

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DX1zajpQQibAw9kCJWMSyCNVALkP8KTvs</u>
TOTAL RECEIVED	0.03576471 BTC
	2,250.45 USD
TOTAL SEND	0.03576471 BTC
	2,250.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 06:43:53	<u>f9ca656a4c7198b3deb6b1</u> <u>fafe2abace535bf32d1de2</u> <u>492bba5237bcde08dbf7</u>	- 0.00097635 BTC	
			22.86 USD	
2	2022-08-18 06:31:22	<u>d22bbec0e2928195733bab</u> <u>5748f404f475f413e10d47</u> <u>7a57869527812e47fd76</u>	- 0.00096313 BTC	
			22.55 USD	
3	2022-08-18 06:31:22	<u>664843310863eb6f73395d</u> <u>6b67a98656a0ded73b4729</u> <u>c23f7c6c658b970aee04</u>	- 0.00095063 BTC	
			22.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-18 05:29:25	<u>fbfb9f5890a3a7d1c19921</u> <u>0c6b652377bbe13f7eff0b</u> <u>55e218d163513a6ed96b</u>	- 0.00095719 BTC 22.39 USD		
5	2022-08-18 05:29:25	<u>23ec7b17f3fde92cb4537d</u> <u>8ba3adc8f919002a2293e4</u> <u>2d4aa66c63dc591dea89</u>	- 0.00099972 BTC 23.38 USD		
6	2022-06-23 06:14:17	<u>41059acb7667d8c11a2ff7</u> <u>d5ed7365427e9dcaee606e</u> <u>16f6b8da84eb9ed4b8e1</u>	- 0.00102129 BTC 20.89 USD		
7	2022-06-14 06:17:11	<u>9b3f59a1f51381579bfe43</u> <u>7358297dcddb008ff4bf4a</u> <u>31eee029919f9484031c</u>	- 0.00103292 BTC 23.63 USD		
8	2022-06-14 03:44:56	<u>cefca24b5b35eb8815f6</u> <u>a558865e97e5d004e90295</u> <u>32c9d1d2b7a0b2633300</u>	- 0.00124258 BTC 28.26 USD		
9	2022-06-12 15:29:53	<u>1794506c352d4ac54b496e</u> <u>aea4dfd566de2f9fdbea7d</u> <u>6d5ed303444e8a223778</u>	- 0.00100860 BTC 28.36 USD		
10	2022-06-12 15:03:10	<u>8b37835cbc8be1077c2f27</u> <u>3b05a264527188de4eac76</u> <u>9909ba66c7fbff7b3edc</u>	- 0.00123891 BTC 34.84 USD		
11	2022-06-12 15:03:10	<u>35bd504b5e7a923159b892</u> <u>76b0a452bcfbc31ee14cee</u> <u>7d15e8afb64b887fa9b6</u>	- 0.00120153 BTC 33.79 USD		
12	2022-06-12 14:50:33	<u>7e41c3dd5d0f4595fac059</u> <u>194d8a10ae2cc25c94690e</u> <u>c6acb547719a04a36e61</u>	- 0.00103079 BTC 28.95 USD		



