

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1QzAPPBar4kRzbEPL6ZCtktdPLuEAKof</u>
TOTAL RECEIVED	0.00354823 BTC
	223.87 USD
TOTAL SEND	0.00354823 BTC
	223.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 01:27:12	<u>64af60eaa363c7b47c23d5</u> <u>30d41be116e9f4281e4ebe</u> <u>33167e1988ebdd1f6375</u>	- 0.00008815 BTC	
			0.98 USD	
2	2020-08-02 00:31:45	<u>7dbf7cc7feff858fc2185d</u> <u>4a1c09165e3b5e0bd029f0</u> <u>a77fdaf2988a2cadb5e4</u>	+ 0.00008815 BTC	
			0.97 USD	
3	2020-07-15 01:03:50	<u>76c29e2808b448c0c02938</u> <u>2e16ee494c1cfb7eabab23</u> <u>c7ab5cdbb64f051a81a5</u>	- 0.00021729 BTC	
			1.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-11 12:14:13	<u>d03abad86ebbe30e3c7394</u> <u>2e01ad382ba9fa218f3aa6</u> <u>498e8a408d1b2cfa730d</u>	+ 0.00021729 BTC 2.02 USD		✓
5	2020-06-28 18:18:20	<u>1c43347b271bd0e083ee5f</u> <u>16af627afdb46ff92a48b5</u> <u>7f231b0918699b8a5f63</u>	- 0.00011149 BTC 1.02 USD		✓
6	2020-06-28 03:11:19	<u>d7f09433ce14424ccc748d</u> <u>9c6b45381dc7b91fe6568f</u> <u>1634a4a8f9b2df5faaaa</u>	+ 0.00011149 BTC 1.01 USD		✓
7	2020-06-27 20:16:12	<u>7dbbed8bf42cc9ad0196ec</u> <u>6618f3c66609ba1a1d314a</u> <u>69d4ec16ab7d3c31e7dd</u>	- 0.00021839 BTC 1.99 USD		✓
8	2020-06-27 13:47:03	<u>ae902cc7c87a38c08feb16</u> <u>3402e2c96b9f5e3763f4b9</u> <u>f62f19a35e9a612b0f20</u>	+ 0.00021839 BTC 1.99 USD		✓
9	2020-06-01 23:05:51	<u>e2ffa21ab2ecdb2e954278</u> <u>96db1fd2d4b02fee336057</u> <u>ec7580040a1bae8efb05</u>	- 0.00031776 BTC 3.02 USD		✓
10	2020-06-01 01:55:56	<u>9e57647de14afc5aff071b</u> <u>94334df59b8765f21962fc</u> <u>c668bbec86e779382c18</u>	+ 0.00031776 BTC 3.24 USD		✓
11	2020-05-30 20:09:21	<u>9cafb53990a677dc2f8e49</u> <u>79f7cf1fd8180b2345ceb5</u> <u>2645ceb5f115a3569b09</u>	- 0.00031857 BTC 3.00 USD		✓
12	2020-05-30 01:20:54	<u>1913241841be463d19d46e</u> <u>5cbb7dbea859a4d6f34d82</u> <u>f90f86cfce5a6ba93b9c</u>	+ 0.00031857 BTC 3.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 19:22:12	<u>c2d2430fb2253709f3d29f9f1dd6ae4937d5e700f7bd</u> <u>c2863a874d19cd04bcad</u>	- 0.00022831 BTC 2.03 USD		✓
14	2020-04-24 00:52:13	<u>f0b97423a7cc52ca54241f33ba4cd39995b06c28dc99</u> <u>b1e571a600be984f0cc6</u>	- 0.00030598 BTC 2.29 USD		✓
15	2020-04-13 18:07:52	<u>00a506add7035726d96fe69bf9e1a0afefc8e7f4be4e</u> <u>8dcdc2f9067a618a70ed</u>	- 0.00034326 BTC 2.35 USD		✓
16	2020-04-13 18:07:52	<u>00a506add7035726d96fe69bf9e1a0afefc8e7f4be4e</u> <u>8dcdc2f9067a618a70ed</u>	- 0.00022853 BTC 1.56 USD		✓
17	2020-04-02 18:19:58	<u>52f4bf5fadc50c4ed9a2f615a2a9034ccd69ff166069</u> <u>87e89648bb973b3f7f43</u>	- 0.00011475 BTC 0.77 USD		✓
18	2020-02-29 10:12:06	<u>3fbc1867dc0f473bd159bb849cf35fadc6f6eab0c88a</u> <u>30fecafe9a26c4e9dbcd</u>	+ 0.00022831 BTC 1.94 USD		✓
19	2020-02-08 09:01:39	<u>d44bbdcaf8e3a183b847faa999aa287336b50f65d67b</u> <u>9914d8f7695e9b0227da</u>	+ 0.00030598 BTC 3.02 USD		✓
20	2020-01-28 01:41:48	<u>7a6384c4735a02365fbf0f0bb94faaa1bc582258fc0a</u> <u>664e9206575d87401519</u>	+ 0.00034326 BTC 3.21 USD		✓
21	2020-01-28 01:39:26	<u>8ee4329053fd1e93db68f96760f6a7b22b164ef7d2cb</u> <u>29ddfdee924ee02080e9</u>	+ 0.00022853 BTC 2.14 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-01-15 12:07:47	<u>4f06894dad9b5065c9b1ed</u> <u>5096aef64d90cc3c9f6d91</u> <u>b8b4a6719a52c1168f8d</u>	+ 0.00011475 BTC  1.00 USD	✓
23	2018-12-15 19:04:55	<u>76feb93d5f81a135ec25ca</u> <u>1ae32c51f663b7a1dd7c1b</u> <u>11f84c875079b07a4810</u>	- 0.00040522 BTC	✓
24	2018-11-22 01:18:58	<u>e5c4886e5cd77619e96e41</u> <u>c5c55c9d46b0e304abff57</u> <u>4f9a472bca210e4c8bd0</u>	+ 0.00040522 BTC	✓
25	2017-10-16 13:36:50	<u>3eed61b3894fa7af61283d</u> <u>1b989f419c9dac81abc91f</u> <u>ce25774882a6aa71b9a2</u>	- 0.00037123 BTC	✓
26	2017-10-16 06:14:02	<u>bb7fd6929033f9af597393</u> <u>9c644cb0b145dfb83402e7</u> <u>8c69cf2552bb68de4b9d</u>	- 0.00027930 BTC	✓
27	2017-10-02 20:02:04	<u>319ca7e04e8986e21d2271</u> <u>d974b637c5e88774a3bf4e</u> <u>df771f1571f5dc0128ce</u>	+ 0.00037123 BTC	✓
28	2017-09-14 15:22:18	<u>ed1823075837d865dfd98d</u> <u>1a01c2b5a5face2f8cabd1</u> <u>224ce28af7499f6b9102</u>	+ 0.00027930 BTC	✓

* USD values displayed at the time of transaction

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