

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D2svG956dgUy6WgBHgDsv7B7ShEDtH6Hz</u>
TOTAL RECEIVED	0.00218249 BTC
	138.03 USD
TOTAL SEND	0.00218249 BTC
	138.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-11 03:54:53	<u>32508871955d1a5f9d2008</u> <u>03cce1a92475e2f496f2d3</u> <u>8bb0fc17746b29b78e27</u>	- 0.00004630 BTC	
			0.42 USD	
2	2020-07-11 03:20:40	<u>642bb199a37c17ff36d114</u> <u>d98754e9caa008ea9e808a</u> <u>8d22402217e75a89c0b2</u>	+ 0.00004630 BTC	
			0.42 USD	
3	2020-03-30 01:16:17	<u>a0362a46b99f53e7372952</u> <u>20c54e4b3a701505b3fcb9</u> <u>9048c8333f5fe17f93d6</u>	- 0.00010331 BTC	
			0.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00010331 BTC 0.66 USD		
5	2020-03-27 05:52:32	<u>a977cf1612d98dfcbec9ba</u> <u>f35b46f96500a257c315d1</u> <u>ae8971db9bd70b87f155</u>	- 0.00007735 BTC 0.49 USD		
6	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u>	+ 0.00007735 BTC 0.38 USD		
7	2020-03-02 17:48:43	<u>52c6a2fd71ed3fd5606242</u> <u>fe57943f00565a6f3f61c0</u> <u>2fb72ebfa568a2c3b480</u>	- 0.00007471 BTC 0.65 USD		
8	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c</u> <u>56d7d27b3d67707330036c</u> <u>d23d1f7e5518940d17ce</u>	+ 0.00007471 BTC 0.66 USD		
9	2020-02-17 23:04:45	<u>7a4e2a7446447ec25ad963</u> <u>df65e7f2f6b4dd437718ae</u> <u>0b2fc0a062d682e2bf10</u>	- 0.00008897 BTC 0.90 USD		
10	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00008897 BTC 0.86 USD		
11	2020-02-03 02:09:23	<u>7ff44514ef0fe4d37c1660</u> <u>a0f5d42097f3010a6fa4d5</u> <u>690103a7c612340c6998</u>	- 0.00009099 BTC 0.84 USD		
12	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00009099 BTC 0.84 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-13 01:45:07	<u>6bb982462b2274de26f98b</u> <u>211fdaf4d9a043c1f8f173</u> <u>cb3cb4b28aef27cee07c</u>	- 0.00006355 0.51 USD	BTC 	✓
14	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00006355 0.51 USD	BTC 	✓
15	2019-12-23 01:04:06	<u>3455f02d4286d6523e2211</u> <u>2a509a9c1b6566a4874566</u> <u>134cda08d932bc14af15</u>	- 0.00006512 0.47 USD	BTC 	✓
16	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00006512 0.47 USD	BTC 	✓
17	2019-12-02 15:57:01	<u>019f64d3d4e51c3f23a1b2</u> <u>9507d78bd38a49cd6f2402</u> <u>d0ab6b04d9adf1e1201e</u>	- 0.00005233 0.38 USD	BTC 	✓
18	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00005233 0.38 USD	BTC 	✓
19	2019-11-18 14:07:32	<u>36b189765c05cd35ad8733</u> <u>4294a88e5eb73941d924f4</u> <u>d4d598274c1cebb870fe</u>	- 0.00005867	BTC	✓
20	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00005867	BTC	✓
21	2019-11-11 14:51:16	<u>49c1e72676234b07a05225</u> <u>3bbf1466bcf3e580d3e773</u> <u>82ce538b09904e17959c</u>	- 0.00006624	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00006624 BTC	✓
23	2019-11-04 15:08:49	<u>d9fd51c134126ff184f89c</u> <u>6962186730f0c92cb8e7f5</u> <u>c2de0b8c01b379676319</u>	- 0.00014880 BTC	✓
24	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00014880 BTC	✓
25	2019-10-27 23:49:01	<u>be2551ff5aeb8c97a46c9e</u> <u>a43ee555345a8b9a842b55</u> <u>c22603a388e685923662</u>	- 0.00023806 BTC	✓
26	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aaee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00023806 BTC	✓
27	2019-10-21 03:32:11	<u>7f27e9baec9fc8a242e716</u> <u>fbf3352c584cb4e024d43b</u> <u>d16553c0685ddb217874</u>	- 0.00020763 BTC	✓
28	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00020763 BTC	✓
29	2019-10-14 02:31:01	<u>1273f956c7067fbcd1d764</u> <u>a33dffdb3ce9e4421bb3f0</u> <u>6ef1592a3cb2cb8353b1</u>	- 0.00024144 BTC	✓
30	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00024144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 01:04:43	<u>39de55e270a564b37fad48</u> <u>a5361ed74a2db07e2d623e</u> <u>5405beaf71a138457572</u>	- 0.00013991 BTC	✓
32	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00013991 BTC	✓
33	2019-09-30 12:42:36	<u>df82f2fcf9bf1ae7e713a0</u> <u>ab6e768f67f4daf0970f3d</u> <u>80ac4f0270b881f0b84e</u>	- 0.00009258 BTC	✓
34	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00009258 BTC	✓
35	2019-09-23 02:23:48	<u>074e3ee8f02677fc13963c</u> <u>629997a447f84392dc5fc2</u> <u>fd16ccc2d2d9d1656647</u>	- 0.00008870 BTC	✓
36	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u>	+ 0.00008870 BTC	✓
37	2018-05-11 14:07:18	<u>1a6aa6ae000a614bbd58c6</u> <u>329ca2fa1504f2597506b0</u> <u>7bd7c2023f3a4bbf1a39</u>	- 0.00005146 BTC	✓
38	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd</u> <u>5c276e7fa49d066a3c8c5c</u> <u>e17484e2783107a2d813</u>	+ 0.00005146 BTC	✓
39	2018-04-15 23:18:43	<u>607fb0974df4ddc376dfffc</u> <u>976b8eeef43d8989cc58fd</u> <u>13f0ea53f26a8a08a57a</u>	- 0.00007472 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 12:32:54	<u>e63677959e6e039460e7dd</u> <u>a6d1605859eef8d3597e3e</u> <u>ec270fa01a175ff676cf</u>	+ 0.00007472 BTC	✓
41	2018-04-09 16:51:49	<u>8d6cd934838dc6ccc10113</u> <u>ac6f82e2ddf2ae55c29db8</u> <u>94945c504ef9a16ff06c</u>	- 0.00011165 BTC	✓
42	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00011165 BTC	✓

* USD values displayed at the time of transaction

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