

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DrG9drNjDCtdxeYWfXqemvk7trQa18BdJ</u>
TOTAL RECEIVED	0.02921807 BTC
	1,839.51 USD
TOTAL SEND	0.02921807 BTC
	1,839.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 12:20:39	<u>f05a21d1231f5aa3ce606d</u> <u>c7c2bdbf995da9f18468ed</u> <u>f29d1c4fd9dcf7ac30a2</u>	- 0.00009249 BTC	
			3.31 USD	
2	2021-06-18 11:59:56	<u>4f26a6c0b7e80adbed8675</u> <u>441f9c120357e0805d31c0</u> <u>85bf5cd62b8f1a95de70</u>	+ 0.00009249 BTC	
			3.31 USD	
3	2021-06-15 01:37:41	<u>9e5f0cc8cbff10791f3632</u> <u>0f32f543fe612659b5f9c2</u> <u>d0649f3e274ea17f1b31</u>	- 0.00086179 BTC	
			34.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-14 18:51:13	<u>c5b611e7595d956262dcbd</u> <u>ae68fa7438965b94bf6bab</u> <u>ab670b36d0a916ffe889</u>	+ 0.00086179 BTC 34.33 USD		✓
5	2021-06-01 21:59:05	<u>1208e76612a83b20e5b75c</u> <u>6b08ae00fdc6256caae8c7</u> <u>14fad76861aabeefbc5d</u>	- 0.00180439 BTC 67.12 USD		✓
6	2021-06-01 21:32:14	<u>0478106fae74e53ace4af3</u> <u>bca707bcae41ef46b8f898</u> <u>22f46a31e6609c9ed916</u>	+ 0.00180439 BTC 67.12 USD		✓
7	2021-04-09 22:56:17	<u>0e0e80042b0c8c9ce9dc28</u> <u>d72bf8e44881fba2f8986b</u> <u>72e66bf33a087f85d025</u>	- 0.00058885 BTC 35.19 USD		✓
8	2021-04-09 20:42:31	<u>ae95d74b5b18dae8a0c3e8</u> <u>4119502a94508d38d246b0</u> <u>287303072be1febd7d45</u>	+ 0.00058885 BTC 35.19 USD		✓
9	2021-04-08 13:32:59	<u>e6cd106634795e447cbb5f</u> <u>443267b8530bfcd609fb8f</u> <u>92b596037b1af782dfa7</u>	- 0.00008548 BTC 4.97 USD		✓
10	2021-04-08 11:38:18	<u>1c09f75cce3fc548a82a53</u> <u>0b846834aff4a8422cb13f</u> <u>c960babf1d964f48a930</u>	+ 0.00008548 BTC 4.96 USD		✓
11	2021-04-01 12:31:03	<u>5f1cf3a69f23d2ce16c569</u> <u>f173d2c889d8b7223e3248</u> <u>5f047ee26e4b13bdb229</u>	- 0.00015934 BTC 9.39 USD		✓
12	2021-04-01 12:00:24	<u>688ef64e9b0efab04ed5bd</u> <u>ce9478498d47307a196bce</u> <u>e362a098091144dbf75e</u>	+ 0.00015934 BTC 9.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-01 10:47:12	<u>d8fc12b9c8ed409a84ec4e</u> <u>9627839c9d14a8b849a7ba</u> <u>b8d806d304069c6d1b74</u>	- 0.00043281 25.41 USD	BTC 	✓
14	2021-04-01 10:30:17	<u>0471e133cd9f68cd6602e0</u> <u>15af251aebca719916e33f</u> <u>ee3eabd35524c851b2b2</u>	+ 0.00043281 25.41 USD	BTC 	✓
15	2021-02-28 07:23:03	<u>d59aab62463e0147d65622</u> <u>2e37ab0aafb4c7796f6068</u> <u>1745028909a7f567a3fd</u>	- 0.00056730 25.60 USD	BTC 	✓
16	2021-02-28 07:05:27	<u>2393c365672b4e2107d0c4</u> <u>411a86ce1630523e6b6aef</u> <u>011dd3d3596a8e868b0e</u>	+ 0.00056730 25.60 USD	BTC 	✓
17	2021-01-18 12:54:56	<u>137b148c54c4ff81a7a1e1</u> <u>90614524dc3b6a047b3b9e</u> <u>2376e71950ec083b5518</u>	- 0.00457640 164.25 USD	BTC 	✓
18	2021-01-18 12:42:29	<u>71c1a39607efa237dbc8bc</u> <u>ae81bf7c5928f2858c5037</u> <u>a4cc2c4b45a6f7a5e2fc</u>	+ 0.00457640 164.25 USD	BTC 	✓
