

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dojx9LaWqjqKEVu4LcuqJHTtukbs7iUeB</u>
TOTAL RECEIVED	0.30391756 BTC
	19,123.70 USD
TOTAL SEND	0.30391756 BTC
	19,123.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-02-04 02:59:41	<u>2e569e7657198c90af2c22</u> <u>a599130f6e7bcac2a6c623</u> <u>ea7fe6034f86c960cc88</u>	- 0.00276743 BTC	
			102.21 USD	
2	2021-01-26 21:15:54	<u>888f541a05b31991fa1a11</u> <u>b58f5f02dfbb13e61fc3ad</u> <u>eef2d5626b91efcc7520</u>	+ 0.00276743 BTC	
			84.03 USD	
3	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00561036 BTC	
			63.50 USD	










#	Date & time	Transaction Id	Amount		
4	2020-10-06 19:21:05	<u>93881e1cfd7478b7fbbfc3a9634fbc009fccec7f790afae7b000531940e27172</u>	+ 0.00561036 59.84 USD	BTC 	✓
5	2020-09-02 13:05:12	<u>d0ada92143d5d64fea7d64d3c1cb30649b64de90211435e4b25f0fd27290f56b</u>	- 0.00407625 41.33 USD	BTC 	✓
6	2020-09-01 19:09:02	<u>faeeffa047b2c28697a57d3d716e0d48b02b57a6fc18a4e273288c338eff8b7e</u>	+ 0.00407625 46.42 USD	BTC 	✓
7	2020-09-01 18:37:35	<u>a87e7d91fcb801d8780dc4039be0b46aa07ac7335a33b8e4e9c6b8a5990ee015</u>	- 0.00482358 54.93 USD	BTC 	✓
8	2020-09-01 18:37:35	<u>a87e7d91fcb801d8780dc4039be0b46aa07ac7335a33b8e4e9c6b8a5990ee015</u>	- 0.00504091 57.40 USD	BTC 	✓
9	2020-08-25 19:50:13	<u>7209803b917a6efcb2cc6e7e60aac6a8afa977254ecc4aff77b388d69173d977</u>	+ 0.00504091 57.77 USD	BTC 	✓
10	2020-08-25 19:50:13	<u>7209803b917a6efcb2cc6e7e60aac6a8afa977254ecc4aff77b388d69173d977</u>	+ 0.00482358 55.28 USD	BTC 	✓
11	2020-08-10 20:16:24	<u>1e0800e98b45eb398dc0f9ddf73dcd739ae37c064ea46d5b26b0bbd8fc7645af</u>	- 0.00244841 27.89 USD	BTC 	✓
12	2020-08-10 20:16:24	<u>1e0800e98b45eb398dc0f9ddf73dcd739ae37c064ea46d5b26b0bbd8fc7645af</u>	- 0.00255881 29.15 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-08-04 20:56:58	<u>2e539ab6101b83423d1f97</u> <u>a7f170ca803d1e58f7d5db</u> <u>326fc433b35195392c5e</u>	+ 0.00255881 30.05 USD	BTC 	✓
14	2020-08-04 20:56:58	<u>2e539ab6101b83423d1f97</u> <u>a7f170ca803d1e58f7d5db</u> <u>326fc433b35195392c5e</u>	+ 0.00244841 28.75 USD	BTC 	✓
15	2020-08-04 19:58:46	<u>35c982fd3c3fca10f7674a</u> <u>c92e5cb3d0fa14a3293604</u> <u>4a53391cb6d974de31ee</u>	- 0.00453921 53.31 USD	BTC 	✓
16	2020-08-04 19:58:46	<u>35c982fd3c3fca10f7674a</u> <u>c92e5cb3d0fa14a3293604</u> <u>4a53391cb6d974de31ee</u>	- 0.00434383 51.01 USD	BTC 	✓
17	2020-07-28 21:12:34	<u>fc2b5940afeb2375e6c7e4</u> <u>eff50360205aaf466ce56d</u> <u>e7c11dc7aa1b9693f0b8</u>	+ 0.00453921 50.38 USD	BTC 	✓
18	2020-07-28 21:12:34	<u>fc2b5940afeb2375e6c7e4</u> <u>eff50360205aaf466ce56d</u> <u>e7c11dc7aa1b9693f0b8</u>	+ 0.00434383 48.21 USD	BTC 	✓
19	2020-07-15 00:32:56	<u>6b61bdb4b1271e02d8b4e6</u> <u>b2250fff32217804a85ff48</u> <u>5346a08408e400427171</u>	- 0.01082678 99.58 USD	BTC 	✓
20	2020-07-15 00:32:56	<u>6b61bdb4b1271e02d8b4e6</u> <u>b2250fff32217804a85ff48</u> <u>5346a08408e400427171</u>	- 0.01036010 95.28 USD	BTC 	✓
