

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D8M52YUnV3wnpNZtQLv4oV9zTCWJ5VEiV</u>
TOTAL RECEIVED	0.00765400 BTC
	482.70 USD
TOTAL SEND	0.00765400 BTC
	482.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 13:58:10	<u>090e6883179a3273e895d3</u> <u>39499f697b923e3edd42dd</u> <u>0a2fdb2b381831136f1d</u>	- 0.00048073 BTC	
			28.42 USD	
2	2021-04-04 13:46:31	<u>dc0d5dbca31bbeb6a66c5b</u> <u>3c2bc19c26f2884d2b258c</u> <u>951d01336d4c5a01482c</u>	- 0.00042788 BTC	
			25.30 USD	
3	2021-04-04 12:49:05	<u>57b66862cebf96e93237ab</u> <u>88c63fbbe29981513adcc5</u> <u>8375c369111f4891fd9d</u>	- 0.00045385 BTC	
			26.83 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-04 07:05:17	<u>586940e7ad3860e7ebfa02</u> <u>bfc9d8bdde4dccd133b1e7</u> <u>7fb5ff3b1174da81f35f</u>	- 0.00051914 BTC 	30.21 USD	✓
5	2021-04-04 07:05:17	<u>1b8f3fa3a815384ff149bc</u> <u>62b3856312c482d487344d</u> <u>146c3483e07accd448b8</u>	- 0.00053373 BTC 	31.06 USD	✓
6	2021-03-23 01:22:17	<u>a338d36ddc531b005f76d2</u> <u>5f8c1ab53da137750a7309</u> <u>f958c90a42a994f4047c</u>	- 0.00040204 BTC 	21.84 USD	✓
7	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00037385 BTC 	20.31 USD	✓
8	2021-03-20 18:10:09	<u>25917ba57d2c786b171c65</u> <u>60eeb561562ca3017553c4</u> <u>5b7cff6dab4b3fa6f264</u>	- 0.00035087 BTC 	20.12 USD	✓
9	2021-03-20 07:55:13	<u>3fe2432c80ba3751c97304</u> <u>b802cf595be856cb24b744</u> <u>22d961a33e4f4bac4286</u>	- 0.00047538 BTC 	27.62 USD	✓
10	2021-03-19 05:21:12	<u>2912e1ea06ee47d42ee7e7</u> <u>a6b37ccf6bcd0e0351a848</u> <u>67af2e35e801c0ee6a3f</u>	+ 0.00040204 BTC 	23.33 USD	✓
11	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00037385 BTC 	21.69 USD	✓
12	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00040822 BTC 	22.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-12 16:27:28	<u>6d24d062c7a5e73408408c</u> <u>4bdb633b6d9f03a743838b</u> <u>7922784b377b4c42229a</u>	+ 0.00047538 29.08	BTC 	✓
14	2021-03-12 06:06:17	<u>53298820698176ccfe0359</u> <u>b38b1d413de26709494503</u> <u>d84574745cfc767a193c</u>	- 0.00043360 24.81	BTC 	✓
15	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00040822 22.79	BTC 	✓
16	2021-03-05 10:39:26	<u>888bb52938690cac767c35</u> <u>c880f46349e48ad96d415f</u> <u>a3bb7de22d4fb465a50f</u>	+ 0.00043360 21.13	BTC 	✓
17	2021-03-03 06:29:16	<u>0f84e4cee1facf6b7da563</u> <u>1b241aa7e49a478e6e0675</u> <u>2a9c6eba203feeb71e83</u>	+ 0.00053373 26.87	BTC 	✓
18	2021-03-01 13:26:37	<u>927b66a161d1fa0818c622</u> <u>a249184fe92224f7d9621a</u> <u>8d5612d6fc4533071377</u>	+ 0.00042788 20.72	BTC 	✓
19	2021-02-26 09:54:26	<u>4c844a9cee3d8e5f791117</u> <u>6213b7de2899c90bfc190e</u> <u>c73aa95ae20570258c1f</u>	+ 0.00051914 24.02	BTC 	✓
20	2021-02-22 17:29:56	<u>380cf0536f469d33fee784</u> <u>3b3f111a088be8336ee840</u> <u>00db722695a2660126c9</u>	+ 0.00048073 23.50	BTC 	✓
21	2021-02-19 15:00:19	<u>72a670659fe3dac4032d38</u> <u>dbd75f27a7bd7efe6e659b</u> <u>001624abf165276b9d30</u>	+ 0.00035087 19.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-08 14:44:52	<u>ddc3697ff6e47d4e5a3018</u> <u>ac1847c3cfef9d863b0261</u> <u>c56df55ec333f5d1f3e0</u>	+ 0.00045385 21.06 USD	BTC 	
23	2021-02-07 11:00:08	<u>213f001318f62c13f7ce84</u> <u>d0df52e0c0228a399c2054</u> <u>4709c58ff18627b6c485</u>	- 0.00050911 19.75 USD	BTC 	
24	2021-02-01 11:14:01	<u>85db23d3667534cb88695c</u> <u>68180c38df66439ecbf63f</u> <u>6d9447522d5042ca6790</u>	+ 0.00050911 17.06 USD	BTC 	
25	2021-01-31 18:22:54	<u>3334009f2e727dc760c832</u> <u>bbd04956843503036cf869</u> <u>6391a0bcc1d0f9bcb656</u>	- 0.00073110 24.51 USD	BTC 	
26	2021-01-25 08:09:46	<u>46eb48f3f61c88e5fef543</u> <u>8bec5b2321261fefb3bb94</u> <u>301a302d2986dadd1928</u>	+ 0.00073110 23.58 USD	BTC 	
27	2021-01-18 01:01:08	<u>b89994c390fdcc6fdb43e7</u> <u>c2acb4d228462a32762261</u> <u>937b5d7804e1fdd4b553</u>	- 0.00071845 26.31 USD	BTC 	
28	2021-01-15 07:18:21	<u>be107770ab8934f46262f1</u> <u>946c03470c5f5640768274</u> <u>feaecf2a934ab089055a</u>	+ 0.00071845 26.39 USD	BTC 	
29	2021-01-06 11:13:13	<u>a8b3e39dcc2d32b121ba9a</u> <u>3efd4811c0d10515e269dd</u> <u>2cd84d161f9f7be8a313</u>	- 0.00083605 30.74 USD	BTC 	
30	2021-01-04 06:19:13	<u>419f69e635998585697ee6</u> <u>9935275f561c6d129a27c0</u> <u>2c057c842f37c341c8a0</u>	+ 0.00083605 26.74 USD	BTC 	

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