

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D8BWd1A1YTU93FV1uvpCEfXfiMT5FSCB3</u>
TOTAL RECEIVED	0.06231105 BTC
	3,923.96 USD
TOTAL SEND	0.06231105 BTC
	3,923.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00112000 BTC 64.23 USD	
2	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00135000 BTC 77.42 USD	
3	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025200 BTC 14.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e0</u> <u>19c79d2397fdf5c1f465c6</u> <u>90542bb3d2f44227eda1</u>	- 0.00060000 BTC		✓
			34.41 USD		
5	2021-03-10 09:18:46	<u>2abaf48e0945f65f07a5c2</u> <u>1bbc506fb222c026ca341a</u> <u>a0b70ea1203765582b2e</u>	- 0.00045000 BTC		✓
			25.13 USD		
6	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040867 BTC		✓
			21.40 USD		
7	2021-03-08 05:36:38	<u>74dc8a3cedeb30e79be9e2</u> <u>24474dfa77a04ea7c8ede7</u> <u>8120917913f98a61814b</u>	+ 0.00025200 BTC		✓
			13.19 USD		
8	2021-02-27 22:01:01	<u>eaea9e5ca8d710b8c70bbb</u> <u>6e81e75e7e56d51f72b703</u> <u>b6230415ca46cfc5af30</u>	+ 0.00060000 BTC		✓
			27.08 USD		
9	2021-02-15 12:33:19	<u>124ee3f2247efc05fedfb9</u> <u>5a88e0d31a164a12888ce5</u> <u>f0f5cd95ddee41181763</u>	+ 0.00040867 BTC		✓
			20.07 USD		
10	2021-02-07 00:36:36	<u>1956ef326b7385dd75ff8b</u> <u>59e615f85177fb8f342107</u> <u>709f4caa19dd0bb03413</u>	+ 0.00112000 BTC		✓
			43.45 USD		
11	2021-01-07 03:09:07	<u>4904f2ac815428f98b13e8</u> <u>19a25aeec4d3077b2e0e97</u> <u>40d3f997beebbd2c0dcb</u>	+ 0.00135000 BTC		✓
			53.23 USD		
12	2021-01-04 17:37:07	<u>f4f4924574a848adb22f4c</u> <u>5a4fd5095f3bc74ac4da30</u> <u>6bb4fe9e5acf651658af</u>	+ 0.00045000 BTC		✓
			15.27 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-02 09:07:59	<u>dd2d36717f4fffa6cc9355</u> <u>57c3d339fdec1c785e7fda</u> <u>23b9c5ddd34e3aa22aea</u>	- 0.00170000 54.70	BTC 	✓
14	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00074798 24.06	BTC 	✓
15	2021-01-02 08:18:08	<u>4e9561e065ade0ce60bd7a</u> <u>5c7df5a26b53b0ae0f1895</u> <u>5e2ae9c798c47e0e9137</u>	- 0.00172604 55.54	BTC 	✓
16	2021-01-02 07:04:44	<u>ad85441bbfbd430bd8029</u> <u>528a68ff2e7fdf6522bb67</u> <u>1217a45da4f412eb6cd5</u>	- 0.00066000 21.23	BTC 	✓
17	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00055000 17.69	BTC 	✓
18	2020-12-24 23:19:15	<u>e1827b480b08f896ea3288</u> <u>7af836d5e20ab0b86a9695</u> <u>f3c2e180512bbb1698ff</u>	+ 0.00172604 42.65	BTC 	✓
19	2020-12-24 21:17:46	<u>a68646ccb7cafbee6032a6</u> <u>e81de861db215f5c786884</u> <u>40022645a48e25ce1afd</u>	+ 0.00055000 13.59	BTC 	✓
