

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DMjXvT9CNgci8df1QqKzaueqMctC7pGEg</u>
TOTAL RECEIVED	0.04092610 BTC
	2,576.04 USD
TOTAL SEND	0.04092610 BTC
	2,576.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-20 18:26:24	<u>4835506986292ce4b6547f69141dc20561c675d59762c238a467e918225bdf15</u>	- 0.00067460 BTC	
			7.02 USD	
2	2020-09-19 06:25:56	<u>b1c2bc74ae5ee167b0e673212ef79e797540747249b9611d3350ac2270682512</u>	- 0.00046240 BTC	
			5.12 USD	
3	2020-09-18 20:43:07	<u>0ec3cab1cee103f710c7d48448d53e3cd745bd824dd8f411e27203328d6d01b</u>	+ 0.00067460 BTC	
			7.47 USD	


#	Date & time	Transaction Id	Amount		
4	2020-09-17 03:00:40	<u>9bad43d58726019dba2718</u> <u>a0d5f6b1d02074b2d0fa93</u> <u>9f058e5d5ea1d16276ba</u>	- 0.00082440 BTC 	9.01 USD	✓
5	2020-09-16 20:59:14	<u>fb3213a67a5cd0d14d126f</u> <u>d87df3be15ffaeb05d9e04</u> <u>197ff2537fc54d590c2f</u>	+ 0.00046240 BTC 	5.05 USD	✓
6	2020-09-16 03:19:21	<u>93e1706d5a75adfa707466</u> <u>7bdfe6ea56e5b23dcc5c51</u> <u>97c562836e2f9531c3ce</u>	- 0.00050320 BTC 	5.51 USD	✓
7	2020-09-14 17:53:53	<u>beac9dc0c94e3af1638dff</u> <u>470cd61a2d7f942c3a1a9c</u> <u>42d098047f0719cb7581</u>	+ 0.00082440 BTC 	8.89 USD	✓
8	2020-09-13 21:20:07	<u>420a247bb7ff6e61d390a7</u> <u>d16033482af4b61b14299b</u> <u>2fa3a68463fa161ebf60</u>	- 0.00088940 BTC 	9.49 USD	✓
9	2020-09-13 15:16:57	<u>8da205a72c6926c376aa43</u> <u>5ee4b5079dc8de6dcc57d7</u> <u>9d51b8095f9978d1ad83</u>	+ 0.00050320 BTC 	5.37 USD	✓
10	2020-09-13 10:43:09	<u>b661539319aa70fb034d01</u> <u>db9c14fafcc63bb1beb7a3</u> <u>4bab57c738c28408df68</u>	+ 0.00088940 BTC 	9.19 USD	✓
11	2020-09-10 22:41:30	<u>e4ea4cd9f4c323f23778e8</u> <u>dafbbfd8629fc1af57cbad</u> <u>1bd49c199fb9e1b2b635</u>	- 0.00063130 BTC 	6.55 USD	✓
12	2020-09-10 22:41:30	<u>6b376e070a5db9617360b0</u> <u>4ca47c2f97705e0aeb61e7</u> <u>3758e9a40fe4abeb834a</u>	- 0.00049940 BTC 	5.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-09 13:36:11	<u>1143c08954a6605b2da83c</u> <u>b10fc9b52adaf83a904081</u> <u>3ccafb4992c3d3229e21</u>	+ 0.00063130 6.52	BTC 	
14	2020-09-08 21:07:48	<u>7061a84c5ccafe0d22df22</u> <u>a57f9c909d0c4608f10e83</u> <u>80003b90f32f26124fbc</u>	+ 0.00049940 5.10	BTC 	
15	2020-09-06 22:29:31	<u>74206442b0db877bc35723</u> <u>a907f4d5f675796c919910</u> <u>b1159354d09dd0f3c659</u>	- 0.00056270 5.83	BTC 	
16	2020-09-06 10:03:48	<u>a66a5b41406455203d5c0f</u> <u>39e86a7959b24780a3bd44</u> <u>8d03d07e7fc122ce0e02</u>	- 0.00055040 5.64	BTC 	
17	2020-09-06 09:52:10	<u>3b5f6eee46ed24defec387</u> <u>836d1caef7f022f5daf4e0</u> <u>58bd51dca6309fd96c67</u>	- 0.00049290 5.05	BTC 	
18	2020-09-05 18:22:15	<u>c0a50ea56128a103e95a18</u> <u>893f18036eb53792cb7957</u> <u>a94702f6b9cbe6d8ba54</u>	+ 0.00056270 5.77	BTC 	
19	2020-09-01 13:52:09	<u>a8088f458edd292dd0e657</u> <u>5dfc5a28422ede6b1638a6</u> <u>3412b14681b1efb46b03</u>	+ 0.00055040 6.26	BTC 	
20	2020-09-01 00:44:40	<u>1bd52cb76be28ace0d62c1</u> <u>9b7569bfc6c2c66db44769</u> <u>fc33c083a8cc2a932b08</u>	+ 0.00049290 5.87	BTC 	
21	2020-08-23 18:31:02	<u>86cf07d0b780adcacbb4f6</u> <u>a817883334d18fdfdb17d0</u> <u>dafd6884375e32f851f8</u>	- 0.00045560 5.35	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-22 20:27:31	<u>a4c1bb39b51058d6447d3b8bd025abb6b3082aab65295e575f95560c1a528dc7</u>	+ 0.00045560 BTC 5.30 USD		✓
23	2020-08-14 04:00:54	<u>0e73b7ba1dad4566459139df0656066efb834814e8cdb8c0ec04a9d82a744c85</u>	- 0.00047560 BTC 5.59 USD		✓
24	2020-08-12 23:36:56	<u>36f01482a1ca3b7a4ae65efbd33211070e0b7309727c19496c32a4911d53afd4</u>	- 0.00045990 BTC 5.41 USD		✓
25	2020-08-11 16:06:32	<u>4f2918f04cedbb9eac0d194923b1b59d3639c6db9c4c36cff85e41385970e05f</u>	+ 0.00047560 BTC 5.49 USD		✓
26	2020-08-10 17:54:33	<u>9e1060f66daf1b9157d24dbc6e9822adccf60a4b44a5abfbafe2d24febd269fb</u>	+ 0.00045990 BTC 5.23 USD		✓
27	2020-08-08 02:36:30	<u>165df668e1d4facaad661846601fd6a720d1d8a687b776c40f3a0d2f4142cff6</u>	- 0.00048550 BTC 5.71 USD		✓
28	2020-08-04 07:51:15	<u>14b37e3c61a0f183c2f70560617fb3ce68cb815047c2957cd54c261bb95fecb2</u>	+ 0.00048550 BTC 5.43 USD		✓
29	2020-08-03 01:36:50	<u>7b506512e1497524b250828f5ac1682980061b114b7639319c8b66241d213c2b</u>	- 0.00077920 BTC 8.74 USD		✓
30	2020-08-03 01:27:12	<u>c24d9aaca50194130ff2c53bed7be3d7f124722e57ba27d733e27f2900e62149</u>	- 0.00053520 BTC 6.00 USD		✓






