

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 02:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DZxZdsaCY3J6R6wDbQEyVWPWevm5CjkrV</u>
TOTAL RECEIVED	1.44026083 BTC
	90,528.86 USD
TOTAL SEND	1.44026083 BTC
	90,528.86 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-12-12 23:30:11	<u>c04610bb437e297fd59342</u> <u>48976b3786d0bee9071ca4</u> <u>a78e31056da74aaa22b4</u>	- 0.01020253 BTC	
			195.63 USD	
2	2020-12-12 18:45:03	<u>cdfe29f973f032cd5469dd</u> <u>e50504a8d9da714ac78f8a</u> <u>797bac9c5ce085c13c79</u>	- 0.01219627 BTC	
			233.86 USD	
3	2020-12-12 02:10:33	<u>dfd48f9c6ef5d05228b7a0</u> <u>aa086d5a401e95bce44980</u> <u>73e3b1e1336130face0d</u>	+ 0.01219627 BTC	
			229.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-11 00:34:31	<u>a1656a3dff00a8d8d75534</u> <u>3c6f4abcad727c7323902d</u> <u>71c192b161a7ff726ac8</u>	+ 0.01020253 184.01 USD	BTC 	
5	2020-12-06 20:33:03	<u>06e5b2e3af2dda491d108f</u> <u>e339e706cd172bcf32e994</u> <u>873c6dd795343e75e8ef</u>	- 0.01465046 280.80 USD	BTC 	
6	2020-12-06 04:34:37	<u>1b1c0dfcc6b2c2d3349d94</u> <u>af6e991b8cfff01a540b5b</u> <u>e27525e2267cbbc612b0</u>	- 0.00724396 140.23 USD	BTC 	
7	2020-12-05 13:54:26	<u>b283da3b38011bb35b8c40</u> <u>e9c78373b390f1e90239f5</u> <u>c3c3d8526026de6a814a</u>	+ 0.01465046 283.62 USD	BTC 	
8	2020-12-03 01:40:06	<u>ac92c00656694e349468fc</u> <u>85aef645f9a8efe5f22f00</u> <u>3f5ed76190249067ad15</u>	+ 0.00724396 140.69 USD	BTC 	
9	2020-10-13 15:31:07	<u>e929310dde965540888350</u> <u>3b7466c6faf62b0d834463</u> <u>384b22bbde8e925bdfba</u>	- 0.04033600 460.55 USD	BTC 	
10	2020-10-13 00:52:00	<u>603dee0078ebdad12c5e66</u> <u>c03aa158787d23e3766b49</u> <u>7824f2925a7a0dc32e8a</u>	- 0.04108595 469.22 USD	BTC 	
11	2020-10-12 20:52:26	<u>12d12727be052e8d28c843</u> <u>fa937f8655ec16fe0ed9e0</u> <u>2bf4e934e339f55594f1</u>	+ 0.04033600 460.65 USD	BTC 	
12	2020-10-11 20:30:56	<u>4398ac353e5589d533f05e</u> <u>76c7dcd77388f61522b130</u> <u>ee0d3813c8979515c159</u>	+ 0.04108595 473.64 USD	BTC 	






#	Date & time	Transaction Id	Amount		
13	2020-10-11 13:48:33	<u>9a4a8a5daedda1ee161982</u> <u>064e619509d8bb3aa692fe</u> <u>9b47da81c4284f3323d8</u>	- 0.02955375 340.70	BTC 	✓
14	2020-10-10 14:26:37	<u>b3a33980804308bf02c0d3</u> <u>56ce648ab4073adb23a3a3</u> <u>76bdc9bd477029e2a2fc</u>	+ 0.02955375 335.99	BTC 	✓
15	2020-10-10 12:06:29	<u>4f38dbdfa1dea611812ba0</u> <u>0fe9985c1cd554ffa567a8</u> <u>b25569dbea05f840afb0</u>	- 0.07706976 876.20	BTC 	✓
16	2020-10-10 12:06:29	<u>4f38dbdfa1dea611812ba0</u> <u>0fe9985c1cd554ffa567a8</u> <u>b25569dbea05f840afb0</u>	- 0.07581647 861.95	BTC 	✓
17	2020-10-10 00:07:50	<u>28e382329720c2415a2974</u> <u>2b5dfe2520d187ac391737</u> <u>07f482592a7c8225c010</u>	- 0.15387424 1,737.73	BTC 	✓
18	2020-10-09 14:41:15	<u>534cbaae6dd1cb0ee8ab6c</u> <u>fd957dcc4ba0c3b0c9d578</u> <u>24838598350778354780</u>	+ 0.07581647 856.21	BTC 	✓
19	2020-10-08 22:48:03	<u>460199a07f82be4a197813</u> <u>cdaa39e32bd01b099a6f7a</u> <u>b81197878107ff6f380e</u>	+ 0.15387424 1,700.40	BTC 	✓
