

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DS1v6N8hgNAgW5t6AhppwpsVH4iBoZQuG</u>
TOTAL RECEIVED	0.31268877 BTC
	19,726.28 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.31268877 BTC
	19,726.28 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 13:12:23	<u>e51c745bbfaa11d5165db8</u> <u>8c38f2021ae221e60dc994</u> <u>16d9322ee73e7ff1acf0</u>	+ 0.00103158 BTC	
			47.50 USD	
2	2021-08-25 13:32:56	<u>5d2afa49292834aa1629ca</u> <u>9ee4aa689f19a859a6f2ac</u> <u>43cdb22732750d72730</u>	+ 0.00105026 BTC	
			51.43 USD	
3	2021-08-11 15:44:38	<u>2e84f3d80b376d9e3379e4</u> <u>d584c73f3a080de98f1364</u> <u>e3f88c9e5cb9714250e8</u>	+ 0.00149531 BTC	
			68.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-29 10:23:18	<u>713571a021cfff98380fee0</u> <u>542c88764ee500854898b8</u> <u>b1f4b5bbd665f07dafa2</u>	+ 0.00108864 BTC 43.56 USD		✓
5	2021-07-21 14:24:48	<u>ce8afb82170dc808acc7a9</u> <u>d331edddbfb276aef1070</u> <u>5ca48fd0585ccb325ab6</u>	+ 0.00156261 BTC 50.22 USD		✓
6	2021-07-07 16:44:26	<u>ed2c8b86787ed93a5d98ef</u> <u>65fd32b38f90a10711c1dd</u> <u>4553fe7f49d9356e6453</u>	+ 0.00109573 BTC 37.10 USD		✓
7	2021-06-30 13:43:09	<u>ab94198e07c5ed7029f7f9</u> <u>468e6fa85bb33fab9f6cda</u> <u>0cf53beb74038f2b3aea</u>	+ 0.00108223 BTC 37.92 USD		✓
8	2021-06-23 14:42:12	<u>ab604ff1873b838cece2a3</u> <u>347c575935c642cb764e21</u> <u>347e69aada254aaff808</u>	+ 0.00135299 BTC 45.56 USD		✓
9	2021-06-16 17:13:38	<u>4552a5814d86cff25662a3</u> <u>e975d3fe8d837bf5f9be3d</u> <u>083a4b7d45ea98820dd1</u>	+ 0.00107969 BTC 41.40 USD		✓
10	2021-06-12 16:20:52	<u>50caacc4026a5f2944771d</u> <u>c210c319d78bc781d2ae9c</u> <u>df2a9560a8760dab5a21</u>	+ 0.00127695 BTC 45.39 USD		✓
11	2021-06-02 14:38:42	<u>5a79fb95ffc9ecf82530f</u> <u>fb011261e279c82f6028b</u> <u>4d79370454326dfeded5</u>	+ 0.00142811 BTC 53.65 USD		✓
12	2021-05-26 15:36:38	<u>164849613d2ea5a82fc675</u> <u>3406a0de5b70fd887be4ed</u> <u>0ead4019a2d7b814bdc9</u>	+ 0.00136682 BTC 53.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-20 18:09:43	<u>2f3af05a244a84067531d3</u> <u>98150448c8bb5289047651</u> <u>b871cae8462da9097177</u>	+ 0.00285618 117.45 USD	BTC 	✓
14	2021-05-12 15:14:47	<u>54c0746ef3d638c7aa2e05</u> <u>9d7fee606eea6451e67fe8</u> <u>ae02be29884bc1136958</u>	+ 0.00196538 97.54 USD	BTC 	✓
15	2021-05-05 13:38:03	<u>08298c08db87f1e15c23fe</u> <u>543328c236b3845b653251</u> <u>8f8890b9e3e29196075c</u>	+ 0.00134399 77.19 USD	BTC 	✓
16	2021-04-28 13:29:25	<u>b59cbec17ddcf3d6d75f8b</u> <u>2242619ec377c3000f235b</u> <u>58561521206dc33d9fe6</u>	+ 0.00144392 79.19 USD	BTC 	✓
17	2021-04-21 13:29:08	<u>ad52e267ecaf5cdae4b936</u> <u>ff2e71313937d46268eea7</u> <u>c744f3e6cdac1705234c</u>	+ 0.00167313 89.99 USD	BTC 	✓
18	2021-04-14 14:37:15	<u>8f9f101ea9cf64931283f6</u> <u>cb41cc7c8dda1eebdf9198</u> <u>f68f62c1f507a6703020</u>	+ 0.00127158 80.05 USD	BTC 	✓
19	2021-04-07 14:10:19	<u>9063a4e01980116e2ac6be</u> <u>508133993f740a78c6c332</u> <u>857ec496b304887c58f1</u>	+ 0.00145426 84.45 USD	BTC 	✓
20	2021-03-31 14:49:13	<u>a556d26c266fac0cfa1bdc</u> <u>6708e7747d43a3c7987b67</u> <u>41b58e94f4c6bdb72297</u>	+ 0.00147955 86.87 USD	BTC 	✓
21	2021-03-24 20:16:10	<u>b4b602a7e755ce97da6b46</u> <u>de3b9a9539b14d7c84e0aa</u> <u>3366c434aa07ffda1776</u>	+ 0.00152166 78.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-17 14:12:19	<u>4f48a03269ec0dbc30aa08</u> <u>c099c8b1900189ef671932</u> <u>28cf2dd113d45472b3bc</u>	+ 0.00141842 BTC 81.76 USD		✓
23	2021-03-11 14:36:27	<u>84bf8c7bdc110a7a8bad25</u> <u>386587e5c1e636dcecede4</u> <u>758e9909b5e1d6abf348</u>	+ 0.00147815 BTC 84.58 USD		✓
24	2021-03-04 17:34:44	<u>1d8c4d42368d2e511a7b44</u> <u>a89a97a1bb6729a191589c</u> <u>74db1493577be6c425f1</u>	+ 0.00157119 BTC 76.59 USD		✓
25	2021-02-24 21:24:47	<u>6ffa8630e56733eee3db09</u> <u>1f791640d740c507b4b5e4</u> <u>fc61e3bae6e0aa3ef92</u>	+ 0.00169236 BTC 79.66 USD		✓
26	2021-02-17 13:03:59	<u>f6e7058762ab35e572d4a5</u> <u>ca0271cca24a8618fa2fe4</u> <u>1c061ad7f78c830d83c1</u>	+ 0.00155517 BTC 80.17 USD		✓
27	2021-02-10 20:40:45	<u>04ed96c6ad1441eb5b7b0d</u> <u>cc4230195ad8693da114c0</u> <u>7fecedc702069adb459f</u>	+ 0.00170742 BTC 81.90 USD		✓
28	2021-02-03 13:01:06	<u>d00e89c27c07aa78db3889</u> <u>405c2db952fe703bd1b90b</u> <u>3a0b2860db88bd403dd1</u>	+ 0.00162651 BTC 60.07 USD		✓
29	2021-01-20 13:22:20	<u>6f0798bec6579f88b9832a</u> <u>6da1a736194bc5afe472ad</u> <u>ac33b7c4980379bbce21</u>	+ 0.00156458 BTC 48.26 USD		✓
30	2021-01-06 13:20:36	<u>4c142ebc2d8523c88897e3</u> <u>0be4b9c4b34140a974a2d8</u> <u>68b31e888229aff7b2c9</u>	+ 0.00129636 BTC 51.11 USD		✓

