

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dgcx8bd8S4XbUMtMKUVJL1vraRWWsezvz</u>
TOTAL RECEIVED	0.10370298 BTC
	6,539.09 USD
TOTAL SEND	0.10370298 BTC
	6,539.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-15 08:20:48	<u>d5ed7972ca70ce1004ec6d</u> <u>b4226d826ee78b66560be6</u> <u>3f0ba9eff485e416d5c8</u>	- 0.00132943 BTC	
			40.39 USD	
2	2023-03-22 12:59:09	<u>6e730a023b1301b4aa2cbf</u> <u>4af2c9877d531e68e1b936</u> <u>638ba8aa667fd2f83a9f</u>	+ 0.00132943 BTC	
			37.60 USD	
3	2023-02-21 09:11:32	<u>917d87c533c2ee74001aab</u> <u>150d83ef6141fe484102fb</u> <u>a3309d96eaa01c5bde19</u>	- 0.00384173 BTC	
			95.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-14 15:07:19	<u>bd09c7173cc8dac370e154</u> <u>303a327c300e8cef34223f</u> <u>6a9fbf5eed11f6d313cc</u>	- 0.00582679 117.57 USD	BTC 	✓
5	2022-09-14 13:11:28	<u>f8322de1479a84a88eb84a</u> <u>54f7d522d7c9676fbbc240</u> <u>a2942e32a7621839e17f</u>	+ 0.00582679 118.34 USD	BTC 	✓
6	2022-09-07 17:15:53	<u>44c7ce524c4a903d61ee17</u> <u>7b39bc5e52549490e014dc</u> <u>98e2b7c530653e4b9c1a</u>	- 0.00448468 85.20 USD	BTC 	✓
7	2022-09-07 15:11:30	<u>4549117297c369612a4638</u> <u>1750f02615835e8fbc2770</u> <u>b7a21e410ffcece20f06</u>	+ 0.00448468 84.63 USD	BTC 	✓
8	2022-08-31 13:29:49	<u>59f3447289bec346f7a52f</u> <u>b96cefb59f737ae15002a0</u> <u>4a12b0382385d4e7ec29</u>	- 0.00836975 169.96 USD	BTC 	✓
9	2022-08-31 12:51:55	<u>31aef978cfb2ff88bfb5e1</u> <u>f0179e82ca9b53d4befe54</u> <u>b01113186ac0e555d1cd</u>	+ 0.00836975 169.96 USD	BTC 	✓
10	2022-08-24 13:18:54	<u>f6a77c5fae27e84eae7c65</u> <u>a3fb7d4d7ed47328098c82</u> <u>dd1b89a514bb7e6b5be2</u>	- 0.00915439 196.26 USD	BTC 	✓
11	2022-08-24 13:00:15	<u>e8458ef9e0ca1bdfd75b59</u> <u>51aa005fa42d5172c239e5</u> <u>19a4b04e9d3adfb50bac</u>	+ 0.00915439 196.26 USD	BTC 	✓
12	2022-08-17 13:00:32	<u>18e334a46fb0d1fc2d1c29</u> <u>96dee45af0db9839ffb1f2</u> <u>8768079632d87a25d3d7</u>	- 0.00484563 113.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-17 12:55:42	<u>b309fe95195425d39e9f0a558eb6009cf155e90cc3a1b619c47f36be1f953b45</u>	+ 0.00484563 113.50 USD	BTC	
14	2022-08-10 12:57:49	<u>34a5acef4cfa9863f53cfc653ec43e912e5dc675995ce5c7a8fc89f8682af91a</u>	+ 0.00384173 92.27 USD	BTC	
15	2022-08-03 13:24:45	<u>7df3a56f4a9201ac01cce471adc61cbd10ee3a506b2e566261ed36af09e730e9</u>	- 0.00865457 202.00 USD	BTC	
16	2022-08-03 12:57:12	<u>75e77138f1dcc582e6c0d48e47c2989155914adb92b59bcd00534f391b13d8c7</u>	+ 0.00865457 202.00 USD	BTC	
17	2022-07-27 13:18:50	<u>c074eddd70ed083b646b2ecc09a9da8d71e7250178bd4f4782e36b434d15d354</u>	- 0.00952596 204.46 USD	BTC	
18	2022-07-27 13:00:22	<u>fbea6bdf9437a35345b8d7c39cb94493b05a6053b5fab4014fd8751fdaaa58b</u>	+ 0.00952596 204.46 USD	BTC	
