

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dz7ZxUSzf68fwcKVMGtKEkMYv8iuEwrT6</u>
TOTAL RECEIVED	0.14132691 BTC
	8,902.30 USD
TOTAL SEND	0.14132691 BTC
	8,902.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:21:10	<u>17b8b96703192f29a0b5b2</u> <u>06e9bfdd74f7718ac8ca07</u> <u>53ccd7f4e02269831101</u>	- 0.00043267 BTC	
			24.71 USD	
2	2024-02-10 07:26:53	<u>6c90b3ea54a401069ccc71</u> <u>d11c0082117654a1f8f4cd</u> <u>812f7ad8e3a375e2b49b</u>	- 0.00089530 BTC	
			42.21 USD	
3	2023-09-12 11:30:20	<u>07f4cdfbf79fbca652c302</u> <u>54f3487689e7001e17ef68</u> <u>50d35babcc6e700efbe2</u>	+ 0.00089530 BTC	
			23.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00074137 BTC 	18.68 USD	✓
5	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00114417 BTC 	28.84 USD	✓
6	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00113513 BTC 	28.61 USD	✓
7	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00077242 BTC 	19.47 USD	✓
8	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00106252 BTC 	26.78 USD	✓
9	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00055582 BTC 	14.01 USD	✓
10	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00052234 BTC 	13.16 USD	✓
11	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00072700 BTC 	18.32 USD	✓
12	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00058119 BTC 	14.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00116742 BTC 29.42 USD		✓
14	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00105446 BTC 26.58 USD		✓
15	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00104355 BTC 26.30 USD		✓
16	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00058644 BTC 14.78 USD		✓
17	2023-09-12 01:41:11	<u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u>	- 0.00072822 BTC 18.35 USD		✓
18	2023-09-04 11:36:30	<u>003338908feead1b1c1c31</u> <u>e449b5eebfc89bb26f5b14</u> <u>2b1f6004c05f898461d3</u>	+ 0.00104355 BTC 26.98 USD		✓
19	2023-09-03 01:37:48	<u>acf02879cdf23a456a834b</u> <u>8b72f7552cf3112137d9</u> <u>0a017d6c6df9f2f4c087</u>	- 0.00153878 BTC 39.79 USD		✓
20	2023-09-03 01:37:48	<u>acf02879cdf23a456a834b</u> <u>8b72f7552cf3112137d9</u> <u>0a017d6c6df9f2f4c087</u>	- 0.00138420 BTC 35.79 USD		✓
21	2023-09-03 01:37:48	<u>acf02879cdf23a456a834b</u> <u>8b72f7552cf3112137d9</u> <u>0a017d6c6df9f2f4c087</u>	- 0.00142707 BTC 36.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-02 21:26:36	<u>565092085b545220dd1053</u> <u>f8a5d9d0df1fe3b3e6eab2</u> <u>ed3cf7401d3c8e835c6e</u>	+ 0.00142707 36.90 USD	BTC 	✓
23	2023-08-29 11:30:06	<u>28fb50a50d980531d50008</u> <u>0850b4cd698e1f7edbe6b2</u> <u>da2062b6fb511737be1d</u>	+ 0.00138420 36.05 USD	BTC 	✓
24	2023-08-29 01:45:40	<u>7389d8bc4f255a2efe87f2</u> <u>aa9544d474f8628cc84ce6</u> <u>a1cedb0e27922b073b69</u>	- 0.02671326 697.34 USD	BTC 	✓
