

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DXJHkVkzhW17ksWYuv3aAHEftgsXTxWq7</u>
TOTAL RECEIVED	0.00138687 BTC
	87.33 USD
TOTAL SEND	0.00138687 BTC
	87.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 06:25:56	<u>c56cc37a4672bf2c488633</u> <u>bf8311f7b15c6a1e271d82</u> <u>2512342253fda96280f6</u>	- 0.00011714 BTC	
			1.29 USD	
2	2020-09-16 18:23:49	<u>4c8728a24e8117a15a8a06</u> <u>203fd979eec5eed65f8d28</u> <u>5e16e65075ff8b175a00</u>	+ 0.00011714 BTC	
			1.28 USD	
3	2020-08-26 10:52:09	<u>a5f87f8fde8cbec33042ee</u> <u>3504be986a1c9e25a680d6</u> <u>a5144503cd4b098683e9</u>	- 0.00010005 BTC	
			1.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-25 01:14:32	<u>692deb947de726067da42f7bd4cbbee0d01ef255273e845b7d9ae121512ebe82</u>	+ 0.00010005 1.13 USD	BTC	 
5	2020-08-23 01:12:02	<u>95c8d19d9ad1c423d67acaecc6b22ef4524374d6977a854ff1a240c90f0f542f</u>	- 0.00010000 1.16 USD	BTC	 
6	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c557d02a909dbd91fa4b37391f46030f63ac200dd3451</u>	+ 0.00010000 1.15 USD	BTC	 
7	2020-08-09 18:38:57	<u>7366ffa9e3213032b525dfd5430178161055c771737422a8ceaf64dbf4dbb11c</u>	- 0.00001000 0.11 USD	BTC	 
8	2020-08-07 16:50:22	<u>7796160d86658ca712eaeae95dcf477013f8bb07f71e71e5a967cd11a5d98a58</u>	+ 0.00001000 0.11 USD	BTC	 
9	2020-07-25 10:15:43	<u>82858423aa3404b7e2dd8665f5117203ed668268833567e0c6496f630885750c</u>	- 0.00011600 1.12 USD	BTC	 
10	2020-07-18 08:02:39	<u>3062db95f89a0dea9313f503b3cf306c7b963841583649aef3cbc4087276b981</u>	+ 0.00011600 1.06 USD	BTC	 
11	2020-07-02 23:41:34	<u>592c52219f5ba5b83387d242d4faf5ba2d6c141d56e130ce1483ac20995d7909</u>	- 0.00010000 0.90 USD	BTC	 
12	2020-07-01 07:38:49	<u>04702872419c617a94c6c331d35cbe4cbf37003f9be724a5f029237ed7064ffd</u>	+ 0.00010000 0.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-17 19:52:31	<u>869c31edf25957a429f37f</u> <u>afcb5439d825954a9e560a</u> <u>3d8886b8b711a8248fe1</u>	- 0.00029600 2.77 USD	BTC 	✓
14	2020-06-16 18:46:16	<u>04c5338b0687103593d8df</u> <u>e8538d584b4f36b1099a3a</u> <u>2dcafb107517429b0bc5</u>	+ 0.00029600 2.80 USD	BTC 	✓
15	2020-05-30 20:09:21	<u>94b5bac474bd77f83a21cc</u> <u>4bea3af384b2fdf6390353</u> <u>feae010bff804b8223af</u>	- 0.00001141 0.10 USD	BTC 	✓
16	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00001141 0.11 USD	BTC 	✓
17	2020-05-27 19:07:33	<u>227f9675eadaea1ec039dd</u> <u>5a99dbea4a441ce4f46ed8</u> <u>25c35f74cfea6934102f</u>	- 0.00007050 0.67 USD	BTC 	✓
18	2020-05-27 00:29:23	<u>2c504e35a48779c607ae89</u> <u>c85c55928dd4cd8f3e04</u> <u>97089a9a89fe4680aa53</u>	- 0.00010183 0.93 USD	BTC 	✓
19	2020-05-26 05:29:09	<u>3dea598caee2190e09adf0</u> <u>a5a93b277ef98c20f03735</u> <u>d41e7e0bd622f4b24064</u>	- 0.00010159 0.89 USD	BTC 	✓
20	2020-05-26 03:04:56	<u>e0cda014a0c2c6b390ea40</u> <u>b4d0bca97ec263095ca5fc</u> <u>eb03fecce9000cb6dd45</u>	- 0.00010700 0.94 USD	BTC 	✓
21	2020-05-26 02:52:08	<u>194aa8bb87b9ecb7577e33</u> <u>7a11f1bb89862658020bf4</u> <u>fecd1b4b5e090342d86e</u>	- 0.00010000 0.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-12 04:18:56	<u>69e3006fbf8327b6acedf9</u> <u>b0a63cf21e49ffd461e15c</u> <u>9291482ffc42d3e3b66d</u>	+ 0.00010183 0.89 USD	BTC 	✓
23	2020-05-02 19:19:32	<u>92ffe019b082f5cab62ae8</u> <u>b4b89111207676ca439467</u> <u>6a3af8328f1412d8b186</u>	- 0.00003040 0.27 USD	BTC 	✓
24	2020-04-28 01:47:39	<u>52e690802c210597b785df</u> <u>e5b9277751520d7fa7f4da</u> <u>04dadbff626ca7584469</u>	- 0.00002495 0.19 USD	BTC 	✓
25	2020-04-13 18:33:24	<u>675de35e4568b47ea9a049</u> <u>abe0ebec189eadf01705f7</u> <u>3b99be47a94f626c6743</u>	+ 0.00007050 0.48 USD	BTC 	✓
26	2020-04-13 16:07:34	<u>db096158395d7024246f8c</u> <u>5ae7e1d40c324bf0a739cf</u> <u>e6f1cffc8c299dfe15ec</u>	+ 0.00010700 0.73 USD	BTC 	✓
27	2020-04-06 01:03:05	<u>77598c3a3bd5c611a00974</u> <u>2a7857d323748f7c100781</u> <u>bc4f487280a7a1688643</u>	+ 0.00010000 0.73 USD	BTC 	✓
28	2020-03-31 01:36:12	<u>2ba2ddf760e012d790db77</u> <u>df1eb05815ede59756d244</u> <u>2968e0d4b01bdfd28958</u>	+ 0.00010159 0.65 USD	BTC 	✓
29	2020-02-29 03:43:15	<u>c922e3bab65603f3d1c287</u> <u>4cb8b810e060b14d63f8bb</u> <u>925953400133060d52a0</u>	+ 0.00003040 0.25 USD	BTC 	✓
30	2020-02-22 22:50:29	<u>032d27260d9b7896a34171</u> <u>924ef9ac9f48115f248b97</u> <u>e81f0a4c7c05230d9b12</u>	+ 0.00002495 0.24 USD	BTC 	✓

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