

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Du45YBgZ8Z5WBMLTBedSmnPRGdZfxvcjN</u>
TOTAL RECEIVED	0.17912798 BTC
	11,327.33 USD
TOTAL SEND	0.17912798 BTC
	11,327.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-28 14:00:43	<u>64984d21309e9624a611b7</u> <u>188e91234881b8842bb1fb</u> <u>e20594168d4d6fe65c2e</u>	- 0.00336911 BTC	
			143.73 USD	
2	2023-10-20 22:51:57	<u>7ed8d2be05d45869565be4</u> <u>f9a2f0c123c3c3167e067e</u> <u>66009766cfd6645af44a</u>	+ 0.00336911 BTC	
			99.95 USD	
3	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u>	- 0.00215072 BTC	
			52.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 07:24:34	<u>441a8202bb2fa317e6581f</u> <u>b874163e61fdbe55337aa3</u> <u>2823469bd41f57980ea4</u>	- 0.01486336 BTC 364.43 USD		✓
5	2023-01-22 20:52:02	<u>276410b5d953ec85c38e8d</u> <u>ddd1d5d62f13a1e00485f2</u> <u>3c60b29f5f7746965639</u>	+ 0.00215072 BTC 48.57 USD		✓
6	2022-12-23 06:27:50	<u>4a2ce3a032989affaaa463</u> <u>41236d6423d38c192716f7</u> <u>7f2698261805485ad2e0</u>	+ 0.01486336 BTC 250.30 USD		✓
7	2022-12-16 02:11:21	<u>05a2892a0c245ae5341821</u> <u>68255450ab15c2eac7774a</u> <u>d37de69c5c665fc9b6d0</u>	- 0.00048004 BTC 8.35 USD		✓
8	2022-12-14 13:37:35	<u>195cdf5c2c882e3d0f6b3c</u> <u>068d7fd999711c45bf0069</u> <u>def3adb46aa1f587922a</u>	+ 0.00048004 BTC 8.67 USD		✓
9	2022-12-13 23:53:25	<u>05740fdb7e4d143750ff16</u> <u>56f224126a11d1c89dde41</u> <u>51cf24514d916c550f3d</u>	- 0.00059086 BTC 10.52 USD		✓
10	2022-12-13 23:24:05	<u>d7e07585ff90c503fdde77</u> <u>aeacc91f7371419fe07906</u> <u>9ee0c10b953981a1c96c</u>	+ 0.00059086 BTC 10.50 USD		✓
11	2022-12-11 18:11:35	<u>f6558dc605d6b15696e86f</u> <u>dbc50edd835ff3c7cc3a11</u> <u>cbae4b27c7e457e29879</u>	- 0.00058022 BTC 9.98 USD		✓
12	2022-12-11 06:44:35	<u>86aede977ded0663f7a6a3</u> <u>b71c89b7e90d43930aece</u> <u>6bfe1da7010ffbde3068</u>	+ 0.00058022 BTC 9.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-01 05:26:18	<u>177f0c9008d26add77f20d</u> <u>a488609f7fbec1f7f0f6bd</u> <u>e01fb4a774916b0168ca</u>	- 0.00195126 BTC 	40.06 USD	✓
14	2022-11-01 05:16:24	<u>5d3fdf0a9928395cb714d2</u> <u>63d2e456acc6b641c6fd00</u> <u>fab980bb4945ac83139c</u>	+ 0.00195126 BTC 	40.06 USD	✓
15	2022-08-25 12:28:11	<u>bd72bda9cef66f522d1d3a</u> <u>af0b308bffe9d196c3984f</u> <u>6b2200a6f89736bfb17d</u>	- 0.00330545 BTC 	71.64 USD	✓
16	2022-08-25 12:14:47	<u>515a2c71b859d309b23f7e</u> <u>40aea69096baa544ee8393</u> <u>239802cc0af0c9ec8be7</u>	+ 0.00330545 BTC 	71.64 USD	✓
17	2022-08-25 02:33:08	<u>bbca98d97fdb928fdda581</u> <u>362a8766574cb455f57c5f</u> <u>01e559ea7c6c2e709635</u>	- 0.00804073 BTC 	172.62 USD	✓
18	2022-08-24 21:21:39	<u>4afabbfb26f499010defa2</u> <u>17033a0dc97a0e67435f97</u> <u>d9b30d961abf9e14f936</u>	+ 0.00804073 BTC 	173.61 USD	✓
19	2022-08-24 06:53:33	<u>b8a63faa05d4bf5f2e878d</u> <u>6a95ff2fe65ae437cb6bdb</u> <u>9ba346f5a6e9d5aaf3e3</u>	- 0.04680000 BTC 	997.67 USD	✓
20	2022-08-24 06:21:04	<u>2f4503966f860f928c6b29</u> <u>cb852674d00335a346dec0</u> <u>86f96d02661be8c3b317</u>	+ 0.04680000 BTC 	1,001.73 USD	✓
