

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DtTCan1SzGB9yPa77Y45pPb3u7Q5UR1z5</u>
TOTAL RECEIVED	0.01660011 BTC
	1,047.38 USD
TOTAL SEND	0.01660011 BTC
	1,047.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:53:47	<u>05135b302da17e3fddc275</u> <u>d936493d5cc64e7eacd428</u> <u>a85b0247f6c4025b33b8</u>	- 0.00007164 BTC	
			4.41 USD	
2	2024-03-25 18:37:27	<u>fa6be077d136b1ed247594</u> <u>dbe428bdae3009dcb19e54</u> <u>398b10f397921a243f7a</u>	- 0.00017400 BTC	
			12.34 USD	
3	2024-03-24 11:52:34	<u>67ecb866329e4ff9968823</u> <u>83b71e5c1d903fc007c0e9</u> <u>75b3baf200feef3f65d0</u>	- 0.00019569 BTC	
			12.84 USD	




#	Date & time	Transaction Id	Amount		
4	2024-03-23 04:09:21	<u>61be9bb358673319f7c8fd</u> <u>eedded64419e913298ae24</u> <u>a5a356a9a0d147f4b1e3</u>	- 0.00021845 BTC 	13.95 USD	✓
5	2024-03-18 07:47:54	<u>7d596e3815f471c6a4383c</u> <u>6720f961382a431b7e8a3f</u> <u>0e3821160e033fc36e12</u>	- 0.00025448 BTC 	17.31 USD	✓
6	2024-03-13 06:22:15	<u>5b5ad53bf41495d0cfc397</u> <u>7136810bbd0f1dde9fb20c</u> <u>1e8a4d32f3781de94fee</u>	- 0.00026488 BTC 	19.25 USD	✓
7	2024-02-19 12:35:25	<u>c1f3abceb2c4f741a0d710</u> <u>80a64822fef061bee0007e</u> <u>18ef9b80d4513316f2f5</u>	- 0.00028320 BTC 	14.76 USD	✓
8	2024-02-13 13:10:35	<u>29cf4391d8845e6e647af4</u> <u>e249fa72bb62dae3650fca</u> <u>0a7197e5f95803ea6cfe</u>	- 0.00030576 BTC 	15.14 USD	✓
9	2024-02-11 10:23:34	<u>1f98a4ce412350c75ac82b</u> <u>7da5990bfcae3ca6b7d2e6</u> <u>283b7933f42c6098a579</u>	- 0.00032517 BTC 	15.65 USD	✓
10	2024-02-10 01:51:16	<u>aa02d03b6b20233a4ce168</u> <u>c487ef3919b481f41c3f34</u> <u>1a709d41067c0bcbc28e</u>	- 0.00033425 BTC 	15.81 USD	✓
11	2024-02-02 20:05:54	<u>097183083e37866ec4e4b9</u> <u>ac82332086d28d6e9dfe5d</u> <u>b3ee7e9122191fd828ba</u>	- 0.00039042 BTC 	16.76 USD	✓
12	2024-02-01 11:43:28	<u>bca00800bc12fad58eaa10</u> <u>3292b4e7ce247212cc7d89</u> <u>ba37fbee827cfdbec47</u>	- 0.00040042 BTC 	16.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 18:43:56	<u>b46e8b9b31d718285239c4</u> <u>b213475ecfb62833aac2ac</u> <u>6dbe30a9f1382a24d287</u>	- 0.00045708 BTC 18.27 USD		✓
14	2024-01-25 18:24:25	<u>1e177925e2d868f59173cd</u> <u>f378a0c8ab75984f062dcf</u> <u>8353888ba8b3ba2c893e</u>	- 0.00046124 BTC 18.37 USD		✓
15	2023-04-16 11:50:47	<u>6ef2b98c7440e35730516e</u> <u>b1228be91055aeb382451f</u> <u>6ce316e2f1b310efb73d</u>	- 0.00053160 BTC 16.08 USD		✓
16	2023-04-16 06:52:13	<u>3e1007f86507659830d431</u> <u>1e8682789e9d11beb89ac4</u> <u>f21534b12d3de503e644</u>	- 0.00064332 BTC 19.52 USD		✓
17	2023-04-16 01:45:03	<u>d6634e8675c63f773005ad</u> <u>49470405799da59aba6668</u> <u>91ee6c74782974fb8c88</u>	- 0.00072160 BTC 21.83 USD		✓
