

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DqjRhBVbJrBKpCvRbFq1L9EbBtHYaXy17</u>
TOTAL RECEIVED	0.07278307 BTC
	4,569.17 USD
TOTAL SEND	0.07050527 BTC
	4,426.18 USD

Token	Balance
Bitcoin	0.00227780 BTC
	142.99 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 22:27:22	<u>e72b1d98d793231d08ac04</u> <u>b202ba984e17edf7a63edd</u> <u>df368d29d9cabbd19f02</u>	- 0.00300945 BTC	
			204.67 USD	
2	2024-05-21 22:15:05	<u>f5db15627f89bc6824c09d</u> <u>926edc975d5f00afb0a716</u> <u>3d6cafe90dc87933dd64</u>	+ 0.00033408 BTC	
			23.45 USD	
3	2024-02-04 15:05:37	<u>6179c5a7fe7ebd3fcc8252</u> <u>2a315a060496141e337eec</u> <u>235efd054bf0c47e984b</u>	+ 0.00026326 BTC	
			11.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-04 15:05:37	<u>f31b900dc44d57cd6ad074</u> <u>26b9f675897a8ec0483929</u> <u>55cf145276da59ef8383</u>	+ 0.00037607 16.14 USD	BTC 	✓
5	2024-02-04 15:05:37	<u>44e8b3514714db74b38a94</u> <u>f97734bea35075521b96c3</u> <u>184a14aea4b4aeb51923</u>	+ 0.00300945 129.23 USD	BTC 	✓
6	2024-01-30 18:31:13	<u>48ac3232b777816e2a3d36</u> <u>0d444acaf99b84db5c9f2f</u> <u>5af3420d95e5a11bc8eb</u>	+ 0.00033964 14.79 USD	BTC 	✓
7	2024-01-30 18:00:27	<u>7caebb77df056669356dbd</u> <u>8285c369bbb1f0a830b838</u> <u>dc58ca4969939b749d5a</u>	+ 0.00056602 24.54 USD	BTC 	✓
8	2024-01-22 11:25:33	<u>673a02a9cc7cd9f1ddd346</u> <u>696e9d0e1ee95cc99a090e</u> <u>e053d3c6e33180a5973d</u>	+ 0.00039873 16.27 USD	BTC 	✓
9	2023-07-31 13:20:22	<u>6bf6200d4cb2d54f80a884</u> <u>0630c981592f2ff30b786c</u> <u>369b224610360893672f</u>	- 0.00105943 31.10 USD	BTC 	✓
10	2023-07-31 09:33:12	<u>235330c3ffec75efb93556</u> <u>bc65754ad391a8b900bf1a</u> <u>8b1c0abe69c978a8cfc0</u>	- 0.00234587 68.94 USD	BTC 	✓
11	2023-02-20 09:33:31	<u>41336a26b8b9e5dc15a991</u> <u>bc8a94ca5d89ae206d375d</u> <u>9d14d1087851f95aa6f5</u>	+ 0.00105943 26.38 USD	BTC 	✓
12	2023-02-12 16:56:44	<u>665c68e4314abe1bfbf919</u> <u>1ffde5e3cee602ede699da</u> <u>f06d280a9b2c67ce325f</u>	+ 0.00234587 51.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.00244000 BTC 74.11 USD		✓
14	2022-05-23 12:30:56	<u>bf03e1cdf380dac5a7b360</u> <u>ff7a5c676b66b85cc24162</u> <u>5a211bb652e4dcce478b</u>	- 0.00037000 BTC 11.23 USD		✓
15	2022-05-20 01:05:51	<u>11be09360113754d6e9f2d</u> <u>5556044f45acf0e94040f3</u> <u>d1485eaa7d0b31cac75e</u>	- 0.00015000 BTC 4.52 USD		✓
16	2022-05-20 00:02:18	<u>0d80b9b7e21f3941505d95</u> <u>af8182299c0cfa61e345fc</u> <u>e60e69602214e4551897</u>	- 0.00140000 BTC 42.24 USD		✓
17	2021-11-10 19:53:28	<u>7e8176847c8c1959166e2b</u> <u>eacdcb2d7f550808e5f67</u> <u>bb9e428f71569483e68c</u>	+ 0.00015000 BTC 9.73 USD		✓
18	2021-09-17 10:10:55	<u>d90eccc377197fa5e0cbe1</u> <u>b1c2510b16742249d56ff7</u> <u>f53eb65f820e53fd8ac0</u>	+ 0.00244000 BTC 115.41 USD		✓
19	2021-09-17 08:15:50	<u>f29da99cc3240fb57bf450</u> <u>dd68eb892ff63135c94cbc</u> <u>002df812c84cc84c9fcf</u>	+ 0.00037000 BTC 17.50 USD		✓
20	2021-09-08 15:49:38	<u>be3c5aed2ee18336ed924c</u> <u>5f2f061997f9a41123c819</u> <u>a98cb5fe417b0fea204a</u>	+ 0.00140000 BTC 64.46 USD		✓
21	2021-07-11 20:04:00	<u>bdf824d6e34cce6de153ed</u> <u>7908b9b0e1823d136f124b</u> <u>26515c9c535a6b75a0f9</u>	- 0.00069496 BTC 23.30 USD		✓



