

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQkrcYANKNF6TNHQWTWkY6vLM9TN2G2GG</u>
TOTAL RECEIVED	0.01204257 BTC
	759.47 USD
TOTAL SEND	0.01204257 BTC
	759.47 USD












Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 08:15:21	<u>dbd4538e4080f3963a22b9</u> <u>135501223dbbd710a925dd</u> <u>78175d92c2fa9bb560d9</u>	- 0.00041075 BTC	
			11.12 USD	
2	2020-12-28 08:07:19	<u>82295c544a8680c72ea325</u> <u>712e2dfa5b1fa2577712fc</u> <u>b54a743ed0a87608495a</u>	+ 0.00041075 BTC	
			11.12 USD	
3	2020-12-27 15:03:23	<u>6d58a7df583b596e466ab7</u> <u>01633c431c03dfef278eaa</u> <u>5618648f3f4cafabb0c</u>	- 0.00040695 BTC	
			11.01 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-27 14:07:22	<u>50af8a3fab3d838ba30bd0</u> <u>769a704e4e96c4ac50a643</u> <u>088658479d1fab3d5248</u>	+ 0.00040695 BTC 11.01 USD		✓
5	2020-12-26 07:34:52	<u>5f1bce73e313ec7a2f880b</u> <u>cfa65f7c531dce21364d58</u> <u>c12942995c9e7ae24117</u>	- 0.00040293 BTC 10.67 USD		✓
6	2020-12-26 06:05:26	<u>2fe7a9ea0d79527db7c532</u> <u>d448d8a1352d2303f85649</u> <u>6f51ce9fd87a8d16d761</u>	+ 0.00040293 BTC 10.67 USD		✓
7	2020-12-25 23:00:19	<u>f068c2bf36c679476219a8</u> <u>05d52db7a51d924852dc56</u> <u>1df4e96443663d687921</u>	- 0.00040547 BTC 10.74 USD		✓
8	2020-12-25 07:35:18	<u>16585fe0e4f70e9134f21c</u> <u>488938e4c63e95ed1a1266</u> <u>0d6114f06dd3d1f33ac0</u>	+ 0.00040547 BTC 10.02 USD		✓
9	2020-12-24 08:06:56	<u>8b3398871e07df46450195</u> <u>3ac3787474a87c55db4d33</u> <u>70e4df539031839a5c86</u>	- 0.00042576 BTC 10.10 USD		✓
10	2020-12-24 08:01:14	<u>9fb3f0564a847c7c3ffb5f</u> <u>a62bd934aeb6625c6eb18b</u> <u>1451e9577568ffa5a000</u>	+ 0.00042576 BTC 10.10 USD		✓
11	2020-12-23 11:05:27	<u>7a41e5e08f30d329e9baf6</u> <u>a8736a50ff96c353e9fd32</u> <u>129f00c0dec6e2d19b2c</u>	- 0.00042408 BTC 9.85 USD		✓
12	2020-12-23 09:52:40	<u>3ab8863a66ccf67b7bc86a</u> <u>a66d805809dfec14ec6022</u> <u>becb9d61c7f83bef9c05</u>	+ 0.00042408 BTC 9.85 USD		✓


#	Date & time	Transaction Id	Amount		
13	2020-12-22 18:38:39	<u>dfb99ef4997a043e6b7ea7</u> <u>682fb8796756420d271f83</u> <u>4d6525873b8ce67b1c1c</u>	- 0.00043283 10.05 USD	BTC 	✓
14	2020-12-22 10:55:21	<u>63891200b87f2da5e0d4ed</u> <u>3f2f13d3055c23c6f9368e</u> <u>2a32f8318bb7e1c39081</u>	+ 0.00043283 10.30 USD	BTC 	✓
