

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DDk8W1WY33amtN6JWjMeneSU55WDsgtgj</u>
TOTAL RECEIVED	0.50474130 BTC
	31,805.58 USD
TOTAL SEND	0.50474130 BTC
	31,805.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 21:53:59	<u>d14c962dcb28f8074e52c7</u> <u>c2b6afbe594a4cbfb4a194</u> <u>8dc5963e066af8c0e13d</u>	- 0.00123981 BTC	
			50.52 USD	
2	2021-07-27 20:39:17	<u>1bc56df413fd91b35a4793</u> <u>7a44dfdf6ad793a0c342c6</u> <u>201ad1d817cb43083c7e</u>	- 0.00178012 BTC	
			72.54 USD	
3	2021-06-30 13:43:09	<u>0c5d4a7fa4a171343d5bfd</u> <u>7d0c2156ceb905ea11b6bc</u> <u>4ff550f2c090a65a1470</u>	+ 0.00123981 BTC	
			43.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 13:51:11	<u>62f41546330093be119e34</u> <u>91b5643644c7686e55c0a7</u> <u>1f9ba19cbd6bbc0836a2</u>	+ 0.00178012 BTC 	68.26 USD	✓
5	2021-06-12 04:22:16	<u>31881c4c71a1eb0201d1c9</u> <u>1294e5157c24bf854e9014</u> <u>9e49cfd9354c9794e261</u>	- 0.00117202 BTC 	41.72 USD	✓
6	2021-06-12 04:22:16	<u>8d23087d3e14d6c4cb3ea3</u> <u>ff34cd73239fdda0055336</u> <u>69ca9e71fca9944e0def</u>	- 0.00099696 BTC 	35.48 USD	✓
7	2021-06-12 04:16:53	<u>a27b4f331070ed825f7f0a</u> <u>6ebb6f59ef7513415c245c</u> <u>14b20fea8bd4264a5fa2</u>	- 0.00198418 BTC 	70.63 USD	✓
8	2021-06-12 00:55:39	<u>ff8d17ffba50e3b082a1e8</u> <u>88a440496c61f88e479108</u> <u>b1a3b0edc559343c5646</u>	- 0.01781605 BTC 	634.19 USD	✓
9	2021-06-11 18:40:33	<u>4b658a8aaa0f012e8b7091</u> <u>75bda69a72118b607f2698</u> <u>3a9e8194386262e8bcf7</u>	- 0.00184589 BTC 	65.70 USD	✓
10	2021-06-11 17:33:18	<u>7de7869e56036776d404aa</u> <u>9920eeae4ca282872554cc</u> <u>df90c00be691aff38cfa</u>	- 0.00159364 BTC 	59.49 USD	✓
11	2021-06-11 17:10:13	<u>cace58c038789fe5b1e702</u> <u>3f8ebbf09cf91b7117b20c</u> <u>589f7fcbfa0dbb2d324a</u>	- 0.00167404 BTC 	62.49 USD	✓
12	2021-06-02 14:38:42	<u>e1a83f3b217f9a04008232</u> <u>811d8d47b28f45ae3f7818</u> <u>1984ad2174b20b59451b</u>	+ 0.00099696 BTC 	37.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-26 15:46:06	<u>067b65e0b26388bc832a068ccc16a57f1bdbcf53a3a492aea0a8ef4c4e4f8922</u>	+ 0.00117202 BTC 45.99 USD		
14	2021-05-20 17:54:50	<u>69848476b8ce336ae6cf42191add138f49936071df12b8c85e716eb9d6dcb373</u>	+ 0.00198418 BTC 80.41 USD		
15	2021-05-19 12:24:21	<u>ca26a0bcd18125e53e2955789fc9931a67206694cd7e1a33099f27b4c2001a99</u>	+ 0.01781605 BTC 653.67 USD		
16	2021-05-12 13:14:01	<u>f528de3fd4e7f9193e4851f0638033757608330f09adebd8f483f7cb72599144</u>	+ 0.00184589 BTC 91.61 USD		
17	2021-05-05 13:38:03	<u>233c44bd39cb5966db8bfc70b920fb80fc05b6f36c68d29e76350a0fb1d12c14</u>	+ 0.00159364 BTC 91.53 USD		
18	2021-04-30 01:23:14	<u>13bc79c3aaf3e4711ef3d76f795098fadf45275fb280666ac5e3b3617d905064</u>	- 0.00121095 BTC 65.67 USD		
