

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DqDMx787MTxat6YArN7wTbg2gtLdtuxLe</u>
TOTAL RECEIVED	0.00141469 BTC
	89.21 USD
TOTAL SEND	0.00141469 BTC
	89.21 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 03:33:03	<u>1fdb3b8975991fee05e28d</u> <u>0417505142b0cc836f3a7d</u> <u>621c2e036db40802ec9b</u>	- 0.00006578 BTC	
			2.50 USD	
2	2021-07-27 03:33:03	<u>1fdb3b8975991fee05e28d</u> <u>0417505142b0cc836f3a7d</u> <u>621c2e036db40802ec9b</u>	- 0.00017071 BTC	
			6.49 USD	
3	2021-07-23 15:51:58	<u>e194e7ff4b061bb94e2bb5</u> <u>ba28f3f6c1fe29713b563d</u> <u>c779a172afb48383b28b</u>	+ 0.00017071 BTC	
			5.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-23 15:17:46	<u>ae8e69d084602e5eea30b9</u> <u>fff4e9b6f9d00efb5027b4</u> <u>d09c63fe9a01c007862b</u>	+ 0.00006578 BTC 	2.21 USD	✓
5	2021-07-05 01:21:08	<u>3a90824d473540add89afd</u> <u>580dfb152fb0b529a726b8</u> <u>a338e1cc381b249f001a</u>	- 0.00009542 BTC 	3.18 USD	✓
6	2021-07-05 01:21:08	<u>3a90824d473540add89afd</u> <u>580dfb152fb0b529a726b8</u> <u>a338e1cc381b249f001a</u>	- 0.00004596 BTC 	1.53 USD	✓
7	2021-07-05 01:21:08	<u>3a90824d473540add89afd</u> <u>580dfb152fb0b529a726b8</u> <u>a338e1cc381b249f001a</u>	- 0.00003486 BTC 	1.16 USD	✓
8	2021-07-05 01:21:08	<u>3a90824d473540add89afd</u> <u>580dfb152fb0b529a726b8</u> <u>a338e1cc381b249f001a</u>	- 0.00022376 BTC 	7.46 USD	✓
9	2021-06-28 23:44:08	<u>57c80cbb69ab63bfebe214</u> <u>5410d802c2f382410da69b</u> <u>587207bace8f47235329</u>	+ 0.00022376 BTC 	7.95 USD	✓
10	2021-06-22 14:30:16	<u>f4ea05fdcbadb65f89ed6c</u> <u>f3e8825b7ad84ba06b31ac</u> <u>20196b05b2b6983c8983</u>	+ 0.00009542 BTC 	3.10 USD	✓
11	2021-06-16 01:04:37	<u>404b65d44c46e884dbaf9c</u> <u>d0bcf883c80293255dc61d</u> <u>3c16991128610173a05f</u>	+ 0.00003486 BTC 	1.36 USD	✓
12	2021-06-12 23:37:10	<u>96914ce783953afe8c2a07</u> <u>93ccec58bdd471902c48c5</u> <u>1efb1154eab957a9862b</u>	+ 0.00004596 BTC 	1.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-31 17:41:00	<u>cfe9139710bbdc1004c51e</u> <u>10107a392a2e8eb0665114</u> <u>21d276cf0563dfa78529</u>	- 0.00013103 BTC 	4.88 USD	✓
14	2021-05-31 17:41:00	<u>cfe9139710bbdc1004c51e</u> <u>10107a392a2e8eb0665114</u> <u>21d276cf0563dfa78529</u>	- 0.00023309 BTC 	8.68 USD	✓
15	2021-05-31 17:41:00	<u>cfe9139710bbdc1004c51e</u> <u>10107a392a2e8eb0665114</u> <u>21d276cf0563dfa78529</u>	- 0.00007984 BTC 	2.97 USD	✓
16	2021-05-31 17:41:00	<u>cfe9139710bbdc1004c51e</u> <u>10107a392a2e8eb0665114</u> <u>21d276cf0563dfa78529</u>	- 0.00012875 BTC 	4.79 USD	✓
17	2021-05-31 17:41:00	<u>cfe9139710bbdc1004c51e</u> <u>10107a392a2e8eb0665114</u> <u>21d276cf0563dfa78529</u>	- 0.00007449 BTC 	2.77 USD	✓
18	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00012875 BTC 	5.13 USD	✓
19	2021-05-25 12:25:40	<u>dcf212ad62583606169817</u> <u>aacf0e522b34da632a438b</u> <u>741594cfd4486a457c2a</u>	+ 0.00007449 BTC 	2.85 USD	✓
20	2021-05-23 21:39:51	<u>43afc15f553a3d231cae7b</u> <u>88a73534cfbf3e37b5eee2</u> <u>9299026128d2438ac15f</u>	+ 0.00007984 BTC 	3.00 USD	✓
21	2021-05-17 06:19:36	<u>25e1844cc1d7398b84aadb</u> <u>ccbb108feccf5183541a77</u> <u>c49886a7327bc8fd6eec</u>	+ 0.00023309 BTC 	10.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-15 12:17:02	<u>9af9329947704f766f0510</u> <u>d7c4fe130ef9fd1c117329</u> <u>43bcda8faff572af975e</u>	- 0.00001651 BTC 	✓	1.04 USD
23	2021-04-15 12:17:02	<u>9af9329947704f766f0510</u> <u>d7c4fe130ef9fd1c117329</u> <u>43bcda8faff572af975e</u>	- 0.00011449 BTC 	✓	7.23 USD
24	2021-04-12 15:15:10	<u>0f30522d54ff7fbc09d846</u> <u>87e9715b62b1f10bcf9dff</u> <u>495f6fc100a174c3907f</u>	+ 0.00011449 BTC 	✓	7.27 USD
25	2021-04-02 12:31:59	<u>232fe532dd261fa7c7b024</u> <u>68789e7fedb7bd658c7525</u> <u>74d758d5946cd7bf2904</u>	+ 0.00013103 BTC 	✓	7.47 USD
26	2021-03-30 07:01:04	<u>0b5aaf7ffad9e3f02c1e27</u> <u>cdf931d910ecda01735091</u> <u>41e0c07251bff7c69cad</u>	+ 0.00001651 BTC 	✓	0.96 USD

* USD values displayed at the time of transaction

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