

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 02:25 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DigvZDUeoupj6iGBk9XTyjiWoaS4TdQDN</u>
TOTAL RECEIVED	0.33973969 BTC
	21,354.63 USD
TOTAL SEND	0.33973969 BTC
	21,354.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u>	- 0.00156612 BTC	
			81.91 USD	
2	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00141601 BTC	
			76.58 USD	
3	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095421 BTC	
			51.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:49:09	<u>ad4b409c9f6f9171c53f8f</u> <u>d400f4190823630a68b5e6</u> <u>71cb8440a09bed491dde</u>	- 0.00424114 229.37	BTC 	✓
5	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02056658 729.46	BTC 	✓
6	2021-01-17 20:07:44	<u>3f161cc92ed35cc36277a4</u> <u>d54cc3772d4f7d41e0ee82</u> <u>03a1aabeaca3f7c4a30e</u>	+ 0.00156612 57.36	BTC 	✓
7	2021-01-15 05:29:29	<u>88c2b33c0a4eab6d9ed099</u> <u>6feaeab2d20fd448603985</u> <u>bf67deab361b696327a7</u>	+ 0.00095421 35.05	BTC 	✓
8	2021-01-02 22:09:04	<u>0b4381217187b718374d97</u> <u>a56fa2af5cc5008940a599</u> <u>a6f62d09a0a3b265dfa5</u>	+ 0.00424114 139.95	BTC 	✓
9	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01689103 543.52	BTC 	✓
10	2020-12-17 15:42:58	<u>208d05ea8e6f400f459cfd</u> <u>ebca83bfe3d68ab8110cc3</u> <u>97beb26089f22cbab17f</u>	- 0.03817574 882.14	BTC 	✓
11	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06212356 1,435.51	BTC 	✓
12	2020-12-15 20:10:34	<u>f2d4fb1d2d3c153e29152f</u> <u>d724e68161ca2151267a52</u> <u>3a6d3d66d30729a48065</u>	+ 0.03817574 814.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-14 01:03:44	<u>87759f54419572303561ae</u> <u>4e9b132b81ff532bb8fc95</u> <u>b6c8b5ec364ca3dc012e</u>	+ 0.00141601 BTC 27.29 USD		✓
14	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc08</u> <u>5bcadefc60ab00a01e5391</u> <u>26f7fd3963346e020559</u>	- 0.00093989 BTC 18.02 USD		✓
15	2020-12-12 16:32:16	<u>7a16bb0484f128ab49504f</u> <u>3421d4520bd2cb9ea81bfe</u> <u>91e3080b078671141de1</u>	+ 0.06212356 BTC 1,191.21 USD		✓
16	2020-12-11 15:49:54	<u>91cf21fe73e76c711e75c4</u> <u>b9fbdb58f10beb10bbd670</u> <u>f944602d2821f337f96d</u>	+ 0.01689103 BTC 317.69 USD		✓
17	2020-12-09 20:05:38	<u>06fcaacb9bfaddaf6630ea</u> <u>b3676472209aeace216145</u> <u>b2fe0627f563b0d6bf95</u>	+ 0.02056658 BTC 375.43 USD		✓
18	2020-12-09 11:18:07	<u>1da5e3367e60825aca0557</u> <u>0d43643de1f39b90263ef0</u> <u>c8bb55bcb68362a038fa</u>	- 0.05785639 BTC 1,072.73 USD		✓
19	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01669882 BTC 309.61 USD		✓
20	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515</u> <u>cc41e446479143bfa686b1</u> <u>fe3f7e96f141e8ecb6f0</u>	- 0.02686273 BTC 498.06 USD		✓
21	2020-12-08 22:01:29	<u>55aa3808bade54d65a48cc</u> <u>941b642e3c1b70d06c84f6</u> <u>20c6d9bde73ab93c2797</u>	+ 0.05785639 BTC 1,072.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 00:44:04	<u>6a9a2b6ebf13abbc1e0650</u> <u>07efc9173e121b19a0c94a</u> <u>58d434ebe5955bfb640b</u>	+ 0.02686273 492.23 USD	BTC	✓
