

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dkrw6WDUkGk2bGEG7mEm8UnSNgi8PPWjT</u>
TOTAL RECEIVED	0.40222618 BTC
	25,300.02 USD
TOTAL SEND	0.40222618 BTC
	25,300.02 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 12:19:40	<u>5cb4594265da82039bab1b d62dae6acd09882709dec9 cbef6a93749468a772c4</u>	- 0.00250000 BTC	
			52.70 USD	
2	2022-05-13 15:48:20	<u>fc28453c2e2a2fcaae3f e953fb915dfd05cbf5db93 cc53ecc200bf53501096</u>	- 0.00015426 BTC	
			4.64 USD	
3	2022-04-17 20:01:09	<u>f0d913274396b93b135206 8727496cc1803e1ef0e83e a02e371de312b1ac04e9</u>	+ 0.00250000 BTC	
			99.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-08 16:36:21	<u>877eddc6fa4a7ccd4f3b85</u> <u>075f05860e00447669dc1f</u> <u>55927e9633b54d3c8a8b</u>	- 0.00410000 180.57	BTC 	✓
5	2022-01-31 15:00:53	<u>79c8542d828205bc59f189</u> <u>97d427ab558a053afd26a8</u> <u>1828f2be51512ef8a019</u>	- 0.01147222 441.30	BTC 	✓
6	2022-01-27 10:38:26	<u>81ee67f0e606d2d9b3ba28</u> <u>21e8d52e6bc20b4df6b6d4</u> <u>a24ebdc85c23d9a4242a</u>	+ 0.00410000 148.75	BTC 	✓
7	2022-01-14 18:42:50	<u>b0e1cdde747b69163396e1</u> <u>d43a23617a51f29f103ba7</u> <u>f3a604281c83e984ac14</u>	- 0.03448289 1,484.83	BTC 	✓
8	2022-01-14 18:42:50	<u>f9699d66967f36007a4b77</u> <u>9fc0df27a48947fd7aea83</u> <u>829d5d71ac4a5df89c70</u>	- 0.03367381 1,449.99	BTC 	✓
9	2022-01-13 17:55:34	<u>811ba141338f6c9a9c79ad</u> <u>a9dec267c5904aaf446638</u> <u>73e46462e79be1c44039</u>	- 0.04417202 1,879.96	BTC 	✓
10	2022-01-13 17:29:15	<u>fa5c92986d75d3c714c882</u> <u>b7526068bbc0f101fa774f</u> <u>82f95fc223211a742e9c</u>	+ 0.03367381 1,433.16	BTC 	✓
11	2022-01-13 15:13:32	<u>7ecdf05eced325920f3553</u> <u>a9c3a4449e0a9d7aabcd89</u> <u>86068274d9e3eebfcff7</u>	+ 0.04417202 1,879.96	BTC 	✓
12	2022-01-12 16:42:54	<u>2814e84936578914fa844c</u> <u>2bca1f292e180478510603</u> <u>6e8b511b2e2544625908</u>	+ 0.01147222 503.66	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 16:31:47	<u>e4b42700ff536a29a51ee9</u> <u>206b9488063ab4be9b3e25</u> <u>d4123d59784b2cb9d2da</u>	+ 0.03448289 BTC  1,513.89 USD	✓
14	2021-10-01 15:43:24	<u>8bbee136c12611aefb981a</u> <u>69d93640b2c7191f4baa6b</u> <u>ba987430f9f6a776c243</u>	- 0.00165566 BTC  79.70 USD	✓
15	2021-09-29 07:12:11	<u>cc7ebe1570ef367c579f6b</u> <u>d6c2aa51d451d0a44bc02e</u> <u>36a4148fc0f35ec83426</u>	+ 0.00165566 BTC  69.03 USD	✓
16	2020-12-23 11:27:57	<u>8e56635b508413771e026e</u> <u>62a550487ef7f348e32025</u> <u>621ca5e550bceb6144cf</u>	- 0.02120192 BTC  492.57 USD	✓
17	2020-12-21 09:32:06	<u>948516830a05d69222a372</u> <u>9aa77c4d734f6e7df827b3</u> <u>9a416ff16da7c957e56c</u>	+ 0.02120192 BTC  481.70 USD	✓
18	2020-12-10 08:48:35	<u>8a70e995942782e1380c77</u> <u>27d8948bcace8988ed2ab8</u> <u>f92887744bf542a138cb</u>	- 0.05243043 BTC  957.09 USD	✓
19	2020-12-05 18:21:57	<u>d87054753dcd99d710753a</u> <u>23bfc3060794673d612a0</u> <u>f558c839a60c08074655</u>	+ 0.05243043 BTC  1,015.02 USD	✓
20	2020-10-22 11:59:52	<u>d913a612c364938b1fb8c6</u> <u>548c6996cb66a47024453c</u> <u>38b2298cf936df2ce66d</u>	+ 0.00015426 BTC  2.00 USD	✓
21	2020-10-18 19:32:49	<u>fb7a17f6c98a7a01fcdee3</u> <u>315ed9b2a2e04985a30aab</u> <u>e579746bc1a31fa5789e</u>	- 0.01732832 BTC  203.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-16 07:55:44	<u>53ca6153c19f762b84a7b9d63ff796fdb20a7c91de7f123ccac72d57abd1730c</u>	+ 0.01732832 BTC 196.14 USD		✓
23	2020-07-08 12:06:25	<u>11f2cfe2345bed6d08369c160cca8998195a1810f1c99f887bf850150e06bd38</u>	- 0.13165457 BTC 1,215.49 USD		✓
24	2020-07-04 21:44:43	<u>df3ca77843a449ee80018f9813d16712983c023d0f77b9a64a184e2aa76cdbca</u>	+ 0.13165457 BTC 1,194.02 USD		✓
25	2020-06-10 09:46:52	<u>cc5476af9caaa8ce0b544d290bf97ebd3eabf8980880b18ef597ffce1501ed71</u>	- 0.00052380 BTC 5.17 USD		✓
26	2020-06-10 09:46:52	<u>cc5476af9caaa8ce0b544d290bf97ebd3eabf8980880b18ef597ffce1501ed71</u>	- 0.00243850 BTC 24.10 USD		✓
27	2020-06-05 08:09:25	<u>ef8eac5a1e6852dc95848868e21d9461d68322ca8e127091261bbcf7f50ca50f</u>	- 0.02837000 BTC 272.95 USD		✓
28	2020-06-04 10:10:11	<u>ad4ef67a4cbf34fdf066f1e65f4583408c062a6b404dd997add2b90386649413</u>	+ 0.00052380 BTC 5.12 USD		✓
29	2020-06-04 09:55:18	<u>7fceb74f458d1c225972dedb159adad81f1102cd661abb9a711bfbf74439f5da</u>	+ 0.00243850 BTC 23.87 USD		✓
30	2020-05-25 14:12:04	<u>cd04d6a2fc7162591167ea02ae9c6001dde76aed143b96ee925a361d8620e275</u>	+ 0.02837000 BTC 250.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-23 21:07:46	<u>5433ea6b21f17b96c77c75</u> <u>84d862b05bfa1a7524ca20</u> <u>a4a2d1a1d0d1be4b5c20</u>	- 0.01606778 BTC 	✓	120.58 USD
32	2020-04-15 09:22:46	<u>4857166abd406881b216e7</u> <u>eb6cd2e921912c5538aca1</u> <u>5ca1bdf7439d1f86d14d</u>	+ 0.01606778 BTC 	✓	106.38 USD

* USD values displayed at the time of transaction

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