

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DrZ9yKqLyNpdCByHLCiUUn4sVWT827Yfw</u>
TOTAL RECEIVED	0.35724801 BTC
	22,491.62 USD
TOTAL SEND	0.35724801 BTC
	22,491.62 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-12-25 00:41:07	<u>ec6859794de2bced1514ab</u> <u>4d8738e5e5b54fa3b8b1cf</u> <u>4bdc71ca1ec08412cdd4</u>	- 0.00964204 BTC	
			238.27 USD	
2	2020-12-24 00:04:07	<u>b36f3fb25d2fc539f9f941</u> <u>c835dfe4539c110545deb8</u> <u>985a0885be4c5986ca47</u>	+ 0.00964204 BTC	
			228.79 USD	
3	2020-12-22 16:33:42	<u>21e447208cb0548ef6d066</u> <u>c4c74df72f00eb47945027</u> <u>431941a022b7a513b621</u>	- 0.00753062 BTC	
			174.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-18 15:35:58	<u>e1470a54e24e13d1515061</u> <u>9a05c6bb37f626d5983530</u> <u>6f11de57ec1e26190dd7</u>	+ 0.00753062 BTC 179.39 USD		✓
5	2020-12-18 03:44:42	<u>064717d09d269855ff5ccd</u> <u>75d6b85ab465311d08bb40</u> <u>0de85928132c0eadfa15</u>	- 0.00250232 BTC 57.82 USD		✓
6	2020-12-15 06:35:20	<u>cb6534739519b5b7f05647</u> <u>2b2868b1c7c12ea8c3f07d</u> <u>efda84e23ad4f1bdc487</u>	+ 0.00250232 BTC 48.61 USD		✓
7	2020-12-10 07:18:13	<u>dc5d1972e2c63d441b1178</u> <u>a20051807bceea8db8a627</u> <u>dc7be6e06c1da0483ac5</u>	- 0.00757086 BTC 138.20 USD		✓
8	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00822384 BTC 152.48 USD		✓
9	2020-12-04 14:15:53	<u>b18ce94e182a3623b76d7f</u> <u>571a067e9dc119cfa9c933</u> <u>c6b965b2caa82711b84c</u>	+ 0.00757086 BTC 144.96 USD		✓
10	2020-11-27 19:01:32	<u>24283226ce4b9fd8b72dcf</u> <u>7ca8c406f233a272e31302</u> <u>5dc47fbb4e7a97f9e51c</u>	+ 0.00822384 BTC 145.72 USD		✓
11	2020-11-26 13:29:34	<u>52d3631e0b748254fbfaa5</u> <u>86b6ce9d964a2dceb22105</u> <u>1f024ba72cff8b04114d</u>	- 0.00780345 BTC 133.74 USD		✓
12	2020-11-23 11:51:16	<u>aefed7f39f1aa938a1a723</u> <u>06deac34ea92870ed5980d</u> <u>3778569e2b5e15084624</u>	- 0.00896009 BTC 164.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 16:55:16	<u>6818b94cdabd1c3fd77867</u> <u>9ccc61155796e0afaf6416</u> <u>112cede941d8dd9c960f</u>	+ 0.00780345 145.57 USD	BTC 	✓
14	2020-11-12 20:08:43	<u>6e050a97a4ce43f0548f2c</u> <u>6f7001e0a93e1f12a64a43</u> <u>fbdc5a893d8f97450c6a</u>	+ 0.00896009 146.23 USD	BTC 	✓
15	2020-11-09 12:22:41	<u>8b7b756e0ee8ce5581bf89</u> <u>ac17949657ee6a4e0c9bbe</u> <u>59ea92f8c7588c08a0f9</u>	- 0.01297571 198.49 USD	BTC 	✓
