

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D88MRKyqVCgcs25cBFBjs9qzSruNsiujR</u>
TOTAL RECEIVED	0.63558947 BTC
	39,961.03 USD
TOTAL SEND	0.63558947 BTC
	39,961.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152544 BTC	
			79.78 USD	
2	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00258793 BTC	
			140.63 USD	
3	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fcd2cc67502e1fff04b0</u>	- 0.00276098 BTC	
			150.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>ff47088048630abd6ce961</u> <u>03a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00570620 BTC  310.07 USD		
5	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d</u> <u>76f3d4b70cf22fd5ac227e</u> <u>149a4168b84d0d139b4a</u>	- 0.00145639 BTC  79.14 USD		
6	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00463112 BTC  250.46 USD		
7	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbbedb49c</u>	- 0.00160350 BTC  86.72 USD		
8	2021-03-22 01:47:23	<u>c521eefe2f4516de2f56ef</u> <u>c4b22c4cfd0a11675af6da</u> <u>b9421923e27da40e7e97</u>	- 0.00132770 BTC  71.80 USD		
9	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163169 BTC  88.24 USD		
10	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263768 BTC  142.65 USD		
11	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00576074 BTC  311.55 USD		
12	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00537457 BTC  290.67 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00288381 155.96 USD	BTC 	✓
14	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00288261 155.90 USD	BTC 	✓
15	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00287676 155.58 USD	BTC 	✓
16	2021-03-21 12:38:53	<u>2c1949028dea2e2495b9d2</u> <u>dae85cfdccf8847a7f80a8</u> <u>882c8fb16b40b0ba5ade</u>	- 0.00294248 159.13 USD	BTC 	✓
17	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00147756 84.74 USD	BTC 	✓
18	2021-03-21 11:17:54	<u>71d13a7600ff2666dabd1f</u> <u>527b4e8173eab13f0b47e7</u> <u>cdaf2a41e6ac2d9a3bea</u>	- 0.00125036 71.71 USD	BTC 	✓
19	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00697783 400.18 USD	BTC 	✓
20	2021-03-21 10:45:19	<u>e85fc86a3c84bb44451649</u> <u>d63ea8bc2c49057c7a38cd</u> <u>a4705823f4f7dc839d3f</u>	- 0.00267593 153.46 USD	BTC 	✓
21	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01040000 596.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00688587 BTC  394.91 USD		
23	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00135096 BTC  77.47 USD		
24	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u>	- 0.00271459 BTC  155.68 USD		
25	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00226693 BTC  130.01 USD		
26	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00290653 BTC  166.69 USD		
27	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb71644</u> <u>9b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00590497 BTC  347.87 USD		
28	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02146490 BTC  1,228.25 USD		
29	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01691010 BTC  967.62 USD		
30	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02290069 BTC  1,310.41 USD		