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31	2020-12-23 13:19:47	<u>1a13f3129b49078e42b30f07ea2682a97d92f790032d73bebad2d13c9db1da58</u>	+ 0.00138227 BTC 32.80 USD		✓
32	2020-12-09 13:23:57	<u>d297fa919b9257d9af54021375bccad6b5030f6c942e8cc07a513ef87749e9f8</u>	+ 0.00164091 BTC 29.95 USD		✓
33	2020-11-25 13:42:18	<u>35f97a1a26841611f14231205f3b534b89fee6808daa2b9f3d00bb391978fdd1</u>	+ 0.00099922 BTC 17.13 USD		✓
34	2020-11-19 09:55:16	<u>061c32f692140b77deec865c348ac9b3a7a34d07744c46c592188d5a08124c7</u>	+ 0.00098999 BTC 17.62 USD		✓
35	2020-11-12 11:08:34	<u>96e162b05010f1a13e7492a5f56207cf6d685ef4dde9529c1394e9de7f5a9cfb</u>	+ 0.00106667 BTC 17.37 USD		✓
36	2020-11-04 21:26:46	<u>52d0c76a989a57114082212010c4142fd1131e03bfcd e3874128e6be3701075a</u>	+ 0.00178879 BTC 27.88 USD		✓
37	2019-09-13 12:28:15	<u>a0e9d6fc859912160834ccd546dbff5eae5983da05c707168d23dfc1ae843732</u>	+ 0.00133025 BTC		✓
38	2019-08-30 11:08:48	<u>6f7c5f2dfea987908258e258614637e06c3a08fb0d7ef6c35767cd933c57fe9a</u>	+ 0.00122528 BTC		✓
39	2019-08-23 08:56:25	<u>ca120e7f8024b8d2e7262acadb1f13add5ac946d81af4e796ec53e288f98a87</u>	+ 0.00185592 BTC		✓