20	2020-12-18 20:25:33	<u>8abb8983b25c9272767587</u> <u>d33b7442adf9da523e6283</u> <u>95717fafa97e46e6033e</u>	+ 0.00066000 15.72	BTC 	✓
21	2020-12-13 03:33:33	<u>0dc5b404d1c97ea945f1a4</u> <u>7b633500530d05ade0bf57</u> <u>9f68c914c0328e41533e</u>	+ 0.00074798 14.34	BTC 	✓




#	Date & time	Transaction Id	Amount		
22	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00080439 BTC 	15.42 USD	✓
23	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00080000 BTC 	15.33 USD	✓
24	2020-12-11 19:54:36	<u>86cf7f3d16ccdc1fd731de</u> <u>4d4b363d987def20323bbb</u> <u>cb8dd9f6e40220aac586</u>	+ 0.00170000 BTC 	31.97 USD	✓
25	2020-12-08 06:57:43	<u>913f8ab600a16d29c9e70b</u> <u>51c678754789e680cb09b1</u> <u>033054d53e7c2e4e1c2a</u>	+ 0.00080000 BTC 	14.65 USD	✓
26	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34</u> <u>cfe69fa45582bb9f6f52b4</u> <u>cba1058f5fc16e0af4c7</u>	- 0.00049099 BTC 	9.41 USD	✓
27	2020-12-05 00:01:25	<u>070d51573bcccea300895e</u> <u>1a7d804530a84e2be8224a</u> <u>5bb38ae96a4ce13919ca</u>	+ 0.00080439 BTC 	15.40 USD	✓
28	2020-11-30 05:13:22	<u>cc5f5f3ca56b65de989570</u> <u>94d193702ee610e475fe05</u> <u>382f30afe2894102246a</u>	+ 0.00049099 BTC 	9.67 USD	✓
29	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00183008 BTC 	33.27 USD	✓
30	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00059645 BTC 	10.84 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-22 20:07:37	<u>47b78e918675432b3a8edd</u> <u>683482f9c46f6ea65056b9</u> <u>ea933fe2cd1ee65040a0</u>	+ 0.00059645 10.95 USD	BTC 	✓
32	2020-11-20 06:24:12	<u>0520861ab8260927a7cccf</u> <u>c8cd55883b1e44a42fa92e</u> <u>5ad5e733fbc5735b0e37</u>	+ 0.00183008 34.14 USD	BTC 	✓
33	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00197894 36.91 USD	BTC 	✓
34	2020-11-14 07:44:27	<u>7ce1a8aac0035106ffe2c7</u> <u>bd2aa2d5c79af821a15628</u> <u>55708f5bcd7524485e10</u>	+ 0.00197894 31.80 USD	BTC 	✓
35	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00086103 14.05 USD	BTC 	✓
36	2020-11-11 03:09:04	<u>0cb4a769cfdbd172dfa4fd</u> <u>a845f42fe4db55dd304e47</u> <u>5ad9291f9e41a71ffbbb</u>	+ 0.00086103 13.50 USD	BTC 	✓
37	2020-10-17 01:13:20	<u>52f4cab3909cf409016f44</u> <u>8f3dda56a6cca181ab84b0</u> <u>6597779da7a3269db260</u>	- 0.00312360 35.48 USD	BTC 	✓
38	2020-10-13 01:45:26	<u>41df970633fcc32a83420d</u> <u>ca5035495d4ae1cea8d32f</u> <u>300901c5d1ed05da9004</u>	+ 0.00312360 35.67 USD	BTC 	✓