18	2023-04-15 16:42:59	<u>a32ab3a38ad71e49042fa9</u> <u>6761d81de124cec8a93b85</u> <u>8983a39dcf72f43dea4c</u>	- 0.00091780 BTC 27.75 USD		✓
19	2023-04-15 15:41:33	<u>d54c896223c4d3a60ee169</u> <u>926a3410ea38b39c0fe385</u> <u>59c9316cdfea8f2976c2</u>	- 0.00097290 BTC 29.49 USD		✓
20	2023-04-14 08:13:58	<u>d5901ca85c0e9e61081654</u> <u>07fa3b49628d26d35f45e8</u> <u>5e99c803d3d122d9996e</u>	+ 0.00097290 BTC 29.89 USD		✓
21	2023-04-11 16:29:46	<u>987dd9917656335fb8aad4</u> <u>18738f7b8113f657a76106</u> <u>4d4f0a6f59316ce96917</u>	+ 0.00026488 BTC 7.98 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-10 10:40:21	<u>35e4f98428ce9f7782f19750d2e4540daa4016007000c10303341ef09606a8a2</u>	+ 0.00091780 25.97 USD	BTC	 
23	2023-04-05 22:54:00	<u>3a95329070666c0d1765a11e71088d05164f56232ca6be62b7a414b8aa4757fd</u>	+ 0.00046124 12.99 USD	BTC	 
24	2023-04-02 04:59:51	<u>57cbbf05c5f0247cbfcfdd02eb219c2ff2b906667a510a5af797b630a6d68f09</u>	+ 0.00045708 13.01 USD	BTC	 
25	2023-03-31 12:01:56	<u>a92e87a9384d7c2040eaf32bb0dde808249a24061c7084719923b6dd9cc522f7</u>	+ 0.00064332 18.08 USD	BTC	 
26	2023-03-29 08:03:14	<u>240d1732246c10612b1d8d5a0b42dd2c71c5125186ceca36ba0818116ae733e1</u>	+ 0.00019569 5.57 USD	BTC	 
27	2023-03-26 10:59:01	<u>a146d02a8997f167db9cf5d866bc2294bfa20d3afaef54db4f1add1926edbe90</u>	+ 0.00072160 20.10 USD	BTC	 
28	2023-03-25 15:57:51	<u>560682815e57666acf254bc61189213691e83194628f7e9207e92bd96f40a863</u>	+ 0.00032517 8.98 USD	BTC	 
29	2023-03-23 22:27:43	<u>d7192a858de66f6fd8bcbfffc821d46e7f5a300242cfe860d86e1128c93f28d9</u>	+ 0.00028320 7.99 USD	BTC	 
30	2023-03-22 08:17:44	<u>f23236bde97668c84ccfbdf88efed18707d1cbbc14082afce8694681fad5800d2</u>	+ 0.00053160 14.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-03-22 00:32:58	<u>b508e3c049a818cf01b699</u> <u>9ef62c1ed3ebaed2ea768a</u> <u>931fd1494c4032ed1504</u>	+ 0.00007164 BTC 2.01 USD		✓
32	2023-02-27 19:22:52	<u>a94b0167dd239901cfcb8e</u> <u>a3e955e1ed9a0161bcd5b5</u> <u>8ebcc3f56746f818bbcf</u>	+ 0.00040042 BTC 9.32 USD		✓
33	2023-02-27 01:20:54	<u>efdfcc367e90a76930ad1e</u> <u>3ba1e1e5e80ac4a8b4e7b7</u> <u>ada3fd70490414ecba6a</u>	- 0.00060438 BTC 14.23 USD		✓
34	2023-02-26 19:49:52	<u>d791edb8beeb99e77f5697</u> <u>da455ab8f4f8439f2af558</u> <u>22fc1f913b6faa122eea</u>	- 0.00070397 BTC 16.64 USD		✓
35	2023-02-26 19:12:30	<u>16eb2e3a4657561a52e2b0</u> <u>06db52ee7adccda970d21</u> <u>9034cf751c97339fe435</u>	- 0.00071565 BTC 16.81 USD		✓
36	2023-02-22 02:01:20	<u>41f37e4868b2e49bdfc4b4</u> <u>536e0f0be8caec49640bf1</u> <u>a26f1b2edfdf38b62c0d</u>	+ 0.00070397 BTC 17.01 USD		✓
37	2023-01-27 13:37:09	<u>1ee0c3b49b9e3fadaf8d19</u> <u>4a0eca3f64b6723aafac8f</u> <u>e99893039dfb3394f7aa</u>	+ 0.00017400 BTC 3.99 USD		✓
