

3xpL



# ADDRESS STATEMENT















GENERATED AT 2024-09-20 23:39 (UTC)














BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DioNyhHTTpx7SgRykpiYiAhRREFxyzd5H</u>
TOTAL RECEIVED	0.22566607 BTC
	14,255.32 USD
TOTAL SEND	0.22443452 BTC
	14,177.52 USD

Token	Balance
Bitcoin	0.00123155 BTC
	77.79 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418 eb770c89becb63308e73f3 dd263fd98512703091f3</u>	- 0.01018381 BTC	
			88.80 USD	
2	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418 eb770c89becb63308e73f3 dd263fd98512703091f3</u>	- 0.01045095 BTC	
			91.13 USD	
3	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418 eb770c89becb63308e73f3 dd263fd98512703091f3</u>	- 0.01003401 BTC	
			87.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01021709 BTC 89.09 USD		
5	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01014716 BTC 88.48 USD		
6	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01014162 BTC 88.43 USD		
7	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01001672 BTC 87.34 USD		
8	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01025703 BTC 89.44 USD		
9	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01022806 BTC 89.18 USD		
10	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01027925 BTC 89.63 USD		
11	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01002801 BTC 87.44 USD		
12	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01020655 BTC 89.00 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01025230 BTC 89.40 USD		
14	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01009796 BTC 88.05 USD		
15	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01029761 BTC 89.79 USD		
16	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01007719 BTC 87.87 USD		
17	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01034747 BTC 90.23 USD		
18	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01020065 BTC 88.94 USD		
19	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01020419 BTC 88.98 USD		
20	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01036648 BTC 90.39 USD		
21	2020-01-16 09:15:31	<u>7394f6f2c178f5344e6418</u> <u>eb770c89becb63308e73f3</u> <u>dd263fd98512703091f3</u>	- 0.01022858 BTC 89.19 USD		

#	Date & time	Transaction Id	Amount	
22	2019-11-10 13:04:39	<u>7dd331ec52e3412f57699a</u> <u>c2de8aefbd2991b0ea5ddb</u> <u>29cceedc4a5a855116be4</u>	+ 0.00123155 BTC	✓
23	2019-11-09 20:12:21	<u>f73607a9d3e8ce874c2df2</u> <u>6a7ac9d9ee3d8d111995d8</u> <u>c66969fd3c81d9275249</u>	+ 0.01001672 BTC	✓
24	2019-11-03 16:24:38	<u>f7c86bbb9a192cbb0b854b</u> <u>6554c19ba66b6dfe9105ae</u> <u>79091b3f24b2af4cdd7b</u>	+ 0.01021709 BTC	✓
25	2019-10-28 01:15:33	<u>c5ba609a6f249649a803f7</u> <u>2ffe92fa5cd5ae91960e09</u> <u>a2cbcde860a1f009b067</u>	+ 0.01002801 BTC	✓
26	2019-10-22 07:05:51	<u>a5a49a03e4b53f0aef01f6</u> <u>0f118ae9cd7d083c931f41</u> <u>3a4791d5a25388b9be7f</u>	+ 0.01025230 BTC	✓
27	2019-10-16 14:06:40	<u>dfc50ade29ef45f1d5829</u> <u>e648f6ef267e2bea007ced</u> <u>38106dcb2c48a23294c8</u>	+ 0.01014716 BTC	✓
28	2019-10-01 17:26:32	<u>545e4fceb0f0ab53700ba1</u> <u>5b7ea93d6d9f1bd7916e49</u> <u>78113a78aacf2a1ea718</u>	+ 0.01003401 BTC	✓
29	2019-09-27 21:05:27	<u>f7110fe6a83a70cf7f2d24</u> <u>0d5b0db80469c931bb8e99</u> <u>37a5c8db2d00d7590690</u>	+ 0.01027925 BTC	✓
30	2019-09-24 03:08:45	<u>e8918133748d6a44e7d737</u> <u>89d2c94364e5ae515d5365</u> <u>66724aaffd792eaf4adf</u>	+ 0.01036648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 22:17:39	<u>c88cd0e2a85e342362c1e3a14f43b21f85402f9d17cfeeee7fe06f7a31bc701d</u>	+ 0.01020655 BTC	✓
32	2019-09-18 11:09:36	<u>9dbf8bc1c2aab3e499561481107df411eec62a6edc8ccac90b7f33d22cc9e349</u>	+ 0.01022806 BTC	✓
33	2019-09-17 22:04:52	<u>b8bae80a72874ec2c75b8b17b3ebcdfabaa7f4c952d28b4658f6bdf8ab582cef</u>	- 0.01017183 BTC	✓
34	2019-09-15 09:08:47	<u>d957dd1c67462d44fb04b723df92580a4ae4ab589a0f3e5753e16adc020d2e1a</u>	+ 0.01014162 BTC	✓
35	2019-09-12 12:25:29	<u>5e2351583e18da77316b3bb5a612a63dc130db894b20f98d54d4ccc951ed19b2</u>	+ 0.01034747 BTC	✓
36	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252e1c5f8fa464c92223777362e5e2ca3c7b5644e120c</u>	+ 0.01025703 BTC	✓
37	2019-09-08 10:16:51	<u>c8c08671653988ef4b04b23f2ab81d80baecb23c868ceec0b98151703a7cc0bf</u>	+ 0.01007719 BTC	✓
38	2019-09-06 01:06:03	<u>fceb4e9921f2e11e292e5850b5d050b731b13aa1f74b48f33e4ca1baa8d1086c</u>	+ 0.01022858 BTC	✓
39	2019-09-03 06:12:38	<u>cbfe36114683bd736910e492110cc09205db6eb5eb17eeaebb143ebe81290ae0</u>	+ 0.01020065 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 02:08:31	<u>b9c55be290449a8a12eec1</u> <u>d4980dc9db44b0f4f56962</u> <u>75b19352f0df685f5041</u>	+ 0.01029761 BTC	✓
41	2019-08-29 10:17:01	<u>b2f71bab3fc83c77a255a6</u> <u>fc760c7c89e68acc1d0d2b</u> <u>35b7edec026c8fb05454</u>	+ 0.01020419 BTC	✓
42	2019-08-26 20:09:17	<u>62a9b748ae59b717fc688a</u> <u>b4cda95e7262de487bff96</u> <u>52d80400baca13af8b01</u>	+ 0.01018381 BTC	✓
43	2019-08-24 08:20:25	<u>8b35c2d6b70892a0926d89</u> <u>ed24eb05fb9191afcc71aa</u> <u>8fbbfca7919368056579</u>	+ 0.01009796 BTC	✓
44	2019-08-21 22:48:41	<u>d23bb1510dd5de4aaa5387</u> <u>1c60264c0f22d63d73a5b1</u> <u>2270761c72ee877656b6</u>	+ 0.01045095 BTC	✓
45	2019-08-17 19:05:41	<u>7468da0d0bb17b8d810143</u> <u>f26c26348f8d9509478368</u> <u>bf9d1dd96432ee631fe9</u>	+ 0.01017183 BTC	✓

\* USD values displayed at the time of transaction

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