39	2020-10-11 00:55:49	<u>db958ae1ae53f1f30128cf</u> <u>0cd88d155005d5a3639eea</u> <u>23afe48498844669986e</u>	- 0.00225213 25.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-11 00:06:02	<u>2c4a0c44674219e0ec0c63</u> <u>c811e607e744fd54e0dfd7</u> <u>d463c71e87628e039a7e</u>	- 0.00165005 18.75 USD	BTC 	✓
41	2020-10-08 06:03:02	<u>e61f9b13dfe9173579f49f</u> <u>c22dacbdba5d70d1dfab6a</u> <u>a0bf133580666f9301f9</u>	+ 0.00225213 24.60 USD	BTC 	✓
42	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414</u> <u>dabde640a56481d9186fe6</u> <u>ccdc4f60d612528a6934</u>	- 0.00121187 12.92 USD	BTC 	✓
43	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf7</u> <u>7b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00143715 15.32 USD	BTC 	✓
44	2020-10-04 06:27:17	<u>fac4a244d2059e7d8cceb6</u> <u>27166b2003ce8cd9e0eb8d</u> <u>f3d35b0837f01042f7bf</u>	+ 0.00165005 17.60 USD	BTC 	✓
45	2020-09-27 21:59:43	<u>ccc9fdf950829fdb78bdc4</u> <u>5dcc68a609c9c4d845c133</u> <u>8bb66b41621695975191</u>	+ 0.00121187 12.96 USD	BTC 	✓
46	2020-09-26 22:32:01	<u>6c8231789f36588e5ddf45</u> <u>73f8a66d718f255e0da2d2</u> <u>d43e11dc49de15f7f571</u>	- 0.00202070 21.77 USD	BTC 	✓
47	2020-09-26 22:21:10	<u>1ac16b26c22b1f782e56c1</u> <u>66308a39d61f09055d4758</u> <u>00813bc740d58ec829ca</u>	- 0.00346822 37.36 USD	BTC 	✓
48	2020-09-26 04:00:43	<u>83494f33adc78140d20974</u> <u>df72eee26f9c00dc07840a</u> <u>759169732bc8b4277ad4</u>	+ 0.00143715 15.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-22 14:40:49	<u>f35347254acaa88534a98d</u> <u>62671457d23d6d2275d4c7</u> <u>bdaf6ea0b92d6c8c0877</u>	+ 0.00346822 BTC 35.51 USD		✓
50	2020-09-19 19:56:13	<u>d44f27687fb53bffe0d00a</u> <u>775b363bcae71c29a45496</u> <u>3edb2d36aa1b6a0355c9</u>	+ 0.00202070 BTC 22.06 USD		✓
51	2020-09-18 12:27:34	<u>3473d039a2fbfc31fde683</u> <u>b59e7fdc54d904cbcf6d4f</u> <u>ccf09717e141c0678a11</u>	- 0.00132216 BTC 14.65 USD		✓
52	2020-09-16 04:05:32	<u>095db30b399acd08d7d9f9</u> <u>92a097cce922348d9a893b</u> <u>8696f82c40637c48ff55</u>	+ 0.00132216 BTC 14.48 USD		✓
53	2020-09-12 04:53:38	<u>e7009de70a05c0b339c248</u> <u>fa5c5ea37642bebc5e51e8</u> <u>5c5b60a7a7a310d83d4e</u>	- 0.00128859 BTC 13.45 USD		✓
54	2020-09-12 04:53:38	<u>e7009de70a05c0b339c248</u> <u>fa5c5ea37642bebc5e51e8</u> <u>5c5b60a7a7a310d83d4e</u>	- 0.00124179 BTC 12.96 USD		✓
55	2020-09-06 11:03:17	<u>a97e2d5af1206b0c7fdb01</u> <u>7c63293b7ecf072910d2a4</u> <u>f50b786323c2dff34d12</u>	+ 0.00124179 BTC 12.73 USD		✓
56	2020-09-06 03:32:04	<u>bb008d7553556c01c5d232</u> <u>5e5a6a99aceda4fffb7c11</u> <u>e9825aec9dc797e9520c</u>	+ 0.00128859 BTC 13.21 USD		✓
