

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D59ccqAAdov1AExBQX3JXhpdPbJ33eZXq</u>
TOTAL RECEIVED	0.15340370 BTC
	9,644.85 USD
TOTAL SEND	0.15340370 BTC
	9,644.85 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01616990 BTC	
			299.81 USD	
2	2020-12-07 10:23:32	<u>4499878eb909b2be37607a</u> <u>cc6fa009dcb129a168df10</u> <u>def732dcebc98a5f3c29</u>	+ 0.01616990 BTC	
			309.92 USD	
3	2020-08-09 02:48:55	<u>f4425034672580721a60fb</u> <u>02467545bfb882cda32856</u> <u>d1b4ff35d304b756f841</u>	- 0.00107782 BTC	
			12.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-07 16:32:31	<u>c1e51300065d89bfeee0f2</u> <u>563daab1a1ad2f22a88464</u> <u>c64e979002c7cbba3a71</u>	+ 0.00107782 BTC 10.17 USD		✓
5	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00214125 BTC 19.90 USD		✓
6	2020-06-24 06:00:30	<u>43eba067dfaf5d39eabd42</u> <u>7173b7a2166bfebe8d96cc</u> <u>ced2372ee157918b935c</u>	- 0.00103970 BTC 9.66 USD		✓
7	2020-06-24 05:51:53	<u>78fcc061e9fbe6e2c71855</u> <u>87210e0b6789d5d81c7cb3</u> <u>562b7a9de24cf57e629a</u>	- 0.00207910 BTC 19.32 USD		✓
8	2020-06-24 05:23:40	<u>f11fd32c0369c0d1697a8c</u> <u>65f5c4517078c9bbb4e9c5</u> <u>24e81b45345e3f54dc51</u>	- 0.00157616 BTC 14.65 USD		✓
9	2020-06-23 08:47:59	<u>c1d3db139bc49038975d48</u> <u>5dba6dcc88b6e38cd3537a</u> <u>f73bf109d51a952b1e20</u>	+ 0.00103970 BTC 10.00 USD		✓
10	2020-06-23 08:36:48	<u>8a9e978104b16b666287d8</u> <u>fb30b89fabbbff368f912f2</u> <u>9f34ef72ee84d0910e9a</u>	+ 0.00207910 BTC 20.01 USD		✓
11	2020-06-19 17:09:43	<u>8fcb2355b581ed4de7290a</u> <u>0ed5a9da3a581854a4b459</u> <u>5159d2319cf451eab5cc</u>	+ 0.00214125 BTC 20.03 USD		✓
12	2020-06-16 11:23:31	<u>2dbb22c5bf2f5918c61f0a</u> <u>c8a3e42bdfb8120738007d</u> <u>5b7d54f531c90b36ffea</u>	+ 0.00157616 BTC 15.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 22:37:04	<u>d591c4f3b670534e956cfd</u> <u>29524f2850510ab4ab8b3e</u> <u>2a25f8c50107eb9eb25e</u>	- 0.00104824 9.92	BTC	✓
14	2020-06-11 13:11:58	<u>9117928dbf67355ca95fd1</u> <u>3f9bc21aac8d84aad6bb2</u> <u>22d643514dd13cdf41be</u>	- 0.01335551 126.41	BTC	✓
15	2020-06-11 13:11:58	<u>0c6f890da82c85cd9dcde7</u> <u>83866211fbbf511472661f</u> <u>1e144ad777286f1e3717</u>	- 0.01133394 107.27	BTC	✓
16	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03103457 293.74	BTC	✓
17	2020-06-11 12:45:07	<u>05d6bed13b838aaa6d117c</u> <u>673b4b4d29acc08f5c3904</u> <u>9a60b2bd3f8f1ba21b80</u>	- 0.02855094 270.23	BTC	✓
18	2020-06-09 16:34:21	<u>8ca733124b06374453e7b7</u> <u>f4622c32e294ad19a959ea</u> <u>cf8cf4d48d3faa46ac78</u>	+ 0.01133394 112.03	BTC	✓
19	2020-06-08 02:42:31	<u>c2f80c9a4c3e2ef517e627</u> <u>a6fde1b4d34023bfa2e1f3</u> <u>426020a029a14e14ee39</u>	+ 0.01335551 130.64	BTC	✓
20	2020-06-07 01:20:52	<u>53f3de2bf497de298751db</u> <u>384462ce0bf02d673af6e5</u> <u>25872b901c7b02ad3792</u>	+ 0.03103457 302.49	BTC	✓
21	2020-06-02 03:11:08	<u>b6d922499a510b9f6811d0</u> <u>b6ee820205f669e0afc19b</u> <u>8c18c87fdc8653a01e4</u>	+ 0.02855094 271.74	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-01 22:39:30	<u>9d9dbe56468b6483b8ae87</u> <u>9cf6a28a8c62403e122110</u> <u>925c250c31f5cb5c7f2a</u>	+ 0.00104824 BTC 9.97 USD		
23	2020-04-17 18:54:09	<u>b37f64db6f8e62c1370115</u> <u>ee46bfb082e6cba755ad86</u> <u>59d3e2b1abbccce078f98</u>	- 0.04085592 BTC 296.14 USD		
24	2020-04-17 14:03:57	<u>8bb3148cd912b61cf9fae2</u> <u>1ee2073c4f176d8e429054</u> <u>5badcd5a7c4669f1ddab</u>	- 0.00314065 BTC 22.76 USD		
25	2020-04-07 20:24:59	<u>1f6f58862e84b25822bc47</u> <u>9d5b6720953ef76d8a114b</u> <u>baa2f1aa374ced714d44</u>	+ 0.04085592 BTC 300.75 USD		
26	2020-04-07 15:20:45	<u>af3dc7c98632eb65baa8df</u> <u>305d275a8bc645b87eb9a9</u> <u>36aa6ae6aa069f64f4db</u>	+ 0.00314065 BTC 23.11 USD		

* USD values displayed at the time of transaction

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