

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DwnnoPBEBeY6secNcq7niXFT7nJT4CeYq</u>
TOTAL RECEIVED	0.24179166 BTC
	15,323.68 USD
TOTAL SEND	0.24179166 BTC
	15,323.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 13:46:17	<u>cd84c4af2ddcf267b14d24</u> <u>828f2b5b241de939a5300b</u> <u>0314159b0ba57257ecc4</u>	- 0.00031130 BTC	
			15.19 USD	
2	2024-01-25 16:24:20	<u>5651ecf8284504ffc2c38f</u> <u>3d8f48fa9962e480fc9601</u> <u>37f53ce4b24e5a6fcdd7</u>	- 0.00051675 BTC	
			20.52 USD	
3	2024-01-25 14:00:12	<u>dae63b61cb1db890859a06</u> <u>6ed59a1878f5f3d1aa6eb6</u> <u>cefce93a82e7c52cce7b</u>	- 0.00061500 BTC	
			24.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 09:39:11	<u>4aaab776cf42c5fce4c4cd</u> <u>006f0159d1779179a2201b</u> <u>3d295b72d7820c0911c4</u>	- 0.00082067 BTC  32.92 USD		
5	2024-01-25 09:39:11	<u>de3b38ffe7eb55ff097efc</u> <u>80f99bcde536cb8f6de0f4</u> <u>8cbaf7f56d466cf4e53a</u>	- 0.00081820 BTC  32.82 USD		
6	2024-01-25 09:13:24	<u>3f88c7ecf39aa9d05a8f37</u> <u>fc97be07c99d1358e3aed3</u> <u>6d09f50348090ba7de2d</u>	- 0.00085025 BTC  34.03 USD		
7	2024-01-25 05:22:19	<u>86f81a807d641b4b2fa3db</u> <u>1d66b6f15d16423827882f</u> <u>bc9be7dbe4db4b5a68b9</u>	- 0.00102570 BTC  40.90 USD		
8	2024-01-25 01:35:46	<u>1360e733e37982601f51e1</u> <u>f0c4ce404336620cba4bf4</u> <u>1bd386455e283d2fe3e2</u>	- 0.00941736 BTC  376.12 USD		
9	2023-12-01 22:14:56	<u>ce475e27d27ce01e1be450</u> <u>0976751b32dcca91931a37</u> <u>c9e0f76d50212adb0890</u>	- 0.00645902 BTC  249.98 USD		
10	2023-11-11 16:53:55	<u>1ebe0a7893135c0cff9642</u> <u>2d0eacae09484b1a6915f5</u> <u>c8d3a3932f81686a7f1a</u>	+ 0.00645902 BTC  239.69 USD		
11	2023-11-11 15:38:15	<u>a9430bd22aa1a40821a88f</u> <u>0798da88c76f5c908168de</u> <u>4d8b213ea254065a323e</u>	+ 0.00941736 BTC  349.66 USD		
12	2023-09-29 04:26:17	<u>e6ae152ddff1f55771e319</u> <u>e7957edbedfda4fbe4d7e7</u> <u>0798127e4dfd3a2ee064</u>	+ 0.00031130 BTC  8.39 USD		

#	Date & time	Transaction Id	Amount		
13	2023-09-26 07:16:18	<u>8ea94ca61ab2d7d71dd76e</u> <u>4f092e50729e0e5f9b3d4b</u> <u>aae47904d0f28e0a051e</u>	- 0.00118988 BTC 	31.26 USD	✓
14	2023-09-26 05:12:15	<u>b600d50c5210a1e88d5d9f</u> <u>cecd08ef087a6885968d8f</u> <u>f133f595313982ae5e48</u>	- 0.00127155 BTC 	33.46 USD	✓
15	2023-09-26 03:16:18	<u>9eee1ba1c40817a380ad26</u> <u>a3e106dab3a021ad628c70</u> <u>c9c53cd97b7e5d95a0b0</u>	- 0.00160311 BTC 	42.24 USD	✓
16	2023-09-26 03:16:18	<u>9eee1ba1c40817a380ad26</u> <u>a3e106dab3a021ad628c70</u> <u>c9c53cd97b7e5d95a0b0</u>	- 0.00160162 BTC 	42.20 USD	✓
17	2023-09-26 01:42:10	<u>6bac829265d2d22ded703d</u> <u>2c1bb0b153af28c141c810</u> <u>77a16bc3083993ad5642</u>	- 0.00179230 BTC 	47.23 USD	✓
18	2023-09-26 01:01:37	<u>6a1fd806b7f105c61efda5</u> <u>35d49d9b1376c25596b854</u> <u>24fb9d1e40086adf0275</u>	- 0.00190115 BTC 	49.99 USD	✓
