

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DuZPELiyb8av47Gx1qpEcpFqqEkTACSiZ</u>
TOTAL RECEIVED	0.04199398 BTC
	2,641.54 USD
TOTAL SEND	0.04199398 BTC
	2,641.54 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 23:27:38	<u>4e0713e8cbedadf1a40e75</u> <u>27ac7abfb2f0dcc38d93e7</u> <u>f31c6fee758731c602bb</u>	- 0.00050097 BTC	
			28.60 USD	
2	2021-04-21 13:15:43	<u>67cb432ea97f17f8244c7d</u> <u>a6ae6952dab5424b970d7a</u> <u>ce7df5327631598fa8ac</u>	+ 0.00050097 BTC	
			26.94 USD	
3	2020-07-09 15:18:06	<u>71582b4a5488deb6b36572</u> <u>68c34e910109344ce32269</u> <u>666f57bcad452816503a</u>	- 0.00281168 BTC	
			26.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-09 15:00:12	<u>2d85e8cafb88bee5e88181</u> <u>0b1ded299c1c68539e9647</u> <u>fd91fe1071d9bd82eec3</u>	+ 0.00281168 26.11 USD	BTC 	✓
5	2020-05-22 16:04:11	<u>d5e1069a54d4f5098e5188</u> <u>5cfa95a44d761a3ac67231</u> <u>83edd7534a28440314be</u>	- 0.00097235 8.92 USD	BTC 	✓
6	2020-05-22 15:26:50	<u>fed16799a1bb341eab84df</u> <u>132b1c307cf10e904c841d</u> <u>10561da3624a93980df4</u>	+ 0.00097235 8.92 USD	BTC 	✓
7	2020-05-06 11:55:29	<u>f065e68067390b34d57e77</u> <u>ee93fd68fa7b5667b8a437</u> <u>ee65a8025d63ca7b73df</u>	- 0.00251539 22.99 USD	BTC 	✓
8	2020-05-06 11:29:19	<u>5a6530697a787ffe2b3993</u> <u>bc293e8e34aef197e63c63</u> <u>99546b7541d31b909937</u>	+ 0.00251539 22.99 USD	BTC 	✓
9	2020-04-07 20:28:49	<u>7fd8c01a17aa58ba47efe9</u> <u>2f2c8d0628521227772c26</u> <u>778b33dcca6132b182f</u>	- 0.00258664 19.04 USD	BTC 	✓
10	2020-04-07 16:32:52	<u>dfea4e8e802d2092e001a2</u> <u>544d4da796094c354ff5e1</u> <u>a73b53e9ba00d81c8ee8</u>	+ 0.00258664 19.04 USD	BTC 	✓
11	2020-04-07 07:28:05	<u>b416be718072d4f1d0732f</u> <u>6a9756e5f4ec3fec9f2b9c</u> <u>a6cd5077879a420cbc5a</u>	- 0.00251257 18.08 USD	BTC 	✓
12	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.00251257 18.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-28 17:54:08	<u>f8f5e15eb922ff11487d21</u> <u>399046cc099f2507575f04</u> <u>64c5c338f9a33840aa1e</u>	- 0.00252357 BTC 	21.50 USD	✓
14	2020-02-28 15:59:17	<u>ddb04f459e688384dd2904</u> <u>12f5ae4b0ca868305b56fa</u> <u>5f73263be6daf0ae45df</u>	+ 0.00252357 BTC 	21.50 USD	✓
15	2020-02-27 18:06:14	<u>aa8ff58fd4c3d5649773b2</u> <u>09f17f7e75941b5b1a9e90</u> <u>3b482a1dd945b9857284</u>	- 0.00263357 BTC 	22.89 USD	✓
16	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00263357 BTC 	22.89 USD	✓
17	2020-02-14 12:58:57	<u>8a0a7b1b565bf101f409e7</u> <u>4997bae4f119223495c680</u> <u>eaef9d4556b27862d19</u>	- 0.00268873 BTC 	26.63 USD	✓
18	2020-02-14 11:53:46	<u>42c0e8db84af4d1df75a32</u> <u>5606ef923ed9eaecf933e1</u> <u>8bffed6a5371545f1f62</u>	+ 0.00268873 BTC 	27.81 USD	✓
