

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTe2aH72eZxGVX65CBWNqgKEaNYj5N91v</u>
TOTAL RECEIVED	0.12362103 BTC
	7,816.55 USD
TOTAL SEND	0.12362103 BTC
	7,816.55 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01185693 BTC	
			620.16 USD	
2	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247919 BTC	
			129.67 USD	
3	2021-03-24 05:58:34	<u>c8669925cfbed5a37aac40</u> <u>cf3eca5c5892b1ac44313a</u> <u>561ed5417f0b16682edd</u>	- 0.00300684 BTC	
			157.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01005556 BTC 	546.42 USD	✓
5	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u>	- 0.01048036 BTC 	566.81 USD	✓
6	2021-03-22 01:03:47	<u>b8af3f226a0651d06a33fe</u> <u>529596eb9df2d9919c09a5</u> <u>002f2a61700fa74f0856</u>	- 0.00249162 BTC 	134.75 USD	✓
7	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d61</u> <u>57782eaec9efbd296640da</u> <u>c31fe6dfaee02a7ead71</u>	- 0.01484321 BTC 	802.76 USD	✓
8	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00990706 BTC 	535.80 USD	✓
9	2021-03-21 11:35:28	<u>bf4e05ad6090304ff7dc6d</u> <u>6689e4edfb205982c171e6</u> <u>a64a7022a066e7807ff6</u>	- 0.00017321 BTC 	9.93 USD	✓
10	2021-03-21 11:35:28	<u>bf4e05ad6090304ff7dc6d</u> <u>6689e4edfb205982c171e6</u> <u>a64a7022a066e7807ff6</u>	- 0.00017026 BTC 	9.76 USD	✓
11	2021-03-21 11:33:04	<u>60396b535da2128e433f70</u> <u>cdbbff5a8daba52042c663</u> <u>53dae53e09d82e7d70e9</u>	- 0.00034801 BTC 	19.95 USD	✓
12	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00520822 BTC 	298.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033222 BTC 17.40 USD		✓
14	2021-02-17 19:14:08	<u>649e4929fdd6211a938c2c</u> <u>3704d0fd06826319c2d77e</u> <u>0f2fa7b15c5b966dc57a</u>	+ 0.00034801 BTC 17.94 USD		✓
15	2021-02-17 19:14:08	<u>1211003d863bbeaddfae58</u> <u>6cef56dca8491e071a2b34</u> <u>e603e60b7c667153e6b3</u>	+ 0.00520822 BTC 268.49 USD		✓
16	2021-02-11 16:05:43	<u>d316b62e984cf913e61f16</u> <u>9c22647c7884816380f840</u> <u>f2215922e2e8b4ec66f3</u>	+ 0.01484321 BTC 701.89 USD		✓
17	2021-02-11 00:13:24	<u>5ec18ff572914506a2a7ee</u> <u>2ef75e2c1b4dc9760f33b9</u> <u>f6a49602d471ace168ff</u>	+ 0.00990706 BTC 475.23 USD		✓
18	2021-02-10 22:43:53	<u>34c5d34b651b5828f87753</u> <u>c5b4bea59ccded04d4354a</u> <u>8867b53c60e106e38a22</u>	+ 0.01048036 BTC 502.73 USD		✓
19	2021-02-10 18:56:40	<u>701fdaea8b48ec4b7c5b45</u> <u>4fa2e9a8d707f073740a47</u> <u>31883f04940fd87e1a95</u>	+ 0.01185693 BTC 568.77 USD		✓
20	2021-02-09 19:18:36	<u>939d2039e4bd1545225fe4</u> <u>55c92e1ee50c58a5187aab</u> <u>5e81d02dfe2aeffb9327</u>	+ 0.01005556 BTC 450.56 USD		✓
21	2021-02-07 18:34:14	<u>6518c0cfb7ebe10894fc64</u> <u>d8ebdbd2b68c7693a3c1ba</u> <u>7aeaf238679695376b2e</u>	+ 0.00033222 BTC 15.40 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-06 11:44:53	<u>c9508168be65a0a6e64861</u> <u>97f24e6c8f521b3a7aae8c</u> <u>ffaaec7fa927c5136a45</u>	+ 0.00247919 BTC 97.15 USD		✓
23	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01558041 BTC 552.60 USD		✓
24	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03199749 BTC 1,134.89 USD		✓
25	2021-01-13 13:08:16	<u>b7115bb2c850f9e76b45df</u> <u>743abbe0339f0a4bbdaa79</u> <u>cf262b6919873fc72b22</u>	+ 0.03199749 BTC 1,252.52 USD		✓
26	2021-01-10 21:10:19	<u>4e604fbb4d3b8d237baf95</u> <u>5191795a9c008f7ec34229</u> <u>1d3ce34fd3301a5fb205</u>	+ 0.00017321 BTC 6.13 USD		✓
27	2021-01-09 17:52:42	<u>728191df01fa31c6f68842</u> <u>0ed0359c553e389dacad1a</u> <u>06af4fa72a296263a4a0</u>	+ 0.00017026 BTC 6.49 USD		✓
28	2021-01-08 15:14:01	<u>614056f63737f619713794</u> <u>01586054fe95695d315ca0</u> <u>57b92653a08e9dbca9fc</u>	+ 0.01558041 BTC 624.59 USD		✓
29	2021-01-02 08:30:31	<u>5adb2b39c9249b8d3558e1</u> <u>58edd0353ddd6f323c8441</u> <u>6a2200f338bd14c64306</u>	- 0.00253261 BTC 81.49 USD		✓
30	2021-01-01 07:44:56	<u>a1f864fd22dcce40eafed5</u> <u>a690e57a82f23a1feb7cd2</u> <u>0a4d09a29fe06f4c0a7f</u>	+ 0.00300684 BTC 88.19 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-24 08:54:56	<u>b0dc08a0b1ed347cb85267</u> <u>946c92f59a4e004abe3e78</u> <u>a114da29a277c18d47fe</u>	+ 0.00249162 BTC 59.12 USD		
32	2020-12-19 16:25:21	<u>c4c259dd3eacea21d4077a</u> <u>bfeae3493b5bb2748c3126</u> <u>425b7484ea87d8053833</u>	+ 0.00253261 BTC 59.40 USD		
33	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00120200 BTC 23.03 USD		
34	2020-12-03 23:18:39	<u>61e97ab91b52e88da5f0c1</u> <u>918b2bc42db4b3a43ca0ad</u> <u>23216c1f156a963ca7c5</u>	+ 0.00120200 BTC 22.41 USD		
35	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00095583 BTC 15.59 USD		
36	2020-11-10 21:22:06	<u>3c69cca37816526e62c28a</u> <u>efbe4640895831dc2f5e97</u> <u>77dbf2536d856f706d7f</u>	+ 0.00095583 BTC 14.99 USD		

* USD values displayed at the time of transaction

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