19	2023-09-25 19:05:38	<u>802d8819994352f0d8bdbb</u> <u>a71b745f25fb9297640d27</u> <u>dcc8331192ee0fcc3ff6</u>	- 0.00312656 BTC 	82.32 USD	✓
20	2023-09-25 19:01:32	<u>36f8b272cbcc801652d505</u> <u>afaab10db22aa38f54b722</u> <u>5188da1820ca8842e6a6</u>	- 0.00309548 BTC 	81.50 USD	✓
21	2023-09-25 18:30:39	<u>5723f01a4a13d8938ec16e</u> <u>51722d0f23ac089c793d19</u> <u>e55af73cd858680bd976</u>	- 0.00318083 BTC 	83.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-25 17:33:42	<u>d26acf6d77eb2104d4a1bc</u> <u>39fa419fa213ba184ea6dd</u> <u>7c1b7e387e2936d82ec5</u>	- 0.00340220 BTC 89.58 USD		✓
23	2023-09-25 13:52:46	<u>81a71dedf51596690ddce4</u> <u>cabb44eca2deb7473fb427</u> <u>4403647f8081f3d0dc82</u>	- 0.00395129 BTC 103.26 USD		✓
24	2023-09-25 09:54:13	<u>79fcccc22548ce1733d1ef</u> <u>1ab8120cb2c66acf57c51b</u> <u>e9ab4abc4aa468f4dbbc</u>	- 0.00436222 BTC 113.83 USD		✓
25	2023-09-25 09:54:13	<u>a16dd3eeb81828227f9b1e</u> <u>8a2a36e089ea468ba38d3b</u> <u>030c2351463ebb34f5da</u>	- 0.00435065 BTC 113.52 USD		✓
26	2023-09-25 07:43:18	<u>9505efef56ca1022bf5d65</u> <u>d37a6ac6735ed7708606cc</u> <u>dcd8ab4db9dc80df56bf</u>	- 0.00469903 BTC 122.84 USD		✓
27	2023-09-25 07:21:42	<u>01fa36c92235d5e95f5adc</u> <u>470b34313aa2ae4e328894</u> <u>cbce6f64770298bd2e12</u>	- 0.00491030 BTC 128.59 USD		✓
28	2023-09-25 04:53:14	<u>b23e12ed7720fcd3ed4c47</u> <u>f1d8a51a137b8b6a36ba10</u> <u>22b5367a80196b7f7646</u>	- 0.00557048 BTC 145.46 USD		✓
29	2023-09-25 03:09:08	<u>205e314e7452a953a5dedb</u> <u>f1183701dd8160fdfd17bc</u> <u>b0d1e4e0721ade55dc54</u>	- 0.00628738 BTC 164.46 USD		✓
30	2023-09-25 02:22:21	<u>3c440cac9954996c9f9e29</u> <u>6bcf848816bacb285713ec</u> <u>3e973fa1bdc37ea0286a</u>	- 0.00665016 BTC 174.28 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 02:02:26	<u>381772efcb952a60b8291d</u> <u>071c3fb57ae2b6862ba0e4</u> <u>4b6189b0d2f058b0673f</u>	- 0.00684787 179.46	BTC 	✓
32	2023-09-25 00:35:41	<u>e3ede8481a114f0bc7a37f</u> <u>e398741848820d59417870</u> <u>96da1145d78cbb651804</u>	- 0.00745596 195.07	BTC 	✓
33	2023-09-24 22:28:15	<u>71b04cff2383ebb83fd0a5</u> <u>b3a1ae4b758e9544b27b79</u> <u>5355dba742568c70fe21</u>	- 0.00837655 221.90	BTC 	✓
34	2023-09-24 22:25:28	<u>15a35175c50c7ec604d3f3</u> <u>1c690cac0c09108cfc25a3</u> <u>d878d5011fecf54d5e3a</u>	- 0.00832892 220.64	BTC 	✓
35	2023-09-24 22:25:28	<u>42bce963ab20344137f4a2</u> <u>d82e8e175d53ceab279ffa</u> <u>f233e734a39597fc6803</u>	- 0.00835764 221.40	BTC 	✓
36	2023-09-24 19:29:29	<u>f228607dc6bda23069c81b</u> <u>da7f05b6589b80d46c6726</u> <u>441f5c8c19f180105ba7</u>	- 0.00957387 253.22	BTC 	✓
37	2023-09-02 21:39:37	<u>e0f20016e8d6fb3e4ec308</u> <u>9214adbd9c6904ad9a90d8</u> <u>7d79edcb6ca3a98b18a0</u>	+ 0.00469903 121.52	BTC 	✓
38	2023-09-02 14:37:46	<u>b3b7993003af37e4140cb3</u> <u>09ef7c1c6964c32821df65</u> <u>a4692413070d051b3061</u>	- 0.01096808 284.01	BTC 	✓
