

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DyrTEVTuU8VVRZRxTv6mAY58ctKCUi2A4</u>
TOTAL RECEIVED	0.34177166 BTC
	21,517.26 USD
TOTAL SEND	0.34177166 BTC
	21,517.26 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 00:38:09	<u>2304c79e6b3720657d7d12</u> <u>7bf46dd5ec4ab0d9113b87</u> <u>b1c3bfeac7cb2a55a984</u>	- 0.00494968 BTC	
			228.43 USD	
2	2021-12-06 12:07:18	<u>76250e43275737e9dfa5ac</u> <u>2968ef1787242ea8831c49</u> <u>32231f963ee88a043321</u>	- 0.01002736 BTC	
			505.79 USD	
3	2021-12-04 10:18:13	<u>481a8ee1da20f546e64d49</u> <u>0254bd9213a6e20198f2c9</u> <u>0513787e3d2ea8709e85</u>	- 0.00494077 BTC	
			242.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 08:54:02	<u>3a26c00d82a64496071a15</u> <u>5397a66eb5ac39a1b600f4</u> <u>532e085477750f016b8f</u>	- 0.00366875 BTC 	✓	199.19 USD
5	2021-11-24 10:47:38	<u>06856a68b1ef7b756c0a06</u> <u>47342f548ab097c52834e0</u> <u>41a5c0887a81cf4e2f38</u>	- 0.00117895 BTC 	✓	67.36 USD
6	2021-11-14 08:56:31	<u>1954b86be1aa5c92eacd7c</u> <u>df403f0d1db50230e76c13</u> <u>17acaea3c2e9b2c0ba4d</u>	- 0.00168422 BTC 	✓	107.90 USD
7	2021-11-12 09:04:58	<u>5c974ee69ff549a81eaf22</u> <u>0f0c626121f2a47b124529</u> <u>6d2156ad0845510afbb9</u>	- 0.03216273 BTC 	✓	2,031.26 USD
8	2021-11-03 13:25:45	<u>a9f34634b31793999b2b2d</u> <u>6814550b27819eab253a55</u> <u>bcefeb45dc14a2e00ffd</u>	- 0.00450985 BTC 	✓	283.65 USD
9	2021-09-10 12:11:48	<u>3064369223076067962d48</u> <u>159a0aad73ee1a329e59dc</u> <u>4d2e73ea2c6cfbd3d598</u>	+ 0.03216273 BTC 	✓	1,442.52 USD
10	2021-06-30 09:19:08	<u>5dbc20424a6bee2c4ec3a6</u> <u>88a6f857b8056431602f82</u> <u>6740a8854105621a0e5b</u>	+ 0.01002736 BTC 	✓	351.40 USD
11	2021-01-24 08:53:19	<u>b54e943debe8ea36ff0168</u> <u>5b93294ab7b513663239e1</u> <u>f24f7218e8a33a7dfa05</u>	- 0.00132332 BTC 	✓	42.69 USD
12	2021-01-09 15:05:54	<u>b3a1b0b355cb64079fb7ab</u> <u>523a425d1fa96403dccd56</u> <u>8d2c7de1c99570740496</u>	- 0.00435421 BTC 	✓	166.11 USD

#	Date & time	Transaction Id	Amount		
13	2021-01-09 12:48:33	<u>3b9a4cb214931229551dfb</u> <u>953517e0791c56f45a52b9</u> <u>d09010362bb384b182d8</u>	- 0.00570022 217.46	BTC 	✓
14	2021-01-08 21:59:37	<u>aba7798fc8fc9bd717bc35</u> <u>b91584fe504a8bcbf235c0</u> <u>b180854d21679ebd67ab</u>	- 0.00576613 231.15	BTC 	✓
15	2021-01-08 17:03:23	<u>0c387d993b26d47c51896d</u> <u>87e111970f93584fdeaad2</u> <u>53e82ef1455b3f31aa6d</u>	- 0.00600000 240.52	BTC 	✓
16	2021-01-07 18:33:16	<u>c573bbccdc3575b7215ed0</u> <u>53a6f6a91975bd8aefbdab</u> <u>859f24fc190f37154b5a</u>	- 0.00629912 255.63	BTC 	✓
