

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DsrLDEYZxB35K33uTxqPSGu9j5DW3k4ZQ</u>
TOTAL RECEIVED	0.28156831 BTC
	17,756.22 USD
TOTAL SEND	0.28156831 BTC
	17,756.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00079087 BTC	
			44.40 USD	
2	2021-05-03 23:18:26	<u>74d66299f2b97f56b7d0dd</u> <u>f98081169cc245ae2144dd</u> <u>678d2f5dfc80e1f4dc66</u>	- 0.00325512 BTC	
			182.75 USD	
3	2021-04-17 17:49:58	<u>abfb0768f5de2ce14f364c</u> <u>d9dea13c83b0cbe03f1fe4</u> <u>18f96543a21640dbc3f3</u>	+ 0.00325512 BTC	
			195.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-15 16:33:30	<u>87ba825f69f0a3479928fe</u> <u>0ea91b4edbe515960745bc</u> <u>4656a0203ad9427ec68b</u>	+ 0.00079087 BTC 49.95 USD		✓
5	2021-04-11 05:24:23	<u>aa309083b87bb477235e19</u> <u>64b1326c164c522dfef0a5</u> <u>880b73abe9e06ba4dc23</u>	- 0.00169922 BTC 101.95 USD		✓
6	2021-04-11 04:40:27	<u>0d3e9edfcd08db058ec57e</u> <u>33a4e6082ba037e4371a24</u> <u>a1246590331ccb318559</u>	- 0.00601988 BTC 361.20 USD		✓
7	2021-03-31 01:56:57	<u>d22cfda41f32312ffd252d</u> <u>ef625e5becfc3a707cb707</u> <u>df49c7332129c112f8d7</u>	+ 0.00601988 BTC 353.61 USD		✓
8	2021-03-29 23:15:06	<u>c73ba30dfb9dbb966cc2c1</u> <u>7610e1099880308d7ae6b6</u> <u>e6f8c40ca37d2aa8809d</u>	+ 0.00169922 BTC 99.82 USD		✓
9	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00105158 BTC 60.30 USD		✓
10	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00102957 BTC 59.04 USD		✓
11	2021-02-04 13:29:24	<u>89931bec6b3c38a89db9f9</u> <u>19d7e9a219260072695652</u> <u>13acd8e37d9b08abc8cf</u>	+ 0.00102957 BTC 39.42 USD		✓
12	2021-02-04 10:53:32	<u>e9e3e63ad7f22629be5eb0</u> <u>f6799b5f1eae736691dd5e</u> <u>b2a97114e53dd2801cfe</u>	+ 0.00105158 BTC 38.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00430000 43.54	BTC 	
14	2020-08-31 08:07:33	<u>ae2057b474636b86ddf4b6</u> <u>b909bfb83486c6a5c5db82</u> <u>a59aac06b2b28120f7ca</u>	+ 0.00430000 50.09	BTC 	
15	2020-06-01 11:53:52	<u>3f30e2c80b84026c5db970</u> <u>f55ba3beb2b9e005a3d395</u> <u>b48e854b97eba5813263</u>	- 0.03144047 320.71	BTC 	
16	2020-05-30 20:44:29	<u>326fa64155feb7c30e9424</u> <u>8ac7f3f624d044729bad1c</u> <u>b3294722f22221fb6ed4</u>	- 0.01175581 111.07	BTC 	
17	2020-05-29 08:56:46	<u>10d9d35e8a8c11dd1af5d4</u> <u>d41ee85d8103b72ddc3afa</u> <u>f8b1920b439b4427685f</u>	+ 0.03144047 296.39	BTC 	
18	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u>	- 0.04215960 386.60	BTC 	
19	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10734670 984.36	BTC 	
20	2020-05-16 19:54:07	<u>9258068ba9c17e0bea1433</u> <u>192bf6c412ba2f748fa83b</u> <u>0d4dd6edc8b387a95835</u>	+ 0.10734670 1,039.12	BTC 	
21	2020-05-14 22:04:34	<u>f5effbd9b1deaf54a0eeb0</u> <u>7a770f953e69c4c69b75ee</u> <u>e76efbb8dcfbf45cf0a5</u>	+ 0.04215960 392.77	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-11 19:23:43	<u>032fdb550a39e8daciaa534</u> <u>84a437d0fae3c4d54bf1d0</u> <u>6bed01b33da42084a8d5</u>	+ 0.01175581 BTC 103.57 USD		✓
23	2020-05-03 06:24:35	<u>fa2844fc49c3756f9ee77b</u> <u>89b36f3f2b1f5873e5a246</u> <u>1b97af0a30a9fb5f26da</u>	- 0.00954270 BTC 84.87 USD		✓
24	2020-05-03 06:18:59	<u>3c1b7d7ebc3e33897ed24c</u> <u>ca92c79a95526cb2c2c557</u> <u>22d0f19bef3f6474186b</u>	- 0.00260322 BTC 23.15 USD		✓
25	2020-04-25 13:03:30	<u>5532f9f5b1b47861acb556</u> <u>f6a0686fa934f38510e379</u> <u>619d0b6afdd1661fa88f</u>	+ 0.00954270 BTC 73.41 USD		✓
