

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DmVcwYqpgh4rSnrzhFZQe1HL88D4AMgRm</u>
TOTAL RECEIVED	0.00719613 BTC
	451.75 USD
TOTAL SEND	0.00692740 BTC
	434.88 USD

Token	Balance
Bitcoin	0.00026873 BTC
	16.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 08:55:53	<u>acd2deb4c18197c328a7fe</u> <u>9756a5938ad3cc350870dc</u> <u>c777d8ec5eea2b3d6a2c</u>	+ 0.00002492 BTC	
			1.28 USD	
2	2021-07-19 21:46:59	<u>ce7857b91be464632335c2</u> <u>a80c6e1ae52551460d163b</u> <u>be164febacdfc4e977b2</u>	+ 0.00023834 BTC	
			7.07 USD	
3	2021-07-16 11:53:22	<u>662ebf20ae88ff28a9c2f9</u> <u>0a07a871e1d2d5f4b77415</u> <u>9cfbbb61657dfb4e9296</u>	- 0.00002416 BTC	
			0.75 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-16 11:40:21	<u>43dc6e1cdd6bba5eb03e66</u> <u>d2608cd7123f236f59dbf2</u> <u>d3156c55a228db966478</u>	+ 0.00002416 BTC 0.75 USD		✓
5	2021-07-16 06:09:08	<u>6761cb9fc35761fcb81537</u> <u>34f25a0a1a57783622ba02</u> <u>5e81d82db83d54461be6</u>	- 0.00025090 BTC 7.87 USD		✓
6	2021-07-16 05:47:22	<u>49169c466821f0e308b6e1</u> <u>29ada3515a8d447081a3b2</u> <u>27155f96a61d540249d8</u>	+ 0.00025090 BTC 7.79 USD		✓
7	2021-07-09 06:34:43	<u>af7bf3c0e9d30f10928611</u> <u>7bce9dba520a7a9c46b6d0</u> <u>d3eb655228b78b7aed45</u>	- 0.00014967 BTC 5.06 USD		✓
8	2021-07-09 06:24:34	<u>5032aeb0f271dfc63d6fc8</u> <u>32d5dcefeae9f1b0fb2b4f</u> <u>cb0b9d3e3d3d27636a91</u>	+ 0.00014967 BTC 5.06 USD		✓
9	2021-07-08 02:36:12	<u>b32726774ec1ef6c172127</u> <u>1ab2ffebd6613eeda964e1</u> <u>482ae89ff561d651fcb3</u>	- 0.00025590 BTC 8.36 USD		✓
10	2021-07-08 02:31:13	<u>13e64cc1d5761acd102cdd</u> <u>f94329007c9121acc73e83</u> <u>67188cfecfc7f2fa7fbb</u>	+ 0.00025590 BTC 8.36 USD		✓
11	2021-07-06 04:44:41	<u>7c5ba609d971b6f1ee4d8c</u> <u>9e42bb108f19f2463b96e8</u> <u>0ca00e5ace3a7d8b223b</u>	- 0.00019263 BTC 6.56 USD		✓
12	2021-07-06 04:28:42	<u>03240f4b9b5c842a8bef55</u> <u>862dd538c76fd2878feaea</u> <u>f2d3c57f94e3f0e23dab</u>	+ 0.00019263 BTC 6.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-04 06:45:09	<u>e81cc5cf3c9d1a6d449b714b0c93744d3aeac19900bba1f45a83cdc8e445c167</u>	- 0.00025821 BTC 9.11 USD		✓
14	2021-07-04 05:58:24	<u>52208e2401808b058d8f1e5f38da5b4d0fd6df3ee805100f239febf5a6a7b891</u>	+ 0.00025821 BTC 9.16 USD		✓
15	2021-07-04 03:45:44	<u>ec076ab9d2318697593147db5b135db570bf16def7b6e5a722eaebc8f6f44a1b</u>	- 0.00002255 BTC 0.80 USD		✓
16	2021-07-04 03:25:53	<u>8c36563a49904d2b0bd45a84d159c8f01f3ae80571f64a0d54d986227e028a3b</u>	- 0.00032000 BTC 11.36 USD		✓
17	2021-07-01 08:07:37	<u>e6dea8fef3c18f0d4a613292d183a199e232876c2e59229fa015b789396cb684</u>	+ 0.00032000 BTC 10.72 USD		✓
18	2021-06-29 07:58:11	<u>88ea65ee0e9009793b590670c068040aa21d8c3a16a0bb4367a012a067e7bd9b</u>	+ 0.00002255 BTC 0.80 USD		✓