#	Date & time	Transaction Id	Amount		
13	2022-06-12 14:50:33	<u>6931377da8f6a9c1979659</u> <u>2cadb25b906a00e907ae13</u> <u>a2ed2595f3771bad5b4c</u>	- 0.00103957 BTC 	29.20 USD	✓
14	2022-06-12 14:50:33	<u>3aa3c1d19bc13e4d010286</u> <u>77c974f2b49ce54fed476c</u> <u>074646095421cc339340</u>	- 0.00110694 BTC 	31.09 USD	✓
15	2022-06-12 14:32:25	<u>ca23743edeac8c981c43c1</u> <u>1d8323906150548fcc13fa</u> <u>1c12807de9f75b69cced</u>	- 0.00125813 BTC 	35.34 USD	✓
16	2022-06-12 14:32:25	<u>95b505173651fcf9c7ba2c</u> <u>7237f8d54400d283eb6a5d</u> <u>da75b1917e933fd2c6ae</u>	- 0.00103771 BTC 	29.15 USD	✓
17	2022-06-12 14:32:25	<u>e650089b6d9a348907b632</u> <u>c03c6c0269e2515f0f698d</u> <u>9d961fc66f97590105a7</u>	- 0.00104828 BTC 	29.45 USD	✓
18	2022-06-12 14:32:25	<u>0db509e26a5bd1b1c35439</u> <u>bb49c4b3705ada2895e960</u> <u>5bdf6626a44544fdd89e</u>	- 0.00109600 BTC 	30.79 USD	✓
19	2022-06-12 14:32:25	<u>16f83e07ffc6bd0b1ba04a</u> <u>a32f99b025b79e2dbc3d09</u> <u>969c965617a4f7ea4398</u>	- 0.00142229 BTC 	39.95 USD	✓
20	2022-06-12 14:32:25	<u>d7661704dae681619b77bf</u> <u>c4e858146a9bd3772d13e4</u> <u>b50c8fcca367d0e88973</u>	- 0.00183342 BTC 	51.50 USD	✓
21	2022-06-12 14:32:25	<u>fb23fa12464507b0f99cb8</u> <u>8e1bddf4b972eba855b8e9</u> <u>24eee954cc54689b0c2d</u>	- 0.00134031 BTC 	37.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-12 14:32:25	<u>192c7e3d33e7140ec193d9</u> <u>0b6bb73b31c3c9c5e3f883</u> <u>7394f7294bbfd70ee32c</u>	- 0.00126465 BTC 	35.52 USD	✓
23	2022-06-12 14:32:25	<u>89adc3499b9ff40d0faa67</u> <u>2b382e48757dfd99e862c6</u> <u>77619df5e4e7b9401420</u>	- 0.00119580 BTC 	33.59 USD	✓
24	2022-06-12 14:32:25	<u>042f52da082735d2b1935b</u> <u>4d20fd006ee54fd5f11346</u> <u>bc531e6da4214f9a5eeb</u>	- 0.00125370 BTC 	35.22 USD	✓
25	2022-06-12 14:32:25	<u>499fb3789113050c0e4684</u> <u>b6fd77dc1847f87bc57cf9</u> <u>95168fd5a891a4d67c9e</u>	- 0.00121954 BTC 	34.26 USD	✓
26	2022-06-12 14:32:25	<u>0b4bbc081a827893ff4d12</u> <u>a2faf414bd95d3525eaf12</u> <u>4e40ad2e4103ea82789b</u>	- 0.00101732 BTC 	28.58 USD	✓
27	2022-06-12 14:32:25	<u>1bbbaac15257edcf12a7b5</u> <u>a70813c651b79177f44d17</u> <u>6c3177685b38fc16ab93</u>	- 0.00108289 BTC 	30.42 USD	✓
28	2022-06-12 14:32:25	<u>df156ef2500d284d69c1b9</u> <u>ec926e13ba7ce4929e4e07</u> <u>5e5fab488a471f31a87d</u>	- 0.00135407 BTC 	38.04 USD	✓
29	2022-06-12 14:32:25	<u>8e3856084d2c343e007fc9</u> <u>0d35a77451d8cb79b39648</u> <u>60ea71792dacd0093e53</u>	- 0.00117115 BTC 	32.90 USD	✓
30	2022-06-12 14:32:25	<u>abb3e948999af4a1d10257</u> <u>4671b339f7fa76e313cad6</u> <u>19125eb29c9a26fabd13</u>	- 0.00108795 BTC 	30.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-12 14:32:25	<u>4aaa8cd44a3cac7219e57d</u> <u>8a5c202e112fc91cc0214d</u> <u>506c44f2c935b00bba4d</u>	- 0.00131135 36.84	BTC 	
32	2021-03-17 23:24:55	<u>28d07218fe9275405fe2ee</u> <u>36c247b14230d3e92fa351</u> <u>b96c3e29e6df8ecd411b</u>	+ 0.00119580 68.93	BTC 	
33	2021-03-09 18:31:09	<u>1cb5a6a2f1d4bb6fb65287</u> <u>941e0261b0a90f7e371320</u> <u>08d31dfe19439114a0a7</u>	+ 0.00134031 74.85	BTC 	
34	2021-02-28 11:39:57	<u>5fa5af5f84ec80fb632ad3</u> <u>713c89a60b244de45a11b2</u> <u>a436eca738ca37f7ad9d</u>	+ 0.00104828 47.31	BTC 	
35	2021-02-22 18:39:58	<u>6c3142162118d459e07651</u> <u>a195e69781c729d70c669e</u> <u>f8dea6111bc76452245f</u>	+ 0.00099972 48.87	BTC 	
36	2021-02-15 01:40:40	<u>43c9df5dafbe6080c21f34</u> <u>df575022c1b0c719ed5c38</u> <u>f3ba2a1b721ab7567912</u>	+ 0.00103771 49.71	BTC 	
37	2021-02-09 21:16:49	<u>0129a8b997b35baaba8c98</u> <u>093584d6112f0984d52af0</u> <u>cb046e04ad813323d068</u>	+ 0.00095063 42.59	BTC 	
38	2021-02-05 19:31:25	<u>da815c2009a3c0a281ad7c</u> <u>80f7d4f0e9151f4d34b2cf</u> <u>6aa8f6a45f97e1e86259</u>	+ 0.00123891 48.54	BTC 	
39	2021-01-31 11:55:40	<u>a52e41819c828872daf4f9</u> <u>b1b82f98407b578fbd0b11</u> <u>e1f9a02baf1f8edc1727</u>	+ 0.00135407 44.81	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-24 12:21:48	<u>dea5d6cbe3b43dd0c7eea3</u> <u>b0b13e8c9ffaa2c6d98b2c</u> <u>7178176f9f37de964095</u>	+ 0.00125813 BTC 40.57 USD		
41	2021-01-17 04:42:51	<u>9ab18bc89ee8208dc8d8f9</u> <u>552a7e4873a625a1f321fd</u> <u>7561c4f6a010f41f47fa</u>	+ 0.00108289 BTC 38.79 USD		
42	2021-01-10 05:49:57	<u>37b070ebc116ecf8fcdd0a</u> <u>40bbec205bd40e4dee0f6c</u> <u>9c55cfef69d3967b6149</u>	+ 0.00125370 BTC 47.82 USD		
43	2021-01-03 02:28:01	<u>2a54754e7cdfb2b3599dc6</u> <u>77d84c2b83bcdec9c9d89</u> <u>24e56fd43df6533b645b</u>	+ 0.00109600 BTC 36.16 USD		
44	2020-12-26 12:39:21	<u>9266239c03e51726e06c86</u> <u>21b7e4f1837615a919be1d</u> <u>e8cd7ecd64c1dc05412e</u>	+ 0.00096313 BTC 25.31 USD		
45	2020-12-19 21:36:41	<u>8ba764587417dc9c7dbe54</u> <u>db3282c47edf90c11eb69a</u> <u>70f3eb1abbb676ac6f38</u>	+ 0.00108795 BTC 25.51 USD		
46	2020-12-13 07:45:08	<u>6a074cbbadce85deea5cc9</u> <u>3c614995de993a6c5452b5</u> <u>b34eb2e1d21884b09c31</u>	+ 0.00120153 BTC 23.03 USD		
47	2020-12-07 21:36:17	<u>a8f4c1acea41f4395d4d2b</u> <u>51f6a95b40ce6515ff426a</u> <u>884e938057b26f3b22e8</u>	+ 0.00121954 BTC 22.34 USD		
48	2020-11-29 12:55:39	<u>1c15b7e41c72eac4cbebd</u> <u>49b50e061d95ddf7e39993</u> <u>49596436623c0e661ba3</u>	+ 0.00103957 BTC 20.47 USD		