17	2021-01-05 07:49:22	<u>077608bdd435df4ec87ee7</u> <u>1a2d606db184e6874773e4</u> <u>9c9f3b940f3c5525b24c</u>	- 0.00774881 263.06	BTC 	✓
18	2021-01-03 12:05:29	<u>07688eb5880d5a8076329f</u> <u>84a14887a10c339911a29d</u> <u>bfe74b14003d0d816162</u>	- 0.00969927 310.26	BTC 	✓
19	2020-12-31 08:25:12	<u>23658979280b6846284a7c</u> <u>4f31d2b7daf3ac9166badf</u> <u>699c7e6e01282d672ff6</u>	- 0.01042893 301.64	BTC 	✓
20	2020-12-30 08:43:37	<u>4ad5b68a9616129115dae5</u> <u>c1e05b9288fe92f1dbb1e6</u> <u>42ca849b7b238a4576be</u>	- 0.01110000 320.51	BTC 	✓
21	2020-12-22 08:42:26	<u>eeb7484e22b254c098b14b</u> <u>3281daadf29e27f7050929</u> <u>0ce78b7c1146032e0fb3</u>	- 0.01771770 421.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 08:42:26	<u>eeb7484e22b254c098b14b3281daadf29e27f70509290ce78b7c1146032e0fb3</u>	- 0.01775783 422.82	BTC 	
23	2020-12-18 11:13:59	<u>84e1645f4e8767938fb37292fa0491280f48c1d93360b87f1a3724dc782d7895</u>	- 0.02327955 537.92	BTC 	
24	2020-12-16 07:59:48	<u>45e9b74300ad09c8dbe67c370291f891a56db5fa46e841dda18a9f332e7edb71</u>	- 0.03095137 660.36	BTC 	
25	2020-10-28 09:22:04	<u>ee6d63564cd537c6ae6627a2f8fd90b1f13cf80664ac55152d22e4cc7eef14c2</u>	- 0.01892212 251.02	BTC 	
26	2020-10-05 06:29:59	<u>dfa354e530e51378820e8dbf5f13f98be58eccb18773c6e083853683578d70cf</u>	- 0.00102844 11.09	BTC 	
27	2020-05-13 14:14:33	<u>2156f1d4a7720b7666601a4ac115b0559325f8e8609e043184144d8ef886cf8f</u>	+ 0.00629912 61.68	BTC 	
28	2020-05-02 10:37:17	<u>cb825599a8942daa18c903df42f31d210c8bed8a98a767981ca6c261377cdce3</u>	+ 0.00576613 51.73	BTC 	
29	2020-05-01 20:58:36	<u>61b2cdb7f45cc15ae44bdc3df12b8c70312b3907bc48b7d1a9d850d18af75cab</u>	+ 0.01042893 93.56	BTC 	
30	2020-05-01 03:13:39	<u>6ced68553e13f87906c272eebcb708d8d02b8a54b23dcc79d8d7fb5127bc18cf</u>	+ 0.01110000 97.97	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-30 13:31:34	<u>06a2a97921243bc0f08c557f2623090fb897f5282fadf10ea6f2262d63fa0bef</u>	+ 0.00600000 52.96 USD	BTC	✓
32	2020-04-22 06:29:06	<u>18c25761834afcf8d06d5669dff68dafd2621fd5e77a6da36178721638a99d0c</u>	+ 0.01775783 126.52 USD	BTC	✓
33	2020-03-20 08:19:21	<u>ec89e9c58d1deb0647430eb7e2116c89c2d1773ce761e78c0639c00d8790195a</u>	+ 0.00774881 48.10 USD	BTC	✓
34	2020-03-14 20:45:19	<u>25d808256ba9bf1d4a112967a957b6506ef2c859ca4095a5aab5028286604d2b</u>	+ 0.01771770 94.98 USD	BTC	✓
35	2020-03-01 20:24:53	<u>2b1d996bf20e3261b62f36ee9426c6c8c52aef5b7ab603e4c503129c4079af</u>	- 0.05250000 468.05 USD	BTC	✓
36	2020-02-25 18:14:42	<u>45888768d7d9f8013361e8551d2b115a24869016bc289eaa1fdb3c7e38ee646</u>	- 0.04780000 419.93 USD	BTC	✓