#	Date & time	Transaction Id	Amount		
22	2021-07-11 13:07:59	<u>63d0acb61d3cf28a3d8d22</u> <u>55dacb8ffdf2537241c49d</u> <u>096f1fb8e15488f959f0</u>	- 0.00292825 BTC 	✓	100.31 USD
23	2021-07-11 12:52:58	<u>2960032f783b275fbd3529</u> <u>7b7cb3075c4b042ee96000</u> <u>49ce375167ae449da26c</u>	- 0.00122061 BTC 	✓	41.81 USD
24	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00149752 BTC 	✓	51.30 USD
25	2021-07-11 12:52:58	<u>4041c974606198ff28f25f</u> <u>7ba1c45228056db43b3480</u> <u>ae6c68142078152b563d</u>	- 0.00660206 BTC 	✓	226.17 USD
26	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00132690 BTC 	✓	45.45 USD
27	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00293254 BTC 	✓	100.46 USD
28	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00556118 BTC 	✓	190.52 USD
29	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00138459 BTC 	✓	47.43 USD
30	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00057013 BTC 	✓	19.53 USD

#	Date & time	Transaction Id	Amount		
31	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.00399327 BTC 136.80 USD		✓
32	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.00311466 BTC 106.70 USD		✓
33	2021-07-11 12:23:06	<u>b20ecfe00a92490717358d</u> <u>41fc508d3f233f395728db</u> <u>efc3a570737ab574993d</u>	- 0.00123071 BTC 42.16 USD		✓
34	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.00120391 BTC 41.24 USD		✓
35	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.00178451 BTC 61.13 USD		✓
36	2021-07-11 12:17:32	<u>d7290331a1f71ff83a1c7e</u> <u>ad4568a18e9cede5e326bd</u> <u>57d7f2cd1a5fd69e672c</u>	- 0.00340473 BTC 116.64 USD		✓
37	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00066668 BTC 22.83 USD		✓
38	2021-07-11 11:58:31	<u>f86194990b8c75c2466850</u> <u>9e8f83bf2e9942393b14ef</u> <u>25202e688efcd01383a7</u>	- 0.00728149 BTC 249.45 USD		✓
39	2021-07-11 11:58:31	<u>a00c203e497faf13a0500c</u> <u>63803edb074d2270afacdf</u> <u>a3c9b81b19a062953b4f</u>	- 0.00209974 BTC 71.93 USD		✓

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40	2021-07-11 09:08:22	<u>72f1125dca52f7b76487e5</u> <u>cce08bf39862145b0f4b25</u> <u>7a8367757cde0979b1af</u>	- 0.00150438 BTC 	51.53 USD	✓
41	2021-07-11 09:08:22	<u>0b34bfe1b050bf0bccbd9d</u> <u>448fc2967398a536b58438</u> <u>4c64639a92413f438c6f</u>	- 0.00563849 BTC 	193.16 USD	✓
42	2021-07-10 22:29:04	<u>0b33e6d687c276364e41e9</u> <u>4d3cd17fbf5600bd7d2426</u> <u>c46b5b78d2e58ec0351d</u>	- 0.00008940 BTC 	3.02 USD	✓
43	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.00017893 BTC 	6.12 USD	✓
44	2021-07-06 11:38:03	<u>6439f88cc9f78d6d2da0ed</u> <u>ca0d41ac034f282572b88a</u> <u>273b1339c8f746cdc0d1</u>	- 0.00282088 BTC 	96.53 USD	✓
45	2021-05-28 13:01:15	<u>604b9b4f689bf62a4553b4</u> <u>b9a8ba21887b11fec8a32b</u> <u>92e0e036f5a7318a73dd</u>	+ 0.00728149 BTC 	259.68 USD	✓
46	2021-05-27 10:44:42	<u>3409f7a347fcb566a82b93</u> <u>3beb5196b04412b848855c</u> <u>9c9b2f0e380916ea94e2</u>	+ 0.00660206 BTC 	254.37 USD	✓
47	2021-05-26 22:16:23	<u>bacca19dd6e4b181e1161f</u> <u>ebf22989048310274449b3</u> <u>0e2a6c6e223f259f0f7d</u>	+ 0.00563849 BTC 	223.79 USD	✓
48	2021-05-26 16:10:39	<u>30b41a71d91375ce196d93</u> <u>a6a910caad25199d8b902d</u> <u>f62f791ca9bfe09d5d9f</u>	+ 0.00066668 BTC 	26.16 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-26 15:16:47	<u>81f6bf716cb40378e88230</u> <u>6b70e7bba4f40e572f9622</u> <u>65f24ac51118dea98e99</u>	+ 0.00149752 BTC 58.76 USD		✓
50	2021-05-26 14:35:19	<u>0818ec69bfae3298465958</u> <u>c7f170d0e14ddd7a39f8e2</u> <u>776997398482a198eee3</u>	+ 0.00209974 BTC 82.39 USD		✓
51	2021-05-26 13:00:40	<u>a890126df415268376cf09</u> <u>93a6bdab4ca2ed0808a5b9</u> <u>665e44603936cc7d0fed</u>	+ 0.00293254 BTC 115.07 USD		✓
52	2021-05-25 20:43:47	<u>9b44635ee52106225633ce</u> <u>404285ac86c9b431b0264d</u> <u>109d746eb9880eb61ed4</u>	+ 0.00311466 BTC 124.12 USD		✓
53	2021-03-04 11:12:44	<u>60d8403a1a6867ba12df85</u> <u>0c48f150d6ea7037181320</u> <u>7830b0a5e8eab1581ebb</u>	+ 0.00122061 BTC 59.04 USD		✓
54	2021-03-03 21:10:02	<u>5ff3c43c59788615ac56b9</u> <u>983a93f830599ce5af5a36</u> <u>0fc7ad05344787a6e8ed</u>	+ 0.00132690 BTC 64.18 USD		✓
55	2021-03-02 10:59:35	<u>b1bab43aa1c2464fb082ac</u> <u>a978e02db2ab251d10f0db</u> <u>cd2681828a619a9d10ec</u>	+ 0.00556118 BTC 269.38 USD		✓
56	2021-03-01 21:41:14	<u>4f1b3ef2af59d51b900c0e</u> <u>84b2494916bd3214e503bb</u> <u>64537a3e9cc011e87c89</u>	+ 0.00057013 BTC 27.61 USD		✓
57	2021-02-28 21:31:15	<u>a916b751d862a7540b9064</u> <u>b6f57c891ef4514e59408c</u> <u>426f2697e295660bf39b</u>	+ 0.00292825 BTC 145.20 USD		✓

