

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D4DjewmK1Nup3dHP52BzsD7bqZT3FdapG</u>
TOTAL RECEIVED	0.31100000 BTC
	19,630.32 USD
TOTAL SEND	0.31100000 BTC
	19,630.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 23:05:17	<u>f29f8a5ffcd809800ef892</u> <u>dc416cc4e1d61a8fc1800a</u> <u>0e20ba6c23eee64efdbb</u>	- 0.01400000 BTC	
			119.86 USD	
2	2020-05-08 08:59:41	<u>7137796fa4434df2ca5599</u> <u>7e388077eea2e8dfd44488</u> <u>b9a946d9372c3ed99643</u>	+ 0.01400000 BTC	
			137.20 USD	
3	2020-04-20 22:35:37	<u>1950103b7e920862e53432</u> <u>9e1e3929c8b4ad3e0e95b7</u> <u>826af19b27d9501973d2</u>	- 0.06100000 BTC	
			417.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-18 06:32:08	<u>7186e084ed4ba3754f136d</u> <u>cd850517e7c6770b540c2b</u> <u>931553bc7855700bc87b</u>	- 0.01100000 BTC 	79.73 USD	✓
5	2020-04-18 06:32:08	<u>1f59ef08185131d5129c8c</u> <u>a2b69fb930d0c69baa1c31</u> <u>e82dd6a8414c66ac7901</u>	- 0.01100000 BTC 	79.73 USD	✓
6	2020-04-18 06:32:08	<u>887f22c09fe472b9edf4da</u> <u>9e54619db11ad5ed673bec</u> <u>21261288b51088f3fc2f</u>	- 0.01200000 BTC 	86.98 USD	✓
7	2020-04-18 04:09:15	<u>b268240691ffb5d58bca90</u> <u>5631ac163ab4a05702b597</u> <u>ce705aeb289876a82378</u>	- 0.01900000 BTC 	137.72 USD	✓
8	2020-04-17 03:52:05	<u>95d2ce7e95a6f705c52274</u> <u>7a270ce64da6e090561f03</u> <u>9f2caa57087f672477e8</u>	- 0.00300000 BTC 	21.08 USD	✓
9	2020-04-17 03:15:50	<u>06eaf0d42a44f28293638f</u> <u>ac501133b72bb97055c78d</u> <u>339c67fa9a167b44f16f</u>	- 0.00500000 BTC 	35.13 USD	✓
10	2020-04-17 03:15:50	<u>06eaf0d42a44f28293638f</u> <u>ac501133b72bb97055c78d</u> <u>339c67fa9a167b44f16f</u>	- 0.00500000 BTC 	35.13 USD	✓
11	2020-04-17 03:15:50	<u>06eaf0d42a44f28293638f</u> <u>ac501133b72bb97055c78d</u> <u>339c67fa9a167b44f16f</u>	- 0.00500000 BTC 	35.13 USD	✓
12	2020-04-17 02:22:01	<u>5ff75a1d0552107e82124c</u> <u>6f650365889e7170f72ba9</u> <u>c777631369ff5bc8231f</u>	- 0.00400000 BTC 	28.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-17 02:17:19	<u>33cdc4434fa835ba18c649</u> <u>c8020cc3fa72c8d29a8f86</u> <u>4f7128f18e37cf3a2323</u>	- 0.00600000 42.16 USD	BTC 	✓
14	2020-04-17 02:17:19	<u>33cdc4434fa835ba18c649</u> <u>c8020cc3fa72c8d29a8f86</u> <u>4f7128f18e37cf3a2323</u>	- 0.00600000 42.16 USD	BTC 	✓
15	2020-04-16 23:34:47	<u>40c42f84737d4cdc7cbc95</u> <u>e795c72a7a58b0b7387b20</u> <u>1cdeab097a13954201a3</u>	- 0.06800000 477.87 USD	BTC 	✓
16	2020-04-14 11:19:34	<u>242846e7168b52dc7735aa</u> <u>3f2dc50f4fef2bed00311f</u> <u>2c98ab8975603418abb3</u>	+ 0.01900000 130.50 USD	BTC 	✓
17	2020-04-13 20:36:10	<u>ddc97fbdaae3ba71f1fa92</u> <u>41f18ec2b766fe6e19cf58</u> <u>a4e20049d62fb6c89979</u>	+ 0.00300000 20.60 USD	BTC 	✓
18	2020-04-13 15:26:38	<u>26d596f4988124b2321bcb</u> <u>fd45a642d073df8d266d89</u> <u>f31007466d1c2fe74e58</u>	+ 0.06800000 467.07 USD	BTC 	✓
