

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DbqrsArhzdmdr4oMwvbSF9gnm6u75EiyM</u>
TOTAL RECEIVED	0.04541838 BTC
	2,863.72 USD
TOTAL SEND	0.04541838 BTC
	2,863.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 05:03:08	<u>5c9e3329a5f410264ea257</u> <u>4935498f9296cb914f8f89</u> <u>9d6b855071ffee28a3c2</u>	- 0.00090233 BTC	
			53.00 USD	
2	2021-03-31 03:29:07	<u>4b0df4855b5ee684978915</u> <u>e30044582179a753e918af</u> <u>3b8c5c497f925c353fee</u>	- 0.00198337 BTC	
			116.50 USD	
3	2021-03-31 03:00:07	<u>4dfff4880f612bb1261621</u> <u>dcd362d4390d61b253a4dd</u> <u>3e1be4c0378d4f1327ac</u>	- 0.00242683 BTC	
			142.55 USD	









#	Date & time	Transaction Id	Amount		
4	2021-03-25 03:58:55	<u>d222a1edfa4331a362a12d</u> <u>1510810cd2677c1eb78c94</u> <u>dc0522849ce7b7e67168</u>	+ 0.00198337 101.73 USD	BTC 	✓
5	2021-03-23 08:32:24	<u>b7e74ed881de5992a2abbd</u> <u>0bbbdfaacacb4f6772757d</u> <u>c92635dc100b698c9d39</u>	+ 0.00242683 131.87 USD	BTC 	✓
6	2021-03-23 08:06:49	<u>3f9cd365cdd3c42ff4a0f4</u> <u>5a79fff9665bae0fc11fce</u> <u>0be0089ff262b4dafef0</u>	+ 0.00090233 49.03 USD	BTC 	✓
7	2021-03-20 04:24:20	<u>e8914fec8ca40ff54f0778</u> <u>aab2d340afa066cd24bfa4</u> <u>c7b7e0cd23be4536b910</u>	- 0.00122153 70.97 USD	BTC 	✓
8	2021-03-20 04:24:20	<u>e8914fec8ca40ff54f0778</u> <u>aab2d340afa066cd24bfa4</u> <u>c7b7e0cd23be4536b910</u>	- 0.00360295 209.33 USD	BTC 	✓
9	2021-03-20 03:19:25	<u>8757a50b2194ee85d5e406</u> <u>abf8e5484a0f6dc3986e69</u> <u>2b6300a6b8a66da5eedd</u>	- 0.00179216 104.12 USD	BTC 	✓
10	2021-03-20 03:19:25	<u>cb0b44de017d3bd2e27148</u> <u>a5a67dfc311d8ec18c98c3</u> <u>134f97be010231e181d7</u>	- 0.00415200 241.24 USD	BTC 	✓
11	2021-03-19 22:50:35	<u>d83c1e10817db7b08f3373</u> <u>adbfd74047e42cf0b090ac</u> <u>d8c5fd092d1840322dbc</u>	- 0.00409479 237.91 USD	BTC 	✓
12	2021-03-19 06:04:20	<u>726ef204ded98ee663aaf7</u> <u>856daedca66c68103688ad</u> <u>3403032ce857abc7d455</u>	+ 0.00415200 240.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-17 10:58:37	<u>568e5189c7aafdbc0da954</u> <u>ca9ab53e40144739a4dbc4</u> <u>0b4241cbc4f88e3c95bc</u>	+ 0.00409479 241.23 USD	BTC	✓
14	2021-03-16 05:24:02	<u>748ebb0942d199373fc647</u> <u>b460f9c9ba9a36ddfca212</u> <u>767be75330bca10df8fa</u>	+ 0.00179216 101.97 USD	BTC	✓
15	2021-03-13 18:12:14	<u>0d9a6e73a90a3e6b458ed6</u> <u>0dce03293816dad0301d00</u> <u>3769a6d08b16f1284250</u>	+ 0.00360295 212.45 USD	BTC	✓
16	2021-03-13 17:47:12	<u>58dc8b64d5d53e6dc55e63</u> <u>06674bf4fa28c2888c3699</u> <u>5eb5a81114a167b16560</u>	+ 0.00122153 72.03 USD	BTC	✓