21	2020-07-14 20:20:59	<u>8c353d3db4c91bf1fe4a6c</u> <u>3847c54832150c7a85aca7</u> <u>9d3a89803240908412ed</u>	+ 0.01082678 99.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-14 20:20:59	<u>8c353d3db4c91bf1fe4a6c3847c54832150c7a85aca79d3a89803240908412ed</u>	+ 0.01036010 95.28 USD	BTC	✓
23	2020-06-17 01:23:03	<u>aba66b938c9f114a92adf7c29bdbaec971c5d57a862d84fede3bfeccb0fac3ba</u>	- 0.00608144 57.56 USD	BTC	✓
24	2020-06-17 01:23:03	<u>aba66b938c9f114a92adf7c29bdbaec971c5d57a862d84fede3bfeccb0fac3ba</u>	- 0.01374901 130.13 USD	BTC	✓
25	2020-06-16 20:57:15	<u>d0543ea65d8816b8b99ae2347865a43e7e98e52a038bb3a8a15cdb8c65bf7e72</u>	+ 0.01374901 130.13 USD	BTC	✓
26	2020-06-16 20:57:15	<u>d0543ea65d8816b8b99ae2347865a43e7e98e52a038bb3a8a15cdb8c65bf7e72</u>	+ 0.00608144 57.56 USD	BTC	✓
27	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d71760574e071a746d3fae22986eafa80be90f7641d3</u>	- 0.00706338 68.27 USD	BTC	✓
28	2020-06-02 20:35:51	<u>d35df3658dcd9afe17679ecd666d6c08ca016d41c2bfd65ad3f2e38816a060c1</u>	+ 0.00706338 68.27 USD	BTC	✓
29	2020-05-27 15:01:52	<u>bbbfc1fc946d3fc92f8b2ccdad594db1b4019ef5f777e389d69d5d1d1a86601a</u>	- 0.00340704 32.62 USD	BTC	✓
30	2020-05-27 14:35:45	<u>d0682eccd071f0a0195ef8d2407f1241f6ccd944660389fb896ab530081b2cff</u>	- 0.00357963 34.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-12 20:00:52	<u>933e6f8628ceade4974838</u> <u>3d29651038a6c0a135aba4</u> <u>82ebff1faebc3e8fb10d</u>	+ 0.00357963 33.32 USD	BTC 	✓
32	2020-05-12 19:59:41	<u>bad945bd5c1bd051f4bdac</u> <u>a7517361b529d0b35c9804</u> <u>3167709fcda109c4bc5b</u>	+ 0.00340704 31.71 USD	BTC 	✓
33	2020-05-06 02:51:15	<u>1b452f24854622f1a3df7c</u> <u>de90c5015ffa7afdd20e27</u> <u>c8e984fc85f8776c70bb</u>	- 0.00362453 33.13 USD	BTC 	✓
34	2020-05-06 02:51:15	<u>1b452f24854622f1a3df7c</u> <u>de90c5015ffa7afdd20e27</u> <u>c8e984fc85f8776c70bb</u>	- 0.00378785 34.63 USD	BTC 	✓
35	2020-05-05 20:49:56	<u>2fb850e61028173ebd533b</u> <u>c974ec78fdb320ba7af8e4</u> <u>916de41c73dcea25c228</u>	+ 0.00378785 34.63 USD	BTC 	✓
36	2020-05-05 20:49:56	<u>2fb850e61028173ebd533b</u> <u>c974ec78fdb320ba7af8e4</u> <u>916de41c73dcea25c228</u>	+ 0.00362453 33.13 USD	BTC 	✓
37	2020-04-29 12:52:44	<u>7da2cda85ca3eaa4a231a5</u> <u>5d0fd03db9508fa34a83b5</u> <u>fd50f3d64a0e1d932f6a</u>	- 0.00807536 69.60 USD	BTC 	✓
38	2020-04-29 12:52:44	<u>7da2cda85ca3eaa4a231a5</u> <u>5d0fd03db9508fa34a83b5</u> <u>fd50f3d64a0e1d932f6a</u>	- 0.00772645 66.60 USD	BTC 	✓
39	2020-04-28 21:03:55	<u>7a38c0045621825e0475c2</u> <u>0951a4eea270f6e27dc61d</u> <u>467c834ab6b8203c7e5d</u>	+ 0.00772645 67.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-28 20:40:19	<u>a997825fe61cbb0588673e</u> <u>dc10c9b6ae69673f399c5e</u> <u>0c206895033658f6c0d9</u>	+ 0.00807536 70.89 USD	BTC 	✓
41	2020-04-17 21:16:31	<u>5efad768c12905ebd0c9ed</u> <u>2de3418cb0811e3641ed78</u> <u>dd5d7874f9424a698d4f</u>	- 0.00447655 32.44 USD	BTC 	✓