19	2022-07-21 01:05:04	<u>af676175fe2a7b2604af8682585788939604079422ee5b84a1106112d923cf54</u>	- 0.00662022 153.82 USD	BTC	
20	2022-07-20 18:18:08	<u>f54b8fccf11adb868472e322fca000659e61707224841a29775f6ca030ac204c</u>	+ 0.00662022 157.31 USD	BTC	
21	2022-07-14 07:20:18	<u>bfc7ba044b999dddef24a65e3b535637bfb4dff255da7ee503413758ac389383</u>	- 0.00367925 72.93 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2022-07-14 06:48:03	<u>5b466d6255b733e5e60406</u> <u>5359084d17a6bfa6c149ea</u> <u>6920efbb236312d7b337</u>	+ 0.00367925 73.55 USD	BTC	✓
23	2022-07-07 00:56:29	<u>3fb07220a10fcfeae0bf74</u> <u>9673a46cf3bc33677a58</u> <u>f7573110b230b074a941</u>	- 0.00632357 129.73 USD	BTC	✓
24	2022-07-06 19:03:47	<u>ddb5384b9f07614f526db6</u> <u>946d8b808926b69a8c4f8f</u> <u>62f3af14a96751a24fc3</u>	+ 0.00632357 128.71 USD	BTC	✓
25	2022-06-29 13:16:37	<u>66498995fc315da34c66e8</u> <u>41fce5d1503ca577212879</u> <u>79ca76577b9d9d4c2f3a</u>	- 0.00632603 127.05 USD	BTC	✓
26	2022-06-29 12:53:20	<u>39d5babf9cfb4e7599c139</u> <u>9466f15282bac0f26f8e35</u> <u>ce94e018c3e9a2dfe237</u>	+ 0.00632603 127.05 USD	BTC	✓
27	2022-06-22 13:31:23	<u>8e32d427ade3593f2ec274</u> <u>7c58e8a0095c1995e1269d</u> <u>ab04f2451789842dbd3f</u>	- 0.00699722 140.50 USD	BTC	✓
28	2022-06-22 13:22:35	<u>1b8a8b29d71cf6ecd53204</u> <u>110b149bbdd7fb192aef47</u> <u>080e80169da711d10e31</u>	+ 0.00699722 140.50 USD	BTC	✓
29	2022-06-15 13:18:42	<u>e80460544b93e77cfe3be7</u> <u>2ba4e673cde407ff6d878c</u> <u>05e47aa26a463c7e3b55</u>	- 0.00720573 154.34 USD	BTC	✓
30	2022-06-15 12:52:55	<u>8c38e75c475587f2b438c5</u> <u>df1fb8772d5a2c58f8ab5b</u> <u>f6f2f2b84531a305b541</u>	+ 0.00720573 155.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-08 14:21:25	<u>732488f421a472272b8ea6</u> <u>3b537b3b483535e866cb53</u> <u>9a9c62dde4cbb9d69abf</u>	- 0.00763704 232.75 USD	BTC 	✓
32	2022-06-08 12:56:41	<u>032dae3520303b3ea3f455</u> <u>f246ca2eb8b7cb014605fb</u> <u>8197491abfe559db1266</u>	+ 0.00763704 234.96 USD	BTC 	✓
33	2022-01-12 13:05:12	<u>8a65ecadb7bc09b8cfc5c</u> <u>356e7e6b6378aba0923a3e</u> <u>7e45e624072ca2b3f9b2</u>	- 0.00110905 48.62 USD	BTC 	✓
34	2022-01-12 12:52:19	<u>0373fce93f980868cdb323</u> <u>5c28a38c964abe1a793307</u> <u>85589665639fd7c99903</u>	+ 0.00110905 48.62 USD	BTC 	✓
35	2022-01-05 13:20:49	<u>bd64a666f0d99e106dc0ae</u> <u>5ef7d70668b7eb5886f2cd</u> <u>8adbea00e02bc169ab4c</u>	- 0.00177194 81.52 USD	BTC 	✓
36	2022-01-05 13:12:44	<u>344c96fd7f20520537afbb</u> <u>1b2659d8030d188016644b</u> <u>cea76df61a20aecdc284</u>	+ 0.00177194 81.52 USD	BTC 	✓

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