

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQ24Pddz75C8i1f65fjogad9Vj29A1zdm</u>
TOTAL RECEIVED	0.26974886 BTC
	17,017.37 USD
TOTAL SEND	0.26974886 BTC
	17,017.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 04:14:32	<u>46157075977e3c0f0e11cb</u> <u>29f749b0c4c18b2dc28ef7</u> <u>7b7d9fd887d786d73e8d</u>	- 0.00146143 BTC	
			38.50 USD	
2	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u>	+ 0.00146143 BTC	
			43.48 USD	
3	2020-05-28 03:07:30	<u>2ef0de8e2a522f15f7f190</u> <u>69b5d69a4eff090d4f5f4c</u> <u>f1189b5d117b5ad53ea6</u>	- 0.01010545 BTC	
			96.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-28 02:32:44	<u>11150fae457133523b1c5f3a596c5a59abacd0037ec9430bc8743c46900cee9c</u>	+ 0.01010545 96.76 USD	BTC 	✓
5	2020-05-03 03:47:43	<u>adb8dc7bd81cc7ed45f1b0850b60810465c7a0ad5f5c6af9b85757217656ddb1</u>	- 0.01022681 90.95 USD	BTC 	✓
6	2020-05-01 02:37:09	<u>b63da6758683b6ac534a75ccaaebb864df8d201ff7db52c4a551d77adda72c47</u>	+ 0.01022681 90.27 USD	BTC 	✓
7	2020-04-19 05:11:05	<u>26e1923c35cfeca322bdb7e18e769773d34372e3e64afe8ac68f10bf919de4</u>	- 0.01046258 74.50 USD	BTC 	✓
8	2020-04-19 02:51:47	<u>47bac030e11083dd564bcea223b5d43969b8a2995d972673e61d8c252761679a</u>	+ 0.01046258 74.50 USD	BTC 	✓
9	2020-04-18 06:32:08	<u>2b6660cabde2a39324ec9eb60519a9cb57980fb80c2b58aed222411e5f16d1b7</u>	- 0.01074844 77.91 USD	BTC 	✓
10	2020-04-18 06:31:57	<u>eecddf973ce7c4e619f7f8eae924057eaebf648c5857d506637eb76916f87e27</u>	- 0.01035783 75.07 USD	BTC 	✓
11	2020-04-05 02:30:12	<u>c67a61bb4a37b9e1d357f97ed7ed7fe82264b3cf14550a87f3067954a1dfcd39</u>	+ 0.01035783 70.15 USD	BTC 	✓
12	2020-03-25 03:13:17	<u>baf7cd4eec2ef5e47c2355de390709e792c975577f533b6a7cbe7cf36d87779c</u>	+ 0.01074844 71.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-10 06:12:17	<u>f3fc856eeb9a7624f32cd4</u> <u>cff68797bd98cafaa7f62e</u> <u>d53d94361dab6e99b17d</u>	- 0.00763567 BTC 	60.28 USD	✓
14	2020-03-10 04:50:07	<u>685ff5d4872374d48b4356</u> <u>34d5277280688bf4614b46</u> <u>55557594b9c3bd151129</u>	+ 0.00763567 BTC 	60.28 USD	✓
15	2020-03-01 02:58:34	<u>a85216ee6ee3c5a96ecc28</u> <u>8969961e02989663b57633</u> <u>aee1434f3c13e96cb4af</u>	- 0.01086188 BTC 	92.67 USD	✓
16	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d7</u> <u>4a75854172a4bf5ab2056d</u> <u>d6488f57b490087a3336</u>	+ 0.01086188 BTC 	92.67 USD	✓
17	2020-02-10 03:11:22	<u>ac485ada63385125a8e8c4</u> <u>00c9ef145b845662da824d</u> <u>ddf8284c44596aa006ee</u>	- 0.01008505 BTC 	99.35 USD	✓
18	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01008505 BTC 	99.35 USD	✓
19	2020-01-29 03:52:09	<u>f9698cbec698a114684b43</u> <u>5d9dd0295ece0233c0b90f</u> <u>a36883402c003af24ccd</u>	- 0.01077291 BTC 	100.20 USD	✓
20	2020-01-29 03:16:34	<u>f10a9698705e6674e25218</u> <u>e03ea9e26a9a9a1a6a24e5</u> <u>fc000d91d995319f0e8c</u>	+ 0.01077291 BTC 	100.20 USD	✓
21	2020-01-14 03:39:26	<u>b90d20f9668eb185991d5c</u> <u>86cf6cd71d713fec58c435</u> <u>e1390538facf4ceb0eb4</u>	- 0.01099002 BTC 	96.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-14 03:29:10	<u>c6753174fa9048fc8047da90c344de0d7aab37f192409eb4e5b228611146a7dd</u>	+ 0.01099002 96.82 USD	BTC	 
23	2020-01-04 04:29:34	<u>e7da41d210ff153e6df8766a391c8fb10185c66e630c8f353fa36b22bbc79279</u>	- 0.01033093 75.97 USD	BTC	 
24	2020-01-04 04:14:54	<u>1c0c95cee84f3dbf9ff7006a61646a4830fc940794c2811b6f07630f49bcbc84</u>	+ 0.01033093 75.97 USD	BTC	 
25	2019-12-26 03:45:13	<u>498d60051d15c520f31081545455f0ad4c564d278f6d22de283e7c56d09a2d04</u>	- 0.01062929 76.55 USD	BTC	 
26	2019-12-26 03:22:01	<u>8d6a1c061c69afa12254d334b00d33848efc5c1bc22bd892ea35e3d958021305</u>	+ 0.01062929 76.55 USD	BTC	 
27	2019-12-15 02:33:45	<u>4d9931b0930bd84fd817cb1970867f7e57f18de5f8085b025fff92db37e13c1</u>	- 0.01028055 73.18 USD	BTC	 
28	2019-12-15 02:26:35	<u>70a5a3bbb64ec8aa69a1e8a9294e41eb828f28d3d4c1b33ff16cdba2138fed97</u>	+ 0.01028055 73.18 USD	BTC	 
29	2019-12-04 02:58:44	<u>4bf38ab61f3e5a1c6aa0c2fbf3711486a6ad1d0e582831d9ac6ab35fe6e85dc5</u>	- 0.01021878 73.51 USD	BTC	 
30	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b64713a93b8edf82a30c6fe19106e0d0ecfca54be193</u>	+ 0.01021878 73.51 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2019-11-25 10:20:34	<u>aefecdc593464659aed4e0</u> <u>066b265825684e270c5be8</u> <u>f552abf7de5efb0491d3</u>	- 0.12458124 BTC	✓
32	2019-11-25 09:47:34	<u>d3d71733f5f2759b2fc348</u> <u>bc2896e38ea84c6dcc46be</u> <u>197817d91bca3c5722dc</u>	+ 0.12458124 BTC	✓

* USD values displayed at the time of transaction

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