

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DqTrDeQkA3jfPFtD8Y1hc4ASb1g3WHeLi</u>
TOTAL RECEIVED	0.14396792 BTC
	9,038.01 USD
TOTAL SEND	0.14043644 BTC
	8,816.32 USD

Token	Balance
Bitcoin	0.00353148 BTC
	221.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 11:40:17	<u>9b9c199962864820e08517</u> <u>267c04e48b8f6da7185398</u> <u>ecc574b114d0161d5d12</u>	- 0.00162603 BTC	
			38.70 USD	
2	2022-07-20 11:26:00	<u>bdf489e18c5e2188a519ed</u> <u>5960b30e7631a37fb0daf9</u> <u>0611a5cce04b9904a3ae</u>	- 0.00345258 BTC	
			81.92 USD	
3	2022-07-20 11:09:33	<u>443fc2ff6ff1b72631216e</u> <u>6f2767ae5208480d563803</u> <u>b0862cbb244497f2a7a6</u>	- 0.00192827 BTC	
			45.75 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 22:59:49	<u>aba6ffe0c0985d3ada9d6d45629cf28602a5ab5d3ce58086e30259dad32ac529</u>	+ 0.00345258 91.75 USD	BTC	✓
5	2022-04-20 17:49:08	<u>3d19d3bfb740b1c2908ceb21a45386237ac75a252f723b2868878e2239782573</u>	+ 0.00192827 79.74 USD	BTC	✓
6	2022-02-13 15:56:21	<u>0f179fdff5d53883adf92870f813306f1d5fe772ba130b22792e7f43f7200812</u>	+ 0.00162603 68.38 USD	BTC	✓
7	2021-05-08 01:01:34	<u>9fafdc7d02af47ba5523ffcce02a7bf2effcb82d628b483da1549dbaec89b1b8d</u>	- 0.01269046 743.10 USD	BTC	✓
8	2021-01-02 09:19:43	<u>37cd408432663fa5c55c3b58ab362d786045614d764f02ce5d231fe42f17d026</u>	+ 0.01269046 408.35 USD	BTC	✓
9	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7365087068d564c8fa85ad461532277894c58b40e62</u>	+ 0.00050038	BTC	✓
10	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a76bf1f797277cc21efb3862755057ecd76885d1f0f8</u>	+ 0.00050355	BTC	✓
11	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2ca2bbc00877ff7d959b87d37fcdcf2221da4819aa47</u>	+ 0.00050275	BTC	✓
12	2019-05-10 07:32:55	<u>5c7b89d44d46ceb4629c69c953ccb0bbe4c410bab2ce025b0bb235cdadc64a5d</u>	- 0.03408965	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-28 00:30:40	<u>e59454b368bda1833a78f2</u> <u>f8417cbc301d1389f62171</u> <u>fcf87aa113307cb2d264</u>	+ 0.03408965 BTC	✓
14	2019-04-14 13:55:35	<u>3525da1fdf4bd191af06fa</u> <u>45d43016d7dae0e53f64d3</u> <u>46ccd337092431905e1a</u>	+ 0.00050522 BTC	✓
15	2019-02-11 12:24:59	<u>aba18cd3dc7b18b1fe997a</u> <u>26ddf987b0de23730b66d1</u> <u>2dcd8c43d10a524ad6b5</u>	+ 0.00050800 BTC	✓
16	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae</u> <u>078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00050609 BTC	✓
17	2018-12-07 03:38:31	<u>57ff78b9630ee8ab3ff65d</u> <u>a26bcb80cc0de32fecc887</u> <u>7503d295dd46c833438d</u>	- 0.01811523 BTC	✓
18	2018-11-27 13:14:22	<u>5a18553de0c308d55e71c3</u> <u>6013b0c693625ef1c2ee9a</u> <u>4296e420828c0b503b05</u>	+ 0.01811523 BTC	✓
19	2018-11-27 05:10:28	<u>accce721e6a0b7414f533b</u> <u>a577ad47f1e7dd83600aca</u> <u>03beafb738ee5fe9f0a1</u>	- 0.06853422 BTC	✓
20	2018-10-22 04:09:33	<u>a2995e8096573c7a7f2bd9</u> <u>f65233842ee8820d38ad1f</u> <u>beead7011af261a124cb</u>	+ 0.06853422 BTC	✓
21	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00050549 BTC	✓

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