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40	2019-08-16 12:17:07	<u>9bac033da2d396389822cb</u> <u>c217e84c10aeb94e3b867b</u> <u>d3e4327c7bcd8ac2cb67</u>	+ 0.00166074 BTC	✓
41	2019-08-09 09:18:13	<u>5ecbe359d38a106f26d475</u> <u>c6768970138b791e8cb3ef</u> <u>a2af81e930a0533d7ac9</u>	+ 0.00154417 BTC	✓
42	2019-08-02 10:35:17	<u>ab9ad989377203be86b0ea</u> <u>89c0337e942d3d0b2060fe</u> <u>5ff3aa907e491ccf545a</u>	+ 0.00351514 BTC	✓
43	2019-07-26 09:13:06	<u>163b0bb5d353bd03d219f6</u> <u>64f1689a4d93ede7d0b10b</u> <u>c262ae160a6e2b96330c</u>	+ 0.00400646 BTC	✓
44	2019-07-19 09:02:09	<u>54090b41f524457ee7e97e</u> <u>2db1e05110a97449e29d9d</u> <u>b6889e9b5885cfd19f76</u>	+ 0.00356991 BTC	✓
45	2019-07-12 08:48:40	<u>8fa86952ccb92d9dd14122</u> <u>3f7902b703d82f9d0537a9</u> <u>169d1b6e8681f23e0722</u>	+ 0.00351283 BTC	✓
46	2019-07-05 08:58:20	<u>365e4c1433abe358fa4fdc</u> <u>8cfebb953a370969496c15</u> <u>fa4b2c85af04e6ea3afc</u>	+ 0.00364524 BTC	✓
47	2019-06-28 19:45:04	<u>1fab8ed32d4aaa75548eaa</u> <u>0c6d01bd55efd65b9a622a</u> <u>43ea19e3c41cc4870278</u>	+ 0.00298044 BTC	✓
48	2019-06-21 08:58:45	<u>cd8c63521e4be71e8c3e65</u> <u>d691c591be8dcad10ad6b7</u> <u>f177efcb9463530f4968</u>	+ 0.00490612 BTC	✓

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49	2019-06-14 09:14:18	<u>e66cd58513395b9f6f82af7f33ebca727a9877d577bfdb</u> <u>e6c608aef7925db37b</u>	+ 0.00440031 BTC	✓
50	2019-06-07 08:55:18	<u>f6a7f2b014a8a8eb94c7d1e570ab565e1e22197ae2cb58262c9a0547b321a566</u>	+ 0.00246660 BTC	✓
51	2018-10-05 18:16:10	<u>40ea77bacab92448a3ee2d8a5aedbf62cd2ceb8152a6af938b105352e6f2bc60</u>	+ 0.20000000 BTC	✓
52	2018-09-07 09:29:58	<u>7269e0964e9a5ce56c5bd08f8b95c0a5bf81b9f21930e1a2f40e075c57449821</u>	+ 0.00304931 BTC	✓
53	2018-08-31 09:24:34	<u>236483564a673ee3018b8780ba46d1dea9c2c28ef743d83bd537b898c4489950</u>	+ 0.00303619 BTC	✓
54	2018-08-24 09:24:36	<u>502d979da3089fb27a83452ade5e4cb3397f32c623f86cd44242dd2979eeadf4</u>	+ 0.00339328 BTC	✓
55	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d562abbc26fda60c1b8f8f6c4fb6030b958855ed67e</u>	+ 0.00349253 BTC	✓
56	2018-08-10 09:43:55	<u>3712f8ec8eed77f47ecec15465bfdc05794ea36b508c6ef3a3d4fb73debf328</u>	+ 0.00377839 BTC	✓
57	2018-08-03 14:03:20	<u>3aa7577c3273cacabee9108a6f747f49b979e648783cd9426992c0f550ddf121</u>	+ 0.00240388 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-27 09:09:08	<u>945d85ea63c51641d0c5cc</u> <u>83ed717d40e77d873a1e61</u> <u>904724e447541a94b090</u>	+ 0.00121720 BTC	✓

* USD values displayed at the time of transaction

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