

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DnVwKT8scjca7LHjXjyY38HHam16duhgJ</u>
TOTAL RECEIVED	0.00466314 BTC
	292.74 USD
TOTAL SEND	0.00466314 BTC
	292.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-01 10:53:34	<u>eb1272c2db6db6daa6de5d</u> <u>c697bd8ec822c9898ff8d4</u> <u>d97721d52df39acbfd3</u>	- 0.00000546 BTC	
			0.03 USD	
2	2020-04-01 10:53:34	<u>eb1272c2db6db6daa6de5d</u> <u>c697bd8ec822c9898ff8d4</u> <u>d97721d52df39acbfd3</u>	- 0.00000546 BTC	
			0.03 USD	
3	2020-04-01 06:27:46	<u>e2992767c257e4ef62a9e7</u> <u>7ff0a1e1e6478c620373dc</u> <u>113364b86e4fe527cc4b</u>	- 0.00000546 BTC	
			0.03 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-01 05:12:06	<u>322e5d99da9be2fa619f93</u> <u>14d8a26605d690892b258b</u> <u>7e6df1b5faec88d0d696</u>	- 0.00000546 BTC  0.03 USD	✓
5	2020-03-31 22:55:02	<u>8543ff24c7ee8d8c9bbd54</u> <u>d3ed194d1a79f8b650d14d</u> <u>2ec2cb8ab80754448cdc</u>	- 0.00000546 BTC  0.03 USD	✓
6	2020-03-31 08:53:45	<u>60219ce8a6ea6a5a8ac18f</u> <u>26acc22dbd93fc750b0fc4</u> <u>a6482e2dc633c6349154</u>	- 0.00000550 BTC  0.03 USD	✓
7	2020-03-31 06:54:49	<u>38c28ae133e8c35946289b</u> <u>9dc0d28c5c1be962486af4</u> <u>315ee0fdcd2d7589bb59</u>	- 0.00000550 BTC  0.03 USD	✓
8	2020-03-31 03:16:23	<u>4cd98f402695054e825f4e</u> <u>a4811b28cf4a3f251c7209</u> <u>7395063d4879ca139a30</u>	- 0.00000550 BTC  0.03 USD	✓
9	2020-03-30 21:58:10	<u>0ca3ed237d1c39091fe918</u> <u>5a05964f62ab88479cdaab</u> <u>bd595be1118f38a922f2</u>	- 0.00000571 BTC  0.03 USD	✓
10	2020-03-30 19:03:09	<u>214f03cfc4c5183c593ebc</u> <u>9ed9145aedeaa897b537ae5</u> <u>bfdeb945bca4b65b97ef</u>	- 0.00000574 BTC  0.03 USD	✓
11	2020-03-30 06:37:02	<u>88b19834594d77518ec3dd</u> <u>8e846d081593df979d5546</u> <u>170fa1d179d717d882e9</u>	- 0.00000587 BTC  0.03 USD	✓
12	2020-03-30 02:42:36	<u>9f62719042fc32fd98e54d</u> <u>ee4645e52ca36089d920fb</u> <u>97c38bee3854e588e759</u>	- 0.00000625 BTC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-30 01:31:48	<u>1f4e288383c5854ed1921e</u> <u>fdad81129c4a3fa01c4ba3</u> <u>d83479c4af98cd3317ae</u>	- 0.00000637 BTC 	✓
			0.04 USD	
14	2020-03-28 06:31:29	<u>0f512522fd811459ad34f2</u> <u>29e410d9b842249735371a</u> <u>0661a7bb3ce6633966d7</u>	- 0.00000708 BTC 	✓
			0.04 USD	
15	2020-03-27 23:08:15	<u>1718be2772382b02f91c28</u> <u>95e9c60694e01504dbbc4f</u> <u>1a8f21de3cfce7ac61f5</u>	- 0.00000838 BTC 	✓
			0.05 USD	
16	2020-01-06 14:25:08	<u>0eefa79a8f2ba7d1260364</u> <u>febfb07eaf409a2389942</u> <u>62fe745fa681122d4522</u>	- 0.00000876 BTC 	✓
			0.07 USD	
17	2019-11-27 07:17:02	<u>6996ae91f9033eeb4ee603</u> <u>b0a475f43ae0aa41dee968</u> <u>66b36b2901c42c5619ed</u>	+ 0.00000708 BTC	✓