25	2023-08-28 12:37:09	<u>57c96aa27030f5922c56be</u> <u>192f9cf0721b1fa0f65bd1</u> <u>c45670adbde7e307a53a</u>	+ 0.02671326 697.25 USD	BTC 	✓
26	2023-08-28 01:47:55	<u>fda85157f6b4971c507627</u> <u>5d890e938bc2b42c73315d</u> <u>696c44ab044723e1b4ba</u>	- 0.00689022 179.35 USD	BTC 	✓
27	2023-08-26 13:37:15	<u>a9632a86a94f6e5d5aee90</u> <u>6d13a3b96e08bcea179d9f</u> <u>5bd08aaf57a9adbca046</u>	+ 0.00072700 18.95 USD	BTC 	✓
28	2023-08-25 12:05:51	<u>9273b10a65c9093422f900</u> <u>31f5effcd25f1bdec46ce8</u> <u>2424069a9ec2144e5c91</u>	+ 0.00058644 15.31 USD	BTC 	✓
29	2023-08-24 13:13:57	<u>472610b7e739a16c515590</u> <u>191be8304af572457d7cda</u> <u>1bb49c93c48200b9b5d3</u>	+ 0.00689022 181.60 USD	BTC 	✓
30	2023-08-24 01:44:21	<u>4bb7e0a9794a2f298e1e83</u> <u>b6dbee60c694bf67d15800</u> <u>ded88c4e950ccf533a6c</u>	- 0.00371892 98.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-24 01:44:21	<u>4bb7e0a9794a2f298e1e83</u> <u>b6dbee60c694bf67d15800</u> <u>ded88c4e950ccf533a6c</u>	- 0.00467496 123.29	BTC 	✓
32	2023-08-24 01:44:21	<u>4bb7e0a9794a2f298e1e83</u> <u>b6dbee60c694bf67d15800</u> <u>ded88c4e950ccf533a6c</u>	- 0.00494496 130.42	BTC 	✓
33	2023-08-21 01:42:28	<u>3d99c35d594e66297535ca</u> <u>4b76ce06818b1f23267d53</u> <u>1ee2df0c461d1b5ce295</u>	- 0.01032670 269.49	BTC 	✓
34	2023-08-20 11:58:11	<u>d3c62ac232cdc780e1d0f6</u> <u>58b49a5f29ad7aa90bb221</u> <u>c56e760d53c235eb5a23</u>	+ 0.00113513 29.72	BTC 	✓
35	2023-08-18 14:26:58	<u>3028a9aa6637c0212cc373</u> <u>7e44e39e6b2f29a53038d9</u> <u>f467ff8a0ba4f6d617b6</u>	+ 0.01032670 268.61	BTC 	✓
36	2023-08-17 13:27:38	<u>a909c1f56ee89c07681449</u> <u>2e0573f788c4ef001e64bb</u> <u>e4c1c4709157ff12f926</u>	+ 0.00072822 20.68	BTC 	✓
37	2023-08-16 12:29:45	<u>42ed6381a3d0325f48e618</u> <u>0b13d985307b94948a3ed1</u> <u>f9f903b68927337a2f06</u>	+ 0.00494496 144.19	BTC 	✓
38	2023-08-12 15:11:28	<u>9d394ca133fc40ec511432</u> <u>88eccdf fee50bcb4b8d382</u> <u>bf0be0239fdf3acc1bc4</u>	+ 0.00058119 17.10	BTC 	✓
39	2023-08-10 13:42:38	<u>2516ccd3a8eb4e1bb79fd0</u> <u>da40733bd68056c1ed57c9</u> <u>a3f821ac230a8c0b1081</u>	+ 0.00371892 109.69	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2023-08-07 11:30:08	<u>c94c382eb1cf691fdac89e58f9d553702155fa1bf49ce9657b58ff7f002d0621</u>	+ 0.00467496 135.94 USD	BTC 	✓
41	2023-08-07 02:04:56	<u>20c3f56565ac25420e7191015fce0a55e63298bf6b1304c3cbb1f8eabf9462d3</u>	- 0.00201164 58.73 USD	BTC 	✓
42	2023-08-07 02:04:56	<u>20c3f56565ac25420e7191015fce0a55e63298bf6b1304c3cbb1f8eabf9462d3</u>	- 0.00294390 85.95 USD	BTC 	✓
43	2023-08-05 15:02:01	<u>08aabdfc83092ebf458aca e46e0cf5ee64c7efea077209c68fb7f4bab1c44f77</u>	+ 0.00105446 30.62 USD	BTC 	✓
44	2023-08-05 01:48:15	<u>3c81acefbee103a076598009432aa9f0db5282e8ee0767a3f4fe395d21208631</u>	- 0.00602971 175.38 USD	BTC 	✓
