

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DuRa4ihA1mzMywvAn41keXeN82rmqyqM</u>
TOTAL RECEIVED	0.57051488 BTC
	35,927.49 USD
TOTAL SEND	0.57051488 BTC
	35,927.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-02 09:03:02	<u>83350f74613a5292ded5d4</u> <u>7f51a75e058c2ab76be590</u> <u>2fea35aa5f31e3082e34</u>	- 0.00553733 BTC	
			208.03 USD	
2	2021-06-02 08:37:48	<u>4bdd45a11b003ad26ff6ac</u> <u>21a04b2c56a2a055769071</u> <u>bd439b54aa206ded22fa</u>	- 0.00850824 BTC	
			319.64 USD	
3	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98</u> <u>c091b7eb17fe487e88739b</u> <u>8c520e2847a1e631e335</u>	- 0.03564195 BTC	
			1,327.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-12 14:17:46	<u>06695008a4a7b08baabfa3</u> <u>b41196b6417f2d0b815645</u> <u>860ebffcfbd56c958227</u>	+ 0.03564195 BTC  1,768.95 USD	✓
5	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01191687 BTC  591.44 USD	✓
6	2021-05-07 19:44:40	<u>c8bcc1d0c48f10a98717d0</u> <u>08ee01e5f00711f0ffa38a</u> <u>61ad8daa7a984bd883de</u>	+ 0.00553733 BTC  324.24 USD	✓
7	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00859870 BTC  482.76 USD	✓
8	2021-05-03 23:18:26	<u>de665715d4685f06765fd2</u> <u>959131ea5a49a0b6454526</u> <u>ffb9c61ca2e981626ec7</u>	- 0.01182853 BTC  664.09 USD	✓
9	2021-05-03 16:38:51	<u>83a28d7599ae079c45f45f</u> <u>8a2afff2ce499bd77d5357</u> <u>4d40d697bec230587e88</u>	+ 0.01191687 BTC  681.28 USD	✓
10	2021-05-03 16:36:03	<u>32c1b6d56398f51941642f</u> <u>f7b080f1136a91991a0ddb</u> <u>b6b1ec0e29212dc76be2</u>	+ 0.00850824 BTC  486.41 USD	✓
11	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02629864 BTC  1,503.47 USD	✓
12	2021-04-24 17:36:58	<u>0d98bd7ada03107ee670be</u> <u>915e1771883f50f1a4a5ba</u> <u>17d0cb06187c6364a15d</u>	+ 0.01182853 BTC  591.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-19 21:58:45	<u>57ef9ff5a4f40a1ab57201</u> <u>6224ebfa1e828875216faf</u> <u>dea9529bb9887a685296</u>	+ 0.02629864 BTC  1,479.74 USD	✓
14	2021-04-11 15:13:41	<u>a8ce02b4c55134cddb95fa</u> <u>2c22f54f4c8e9aee555654</u> <u>64dd3994a270077d2a1e</u>	+ 0.00859870 BTC  514.71 USD	✓
15	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56</u> <u>e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00831236 BTC  498.76 USD	✓
16	2021-04-08 12:13:54	<u>5202e383fabe5251822758</u> <u>b6a9997fe3e10afe71984c</u> <u>5b98d7b60871fa70cafa</u>	- 0.04224064 BTC  2,455.97 USD	✓
17	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514</u> <u>187ea6d1df714f765aabad</u> <u>76df3b20a536608612f7</u>	- 0.03418419 BTC  1,987.55 USD	✓
18	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514</u> <u>187ea6d1df714f765aabad</u> <u>76df3b20a536608612f7</u>	- 0.03370784 BTC  1,959.85 USD	✓
19	2021-04-08 12:12:55	<u>c7f3c7f6efcce9ca161aed</u> <u>afdd4e71b5a876a5e2d17c</u> <u>86340dd4d1148c7b883a</u>	- 0.02774802 BTC  1,613.34 USD	✓