19	2021-06-25 02:30:58	<u>cf957e65aab43521e62f91f9d6c376ea5fab2160e7e80b42a15095c5c6049e4d</u>	- 0.00015753 BTC 5.24 USD		✓
20	2021-06-25 02:30:58	<u>a633cb8acae3b4b1138668e109a6c190c93e78f87bf9577fa71a2b5b124c3681</u>	- 0.00014874 BTC 4.95 USD		✓
21	2021-06-24 07:33:27	<u>c86cd7ad24f9881d9ab60694a965798cca8671bd4845ce20441daeae11b9e476</u>	+ 0.00000547 BTC 0.18 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-06-24 05:28:32	<u>d0df305005d58997fb2c90</u> <u>9cc3161fede66a05e5878a</u> <u>2f64ef59ee785fd543e8</u>	+ 0.00015753 BTC 	5.33 USD	✓
23	2021-06-23 06:59:26	<u>eee5265432b56dd2077f77</u> <u>b7a47153a138c0b176c1ce</u> <u>0bfa917236ba3fef82df</u>	+ 0.00014874 BTC 	5.00 USD	✓
24	2021-06-21 06:14:05	<u>a8a685ad9aca4ee08add17</u> <u>f36c7c8e4d6b19d9b13ac1</u> <u>748b9cf2c3b57486383c</u>	- 0.00022691 BTC 	7.17 USD	✓
25	2021-06-21 05:53:50	<u>6346cfd39b994da10ece9a</u> <u>9a2960c41a0191dc54603c</u> <u>259924e29804c1e03f1e</u>	+ 0.00022691 BTC 	7.37 USD	✓
26	2021-06-18 07:13:56	<u>a6513589dcb90e8ca32761</u> <u>2275d1c3858fb0c9729c14</u> <u>08a7e6dbd91070fd8b7c</u>	- 0.00029363 BTC 	10.51 USD	✓
27	2021-06-18 06:58:06	<u>ade989620869bd83d157cd</u> <u>1454b0940b22417d1139c1</u> <u>2926db2802d4992e12ce</u>	+ 0.00029363 BTC 	10.51 USD	✓
28	2021-06-17 07:42:04	<u>c6499521da429dc57c8b7b</u> <u>b222ea46a79b6777fbc848</u> <u>dcc5c0942b371a9bcd66</u>	- 0.00017469 BTC 	6.65 USD	✓
29	2021-06-17 07:18:43	<u>bbefe589f8a470e58a8019</u> <u>5e370b5c43f84f31ee4f3e</u> <u>3e36c294a2aa09797729</u>	+ 0.00017469 BTC 	6.65 USD	✓
30	2021-06-16 09:33:42	<u>2870b1c311cddf7830771f</u> <u>ce377968d2996949951bc5</u> <u>79a6a49b17428d2e7555</u>	- 0.00014365 BTC 	5.50 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 07:49:21	<u>a83ba8187c5f8f86ee48c53ca70b165c83f2edb5369ce57bc6535b3d964681fd</u>	+ 0.00014365 5.50	BTC 	
32	2021-06-07 03:51:59	<u>246a160197f6b2929a6353ece63e25ccb549eaa3d4478e543cb57483627b70a3</u>	- 0.00022823 8.30	BTC 	
33	2021-06-07 03:13:51	<u>519579b1a7930474808e496da66d974fde2a4bcd2d6de112f6c810bfc9baf2e6</u>	+ 0.00022823 8.30	BTC 	
34	2021-06-06 09:46:24	<u>8b12b5635b463750512c9f40f0f8cb1c829e94234bee348da314252f37d3a03f</u>	- 0.00027674 9.90	BTC 	
35	2021-06-06 09:41:01	<u>4e4442049e7770e367bda4950d6392e0d0a10b731e04791cb8c4eafb31b481d4</u>	+ 0.00027674 9.90	BTC 	
36	2021-06-05 05:28:51	<u>89f69dce99fe85c149d84a46325edfd1e6cce625ccb82a279ddce4152ec1225a</u>	- 0.00026177 9.38	BTC 	
37	2021-06-05 04:11:08	<u>46bc47a3779b64c849ac45ad590511b997591335232ad8ecce3fd540a535509f</u>	+ 0.00026177 9.38	BTC 	
38	2021-06-04 06:00:04	<u>42a9dbf11ce172fd48e3b5ea343e78fb99c40f14a84539b8c44216c9d91cb0eb</u>	- 0.00058516 21.55	BTC 	
