

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DgnYRyka8k8WfPMEDCyUQxxs1mSxQftc9</u>
TOTAL RECEIVED	1.21169540 BTC
	76,305.07 USD
TOTAL SEND	1.21169540 BTC
	76,305.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 23:01:32	<u>d4a7e617e19518e6089f73</u> <u>23c4db5b19388ec77d214c</u> <u>b7b4466ec1c319fab80d</u>	- 0.06000000 BTC	
			553.92 USD	
2	2020-06-30 03:29:12	<u>91c0730391dffffb17eccc5</u> <u>83eb24e37c420e3a07c600</u> <u>e032b7de4d679f856507</u>	+ 0.06000000 BTC	
			548.31 USD	
3	2020-04-13 21:28:28	<u>51883715739a4fef96d347</u> <u>fb2f3d1eeb6f66981131f6</u> <u>7017bd815b0682dd4114</u>	- 0.20000000 BTC	
			1,373.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-11 00:33:36	<u>0f38bd5ac2e2b3c837d578</u> <u>fccd3827af083ff75c4556</u> <u>a3c045f683df4c80ec5c</u>	+ 0.20000000 BTC 1,375.36 USD		✓
5	2020-02-18 23:46:37	<u>3a7d130d008c527527ab06</u> <u>ed6ca3180834a299398a0d</u> <u>187feeb2ad8909d08d0c</u>	- 0.07050720 BTC 676.43 USD		✓
6	2020-02-18 16:53:08	<u>8e36f69b6d8fb376b91fce</u> <u>a935c3374d6999ac7c242c</u> <u>2d614fc84748e0188cc2</u>	+ 0.07050720 BTC 676.43 USD		✓
7	2020-02-01 07:59:38	<u>94b85c655662ec77ba1c36</u> <u>9a8f4edd309bad3ee9d8a8</u> <u>a2177796acbc352d77b3</u>	- 0.08948094 BTC 839.74 USD		✓
8	2020-02-01 06:03:32	<u>74385162634aac8f7afd04</u> <u>496ef439f465f1d7215d90</u> <u>d840e6fe316c3d626659</u>	+ 0.08948094 BTC 839.74 USD		✓
9	2020-01-14 11:50:23	<u>5fff169e6c797d31013741</u> <u>b3fdd834e6aa1b997c4133</u> <u>90fd129743adf5d58c91</u>	- 0.04000000 BTC 352.40 USD		✓
10	2020-01-14 04:55:43	<u>c2fe642f8d5242661a6408</u> <u>10fa2e92554b5fd9c06323</u> <u>f5c4dea78244829b1bed</u>	+ 0.04000000 BTC 352.40 USD		✓
11	2020-01-13 09:19:20	<u>7539c2e41f5d3d5e554ba2</u> <u>d045a074719d80af1e9a5c</u> <u>f341db43fd3f25f76f4f</u>	- 0.10000000 BTC 811.03 USD		✓
12	2020-01-12 15:42:52	<u>012aacf615d344448aa1db</u> <u>b87f45057dd03b43bfefb0</u> <u>bce231f8d7749b6a1a43</u>	+ 0.10000000 BTC 811.03 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-23 11:23:48	<u>627b10212a3b27173dbf08</u> <u>f13aafa5ad12d16f606ce9</u> <u>716bddee27be318a8093</u>	- 0.10172250 744.31 USD	BTC 	✓
14	2019-12-22 06:31:52	<u>45b407966621479780d2ce</u> <u>33d19b5109985af5c97175</u> <u>403aac294106575d36b7</u>	+ 0.10172250 763.06 USD	BTC 	✓
15	2019-12-04 00:37:40	<u>49a1c01e3432b4d61e46d8</u> <u>66ddd52702cf6526d1ba7a</u> <u>66d05c2d4bc7ae27aba7</u>	- 0.10591456 761.98 USD	BTC 	✓
16	2019-12-02 10:37:57	<u>a8200d92d8977e6fb8f3b2</u> <u>6f472175b624bbba7749f2</u> <u>d0a11725e374b6035dfb</u>	+ 0.10591456 772.57 USD	BTC 	✓
17	2019-11-13 00:43:50	<u>b0cfc8c9abbbc8be8cca27</u> <u>7cb2d38c6018c84d68c339</u> <u>bbe18df73ee15350b94b</u>	- 0.05075667	BTC	✓
