

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DHamCU6ENaoKME5mQn3zzw7CsM2ptwcPA</u>
TOTAL RECEIVED	0.10098898 BTC
	6,363.68 USD
TOTAL SEND	0.10098898 BTC
	6,363.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 12:56:38	<u>53cb860d256f8d6a711efc</u> <u>faeb8bca7f194a1299962b</u> <u>8161cf516a100a2f2171</u>	- 0.00689600 BTC	
			389.48 USD	
2	2021-11-25 11:27:54	<u>a7e0d233b67c898eed08e4</u> <u>ab8d386918f1bb21e13936</u> <u>5b1780b799454d12221a</u>	+ 0.00689600 BTC	
			406.59 USD	
3	2021-11-18 11:59:15	<u>7bd14115b85e944ee98511</u> <u>59651d1fad784cab2504e7</u> <u>92bad77b189cee3cc99e</u>	- 0.00155200 BTC	
			88.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-14 12:12:15	<u>87303360d27d4f427671df</u> <u>3455453c38f5c2d9567fd3</u> <u>96496caafab964d3f7a1</u>	+ 0.00155200 BTC 101.68 USD		✓
5	2021-11-04 12:17:17	<u>4852bc0781b21725db814b</u> <u>136ad9b065f5b7808c2aac</u> <u>ae81ed051f4f17856f2b</u>	- 0.00495747 BTC 304.36 USD		✓
6	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f</u> <u>a36bcf6f9b3f5f5911901b</u> <u>6b4ed816b23d9a88a026</u>	- 0.00727942 BTC 446.92 USD		✓
7	2021-11-03 21:03:25	<u>cef695522530e8d9807e1e</u> <u>e902d1f925c0637a87cd70</u> <u>9ad923e126d3e8ad3467</u>	+ 0.00727942 BTC 450.25 USD		✓
8	2021-10-29 12:01:59	<u>cc6c711f99eca83a1665db</u> <u>6067418209850e0201316b</u> <u>7a5a063d7e8b18864037</u>	+ 0.00495747 BTC 308.62 USD		✓
9	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00036513 BTC 23.13 USD		✓
10	2021-10-17 20:08:11	<u>f4244056729c597e86a16c</u> <u>94e2d67d8b35c8643d1ab2</u> <u>ea02c899051a34864cfa</u>	+ 0.00036513 BTC 22.59 USD		✓
11	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01297175 BTC 559.71 USD		✓
12	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03476557 BTC 1,500.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 09:49:44	<u>39d6a36f319f82ed523d28</u> <u>0f100ad9547ec2d37f3f82</u> <u>f1951b6af539182ab413</u>	- 0.00240300 103.68 USD	BTC	✓
14	2021-09-30 09:29:26	<u>553259e0208603c8a6bd1d</u> <u>1788d79d7b3d531c9a8d4c</u> <u>3485a7f1c2a7bf8aeedf</u>	- 0.00299838 129.37 USD	BTC	✓
15	2021-09-22 12:48:33	<u>71efcfefb91855b50da4cd4</u> <u>c9627faf4c4296e4220740</u> <u>eaab1b8681caf3e6ee6d</u>	+ 0.00299838 130.56 USD	BTC	✓
16	2021-09-22 11:04:26	<u>12cef2a6d66aecf30d4e08</u> <u>4ae735270a4c5be26cf216</u> <u>0a43ba1500a59977fc14</u>	+ 0.01297175 564.83 USD	BTC	✓
17	2021-09-16 20:30:44	<u>98571449adc7867cf6e136</u> <u>1bbf81e06fc825c9b38df1</u> <u>75451e229d054d7e7927</u>	+ 0.00240300 113.91 USD	BTC	✓
18	2021-09-16 15:13:01	<u>480eec0421a98f77ee7c1b</u> <u>c181a2e5c607911818d3cc</u> <u>d2182fb0d3ffcfb0cafb</u>	+ 0.03476557 1,659.63 USD	BTC	✓
19	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00082410 40.58 USD	BTC	✓
20	2021-09-02 12:11:48	<u>d77059a987ec75743251f2</u> <u>e908385b942bd3bcc31313</u> <u>5289ec083c47dad4561</u>	- 0.01038500 511.42 USD	BTC	✓
21	2021-08-29 10:01:09	<u>6b844b5fdd12699c6539de</u> <u>8c64e6c652e0b6134ce65a</u> <u>a3ddfe7e01e2dd57d5b9</u>	+ 0.00082410 40.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-24 17:48:55	<u>0cd875676b4cc5662ebe3a72a31aa4d88b7de91f0dea4c40b0007477b65f63ef</u>	+ 0.01038500 495.09 USD	BTC	✓
23	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f516401032c6a6e3043e647d2326d206eb56b12c546d634</u>	- 0.00296703 132.64 USD	BTC	✓
24	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35f573388019687fe36bd809d5bd236f2bd489bed271</u>	- 0.00203360 90.91 USD	BTC	✓
25	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d46ad39d5e76b7d1f5c32ad928b7b71c30234f13d0f</u>	- 0.01059053 473.45 USD	BTC	✓
26	2021-08-12 14:40:39	<u>290c7119ddf0c6ae2094b22f8675d56da1cb87fbe2569fb2ee62f5de5accbdf3</u>	+ 0.00203360 90.28 USD	BTC	✓
27	2021-08-09 18:19:03	<u>c535946182bea9bcfdd1f72f187899d9ab32970f4ec5f1411122b4c281adfb82</u>	+ 0.01059053 480.22 USD	BTC	✓
28	2021-08-09 14:31:39	<u>dc8b1c379f1437f10a2ed188188a188e18b25e3f2878ab30320d11e99cfbe4b7</u>	+ 0.00296703 137.23 USD	BTC	✓

* USD values displayed at the time of transaction

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