39	2023-08-25 19:47:52	<u>216dbb1c7c04305089298b</u> <u>b54a652c4cae55f85fdad4</u> <u>1a973a7b331d2551244a</u>	- 0.01606920 418.77	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2023-08-22 00:02:59	<u>4c7f2c179aa046e0ac4f0e</u> <u>46188f0b9db505f57949cb</u> <u>38ebe1f4038e914470a8</u>	+ 0.01606920 419.40	BTC 	✓
41	2023-08-21 09:15:46	<u>d6dfbc42bd37dfd5a469da</u> <u>43b2375275c09799ee07cd</u> <u>a8e039bfd88a0ef9bcbe</u>	+ 0.00081820 21.29	BTC 	✓
42	2023-08-20 23:46:54	<u>2fcbda609df6660aa6cd78</u> <u>148b4fd45180e7a7287f73</u> <u>aa3df90a84d64217c0bc</u>	+ 0.00118988 31.10	BTC 	✓
43	2023-08-20 15:39:33	<u>29409c821ea6f75098605c</u> <u>7d9cd75dd7f3e9f3836bc9</u> <u>5492a30d39b12419ccab</u>	+ 0.00127155 33.12	BTC 	✓
44	2023-08-17 06:10:56	<u>c5eb1117409ad1a6150b06</u> <u>97aac0aafce004aeb83686</u> <u>4787bc8ba410db32be99</u>	- 0.01589138 455.92	BTC 	✓
45	2023-08-16 03:00:34	<u>fd27c45080e16ec779bd77</u> <u>82f4e6683a03db2dbf8bfd</u> <u>9b2ce4110ee9275c3db8</u>	- 0.01679865 490.99	BTC 	✓
46	2023-08-13 21:07:06	<u>3689cfb49a4007a954cba1</u> <u>53f5489c061df6fbd834f2</u> <u>73a019356396caf23e41</u>	+ 0.00435065 127.76	BTC 	✓
47	2023-08-12 10:50:27	<u>bfb26110122b498642131e</u> <u>f3112157b6d98db69ab479</u> <u>8a65c0873f5172c9021d</u>	+ 0.00085025 25.02	BTC 	✓
48	2023-08-09 19:15:55	<u>d1d3eca216a7432524ba5e</u> <u>7317211996e5e630caf61e</u> <u>9ebb7ef54cb3143d54d4</u>	+ 0.00179230 52.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-07 20:14:12	<u>b8808657a2f5360ef222547c5c924daa93dd752afbb9a4c70e9e7951dbc0feb9</u>	+ 0.00051675 15.08 USD	BTC	
50	2023-08-05 00:30:45	<u>294570f2b58887f9dada8d0d049802043c2e11f2510312390b95c45ec4f59d82</u>	+ 0.00160311 46.61 USD	BTC	
51	2023-08-03 23:19:19	<u>4bf677587a8ceab398b20416874efaa84224a570fb2d97c99b1e2fdf6470b3cb</u>	+ 0.00102570 29.94 USD	BTC	
52	2023-08-03 22:32:20	<u>5780f08a316448d0781de2780fe3faf2910c08384ef1a3e352b5e5ce154cce86</u>	+ 0.00837655 244.54 USD	BTC	
53	2023-08-03 19:05:14	<u>e0f696fd570987e26cc6e053ac9d822880249aa3c698b0a200b1feb90ca23f1f</u>	+ 0.00190115 55.66 USD	BTC	
54	2023-08-01 19:03:32	<u>c201a21307f267d3870eda e107f06b2249982c7cf49673f73e4e0a1360d3cc09</u>	+ 0.00340220 99.59 USD	BTC	
55	2023-07-29 19:32:46	<u>01100e029698f5ee3a31ed f4014550d6f395575812dfca427b250a65aeb085fd</u>	- 0.03257510 956.24 USD	BTC	
56	2023-07-26 22:19:52	<u>e2df719b6f79223b3e176b047831391538580fded4bcf8cdef18b72a14a8c87b</u>	+ 0.00491030 144.73 USD	BTC	
57	2023-07-26 17:43:19	<u>abd0a7fb3240d00ebb007fee399734cd662706ec6f3ed2a00e557916e65d435f</u>	+ 0.01096808 322.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2023-07-26 00:46:54	<u>feffa13c2c6e0d13cdbe2a3b631e7a4c18b45f15ce00cb0cfe025397c1beb331</u>	+ 0.00309548 90.17 USD	BTC	 
59	2023-07-26 00:46:54	<u>979b4672183468fe49a314473a1a1db29c0f383e367d061ba1a5855dd759f2f2</u>	+ 0.00957387 278.89 USD	BTC	 
