

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DBzDuuFPwFC7PtK2wzMqVKE5EuGt4Qed5</u>
TOTAL RECEIVED	0.04746349 BTC
	2,993.33 USD
TOTAL SEND	0.04746349 BTC
	2,993.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1 aa0f2038a1e05275746005 4b6270f06fe7bf230726</u>	- 0.00101428 BTC 56.94 USD	
2	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5 efd09f8b9a20c10c850f8e d956a29e7919f9e830f8</u>	- 0.00225000 BTC 126.32 USD	
3	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1 0387a00a7a98a3267365a3 203960ac0abe44481687</u>	- 0.00124091 BTC 69.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 11:27:54	<u>b30a57008338bb80b553149dee602d24e4534e31c5ffd9fb1f170ff74c647b6f9</u>	+ 0.00101428 62.21 USD	BTC	 
5	2021-04-14 11:30:46	<u>ff0744d1c5cbff553252de02e74ee11fb1325b889cd34d090c4db3cd0cfe936a</u>	+ 0.00124091 78.12 USD	BTC	 
6	2021-04-11 10:22:16	<u>9876a10225ca40b39b66acd93ad2094e8e0de17055f84b1b062ee436b6f3bcf5</u>	- 0.00220909 132.55 USD	BTC	 
7	2021-04-11 05:18:38	<u>0b2137db695594188c3e03362d480ef45637836ec591ee8ca418a3a28a9a993f</u>	- 0.00110656 66.39 USD	BTC	 
8	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330dfcef5aafceb7d9d04a081659451abbfd2f63e52970</u>	- 0.00183000 109.80 USD	BTC	 
9	2021-04-11 04:45:11	<u>f21139e508abcb86cb01cec741a5c4128427f01e1dd70f9f903ae76ccca5e6c5</u>	- 0.00327966 196.78 USD	BTC	 
10	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37f94aa01dda37b471364a065ea23c0fc0a4aef3cdf7</u>	- 0.00144298 86.58 USD	BTC	 
11	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5ae762e7d15ea48325b1eb703946aae0887fa447c64</u>	- 0.00081818 49.09 USD	BTC	 
12	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa52424e2f681c16bc589d60059cef5615b98e188b2f41e</u>	- 0.00300000 180.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-04-09 09:20:21	<u>4a81a048a95bbd72829dd1</u> <u>ba90d839e7c573f1dea5c2</u> <u>d88bcf7c78b933bf84de</u>	+ 0.00225000 130.82 USD	BTC 	✓
14	2021-04-06 10:20:42	<u>2f3eb2a9546d3260181b</u> <u>88f65ae43d94ad1b17a4fb</u> <u>2807bf069a068a6d7bc0</u>	+ 0.00144298 83.68 USD	BTC 	✓
15	2021-04-02 09:04:47	<u>271391e5d605677bba4e21</u> <u>469c378a5ceebe31967ab6</u> <u>b9bd1842b651c0eea4ea</u>	+ 0.00110656 65.23 USD	BTC 	✓
16	2021-04-01 14:51:09	<u>c55ab498363d093486647a</u> <u>08d61ff84c1d72fb253bbd</u> <u>66df97bbba045dac0c99</u>	+ 0.00183000 107.87 USD	BTC 	✓
17	2021-03-26 10:31:35	<u>7250261b3198e5de6acd05</u> <u>d728df9c48729cfd99aacc</u> <u>401b5915a3341ce34842</u>	+ 0.00220909 121.55 USD	BTC 	✓
18	2021-03-23 08:53:22	<u>996678e866eb0727f15447</u> <u>500fc3939a0bf285801d85</u> <u>2b2e988060d8317d3543</u>	- 0.00706971 384.17 USD	BTC 	✓
19	2021-03-22 20:20:10	<u>651d92354f7a42a08958b1</u> <u>a0caa11a290ae81cc840bb</u> <u>9b1b0973291c19793c3c</u>	+ 0.00327966 178.21 USD	BTC 	✓
20	2021-03-21 22:57:08	<u>146ccdf4578937320960d3</u> <u>11f210809bb41a31b72415</u> <u>277faba5b16cf9f095d0</u>	- 0.00140992 76.25 USD	BTC 	✓
21	2021-03-21 18:47:47	<u>6305254dfa712a5f114493</u> <u>cc7dc4fda99a3a5ca9d0af</u> <u>7af60fdb68b18679858b</u>	- 0.00495918 268.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00229412 124.07	BTC	✓
23	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00770192 416.54	BTC	✓
24	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00247895 142.17	BTC	✓
25	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00101020 57.93	BTC	✓
26	2021-03-21 07:05:09	<u>8e9071fb4211daeaf4bcf7</u> <u>286b7b648c0f01b11849f5</u> <u>641ea138e320aacd2dc6</u>	- 0.00234783 134.65	BTC	✓
27	2021-03-19 09:17:25	<u>62385836d61abad6212eca</u> <u>e6fa6194611fb7c17c9e4a</u> <u>95240bc46148d25aef7</u>	+ 0.00300000 174.09	BTC	✓
28	2021-03-12 14:35:16	<u>545c61570b23c57a1ae9c6</u> <u>9cf6855ee5860389777265</u> <u>0946a6b75ca651209d12</u>	+ 0.00247895 151.68	BTC	✓
29	2021-03-05 10:57:46	<u>f60fdbf5480dfbd0742f84</u> <u>5bce87deea984341e173e7</u> <u>f83d506c8556b1691220</u>	+ 0.00495918 241.76	BTC	✓
30	2021-03-01 20:30:04	<u>a4ae1d811049af8071d51d</u> <u>631d4ea38f623a6ec92371</u> <u>0fbef16a8c0fd1809e28</u>	+ 0.00081818 39.63	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-01 13:52:38	<u>093e6b5134c7cc8a98598d</u> <u>19d9285f106b6bac2c8646</u> <u>fe7543a3b2b6ef06abc7</u>	+ 0.00101020 48.93 USD	BTC 	
32	2021-02-24 21:10:31	<u>f126ff8c8e6ee84a805da2</u> <u>7b3b6a46e2ab5c73e11713</u> <u>d044336fbb36c3b6c24d</u>	+ 0.00229412 107.99 USD	BTC 	
33	2021-02-22 01:31:38	<u>5f04792a2bf8f0d7de74ed</u> <u>a569b9af80d747df20a4ff</u> <u>89630a1af99c9cc4dc1a</u>	+ 0.00234783 126.98 USD	BTC 	
34	2021-02-18 09:23:16	<u>56d2c6f401dc5b13ac577e</u> <u>18d2850f8ee1df7c427b82</u> <u>ccfbbde0b350aedf9cc7</u>	+ 0.00770192 397.05 USD	BTC 	
35	2021-02-05 21:53:28	<u>e2df1f28d4d710310d9c03</u> <u>106b98e0145b633594ad54</u> <u>faf931ef27fad28b2f3e</u>	+ 0.00140992 55.25 USD	BTC 	
36	2021-02-03 20:08:45	<u>d4fd03b60b95f60b959f04</u> <u>70e423121018ea6ddd8a6c</u> <u>1ece64f50a0d55b58855</u>	+ 0.00706971 261.13 USD	BTC 	

* USD values displayed at the time of transaction

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