

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DT71k9xR3pJjFjN2LuqjJFGz9g4CGUoTd</u>
TOTAL RECEIVED	0.27854000 BTC
	17,565.25 USD
TOTAL SEND	0.27854000 BTC
	17,565.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 18:26:07	<u>c8091a466e67dd772ffd89</u> <u>345ce466687f88fbd60f94</u> <u>5e367664ec7a76770385</u>	- 0.04297000 BTC	
			1,418.01 USD	
2	2020-12-21 22:41:14	<u>0583017292899ed107671f</u> <u>4506190fe40e7531a01790</u> <u>28d0048c2d7f57647b0b</u>	+ 0.04297000 BTC	
			1,023.14 USD	
3	2020-12-14 09:21:17	<u>b6f54f5476b9acebb998ca</u> <u>8e85f3b4673fa5cb6df1a4</u> <u>a7f4e7b97b1788f6720e</u>	- 0.00176000 BTC	
			33.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-14 09:05:31	<u>3f17081da00791634b88ca</u> <u>bbd08923715e01d5cef615</u> <u>be793e6d90a65646c375</u>	- 0.00331000 63.79 USD	BTC 	✓
5	2020-12-10 12:54:51	<u>793d22b64456448f49ea0f</u> <u>c314c4e0f5193fc288f976</u> <u>acfd0191dc0ec63d6dfd</u>	+ 0.00331000 59.70 USD	BTC 	✓
6	2020-11-30 15:01:34	<u>645cfcea531827f6df0f69</u> <u>679fa3114c314b95b876b7</u> <u>b087ec16d7effec1514a</u>	+ 0.00176000 33.02 USD	BTC 	✓
7	2020-11-18 16:30:25	<u>905acf4842f5397d3bc616</u> <u>22d5fdd156c0edb8771858</u> <u>d6ccbxbd980d5b4e616a</u>	- 0.00334000 59.46 USD	BTC 	✓
8	2020-11-18 16:30:25	<u>6b2edb801c4aa75633a9db</u> <u>babbc27c2691a53f2fbaaf</u> <u>d3f7c4bed42c560b6d0b</u>	- 0.00282000 50.20 USD	BTC 	✓
9	2020-11-10 13:58:49	<u>dd02ab65c06316b2d32bf0</u> <u>f651c4f33e5dc72adaea29</u> <u>f5404b85d420685d2eaf</u>	+ 0.00334000 52.38 USD	BTC 	✓
10	2020-10-30 19:39:55	<u>5b23073e54c604b1f0304e</u> <u>f6e5cb54701a3475c880de</u> <u>323c808caf443e511963</u>	+ 0.00282000 38.89 USD	BTC 	✓
11	2020-10-15 20:21:32	<u>1b56093f9acece93948b42</u> <u>8484a3e9cad9f02ef00bb4</u> <u>dfcd2b2af27977de0f37</u>	- 0.00495000 56.03 USD	BTC 	✓
12	2020-10-13 13:38:54	<u>756d7b8ecc2e7a7b2dca31</u> <u>3970f6ed7a4a2d02c4ab16</u> <u>ce59529809290ac4d82f</u>	+ 0.00495000 56.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-18 01:13:27	<u>9a960f331361764090d136</u> <u>fdfd2cacbb541274b20403</u> <u>91fd17924f6cc65d6cc9</u>	- 0.00619000 67.67 USD	BTC 	
14	2020-09-10 14:40:09	<u>ea6079eb380f28bd37ca81</u> <u>c44496d997a4194d066bd1</u> <u>812c8aaac9834bde2eeb</u>	+ 0.00619000 64.30 USD	BTC 	
15	2020-09-01 19:06:56	<u>fa2d567646b2db62c07c31</u> <u>11e02223ce7cab266521da</u> <u>a2620b8e04f5e2aa71e6</u>	- 0.00265000 30.17 USD	BTC 	
16	2020-08-31 19:07:13	<u>6fa260e7f58ae783042cec</u> <u>b00fd3e0306f8183fa96a5</u> <u>faecccc0772e5599d727</u>	+ 0.00265000 31.59 USD	BTC 	
17	2020-08-04 19:58:46	<u>a0f6bd5a919a2efd9b67a5</u> <u>4526c37541caed52362790</u> <u>1528f276d4523e8990d1</u>	- 0.01258000 147.75 USD	BTC 	
18	2020-07-30 13:25:42	<u>f6b66754d359853d5011eb</u> <u>d844db033de6a831d0558b</u> <u>bdfe73f627e1b2622cc0</u>	+ 0.01258000 142.60 USD	BTC 	
19	2020-07-01 03:14:40	<u>d4097c9646ef61bb398969</u> <u>70262085ff1d6b78cd5199</u> <u>afd44b5cd44717eaa523</u>	- 0.01431000 132.10 USD	BTC 	
