

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ddan4BWGdb2jcY2SC7kRanS2BdaDybSzZ</u>
TOTAL RECEIVED	0.02495276 BTC
	1,572.32 USD
TOTAL SEND	0.02495276 BTC
	1,572.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 23:00:51	<u>f7bc2ee19c3f5483a6f1ad</u> <u>c0fa05e78c19d2437d33ae</u> <u>baf53155df49c2daab48</u>	- 0.00096421 BTC	
			53.13 USD	
2	2021-05-04 19:41:54	<u>38c5ffb17d5f6afd489721</u> <u>8d2396c548b8f5cabf988e</u> <u>3d9d79130a5278ba6765</u>	- 0.00052607 BTC	
			28.99 USD	
3	2021-05-02 08:57:07	<u>8de4d80b96ebd8def0d036</u> <u>008dbf20c50f0abaf1b83a</u> <u>7fd6ca1492b0411d4037</u>	- 0.00060401 BTC	
			34.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-02 08:15:19	<u>6d5f3b532eadfad4d49b90</u> <u>758729a243ed4f23e0bd12</u> <u>835b230ff836b422b63b</u>	- 0.00050442 BTC 	28.53 USD	✓
5	2021-05-02 08:08:34	<u>2b25b259a2079f00c51701</u> <u>ed79a608d34a88e8325ad7</u> <u>321f1fff25f09cdf1479</u>	- 0.00040926 BTC 	23.15 USD	✓
6	2021-04-28 06:43:42	<u>3aeb9ff8cd6c257de9afc4</u> <u>4a6dce7a280a7695eac882</u> <u>6739d6018c733c7e582a</u>	- 0.00120796 BTC 	66.25 USD	✓
7	2021-04-28 06:25:52	<u>057030f926073fc5f52c07</u> <u>6bff7c31c83522026b95c8</u> <u>d9bc304bf2c39f6d3fa0</u>	- 0.00113841 BTC 	62.43 USD	✓
8	2021-04-28 06:25:52	<u>f7d7fdcac10701123a38de</u> <u>42292778c4837319020b7f</u> <u>967ea1cd148632283bbe</u>	- 0.00108919 BTC 	59.73 USD	✓
9	2021-04-25 22:55:52	<u>d7efaa017599c7e1dd8dc7</u> <u>13187691bdef21732b58f9</u> <u>863b68d0342312e6c97e</u>	- 0.00125825 BTC 	67.44 USD	✓
10	2021-04-18 00:21:17	<u>85e6f38fd0269049b10193</u> <u>2ec80cc6bf7837102faedd</u> <u>d88ebfea498d87bed338</u>	- 0.00198602 BTC 	105.87 USD	✓
11	2021-04-18 00:09:22	<u>e3bb3c54914db01356b71b</u> <u>05fcb63cc93f9bb3525d1a</u> <u>47c68d714dc4c5f1dac9</u>	- 0.00188951 BTC 	100.72 USD	✓
12	2021-04-16 05:36:23	<u>a1c0092c0c1a0eb2111323</u> <u>cd665033419e02a37da5de</u> <u>1e787c42abb708497f63</u>	- 0.00214331 BTC 	130.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 02:39:10	<u>91d4b1855e3d1565d74e63</u> <u>4b3512e266e5f900e44f95</u> <u>78fb03894e8a54b111b8</u>	- 0.00051662 BTC 32.84 USD		✓
14	2021-04-08 07:17:40	<u>7d5b5de3a7e81d48c1e4ab</u> <u>50d434355d4a02f2c7f193</u> <u>ae44cb991fb5e0a46471</u>	- 0.00250289 BTC 145.36 USD		✓
15	2021-04-07 09:11:00	<u>3768452315163126e14525</u> <u>67fb243fb1cde1f66f121e</u> <u>8014c7b09fe4d2e2c981</u>	+ 0.00040926 BTC 22.89 USD		✓
16	2021-04-07 09:06:25	<u>dda9477e4bbd3538e90cbc</u> <u>c8f1bedd650f4aef6feca3</u> <u>e9955642d594253661a9</u>	+ 0.00250289 BTC 140.04 USD		✓
17	2021-04-07 09:06:25	<u>37ec00867734b052056468</u> <u>835234e75d9625f0658b27</u> <u>61946d9f25b673df67e6</u>	+ 0.00108919 BTC 60.94 USD		✓