60	2023-07-25 23:34:07	<u>510e480dbba33c87201e5badd2a2b5cd501b6509901e31d0d0d8a70f0cc6d969</u>	+ 0.00395129 115.24 USD	BTC	 
61	2023-07-25 21:31:55	<u>6b84acdec6cbd68b649bc3e7ad9708ae389f7f0b125259dec9562c0a90e515c5</u>	+ 0.01589138 464.13 USD	BTC	 
62	2023-07-25 20:42:33	<u>c4ac35543ef689f027d5dbbe4447f0277b99829b9fea1e116dcee7d67a4ebdc4</u>	+ 0.00745596 217.92 USD	BTC	 
63	2023-07-25 20:42:33	<u>e520f8a315417524174b9ddb7f00f47fcdd23a94486634ba4e99e160a0a94be6</u>	+ 0.00832892 243.44 USD	BTC	 
64	2023-07-25 19:12:16	<u>04819d9212138fa3db98cdeeebde40aeea1ef34733114c083853bf805b29168d</u>	+ 0.00628738 183.58 USD	BTC	 
65	2023-07-25 18:38:38	<u>d953ecd976e65f0b87bd45f87c3700e548b94c08120f5d4d6b5850c89a9f9d12</u>	+ 0.00684787 199.94 USD	BTC	 
66	2023-07-25 17:59:51	<u>e8e4849abfb5a8f5d635ba183fa317dad25aad2b8c9792996fa739a0dd420f33</u>	+ 0.00557048 163.01 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2023-07-25 17:04:36	<u>a0586de28c3d1c12f230dd</u> <u>196a29062f56b92ca70fb3</u> <u>5538a35fe9c46f0f43a9</u>	+ 0.00436222 BTC 127.70 USD		✓
68	2023-07-25 11:30:37	<u>119b6d31c9137e08187c74</u> <u>9bc0543d34d0b388fb5f02</u> <u>f834bab678ff03ebbcc3</u>	+ 0.00665016 BTC 193.63 USD		✓
69	2023-07-24 20:49:33	<u>e6ca55ebe3af0cb53ed522</u> <u>395e3862fcf762f8c54479</u> <u>9e7a84fb5419828fc669</u>	+ 0.00835764 BTC 243.76 USD		✓
70	2023-07-24 19:52:33	<u>118b5241db7280b09a630b</u> <u>7392378acb0c1fdbe8f531</u> <u>39487a78850589b39c68</u>	+ 0.01679865 BTC 489.66 USD		✓
71	2023-07-24 18:15:21	<u>d2a153bff5f213039030c0</u> <u>614b267867b990c106d07e</u> <u>772e1803bd5e8bc543f7</u>	+ 0.03257510 BTC 948.72 USD		✓
72	2023-07-22 21:57:32	<u>ea9bee0d7ead997937e114</u> <u>1536433cdc7f3f0b721f59</u> <u>dc37fad7caed49f8b90e</u>	+ 0.00318083 BTC 94.81 USD		✓
73	2023-07-22 05:44:35	<u>d48b28e74ee33b5965d396</u> <u>375b6c5d1a77b3c1baeaaa</u> <u>15151ae05d3dda4592fe</u>	+ 0.00160162 BTC 47.87 USD		✓
74	2023-07-19 05:22:25	<u>437e1644d37e7b3843299f</u> <u>2aa7052d0953b4d4fa197b</u> <u>4ea356f0e980c3c4fc0f</u>	+ 0.00312656 BTC 94.10 USD		✓
75	2023-07-16 18:44:00	<u>3eca48920532a63d058a9d</u> <u>b1bb2a680ef863d125262d</u> <u>ba64eebccee28182c82c</u>	+ 0.00061500 BTC 18.60 USD		✓

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76	2023-07-16 02:42:55	<u>b0ea6c6c8fba8d9ee59ea3</u> <u>6fcac310e44ee076f754be</u> <u>3c900c6e240358537ff9</u>	+ 0.00082067 24.77 USD	BTC 	
77	2022-07-29 20:57:08	<u>94f8f68b4210e22d6dd932</u> <u>a7a36261ae37099f6d24f8</u> <u>9eb8ef2e721a1804caf5</u>	- 0.01676800 399.40 USD	BTC 	
78	2022-07-29 20:26:39	<u>b25012eb72e9b9d6eb43b6</u> <u>d02c1be62d5a553a7e0540</u> <u>4bc7e32376e2f8c18d34</u>	+ 0.01676800 401.44 USD	BTC 	

\* USD values displayed at the time of transaction

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