20	2020-06-30 13:50:39	<u>73ceb29f2371765e22349b</u> <u>2aed35fd3f079be734e879</u> <u>273dde7bb54db35d4b55</u>	+ 0.01431000 132.10 USD	BTC 	
21	2020-06-05 15:10:46	<u>6a960113c4e92cf7336812</u> <u>455e0145be304e3a556168</u> <u>6d2688431cc19e575ff5</u>	- 0.01207000 116.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-01 15:27:51	<u>5ea9c6610ba805d5de730b034257f8c5327031ce0537af19d805eddb1316c3eb</u>	+ 0.01207000 114.88 USD	BTC 	
23	2020-05-05 07:39:42	<u>2cddb2a193273ceb4959df061a9939a7128ac2baac3a1b8b3220969e7852f795</u>	- 0.01465000 132.16 USD	BTC 	
24	2020-04-30 15:07:10	<u>85367d5ab6f25e0a7d08683fe8ac0de17b4cbd6137e7c49431bd20cbeb69e1d4</u>	+ 0.01465000 129.31 USD	BTC 	
25	2020-03-30 20:43:36	<u>e8fe4c8bbc87aef6976e59312b0bf83eb28f5c24ae14c023873bbc7a134123dc</u>	- 0.01992000 127.69 USD	BTC 	
26	2020-03-30 18:33:08	<u>f8d98e5d6aa3e22d24bf627aacfb3028f9a7197c3767cffe150542fd226d52b5</u>	+ 0.01992000 127.69 USD	BTC 	
27	2020-03-02 18:24:40	<u>6952b660cf6b2a5355a071265f207e88d908a9dbfc49db99402c43d84b0fe272</u>	- 0.01644000 144.01 USD	BTC 	
28	2020-03-02 14:07:00	<u>1575abcddb1e3d777c74611a87f10d46bddf39101d9b5896091696605159d572</u>	+ 0.01644000 144.01 USD	BTC 	
29	2020-01-30 16:11:58	<u>c2d907e8cf163bcabc98a90286b9eedb7abbd47e481faef4dfb428fb57bc0daf</u>	- 0.01777000 166.20 USD	BTC 	
30	2020-01-30 14:30:49	<u>87bb9f532503ec1c77c32d4fdc2a804fc17807b3f526f0800a310247fe78ec2e</u>	+ 0.01777000 166.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-30 17:58:10	<u>1d77c884fe0d5cd6af1fce</u> <u>cfee1c3271e131920bf20a</u> <u>5aceb3c281cd57478cac</u>	- 0.02339000 168.29 USD	BTC 	✓
32	2019-12-30 14:20:07	<u>eff7f3837af235e7f90ba7</u> <u>86c065299fcaabc15ad3f9</u> <u>4a2c1d09ae706eca4d5e</u>	+ 0.02339000 168.29 USD	BTC 	✓
33	2019-12-02 17:50:11	<u>5db4b88bf9940541af62ce</u> <u>2925147229818c030c258d</u> <u>08d8a2b9a9bc3e17527c</u>	- 0.02373000 173.05 USD	BTC 	✓
34	2019-12-02 15:35:05	<u>8fc61240392478ea81afdf</u> <u>bf7602c95c4d269ff41330</u> <u>083e5d2ab89c49c65097</u>	+ 0.02373000 173.05 USD	BTC 	✓
35	2019-10-30 22:45:19	<u>07e051b6c68c6773c2d0ab</u> <u>5aa731bda2a6cc8fcea7cb</u> <u>90956e66c63fc8fa2994</u>	- 0.01771000	BTC	✓
36	2019-10-30 14:40:29	<u>ac2a69cc410f4395cda030</u> <u>2ee45938b1c7ebd7b36762</u> <u>2c0d6ddd5f3e80cb6d49</u>	+ 0.01771000	BTC	✓
37	2019-09-30 20:12:52	<u>1ebfd205c4c16535157691</u> <u>8e5b76898f5cc3221de927</u> <u>96652647acdf2dc2aa31</u>	- 0.02041000	BTC	✓
38	2019-09-30 14:36:30	<u>0f6198d3249a0566379697</u> <u>75ef7deb94c9fe2c4f1432</u> <u>be79817857f62efbe0a1</u>	+ 0.02041000	BTC	✓
39	2019-08-30 19:21:10	<u>e7500ee8b215dd779605c9</u> <u>d3fe72b4d2c9388a2289dc</u> <u>ee7bb15885720c7b24d8</u>	- 0.01757000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 17:47:29	<u>9dd01c955dce04f2e508e7</u> <u>a9d6b58fe0701b221c5c89</u> <u>18264c804de70c5afcad</u>	+ 0.01757000 BTC	✓

* USD values displayed at the time of transaction

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