

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dnqj1p2tkChkBx9uPYkzUm7jhdNqLMX8J</u>
TOTAL RECEIVED	0.00225694 BTC
	141.68 USD
TOTAL SEND	0.00225694 BTC
	141.68 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 11:40:43	<u>fab428d076aa6521b93a5e289b138136221f2f24c7be7a540ee8c92551d3da2a</u>	- 0.00010654 BTC 4.13 USD	
2	2021-02-02 01:31:44	<u>3cb31d3be43c7029676e5689ef638d7e8c52157b098ac0569a31f80474584ae8</u>	+ 0.00010654 BTC 3.77 USD	
3	2021-01-18 01:43:33	<u>99fa1f19828648b57c90e2620f6bd923e7d5f8ff5fb6b830e645fc2a53816592</u>	- 0.00013180 BTC 4.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-11 03:24:05	<u>814e805960ad7d3aa8b8fe</u> <u>8bba5effb63baa6aa59f19</u> <u>afaf31ee760d3b3ced7e</u>	+ 0.00013180 BTC 	4.66 USD	✓
5	2021-01-01 18:24:48	<u>baf80d28ce67b7f0a42244</u> <u>51ac2924cbd216d6df5ed3</u> <u>6b503606c7da0038ae5f</u>	- 0.00010558 BTC 	3.39 USD	✓
6	2021-01-01 01:13:13	<u>4f0ddb1529e6abf58d19b1</u> <u>a860ed663db2614dc0b63b</u> <u>c19dc0bf4a44f7da4322</u>	+ 0.00010558 BTC 	3.09 USD	✓
7	2020-10-26 00:40:42	<u>0845332a4492ec543eca30</u> <u>e0b07fc92ee85b855c5cae</u> <u>c0ff747f1fc55ee511d3</u>	- 0.00030206 BTC 	3.94 USD	✓
8	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00030206 BTC 	3.96 USD	✓
9	2020-10-04 19:29:19	<u>ff5575ae48f05f5104cbb0</u> <u>0890a0b7d9102da82e5982</u> <u>9956778e9d9bbd567ad6</u>	- 0.00031580 BTC 	3.40 USD	✓
10	2020-10-04 00:40:05	<u>6e908e8f835c4684cf5735</u> <u>73b72d101fdf8762fc2cc0</u> <u>a8edab113c0954113886</u>	+ 0.00031580 BTC 	3.36 USD	✓
11	2020-09-20 18:26:24	<u>07f74d8fc26652f8945d51</u> <u>027b5dae8e78afe6d028ee</u> <u>80472ebe61d7d64f80ee</u>	- 0.00026128 BTC 	2.72 USD	✓
12	2020-09-18 00:40:49	<u>5a462dfa737925db1e8c85</u> <u>4887dac72d9695dd143741</u> <u>c8276b90f4508de976cf</u>	+ 0.00026128 BTC 	2.85 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-06 22:29:31	<u>3968cadb4850f38bbf723a</u> <u>49f378aab1165b8c386cd1</u> <u>9693f69915da53e8f0b3</u>	- 0.00018642 BTC 	1.93 USD	✓
14	2020-09-06 10:03:48	<u>c748ddeb41a5c9b2f0cc99</u> <u>85879fdedad58fb9d7c93c</u> <u>a9694ed3a144009f9af9</u>	- 0.00027486 BTC 	2.81 USD	✓
15	2020-09-06 06:49:10	<u>0a6aa37751000cf1466f82</u> <u>ba437df350a5ad55746952</u> <u>e11d3963687a8c274994</u>	+ 0.00018642 BTC 	1.91 USD	✓
16	2020-08-31 00:02:50	<u>87b884016a1788b3c7c568</u> <u>bafdf0ac4deff8d014790a</u> <u>efddcc52705fcf2819f6</u>	+ 0.00027486 BTC 	3.20 USD	✓
17	2020-08-25 03:14:22	<u>95900b7d532efdff9d6fea</u> <u>b63518e3511be559aac68b</u> <u>42014f890a652e559910</u>	- 0.00014797 BTC 	1.67 USD	✓
18	2020-08-24 01:21:46	<u>5036ea8fb9d5906b4db46c</u> <u>206468745d05f42cb623c0</u> <u>3be73b6b16ee4da3ef85</u>	+ 0.00014797 BTC 	1.73 USD	✓
19	2020-08-21 05:58:11	<u>e9485ea0af046578e2c1b1</u> <u>144875cedbd124f2fd53dc</u> <u>32342abf2be7a3132498</u>	- 0.00016676 BTC 	1.92 USD	✓
20	2020-08-17 07:10:14	<u>db13881a011912d5a5e723</u> <u>a1a0ce705f1193ed9f80b8</u> <u>cad9a1d862621d93badd</u>	+ 0.00016676 BTC 	2.04 USD	✓
21	2020-08-08 04:18:00	<u>acddcddb9a62e11c9508f</u> <u>c324cd5d8bb93acc7615c0</u> <u>15b7ac88bd34b4582b35</u>	- 0.00010069 BTC 	1.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-05 03:31:04	<u>1b0b7a228a3534ec67a0a3</u> <u>2ac35dbed576a84e7f56b1</u> <u>2cb63a29d9de7557fb5c</u>	+ 0.00010069 BTC 1.18 USD		
23	2020-07-09 03:22:11	<u>67a112d838e27961d080bf</u> <u>faeaea7d387b04a3256704</u> <u>5db4902c4efad635c084</u>	- 0.00015718 BTC 1.45 USD		
24	2020-07-07 00:52:10	<u>6f95c5a0472089ae497d41</u> <u>2063cd1c45bac1bbde57f1</u> <u>3eebe243b92c60a7408a</u>	+ 0.00015718 BTC 1.45 USD		

* USD values displayed at the time of transaction

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