18	2019-11-12 03:50:21	<u>d766a85e95d0751c0072ff</u> <u>1610994d65012b468b358f</u> <u>ab2421ee382f19df0047</u>	+ 0.00000571 BTC	✓
19	2019-09-23 02:23:48	<u>c94a82a7da593c1b514721</u> <u>06770d78292bd7ad3cd978</u> <u>38b72d3dc02d09daf86e</u>	- 0.00001298 BTC	✓
20	2019-08-10 03:11:28	<u>14c4aaf2d508c72e2d8b43</u> <u>2fd972c26f09592ea4ff6e</u> <u>d9fdf561fd20d20a2be8</u>	+ 0.00000546 BTC	✓
21	2019-08-10 03:11:28	<u>f5f056aecb6306a460869a</u> <u>79672186223e7edba840df</u> <u>15138057c4c928951900</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-07 00:50:05	<u>d431b16714516a00a52832</u> <u>3e215f4e4c58ba53b35924</u> <u>434cfe3c9e86cca0822e</u>	+ 0.00000876 BTC	✓
23	2019-08-01 04:17:13	<u>1de14ee0c920714309c86e</u> <u>1b30ef2e76b44899b691fb</u> <u>782a575aac87a9ec2202</u>	+ 0.00001298 BTC	✓
24	2019-07-29 15:08:37	<u>d9637b7a0c4e71be4d3921</u> <u>a75250eb8eaa4ce8223167</u> <u>2343ca6fa331ea861100</u>	+ 0.00000838 BTC	✓
25	2019-07-29 01:54:51	<u>fabce6eaa2f7cffeec7857e</u> <u>3a2b0aec2cf07608884e11</u> <u>7d117d6d017ba26a5600</u>	+ 0.00000550 BTC	✓
26	2019-07-29 01:47:22	<u>50f11d6ebb3699e73010ee</u> <u>39f6fc520b15b00e694852</u> <u>d5522470b0983147f97e</u>	+ 0.00000546 BTC	✓
27	2019-07-29 01:45:21	<u>0e9c94a22ff2d2418bc011</u> <u>2c43914d5747c491f32f5f</u> <u>341c7bf0a6aeb402e579</u>	+ 0.00000546 BTC	✓
28	2019-07-14 17:43:08	<u>040f1912babf67d085707a</u> <u>21b381cd5e05a4befec7c2</u> <u>32da07c98c5ff3bbf075</u>	+ 0.00000546 BTC	✓
29	2019-07-04 03:46:19	<u>9665bfd8bd4656d8bd8286</u> <u>84943b333167027868b3be</u> <u>df3823aa4e9ec62e1193</u>	+ 0.00000587 BTC	✓
30	2019-06-29 05:18:02	<u>21f0d9ea992b9cbec4576c</u> <u>cbf4344d8881f2e91668cb</u> <u>51e234bc62caa955959b</u>	+ 0.00000550 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 00:51:56	<u>cbc49032d75e6875f8729b</u> <u>5dad76caa4cd907ff7d118</u> <u>6d8af4a359feea7b34f</u>	+ 0.00000550 BTC	✓
32	2019-06-19 02:11:42	<u>6c7f91c667572b1191b126</u> <u>7b7121c2e1f5f79ee0fba5</u> <u>7761f45f578ec9a6c84e</u>	+ 0.00000574 BTC	✓
33	2019-06-12 18:31:00	<u>6efa2a2dca14d836cdbfc0</u> <u>9741f99b726abb91da8913</u> <u>c20d26d4d871fe62e8c9</u>	+ 0.00000625 BTC	✓
34	2019-06-04 12:21:09	<u>c81243c5ac6b61738c48f8</u> <u>6c012397e1226e0c6fe98a</u> <u>02c85987b0b986f03747</u>	+ 0.00000637 BTC	✓
35	2019-03-09 10:58:06	<u>cdd712fdd85977049871be</u> <u>4f5b52831af182e8c0dbda</u> <u>d1ef751bc4d72aea5d3e</u>	- 0.00455220 BTC	✓
36	2019-03-09 10:07:43	<u>59a0169de04560ad9ed93e</u> <u>a3d889f790148907895997</u> <u>bfd5e2ec614a60f09090</u>	+ 0.00455220 BTC	✓

* USD values displayed at the time of transaction

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