45	2023-08-05 01:48:15	<u>3c81acefbee103a076598009432aa9f0db5282e8ee0767a3f4fe395d21208631</u>	- 0.00705068 205.07 USD	BTC 	✓
46	2023-08-05 01:48:15	<u>3c81acefbee103a076598009432aa9f0db5282e8ee0767a3f4fe395d21208631</u>	- 0.00477464 138.87 USD	BTC 	✓
47	2023-08-05 01:48:15	<u>3c81acefbee103a076598009432aa9f0db5282e8ee0767a3f4fe395d21208631</u>	- 0.00459459 133.63 USD	BTC 	✓
48	2023-08-04 11:21:08	<u>38f8eaaf5cd9d1ee93183bff3776e9dde41b08c28e3bc09bc60906152ae40076</u>	+ 0.00077242 22.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-31 15:51:14	<u>da46d62f2dc7445078fdb</u> <u>a110068650a297380d36d18</u> <u>10f8e042798eff0e2cd0</u>	+ 0.00705068 206.10	BTC 	✓
50	2023-07-30 14:30:31	<u>63db18ae293e3f095c20f4</u> <u>f103b89d641b2efae68925</u> <u>af477c6f61174851bf7c</u>	+ 0.00052234 15.33	BTC 	✓
51	2023-07-25 11:18:16	<u>3ca3591748cec78b409ee1</u> <u>f2609ef9dd4f472ce59b21</u> <u>f6a8d7f52614f63bb312</u>	+ 0.00055582 16.19	BTC 	✓
52	2023-07-22 18:28:52	<u>e6e483d5b49aa20d29cb63</u> <u>4a252c7254427187c5698c</u> <u>783a5794638c90c9044c</u>	+ 0.00114417 34.11	BTC 	✓
53	2023-07-13 12:19:25	<u>6c419352f7b9e65138bb89</u> <u>83ee79f5f69655e37bc209</u> <u>a5ece5d6bb80301d6bbd</u>	+ 0.00294390 89.84	BTC 	✓
54	2023-07-12 11:46:34	<u>279f9aa9b2e57d6ef5af77</u> <u>ba768008182c71a7d98698</u> <u>8dacfffd05ae79391df9</u>	+ 0.00477464 146.68	BTC 	✓
55	2023-07-07 13:10:19	<u>c3a2feff092a1d23ee5b71</u> <u>371273cc438c04456219a4</u> <u>1612d7570211f6e6abbc</u>	+ 0.00459459 139.60	BTC 	✓
56	2023-07-05 17:01:38	<u>7346191cd09ac29812058d</u> <u>0c7126fffe747630163279</u> <u>15d0c5a41857320c90f5</u>	+ 0.00201164 61.40	BTC 	✓
57	2023-07-03 12:51:16	<u>f7d4f3b4e245f43b4f4729</u> <u>3adb41f52a4f244db51ea9</u> <u>2b3bfd0c555d6ed561f5</u>	+ 0.00043267 13.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-01 12:04:58	<u>c203313a918de581e6a1bb1fa1116818ea1c1ab0486ad65cd8264fb955ab1b0d</u>	+ 0.00106252 BTC 32.47 USD		✓
59	2023-06-30 12:37:15	<u>d4ffad75c0141c34ed8e398f340d12df848243ecdc64a2bd4d4ac7ec49616ffe</u>	+ 0.00602971 BTC 181.70 USD		✓
60	2023-06-30 01:48:15	<u>3e60002692bf35ea8f2bc76c7cbe027d2082f941ba87b0cbbcb2af04494aecb</u>	- 0.00217012 BTC 66.53 USD		✓
61	2023-06-28 11:20:51	<u>ddbada8569884d626a763d8003adf04ecfeb5c60f79ea20d8ac501e73840073c</u>	+ 0.00074137 BTC 22.47 USD		✓
62	2023-06-26 13:37:07	<u>08631100dcd1de578c7b202c848662c5c20bcb843341e63be87184d776767949</u>	+ 0.00153878 BTC 46.77 USD		✓
63	2023-06-23 13:16:56	<u>d5d08a1e54a9a861085d910ad9ab74b017ae7cd0f5b09dcc634dab03a2a87e6a</u>	+ 0.00116742 BTC 35.11 USD		✓
64	2023-06-15 12:37:23	<u>bbcbf74de827021660c60e6a07c4bf49f9ab17b82e134a0cac5b528a181847fe</u>	+ 0.00217012 BTC 54.37 USD		✓
65	2023-04-25 16:09:54	<u>90a69aa820a11b20981565a7ad88dc0be7caf0660cfc44df9df63d3fbf56cc50</u>	- 0.00277877 BTC 76.11 USD		✓