15	2020-12-22 06:08:31	<u>247322bd91bf49db2fbacc</u> <u>a22a52a7e4ca980104e78d</u> <u>7b7772c68f06d2c16067</u>	- 0.00039952 9.51 USD	BTC 	✓
16	2020-12-21 14:34:08	<u>d2a853241b114cc66d0192</u> <u>c80164f62faaf7c6bfa393</u> <u>a3133fad3c225457fee1</u>	+ 0.00039952 9.51 USD	BTC 	✓
17	2020-12-20 10:19:12	<u>e2e3716c1d46f7edd9051d</u> <u>b045d27f07bd7faa9a15db</u> <u>fdd2f44959c3dfd44383</u>	- 0.00042044 9.86 USD	BTC 	✓
18	2020-12-20 07:46:40	<u>3efd8ae0cf7222410f143d</u> <u>91bdc4639844d5724eb6bc</u> <u>4abc7b35261c47227495</u>	+ 0.00042044 9.86 USD	BTC 	✓
19	2020-12-19 07:55:26	<u>8dc74dd3a58053b693c304</u> <u>169571a4cf5ee0c03ce02e</u> <u>4b901391c321bcac6948</u>	- 0.00029767 7.09 USD	BTC 	✓
20	2020-12-19 06:57:54	<u>64c368a9ba1ce343ea9573</u> <u>c7ea451c17b59b630a98b7</u> <u>7c7f2903387fc2a4e992</u>	+ 0.00029767 7.09 USD	BTC 	✓
21	2020-12-18 08:01:29	<u>f9344662ab092bbb8ab705</u> <u>b266876eb8358957e78cb7</u> <u>536ecc5ae6c69f921f0f</u>	- 0.00041935 9.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-18 06:24:18	<u>7f7f8b115e8c700011a451</u> <u>717c80089ce12979274e8d</u> <u>bc751c6344588da8b5cb</u>	+ 0.00041935 BTC 9.69 USD		
23	2020-12-18 03:39:16	<u>750eac011e18ae54b570fd</u> <u>982c92a1f2f4a6cb08bef9</u> <u>897c7db0fd222560d737</u>	- 0.00039392 BTC 9.10 USD		
24	2020-12-17 12:20:07	<u>06a53378a4e9c990ca09c8</u> <u>61ba17470ca5136d9a81a4</u> <u>58804c0c039b55be7fdb</u>	+ 0.00039392 BTC 9.10 USD		
25	2020-12-16 05:41:27	<u>df54a7a2a4d2abc9666a17</u> <u>466d3faeea2a84e41aaf70</u> <u>d07c21f2b507d4dd3327</u>	- 0.00029849 BTC 6.36 USD		
26	2020-12-16 05:26:39	<u>695b5a0ecf58959b9c6c6e</u> <u>ae8e29feb75c16f1ad70c8</u> <u>98a3c0877d39681c311b</u>	+ 0.00029849 BTC 6.36 USD		
27	2020-12-15 07:35:52	<u>9be085f5e727d2f3650cb4</u> <u>c52d33b6013fc4dada5bd3</u> <u>2b452510f1de3d462414</u>	- 0.00023182 BTC 4.50 USD		
28	2020-12-15 06:56:46	<u>4e5a0add391812bf037b35</u> <u>03a669be70cc9abba089a8</u> <u>38d2a31eb83609948187</u>	+ 0.00023182 BTC 4.50 USD		
29	2020-12-14 09:02:59	<u>b695795ea82072226e43d0</u> <u>c346970c467ed8a3a753e5</u> <u>261ddb7b30d5f5632691</u>	- 0.00031700 BTC 6.10 USD		
30	2020-12-14 05:22:28	<u>40c33299e0ead68f2a545a</u> <u>318cd7e7901a8803239094</u> <u>7cefbd450b42de65f97b</u>	+ 0.00031700 BTC 6.10 USD		

#	Date & time	Transaction Id	Amount		
31	2020-12-13 16:25:28	<u>8c0061c9f0f70987cb8058</u> <u>6e9ae55da853c34978411c</u> <u>bf7729bee59fa2c61f66</u>	- 0.00031801 BTC 	6.12 USD	✓