19	2021-01-16 13:40:36	<u>a1fd4f6e6ae62d9081318b</u> <u>8f01a9ccd000c094dcfd11</u> <u>9ffc075e4432cbb75013</u>	- 0.00247498 88.67 USD	BTC 	✓
20	2021-01-16 13:12:39	<u>7a6955fe84052e97d7dc4b</u> <u>cbc72c0e57710b85c4392b</u> <u>6465425ac85244173532</u>	+ 0.00247498 88.67 USD	BTC 	✓
21	2021-01-15 21:28:10	<u>9bab393a53fbcc454ee55f</u> <u>36c78e486e02d3fd5dfd62</u> <u>8aee00235e67ec3af9b8</u>	- 0.00259937 93.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-15 11:22:34	<u>647098b282f4e6b44f60ae</u> <u>2c736980c3ef19896c1aea</u> <u>0f9071c3fa2597c420b0</u>	+ 0.00259937 95.50 USD	BTC 	✓
23	2021-01-04 05:52:49	<u>566af3f25a69e9f5406f42</u> <u>e0aa50fee7c282f7d23389</u> <u>3fe32308f51271967e55</u>	- 0.00329769 105.48 USD	BTC 	✓
24	2021-01-04 05:08:18	<u>4a62a0bca1ead05cb6a2fd</u> <u>f1d729c846c06c4bab2a09</u> <u>d3783d9392074897f64d</u>	+ 0.00329769 105.48 USD	BTC 	✓
25	2021-01-02 14:44:10	<u>349ad0ebcf531a098d9298</u> <u>8162c6dc78c96403f6f4d6</u> <u>5fbf311855d8d8fbe34d</u>	- 0.00882504 291.22 USD	BTC 	✓
26	2021-01-02 14:34:15	<u>6d9e341aa46d58bb9cfd5</u> <u>cc7a657df69ee4d3b548a6</u> <u>e719f93fdc33fb5b69ed</u>	+ 0.00882504 291.22 USD	BTC 	✓
27	2020-12-22 07:21:23	<u>01acdd4635acbe3d4068cd</u> <u>90977f6a1440c1645f3113</u> <u>788966ed10e5abfa3a76</u>	- 0.00157958 37.61 USD	BTC 	✓
28	2020-12-22 07:18:10	<u>d05165ff1840ecc7696d4c</u> <u>09318c30733ae5665b2054</u> <u>52989ee10c6b0d5b62bc</u>	+ 0.00157958 37.61 USD	BTC 	✓
29	2020-12-20 04:14:45	<u>f2fca1832402b3c82d701f</u> <u>6d53af46432abb9ce87634</u> <u>e36e4320b27ffa99bab7</u>	- 0.00032000 7.50 USD	BTC 	✓
30	2020-12-20 03:33:51	<u>eba8aa61b145e1f47a6619</u> <u>88a0cdf0eda9cf428c4dc9</u> <u>aa3d3073f77b71836087</u>	- 0.00045256 10.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-20 03:24:41	<u>106af2994b999b84b19fd6</u> <u>33cb050de13cb5baac51e4</u> <u>c73da954c655a46d6bd9</u>	+ 0.00032000 BTC 7.50 USD		
32	2020-12-19 20:52:00	<u>c9b3e3c9a87aae508a35ce</u> <u>993934697ba2ce30f3a45f</u> <u>893087afce677c7b2881</u>	+ 0.00045256 BTC 10.61 USD		
33	2020-12-16 03:35:40	<u>22dcc368fb06fc5c4e637e</u> <u>b69eaf384ca24da9bc58b1</u> <u>7d5b38a990ff446bd343</u>	- 0.00030000 BTC 6.40 USD		
34	2020-12-15 12:51:31	<u>7c27d02aa3a1599e42ac21</u> <u>c1a2a8029f8fd5d492c71c</u> <u>81e7a6588fa6fb668136</u>	+ 0.00030000 BTC 6.40 USD		
35	2020-12-13 19:18:58	<u>9c0e1b055167705497a92a</u> <u>51d453c333ba99f9ac17</u> <u>d5b2905274d1dd201e66</u>	- 0.00020000 BTC 3.85 USD		
36	2020-12-13 19:00:31	<u>12ce70d1aba0877ac69f2b</u> <u>441db0e95ba053997ec052</u> <u>26630939bdeabed0af40</u>	+ 0.00020000 BTC 3.85 USD		

* USD values displayed at the time of transaction

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