#	Date & time	Transaction Id	Amount		
31	2020-08-03 00:10:31	<u>841ed531b68853f74e76e1</u> <u>353aa3aee7c869c122f52f</u> <u>e565bfee0e184f77df81</u>	- 0.00069660 BTC 7.81 USD		✓
32	2020-08-03 00:10:31	<u>9b7ecefcd48795535ad39c5</u> <u>9ba5d32797c8ae24301294</u> <u>345d70a507f56fd53856</u>	- 0.00066550 BTC 7.46 USD		✓
33	2020-07-31 22:39:07	<u>de327c3b58af48cd24da14</u> <u>9d20c648488e7996ef2b52</u> <u>4838b2d2bc5c198d083a</u>	+ 0.00066550 BTC 7.85 USD		✓
34	2020-07-31 02:11:26	<u>cb6cfc716f9636de2cc708</u> <u>d5389c8a598f0e571652ff</u> <u>1a74c0b83fc9d7341aae</u>	+ 0.00053520 BTC 6.06 USD		✓
35	2020-07-27 18:51:50	<u>76c6d559cd263dddc6f389</u> <u>3b69dc28032c1e8b7e6bd1</u> <u>01e1c7ac2ac151b27bb2</u>	+ 0.00069660 BTC 7.59 USD		✓
36	2020-07-26 03:55:56	<u>59f4471b12bfe37c488c4c</u> <u>d7ccb09cda45a03d6548e2</u> <u>261b297e4d2367b15aa7</u>	- 0.00122130 BTC 12.12 USD		✓
37	2020-07-26 01:06:32	<u>5fea416f229a76ccdaf8b0</u> <u>59f4a3485ad3dd7ea66432</u> <u>212acad97700d6f4351</u>	- 0.00309620 BTC 30.75 USD		✓
38	2020-07-25 20:47:21	<u>a3efd89e0352b5035f571b</u> <u>f1db49f70321abd2f7886d</u> <u>e965bffec8f0b0776de2</u>	+ 0.00077920 BTC 7.73 USD		✓
39	2020-07-25 10:15:43	<u>68019b9f1b8d37cc69a9ff</u> <u>c37eb8f3440586b72967ea</u> <u>240f5670d0112d18cf01</u>	- 0.00152750 BTC 14.81 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-25 10:15:43	<u>a4aab582e3cdef9d84057c</u> <u>5fb8e2b498b0b95b70e072</u> <u>ae680fafbaf520a65173</u>	- 0.00078570 7.62 USD	BTC 	✓
41	2020-07-25 10:14:04	<u>c73ec2b6ba1634f8db039e</u> <u>b33e0489267b843488f1df</u> <u>f65491f7c7e8987dcedf</u>	- 0.00080070 7.76 USD	BTC 	✓
42	2020-07-25 10:14:04	<u>4f149b7785430920293e18</u> <u>deb32c535fd05d2c8cbf43</u> <u>a10327fea7be0d2b79e0</u>	- 0.00080380 7.79 USD	BTC 	✓
43	2020-07-24 02:23:32	<u>b565709b92f88773a8e2f7</u> <u>1f996c99b6162a8f61c8b0</u> <u>d3bce5c58ae810c7a401</u>	- 0.00315070 30.05 USD	BTC 	✓
44	2020-07-24 02:23:32	<u>b565709b92f88773a8e2f7</u> <u>1f996c99b6162a8f61c8b0</u> <u>d3bce5c58ae810c7a401</u>	- 0.00314300 29.97 USD	BTC 	✓
45	2020-07-23 14:29:26	<u>365f42cadbf0797c305d6</u> <u>f877ddc903af07373416c6</u> <u>022a74c921547b7b20f1</u>	+ 0.00309620 29.53 USD	BTC 	✓
46	2020-07-23 07:39:27	<u>9e21c964c9e590a57b6905</u> <u>f643e0c378d26ae8505f97</u> <u>500719d791f8b798d0df</u>	- 0.00160210 15.38 USD	BTC 	✓
47	2020-07-22 20:13:31	<u>94f048443b5a7041df6f02</u> <u>5cfd4a7003849113d74a74</u> <u>a74f80d45f9b6b1781a2</u>	+ 0.00122130 11.72 USD	BTC 	✓
48	2020-07-22 17:49:52	<u>8a89a4c5c0cdd171763772</u> <u>c2e53f69e97723379df32a</u> <u>7857a3299548b050a08d</u>	- 0.00161010 15.46 USD	BTC 	✓

