

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-09-21 10:29 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DzzXkKtxejcFyXsmKnJJeq5KQ5ecq4WPY</u>
TOTAL RECEIVED	0.49373138 BTC
	31,110.01 USD
TOTAL SEND	0.49373138 BTC
	31,110.01 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 07:30:29	<u>4a7865007be0982ceabb80</u> <u>c413ebb599ca67ab494b4e</u> <u>7d059e0606dcf2b20457</u>	- 0.00554567 BTC	
			106.33 USD	
2	2020-12-12 10:22:22	<u>15be8c2de7c007cc3360c5</u> <u>7fe5902e4570bf68a3bd57</u> <u>de3c742032637151faf6</u>	+ 0.00554567 BTC	
			104.30 USD	
3	2020-12-11 18:13:19	<u>fb0155fcc9a06dabc5ea7</u> <u>6c5d88b5f92d90981cc3ff</u> <u>cf6b66aa01de77172e43</u>	- 0.01439458 BTC	
			270.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-11 05:13:34	<u>d31ff03621b7137606172e</u> <u>1e712b95239692b7374431</u> <u>cfc8054b018e99a92802</u>	+ 0.01439458 259.62 USD	BTC 	✓
5	2020-12-10 10:19:18	<u>b89d530df44b11b4cc8dfd</u> <u>32734df8bf11f4a4278360</u> <u>b8e685be88465491e75b</u>	- 0.02963446 540.96 USD	BTC 	✓
6	2020-12-09 22:54:16	<u>47527568ff66b1c010f654</u> <u>00c229b99e674f0c0273d1</u> <u>dabf1cc820161dca940e</u>	+ 0.02963446 540.96 USD	BTC 	✓
7	2020-12-09 06:53:41	<u>c4dd1c9583b31484bcf2b9</u> <u>00c21ffaaf0bb68d5d712d5</u> <u>d7cb7f6cd9f902339431</u>	- 0.01335363 247.59 USD	BTC 	✓
8	2020-12-08 21:09:06	<u>78dbbfb6fe3c83a26ca088</u> <u>18ee763316896c471dd766</u> <u>b422ff9ee2e8b28bcea0</u>	+ 0.01335363 247.59 USD	BTC 	✓
9	2020-12-08 18:19:13	<u>df29b3fd0f91f9d2e1768a</u> <u>ba4f78c8bc6c759b22ca74</u> <u>506914991f1b645cf6cf</u>	- 0.13252391 2,457.16 USD	BTC 	✓
10	2020-12-08 13:02:48	<u>3aaf6746b2cd384b0bea1b</u> <u>43952cc5f0058548e89519</u> <u>542575894a1043b4ef41</u>	- 0.01303938 241.76 USD	BTC 	✓
11	2020-12-08 11:18:01	<u>7115196178502ba0deac26</u> <u>a0b51c516428035465bcfd</u> <u>592b781bb91635583230</u>	+ 0.13252391 2,428.38 USD	BTC 	✓
12	2020-12-08 06:38:50	<u>8a99f103a014d845a67715</u> <u>47c6e3860bbe2877f4ede0</u> <u>8488024999728a08a506</u>	+ 0.01303938 238.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-05 06:53:14	<u>57ad444930195fe5048df3</u> <u>a3bb2db27773ed46955002</u> <u>f0b714b67fc5b15b8273</u>	- 0.01856749 355.52 USD	BTC 	✓
14	2020-12-04 21:33:57	<u>ff06369d6432b510e813a6</u> <u>f6837bed3308142ae8f167</u> <u>d5bad4cd75e61d91e6eb</u>	+ 0.01856749 355.52 USD	BTC 	✓
15	2020-12-03 23:51:53	<u>2f396eeebada1ab0457ecd</u> <u>db6a54d33cdd38cdbc7de8</u> <u>4d324f4d8648dbeddba6</u>	- 0.03106955 579.46 USD	BTC 	✓
16	2020-12-03 17:48:06	<u>896a82f43c5c20b839ba76</u> <u>ea5c090005264595b05d21</u> <u>2cc46ddc0d8b5ffd3821</u>	+ 0.03106955 579.46 USD	BTC 	✓
17	2020-12-03 12:46:49	<u>854091d16c32fb4ebddf19</u> <u>2ad3d16cf16e2cdd097b5f</u> <u>2dd84eb97cadf87f4a37</u>	- 0.03951851 737.04 USD	BTC 	✓
18	2020-12-03 08:35:37	<u>0c49bfc9008fcc091ca6cb</u> <u>043b84dd7904753cd0d43d</u> <u>9e48e22e683ba813bf7d</u>	+ 0.03951851 767.52 USD	BTC 	✓
19	2020-12-03 03:54:47	<u>e7cff09e56ff0bbebc21ff</u> <u>ba11401cdf30ae9f982926</u> <u>903f6380e53c0122b7ef</u>	- 0.10577754 2,054.40 USD	BTC 	✓
20	2020-12-02 21:31:19	<u>35e17c8c8ffcf35410815c</u> <u>2251446c0952b9425a9400</u> <u>a2f6a0ef6ab8e7ad3658</u>	+ 0.10577754 2,054.40 USD	BTC 	✓
21	2020-12-02 13:13:09	<u>366cf0792e984d76745c37</u> <u>f6cb8083c07381c1e0342b</u> <u>f86683cade408704abec</u>	- 0.05712558 1,109.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-02 09:26:30	<u>cbbd09dc75ce57be387e4c</u> <u>627977626310ed5e9bb030</u> <u>a75f27d7dab3e4761be9</u>	+ 0.05712558 BTC 	✓	1,097.04 USD
23	2020-12-01 09:53:17	<u>2d98e4cce299ab1f84ba20</u> <u>3b2fd36e98b33af4ac9551</u> <u>e256872575a75a5a37dc</u>	- 0.01282776 BTC 	✓	240.71 USD
24	2020-12-01 09:31:30	<u>64e591f39b8fa84000a2a7</u> <u>723fe4703814e9f7d0ea0c</u> <u>706c11741f717d49a05f</u>	+ 0.01282776 BTC 	✓	240.71 USD
25	2020-11-30 05:13:22	<u>94c85fd1460e839a7526cc</u> <u>ffba4b4cc27a9b8494d6cd</u> <u>c8fbbdfeaf82dc3d1bd0</u>	- 0.01154804 BTC 	✓	227.44 USD
26	2020-11-29 21:02:10	<u>b563204a8006c28abe572f</u> <u>3aa400dd35acb1b3fa0745</u> <u>1e67df3f0a10aefda3ff</u>	+ 0.01154804 BTC 	✓	227.44 USD
27	2020-11-27 08:13:41	<u>3df10c46410c3260982d3a</u> <u>f8a215ee4906266bef34b2</u> <u>0b8ece7f9ed4d23e1a2d</u>	- 0.00880528 BTC 	✓	150.91 USD
28	2020-11-27 04:00:32	<u>9cfff8189f4f8e2e6884be</u> <u>dfc286cbe0fbd77e548dee</u> <u>5e60b756030771cbcd3b</u>	+ 0.00880528 BTC 	✓	150.91 USD

\* USD values displayed at the time of transaction

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