42	2020-04-17 21:16:31	<u>5efad768c12905ebd0c9ed</u> <u>2de3418cb0811e3641ed78</u> <u>dd5d7874f9424a698d4f</u>	- 0.00428406 31.05 USD	BTC 	✓
43	2020-04-14 21:06:09	<u>085c3e7c41096393526ead</u> <u>524e157d10584adfbca9c9</u> <u>000c547c367fc4431efb</u>	+ 0.00447655 29.64 USD	BTC 	✓
44	2020-04-14 21:06:09	<u>085c3e7c41096393526ead</u> <u>524e157d10584adfbca9c9</u> <u>000c547c367fc4431efb</u>	+ 0.00428406 28.36 USD	BTC 	✓
45	2020-04-08 19:30:42	<u>0840c5879a3ba276c50612</u> <u>6a13e1d6636daf00b1b144</u> <u>a2c6a7ca29f33d62fcdf</u>	- 0.00418567 30.48 USD	BTC 	✓
46	2020-04-08 19:30:42	<u>0840c5879a3ba276c50612</u> <u>6a13e1d6636daf00b1b144</u> <u>a2c6a7ca29f33d62fcdf</u>	- 0.00400523 29.17 USD	BTC 	✓
47	2020-04-07 20:20:14	<u>dace540e2fc92a9298af8e</u> <u>b39b5c5bc1085bcd9f88ec</u> <u>c1e753c577ae48aafb44</u>	+ 0.00418567 30.81 USD	BTC 	✓
48	2020-04-07 20:20:14	<u>dace540e2fc92a9298af8e</u> <u>b39b5c5bc1085bcd9f88ec</u> <u>c1e753c577ae48aafb44</u>	+ 0.00400523 29.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-31 23:09:11	<u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u>	- 0.00533699 BTC 35.45 USD		✓
50	2020-03-31 23:09:11	<u>cbde74a37a899026c5c9cb</u> <u>b044413499202cd965d9cb</u> <u>c6410729c9fa15176d47</u>	- 0.00557838 BTC 37.05 USD		✓
51	2020-03-31 20:20:00	<u>3660f262c25f55efeb6983</u> <u>cc474066ee1ea63df1dec8</u> <u>e2a8f90f3276510718ff</u>	+ 0.00533699 BTC 35.45 USD		✓
52	2020-03-31 20:04:06	<u>1eafb18a1bec654bf428b1</u> <u>268cbf938efe128cfd735a</u> <u>2e55bcfa3fac80f56249</u>	+ 0.00557838 BTC 37.05 USD		✓
53	2020-03-26 20:43:18	<u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u>	- 0.01801544 BTC 114.56 USD		✓
54	2020-03-26 20:43:18	<u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u>	- 0.00705601 BTC 44.86 USD		✓
55	2020-03-24 19:35:30	<u>049f25c5818443a872a999</u> <u>23e2db72119a11f7d89a84</u> <u>42b654e6f9ffb42fe7e9</u>	+ 0.01801544 BTC 120.29 USD		✓
56	2020-03-24 19:35:30	<u>049f25c5818443a872a999</u> <u>23e2db72119a11f7d89a84</u> <u>42b654e6f9ffb42fe7e9</u>	+ 0.00705601 BTC 47.11 USD		✓
57	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.01000716 BTC 79.40 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-10 19:43:39	<u>42e02769484c15ce98eda1</u> <u>24f1d5de2a975a706413a1</u> <u>5f087016f136b77d3e9f</u>	+ 0.01000716 79.40 USD	BTC 	✓
59	2020-02-26 02:33:25	<u>8a5bf827231ef964e42a8b</u> <u>a22961fda7ce3a51b79bde</u> <u>e080cb6c8ea85d951bf7</u>	- 0.00734316 64.51 USD	BTC 	✓
60	2020-02-26 02:33:25	<u>8a5bf827231ef964e42a8b</u> <u>a22961fda7ce3a51b79bde</u> <u>e080cb6c8ea85d951bf7</u>	- 0.00814787 71.58 USD	BTC 	✓
61	2020-02-25 20:46:07	<u>95a374101cdbe05f235c56</u> <u>4ad310a4fba7bddd86f879</u> <u>4f6ae50e5a7f770fa009</u>	+ 0.00814787 71.58 USD	BTC 	✓
62	2020-02-25 20:46:07	<u>95a374101cdbe05f235c56</u> <u>4ad310a4fba7bddd86f879</u> <u>4f6ae50e5a7f770fa009</u>	+ 0.00734316 64.51 USD	BTC 	✓