39	2021-06-04 05:11:52	<u>72c4abb3ee516837a8c2f6bbd09e1a8d20f5f3c19406c56e7461b9892df8ff01</u>	+ 0.00058516 21.40	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-03 04:34:33	<u>e6135e67a1bee8a08459e7</u> <u>fd68fe622517a9c2c7523a</u> <u>af8b126c5bfe4936f5e0</u>	- 0.00021112 BTC 8.18 USD		
41	2021-06-03 03:44:55	<u>8674bdc51fedfb4c98e40d</u> <u>a0feb4294c369bea1c2d81</u> <u>09d9c9c9cbc1b1c4ac23</u>	+ 0.00021112 BTC 8.18 USD		
42	2021-06-02 00:23:53	<u>3bafffe69ddb98484f35c8</u> <u>656f5c874572955e906241</u> <u>f05376b3b5faefbe7aad</u>	- 0.00028863 BTC 10.73 USD		
43	2021-06-01 23:43:38	<u>c63f125922079de082d55c</u> <u>871f46886b1fb647240481</u> <u>2b2980ad78619f7cedb4</u>	+ 0.00028863 BTC 10.73 USD		
44	2021-06-01 06:09:03	<u>e77a896c225a54649e1ad1</u> <u>b64117cd169e3311749a68</u> <u>96ca94f0fcefe7133a8c</u>	- 0.00054041 BTC 19.82 USD		
45	2021-06-01 05:56:23	<u>9a434b8c0eaf6ffadb35dd</u> <u>c28874eb0ea72806aff718</u> <u>e56d4b9fa74c6f0d1cd5</u>	+ 0.00054041 BTC 19.77 USD		
46	2021-05-30 09:13:55	<u>636bacf0f8c0ed7912e16b</u> <u>c32f571916df492631395c</u> <u>5eb3cdf58098029c12e8</u>	- 0.00002530 BTC 0.90 USD		
47	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383e</u> <u>dd020575852468dd155f04</u> <u>96d4e2cb787ceacd7746</u>	+ 0.00002530 BTC 0.90 USD		
48	2021-05-30 03:08:37	<u>4b0bcb1a2a8ab5fe666741</u> <u>1c0e4924d18276068ea78d</u> <u>a702fd8daaa044cd2b71</u>	- 0.00043979 BTC 15.99 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-30 02:47:24	<u>834f942369022f313c3514</u> <u>a490fac7d15bc4583ffa0c</u> <u>a272e890126b38b6876e</u>	+ 0.00043979 15.99 USD	BTC 	
50	2021-05-29 23:20:59	<u>e9d0a42da1fe04bbf048d8</u> <u>12fef18c89ac57c5155d29</u> <u>a1874e76066363e6ea25</u>	- 0.00003248 1.18 USD	BTC 	
51	2021-05-29 22:53:01	<u>82c228c01ee2bef41c4c78</u> <u>0a4c48c498120c02156fd3</u> <u>a92b27a23d1ebb58acf1</u>	- 0.00042842 15.57 USD	BTC 	
52	2021-05-29 04:17:41	<u>b182fcac1f17426c213856</u> <u>7dc316bf1aee25f3e727b6</u> <u>07fa6354c8111af90adc</u>	+ 0.00042842 15.15 USD	BTC 	
53	2021-05-24 22:43:32	<u>8beebd1b9156c82f59c756</u> <u>bf717af8d5928d4d6e05e8</u> <u>f2fedfb96bb69f39c7cf</u>	+ 0.00003248 1.18 USD	BTC 	
54	2021-05-15 07:24:36	<u>969126f444a997250d41e8</u> <u>9a918b80758ef4947c3a0a</u> <u>8fc165006c51e44323de</u>	- 0.00098000 45.82 USD	BTC 	
55	2021-05-14 17:02:36	<u>fd652cd4cf7dcdd8b01888</u> <u>fd43e13097b9313c481c27</u> <u>dc70ca5c485f4193f921</u>	+ 0.00098000 48.84 USD	BTC 	
56	2021-05-02 11:58:43	<u>f2c7ac09ef043cb58fb4ac</u> <u>92b5b51b0a988323df37da</u> <u>13130c52a690a63f90aa</u>	- 0.00001018 0.57 USD	BTC 	
57	2021-05-01 04:01:54	<u>ae2be80cf7d49c1fffec6a</u> <u>4e5b0e2a774335406009ed</u> <u>59a435de8b143f074c7b</u>	+ 0.00001018 0.58 USD	BTC 	

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