17	2021-03-13 04:28:08	<u>2841a06500dc2c6dfffb808</u> <u>94f1e979381e1b69851e8d</u> <u>f73b2b74555c8a56c803</u>	- 0.00100224 61.32 USD	BTC	✓
18	2021-03-13 04:23:33	<u>e9227ed11b767cee6e2f2f</u> <u>3fd7d6d34685b4954a7b33</u> <u>08c9633adef338d2baa5</u>	- 0.00077522 47.43 USD	BTC	✓
19	2021-03-13 04:23:33	<u>e9227ed11b767cee6e2f2f</u> <u>3fd7d6d34685b4954a7b33</u> <u>08c9633adef338d2baa5</u>	- 0.00031827 19.47 USD	BTC	✓
20	2021-03-13 04:23:33	<u>c45a3706d854a34accfe6e</u> <u>e12c9626eb31d1f145f40d</u> <u>031d5c12f52b25f3439c</u>	- 0.00174761 106.93 USD	BTC	✓
21	2021-03-13 04:23:33	<u>cefa36c15535d1e06462a7</u> <u>afd5f00bbc3b25906b8585</u> <u>cfe33e7fa4343e367897</u>	- 0.00077448 47.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-13 03:47:58	<u>583cf7c81e88e033cb48c68d6d6ad3cf13e7f3945878288f086e24aa74d9fbf1</u>	- 0.00016919 BTC 10.35 USD		✓
23	2021-03-13 02:41:42	<u>d0fd77f844a107d47304330930599ffe1b26e5ad16fc5251d3bac25e4c464e05</u>	- 0.00122736 BTC 75.10 USD		✓
24	2021-03-13 02:38:05	<u>ae82bf54fb6839fd6fbaf7f32d89d80abfb89a60a48847af34cb447cfafaa619</u>	- 0.00312815 BTC 191.40 USD		✓
25	2021-03-13 01:06:07	<u>3d1ff8f3a341683653cb2f0e4d272e023cee4b0f00c038d047bd06937fd007f6</u>	- 0.00628017 BTC 384.27 USD		✓
26	2021-03-13 01:00:22	<u>d67a3d7a4ae5964ff4f0255a6ccb54b1652812ebe771f937ad42ec373781d84c</u>	- 0.00162689 BTC 99.54 USD		✓
27	2021-03-13 01:00:22	<u>0f63c5a21e2912544fbaf19c5ddc5bc4e296831249eb05225dac065ccafb9e46</u>	- 0.00224480 BTC 137.35 USD		✓
28	2021-03-12 00:22:56	<u>dcaa97d443bef0150f19e9262de3e82fd649a972ee6aaa325938f58c34efc31a</u>	+ 0.00016919 BTC 9.68 USD		✓
29	2021-03-11 16:25:31	<u>67e79a76d9ee879245a28a70d23d0b930c6626dbc817a9923dcf6a50d9f8270e</u>	+ 0.00312815 BTC 178.99 USD		✓
30	2021-03-11 08:19:38	<u>7f883f5488d5ac3e99d292f4f7e9b0d064d3490f135a8f2f06cc29d8b97c4862</u>	+ 0.00174761 BTC 100.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-10 23:00:38	<u>5920503ef121f8e36ab942</u> <u>b0db6cf914045b91c5a1fb</u> <u>b9e54f2bdfad4eeec0d1</u>	+ 0.00122736 BTC 70.90 USD		✓
32	2021-03-08 04:34:29	<u>922d62a395efa45e2decf5</u> <u>993f618044f3607872c9ec</u> <u>a2ea589c4cc6d47dd784</u>	+ 0.00077522 BTC 40.60 USD		✓
33	2021-03-08 03:50:01	<u>8f8e73c1f8fa18a7fdcb07</u> <u>b652ae08c5e1079f7c00de</u> <u>752a30072e067c692de1</u>	+ 0.00031827 BTC 16.66 USD		✓
34	2021-03-07 22:41:55	<u>5b3c58a65211add665347f</u> <u>91a27097241b344f484fd8</u> <u>0c51aa22e9614d04bd04</u>	+ 0.00077448 BTC 40.56 USD		✓
35	2021-03-02 03:31:40	<u>753b200b0bdc511dd7006a</u> <u>98a64d827f425226eb5f7e</u> <u>a7804aada4516b76ad3b</u>	+ 0.00162689 BTC 78.80 USD		✓