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58	2021-02-28 20:00:44	<u>65ffa5837d33157d8dea6a</u> <u>07b7da2bb3e32ba769f495</u> <u>78023dec66b41510688d</u>	+ 0.00120391 BTC 	59.69 USD	✓
59	2021-02-28 19:56:46	<u>8eefd5c000a889b65dc58b</u> <u>b50de317b31dead4489690</u> <u>68bee93412a264f0b961</u>	+ 0.00150438 BTC 	74.59 USD	✓
60	2021-02-27 23:03:18	<u>37544c9f793a48de5cec06</u> <u>feab77f88c3ee729a9013d</u> <u>239e99f5338e45fba4cd</u>	+ 0.00399327 BTC 	180.23 USD	✓
61	2021-02-27 21:06:28	<u>7203cb118f58ffa84bb0b2</u> <u>2a8a47e720c6e04a4ce2c9</u> <u>d6c5b7a32c8fd80f6d95</u>	+ 0.00340473 BTC 	153.67 USD	✓
62	2021-02-26 01:33:47	<u>fb54d7201fd69e320f8783</u> <u>49ad56a058b7053d24a3c2</u> <u>6ddcba791593ff1d7708</u>	+ 0.00282088 BTC 	130.54 USD	✓
63	2021-02-18 18:03:04	<u>8d8424a5194b7450208d7f</u> <u>e5169102806da2a562d62f</u> <u>a3533575377964b42e8b</u>	+ 0.00178451 BTC 	99.76 USD	✓
64	2021-02-18 13:34:40	<u>7b8fe5eee7b9c6af561640</u> <u>b5b3847a130747648cdcbc</u> <u>a7024f783434b8d5208a</u>	+ 0.00138459 BTC 	77.40 USD	✓
65	2021-02-18 12:32:54	<u>910f466b990021f9af5520</u> <u>1214cce983f158cd9def1e</u> <u>5a04fb047d4b2b442eff</u>	+ 0.00069496 BTC 	38.85 USD	✓
66	2021-02-17 22:37:21	<u>ee35527b30f5d40b180144</u> <u>f1c9fa8f728390f52ee021</u> <u>3231e013601a8e310ad1</u>	+ 0.00123071 BTC 	63.44 USD	✓

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67	2021-02-13 18:03:44	<u>cc10077946f798abfb96ec</u> <u>3ab345502c2ebb869d74e2</u> <u>b64337f3a5304305ad1d</u>	+ 0.00008940 BTC  4.34 USD	✓
68	2021-02-13 17:31:43	<u>e29d5c321f0f618379f91f</u> <u>bcf5e341a739ca392574e0</u> <u>16b00b48487f0368e10e</u>	+ 0.00017893 BTC  8.69 USD	✓

* USD values displayed at the time of transaction

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