19	2020-02-11 04:16:15	<u>11078356723edf0a054387</u> <u>832248ca1ca8ec81b6debc</u> <u>c70a4a82131f147000fd</u>	- 0.00255521 BTC 	26.12 USD	✓
20	2020-02-10 20:36:57	<u>a75997afdbf7bc85bbf171</u> <u>98f5d5a2f161f09870b3cb</u> <u>0b66fecccc4e27129d4a</u>	+ 0.00255521 BTC 	26.12 USD	✓
21	2020-01-30 22:25:12	<u>b7a72b088d5ce21c6c7558</u> <u>d41ad31534b2f8d0d48c16</u> <u>3f1d9fa2fbffd932e2b4</u>	- 0.00250911 BTC 	23.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-30 16:14:31	<u>b027838f001ee0d8b3111a</u> <u>6230998467964c56d02732</u> <u>ac58b6979a7c86dbe12c</u>	+ 0.00250911 23.46 USD	BTC 	✓
23	2020-01-23 16:11:40	<u>d15b62e9552c9e52282fa6</u> <u>f99c901ca6f1420137e115</u> <u>04c7953f2fac99731376</u>	- 0.00250664 21.15 USD	BTC 	✓
24	2020-01-23 14:55:45	<u>57c2293a76d13a779b9b7e</u> <u>d47a468c98d9768a877553</u> <u>e1afb4e478ce457b4d81</u>	+ 0.00250664 21.15 USD	BTC 	✓
25	2020-01-15 23:14:05	<u>7d51177c59dba062840284</u> <u>cdbbc6c64b1dac0e7a46a0</u> <u>a09e7b79204b4258ce42</u>	- 0.00250420 21.83 USD	BTC 	✓
26	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00250420 21.83 USD	BTC 	✓
27	2020-01-06 16:38:42	<u>548350d3959871d93e130f</u> <u>382d23ab0f2753d2ad3e17</u> <u>887e8d92cea73b885bb2</u>	- 0.00253265 20.62 USD	BTC 	✓
28	2020-01-06 14:58:14	<u>b75006ae4cd96b85052b68</u> <u>04427d8681dc4bfe02778b</u> <u>a12e2f64db5a36e09bbc</u>	+ 0.00253265 20.62 USD	BTC 	✓
29	2019-12-31 13:24:55	<u>7a19d36355db314c5eb923</u> <u>6211df7d70457f178cdcd4</u> <u>501a15a701900ca13c04</u>	- 0.00258049 18.58 USD	BTC 	✓
30	2019-12-31 11:50:55	<u>519719df6b9a0f8f09f22d</u> <u>48394611fb6fd9abe90283</u> <u>fefc0f608bc21b903edd</u>	+ 0.00258049 18.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-19 16:58:39	<u>70a8fe42bb2cb95120ba48</u> <u>24a51371b16d7d83e53313</u> <u>b06f6000ce22552fd5d3</u>	- 0.00250163 17.98 USD	BTC 	
32	2019-12-19 16:31:32	<u>8ebdf1f87ccf92600ec07d</u> <u>50d4f6e5b28045fc7e053c</u> <u>e6ded16643689d5731b6</u>	+ 0.00250163 17.98 USD	BTC 	
33	2019-12-16 17:27:11	<u>7fd429c835eea6748e6b54</u> <u>f6a3306c1fd7891def19c7</u> <u>1e33371cdee274eba8e6</u>	- 0.00197234 13.06 USD	BTC 	
34	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127</u> <u>b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00197234 13.06 USD	BTC 	
35	2019-12-05 16:08:07	<u>81dbef196b6b8e9ccaf0da</u> <u>b5f14c225d67ee8ba6df3c</u> <u>11bba9ee0b92df821d25</u>	- 0.00258624 19.46 USD	BTC 	
36	2019-12-05 14:36:22	<u>789d820c783bb989661714</u> <u>c8720d8cbdab4df830eee1</u> <u>e9fcd9949e02ea501322</u>	+ 0.00258624 19.46 USD	BTC 	

* USD values displayed at the time of transaction

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