36	2021-02-28 07:35:56	<u>5dfe9eaae780079d52bbcd</u> <u>f6b99506e112b8ccfb993e</u> <u>51c1c1fe7f8fc1aae473</u>	+ 0.00628017 BTC 283.45 USD		✓
37	2021-02-25 01:52:59	<u>1f105490d081201f27eeae</u> <u>6b31e765c80573a5c73171</u> <u>2a95707b9bd18d07fa74</u>	+ 0.00100224 BTC 47.17 USD		✓
38	2021-02-24 06:27:00	<u>2b0cb22e0e1a9bb37280d3</u> <u>bbf1562f14aca7fe716f19</u> <u>bfb6d79d5f675cfc9726</u>	+ 0.00224480 BTC 111.51 USD		✓
39	2021-02-21 09:23:14	<u>45567a96ed39b386334132</u> <u>8c5ae4b739b626f27e5265</u> <u>fb8d8c8b731f127266b7</u>	- 0.00058044 BTC 33.32 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-21 09:23:14	<u>8ee1720bdd248ee5a11dc8</u> <u>8caa0b83c1107a151fed4c</u> <u>1c507dc9020ba6c5b376</u>	- 0.00036000 20.66 USD	BTC 	
41	2021-02-21 09:23:14	<u>da1c59a5cbfe3f047d3c3e</u> <u>c93d94ac881a375381f7f3</u> <u>f4c02236558ec17b589a</u>	- 0.00089872 51.59 USD	BTC 	
42	2021-02-21 04:03:30	<u>6e047751f630522cbef012</u> <u>148a171c4e9d344a76a84e</u> <u>fb185788c7240a0d7596</u>	- 0.00021037 12.07 USD	BTC 	
43	2021-02-21 03:47:50	<u>eaf5a04bd5f0bd387ad006</u> <u>cb13d56867ffe9a263288a</u> <u>cc9574530948af84cf07</u>	- 0.00300000 172.22 USD	BTC 	
44	2021-02-21 03:38:54	<u>59fc028d3f53bcf585b5b6</u> <u>549be85dd2fc4eda5b6251</u> <u>bdafcfb5405e2b907e68</u>	- 0.00038960 22.36 USD	BTC 	
45	2021-02-21 03:38:54	<u>3de3f8e5f0ce97a3c5fbda</u> <u>c05e83c82802eccb05583e</u> <u>31eeda4e098573caa434</u>	- 0.00050891 29.21 USD	BTC 	
46	2021-02-19 20:47:01	<u>aef9727a5cfd0d879ba81d</u> <u>af1fadce6eb1dcc2d6a1d9</u> <u>ce1b73f6a62b613c09fd</u>	+ 0.00036000 20.10 USD	BTC 	
47	2021-02-17 06:41:37	<u>1941d753d5df94a85fa1fe</u> <u>59f28624b115f996554cf1</u> <u>a2657a0de1d1bd94433c</u>	+ 0.00058044 30.25 USD	BTC 	
48	2021-02-17 00:21:52	<u>01c55ad69d89c7c8aedfb1</u> <u>22ca22e54b859a5352fa79</u> <u>e68637bfd894aad06cb6</u>	+ 0.00300000 156.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-16 23:47:46	<u>1c66ed18b95f0143b61d83</u> <u>a1e0030a8cc676e972277e</u> <u>93ddf214bb873e36fd8f</u>	+ 0.00050891 BTC 26.52 USD		
50	2021-02-16 07:21:15	<u>d0da0813f30eb2c32e0803</u> <u>5e65e20a363b047359ac44</u> <u>3a8d99ea2f38b31a5840</u>	+ 0.00089872 BTC 44.15 USD		
51	2021-02-15 10:24:33	<u>f3f3fee2501febcd402512</u> <u>88fd9268e17de0b880c8d7</u> <u>973d03e3703a160049b7</u>	+ 0.00021037 BTC 10.07 USD		
52	2021-02-15 00:45:33	<u>b9c7a2a417c74783dab8cd</u> <u>51b05153917fd6103e43a2</u> <u>3975878aa2666cbdd65f</u>	+ 0.00038960 BTC 18.66 USD		

* USD values displayed at the time of transaction

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