

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DGDd2QnGXyTS8FXWNSKSKD7ueHaegwaak</u>
TOTAL RECEIVED	0.30048128 BTC
	18,934.41 USD
TOTAL SEND	0.30048128 BTC
	18,934.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


















## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>5b64c054bc55e66fdf20ac ac00bc222cb55b6ac394b0 560ee19559279bc9200c</u>	- 0.00150836 BTC	
			78.89 USD	
2	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc e121bb197aefff456f313e 3c59fb8a7858dd51668c</u>	- 0.00838445 BTC	
			438.53 USD	
3	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd c7b7ef54a06f5a7c418274 56f5ddffe06b6121dd6f</u>	- 0.00901607 BTC	
			471.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:50:29	<u>ff7d1e3286ed5bdc84004b</u> <u>9d5aa1fbf87460473c9ddf</u> <u>53f74f96b555656f4b01</u>	- 0.00179320 96.98	BTC 	
5	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u>	- 0.01017044 550.05	BTC 	
6	2021-03-21 22:38:03	<u>eeeb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00044446 24.03	BTC 	
7	2021-03-21 22:38:03	<u>76010512eadc883378b0c4</u> <u>e2bee89c072bdcce053e8d</u> <u>2903051a33db9fc7aaa2</u>	- 0.00045839 24.79	BTC 	
8	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239857 129.72	BTC 	
9	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18</u> <u>d2b2a7b65e87d6fe08c436</u> <u>bc7abd6ec99f511d3ada</u>	- 0.00173678 99.60	BTC 	
10	2021-03-21 10:21:34	<u>700428fdcb948707d1236e</u> <u>c61fc48df79210c5d5a196</u> <u>c1d71c1e44b7d94cf741</u>	- 0.00231454 132.74	BTC 	
11	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00066000 36.22	BTC 	
12	2021-02-15 17:47:23	<u>76385d86aaf862bbb953ab</u> <u>a3773e30b5105c6573ce9b</u> <u>edaf3bbbd55af19f6de7</u>	+ 0.00231454 113.72	BTC 	