19	2021-04-30 00:41:52	<u>12e723bff2e9aeb2cba84b04aa9cb9acd4839ac177f78dc84a0c38578ba460d4</u>	- 0.01321923 BTC 716.88 USD		
20	2021-04-30 00:32:25	<u>510b926dfbcea2ee3ea0c3ea4efbcb3a3f31da3bc2f7ba85c9a28673669917cf</u>	- 0.00163734 BTC 88.79 USD		
21	2021-04-29 21:56:06	<u>cb3e77672c2bf0a09677d67887ae0fb8f5791578250ac4900c5463f8207be361</u>	- 0.00101222 BTC 54.89 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-29 19:57:37	<u>24bf0c22a3496ba7284604</u> <u>3794c7949de62d2e0145f1</u> <u>36eb503ae64b0cee08d2</u>	- 0.00138060 74.87 USD	BTC 	✓
23	2021-04-28 13:29:25	<u>ab0bb610fad55669f0c6bb</u> <u>79de2b3986e26b831eec53</u> <u>49e37d54ac648030d621</u>	+ 0.00167404 91.81 USD	BTC 	✓
24	2021-04-25 14:54:33	<u>a46d323cf7005e543ee243</u> <u>0fbff8496034babf832a66</u> <u>167cb641eee7afbdb31b</u>	+ 0.01321923 648.62 USD	BTC 	✓
25	2021-04-21 13:29:08	<u>ad52e267ecaf5cdae4b936</u> <u>ff2e71313937d46268eea7</u> <u>c744f3e6cdac1705234c</u>	+ 0.00163734 88.06 USD	BTC 	✓
26	2021-04-14 14:37:15	<u>8be1b55fbcd86ba1d8276e</u> <u>2978ab107714cf6f43545a</u> <u>ed6267194618a22b2478</u>	+ 0.00101222 63.72 USD	BTC 	✓
27	2021-04-08 12:51:03	<u>0ade71a330995db4b4bcb3</u> <u>edcaaab3b4fd0fc6144bd1</u> <u>00a81ef1e6c5202685c0</u>	+ 0.00121095 70.40 USD	BTC 	✓
28	2021-03-31 15:01:14	<u>2255ab2073fa0cf9f010d9</u> <u>958291a729fb3b87b9fec3</u> <u>33d4d03e936176f19043</u>	+ 0.00138060 81.06 USD	BTC 	✓
29	2021-03-31 04:55:58	<u>42faaa44f4476c6da4fc11</u> <u>88689b350d5b25a182e0c6</u> <u>ec9c27cda2f4fe18134e</u>	- 0.00218897 128.58 USD	BTC 	✓
30	2021-03-24 20:16:10	<u>475bce70fdebd668f550cf</u> <u>47e94220c418a38b701a38</u> <u>0e60e55ef55c679d15a1</u>	+ 0.00218897 112.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-19 22:50:35	<u>f89c5b4a9250593de2841f</u> <u>b47d72ec317f9a44c9dfdb</u> <u>6397c510569c09bda2b7</u>	- 0.35309442 BTC  20,515.59 USD	
32	2021-03-19 21:38:50	<u>695c80e3600fa4a97cbbfd</u> <u>95a8494dbacd74b8fc430a</u> <u>c695e335ac3039094b5d</u>	- 0.10000000 BTC  5,810.22 USD	
33	2021-03-19 20:12:47	<u>63a44184a7324b2bbc84cf</u> <u>1d081588df9ed15294eb46</u> <u>073e7bfd9ad424d2fe7b</u>	- 0.00089486 BTC  51.99 USD	
34	2021-03-17 14:33:13	<u>de851f2ff1267ec400957b</u> <u>38ac5fb54b62e30fcbef0</u> <u>6e6a3b14e298890e36a6</u>	+ 0.00089486 BTC  51.58 USD	
35	2021-03-14 13:37:25	<u>106c8dc4ed834dc95ea059</u> <u>ac3025af1d5857275f0cd4</u> <u>c1cb4026e85408e42cee</u>	+ 0.35309442 BTC  19,633.88 USD	
36	2021-03-14 13:32:03	<u>2294c30cbb5ad039cfbef9</u> <u>a90dda68eef751519b6406</u> <u>4fe00350fd9f37881642</u>	+ 0.10000000 BTC  5,560.52 USD	

\* USD values displayed at the time of transaction

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