66	2023-04-24 19:45:58	<u>cb00bc2dc4dc0123b3e7c5cfe8b71c4c4dcc83c0119e18b3cd0cb5e69d39986e</u>	+ 0.00277877 BTC 76.30 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-11 03:13:20	<u>6dccb4ac6aff446f40350d</u> <u>623ceee3defe38e0d09a20</u> <u>2bb20a920a0335b86e04</u>	- 0.00090789 BTC 50.12 USD		✓
68	2021-04-28 08:01:36	<u>01f51d3a61ca09bd12f271</u> <u>f513ac174bc4f40f4088ba</u> <u>64bf6d35e03bec531ca4</u>	+ 0.00090789 BTC 49.79 USD		✓
69	2021-03-31 06:01:01	<u>7573fe097b474849e3cb5b</u> <u>98aa44210581ae85394922</u> <u>d63c2bac3a5039f591d6</u>	- 0.00049381 BTC 29.00 USD		✓
70	2021-03-29 19:33:53	<u>e9cd8a2a7604c2036fb7df</u> <u>dd565eefdb715cf206c3f8</u> <u>081ad2ff180a8f3658df</u>	+ 0.00049381 BTC 29.00 USD		✓
71	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00035579 BTC 18.60 USD		✓
72	2021-03-15 12:12:52	<u>9522c9e5a79e3b61475cae</u> <u>eba595d2f149e610642798</u> <u>25f5500f2fd1ad4ecfba</u>	+ 0.00035579 BTC 20.24 USD		✓
73	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00041554 BTC 23.20 USD		✓
74	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00040541 BTC 22.64 USD		✓
75	2021-03-01 13:52:38	<u>253aa4aca02da955ff16f1</u> <u>c9dd5d99ab2672c0db6cfe</u> <u>1f0cd78e4d52b150a4e2</u>	+ 0.00041554 BTC 20.12 USD		✓

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76	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00045058 22.38 USD	BTC 	
77	2021-02-15 16:49:20	<u>6e445f0a12f6e9d30fff23</u> <u>9f290b839faf0bdeda7f0a</u> <u>efb7e1f6ff30b1fd8a38</u>	+ 0.00045058 22.13 USD	BTC 	
78	2021-02-15 13:37:32	<u>48ced605debb933fd177f8</u> <u>a2b26841a8cd9348096a9c</u> <u>67d0cb363174b9ca685f</u>	+ 0.00040541 19.91 USD	BTC 	
79	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00032563 13.05 USD	BTC 	
80	2021-01-05 08:38:31	<u>cf0d53414ef4e51602227e</u> <u>dbfaf40840a47c399dc709</u> <u>49de5d3100477cdb774e</u>	+ 0.00032563 11.05 USD	BTC 	
81	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00074912 25.43 USD	BTC 	
82	2020-12-22 20:21:46	<u>651b1b0856aa1a647d2b61</u> <u>631a580e609122306fa878</u> <u>45e7361bfc6f821eb61d</u>	+ 0.00074912 17.40 USD	BTC 	
83	2020-04-20 18:43:45	<u>547d53098163dc21ca0f32</u> <u>2820176075d504d17ce063</u> <u>bf4bfe8fa2f8225c546d</u>	- 0.01500000 102.62 USD	BTC 	
84	2020-04-20 17:46:36	<u>15db73de452a9c731f8a40</u> <u>6e3ada62229341c79c1282</u> <u>64dd7ca11fd55efee3bf</u>	+ 0.01500000 102.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-04-14 23:05:22	<u>36a2b26cd51eba3b9cedbd</u> <u>f6a68235746e8979dafe74</u> <u>dac23e650b8b6c150ced</u>	- 0.01510000 BTC 	✓	99.98 USD
86	2020-04-14 14:12:33	<u>7d2b95df29209a73933960</u> <u>054e9dfdbf2ef9176078b5</u> <u>ebb295874d3337c204c9</u>	+ 0.01510000 BTC 	✓	99.98 USD

* USD values displayed at the time of transaction

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