18	2019-11-11 06:37:41	<u>216263f01b53660f701008</u> <u>2aa605fb39f19d50742f92</u> <u>00f103c85aff784b99cc</u>	+ 0.05075667	BTC	✓
19	2019-11-01 22:47:39	<u>3b6d03d39f3ac124e1efc9</u> <u>021ca1ac88105b17c10b23</u> <u>18aaf0401274b8742ab8</u>	- 0.05021979	BTC	✓
20	2019-10-31 14:00:59	<u>2344660670ba44aa6e4c18</u> <u>d99f5918293bb90084c7d4</u> <u>65b89b12262603a51d77</u>	+ 0.05021979	BTC	✓
21	2019-10-21 18:58:54	<u>6dda7c7e66acfbf0ada18b</u> <u>8ea6ab31faf0295a18dc53</u> <u>67e315270d1a97bd7b62</u>	- 0.10154031	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-20 10:04:52	<u>b2417efab28198cf2dc5a9af7d9e023dfc528c69d65469d3dd4e0b114bb62a10</u>	+ 0.10154031 BTC	✓
23	2019-09-30 10:37:29	<u>40c0c5e75e05cf2d7ff345c114e29a5b7948b0e0a398ef6c010f90bdcdfb2ff7</u>	- 0.04053568 BTC	✓
24	2019-09-29 04:29:35	<u>27d829e0dc377f131cc0f4a99c2ceffed01d990652e981b2e4518b95b04fc946</u>	+ 0.04053568 BTC	✓
25	2019-09-23 03:53:17	<u>6737a40c3f31f4778a4ab48c75e4e01607321f4fdf11ed53e38eed9b0c27e81b</u>	- 0.05088413 BTC	✓
26	2019-09-21 13:05:50	<u>3beee411c5b600f09d3cf8846b1f365357cbb73700e19033c0d175e0f7f078c1</u>	+ 0.05088413 BTC	✓
27	2019-09-10 14:40:25	<u>0a7c578dd0f82a87d6d006ab8ff48801ba733a1e15c60b2ebc07c73f20089fa0</u>	- 0.02692610 BTC	✓
28	2019-09-09 15:13:18	<u>ae3c7e38a5a90fd4233ce911570dbcd735917f9ab8bd1f5e001916d12e4657e9</u>	+ 0.02692610 BTC	✓
29	2019-09-02 17:27:53	<u>3c2ec06d31f7a34f0f92c0f0bf5ea5c132d3eb193e4a32197effb9993af05982</u>	- 0.03866617 BTC	✓
30	2019-09-01 09:06:31	<u>2932bc4c4e1cbdc033537951b08305231b779c0c4e812267cceae38f530bfbc</u>	+ 0.03866617 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 07:51:20	<u>d34882778a630c1e55c1e28d2fef5aa44f10935ffc173c4afceb8aa31f3e0e10</u>	- 0.04224844 BTC	✓
32	2019-08-22 09:55:11	<u>f8ae960672157c1885264b29278518174d4e1c9a01db47ca4c7a099a956e3bef</u>	+ 0.04224844 BTC	✓
33	2019-08-12 08:11:58	<u>a57b08500592e78e5d850c812b4b68937bf042f2d17dc42b33210e5c8b681336</u>	- 0.03768607 BTC	✓
34	2019-08-11 09:04:14	<u>ea523404969a0c5e8a31ed8632054d5dd9dfd8d30d5b8d51dd7bc97aedd101a4</u>	+ 0.03768607 BTC	✓
35	2019-07-23 04:03:26	<u>91b1c78de603fc9acb435d586de47da39fcd6a020d9d97979b930fcbc5eef208</u>	- 0.00345833 BTC	✓
36	2019-07-21 09:11:09	<u>768fd037e4941a434d0b21b67ba9a69b02bdd10e02f4a1d4211c93df0cb37899</u>	+ 0.00345833 BTC	✓
37	2019-07-09 08:45:03	<u>e40e119f70a6aa1cc57b6b1e4b4015dc45eaf16e6a0c531c79b97517a28ebd04</u>	- 0.00114851 BTC	✓
38	2019-07-08 09:23:03	<u>1632d859974be54d5be61d8be57336117fc3456157138693b23d7f016cfbcb4e</u>	+ 0.00114851 BTC	✓

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