#	Date & time	Transaction Id	Amount	
31	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02247391 BTC  1,285.99 USD	✓
32	2021-03-10 09:18:46	<u>2abaf48e0945f65f07a5c2</u> <u>1bbc506fb222c026ca341a</u> <u>a0b70ea1203765582b2e</u>	- 0.00044698 BTC  24.96 USD	✓
33	2021-02-12 19:33:55	<u>d9b90eabb9cd1ec800e3b8</u> <u>7ec56659cf372556c0a8bd</u> <u>8c604f6a102d0276724d</u>	+ 0.01691010 BTC  797.37 USD	✓
34	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.09038170 BTC  4,273.93 USD	✓
35	2021-02-11 23:08:09	<u>5c76bd740a07d2074f0510</u> <u>d96ef3b82f446d3d2285a0</u> <u>f407e500b2f81f6b0dd7</u>	+ 0.00590497 BTC  279.23 USD	✓
36	2021-02-11 16:33:29	<u>03d716fcd2281d2ce129d8</u> <u>fd1d371589ae92c014f488</u> <u>26bd92ca76e1688a423c</u>	+ 0.01040000 BTC  491.79 USD	✓
37	2021-02-11 04:30:48	<u>a52fd74c0f492655c0e782</u> <u>6772ea53c5fc422e03106b</u> <u>43660aea6023127c1cce</u>	+ 0.00044698 BTC  21.44 USD	✓
38	2021-02-09 23:59:52	<u>44830af55fd00720a5a832</u> <u>f4a73e88dd6eb5483b195a</u> <u>a95979d76d4b7783528e</u>	+ 0.00537457 BTC  240.82 USD	✓
39	2021-02-09 23:55:04	<u>332f027c5f0eebc608d621</u> <u>4fdc49ecc50d3234308a24</u> <u>01afe3f9f7a29735e8da</u>	+ 0.09038170 BTC  4,049.78 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-08 17:16:44	<u>686a8e99f857fd4e3fb2dd</u> <u>ca5057dc43f27981cecad1</u> <u>920d8a22244e95589875</u>	+ 0.00226693 BTC 105.23 USD		✓
41	2021-02-06 20:35:52	<u>84279ee5e26f3a2c43d9cd</u> <u>644b658f4be9bda8ed5f75</u> <u>af2ba149d26d8ddcdb40</u>	+ 0.00125036 BTC 48.50 USD		✓
42	2021-02-06 19:57:51	<u>fed672e5368d7a1300ace8</u> <u>fa34d1a0e5c38f7a74ae61</u> <u>b8edb1bb0b892c2d1b11</u>	+ 0.00697783 BTC 270.70 USD		✓
43	2021-02-06 07:40:30	<u>03d803856945509d033d42</u> <u>0f7cdf66948f9b5d76e14</u> <u>4d32d564ec63d5ae0496</u>	+ 0.02290069 BTC 897.40 USD		✓
44	2021-02-05 18:28:20	<u>168db8d3661b9a49df1a56</u> <u>9c15e8b71f24b4f380ea52</u> <u>7ccd9ed6e36f92020460</u>	+ 0.02247391 BTC 880.68 USD		✓
45	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05041695 BTC 1,930.47 USD		✓
46	2021-02-04 08:10:34	<u>5bd294fff5b11b3cc6afc1</u> <u>55b93fcde666941867700f</u> <u>2f621ad1d0f3d7b135f8</u>	+ 0.00263768 BTC 97.42 USD		✓
47	2021-02-04 06:19:18	<u>1b71e74385a9884bdf758c</u> <u>8fb895ca572ef314e9c1f5</u> <u>18640fe941baa34eb5b1</u>	+ 0.00132770 BTC 49.04 USD		✓
48	2021-02-04 05:46:24	<u>31187cb40df82bc3acb411</u> <u>33b77679ec9cb36b8a8d69</u> <u>bad1b2ecdb7beb6ecd02</u>	+ 0.05041695 BTC 1,862.23 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-02-02 11:39:19	<u>a8a7820b303e8e108bc7db</u> <u>944e7fba1e101ef8aae344</u> <u>cce075cb506f2c52cce3</u>	+ 0.02146490 BTC 	761.27 USD	✓
50	2021-02-01 22:07:29	<u>bf333678ec48b5683d1ee0</u> <u>61a8af7b3e3f4b4e9c0b5c</u> <u>73a10e7b2d56df7704c6</u>	+ 0.00147756 BTC 	52.40 USD	✓
51	2021-01-31 07:13:17	<u>42d7108156bd2e18cfef9a</u> <u>89901fb2930a11453bb319</u> <u>3cca364f29aa33037fdc</u>	+ 0.00163169 BTC 	53.99 USD	✓
52	2021-01-30 22:52:13	<u>e61ca86fcfdd6daed611cb</u> <u>00b3d50462447c61780670</u> <u>78cd2f8a302f2424f041</u>	+ 0.00145639 BTC 	48.19 USD	✓
53	2021-01-30 01:36:23	<u>942f3a3dc23ecada036e0c</u> <u>0c5ed1168d8d2f862f7310</u> <u>5c9ca02d547e261cc998</u>	+ 0.00288261 BTC 	98.76 USD	✓
54	2021-01-29 11:45:07	<u>3e6e3a52120c82296648a2</u> <u>e1a3337b4429cf01a355aa</u> <u>e99d3b3131f85a85d7c0</u>	+ 0.00135096 BTC 	46.27 USD	✓