16	2020-11-07 08:30:23	<u>2078300128c22b4ec76091</u> <u>e6f036e6d7eb8dc0ae91b2</u> <u>5b18fdda9f91db940c7e</u>	+ 0.01297571 192.27 USD	BTC 	✓
17	2020-11-03 19:31:18	<u>804d578a3f5be212e0d033</u> <u>692c76bb739924098993ca</u> <u>0db9a26c998ada84cd40</u>	- 0.00371144 52.49 USD	BTC 	✓
18	2020-10-24 07:45:44	<u>461e242e4b13453b87e9c0</u> <u>58d7775bcfc6c1f7554157</u> <u>8fe1cbb7a3a8ea71d69e</u>	+ 0.00371144 48.66 USD	BTC 	✓
19	2020-10-22 18:46:02	<u>e6506f5854b7ecced82aee</u> <u>4cd1afb068585a6e562794</u> <u>412e263c5a7a0c224abb</u>	- 0.00490352 63.36 USD	BTC 	✓
20	2020-10-21 18:48:53	<u>7ab4b9423bc1188926615f</u> <u>6c0136472f9a08c7772b8b</u> <u>d6d025fd3986e2820f23</u>	+ 0.00490352 63.59 USD	BTC 	✓
21	2020-10-20 19:14:28	<u>36ebfac4a31c69962e5816</u> <u>2c2938d9f7d4c2a53a445a</u> <u>9c4bdd2406064737ab6b</u>	- 0.00590749 75.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-20 19:14:28	<u>36ebfac4a31c69962e5816</u> <u>2c2938d9f7d4c2a53a445a</u> <u>9c4bdd2406064737ab6b</u>	- 0.00758688 96.96 USD	BTC 	✓
23	2020-10-20 17:12:58	<u>fb3871075aaf5e7356cc7</u> <u>b93ac74afd2fa851a53115</u> <u>5e1f0ebf161fd2633891</u>	- 0.00574074 73.37 USD	BTC 	✓
24	2020-10-20 17:12:58	<u>17a15115e67e794b40f45f</u> <u>eca4588d35bd291a38cf9d</u> <u>f2bdc36fd92d03417945</u>	- 0.00770528 98.48 USD	BTC 	✓
25	2020-10-15 13:07:59	<u>4f1ab4d2b8534b0befc665</u> <u>4dd216c1206011443e63c5</u> <u>06bd60272175793c61cd</u>	+ 0.00590749 66.86 USD	BTC 	✓
26	2020-10-15 12:35:34	<u>10c487327fc5215bfec4b0</u> <u>23245344869358a27a95db</u> <u>777986334f7ff676705c</u>	+ 0.00758688 85.87 USD	BTC 	✓
27	2020-10-12 07:44:04	<u>43855766a930d5c5eb47c3</u> <u>7c67ee0b2fe5bc11a8e47c</u> <u>d263147997c2abe2a1b5</u>	+ 0.00770528 88.82 USD	BTC 	✓
28	2020-10-09 08:39:11	<u>0daba3766501d815c10739</u> <u>9df910a57692a0fec2aa2d</u> <u>5f61f542305803f97829</u>	+ 0.00574074 63.43 USD	BTC 	✓
29	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.00685363 72.64 USD	BTC 	✓
30	2020-10-05 20:51:39	<u>f2e62f19ed111da7ae45f2</u> <u>5b88da12337ec545706882</u> <u>94022edce3b7e1e812a2</u>	- 0.00585643 62.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-03 12:36:38	<u>5473dc769a07b7a9ca6192</u> <u>3d2fb4089f7168de8d62e6</u> <u>3c7d96d91a8ad6cab0fe</u>	+ 0.00685363 73.10 USD	BTC 	✓
32	2020-10-01 15:41:09	<u>d51f1677a6f2738f801125</u> <u>8d81e021be1e8d6e3ffdb4</u> <u>44a153e9997f909537a2</u>	- 0.03642109 384.98 USD	BTC 	✓