32	2020-12-13 09:21:08	<u>8af0881e8a36d7298772bd</u> <u>55fd34c1da1023c2fe6dcb</u> <u>b313e3f7ad2b7424b594</u>	+ 0.00031801 BTC 	6.09 USD	✓
33	2020-12-12 15:05:30	<u>b6227c8aba2de651219ece</u> <u>d5df012c320673ef89f95e</u> <u>46ab50e73dc70458cfa6</u>	- 0.00033278 BTC 	6.38 USD	✓
34	2020-12-12 06:44:48	<u>da458ef275ce6e30b6b9ad</u> <u>0421ad0970d3a5ba2e64cc</u> <u>5eec0bb49a526ba3b7a5</u>	- 0.00028081 BTC 	5.28 USD	✓
35	2020-12-12 05:50:50	<u>230de5376bc06b2246fa23</u> <u>729d3fc140e0e823826d07</u> <u>27240011ce9f08432c51</u>	+ 0.00028081 BTC 	5.28 USD	✓
36	2020-12-11 06:30:27	<u>2fbf7928c06db3e8f8d98f</u> <u>5d469cad817af910746ba7</u> <u>b8b71425c93c431b05e7</u>	+ 0.00033278 BTC 	6.00 USD	✓
37	2020-12-10 16:30:43	<u>f7ac401b47ef6d1046702d</u> <u>03b804ee6e259843fb57dd</u> <u>d3d7cc5a923576ba2243</u>	- 0.00033499 BTC 	6.04 USD	✓
38	2020-12-10 13:25:49	<u>ab02c3ae78d4ca9577cdce</u> <u>47e9f10316a98d852bc9b6</u> <u>d6a154d08b8e3bd3b94b</u>	- 0.00028706 BTC 	5.17 USD	✓
39	2020-12-10 09:04:26	<u>4649eaddc126cc901de4e2</u> <u>b12b15373ad4d880ab15d2</u> <u>8e4100727a3dc46a453c</u>	+ 0.00028706 BTC 	5.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-09 16:34:19	<u>189481be06af969bf55b51</u> <u>1ee25db83db26a5cf8635d</u> <u>f5fa6fd5f6b6bcf3c1ef</u>	- 0.00032405 BTC 	5.91 USD	✓
41	2020-12-09 06:39:21	<u>ce206f91dc256d20545d69</u> <u>d5a0c0db82000a802fcc92</u> <u>1c067a5676fd35e544d8</u>	+ 0.00033499 BTC 	6.21 USD	✓
42	2020-12-08 18:14:55	<u>e4f604a9774cb7fb6dbd55</u> <u>99ae15bc8b9d8e6d735bd9</u> <u>d069b96f63e824a6a778</u>	- 0.00033746 BTC 	6.25 USD	✓
43	2020-12-08 14:01:49	<u>6920638e174dd37bb94c2f</u> <u>f006988b7d6fdbbc4844655</u> <u>2995c57c9c9495d93949</u>	- 0.00033316 BTC 	6.17 USD	✓
44	2020-12-08 07:58:27	<u>0051ab00a60765b378edbd</u> <u>ab986c83b0eb83c0e20a17</u> <u>9b5b26fd5aa9377a2d06</u>	+ 0.00033316 BTC 	6.10 USD	✓
45	2020-12-07 05:39:41	<u>2a51ec5f8d29572e59b184</u> <u>6c805fada7840fdb48af02</u> <u>5bd44dc7e6d365aa7fff</u>	+ 0.00032405 BTC 	6.21 USD	✓
46	2020-12-06 15:15:39	<u>f741b754d0972db7e17311</u> <u>92f4756136e5d04ac993f6</u> <u>d66ed7d30dd5d1821345</u>	- 0.00033043 BTC 	6.33 USD	✓
47	2020-12-06 05:18:46	<u>adb9c70cb43fe04af5d388</u> <u>c2e39647aa70fd91656263</u> <u>46e3d359b44e983f1271</u>	+ 0.00033043 BTC 	6.39 USD	✓
