

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DZvQ6F9k7egmogk21qaN3XdjtQLphwQFJ</u>
TOTAL RECEIVED	0.00083722 BTC
	52.82 USD
TOTAL SEND	0.00083722 BTC
	52.82 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 23:02:55	<u>4b72d6301cee6b055d3d27</u> <u>30bc102ab9ca1922f4c122</u> <u>322c7e19c8a173d3805c</u>	- 0.00001207 BTC 0.23 USD	
2	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00001207 BTC 0.23 USD	
3	2022-09-05 09:01:36	<u>46f8e201b6c7bbbad59d6a</u> <u>bd7ad2effa1caec7993100</u> <u>6fae22ae744cc452d75d</u>	- 0.00002105 BTC 0.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e3a752bcef309a1e66cd6eac6fcc010fd2e25e16dab</u>	+ 0.00002105 0.41 USD	BTC	 
5	2022-08-30 23:19:57	<u>f80a263503ea6a71fb2fb56ec264f9a05bffc26a2ff4488840329bf4e565766f</u>	- 0.00002104 0.41 USD	BTC	 
6	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e561a6815d6c0d4b2aa8fc33bad6bb80c7a55e5f1fa9</u>	+ 0.00002104 0.41 USD	BTC	 
7	2022-08-06 17:05:11	<u>e104a6584f03f5d946d8d3c1af56b34536d5ce55a18b5fe6be1af48faa55c107</u>	- 0.00004392 1.01 USD	BTC	 
8	2022-08-06 15:12:18	<u>2594176624df192b4b6143f85657717674e7361f49eab3e59abcffd5bac5f0f2</u>	+ 0.00004392 1.01 USD	BTC	 
9	2022-07-13 03:09:35	<u>43aa7ced9fc2c64e8e54e09e08e56106c40ec920530a9b985c712e29660c7723</u>	- 0.00003401 0.66 USD	BTC	 
10	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924a7cc84012ec27d61dfceb5778f9a5e1b536fbb6c85</u>	+ 0.00003401 0.66 USD	BTC	 
11	2022-07-01 11:05:45	<u>b46be4c4e9a93891be6fa8b64186ce8565c84854320cea8b53f0dee2a6192c94</u>	- 0.00001932 0.37 USD	BTC	 
12	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109bd21cc29265b60e692ffccafbc1b437b222e91bebc</u>	+ 0.00001932 0.37 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-06-28 21:30:18	<u>77e84f6361d5daac0da3b7ae9fd7f0919d304afad48f0e81ef14ebefbe852938</u>	- 0.00006813 1.38 USD	BTC 	✓
14	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd2e1fede9095fdd9418157aefade0a312ad3c329ddc</u>	+ 0.00006813 1.38 USD	BTC 	✓
15	2022-03-27 09:03:26	<u>ed571f9ab0a5b6140d5c2e17687ce83c636908b669e2364c6fc9e0713beee5de</u>	- 0.00001012 0.45 USD	BTC 	✓
16	2022-03-27 07:54:46	<u>695cb81d00a78535b966b26d4d523e254440f4df77d35f5ed1d1fd49710e6570</u>	+ 0.00001012 0.45 USD	BTC 	✓
17	2022-02-03 23:01:28	<u>8db9a5885d37698a2afae04026f1813ba03056e323435d803536df5564bb0bd0</u>	- 0.00002515 0.94 USD	BTC 	✓
18	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee90514ee012adc0d5c438b55deee3225ddd3fbf6d96d2b</u>	+ 0.00002515 0.94 USD	BTC 	✓
19	2022-01-24 01:05:25	<u>32384dd38e4b311113d7962338da11a0e2cf95310a5210a844702ee19b5a137a</u>	- 0.00001861 0.65 USD	BTC 	✓
20	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d77adae257c32c8bd91daf508204af246b03181643a</u>	+ 0.00001861 0.65 USD	BTC 	✓
21	2022-01-07 21:02:14	<u>89064517cf26d6a3963582e61e879852ed70f29d8703480489f1aaad4148b2b8</u>	- 0.00001305 0.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00001305 0.54 USD	BTC	 
23	2021-12-28 09:11:27	<u>a02f96588073a5e95962c0</u> <u>8054f1cbc611d6497f6fdd</u> <u>1bec9f2ef47ae927b9a6</u>	- 0.00001248 0.61 USD	BTC	 
24	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf</u> <u>52e229a9f2465615a5fc66</u> <u>a606f485d10b78489b0e</u>	+ 0.00001248 0.61 USD	BTC	 