19	2020-04-12 08:48:50	<u>2a74f7fd25e1e96c5826f8</u> <u>79728862f1b6b20575ed12</u> <u>e430d6d1986f2f2ca082</u>	+ 0.06100000 421.13 USD	BTC 	✓
20	2020-04-08 02:16:05	<u>0b403e9af94183be4d9eff</u> <u>365371aa47c40291933cb5</u> <u>c8f59ad4be508341d1cf</u>	- 0.02500000 184.03 USD	BTC 	✓
21	2020-03-31 14:07:01	<u>e0b20aeb908398daa38db6</u> <u>e6c2f71467b4c099ddfa09</u> <u>19bdb6c8677933aca8e3</u>	- 0.04000000 265.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-24 21:59:03	<u>48e34b4a4595a0d288b9ea</u> <u>25d4748023ca2174a90334</u> <u>02cfea9695528b8fcd28</u>	+ 0.00500000 33.38 USD	BTC 	✓
23	2020-03-24 21:11:18	<u>38e25c12b10f55876b8589</u> <u>a57152ed179d305125659c</u> <u>30de18fa92f391ec0f42</u>	+ 0.00400000 26.70 USD	BTC 	✓
24	2020-03-23 21:18:10	<u>2b3b4bbcb6a281135d1c00</u> <u>deb1712a923f2f1064a57b</u> <u>78bc18965e092cdcca9c</u>	+ 0.00500000 33.72 USD	BTC 	✓
25	2020-03-23 20:25:39	<u>8f52340b8218edbc6cf840</u> <u>f8a748533f8a1f3b3f1a15</u> <u>1d5f8877ce57ed3e380a</u>	+ 0.01100000 74.19 USD	BTC 	✓
26	2020-03-16 16:05:17	<u>2df413b6a8ff407b7bc5a1</u> <u>8e0d5f790b78205b9b6d03</u> <u>2512a28786161698fc2c</u>	+ 0.04000000 212.50 USD	BTC 	✓
27	2020-03-15 22:10:52	<u>64697a3fa477240e994811</u> <u>e933554238d0aa31e1ce5b</u> <u>bdda686b6568f7fc36bf</u>	+ 0.01200000 60.34 USD	BTC 	✓
28	2020-03-15 19:15:28	<u>d0ccdc7fcbd2caad830782</u> <u>abc502f238707b1e564a9c</u> <u>ebfc6054f9951b47851a</u>	+ 0.00600000 30.17 USD	BTC 	✓
29	2020-03-15 09:34:35	<u>3d22ee0e1ee1cb6671da94</u> <u>919fca839315bac92532ff</u> <u>c1ab49f7ab6c07867c75</u>	+ 0.00500000 26.80 USD	BTC 	✓
30	2020-03-14 20:45:19	<u>40adea09f9d1c9e79f31cf</u> <u>d7ebabd7f9dca7b6006511</u> <u>ebc2d61b85379bfa9285</u>	+ 0.02500000 134.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-14 19:19:34	<u>c5e825f32b5e88e5f02304</u> <u>9ca919a46c48fb7c40b446</u> <u>e71916f9d5881d4032e8</u>	+ 0.00600000 32.16 USD	BTC 	
32	2020-03-14 15:36:35	<u>ea49954ab063a3b43ffa87</u> <u>281f137da6db8c073c94d5</u> <u>563fd50d9f233071f934</u>	+ 0.01100000 58.97 USD	BTC 	
33	2020-03-11 22:57:21	<u>447e640c5a5869406080cb</u> <u>39ff2b0c7c856798146872</u> <u>dec8fb8ffddd52e75c88</u>	- 0.01000000 48.00 USD	BTC 	
34	2020-03-11 22:55:34	<u>088029cffc2e9697b9aa49</u> <u>201ba5e59aacb70ca11a52</u> <u>50970cd38dfb19b483ee</u>	+ 0.01000000 48.00 USD	BTC 	
35	2020-03-11 19:59:06	<u>1161dda032230d15ae5331</u> <u>934fde94e2d4b4b0703fbf</u> <u>c121d3eacafe4c9a7d59</u>	- 0.00600000 28.80 USD	BTC 	
36	2020-03-11 19:40:15	<u>4936eae79855dd0303f4ae</u> <u>6e17d0a2db772cb3503815</u> <u>2ed74109bc117f0291d3</u>	+ 0.00600000 28.80 USD	BTC 	

* USD values displayed at the time of transaction

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