

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dy5e81knHcpzyCVZyCBdE2NxKDpjwYQZJ</u>
TOTAL RECEIVED	0.26199227 BTC
	16,513.91 USD
TOTAL SEND	0.26199227 BTC
	16,513.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 06:39:51	<u>7b0abefba24cde8739cb49</u> <u>dd53c6ca4f94b4ec90ca94</u> <u>6e31b23bce6d0e7a02b7</u>	- 0.01583476 BTC	
			155.18 USD	
2	2020-05-02 05:56:12	<u>5b9ef185ece9323e38875e</u> <u>74ef52d57a0d4c537c3dea</u> <u>b4c60d9000cab3bd6a04</u>	- 0.02102934 BTC	
			188.67 USD	
3	2020-05-02 05:56:12	<u>5b9ef185ece9323e38875e</u> <u>74ef52d57a0d4c537c3dea</u> <u>b4c60d9000cab3bd6a04</u>	- 0.01544292 BTC	
			138.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 05:56:12	<u>5b9ef185ece9323e38875e</u> <u>74ef52d57a0d4c537c3dea</u> <u>b4c60d9000cab3bd6a04</u>	- 0.01972729 176.99	BTC 	✓
5	2020-05-02 05:56:12	<u>5b9ef185ece9323e38875e</u> <u>74ef52d57a0d4c537c3dea</u> <u>b4c60d9000cab3bd6a04</u>	- 0.01506935 135.20	BTC 	✓
6	2020-04-30 23:46:19	<u>0b59ebea49c44fba692585</u> <u>5d5e588bc922ddec4b242</u> <u>55c5c669fd37f2443b57</u>	- 0.02587088 228.36	BTC 	✓
7	2020-04-30 23:46:19	<u>0b59ebea49c44fba692585</u> <u>5d5e588bc922ddec4b242</u> <u>55c5c669fd37f2443b57</u>	- 0.01915670 169.09	BTC 	✓
8	2020-04-30 23:46:19	<u>0b59ebea49c44fba692585</u> <u>5d5e588bc922ddec4b242</u> <u>55c5c669fd37f2443b57</u>	- 0.03170013 279.81	BTC 	✓
9	2020-04-30 23:46:19	<u>0b59ebea49c44fba692585</u> <u>5d5e588bc922ddec4b242</u> <u>55c5c669fd37f2443b57</u>	- 0.02655313 234.38	BTC 	✓
10	2019-08-07 11:01:19	<u>afc458f03821c7649f7d6f</u> <u>d3676b6eaf4c36e9675d30</u> <u>1d0da524102915a842f2</u>	- 0.03295853	BTC	✓
11	2019-08-07 11:01:19	<u>afc458f03821c7649f7d6f</u> <u>d3676b6eaf4c36e9675d30</u> <u>1d0da524102915a842f2</u>	- 0.03864924	BTC	✓
12	2019-02-02 10:28:36	<u>e3c7840e64eb37779461cb</u> <u>7bf5e83875270cf07cf8f0</u> <u>c3527801325ce224fe68</u>	+ 0.01972729	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.01915670 BTC	✓
14	2018-12-02 10:04:44	<u>844ca9053033352c61df9a</u> <u>758239aca547c42eb43d35</u> <u>7796115e8630dc62c3f5</u>	+ 0.01544292 BTC	✓
15	2018-11-02 21:44:47	<u>d39c1f1fa497f7de51b387</u> <u>d6f396a83c73d056197765</u> <u>eb47b6ad8fdff4225f5d</u>	+ 0.01506935 BTC	✓
16	2018-10-02 17:26:35	<u>173e3283ca4aa200a8dfa6</u> <u>e9268b14a28dda9b7db807</u> <u>2ae05b8f86167f36ca95</u>	+ 0.01583476 BTC	✓
17	2018-09-02 09:30:07	<u>c320ea0e9a4e82964e602e</u> <u>e22abd60000212e50ad9eb</u> <u>2ea66063b89fecff4207</u>	+ 0.02102934 BTC	✓
18	2018-08-02 12:11:57	<u>5c09de1d0ba22d68dcdeba</u> <u>70f7a25dcafe1a86d62017</u> <u>3d703b4e2b725787b673</u>	+ 0.03170013 BTC	✓
19	2018-07-02 09:34:03	<u>33dfea24abf8eca0b8ff22</u> <u>b267744b6ffa4fee740876</u> <u>a21f550008c402db05d6</u>	+ 0.03295853 BTC	✓
20	2018-06-03 09:56:21	<u>124fab008155ebb9b253b8</u> <u>ec7ca767007a83d9a04d17</u> <u>38ea90032e395e29a33c</u>	+ 0.03864924 BTC	✓
21	2018-05-02 09:02:50	<u>5fc442f6b50c4b0f6a8f10</u> <u>9c77d4ec18cba072a505b8</u> <u>4ec32c085cef25fa3af7</u>	+ 0.02587088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 13:04:29	<u>46c9e42f6bb95b73f3e947</u> <u>6f313885fd746c29a6240c</u> <u>e4ea079b59c780438221</u>	+ 0.02655313 BTC	✓

* USD values displayed at the time of transaction

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