

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DUCnUDHgw4y5zxkzByrbkXyovRPJBwUDa</u>
TOTAL RECEIVED	0.06297286 BTC
	3,971.44 USD
TOTAL SEND	0.06297286 BTC
	3,971.44 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00867605 BTC	
			427.26 USD	
2	2021-08-29 02:05:43	<u>ea8218ff855855253855e1</u> <u>54972af7a2b6a050b8f2cf</u> <u>0e52a6f8219d7b4cb70d</u>	+ 0.00867605 BTC	
			417.83 USD	
3	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd588cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084931 BTC	
			50.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110320 BTC 66.19 USD		✓
5	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00247691 BTC 142.05 USD		✓
6	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00139320 BTC 79.90 USD		✓
7	2021-03-16 11:35:14	<u>c8c36806d7afde453cf145</u> <u>b91192e3ea299166beb93a</u> <u>0eea9ae86456e30a941f</u>	+ 0.00084931 BTC 48.32 USD		✓
8	2021-03-15 09:00:48	<u>df4364d992fbb4d6845863</u> <u>3748e24fa18270e2bb99d5</u> <u>18b503fd070dc50b49bb</u>	+ 0.00247691 BTC 137.72 USD		✓
9	2021-01-31 11:10:53	<u>eafd41c5e3dd8fdb24b586</u> <u>ad4b28a79df7d5293b86bb</u> <u>08e3bebbdc288f94ebf7</u>	+ 0.00110320 BTC 36.50 USD		✓
10	2021-01-10 05:49:57	<u>d5ea11b39501db228818f5</u> <u>cfe8f198e5b04e15e9895e</u> <u>9662d213a5cd58134f73</u>	+ 0.00139320 BTC 53.15 USD		✓
11	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcdf49ab</u> <u>eef68f7cfd7fefb5ab4e34</u> <u>84d7111e9bbfd6d4d3f9</u>	- 0.01299600 BTC 198.80 USD		✓
12	2020-11-09 10:33:50	<u>349ecd53dc707dc50b5260</u> <u>7734f5fdb9c4cd6b9852fa</u> <u>f4c06dfed85ed0f7b051</u>	- 0.01408900 BTC 215.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-29 00:03:23	<u>2002a17347f4cb378a1d12</u> <u>e0b330552aa9f673fd27bb</u> <u>8338857ae72c13483ec9</u>	+ 0.01299600 174.87 USD	BTC 	✓
14	2020-10-27 06:10:58	<u>24a15c6c9c581c8210aec9</u> <u>242fb647cc7de77c7ce6d3</u> <u>28f519719e5224dce115</u>	+ 0.01408900 192.11 USD	BTC 	✓
15	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00708711 82.78 USD	BTC 	✓
16	2020-07-25 11:47:52	<u>397b5e383a6016e1eb23be</u> <u>e5596eb2c4aff4f10b2c85</u> <u>2788a546b244c3f2c591</u>	+ 0.00708711 68.74 USD	BTC 	✓
17	2020-02-08 01:15:29	<u>e60ce96760be8f1d6b37cd</u> <u>61f25db6a4bee4eee32e63</u> <u>0b7f6c6543a9a83d74d5</u>	- 0.00168010 16.62 USD	BTC 	✓
18	2020-02-01 18:41:55	<u>8738845f0d8fe0c576bbd1</u> <u>eb7305f115e7f9a9332b8c</u> <u>91b196ed2d240c99dedf</u>	+ 0.00168010 15.67 USD	BTC 	✓
19	2020-01-09 10:50:34	<u>f2fe1a5bd3c781169bcced</u> <u>c955c644246c528b7c82e6</u> <u>d1cc43cc965629d7afc8</u>	- 0.00125982 9.84 USD	BTC 	✓
20	2020-01-07 06:35:34	<u>bd7a7c38390b6da7bd3d94</u> <u>4e19e5fe51ed8ef43496a2</u> <u>e6b23303d19820533720</u>	+ 0.00125982 10.26 USD	BTC 	✓
21	2019-12-24 09:31:39	<u>3f583528593759ac7a6c82</u> <u>9dd2b5308882ce476cb718</u> <u>32fe83ded8be527216be</u>	- 0.01136216 82.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-22 15:59:12	<u>b223fb06a22391cdc0eac8</u> <u>82492378395dd6435fc8c5</u> <u>6e2732465a791571f0d9</u>	+ 0.01136216 BTC  83.13 USD	✓

* USD values displayed at the time of transaction

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