#	Date & time	Transaction Id	Amount		
13	2021-02-09 19:53:56	<u>c1f57005da0f2dc272efe00af0df3254c5086666989ba36bdd06341ef7b8234c</u>	+ 0.00045839 BTC 20.53 USD		✓
14	2021-01-26 16:12:28	<u>1873065786b201b7c641a95b84c409baed2c393796b9cbafe2a70018ccbb3509</u>	- 0.03351028 BTC 1,017.57 USD		✓
15	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac85409a8aa798fd91ff920cb06671dd70ad81b45c81</u>	- 0.02731547 BTC 829.46 USD		✓
16	2021-01-23 22:16:48	<u>a7759db7de17fb56c58e35f9a9d5e5c8835a2cbfb560e6813a2fc83fb5550efd</u>	+ 0.00838445 BTC 270.48 USD		✓
17	2021-01-21 10:58:25	<u>5e9287a818c83b69aaba0352f67a45a457000abc3d0456a606c2ec204becb1e9</u>	+ 0.00044446 BTC 13.71 USD		✓
18	2021-01-21 00:46:53	<u>6a3f8e85b47442efa0fcda dc36efd38fab8130ddb55401c02810458bbf740cd1</u>	+ 0.02731547 BTC 842.68 USD		✓
19	2021-01-20 23:30:10	<u>6a87093a9e5839e9ecc20913232902cde73a63bc16bb0b74131e ECB7c9edf14f</u>	+ 0.01017044 BTC 313.75 USD		✓
20	2021-01-20 18:43:55	<u>608cb23472cf73806554678269c362766f0275f2b4a89bd3eb068df89b3d532a</u>	+ 0.00901607 BTC 278.14 USD		✓
21	2021-01-19 18:08:53	<u>a0874efdd1c690206a6963e1c5a3854e79c96c59c87c297fece2906733c27a1c</u>	+ 0.00066000 BTC 23.40 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00f</u> <u>e987ab929718288835be76</u> <u>f8366c71c64ca43aeebe</u>	- 0.02475073 877.86 USD	BTC 	✓
23	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.04005440 1,420.65 USD	BTC 	✓
24	2021-01-19 12:40:06	<u>074be114553101f10e3a93</u> <u>e60c9d0a977a8c4caa8b7f</u> <u>7ab587e99f2b611a2abf</u>	+ 0.03351028 1,188.55 USD	BTC 	✓
25	2021-01-16 20:52:05	<u>65555cf6ddf62e15488755</u> <u>75b103eba2d2b4a1e9349d</u> <u>ebb9578ac8798552e00d</u>	+ 0.02475073 886.78 USD	BTC 	✓
26	2021-01-15 01:56:10	<u>e91c44fcdbada7de07e36a</u> <u>307414750940807fda6bb1</u> <u>eae3e0f69323c2001e0c</u>	+ 0.00173678 63.81 USD	BTC 	✓
27	2021-01-14 01:51:04	<u>6f5f72d5dfeba962530c1e</u> <u>1730daa48f8af5538da7f8</u> <u>aae9e5157189144f0897</u>	+ 0.00239857 93.89 USD	BTC 	✓
28	2021-01-13 21:46:13	<u>c84b14136f9760d6cb7f3c</u> <u>48975ed255d6e95d8cf19e</u> <u>aca87f5d42aad58b0e5</u>	+ 0.04005440 1,567.90 USD	BTC 	✓
29	2021-01-03 19:34:11	<u>59ea8d23c5efa76fdeccd0</u> <u>29e77b75800690604edfef</u> <u>ce648052c7d033a630af</u>	+ 0.00179320 57.36 USD	BTC 	✓
30	2021-01-03 01:14:41	<u>f871df6b593f924fc6a231</u> <u>eb7e922de8ca4526d537ca</u> <u>0c02e7f0dab41d72514f</u>	+ 0.00150836 49.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 09:07:59	<u>cfdb843ded981beb98b5a68eed0f7df7f8dd14008c710b12f020f16405da0c31</u>	- 0.00156252 BTC 50.27 USD		
32	2021-01-02 08:30:31	<u>c90e82e607ee1fd5b198007dc9125ba785bf779be94fb0006e5c9be23318cf54</u>	- 0.00121626 BTC 39.13 USD		
33	2020-12-19 18:31:59	<u>f6b87158cb509763aa8868a383fbcfcfa26887b73f1ca9ec9fef5a809883aba4</u>	+ 0.00156252 BTC 36.64 USD		
34	2020-12-14 15:16:03	<u>62925fec1b5250733910ff058e1b96fc904fcc7dc1cd67f660f809e9a181135f</u>	+ 0.00121626 BTC 23.62 USD		
35	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e063a5ca61e7fc2ccc196aa4d50daefdd086e2217c3c</u>	- 0.00515244 BTC 98.79 USD		
36	2020-12-05 09:18:39	<u>2872fc903b8a9f9dd5b96393ff3cb92439c079bf2e6a6245d47258fb5ce1face</u>	+ 0.00515244 BTC 98.65 USD		
37	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f197dd37f6442f06835ce9ab6edfa19d0b4970d203fa5</u>	- 0.00052114 BTC 9.47 USD		
38	2020-11-22 00:30:40	<u>f9c7409e7fb2655489f224983c4e387b0b42287735c96ed4c039e6293553cfc9</u>	+ 0.00052114 BTC 9.59 USD		
39	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf48adc3b253e10e0e9b0c35bf152db6adcbb9afa082d</u>	- 0.00194708 BTC 31.77 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a15</u> <u>27cc32f6b25edd160322a6</u> <u>68dd7295b3898f1b39f4</u>	- 0.00666219 101.91 USD	BTC 	✓
41	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01569558 240.09 USD	BTC 	✓
42	2020-11-08 02:50:57	<u>58017aa0b206274fa1bdfa</u> <u>74a7b20e5e30d3de5e47ba</u> <u>c507710c526df2232707</u>	+ 0.00194708 30.13 USD	BTC 	✓
43	2020-11-03 21:21:14	<u>353c471050af1ddadbef26</u> <u>80f37e77b228a9c7152a13</u> <u>cc006c24cafcc962f947</u>	+ 0.01569558 221.99 USD	BTC 	✓
44	2020-10-19 21:08:03	<u>8d3e27d8f3e81bfc31ae4c</u> <u>009398db5925b0af18bc60</u> <u>cf0565f037b0eff67aa8</u>	+ 0.00666219 79.34 USD	BTC 	✓
45	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u>	- 0.00561765 63.81 USD	BTC 	✓
46	2020-10-12 13:37:53	<u>39d0348a173caa95450c18</u> <u>07b226cb38f6f10167fe11</u> <u>1ed729f70bf4957c7525</u>	+ 0.00561765 64.15 USD	BTC 	✓
47	2020-10-11 00:06:02	<u>7f5226227c473a957287ef</u> <u>ad13b31ca544e862ec79c5</u> <u>dfaf4d40be4ee103bd37</u>	- 0.00910337 103.49 USD	BTC 	✓
48	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8fbfb0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.03144230 347.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-08 17:01:40	<u>32a182a60b9a6991c883ad</u> <u>77b811c7a9c3cf6fe5454f</u> <u>fc3dbc01dec0503564e2</u>	+ 0.03144230 347.45 USD	BTC 	✓
50	2020-10-05 14:36:15	<u>fc06c43cdb94d3caf59148</u> <u>b8f96d9ea2ec7e2229aa4b</u> <u>22b2acb572aec8bcbda</u>	+ 0.00910337 96.49 USD	BTC 	✓
51	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00480774 50.19 USD	BTC 	✓
52	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.02071259 215.16 USD	BTC 	✓
53	2020-09-07 19:53:23	<u>c70256db7f6bee76472701</u> <u>9562bd8f923aa3a8c44fa4</u> <u>ec59a1c85f6b7b10dd90</u>	+ 0.00480774 48.68 USD	BTC 	✓
54	2020-09-04 19:36:28	<u>348b53e4893613bc07fbdd</u> <u>c0deb479cbc0741bdbbe34</u> <u>3cb6f363ffd9275d404b</u>	+ 0.02071259 210.57 USD	BTC 	✓
55	2020-08-29 23:46:22	<u>2b0eb7723fecfd63cd182f</u> <u>1c654dd758a5f9659fabdc</u> <u>762330f26664ea3a69cc</u>	- 0.00172428 20.19 USD	BTC 	✓
56	2020-08-28 12:39:36	<u>88d4a4312f07bdb2f1e8a0</u> <u>3f5e3bcff085e6fa4e0adf</u> <u>069c732b054e6d9628b6</u>	- 0.02980000 341.68 USD	BTC 	✓
57	2020-08-26 01:56:16	<u>77de329bb6fb5cbd5083c0</u> <u>359e0c4900552842a7bc2e</u> <u>7e58622a2f8d25fddcd1</u>	+ 0.00172428 19.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-08-23 18:29:20	<u>4a9a59dcd45637880d35b8</u> <u>f6fd937b783834f2df46e0</u> <u>4f1da7d4a1fb308bc886</u>	+ 0.02980000 BTC  350.09 USD	

\* USD values displayed at the time of transaction

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