20	2021-04-04 09:56:38	<u>249f23700cfb9638c0924f</u> <u>9de15dd13a92d7c19079e7</u> <u>2fdfdb95d993f2f025aa</u>	+ 0.03418419 BTC  1,989.58 USD	✓
21	2021-04-04 09:42:24	<u>ef4e2a6cc849f7a405befb</u> <u>110d63574022d38092317c</u> <u>d0de70ef6d25235e3a4c</u>	+ 0.00831236 BTC  483.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-02 18:13:05	<u>3000584ebb26987963f9a4</u> <u>91750ac100f6ded4c92397</u> <u>784a7d80b0469c4714a3</u>	+ 0.04224064 BTC  2,409.91 USD	✓
23	2021-04-02 16:11:41	<u>a1096ed76e336316839feb</u> <u>f7bc728f7b25a9e779071d</u> <u>4a2c5d4acdedb6504e7b</u>	+ 0.02774802 BTC  1,583.07 USD	✓
24	2021-04-02 13:47:29	<u>d9892adefc7da810041689</u> <u>65ba1126bb7acb2c1a6dc4</u> <u>900f0a75312509420f2a</u>	+ 0.03370784 BTC  1,923.09 USD	✓
25	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01392657 BTC  728.41 USD	✓
26	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9</u> <u>a48b257bd21a7c742b8240</u> <u>14fc9f67695068c362b7</u>	- 0.02668509 BTC  1,548.53 USD	✓
27	2021-03-17 17:53:04	<u>05d56bce7d7064751828d8</u> <u>47f141c8774cfe20bad8a8</u> <u>199d6755daee1c9b29ed</u>	+ 0.02668509 BTC  1,538.34 USD	✓
28	2021-02-04 23:35:27	<u>5ff94554fa2690849b5014</u> <u>fe53c762bce917d50d0d1f</u> <u>25d1f429888601c91fdd</u>	+ 0.01392657 BTC  533.25 USD	✓
29	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05237262 BTC  2,005.36 USD	✓
30	2021-02-03 23:40:23	<u>363e8d920680dd9c4989ad</u> <u>c1b5eaa0236b69104fd8ac</u> <u>06e7e52b644518f2f4ad</u>	+ 0.05237262 BTC  1,934.46 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-26 16:12:28	<u>502c7fd9798a105389d600</u> <u>36442146ee7ac9ef17e5f1</u> <u>e31ef87ba01cdb3d0a17</u>	- 0.02039440 BTC 	619.29 USD	✓
32	2021-01-26 16:12:28	<u>502c7fd9798a105389d600</u> <u>36442146ee7ac9ef17e5f1</u> <u>e31ef87ba01cdb3d0a17</u>	- 0.01804220 BTC 	547.87 USD	✓
33	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05818864 BTC 	1,766.96 USD	✓
34	2021-01-25 23:48:31	<u>27ea91da985cadc5dd9ac3</u> <u>b499990e69c15680976eaf</u> <u>946ba8d48828818411dc</u>	+ 0.02039440 BTC 	662.16 USD	✓
35	2021-01-25 17:40:49	<u>d5f5a5436a93a2813a5c99</u> <u>1d92e9c8566c45b20c7c0b</u> <u>036a3fa65f1d6199749a</u>	+ 0.05818864 BTC 	1,889.25 USD	✓
36	2021-01-22 19:15:40	<u>29c6969a70b796f2958610</u> <u>e31b4f57e777652686dc8f</u> <u>5b3b7a0b11ec4b421cfd</u>	+ 0.01804220 BTC 	578.75 USD	✓
37	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03129200 BTC 	1,109.87 USD	✓
38	2021-01-16 06:58:49	<u>ef8e0a28db5fe3be589c1d</u> <u>36de84a962c720e13a4692</u> <u>e5663b9ee6472ebf0ee3</u>	+ 0.03129200 BTC 	1,126.35 USD	✓
39	2020-09-18 10:58:11	<u>eca37ae13c0860a32d593c</u> <u>28f449f67e5810f903aefc</u> <u>00c0fe29956c4be15cae</u>	- 0.09509005 BTC 	1,039.65 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-10 18:19:27	<u>29736a60ce90da38792749</u> <u>a96adc619e872fb1bc9ae2</u> <u>c1b3d00122b8187bf842</u>	+ 0.09509005 BTC  987.78 USD	

\* USD values displayed at the time of transaction

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