38	2023-01-26 14:59:17	<u>a2f71cc826e27491f4142a</u> <u>c1a235f55a22c791dce63d</u> <u>a8aaba0e35697ee35e6c</u>	+ 0.00039042 BTC 8.96 USD		✓
39	2023-01-26 06:45:00	<u>72b6fd5a95e0a9a0c76cd0</u> <u>ecf3573293909d8e2f5c06</u> <u>0826fd24a2a2ceaf3b67</u>	+ 0.00060438 BTC 13.88 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-01-24 12:38:58	<u>96d6236e07c839b8fe2003</u> <u>26481837b1939ff7d9d52d</u> <u>f78778a5bdad1502383c</u>	+ 0.00021845 BTC 4.99 USD		✓
41	2023-01-22 06:22:11	<u>bfdca8f009a7e8f08ac20e</u> <u>36c1139ee06a0ae197a551</u> <u>aa553fefb8ca04631f6a</u>	+ 0.00030576 BTC 7.00 USD		✓
42	2023-01-18 19:46:17	<u>36d25e674946edc2771893</u> <u>68a2013ee2d8ed7290f637</u> <u>f94541fc8d2957bdbb90</u>	+ 0.00033425 BTC 6.92 USD		✓
43	2023-01-14 02:48:45	<u>314e87eae51832e6e90fdd</u> <u>ef524433ee687671471f27</u> <u>142e716c73666ac88109</u>	+ 0.00071565 BTC 15.00 USD		✓
44	2022-12-17 03:08:34	<u>bfda2e4d998b6906e22a75</u> <u>87d28cbc12b98b84717455</u> <u>ee1eedda75bfaf464ca7</u>	+ 0.00025448 BTC 4.24 USD		✓
45	2022-10-06 23:55:30	<u>2d6ce7301bf72efac0c335</u> <u>85aed635924f5e20f586e7</u> <u>a79a33794fdd56ee8eea</u>	- 0.00100200 BTC 20.02 USD		✓
46	2022-10-06 23:33:28	<u>5ca1a16f4c3f3b5a754c04</u> <u>80c56aa0a52d9bab1caec3</u> <u>161751a763106db1d6a0</u>	+ 0.00100200 BTC 20.02 USD		✓
47	2022-08-24 01:42:55	<u>50945c355764392bf63a46</u> <u>446f1cd1701a8a6986b850</u> <u>5679fcb0c13379574110</u>	- 0.00092880 BTC 19.69 USD		✓
48	2022-08-24 00:36:59	<u>d7433fe3a0cf3f1cd0fb12</u> <u>81cf55386b13e0c077d4e3</u> <u>60160f60821746b0c917</u>	+ 0.00092880 BTC 19.75 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-17 05:41:13	<u>e22f1135ca44be80cd7e43</u> <u>fc4c7f6350e51d91905d02</u> <u>ee88ffada0856f43a02d</u>	- 0.00082920 20.23 USD	BTC 	
50	2022-08-17 05:35:02	<u>6f3cb45341995e853c7f8a</u> <u>d7f3d12c3eddec6f758040</u> <u>a4b72a1a7ab978cab393</u>	+ 0.00082920 20.23 USD	BTC 	
51	2022-08-15 11:28:09	<u>a8e2b4776398523cf1da30</u> <u>e77635f377c2696e8c99e9</u> <u>7039176a407ff68a828e</u>	- 0.00102950 24.75 USD	BTC 	
52	2022-08-15 11:14:58	<u>48ee9bbc16efd1d6eb61da</u> <u>daa6eb9bb1766e161d191e</u> <u>036b695ef06a9bb63675</u>	+ 0.00102950 24.75 USD	BTC 	
53	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20</u> <u>a0abd31d1256f0d950b79d</u> <u>449d7c900abd9af7cc97</u>	- 0.00228150 49.95 USD	BTC 	
54	2022-07-25 15:15:18	<u>82f542648584e683e3ee27</u> <u>e84592bd5a406ab52d4351</u> <u>e8fcdb80278232c5e759</u>	+ 0.00228150 49.95 USD	BTC 	
55	2022-07-23 01:59:52	<u>b70072ec2872015561c79c</u> <u>ddf71cc0f9eb47c9bda81d</u> <u>276d3ba6a0f5046d0089</u>	- 0.00058121 13.27 USD	BTC 	
56	2022-07-23 01:46:38	<u>ed59c5d52a685087581cb7</u> <u>3d86821fc515bac4d6d020</u> <u>b1da71c00a7621935197</u>	+ 0.00058121 13.27 USD	BTC 	

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