48	2020-12-05 20:26:52	<u>fc25770d3de6eedf254bc7</u> <u>24fc785b1cbd83cc74b1b3</u> <u>88d77d4ab07cb7efeff1</u>	- 0.00030323 BTC 	5.87 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-05 05:45:43	<u>b66d548a609278cb57f000</u> <u>f43737b3bbf68183736e6a</u> <u>1084a207c05eea3657b3</u>	+ 0.00030323 BTC 	5.80 USD	✓
50	2020-12-04 12:41:42	<u>0fb88d91e939c3ef7a24d0</u> <u>12011da22836b3667beed9</u> <u>e7323052530780c4468c</u>	- 0.00035549 BTC 	6.80 USD	✓
51	2020-12-04 08:17:53	<u>e33455dc913e5a5538b582</u> <u>9983320747c8280a0cb695</u> <u>6794c23d83c41e5a77c9</u>	+ 0.00035549 BTC 	6.63 USD	✓
52	2020-12-03 07:57:14	<u>548654fe46f59f393f438f</u> <u>557b2447c4a25403550051</u> <u>7cdffde7378caa47b3fc</u>	+ 0.00033746 BTC 	6.55 USD	✓
53	2020-12-02 14:55:59	<u>d08cb400d9a11bc11c1558</u> <u>58d200777b3d936da2dd09</u> <u>346cd74c1c5b8d633e5c</u>	- 0.00031884 BTC 	6.19 USD	✓
54	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00031884 BTC 	6.12 USD	✓
55	2020-12-01 06:26:20	<u>b8c6d54c72c712c1921e02</u> <u>f6cade51dea0464d0d19a2</u> <u>c96fc06f9af58e0a391b</u>	- 0.00026769 BTC 	5.02 USD	✓
56	2020-12-01 06:05:04	<u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u>	+ 0.00026769 BTC 	5.02 USD	✓
57	2020-11-30 07:01:22	<u>2bbdc5225dcd53672ee9f4</u> <u>787da7cc5e5f29a767e7c9</u> <u>7c113618c99250c624fe</u>	- 0.00017620 BTC 	3.47 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-30 05:50:21	<u>95df133e311fa965eab7d79f0e1e1601843e62027e5d21d733fdaeb41b349133</u>	+ 0.00017620 BTC 3.47 USD		✓
59	2020-11-29 06:38:06	<u>27b40b5cfbb7f07326807631707077e703ca7f54307da25b611d7b0927575b47</u>	- 0.00023454 BTC 4.26 USD		✓
60	2020-11-29 06:19:59	<u>d7976e60ee85b2b1a5f4d43bcbfe20b172b347c1e1700e17b4607c6a91359b16</u>	+ 0.00023454 BTC 4.26 USD		✓
61	2020-11-28 07:04:54	<u>db901a1993def9099a76b224169533b51de72bb420a8ced16fb9ae25ca58adfc</u>	- 0.00022176 BTC 3.92 USD		✓
62	2020-11-28 06:02:41	<u>8db03e29849a7038241d6a46b676974f223ac8f4c451ac9f2aa7d7f832e26996</u>	+ 0.00022176 BTC 3.92 USD		✓
63	2020-11-27 08:13:41	<u>d152121f3341257ed6d2479958bc64fb3f55afd6cab0eccd666bc7245f0b7dcb</u>	- 0.00159909 BTC 27.40 USD		✓
64	2020-11-27 06:12:56	<u>8faa9fe57142d98fe0235800bbabfeefa3d63e10e28c1fcd44733e9000b68524</u>	+ 0.00159909 BTC 27.40 USD		✓

\* USD values displayed at the time of transaction

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