

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DXMwMzFi2dkLRF2j852hnqjHuE4bBZEKH</u>
TOTAL RECEIVED	0.00454077 BTC
	285.82 USD
TOTAL SEND	0.00454077 BTC
	285.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:06:53	<u>981045ffc78eb7b68c568c</u> <u>0e79d99f102d426d5b56ec</u> <u>7018f512ac7e86571c09</u>	- 0.00010360 BTC	
			2.42 USD	
2	2020-12-16 07:28:43	<u>fa97d42320775157048a8d</u> <u>86d2eb3a1dbb0d51d441fc</u> <u>f41bcbc302523fcf5820</u>	+ 0.00010360 BTC	
			2.21 USD	
3	2020-10-25 04:48:51	<u>1ac9cf0a90b843c7c68663</u> <u>6bd52cb9e51e9459a58fb6</u> <u>f0d889d3e4290f171b0a</u>	- 0.00011124 BTC	
			1.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-19 01:35:13	<u>b02bdf0b683b79a89bf1e1e8b7c82668fd454dfdfa2f16c72e7becba315b91ae</u>	+ 0.00011124 BTC 1.30 USD		✓
5	2020-09-07 19:32:10	<u>60c3b860f2be0452ce25820357ab37725fbf3b48789e eb3e99cd740510ca0773</u>	- 0.00032432 BTC 3.28 USD		✓
6	2020-09-07 00:25:21	<u>896c0f3d4b0c4e120ebaac9b7b23def69e1a610c306164c4517e27657b7cd265</u>	+ 0.00032432 BTC 3.36 USD		✓
7	2020-05-27 02:14:07	<u>09cf9c9559aef11781c48344bae8d89ad59d52683c9558ac7251260cec2d6820</u>	- 0.00025969 BTC 2.39 USD		✓
8	2020-05-06 01:35:34	<u>1d5d7f0c913ff0cb75ca44eeef57f2f891914d722b8a73b824b8cc4d0169c37b</u>	+ 0.00025969 BTC 2.37 USD		✓
9	2020-05-02 19:22:12	<u>568acdc6324999e1eca7b67e85d4922100bd56e8604c4f68453df659ffaa3d0a</u>	- 0.00011344 BTC 1.00 USD		✓
10	2020-04-13 18:31:31	<u>cdf4899d8748c6bad12931c52d68cfbac52ad582704f9f1a8bb407cf78b14b11</u>	- 0.00011011 BTC 0.75 USD		✓
11	2020-04-13 18:31:31	<u>cdf4899d8748c6bad12931c52d68cfbac52ad582704f9f1a8bb407cf78b14b11</u>	- 0.00037000 BTC 2.54 USD		✓
12	2020-02-27 02:53:17	<u>0fe9e231362ed248104abe335e10681f49a5fd17aa36283359bdfb8f5c2b9b4c</u>	+ 0.00011344 BTC 1.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-28 06:31:21	<u>681c1e002c9b4a9ff56545400e755baa1b34456b2868c7751c5f376ed24ea80c</u>	+ 0.00011011 BTC 1.03 USD		✓
14	2020-01-28 05:19:04	<u>9556444950e1acc6a21ae4f913f205f4d96eeff04240f10d28cba47fe2023704</u>	+ 0.00037000 BTC 3.46 USD		✓
15	2020-01-23 18:56:06	<u>11451ce1cd5e762a65f244596eeb05445e65cf7356cd592510e1f6ee92f549b1</u>	- 0.00032863 BTC 2.77 USD		✓
16	2020-01-01 20:29:08	<u>baf8384c428bd905df6b9316f277b5d0a81ebd4a48f7b190760f17fc7bb87b01</u>	+ 0.00032863 BTC 2.28 USD		✓
17	2019-10-28 23:02:43	<u>1b956e2dc4dcd6f74261ca7d21cb76b1b0baaa03249a271120f2f11b3b32d8a5</u>	- 0.00017906 BTC		✓
18	2019-10-10 12:46:36	<u>c144c13949a1897c900a84fc73c3765d3b846626fb0a34ba61fbefdbbbcc7cb1</u>	+ 0.00017906 BTC		✓
19	2019-08-22 01:04:27	<u>81e8bbbeddc395dbc9d4c71ed5ff87f337af9cdec7dce107bd9f5dec9e40e49c6</u>	- 0.00019550 BTC		✓
20	2019-08-21 18:41:41	<u>468f9dcfd80c71dfb8dd6cc061d34eb07bc9240ebb644fa302f9a5520a909d7f</u>	+ 0.00019550 BTC		✓
21	2019-06-29 05:48:00	<u>36d6f2bf9436941fcc8dbcf5dc93268977f3b782f0d59d11e54d0fea9d2839e4</u>	- 0.00103305 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 00:42:55	<u>8a2644ec76414ff88b1611</u> <u>59ede8e6de99c793ac018b</u> <u>58ddf8c58f0140a83d2b</u>	+ 0.00103305 BTC	✓
23	2019-04-04 08:36:50	<u>db2b5367b4d99d9c0eb86c</u> <u>155f0ba9672a1fe561fad0</u> <u>7f30e39502111bf20fb3</u>	- 0.00123429 BTC	✓
24	2019-03-12 05:39:04	<u>ae5a21819240f05122433d</u> <u>4c6a8c6abb6527eaf29785</u> <u>c7ebf63bddd9905748dc</u>	+ 0.00123429 BTC	✓
25	2018-04-26 18:54:19	<u>118724905971134595d2e0</u> <u>88d17cfddf6c36fbb508f4</u> <u>cce00ec36f2c99d8f32b</u>	- 0.00017784 BTC	✓
26	2018-04-24 18:41:32	<u>11d596dab6409a9b55d6be</u> <u>86a37988025742f77a6074</u> <u>588f6a9730f227fc3a24</u>	+ 0.00017784 BTC	✓

\* USD values displayed at the time of transaction

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