26	2020-04-21 11:06:11	<u>0007211577822181dc828f</u> <u>751d2a689885e2f94fdf89</u> <u>9d96915b595c8def9d93</u>	+ 0.00260322 BTC 17.80 USD		✓
27	2020-04-18 07:59:44	<u>5135fc629c96ef66d4c522</u> <u>f9fd58d3061b8a2120ded0</u> <u>1f304520b700ad1ab474</u>	- 0.00165101 BTC 11.96 USD		✓
28	2020-04-18 07:48:30	<u>f906b49bc5335d49299ded</u> <u>f77a1900d65bab92563625</u> <u>748eedc37e9bff50c154</u>	- 0.00129627 BTC 9.39 USD		✓
29	2020-04-18 07:48:30	<u>15de003362ba985e686f2e</u> <u>1c849f486f7c4d51b529d0</u> <u>ba86457f6c42a66a9c9f</u>	- 0.00267444 BTC 19.38 USD		✓
30	2020-04-17 14:07:15	<u>171b963beca6bd38eae946</u> <u>fe2a95cb761934b5d11bf4</u> <u>d6b5e9416ad27f2d14bd</u>	- 0.01420000 BTC 102.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00425894 30.87 USD	BTC 	✓
32	2020-04-17 08:45:44	<u>881e4db0d1e693f8b7974b</u> <u>ed2c1251ea44d7c06cd659</u> <u>c214b9cd7a7f9f3654f8</u>	+ 0.01420000 99.79 USD	BTC 	✓
33	2020-04-13 07:14:05	<u>22b5eeea570eb7c36822fc</u> <u>f5a06118651d4462a92757</u> <u>671d7a637300314af079</u>	+ 0.00267444 18.28 USD	BTC 	✓
34	2020-04-11 18:36:10	<u>26ab029398a2d53d767a7d</u> <u>b083ec4297d665c81f0c20</u> <u>e8511262d2edd0a2220e</u>	+ 0.00425894 29.40 USD	BTC 	✓
35	2020-04-10 21:25:08	<u>b1e1faea0b61d995298f9e</u> <u>a02509114c8e5c1e924c3d</u> <u>015ba1c5f3372d0be96f</u>	+ 0.00129627 8.91 USD	BTC 	✓
36	2020-04-07 05:50:27	<u>1ef5358c7c91246879be45</u> <u>595fd8266895af3b8ddcc9</u> <u>f9d0e98e77b3ffeb5c2b</u>	- 0.00129376 9.31 USD	BTC 	✓
37	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc9</u> <u>4d886d65538421c8aa3dac</u> <u>4a7395d3f11618cdb53a</u>	- 0.00415968 29.93 USD	BTC 	✓
38	2020-04-06 18:39:33	<u>5de76bf616289c038821bf</u> <u>e6dda0753c00ac5b64e029</u> <u>6fce2014aaad3b3feb2b</u>	- 0.00300373 21.61 USD	BTC 	✓
39	2020-04-03 07:57:15	<u>796bf0c0d98fb8128faaa7</u> <u>a7a622672433d5f71a22c2</u> <u>e3b6653f4809f0b356e3</u>	+ 0.00165101 11.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-28 15:13:25	<u>e7d18bcc41a6f796799a00</u> <u>0ad9b90641fc7390dc7e59</u> <u>e7235b28bc9f6e3275f5</u>	+ 0.00415968 BTC 24.46 USD		✓
41	2020-03-28 09:05:42	<u>f8fe6810cae496bbe146df</u> <u>342366bd83b4c4a3e78866</u> <u>f1c1f7aa9a978207567e</u>	+ 0.00129376 BTC 8.06 USD		✓
42	2020-03-27 19:11:06	<u>34cfeaa4eb09b064db3ede</u> <u>e9f08b50f3eb2a3d9057db</u> <u>b1b7ce2a65199382bd1d</u>	+ 0.00300373 BTC 18.73 USD		✓
43	2020-03-14 08:51:28	<u>c85f624548adc8ec2f2f3b</u> <u>e3622f212b793f11480936</u> <u>302812646c10acd88a45</u>	- 0.00622933 BTC 32.21 USD		✓
44	2020-03-14 08:51:28	<u>b0f6a3de822de52fe452a8</u> <u>12784ba4935dee1636e074</u> <u>1b687d3e5ac32c3bea0c</u>	- 0.00380641 BTC 19.68 USD		✓
45	2020-03-12 16:30:46	<u>fb6ba22b574847b5460987</u> <u>7b93c9393f109f406342ca</u> <u>6f5a0ba0f9339ff84a6d</u>	+ 0.00380641 BTC 21.23 USD		✓
46	2020-03-12 16:05:32	<u>ced1c7e4e64f5caed11095</u> <u>c2d0183241ec29fc4c9bb3</u> <u>f7a323e5e763479585b5</u>	+ 0.00622933 BTC 34.75 USD		✓
47	2019-12-11 10:52:57	<u>a14cc69e1e5724b1757076</u> <u>e1ee190be5d76f012cd2ca</u> <u>06838dc26712511e53ea</u>	- 0.01600000 BTC 115.36 USD		✓
48	2019-12-09 21:34:55	<u>98094025a74136d78dff9d</u> <u>1fbd170f07ae833d11efa3</u> <u>356dbfbf8db5ef758bd7</u>	+ 0.01600000 BTC 115.58 USD		✓

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