25	2021-12-23 19:22:31	<u>e99067f68049330a8358ad</u> <u>e6b0b6a711d0d043acaec3</u> <u>5a3f49b841ef8979836d</u>	- 0.00002671 1.35 USD	BTC	 
26	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00002671 1.35 USD	BTC	 
27	2021-12-15 23:26:40	<u>9a9cb91323202def167680</u> <u>08656785813d930c942c5b</u> <u>3cf33d4200d513be6e56</u>	- 0.00001541 0.75 USD	BTC	 
28	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c</u> <u>99caa185e876751d0432bd</u> <u>5e9a607f3c7bccf7f6</u>	+ 0.00001541 0.75 USD	BTC	 
29	2021-12-08 13:04:05	<u>505a93afc054a7e4d2eefb</u> <u>488f4c4f9412e8bf68d6b5</u> <u>9a74512907c494b066cd</u>	- 0.00002407 1.21 USD	BTC	 
30	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00002407 1.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-11-15 19:18:48	<u>810630377b0bc070245f0a81d8f3e92037a734e17192eb066f12b7c9e32350de</u>	- 0.00002897 BTC 1.84 USD		✓
32	2021-11-15 18:46:08	<u>c0369c1cf526e6aded1999df368735488a296febd4ff2d9a1c1a963bf6f6be42</u>	+ 0.00002897 BTC 1.84 USD		✓
33	2021-11-05 17:04:42	<u>0c292fc7187bb3e8cc89a85505358be928dd42653f933e942163ba7be7d494bd</u>	- 0.00001237 BTC 0.75 USD		✓
34	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246fe22b6ffcf8185d96ea3c521f06250e936c5c4ebf</u>	+ 0.00001237 BTC 0.75 USD		✓
35	2021-10-10 20:20:44	<u>6b389097066ddb491cad8961da56db9dfb0421f1cafb0c79e0e21fb24c0ee33b</u>	- 0.00001565 BTC 0.88 USD		✓
36	2021-10-10 19:46:43	<u>cfb41620518dcca5082d77e592d1fea0141aefdf9c04eb22618c7ae990cae5</u>	- 0.00005382 BTC 2.94 USD		✓
37	2021-10-10 18:35:28	<u>13a7855a45e85323b01c411d107f7b55aa0c31d6c511c75136c911a9f9ce8078b</u>	- 0.00002836 BTC 1.55 USD		✓
38	2021-10-10 17:42:54	<u>22251d79e37f35235bbbc0265d8cf5c3cc180e58ce503a194c5d8e43b002f2e5</u>	- 0.00001241 BTC 0.67 USD		✓
39	2021-10-09 09:39:41	<u>784f2cdb0d827efe633426ed64d00ed9ae1d56192eab38635ee5986d233031f9</u>	+ 0.00001565 BTC 0.86 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-10-09 01:48:24	<u>a69a3d6adcfc42d5711351</u> <u>dbc93c064c9df15f5f892e</u> <u>257e72ce1f7f94b4305a</u>	- 0.00007665 BTC 	4.20 USD	✓
41	2021-10-09 01:12:12	<u>f923bd8161052c6e28e115</u> <u>ecb2885685dc7e2912be31</u> <u>e1b47542261c251ed38e</u>	- 0.00006388 BTC 	3.50 USD	✓
42	2021-09-15 17:24:41	<u>32d081d11c56ceede0a8bd</u> <u>4d1f9ec128ca598eb28b78</u> <u>232f5930df1d882c1a30</u>	- 0.00017997 BTC 	8.66 USD	✓
43	2021-09-12 23:47:59	<u>bc46f4f2ddd9c4108bd85b</u> <u>c7c1b6c80cfb693c154a3b</u> <u>772b14e25a67ef90f2df</u>	+ 0.00017997 BTC 	8.07 USD	✓
44	2021-09-02 13:20:35	<u>a5a70f852046d4adbd679d</u> <u>0626d2190bae1815536aa8</u> <u>07c9206c94034b52a5c4</u>	+ 0.00005382 BTC 	2.65 USD	✓
45	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00001241 BTC 	0.57 USD	✓
46	2021-08-08 22:40:22	<u>07d385b5b49a4cd0880e19</u> <u>d807c28d3ffbb601eb2fe3</u> <u>0491e4f3994961f94468</u>	+ 0.00002836 BTC 	1.30 USD	✓
47	2021-07-21 17:53:50	<u>f529b9c28ae5a345119d0f</u> <u>ae8500aaf0c77457819a6f</u> <u>6e1caefb3e09190607b1</u>	+ 0.00007665 BTC 	2.46 USD	✓
48	2021-06-15 22:02:11	<u>4b26c016dc9d971020802b</u> <u>ac66cd1a843fe989eaa05e</u> <u>bcaf4a4c039cab84d1a5</u>	+ 0.00006388 BTC 	2.49 USD	✓

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