33	2020-09-29 19:58:14	<u>26f9c66086f883a348519c</u> <u>74bfa8e94d0f635c910dbe</u> <u>42933129b39b48d30fc8</u>	+ 0.03642109 392.49 USD	BTC 	✓
34	2020-09-26 08:04:43	<u>ee4dde35fb33d862e5658b</u> <u>b21b553eb2477b37c44628</u> <u>c0fabe360175d1510bd4</u>	+ 0.00585643 62.83 USD	BTC 	✓
35	2020-09-25 15:58:19	<u>a00cc2dff5c89fcc02a374</u> <u>50a35dbbd23aa3e08a7299</u> <u>09776fb80f4f2fc85f9f</u>	- 0.00500576 53.70 USD	BTC 	✓
36	2020-09-25 15:56:26	<u>1af913614b2d4c17ad4313</u> <u>bed90e5a5b84597d96774c</u> <u>cb122b2d88d161716ed3</u>	- 0.00426754 45.78 USD	BTC 	✓
37	2020-09-14 14:39:11	<u>9481db01edda1ad94f160f</u> <u>15f2732f768a358acfc68a</u> <u>103463fa5e8e40caa870</u>	+ 0.00500576 53.98 USD	BTC 	✓
38	2020-09-14 14:17:13	<u>f2ffd1663847851724f05c</u> <u>59914af80cb33133dd6184</u> <u>fbceac5d38426fe9fbde</u>	+ 0.00426754 46.02 USD	BTC 	✓
39	2020-09-06 19:06:31	<u>39c0687572b03d76852f1e</u> <u>e03fe92573a11f6f822c09</u> <u>8ab7a884303a4632dbec</u>	- 0.01276870 132.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-02 06:40:45	<u>f9884c1f58e75478870bda</u> <u>55dbcb5662c77f6190d58e</u> <u>1f304f7802f0e591421d</u>	- 0.01362754 155.19	BTC 	✓
41	2020-08-23 09:42:06	<u>92b12714339301583eb88b</u> <u>37f5d2c5d1839d29432698</u> <u>625376e33ef196bf8990</u>	+ 0.01276870 148.73	BTC 	✓
42	2020-08-19 17:37:10	<u>0ddaee6837f2cacd151afa</u> <u>ca9337388543c8aa7611cd</u> <u>6c5086402d3f939e4600</u>	- 0.01337959 158.59	BTC 	✓
43	2020-08-15 17:08:12	<u>6be0d52f2bdb5431386f82</u> <u>6571b3a30ad87f4046cc03</u> <u>93848e9030d7497728e6</u>	+ 0.01362754 162.31	BTC 	✓
44	2020-08-14 17:24:59	<u>e6a6f327baee2aec4d4426</u> <u>db40bc4c7765f36d8a2aa3</u> <u>21b126745f58a92bed87</u>	- 0.01639622 194.33	BTC 	✓
45	2020-08-08 18:47:43	<u>49bfe7301b54a111bf88f2</u> <u>269a47f0d080cda017beb0</u> <u>b3c3dc417c0a1e6685d0</u>	+ 0.01337959 156.29	BTC 	✓
46	2020-08-01 23:11:19	<u>a7da27ccb49c68cd6b62d2</u> <u>690595327e2a75e41c86ac</u> <u>b32eea66ce82f26501e4</u>	+ 0.01639622 181.52	BTC 	✓
47	2020-06-30 09:45:34	<u>197af1250caa013fbee458</u> <u>b2a5538f4ec4d00500086e</u> <u>d11c796ac11da71c5ab2</u>	- 0.01538192 140.56	BTC 	✓
48	2020-06-30 08:46:05	<u>1fe604391548ebafed74b9</u> <u>645fa7810fd8f62cd6221e</u> <u>e5001c7ec6a4582c8b11</u>	- 0.01604162 146.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-27 18:10:44	<u>295930bddae0e6dcd824d795c4cb1c003822f70eb06bd449759c77386b960ea6</u>	+ 0.01538192 140.22 USD	BTC	
