

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DGS87hbXP25hiMhkeuC3XcU7oHs48a1</u>
TOTAL RECEIVED	0.06988763 BTC 4,386.84 USD
TOTAL SEND	0.06988763 BTC 4,386.84 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 02:38:18	<u>e8f6754c2d9a5c8737a425</u> <u>e901d4d23fb95019567068</u> <u>0930a357303f97d2e747</u>	- 0.00113819 BTC 32.86 USD	
2	2020-12-26 21:16:45	<u>27d8ff5910c30830f8fea9</u> <u>82e1469a200515c837158d</u> <u>8824824f15b570d1bc9d</u>	+ 0.00113819 BTC 29.91 USD	
3	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.02538539 BTC 196.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.01079572 BTC 	83.75 USD	✓
5	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00101136 BTC 	7.84 USD	✓
6	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00460681 BTC 	35.73 USD	✓
7	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00301912 BTC 	23.42 USD	✓
8	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00429423 BTC 	33.31 USD	✓
9	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00328760 BTC 	25.50 USD	✓
10	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00295075 BTC 	22.89 USD	✓
11	2020-01-05 17:09:31	<u>bef9502112711211259c7f</u> <u>3cfb679fa670b9c41b005f</u> <u>d7d61868cfd349f70e88</u>	- 0.00334862 BTC 	25.97 USD	✓
12	2020-01-05 16:51:51	<u>7034c7e72405abb3918642</u> <u>68d8eeb034b6275a6b7a10</u> <u>0150e5ed9645d366ac54</u>	- 0.00305349 BTC 	23.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-05 16:51:51	<u>7034c7e72405abb3918642</u> <u>68d8eeb034b6275a6b7a10</u> <u>0150e5ed9645d366ac54</u>	- 0.00164634 BTC 12.77 USD	 ✓
14	2020-01-05 16:51:51	<u>7034c7e72405abb3918642</u> <u>68d8eeb034b6275a6b7a10</u> <u>0150e5ed9645d366ac54</u>	- 0.00535001 BTC 41.50 USD	 ✓
15	2019-10-11 16:46:34	<u>28d2564fc36ba733d574e9</u> <u>626d6745b38cc8fb3112fe</u> <u>48b19d9441a83c0de3c2</u>	+ 0.00164634 BTC	 ✓
16	2019-09-10 18:21:52	<u>f3638165529e1e9082fc9e</u> <u>53c918046b87e9b9cf6f85</u> <u>1554a7372f7ae3ff2078</u>	+ 0.00101136 BTC	 ✓
17	2019-08-01 09:39:48	<u>b69e1f6fa0715908685156</u> <u>6143d28b4c820cd1496959</u> <u>42d483a9341e94fb2e1a</u>	+ 0.00305349 BTC	 ✓
18	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dad56</u>	+ 0.00334862 BTC	 ✓
19	2019-06-07 09:09:28	<u>568728aef574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u>	+ 0.00301912 BTC	 ✓
20	2019-05-16 09:15:52	<u>a3ae5062a3dd45e1e78643</u> <u>2d7731f0528ae9a677c710</u> <u>28e583d5dfff5b6c495</u>	+ 0.00295075 BTC	 ✓
21	2019-04-27 14:46:46	<u>3fa8a8dbf7e1f86bf4e5b0</u> <u>0d47495a122742c4b1a007</u> <u>3a2f066f642d235764a0</u>	+ 0.00328760 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-04-12 08:34:58	<u>b2082a3fda3bcb7cd0c988</u> <u>bd7b96ad392a0d1b795904</u> <u>a61fdac0168fe91512c1</u>	+ 0.00460681 BTC	✓
23	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a</u> <u>92148e02f5b2e4f72cee7e</u> <u>0c361310cdc5b14c5550</u>	+ 0.00535001 BTC	✓
24	2019-02-17 12:22:40	<u>d8f814def67dc664212559</u> <u>d2b4ae19d4ecb9949959af</u> <u>f6ced88f36b8b8d10184</u>	+ 0.00429423 BTC	✓
25	2019-01-28 20:35:22	<u>28333f052e1ea1a148d1b6</u> <u>d58ae6ec9378aa61811564</u> <u>1de63474da330a3c825a</u>	+ 0.01079572 BTC	✓
26	2019-01-21 07:02:44	<u>46b85b4fd79e19dba65e4f</u> <u>c190dd312e37ada294b0a3</u> <u>c8f8d6af4af4833340f0</u>	+ 0.02538539 BTC	✓

* USD values displayed at the time of transaction

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