57	2020-08-29 23:46:22	<u>121c44ecb9dce6f67153e4</u> <u>dc76b18636d58f02a99c89</u> <u>24196b1ffdc079415b94</u>	- 0.00295331 BTC 34.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-25 13:57:32	<u>b6a5ec0b074aa0e977d411</u> <u>571e498bd0fedcfc4c482e</u> <u>5fc21905edf2527356da</u>	+ 0.00295331 BTC 33.84 USD		✓
59	2020-08-23 07:22:57	<u>3c25d56e1de95d52963c6a</u> <u>705db5cd0b2ac18f0e04fa</u> <u>156d532c51c481e13e4c</u>	- 0.00125858 BTC 14.66 USD		✓
60	2020-08-16 04:46:41	<u>71151934b7e3cbb32781ad</u> <u>464147a563dcc3aef0bcd6</u> <u>307ac87aa3e945e200e5</u>	+ 0.00125858 BTC 14.99 USD		✓
61	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b90</u> <u>2aac55de05841597bed30e</u> <u>3b856fafc6ec7691921f</u>	- 0.00106525 BTC 12.68 USD		✓
62	2020-08-12 01:23:52	<u>314d3555b4fb17b70064c</u> <u>969bade3d0187b552f577b</u> <u>b095178d4484a0049e23</u>	+ 0.00106525 BTC 12.31 USD		✓
63	2020-08-09 12:42:17	<u>fb8879f87547c47d3d984d</u> <u>2f30169464982da6b33f18</u> <u>9d7a94590a3c96eeb652</u>	- 0.00118508 BTC 14.09 USD		✓
64	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00273625 BTC 31.96 USD		✓
65	2020-08-09 06:14:49	<u>0c9fe5a78a3179ab59095e</u> <u>825c57962bda57ec30530e</u> <u>e98909227797e5b0f6dd</u>	- 0.00156529 BTC 18.28 USD		✓
66	2020-08-09 02:58:53	<u>94e626bee0cf2924f0b700</u> <u>627fdf02fb9f766e7b5a7e</u> <u>be516299c5cc98ec51a4</u>	- 0.00130146 BTC 15.20 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-08-03 17:04:13	<u>e7fd879bd3b0f049c691f1</u> <u>1321265cc43b9323241bd9</u> <u>0b9063aa5310fef7cfb5</u>	+ 0.00130146 BTC 14.56 USD		✓
68	2020-08-02 06:51:13	<u>951af3fafc88a7919a644d</u> <u>f4b557422537da12f1325f</u> <u>b1790ebfdfe3747c5a62</u>	+ 0.00118508 BTC 13.12 USD		✓
69	2020-07-29 01:39:31	<u>1eab896b60a8fa9af96956</u> <u>6d2ee142854077e186612b</u> <u>ea749d2d2ede363a770a</u>	+ 0.00273625 BTC 30.37 USD		✓
70	2020-07-27 17:14:35	<u>a527f2eb215f3b05492100</u> <u>0a05427de2c4a39c3c06b1</u> <u>7dc2584ee604b41abeef</u>	+ 0.00156529 BTC 17.07 USD		✓
71	2020-07-03 10:05:12	<u>32c0a41cc3e5a848bd8a2b</u> <u>6124839223b931223ceb2d</u> <u>6df5cfaab25f34c287b1</u>	- 0.01265580 BTC 114.63 USD		✓
72	2020-07-01 15:51:27	<u>e45f5f2edb56b56a43de61</u> <u>a78bba52e3b19775999314</u> <u>1113dfa7f7dc1c9a2037</u>	+ 0.01265580 BTC 114.99 USD		✓
73	2020-06-24 06:06:29	<u>068be7907febba5f7483a7</u> <u>d04860f78385c8adaaca1e</u> <u>77cce8c75b1e94f798ba</u>	- 0.00164720 BTC 15.31 USD		✓
74	2020-06-23 01:26:39	<u>92df290af573ba7885e815</u> <u>f52b60efeed1e642f6e6ef</u> <u>b45408daf36a23e708e6</u>	+ 0.00164720 BTC 15.85 USD		✓

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