

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BDhxKGx6PMqzRBDy2F2YoRsHE6JMJraNF</u>
TOTAL RECEIVED	0.00161800 BTC
	102.02 USD
TOTAL SEND	0.00161800 BTC
	102.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-30 15:52:19	<u>d66e05e422bbe214c071a1</u> <u>a25e4322e64c1b52db7503</u> <u>fbe2eb5e3a5820a853d6</u>	- 0.00010500 BTC	
			0.99 USD	
2	2020-05-30 12:21:56	<u>13ca120b4d19e0eb3da0e4</u> <u>edfb557892ad0bfae3014c</u> <u>5778bf4391b70c8f2756</u>	- 0.00010500 BTC	
			0.99 USD	
3	2020-05-30 12:21:56	<u>13ca120b4d19e0eb3da0e4</u> <u>edfb557892ad0bfae3014c</u> <u>5778bf4391b70c8f2756</u>	- 0.00010450 BTC	
			0.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 11:49:19	<u>8eea8e4d685d021e728979</u> <u>35306f2ff08227996d9a65</u> <u>4ea1d0a72571024775e4</u>	- 0.00011500 BTC 	✓	1.11 USD
5	2020-05-30 11:49:19	<u>8eea8e4d685d021e728979</u> <u>35306f2ff08227996d9a65</u> <u>4ea1d0a72571024775e4</u>	- 0.00011500 BTC 	✓	1.11 USD
6	2020-05-30 11:41:19	<u>14e61cf28e2c36fc6af6b46</u> <u>797c81b684a4af9b7d57ad</u> <u>8c7cc8a2d5c24f725544</u>	- 0.00010500 BTC 	✓	1.01 USD
7	2020-05-30 10:27:32	<u>5664dacc18a0f1f3b05848</u> <u>66496120446813acf5f3b6</u> <u>99b5729641e256ff4f5b</u>	- 0.00010500 BTC 	✓	1.01 USD
8	2020-05-30 10:01:48	<u>34688405ef45b608e83091</u> <u>e01942e51256c74acdc259</u> <u>8ab31c1e1ded0764dccc</u>	- 0.00010150 BTC 	✓	0.98 USD
9	2020-05-30 10:01:48	<u>cace289a1c8c1c18699e81</u> <u>8f17318c25efa2388c708f</u> <u>6e77415423400b091510</u>	- 0.00011500 BTC 	✓	1.11 USD
10	2020-05-30 10:01:48	<u>cace289a1c8c1c18699e81</u> <u>8f17318c25efa2388c708f</u> <u>6e77415423400b091510</u>	- 0.00011500 BTC 	✓	1.11 USD
11	2020-05-30 09:39:39	<u>bba4399ea17353e24928f7</u> <u>55de11d9fed6c2aae6bbf3</u> <u>1463bc41224a71ccba91</u>	- 0.00010500 BTC 	✓	1.01 USD
12	2020-05-30 09:39:39	<u>7cb4cfc16b7311d7150294</u> <u>d24282bc8f22831bf11fe1</u> <u>7ad2cb4aba4ecde24fcb</u>	- 0.00010500 BTC 	✓	1.01 USD

#	Date & time	Transaction Id	Amount		
13	2020-05-30 09:25:19	<u>1200643f8788a8669ec0a40633300ea3d0bb700bf5a2eb4f12a3526877772c52</u>	- 0.00010500 1.01 USD	BTC 	✓
14	2020-05-20 15:18:42	<u>5adc464d988c5d31a684dfa8fc5d357e2432192d6dbe05fa29f38c768bae084b</u>	+ 0.00010500 0.95 USD	BTC 	✓
15	2020-05-19 12:09:27	<u>2546f8f88939bf610d0484e73037385f6185d83cea07a642eea40253282260eb</u>	+ 0.00010500 0.99 USD	BTC 	✓
16	2020-05-18 11:08:20	<u>00340890747697422e0018d5066fd6f5ad76b64f481f7f461d277376e4e43e86</u>	+ 0.00010500 1.02 USD	BTC 	✓
17	2020-05-17 10:45:28	<u>9a04412219cd7d2f08da8a312eff2a265203e6c66b20b106fc89ee32902a9920</u>	+ 0.00010500 1.01 USD	BTC 	✓
18	2020-05-16 11:03:43	<u>e24193757f5ceffe670c3d935c595df2652043611514b2e49d1d1409781a0e79</u>	+ 0.00010500 0.98 USD	BTC 	✓
19	2020-05-15 13:05:10	<u>85bdd1ca6a465a9ce41f166bfe48097ee840dd9d669b7023771a6f250bc50748</u>	+ 0.00010500 0.98 USD	BTC 	✓
20	2020-05-14 10:41:44	<u>6dc8c4bbfae834f7d531b2b6beeffa2da4291190768329896a3d3f28a6f1ad4c</u>	+ 0.00010500 1.02 USD	BTC 	✓
21	2020-05-13 11:02:11	<u>3f7cf03058117177a1e4e4ff10b921ee79d9bd889949d06e49add93067b4dca8</u>	+ 0.00011500 1.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-12 10:53:39	<u>bfe538054842f42ea2f46c</u> <u>43a211d5f96ec786e285c9</u> <u>3515bb8b295170977c4f</u>	+ 0.00011500 1.01	BTC 	✓
23	2020-05-11 10:36:42	<u>34027d12c5add0710d38cc</u> <u>17defcca45ff1741ad855d</u> <u>77e5e54ca42c33fe7a40</u>	+ 0.00011500 0.98	BTC 	✓
24	2020-05-11 03:13:42	<u>501394272a9e94b5b6ac75</u> <u>83e59d56b1d73419e17b97</u> <u>ac0979cec593dce66ccb</u>	- 0.00010900 0.93	BTC 	✓
25	2020-05-11 03:13:42	<u>501394272a9e94b5b6ac75</u> <u>83e59d56b1d73419e17b97</u> <u>ac0979cec593dce66ccb</u>	- 0.00010800 0.92	BTC 	✓
26	2020-05-10 10:38:16	<u>42565743ec72102ed181ef</u> <u>f983365023ba1b0e3ba5ea</u> <u>f9ce9700e17ce67b2fb7</u>	+ 0.00011500 1.00	BTC 	✓
27	2020-05-09 10:50:28	<u>59fa94563786ca9823b182</u> <u>63806fdf0744b0cbd49b70</u> <u>15cb0ac6973c1b068ffd</u>	+ 0.00010450 0.99	BTC 	✓
28	2020-05-08 12:18:16	<u>c032efdd3640f97082a9c6</u> <u>d8b5dcc0f6ba24e2c6fe8d</u> <u>b6b363b0a10bdd784904</u>	+ 0.00010150 0.96	BTC 	✓
29	2020-05-07 11:07:52	<u>6fc2c6feaa944cf405d1b6</u> <u>1539d472b50c3c35f31560</u> <u>9fc9cdf0f2feafc3255f</u>	+ 0.00010800 1.07	BTC 	✓
30	2020-05-06 11:10:26	<u>8a2938e4c1cacc620e053a</u> <u>46e0d5cca464a04d9bdcfa</u> <u>badaae6f0b51b8f536d3</u>	+ 0.00010900 0.99	BTC 	✓

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