18	2021-04-07 09:02:15	<u>5c49d65e059c3c388bb822</u> <u>b1fed6544f0f4d7d715ee0</u> <u>bc2b513a19500b5c2f62</u>	+ 0.00214331 BTC 119.92 USD		✓
19	2021-04-07 09:02:15	<u>5a9a43acdaa2aadc7d32bd</u> <u>bdd8d06295cd855cf32ff4</u> <u>38af09bebbe69c09a243</u>	+ 0.00052607 BTC 29.43 USD		✓
20	2021-04-07 08:24:32	<u>45bd1d9ae942fc16e23d9c</u> <u>1faa98b606d79dcd75c374</u> <u>f5c70f57cc1fee05e166</u>	+ 0.00113841 BTC 63.69 USD		✓
21	2021-04-07 08:24:32	<u>069399c793f76c3351a2ca</u> <u>f7bce36410630025a35826</u> <u>0500a435c219becc50af</u>	+ 0.00051662 BTC 28.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-06 05:55:40	<u>17ee726db5ce9661beea3b</u> <u>457b172fa1560e1c60cd1d</u> <u>4afa7244e5a1afc6e866</u>	+ 0.00050442 BTC 	29.25 USD	✓
23	2021-04-06 05:55:40	<u>d2b2a5fecc3cdb3848bfb1</u> <u>4db3579922b4edac29170a</u> <u>a9ab8b3370b3b1d1460d</u>	+ 0.00060401 BTC 	35.02 USD	✓
24	2021-04-06 05:53:43	<u>07569156404e182872fa89</u> <u>9e0065a6dea8cb6259f5df</u> <u>ea03ffc6749c2e9c4dc0</u>	+ 0.00198602 BTC 	115.17 USD	✓
25	2021-04-06 05:53:43	<u>e88a46186da1c12941b72c</u> <u>dfaa5bbc5eb2ccca1376de</u> <u>52fb9a8219df5c21446b</u>	+ 0.00120796 BTC 	70.05 USD	✓
26	2021-04-06 05:51:34	<u>e1667791a1725d182e1abe</u> <u>a593eb76c12fca2ba93620</u> <u>bbedec03290cbe8dff63</u>	+ 0.00125825 BTC 	72.96 USD	✓
27	2021-04-06 05:51:34	<u>fad132759e91fd96424b8f</u> <u>c228370ddc25e68b721e6e</u> <u>2839971934871faeacb5</u>	+ 0.00096421 BTC 	55.91 USD	✓
28	2021-04-06 04:39:35	<u>a28bf929848fa357f8db05</u> <u>56cec784dd20814d81bca8</u> <u>158fe3f94ff0679a444b</u>	+ 0.00188951 BTC 	109.57 USD	✓
29	2021-01-17 16:29:25	<u>0bf05acc45495c6435ddb9</u> <u>5e26da558d60ba8ebc114c</u> <u>cb984e0722d4ecea27a8</u>	- 0.00072257 BTC 	26.46 USD	✓
30	2021-01-16 16:03:14	<u>5546ad033074714f6fc0e4</u> <u>c29530eba664c9581f4040</u> <u>8d09038eac87ffdd2134</u>	- 0.00173823 BTC 	62.27 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-16 15:53:45	<u>fb4522ca3c0ae34cb41f4f5898e0ffe8f0accb0d0dbc</u> <u>e858d4f6adb0fe6c1252</u>	- 0.00181210 64.92 USD	BTC 	
32	2021-01-16 03:10:11	<u>0bd4a8434f075a63725fe39f35d748a1e7dff22724bf</u> <u>e1568411089017a54477</u>	+ 0.00072257 26.00 USD	BTC 	
33	2021-01-16 03:00:40	<u>7191f86280a28f249521a169528c6d91b18fab5adffd</u> <u>11c1e75dbd3215e35223</u>	+ 0.00173823 62.56 USD	BTC 	
34	2021-01-16 03:00:40	<u>7c31cef8a9e3ab0dc041eeab80151c987ebb973de96b</u> <u>7eb5d91990eaccf204c5</u>	+ 0.00181210 65.22 USD	BTC 	
35	2021-01-12 14:37:04	<u>d984d6c3e1107b3bde83728a442b3254033bce846e98</u> <u>079dd7a9ec67c4573e8e</u>	- 0.00393973 147.23 USD	BTC 	
36	2021-01-12 11:46:02	<u>d6199d15bd317811bc1d863e521958a672dfd2fa6b0f</u> <u>059881e902b61114b986</u>	+ 0.00393973 134.15 USD	BTC 	

* USD values displayed at the time of transaction

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