37	2020-01-23 09:51:02	<u>99a9e85e83d369be5fc52429f807563766d215320884c789bd260711974d21e6</u>	+ 0.03095137 260.13 USD	BTC	✓
38	2019-12-17 23:20:14	<u>d4cde04cb8ff71a76d5a8454789a41267362fca3784d637bcab976984689201c</u>	+ 0.00494968 36.02 USD	BTC	✓
39	2019-12-17 10:43:57	<u>8edba7dbae8405c27ec1c0f0f614f7a91e2e0605239fd5daa0be13da1f4627c</u>	+ 0.00117895 7.80 USD	BTC	✓

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40	2019-11-21 15:29:55	<u>48a2d25330870ac6fa2b1c b1ab3b1ae52236dfd208b5 d70b43dd3ed705641989</u>	+ 0.00494077 BTC	✓
41	2019-11-14 08:06:43	<u>55871101af22e649f05e47 02aa326841d4537f6f094f 77ea6c5d927491768fb9</u>	+ 0.00366875 BTC	✓
42	2019-09-25 16:09:10	<u>106d81ee739942dc682322 f271b446846eaea5606d10 e98b2d5fc180933bad19</u>	+ 0.02327955 BTC	✓
43	2019-09-25 06:19:08	<u>64d284396c050460fe37e5 0539b7d9e09d048c7c79b7 f4914a13f03f01130010</u>	+ 0.00570022 BTC	✓
44	2019-09-21 06:36:38	<u>2b0436c64f74a479220ca7 8ac8eed55658f3d1f23763 d5615cd6b1f0012ff7e0</u>	+ 0.00450985 BTC	✓
45	2019-09-19 21:49:11	<u>bd8abff23497d86af894ae 3cd2f23af4408c7d5d84ab a6557030fbb62aaa4003</u>	+ 0.00168422 BTC	✓
46	2019-09-19 11:47:30	<u>df6ed80cab4bdf49bfa93b e9d5b87a5c71e5797ed326 a28a09e3a2368a19ca06</u>	+ 0.00132332 BTC	✓
47	2019-09-18 18:21:51	<u>debde85a6d982dff36aea2 eed07255ac4fd8bdfdb7b4 6a287c541c4be8090484</u>	+ 0.00969927 BTC	✓
48	2019-09-13 15:02:49	<u>399441e1aa49637ec802b1 1f43593acccf23e125efe6 db8e02fc0c15ca646ea1</u>	- 0.00012806 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-05 17:35:17	<u>89d2472f307cb9aa8e3834</u> <u>25cfbed84146f7f92a7619</u> <u>653076c7cbc56f4c6291</u>	+ 0.00012806 BTC	✓
50	2019-08-31 06:56:25	<u>65f5f4ab8864e055f6949c</u> <u>4f0bcf099732f8318e28a0</u> <u>9b3570b2e711fe113804</u>	- 0.00014427 BTC	✓
51	2019-08-29 13:57:04	<u>38456cabe0708796a3aa04</u> <u>26d22729134b1a1af12589</u> <u>0b8d9cd61573e2d3d9be</u>	+ 0.00014427 BTC	✓
52	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.00435421 BTC	✓
53	2019-08-28 16:19:16	<u>536ea71905fa0a743325ea</u> <u>2cafabac3379640401904b</u> <u>39719d085a13f08f5cc2</u>	+ 0.00102844 BTC	✓
54	2019-08-26 07:26:45	<u>8c5a70bacdcaf4680a1316</u> <u>86bb4447af37eebee7ffa0</u> <u>9b12a262fc9d7ec38d2a</u>	+ 0.01892212 BTC	✓
55	2019-07-25 11:56:40	<u>d515ba7b0d1a8f3afc86a2</u> <u>9a190f786ee289a901f017</u> <u>5170f68b5ab8b4f50d9e</u>	+ 0.05250000 BTC	✓
56	2019-07-22 07:37:10	<u>7fdafb4f7f6b2a8e07b0df</u> <u>d7e5ab7d72980903993f55</u> <u>e4b267d55ed5c4ec43c9</u>	+ 0.04780000 BTC	✓

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