63	2020-02-12 07:37:11	<u>7dc9041a20cbac66a9cbef</u> <u>cf52cda5908130957ac7e3</u> <u>bef762a3e6c0c4999a6f</u>	- 0.00354435 36.60 USD	BTC 	✓
64	2020-02-11 21:20:44	<u>fe7f0ea6e52a84870d0b60</u> <u>9ed959b4cc8e0aec62d4ef</u> <u>c2279c958c6f42d38e22</u>	+ 0.00354435 36.60 USD	BTC 	✓
65	2020-02-05 00:18:32	<u>53afa47881df4f81f69791</u> <u>9874a64ade2fed178c1a9d</u> <u>7e25ca0fe5264083a9d4</u>	- 0.00467432 44.92 USD	BTC 	✓
66	2020-02-04 20:44:02	<u>91649da91ea2707b85144e</u> <u>193173eeddacfa0f776166</u> <u>3376e5261c84c8a94167</u>	+ 0.00467432 44.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-29 11:15:46	<u>2386f53be4f8f0cca63c60</u> <u>b3b4c64d0f91d721521410</u> <u>1c29089a1795b4f48076</u>	- 0.01399969 130.21	BTC 	✓
68	2020-01-28 21:16:37	<u>91e406f48073f84d8b1702</u> <u>d710a87330bf0f77b32f39</u> <u>91acf697e070e4619fea</u>	+ 0.01399969 130.21	BTC 	✓
69	2020-01-23 03:50:16	<u>7c4ae29798dfcf36cff9ab</u> <u>2f13bef623e16d3f26ebde</u> <u>393e1d5a0d505a2bd43d</u>	- 0.00447615 37.61	BTC 	✓
70	2020-01-21 21:44:37	<u>d370de800441e8739d529d</u> <u>0abda58c9157657cf89a49</u> <u>5cb764a23d99bb52540e</u>	+ 0.00447615 38.86	BTC 	✓
71	2020-01-15 16:04:07	<u>5bd5c7465a2b572de789ca</u> <u>249820d937077cb4447739</u> <u>1de7ec8b8dc425cf468f</u>	- 0.00560571 48.88	BTC 	✓
72	2020-01-14 22:05:34	<u>d220d396dabef6a5403688</u> <u>dbb8dcdafad11821069a0f</u> <u>c09b3fc3a12169063bf2</u>	+ 0.00560571 49.45	BTC 	✓
73	2020-01-08 21:39:53	<u>67bb9696e3ef22a7d6a79b</u> <u>558078f0674d036d259286</u> <u>c43e90ca71bffd5ef690</u>	- 0.01966710 153.75	BTC 	✓
74	2020-01-08 21:39:53	<u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u>	- 0.00970088 75.83	BTC 	✓
75	2020-01-07 22:34:37	<u>03aabb58f3aae44d56cf0a</u> <u>33cc7c579182f5a9048cbc</u> <u>92309fc271b8226e0e77</u>	+ 0.01966710 158.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-07 22:34:37	<u>03aabb58f3aae44d56cf0a</u> <u>33cc7c579182f5a9048cbc</u> <u>92309fc271b8226e0e77</u>	+ 0.00970088 BTC 78.15 USD		✓
77	2019-12-09 23:31:42	<u>6cb3d3b2cbcbdc0fb0c50b</u> <u>de2307c642d364b4c44382</u> <u>be9fd117f0e60fac9aa4</u>	- 0.02578207 BTC 186.25 USD		✓
78	2019-12-09 20:09:29	<u>f005d7005bbf85061fb40e</u> <u>5c2a12f9353354a5e4b324</u> <u>0e9db570a130ebbc0877</u>	+ 0.02578207 BTC 186.25 USD		✓
79	2019-12-04 08:34:58	<u>286cc4ea833aa7872680a5</u> <u>4046de3754544d977272de</u> <u>3fe3e0e68b1f7100b0f7</u>	- 0.00889697 BTC 64.00 USD		✓
80	2019-12-04 08:34:58	<u>ce86b3d85ff0dd11d88b41</u> <u>8a499f2142ac0cd3633929</u> <u>3f7293e23052ec6f95fb</u>	- 0.01464344 BTC 105.34 USD		✓
81	2019-12-03 19:54:06	<u>df60762d910e518156b968</u> <u>f188ddb80c92efb62c923d</u> <u>e4b96e6664e16e9cb885</u>	+ 0.01464344 BTC 105.34 USD		✓
82	2019-12-03 19:54:06	<u>df60762d910e518156b968</u> <u>f188ddb80c92efb62c923d</u> <u>e4b96e6664e16e9cb885</u>	+ 0.00889697 BTC 64.00 USD		✓

* USD values displayed at the time of transaction

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