20	2020-10-08 22:30:25	<u>8c627697fd0fb204d9fbfa</u> <u>2843ced6a018225bffc2b5</u> <u>d9b576a43c28ad8ea625</u>	+ 0.07706976 851.67	BTC 	✓
21	2020-10-01 12:13:23	<u>47248bba5907477748bc44</u> <u>9e9c20cc00427e0a93e256</u> <u>76ad61607e25b179a92e</u>	- 0.07803627 824.87	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-01 12:13:23	<u>4e3780f474583406de431e</u> <u>4302e55727553dce405b38</u> <u>b55c8451f1c66fbd5bb9</u>	- 0.12301765 BTC  1,300.34 USD	✓
23	2020-09-30 17:18:50	<u>f1351f6f040cee97f2a5e3</u> <u>ca378ab8b5eee793661518</u> <u>5c62e1749bba6df4f361</u>	+ 0.12301765 BTC  1,306.34 USD	✓
24	2020-09-30 16:53:48	<u>f24aae5986ba0f26ea7216</u> <u>8dff5b1084a36732b41c7c</u> <u>b2065a2b8cf33f015cdf</u>	+ 0.07803627 BTC  828.67 USD	✓
25	2020-08-23 01:04:32	<u>4ee2c9ed07508cda5789b4</u> <u>22f6f3eff9522f601e9b53</u> <u>18d9bc1f5592764ecb61</u>	- 0.00968363 BTC  112.79 USD	✓
26	2020-08-21 02:25:15	<u>c14f9dca0f51d755fdfee2</u> <u>17e1f960c3be42c3b61591</u> <u>e43f0dad99fb07199234</u>	- 0.03525623 BTC  406.55 USD	✓
27	2020-08-20 15:51:14	<u>1842af58e7afffcd1c82c5</u> <u>1a2fc8039edcf40bf93b97</u> <u>4aa8fa78b8a4c30462a0</u>	+ 0.00968363 BTC  111.66 USD	✓
28	2020-08-19 19:22:37	<u>83ded25c335f1e9e0478ee</u> <u>ad4d47c152f457386c6129</u> <u>d1de02340ddde388723e</u>	+ 0.03525623 BTC  417.91 USD	✓
29	2020-08-16 13:02:23	<u>4957fda5dfc7f99622da</u> <u>674705f71662d20f5706c8</u> <u>6f5835235b7e9ab8272a</u>	- 0.03466875 BTC  425.77 USD	✓
30	2020-08-15 12:37:32	<u>e82a0a3851dbf83c07513d</u> <u>9085fa00466a80dc36c672</u> <u>e3c72c8aef81b211280b</u>	+ 0.03466875 BTC  412.93 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-14 12:37:22	<u>6b5ff43a7cd89a8df952da</u> <u>71a56291e0283a655d1787</u> <u>e89c0d93ecb0e0609b8e</u>	- 0.01577022 186.91 USD	BTC 	
32	2020-08-14 11:38:36	<u>81df127c9a4706a38b2147</u> <u>5292bf165176fde8794485</u> <u>d45703b232af2411b5aa</u>	+ 0.01577022 185.46 USD	BTC 	
33	2020-08-13 12:14:00	<u>e166c480624af905426cd6</u> <u>baca86b54ed73aae6f7b2b</u> <u>e5c549d209a8a6aa5ac1</u>	- 0.11575901 1,361.38 USD	BTC 	
34	2020-08-12 14:06:33	<u>5fb8010c52c8bc3dda2806</u> <u>f8a7cfa12b709b4cceb846</u> <u>b60085129126de8a20cb</u>	+ 0.11575901 1,363.64 USD	BTC 	
35	2020-08-12 01:42:51	<u>bdc5e073e3b5a38c79aca1</u> <u>7b4a71d1d52e4320632386</u> <u>eff76d031e459e5cb361</u>	- 0.03938830 455.49 USD	BTC 	
36	2020-08-11 08:15:24	<u>5a201b41e5994d5ceb3fae</u> <u>759770d2de3f147adad5ba</u> <u>4655f00ae494b9659a4e</u>	- 0.03997211 455.36 USD	BTC 	
37	2020-08-10 23:06:43	<u>41676f8541806acc0ffaf4</u> <u>2aebdcfa2c2908c4df49e2</u> <u>3c001b50bd47200535c7</u>	+ 0.03938830 448.71 USD	BTC 	
38	2020-08-09 19:14:05	<u>c9a201232bfc9490c58459</u> <u>75d2f0184ba4b9b047d56a</u> <u>af24dc8dba7b05b434bf</u>	+ 0.03997211 475.38 USD	BTC 	
39	2020-08-08 12:46:35	<u>1e5936ff03243697b0dc28</u> <u>454b004d914e426fefdec</u> <u>c80c0adeb5872e6eed09</u>	- 0.06471716 756.00 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-08-08 12:30:46	<u>ea43c20fde5fdd45fb67b350310905ffe3c41760dea6c3e323cd2810e4b3b53f</u>	- 0.14194603 BTC 1,658.16 USD	 
41	2020-08-08 11:33:26	<u>bc9ecf7da504ca1016216e0be30d3ffdf3ce49881656082f4265a8efa5a3251b</u>	- 0.02167658 BTC 254.94 USD	 