23	2020-12-07 08:59:05	<u>7124fc490395b9fb5c07b0</u> <u>2b9e22ce21fa897127fcf9</u> <u>96e538964e88941c3be3</u>	+ 0.01669882 320.06 USD	BTC	✓
24	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00598614 114.73 USD	BTC	✓
25	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00101001 19.35 USD	BTC	✓
26	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00199666 38.26 USD	BTC	✓
27	2020-12-06 06:26:13	<u>fd070998ecf49e379be339</u> <u>0cd5a8e5fb798d71f2815a</u> <u>3183463cce4597a8f701</u>	+ 0.00093989 18.19 USD	BTC	✓
28	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd21</u> <u>19cfec30cc890bfa3ab7d3</u> <u>29e6a986bf7c4a7e4c92</u>	- 0.03857108 738.54 USD	BTC	✓
29	2020-12-03 21:55:13	<u>edae685dd94c9b4e1ac3e7</u> <u>0c1f85dbc29c9af2f03b8f</u> <u>e3954bf6d040197e0a6a</u>	+ 0.03857108 719.37 USD	BTC	✓
30	2020-12-02 19:15:03	<u>235cd6678fee4a91f80326</u> <u>595c11de7caa77b28f7593</u> <u>c91f8d2daa1dfb3cc712</u>	+ 0.00598614 116.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-30 05:13:22	<u>a6702cf93a5a570736535c</u> <u>38ec51c09dfe32ec5ca47b</u> <u>26557d254a5b73372e79</u>	+ 0.00199666 BTC 39.32 USD		
32	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00257532 BTC 46.83 USD		
33	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0</u> <u>74ac1f22efcdba6cdaab50</u> <u>10f2882a536b8cd3dd01</u>	- 0.00487925 BTC 88.72 USD		
34	2020-11-28 20:11:34	<u>c85a079c91f19f8a3b2ac3</u> <u>769c38188a9af7dc96c4eb</u> <u>9165a18c87b4bd1cca2d</u>	+ 0.00101001 BTC 18.36 USD		
35	2020-11-22 20:50:36	<u>a49a63ceaf5efb6dc1a980</u> <u>0507e116ee915169431f71</u> <u>02e021ca3b130170e6b9</u>	+ 0.00257532 BTC 47.30 USD		
36	2020-11-21 21:49:31	<u>f349e44532a0d6ab0a50c4</u> <u>a2876dd7ff8658651f4ea7</u> <u>0c4fa4c388ec08a28a68</u>	+ 0.00487925 BTC 89.84 USD		
37	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00170675 BTC 31.84 USD		
38	2020-11-15 22:49:09	<u>189a2d5a45059db390b9c5</u> <u>0b27905eac56c3898c829b</u> <u>d17f59141e8c112c78b1</u>	+ 0.00170675 BTC 28.52 USD		
39	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e08</u> <u>04393907dfc0c989ef06b5</u> <u>3ec680b1d1d602419fad</u>	- 0.00577404 BTC 94.23 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6</u> <u>ca09c199e2804b5e97e391</u> <u>ce9e93bd1e0a8f5e8870</u>	- 0.01213464 BTC 	✓	185.62 USD
41	2020-11-08 20:12:52	<u>c94cb8fff028b3e537889b</u> <u>5c60bbc45f2b6faa075ef7</u> <u>f625891ef7440e2cb001</u>	+ 0.00577404 BTC 	✓	88.50 USD
42	2020-10-20 17:02:41	<u>f8fa575e6265d277151cce</u> <u>b1fec852058d933f2e75ca</u> <u>3135f17550b1d81ad9c2</u>	+ 0.01213464 BTC 	✓	155.09 USD
43	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u>	- 0.01681358 BTC 	✓	170.26 USD
44	2020-08-29 17:09:49	<u>e278a1782ef82e179a3cb7</u> <u>5f1d70477d03fe8c4020aa</u> <u>38b5e7b82b71bc4c64be</u>	+ 0.01681358 BTC 	✓	196.90 USD

* USD values displayed at the time of transaction

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