55	2021-01-27 09:23:40	<u>3309b02c6fe7fbfd0ad791</u> <u>89601e6e4e12f50e35f5a4</u> <u>884c78b164d444b3ec5f</u>	+ 0.00160350 BTC 	48.69 USD	✓
56	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01431331 BTC 	434.64 USD	✓
57	2021-01-25 15:31:06	<u>aeff141b3e2a1be6defc6</u> <u>b38991b6788049312fbbe0</u> <u>6a1a53b49b08c5eeb08f</u>	+ 0.00290653 BTC 	94.36 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-24 12:06:00	<u>8551fbf909715855d06a1d</u> <u>d90c1f8cdadb0897a8143c</u> <u>d561b29adcea4f41eee8</u>	+ 0.00152544 BTC 49.20 USD		✓
59	2021-01-23 11:15:31	<u>aa273fbe56b7cfac0100e7</u> <u>4c6642e1bf87f7d4187814</u> <u>0dc7fba5d3161e826577</u>	+ 0.00463112 BTC 148.55 USD		✓
60	2021-01-22 12:55:10	<u>e8eb5a7501273a05b48ba1</u> <u>44872c77804a14ead73d46</u> <u>1c8282c0e5e020cf7ee4</u>	+ 0.01431331 BTC 459.14 USD		✓
61	2021-01-21 07:45:03	<u>abbd436b4d6d8dd1bdd5f3</u> <u>b058f6d46a9eeb12dee120</u> <u>62520e74cda38fac6e4a</u>	+ 0.00287676 BTC 88.74 USD		✓
62	2021-01-20 10:27:39	<u>909d806dfa61678383bccc</u> <u>b8215f0fd42680df84dee</u> <u>822b896da360cd3e1733</u>	+ 0.00288381 BTC 102.28 USD		✓
63	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64</u> <u>543d0a9765a0d7e3f9996b</u> <u>ed66d7e86ad002089ae8</u>	- 0.04063812 BTC 1,441.36 USD		✓
64	2021-01-19 14:27:51	<u>4b0e7f48bc38cfc45661e6</u> <u>b8a3b1df4f68df9b2bd3c7</u> <u>9822cba61b7ff8024971</u>	- 0.11916207 BTC 4,226.46 USD		✓
65	2021-01-18 14:46:48	<u>e9897cbbba9cf35280ff03</u> <u>a23ab948d1f1ec69baa620</u> <u>ecbe1ffad98d89c05a91</u>	+ 0.00276098 BTC 99.09 USD		✓
66	2021-01-18 14:25:49	<u>1e3c3f2b350e431d910566</u> <u>7df78b14859f8936e3fca6</u> <u>d813392bef953b382e60</u>	+ 0.04063812 BTC 1,458.56 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-18 12:19:59	<u>068e35b1e93fba955b2f78</u> <u>93228f0591653080d1ade2</u> <u>ad2537f1ed7a617455fb</u>	+ 0.00271459 BTC  97.43 USD		
68	2021-01-16 09:53:44	<u>50fd524097b50de47b7b9a</u> <u>96ec330a1f6d1f25e91fd7</u> <u>952e98f4e74a2f9194a0</u>	+ 0.00267593 BTC  96.32 USD		
69	2021-01-15 20:29:01	<u>e8ccc38cf65055769fdc12</u> <u>ed5f032e047b42bc016d91</u> <u>0001c4984453a1053afb</u>	+ 0.00570620 BTC  205.39 USD		
70	2021-01-14 21:35:26	<u>efad14c33939f6d013e5d5</u> <u>12231aa9d34ac9ca496207</u> <u>25caae835a4e1600e4fb</u>	+ 0.00258793 BTC  95.08 USD		
71	2021-01-13 17:45:45	<u>003516816739c3ded868d1</u> <u>493d7bab76e17ea182a5e9</u> <u>d98c6178a8a6d476afe1</u>	+ 0.00576074 BTC  225.50 USD		
72	2021-01-13 04:29:53	<u>0e47e77d4ecb49da63c8d3</u> <u>e0e1782e0db768e1cd5c17</u> <u>c1cf3af1051f68ba39ec</u>	+ 0.11916207 BTC  4,453.25 USD		
73	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u>	- 0.14307961 BTC  5,347.08 USD		
74	2021-01-12 07:58:34	<u>dd23d35f3885480ae84486</u> <u>fc6ef4fee7e88556c0d1d4</u> <u>acd714f88b3555ac337b</u>	+ 0.00688587 BTC  234.47 USD		
75	2021-01-11 08:12:13	<u>1cc45a134ed22b677da208</u> <u>dbba4c756773324964e159</u> <u>30a0c53941527a2f5ead</u>	+ 0.14307961 BTC  5,065.65 USD		

#	Date & time	Transaction Id	Amount	
76	2021-01-11 07:04:53	<u>9a2eaa1a9320e90dc98ee4</u> <u>8ac908a732e3d7979b5f37</u> <u>ccce4649c3f51ac538e0</u>	+ 0.00294248 BTC  104.17 USD	

* USD values displayed at the time of transaction

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