

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DfMCrgsTKZVhathshkEW3GuUUXMcE2D7u</u>
TOTAL RECEIVED	0.05133267 BTC
	3,238.83 USD
TOTAL SEND	0.05133267 BTC
	3,238.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 18:33:42	<u>2aa8982eb7704be3c28db2</u> <u>7942b7693e7271561dd23e</u> <u>6d1ddaf6f839afebc53e</u>	- 0.00522809 BTC	
			236.94 USD	
2	2021-05-17 18:33:42	<u>2aa8982eb7704be3c28db2</u> <u>7942b7693e7271561dd23e</u> <u>6d1ddaf6f839afebc53e</u>	- 0.00517209 BTC	
			234.40 USD	
3	2021-05-17 16:27:25	<u>7723bf636b705da44e4622</u> <u>d0a63c586f091327c0d335</u> <u>f06910404e866e2c5fb1</u>	- 0.00520161 BTC	
			226.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-17 16:27:25	<u>7723bf636b705da44e4622</u> <u>d0a63c586f091327c0d335</u> <u>f06910404e866e2c5fb1</u>	- 0.00523377 227.86 USD	BTC 	✓
5	2021-05-09 02:13:02	<u>03b406ecd6fd1b6b8005a1</u> <u>f50add1f3ba7a0b3ff8307</u> <u>9eca34625df0a3ead782</u>	+ 0.00522809 302.74 USD	BTC 	✓
6	2021-04-21 11:08:35	<u>5c882ff2ec9a9586d1f0c6</u> <u>d57b668cad627eb8e36460</u> <u>ca4beb01fa840c635bb9</u>	- 0.00502100 270.06 USD	BTC 	✓
7	2021-04-20 05:18:55	<u>5ae32d829d944fdd317372</u> <u>38cc673f8c8eb4907a1ecf</u> <u>0296e81dd12706911c06</u>	+ 0.00517209 291.01 USD	BTC 	✓
8	2021-03-31 04:22:11	<u>41e671b061cab79a2f4bed</u> <u>ccda1829d2f0a6d0d5caf3</u> <u>9a7f508ab22fd027dec1</u>	+ 0.00523377 307.43 USD	BTC 	✓
9	2021-03-11 04:35:03	<u>050de1e81ed27354488037</u> <u>13a14680c21c9190702dd3</u> <u>5419135c401f48d4ff61</u>	+ 0.00520161 300.51 USD	BTC 	✓
10	2021-02-20 06:32:21	<u>5d31d4c893e97bada4ba14</u> <u>1c74906f5c269a2b0e464d</u> <u>a80c5ffbc9beeeaaa5fb</u>	+ 0.00502100 280.37 USD	BTC 	✓
11	2021-02-06 12:37:51	<u>758835fbbedaa7895cfb48</u> <u>8f17fdbc1e59e552eed0c</u> <u>44144fcf8031582786e2</u>	- 0.00504046 195.54 USD	BTC 	✓
12	2021-02-06 12:37:51	<u>758835fbbedaa7895cfb48</u> <u>8f17fdbc1e59e552eed0c</u> <u>44144fcf8031582786e2</u>	- 0.00502637 195.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-05 18:11:29	<u>1728558600d859c013db40</u> <u>732663b7d0e6a10982e013</u> <u>431a630b150538ebaaf1</u>	- 0.00504496 BTC 	✓	197.69 USD
14	2021-02-05 18:11:29	<u>1728558600d859c013db40</u> <u>732663b7d0e6a10982e013</u> <u>431a630b150538ebaaf1</u>	- 0.00509077 BTC 	✓	199.49 USD
15	2021-02-05 18:11:29	<u>1728558600d859c013db40</u> <u>732663b7d0e6a10982e013</u> <u>431a630b150538ebaaf1</u>	- 0.00527355 BTC 	✓	206.65 USD
16	2021-02-02 02:28:24	<u>33e30748bb33148f4ff468</u> <u>ef55a28f193badca5c953a</u> <u>a012450ccaeae6fa07c4</u>	+ 0.00504046 BTC 	✓	178.76 USD
17	2021-01-15 02:40:30	<u>c6fd9d9fc016efa47d35d2</u> <u>f8fd073a82b2ff1bfb0204</u> <u>9ea746bfda22d569df3e</u>	+ 0.00502637 BTC 	✓	184.67 USD
18	2020-12-29 05:06:59	<u>e281c6686fe52dfe365938</u> <u>1db80c41fe05c5f6cfc55a</u> <u>d934733a5aa0820824aa</u>	+ 0.00527355 BTC 	✓	144.41 USD
19	2020-12-12 03:09:25	<u>a19c010ad85cf5588ecabd</u> <u>a2bbb19dd1eceaa4f2517d</u> <u>f04a659caea8e3507362</u>	+ 0.00509077 BTC 	✓	95.75 USD
20	2020-11-25 01:56:26	<u>8b2ff37c915686d14d56db</u> <u>d9115c5dba299f7ab1372f</u> <u>9984e26fe9bd39599404</u>	+ 0.00504496 BTC 	✓	94.43 USD

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