42	2020-08-07 20:07:58	<u>70d1e557772b02e8e08671912e13faecbc39e2406c58f9a27f55a10fc03995ab</u>	+ 0.02167658 BTC 254.94 USD	 
43	2020-08-07 20:07:58	<u>299f20fc2c8d56ebf2cb64bcb3461d5e55903f6bc88c83d3c4659c08a346ff61</u>	+ 0.06471716 BTC 761.16 USD	 
44	2020-08-06 23:04:58	<u>1db973fc0df9a9077aab3014de52fb97453be979c444fc58d2cc11b6a2228951</u>	+ 0.14194603 BTC 1,645.75 USD	 
45	2020-08-06 12:13:09	<u>26014e5784763d82010cb34d6890e7ee5bdb8a6b80d5611a0a38dc7ccb41528</u>	- 0.06489866 BTC 752.44 USD	 
46	2020-08-05 17:04:46	<u>35af9ed0bf172748a36c1f59252786f7fce5962ce6991da890aface6705c7890</u>	+ 0.06489866 BTC 763.36 USD	 
47	2020-08-02 21:16:17	<u>5fe3b21866b343b72bb91b6206d8b2a2b50d73afdb69b8248b689059d205316c</u>	- 0.02366186 BTC 265.48 USD	 
48	2020-08-02 03:51:22	<u>f0b743c05020cb804fab84d4b2f74464a19970f9bb639207a6f0193af8108f2d</u>	- 0.00903380 BTC 100.01 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-08-01 22:40:12	<u>c362dea1686fdfecfbcb78</u> <u>92e4aa236a281299456006</u> <u>0f19c3e80af32aaed0f0</u>	+ 0.02366186 BTC 261.96 USD		✓
50	2020-07-27 11:47:37	<u>2dde3a9cd25de54af4a6cd</u> <u>f5a2a0b983dc0f09f40f0f</u> <u>9e61848eb775e33d1a7d</u>	+ 0.00903380 BTC 99.64 USD		✓
51	2020-06-11 18:55:53	<u>2147b5ca340098a2263a3a</u> <u>c1bb7360b87069a0b06d9f</u> <u>603804611c509f4c3d9b</u>	- 0.00125533 BTC 11.88 USD		✓
52	2020-06-03 03:49:28	<u>323fb4067768c2acef8527</u> <u>62fb9ebd2983910689b7cf</u> <u>960aab051bdd4ebca73c</u>	- 0.00970300 BTC 93.79 USD		✓
53	2020-06-03 03:49:28	<u>323fb4067768c2acef8527</u> <u>62fb9ebd2983910689b7cf</u> <u>960aab051bdd4ebca73c</u>	- 0.00925348 BTC 89.44 USD		✓
54	2020-05-30 13:20:10	<u>69ee81a9b1f186de7d3461</u> <u>f3f68105b761b7480b6944</u> <u>68724212f59c2d20ee3d</u>	+ 0.00970300 BTC 91.67 USD		✓
55	2020-05-30 08:41:31	<u>7e698de017c135cca4c553</u> <u>9f20f37d989f279aaf69aa</u> <u>21f3601c4a46d59394c5</u>	- 0.03948997 BTC 382.96 USD		✓
56	2020-05-29 23:12:31	<u>9938712d37c4333b221ef3</u> <u>b28a9f894ada6173946569</u> <u>731e5d52e9e4820e450e</u>	+ 0.03948997 BTC 382.96 USD		✓
57	2020-05-29 23:12:31	<u>711390002d3b07e8805f03</u> <u>40fe1ac3565f45360d9a17</u> <u>f38a38d46d0d72d1f34b</u>	+ 0.00925348 BTC 89.73 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-29 20:31:13	<u>70fa5cfac2b5f71da9bf5a</u> <u>ea2fb2984f578a7f21cb7e</u> <u>0f762b65a0868d3949fa</u>	- 0.03998079 BTC 	387.72 USD	✓
59	2020-05-29 12:37:48	<u>0741c8de3c175632c50d4d</u> <u>00d66de4115f1df6a9c4c7</u> <u>b2c262d149cb997178be</u>	+ 0.03998079 BTC 	387.72 USD	✓
60	2020-05-28 16:00:23	<u>8a9f38d28dcaad30bc3cbf</u> <u>6307fbf1acdc1c23657f71</u> <u>ae809668c96b0f404c49</u>	- 0.06106261 BTC 	575.64 USD	✓
61	2020-05-27 20:42:34	<u>487918db99610f9b90fb00</u> <u>d218a83d524f98b4f9dfe0</u> <u>bebc5e46fe28da8faaae</u>	+ 0.06106261 BTC 	584.72 USD	✓
62	2020-04-29 07:52:03	<u>66ceb53d1372f050f2beaa</u> <u>e04ab9ddca902c544aacf4</u> <u>9a8862eeb6ddd63813e7</u>	+ 0.00125533 BTC 	11.02 USD	✓

* USD values displayed at the time of transaction

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