50	2020-06-22 10:59:31	<u>ecefa536432770e98d1db5ecb50a34bbb97eb5bb986b952249304af9dfeb2b89</u>	- 0.01732878 167.84 USD	BTC	
51	2020-06-20 23:35:29	<u>acf9a6b4d78db601341294718563787be6c0746e9b8b83d18196d422c37ac981</u>	+ 0.01604162 149.10 USD	BTC	
52	2020-06-06 20:22:01	<u>9456bfe375f9cee56851d206845c9e22ef83589885ab28890731e3c04bb3cdeb</u>	+ 0.01732878 168.90 USD	BTC	
53	2020-06-05 08:28:46	<u>da1d52244bbd5efed012b7b3a000198fbb2434b7f6bfe3be659dad6936faf4f0</u>	- 0.01810910 174.23 USD	BTC	
54	2020-05-30 20:44:29	<u>9ab646502c1d8c9057519b72c9aac13a68e66998bba676f77715005a94664815</u>	+ 0.01810910 171.09 USD	BTC	
55	2020-03-26 11:06:12	<u>d070b2bc4da732ba719c34ed0e53204a4db427902bcbf4f71beb9f937f0217c7</u>	- 0.01131637 76.24 USD	BTC	
56	2020-03-19 12:27:50	<u>baac73452ef15d17cc5a16cf94b9a3ebfc251a820e7bd18421aef1726d45b85a</u>	- 0.01375731 85.41 USD	BTC	
57	2020-03-19 11:06:12	<u>66fd4ef24e1ce45a831933485565540eca8d7137263c4790c32899c69c0e04bf</u>	- 0.01217699 75.03 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-03-19 10:27:11	<u>6d83ae578a3a633c4279c3</u> <u>434483c3c789cd52b7e0bd</u> <u>401a3e5663096e3faf12</u>	- 0.01214176 74.82 USD	BTC 	
59	2020-03-11 20:32:14	<u>d56c24dbc0da72d3c47198</u> <u>11481e5da5e9eb2ea787ef</u> <u>2f22d3e4413f0d623820</u>	- 0.01158730 55.61 USD	BTC 	
60	2020-03-08 12:37:16	<u>075eed2f67cf458f383002</u> <u>29ff46951e33095abcbc1c</u> <u>41685e5f26d761382e0a</u>	+ 0.01131637 89.73 USD	BTC 	
61	2020-02-29 22:31:48	<u>971737da613c7c1f2b155d</u> <u>c19829601d8ec96912ddeb</u> <u>cd4de05069c923cf83fe</u>	+ 0.01375731 117.37 USD	BTC 	
62	2020-02-22 21:12:50	<u>337d500896a8d43683b5dd</u> <u>6148455674091f2d2ff150</u> <u>e297f712200b6b834af1</u>	+ 0.01217699 120.99 USD	BTC 	
63	2020-02-18 23:17:54	<u>00332dd6686f10ca3de68e</u> <u>24a9fd05551f839b8e4e37</u> <u>062ac08048ae606cc6a6</u>	- 0.01406608 134.94 USD	BTC 	
64	2020-02-15 22:52:09	<u>22b9e27bc796287758b498</u> <u>aee012659fb49ee34b94b1</u> <u>e87fc3abf0208b7cd546</u>	+ 0.01214176 120.41 USD	BTC 	
65	2020-02-08 22:14:45	<u>554a6f3551fb5499d72e0a</u> <u>c21b2f956b449bdb61be99</u> <u>7f14c89297d2b7d11f10</u>	+ 0.01158730 117.63 USD	BTC 	
66	2020-02-01 22:44:13	<u>c53e85ce5fd5469a35a694</u> <u>065f3f364cc83bd59d3466</u> <u>e735a66bfa89e59283d1</u>	+ 0.01406608 131.25 USD	BTC 	

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