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49	2020-07-22 10:53:32	<u>82fe049be2027ea00c1681</u> <u>45a3c3328cf7303878d3ab</u> <u>6ff6d76a1a8af4e83e14</u>	+ 0.00315070 BTC  29.98 USD		
50	2020-07-21 17:00:39	<u>c29cb52981c68e61c51a3e</u> <u>6bbb78fda04c80d8e9e894</u> <u>faaaf24a74cfb7374399</u>	+ 0.00314300 BTC  29.91 USD		
51	2020-07-21 16:36:27	<u>9d95e94d039c4e63d80b8d</u> <u>ee1ab38f560824a40e808b</u> <u>d64e08c4b806f1d0c64a</u>	+ 0.00078570 BTC  7.47 USD		
52	2020-07-20 17:14:40	<u>ec2efe73c8f9ba87d3e800</u> <u>be6c752461fa60590c1296</u> <u>486370362c2497b8ff2c</u>	+ 0.00160210 BTC  15.04 USD		
53	2020-07-20 01:50:21	<u>d00ecea8ce0fcc440771f7</u> <u>24accabacc7a9bc95c945c</u> <u>f607b642a6c81d1aba3c</u>	- 0.00080870 BTC  7.40 USD		
54	2020-07-19 11:05:13	<u>9f9e2511926e85ba70fe8f</u> <u>0f9764e3060feb12931ed4</u> <u>dd3a8f91b71a7b0d1401</u>	+ 0.00161010 BTC  14.82 USD		
55	2020-07-19 09:40:46	<u>9e8d7b4f002ec95f8873d1</u> <u>cd68d44776e8c1aab4a23a</u> <u>81285c6a0b0b9e6864f8</u>	- 0.00079770 BTC  7.34 USD		
56	2020-07-19 09:40:46	<u>a9bd51e7aaeebd389c519</u> <u>1f15d07db2f8ad62d43abd</u> <u>ef7674f4b695bbaf6437</u>	- 0.00119900 BTC  11.04 USD		
57	2020-07-19 09:40:02	<u>88da371733d7e7c876b01e</u> <u>fde2db59f96a9481af585c</u> <u>cb4a4c88104cd4811c86</u>	- 0.00151830 BTC  13.98 USD		

