

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DmVNxLEnLQEUKgGWp1Uxw7A5KDX3PdgyU</u>
TOTAL RECEIVED	0.06331245 BTC
	4,003.62 USD
TOTAL SEND	0.06331245 BTC
	4,003.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 14:19:28	<u>ad124157c40aebc42bd25a</u> <u>861154abc7869a27317b19</u> <u>753e27a7672c06a9a50e</u>	- 0.00662231 BTC	
			338.56 USD	
2	2021-04-23 14:07:42	<u>1bd0c35ea94274262682ee</u> <u>a0b9ffdbdbf049294400ea</u> <u>3a65a1b0c6251b3d12a4</u>	+ 0.00662231 BTC	
			338.56 USD	
3	2021-04-23 07:00:36	<u>e9b326a6fa4d90b75f395b</u> <u>c7837bfb19d531219ac78a</u> <u>fe8010f7a930582eede6</u>	- 0.00667751 BTC	
			341.38 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-23 06:47:29	<u>438b834de46609c40b6b3e</u> <u>38a09cc910c4a64822a350</u> <u>4b9f3cd40a216c479cd5</u>	+ 0.00667751 341.38 USD	BTC 	
5	2021-04-20 16:17:51	<u>4a9d49d9694c0fda0c9e5e</u> <u>55bed529b4793d41c42c86</u> <u>11d38ed7b827b6a44639</u>	- 0.00773493 436.44 USD	BTC 	
6	2021-04-20 16:14:20	<u>5df2c8a9e35830355f1813</u> <u>b031531e7db366b4da4fa2</u> <u>da92da7cfd8de3c5324c</u>	+ 0.00773493 436.44 USD	BTC 	
7	2021-04-07 19:16:20	<u>b7c8e33ccc8cc1d2da820a</u> <u>15063bd0e1080671105a2d</u> <u>81d7f517d3d4f60d0c04</u>	- 0.00761346 442.17 USD	BTC 	
8	2021-04-07 19:00:28	<u>00c01c99f4c8c35be92394</u> <u>146aadfdff8f7da59e1721</u> <u>8cb9bd474aae9dd7a529</u>	+ 0.00761346 442.17 USD	BTC 	
9	2021-03-31 11:11:31	<u>49b2cec2222d362bf9e6e</u> <u>c639ebdc25ab4e90db994b</u> <u>9515f61eb1771a66986e</u>	- 0.00547151 321.39 USD	BTC 	
10	2021-03-31 11:02:02	<u>5072c8d6f82234080c1020</u> <u>9eac979d95c36959780515</u> <u>833d4ccf2fe7596b738d</u>	+ 0.00547151 321.39 USD	BTC 	
11	2021-03-26 03:02:28	<u>3efea1d39d78b48c77c5e8</u> <u>42fefee52eb03781081c96</u> <u>8decbadee6d0124a16a4</u>	- 0.00000547 0.30 USD	BTC 	
12	2021-03-25 16:10:12	<u>c58e52bd4a0a1b03d8dcae</u> <u>22b184dc363ef42f568b80</u> <u>bf6b7e2efe947717f8ca</u>	+ 0.00000547 0.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-25 10:36:38	<u>437f6fccaebdbec6c32f15</u> <u>06a4937b485303f250f870</u> <u>e7add44f2c7975c6a838</u>	- 0.00807142 414.01 USD	BTC	✓
14	2021-03-25 10:02:56	<u>1aa4d8d2db894387503baa</u> <u>1c1608cba99c4eae8891f3</u> <u>2c235684768c686c5cbe</u>	+ 0.00807142 414.01 USD	BTC	✓
15	2021-03-15 20:57:15	<u>2af27764606979f9ac447f</u> <u>4c0b33511c6d01e9600718</u> <u>ada625eb5e2eed2c647a</u>	- 0.00185849 105.74 USD	BTC	✓
16	2021-03-15 20:02:14	<u>9cf988771111f7164fe804</u> <u>3a5c00ea613fb5f83b116d</u> <u>3bbc53c5ab6481e69da6</u>	+ 0.00185849 105.74 USD	BTC	✓
17	2021-03-09 18:31:09	<u>e3cccebfdfda7de8bae0e4</u> <u>37276e842988526fb18725</u> <u>ab7354bfadb9672ef4da</u>	- 0.00396679 221.55 USD	BTC	✓
18	2021-03-09 18:05:50	<u>3e54f358706484db80fa29</u> <u>8be75b72dc4b9089e2ef97</u> <u>e1512f5da6fcebd57d47</u>	+ 0.00396679 221.55 USD	BTC	✓
19	2021-03-07 13:17:28	<u>3b35847bedf360a9cfc66e</u> <u>c259d5628421f95504921a</u> <u>326519edd0da066ac132</u>	- 0.00427023 223.65 USD	BTC	✓
20	2021-03-07 13:09:52	<u>53bc0ef6a7441604d77fe2</u> <u>182cac3bec762bc4c465e1</u> <u>db17f503f58539e99c6e</u>	+ 0.00427023 223.65 USD	BTC	✓
21	2021-03-04 00:38:08	<u>5c9f6301ca019f636e7164</u> <u>e0cc788d3a934e9272392b</u> <u>515bfa670ccfd9e31181</u>	- 0.00424581 205.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 00:13:12	<u>c6639425599ddcc41288c0</u> <u>1b33bc62bdeb6c890eb6be</u> <u>2b4ac0bdd7d06bbbc5d8</u>	+ 0.00424581 BTC 205.38 USD		✓
23	2021-02-28 11:48:43	<u>031ae9234a77ca2477ada3</u> <u>1bab0fbd1205b421f34878</u> <u>a1487210477493f65697</u>	- 0.00362929 BTC 163.81 USD		✓
24	2021-02-28 11:39:57	<u>73f8ab3cabb2616b5de0a2</u> <u>0333bf7017fd6e3a185a6a</u> <u>0ee82635dea75457da65</u>	+ 0.00362929 BTC 163.81 USD		✓
25	2021-02-27 18:21:54	<u>4a3b20d58d3c9f17bb2b6d</u> <u>0fa89102941f7b263e1ee8</u> <u>84df08b243bef4ffa170</u>	- 0.00231811 BTC 104.62 USD		✓
26	2021-02-27 18:01:42	<u>eafae1299f42ac01c53ecd</u> <u>f853842996d45dc3873cfe</u> <u>b7275d4acaddb5faa04c</u>	+ 0.00231811 BTC 104.62 USD		✓
27	2021-02-26 13:52:31	<u>ce4542450b1337434d329a</u> <u>37702919bd80b0f26f2373</u> <u>cae1f5b63f8643396dfb</u>	- 0.00082712 BTC 38.13 USD		✓
28	2021-02-26 13:00:10	<u>afb92ecd5ab21e59ba6857</u> <u>dd3786cd9c94052827e219</u> <u>b7fa569ca72902e6e0ad</u>	+ 0.00082712 BTC 38.13 USD		✓

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