21	2022-08-22 01:07:23	<u>605c2b1cb5680f087189f3</u> <u>a34e2a9fb98ce05fc4f233</u> <u>d2e85c4aacb8e7af7b63</u>	- 0.00181067 BTC 	38.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-22 00:46:35	<u>97663384a038a53cba9351</u> <u>058399f80e8e100145ed37</u> <u>ce7bfa5847fe2f2f0a11</u>	+ 0.00181067 38.82 USD	BTC 	✓
23	2022-08-21 00:21:45	<u>94b379857b35f444603b8b</u> <u>cc342ec14cd35e7d184e7f</u> <u>8ab2ce5917e36f431d04</u>	- 0.01892116 400.52 USD	BTC 	✓
24	2022-08-20 23:49:47	<u>07febc06fae4c010ac99d8</u> <u>3d884e130beb71b12ec001</u> <u>82abf229f7fc272dd726</u>	+ 0.01892116 400.52 USD	BTC 	✓
25	2022-08-13 02:35:24	<u>d9e51b0ba5d9cb521a4253</u> <u>5f849098644873f6b3873d</u> <u>2983337a6684fa5b6254</u>	- 0.01254996 311.19 USD	BTC 	✓
26	2022-08-13 02:23:09	<u>af66f81500648d90340e39</u> <u>6bb582c75d92d933e2962d</u> <u>1b82f37b1e45340b7368</u>	+ 0.01254996 309.74 USD	BTC 	✓
27	2022-08-03 04:02:51	<u>882973bf1b00cae3d14b92</u> <u>efbb43c30d4e1af3af9669</u> <u>b46ef8d3d20ae585b97d</u>	- 0.00656808 149.95 USD	BTC 	✓
28	2022-08-03 03:45:53	<u>3152b14b0d12bd849d6a33</u> <u>4bbcdbbc03f8a68fe2ffee</u> <u>d6bef36154f08dbd3b93</u>	+ 0.00656808 149.95 USD	BTC 	✓
29	2022-07-28 22:44:41	<u>a3c3e7aed62c2834aec408</u> <u>394888eea92bdec77a52f4</u> <u>7fda2920b5d2c53573b9</u>	- 0.00295000 70.33 USD	BTC 	✓
30	2022-07-28 22:35:07	<u>b5b8d1b85b0ecda5f90c70</u> <u>1239d29fd996df7a8a9ec6</u> <u>e830e5fed9971eee0c2e</u>	+ 0.00295000 70.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-27 01:41:25	<u>b13b4427c1d04bbd1dc623</u> <u>50cb8d6bcb47c91566bf21</u> <u>a3295a0e4e7539d443da</u>	- 0.00731333 154.94 USD	BTC 	✓
32	2022-07-27 01:29:50	<u>a21d65139da144ee94199e</u> <u>e40a450b95dd165e64001f</u> <u>8f2676c85ca8cb449b44</u>	+ 0.00731333 154.73 USD	BTC 	✓
33	2022-07-26 04:48:37	<u>3a2277b426b022e83153c0</u> <u>683ec38d5912b25b5a490f</u> <u>31b3b0a745e2d54f03e0</u>	- 0.00099498 21.03 USD	BTC 	✓
34	2022-07-26 04:22:02	<u>79ee887ceb1edb11096237</u> <u>5562ea7587006efbfed79b</u> <u>974df32d797ffbb1fdfb</u>	+ 0.00099498 21.02 USD	BTC 	✓
35	2022-07-25 05:44:26	<u>12218456e1a4676f11d655</u> <u>ff12ee6d6692455d77a550</u> <u>4b2bcb983fc1c59b6047</u>	- 0.00685896 150.28 USD	BTC 	✓
36	2022-07-25 05:30:05	<u>f2b9f7246b275baa2ffd09</u> <u>517778b9d63a8d33ffcafe</u> <u>ebf7364638b2d91f4e6f</u>	+ 0.00685896 150.28 USD	BTC 	✓
37	2022-07-23 01:46:38	<u>7a68b8ec50b388f5cb3d20</u> <u>a525f8c4540ac792f54e1b</u> <u>0fc5aa55ed82dafb6b84</u>	- 0.01536928 350.94 USD	BTC 	✓
38	2022-07-23 01:17:44	<u>c426bb04303f0e4291d994</u> <u>3425de2012969ed79b5274</u> <u>6c77584b4839fbaa58ec</u>	+ 0.01536928 350.23 USD	BTC 	✓
39	2022-07-22 09:12:42	<u>aa8f46d44fca96126d834f</u> <u>a181e334aac57b127f9058</u> <u>8fc56887ba353ba19b61</u>	- 0.00998324 234.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-22 09:05:15	<u>4b2217fb83e19e6890ac84</u> <u>104668915f5d7f90c0bec4</u> <u>f4472bccbce4f17a85ff</u>	+ 0.00998324 BTC 	234.09 USD	✓
41	2022-07-21 21:55:59	<u>63fec681bc84900743ce74</u> <u>1e127566b1fbac996299b7</u> <u>ec2b28ff1fb0a5762f8a</u>	- 0.01367657 BTC 	314.79 USD	✓
42	2022-07-21 21:14:09	<u>825c595b0a3d4574b11077</u> <u>507d44e36f2a69b63c0775</u> <u>6d8c334208f007004394</u>	+ 0.01367657 BTC 	317.40 USD	✓

* USD values displayed at the time of transaction

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