#	Date & time	Transaction Id	Amount		
58	2020-07-18 12:15:33	<u>a05e7b06e5412f38b491f289379e72f939234ccfb880539bde8b868ddfbbefb7</u>	+ 0.00152750 14.06 USD	BTC	 
59	2020-07-18 10:48:27	<u>f4370fd4dee1ad52a17a86169bbe3b22490d7ad1ad6fe9f9a03efe7e8dc4fdf1</u>	+ 0.00080070 7.34 USD	BTC	 
60	2020-07-17 16:11:59	<u>e37f1a339f433b7ead969cb4be270109b9d97194f6a362d93f20bea02bce781</u>	+ 0.00080380 7.37 USD	BTC	 
61	2020-07-16 11:41:17	<u>f71bc97f8168e938b7a5f171a40a44f71420c1742f883de801178cdc9c5ca4</u>	+ 0.00080870 7.38 USD	BTC	 
62	2020-07-15 21:52:17	<u>93e2ba65637dee8ce012c1baee061a291bf13138bfd9c72b3f4848ff2106954f</u>	+ 0.00151830 13.86 USD	BTC	 
63	2020-07-15 09:12:07	<u>49cf719704fc56c8c5471f9fa201478ce336f93603b0e19420a0847086fc0cef</u>	+ 0.00079770 7.33 USD	BTC	 
64	2020-07-15 07:25:26	<u>6e48925e56a6a2122a051fd270189f41069ae3c16743610dec653fcbaa3e0c88</u>	- 0.00120050 11.04 USD	BTC	 
65	2020-07-15 00:18:17	<u>4f7ce7536efae41a9d415da1d9b51dd2adf5d290e52f7ac9c5d45aad98de78b0</u>	- 0.00228830 21.04 USD	BTC	 
66	2020-07-14 18:47:42	<u>ab4c33abd66c68a2633eef4ae6efdf262745f2b12c2646a2908f891aa64c731e</u>	+ 0.00119900 11.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-07-12 20:57:21	<u>db495601ecf8a1bce0a98a40bfd06149a27b8fc4ae15ab0e282eb3dc4cf5c13</u>	+ 0.00228830 21.14 USD	BTC 	✓
68	2020-07-12 18:31:50	<u>1f0a158c81e95eac7a1faa26e287981e27242764a93de7e2bc82ccd46ff502b6</u>	+ 0.00120050 11.09 USD	BTC 	✓
69	2020-07-12 18:09:24	<u>a39df0db81dafb2d25379a6593edc7208ffbf2f128bb5f7facd9786b2c2d4499</u>	- 0.00080340 7.42 USD	BTC 	✓
70	2020-07-12 18:09:24	<u>5c4feeddb293bc1a8df0da351735a9fbbba2fa20ada9503281afd289d8ccd2fd3</u>	- 0.00074930 6.92 USD	BTC 	✓
71	2020-07-12 18:09:24	<u>defacd9cb3c6a8f2183fb104a98ce5516e3461fea71b3c293528e948f257e7ed</u>	- 0.00080840 7.47 USD	BTC 	✓
72	2020-07-11 18:41:55	<u>ccc4949702b6a1f45f9ba9037fe0ba4b7f68846c58d8cd0c0446d4ee1fd9d832</u>	- 0.00078290 7.28 USD	BTC 	✓
73	2020-07-10 23:16:14	<u>2f68ae4198a1fc781061c879a3a5105bc3df4591a4292e8ac05b5bf15404e5de</u>	- 0.00078990 7.29 USD	BTC 	✓
74	2020-07-10 16:35:47	<u>5c2ad93b564d48f4e46a04a28ed7dd13db9f5bfaa2b49dbc7fd5bb08041f6e9f</u>	+ 0.00080840 7.46 USD	BTC 	✓
75	2020-07-10 14:51:01	<u>949b05f04ec326eccf82cb6bdad6a03eded945e82feb0f4666deb0231448d18d</u>	+ 0.00074930 6.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-10 06:54:40	<u>6cfb5044abd6a747d4f184</u> <u>74d6b3de38c6572713c09f</u> <u>f004ae9e122535fb0ddf</u>	+ 0.00080340 BTC 	7.46 USD	✓
77	2020-07-10 00:27:37	<u>a30609ed384d5afd0bf93d</u> <u>310d9c4bf411b2bca1492d</u> <u>2f40c4a16c4c5f7bfa7c</u>	- 0.00079480 BTC 	7.38 USD	✓
78	2020-07-09 09:44:57	<u>753f9962d70548f7067361</u> <u>6b332291ea5d5faab506a0</u> <u>84e9476b570ea3c01910</u>	+ 0.00078290 BTC 	7.22 USD	✓
79	2020-07-08 03:27:57	<u>101b1d496fe56dbc68068a</u> <u>42f4b8929d4ba4ba9a22cf</u> <u>9274c1058fc112f2b394</u>	+ 0.00078990 BTC 	7.45 USD	✓
80	2020-07-07 11:32:29	<u>ed0cb4111f15d8bf6a5901</u> <u>490492178cb141c66350b9</u> <u>7aff70a3673c77f296ad</u>	+ 0.00079480 BTC 	7.35 USD	✓

* USD values displayed at the time of transaction

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