#	Date & time	Transaction Id	Amount		
49	2020-11-23 08:53:02	<u>fe2f2bf498530ce2048bb6</u> <u>bdfe7a860649f297f56037</u> <u>5412d91ff5de0310ae9c</u>	+ 0.00110694 20.33 USD	BTC 	
50	2020-11-15 02:11:51	<u>f7cdc5b52e039f1014acc7</u> <u>4d08f0088ed1bd0f2a2bb7</u> <u>88c1500e6003d101734b</u>	+ 0.00126465 20.18 USD	BTC 	
51	2020-11-06 13:21:41	<u>6547d04578c7dc0cc26eec</u> <u>be5716420006e8003e5ce7</u> <u>e63f8e5d0f8427fac40c</u>	+ 0.00097635 14.46 USD	BTC 	
52	2020-10-30 22:02:31	<u>cfbf29f688119a0e67781e</u> <u>dad741df6db91f81574977</u> <u>d5f865585fa90ddce7d8</u>	+ 0.00142229 19.61 USD	BTC 	
53	2020-10-22 09:27:30	<u>0f0bce6f262447cdce035d</u> <u>32ba64da785cf36cdd8bb9</u> <u>1e51788a8565173fca04</u>	+ 0.00131135 17.00 USD	BTC 	
54	2020-10-14 17:01:33	<u>50dc8a62b34048d29ab3c3</u> <u>d1dfc394b2560d41fab488</u> <u>f20bff490c1514b43630</u>	+ 0.00117115 13.47 USD	BTC 	
55	2020-09-23 17:55:23	<u>737b46333f9e9e51d45c37</u> <u>74ac16b6ee1259c5490131</u> <u>e74943d38d0018c8b076</u>	+ 0.00101732 10.92 USD	BTC 	
56	2020-09-23 17:27:28	<u>6d268a9af6791a1796fd04</u> <u>39180055e9c5475466d019</u> <u>accb41049ab473ee1494</u>	+ 0.00183342 19.68 USD	BTC 	
57	2020-02-25 14:09:54	<u>0c69ec0d67a4256f011ea0</u> <u>d560c4ca8fac602d738b3c</u> <u>3cb3f8c06f0aa5591431</u>	+ 0.00103079 9.05 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-02-20 19:08:06	<u>67d18e9d95cbb3bd85146c</u> <u>bf3e7093cfea77102074a1</u> <u>e4e5ec247f31854a4fe1</u>	+ 0.00095719 BTC 9.26 USD	 ✓
59	2020-02-15 20:56:55	<u>631ae00262663c9fda283d</u> <u>a1b6e4303a670b55f7050b</u> <u>a51c13c25c6912bde72c</u>	+ 0.00100860 BTC 10.00 USD	 ✓
60	2019-10-04 12:35:01	<u>e6a99f41f639e8229c9ee8</u> <u>5a114e8f7df786d2dd98ad</u> <u>898b037859e285c63c62</u>	+ 0.00124258 BTC	✓
61	2019-09-27 09:23:35	<u>462d5ca07c6ae85eca832c</u> <u>40190d405afccb80cdceef</u> <u>c6a25549c33eb5c1e6ab</u>	+ 0.00103292 BTC	✓
62	2019-09-14 04:29:10	<u>59c3da2c17fdb236a9b9aa</u> <u>6c02f76cb58692e1160239</u> <u>44d9ab9035a936644825</u>	+ 0.00102129 BTC	✓

* USD values displayed at the time of transaction

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