

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQHdKHAPfYyYajTTgHF5fvNiABJXaKoer</u>
TOTAL RECEIVED	0.05695848 BTC
	3,593.28 USD
TOTAL SEND	0.05695848 BTC
	3,593.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2021-11-18 11:55:10	<u>f002e191c622451d99b2cf</u> <u>14f31c168f1c2b29ea9546</u> <u>b1c4bd25ae879d84525c</u>	- 0.00467000 BTC	
			265.68 USD	
2	2021-11-07 12:42:49	<u>f4fe726a427299b61f86b7</u> <u>7e8ac079b01ec3bee9a120</u> <u>4fd7fe98c4993f622460</u>	+ 0.00467000 BTC	
			295.48 USD	
3	2021-06-04 21:55:39	<u>549b50b6a4b6c2e12e8f1b</u> <u>6c3f34907b53891f8fcef3</u> <u>7cfc79ce079a9a1ce5a1</u>	- 0.00637951 BTC	
			228.82 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a77ccd311970b6b48d11f649f14490ddd4555aa661e8</u>	- 0.00371482 136.81	BTC 	
5	2021-06-04 12:00:27	<u>3941f56b073bf58741da89e7ea5fd6b8aa85f2e3a777e51dcba540119d816743</u>	- 0.00343735 126.59	BTC 	
6	2021-06-04 12:00:27	<u>3941f56b073bf58741da89e7ea5fd6b8aa85f2e3a777e51dcba540119d816743</u>	- 0.00330504 121.72	BTC 	
7	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00397417 145.39	BTC 	
8	2021-06-04 02:18:36	<u>bf1b9766202b59526405d76820d93c50990bd26bfd1496f54a59a288fe1f023c</u>	- 0.00240273 87.90	BTC 	
9	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c63503223e4678603938bcd7c2f5e4136955ce129a87</u>	- 0.00149956 54.86	BTC 	
10	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51b9f60e776395d0d01d4a8f300f99bbc5d9c028f0d7</u>	- 0.00360916 132.04	BTC 	
11	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7ddb9e35b7ed3e8a78ebdf3158110f76bfaac07b0</u>	- 0.00294824 107.86	BTC 	
12	2021-06-04 00:03:57	<u>eeb3f7b88a2cd806f606bc2dea86a549e870033f175d5a7879b0870859631428</u>	- 0.00172028 62.93	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b836bfacc961d85a0849f8e9e2bbf69c14a2448f69b7</u>	- 0.00311680 117.09	BTC 	✓
14	2021-06-02 08:08:05	<u>7047d8e102fb0804616c402255718407b3195cfde4624ece556262d09cb9d2b3</u>	- 0.00274583 103.15	BTC 	✓
15	2021-06-02 08:08:05	<u>7047d8e102fb0804616c402255718407b3195cfde4624ece556262d09cb9d2b3</u>	- 0.00273119 102.60	BTC 	✓
16	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec31637b2c3670d3c96bea2ddfad8fcb541ffbf84d418</u>	- 0.00508313 190.96	BTC 	✓
17	2021-05-30 13:07:23	<u>397bd1ca05ba96bc75457b73318712cf5b5c2e49ccb58684c80f0a570f32fa7c</u>	+ 0.00172028 61.31	BTC 	✓
18	2021-05-29 18:29:30	<u>2f45409bbfe7ef10d97ede77af99fbb05b03f734ad2baf316edb07bc31ffeb45</u>	+ 0.00149956 54.52	BTC 	✓
19	2021-05-28 11:46:01	<u>0ef41ca04b4629f2da50ce999e22f102c3105529be1fa5e8d7ce66f02a650a24</u>	+ 0.00343735 122.58	BTC 	✓
20	2021-05-26 14:51:50	<u>950d44eba8f6fda3fbdba4d72298fb2a3b556183d9a86a24a832a43e99a5e2b9</u>	+ 0.00371482 145.77	BTC 	✓
21	2021-05-24 21:41:43	<u>e8e52e7ea342929b827491d95e1ed746763c733369fc811b504a0831b8acb9a7</u>	+ 0.00637951 233.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-22 20:35:02	<u>ecbad64f0c958d7bc118c1</u> <u>f5032bce55a145fe18b1e5</u> <u>bc71357193cca3d47986</u>	+ 0.00360916 127.72 USD	BTC 	
23	2021-05-20 21:18:30	<u>9a12abe7aaceaf35684f0e</u> <u>72992ccca31e29e5afb7f0</u> <u>63f160b66d176f5014c3</u>	+ 0.00397417 163.43 USD	BTC 	
24	2021-05-18 06:45:27	<u>6a0d1e3338ba27066c0126</u> <u>2ddfca4f598aaa8e603a92</u> <u>ccf979924a5109ce628c</u>	+ 0.00294824 126.33 USD	BTC 	
25	2021-05-15 21:25:52	<u>bafc73f6d6cd41ed1f60c0</u> <u>1ae8982cc19fc66472d36a</u> <u>748891a26de39e62675f</u>	+ 0.00330504 161.99 USD	BTC 	
26	2021-05-12 16:50:50	<u>3257d27e05ffb6cf864416</u> <u>8186051554d1ff7edeea8d</u> <u>f5d1fa6eb1108dede89f</u>	+ 0.00240273 119.25 USD	BTC 	
27	2021-05-10 19:12:32	<u>9ff4a43648ae4e663a9af7</u> <u>4b499c3a6d16f7d02db8fd</u> <u>0474612b94ce40031600</u>	+ 0.00274583 151.59 USD	BTC 	
28	2021-05-07 21:56:22	<u>eb6669a037d7d5b83bb54a</u> <u>23fc0eae4f2c06add0aacb</u> <u>d96a44e6f1cfa57495ca</u>	+ 0.00508313 297.64 USD	BTC 	
29	2021-05-06 09:25:59	<u>4f621ab5fdf8459b7fd435</u> <u>11a04690364298e1655517</u> <u>d1364f0866ddaee15584</u>	+ 0.00273119 154.02 USD	BTC 	
30	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00047292 26.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u>	- 0.00028659 BTC 16.09 USD		
32	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00486116 BTC 272.92 USD		
33	2021-05-03 10:48:53	<u>3e98c9f056bf74800f0307</u> <u>e59aede96eeb175cf6d06</u> <u>2ebd8ee75df507e820bb</u>	+ 0.00311680 BTC 178.18 USD		
34	2021-04-26 11:17:09	<u>4853db6195a01cbdfbed7d</u> <u>3b2177facd322074838698</u> <u>130d5c40335349cfeaa3</u>	+ 0.00486116 BTC 262.50 USD		
35	2021-04-21 21:10:15	<u>46aba78cde1797033024a8</u> <u>e3fce764cabb737f6e0664</u> <u>a99c3aad95bf529a83af</u>	+ 0.00028659 BTC 15.72 USD		
36	2021-04-21 11:26:47	<u>abb546daecb72144e91553</u> <u>ee64535d38bb83b7611c6d</u> <u>f8d92e26a8f061b3fa39</u>	+ 0.00047292 BTC 25.43 USD		

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