

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JDSWgiAjAubM6noLEgZCVzVQUhiEwFTzg</u>
TOTAL RECEIVED	0.07719247 BTC
	4,858.99 USD
TOTAL SEND	0.07719247 BTC
	4,858.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:24:56	<u>423d84b0415618998e02c6 c47dcde88f1b2718b901d4 e861c32b907793c0d5d6</u>	- 0.00092431 BTC	
			55.46 USD	
2	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778 f22c982a9961c5a9ce8afd 6421d2217250a56211e9</u>	- 0.00073483 BTC	
			44.09 USD	
3	2021-03-22 07:34:11	<u>f1c9d416796de06b70c816 66021fef1611d6ac5499ce 19614b487d8c7e43be3f</u>	+ 0.00073483 BTC	
			39.74 USD	



#	Date & time	Transaction Id	Amount		
4	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226f</u> <u>a38c4b3f45284c427931f4</u> <u>2a04945d7116582df841</u>	- 0.00056775 32.56 USD	BTC 	✓
5	2021-03-13 15:31:33	<u>ec4d5e5ebfc919cfd84064</u> <u>65e28a376e57a64526f725</u> <u>fea12ede422bf2301e9f</u>	+ 0.00092431 54.50 USD	BTC 	✓
6	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00016000 8.38 USD	BTC 	✓
7	2021-01-25 01:31:56	<u>20860d1452516569f60499</u> <u>ef9734dc870e8802f2aeda</u> <u>d13d067f7f97181b03bd</u>	+ 0.00016000 5.16 USD	BTC 	✓
8	2021-01-24 23:24:05	<u>ae063e483bcf150a3ce172</u> <u>bf3b9d4df0ca1d8fd058be</u> <u>430c383660463025676b</u>	+ 0.00056775 18.31 USD	BTC 	✓
9	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u>	- 0.00253775 81.66 USD	BTC 	✓
10	2020-12-09 16:51:37	<u>7da1cbab2d4a0fb46955cd</u> <u>cf6396b7b8a294d0968d9</u> <u>819402a6abc9d512ea86</u>	+ 0.00253775 46.32 USD	BTC 	✓
11	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00195078 36.39 USD	BTC 	✓
12	2020-11-20 05:50:27	<u>b21e9735909e66ff9d2658</u> <u>94f94e54c8f850363939e0</u> <u>92e847b7ef1821fd732d</u>	- 0.00084076 15.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469c</u> <u>a93603553d26320c507f3e</u> <u>dc9a10314fe21285d9a7</u>	- 0.00075095 BTC 	✓	14.00 USD
14	2020-11-15 15:37:56	<u>322b971111ce21b8f2b190</u> <u>748cab61d9840c368734c9</u> <u>f25aad998365bf655471</u>	+ 0.00084076 BTC 	✓	14.05 USD
15	2020-11-14 14:34:20	<u>f6afeba25640552103cfb8</u> <u>d844e419548c391207a33a</u> <u>49b4584fc17f870a2ef5</u>	+ 0.00075095 BTC 	✓	11.98 USD
16	2020-11-13 18:26:26	<u>1b65efb6f505f24a1780a7</u> <u>f15365051ca9210a931945</u> <u>a636c108162fa8e1a9a2</u>	+ 0.00195078 BTC 	✓	31.34 USD
17	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00201676 BTC 	✓	32.91 USD
18	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00248705 BTC 	✓	38.04 USD
19	2020-11-06 23:50:50	<u>0ee9dff63831e5e0b8cfde</u> <u>e28421378d40a8d469c2d4</u> <u>5dafb0456b685338da58</u>	+ 0.00201676 BTC 	✓	29.88 USD
20	2020-10-20 19:13:42	<u>4c12cc7a3a80c6df3046f8</u> <u>00f1e26ebb738c46249f2f</u> <u>176b4a5c53d3911944eb</u>	+ 0.00248705 BTC 	✓	31.78 USD
21	2020-10-17 01:11:50	<u>ebaaa985f8b59c19a47a03</u> <u>11e40820397e7236984434</u> <u>36a44d82680284a2c75b</u>	- 0.00137011 BTC 	✓	15.56 USD

#	Date & time	Transaction Id	Amount		
22	2020-10-15 01:36:07	<u>c3f9228b747fd957dc7166</u> <u>f4e57e7fd8cb2b260793c9</u> <u>c233b85cda84ab2f7c7c</u>	+ 0.00137011 15.76 USD	BTC 	
23	2020-08-23 08:04:55	<u>912b8f2c2c1d23113f9642</u> <u>74ba7483d0c3b65bceee2a</u> <u>58624ccb4af530b1779</u>	- 0.00112725 13.13 USD	BTC 	
24	2020-08-17 00:32:20	<u>013654084ce1129d6b9304</u> <u>a0cf7b9b4938f759541a0d</u> <u>66ef2b4ce3786ca1dc83</u>	+ 0.00112725 13.84 USD	BTC 	
25	2020-08-16 00:19:13	<u>573eb879231103a2dc7e92</u> <u>a75ebcda0f0e5121297abd</u> <u>8ee45d07e5865c6ff78b</u>	- 0.00266103 31.69 USD	BTC 	
26	2020-08-09 05:44:58	<u>87d98ad02d824d67617faf</u> <u>f80a0bf8e7c286c76d309a</u> <u>b3ce5789940567ba69ac</u>	- 0.00317974 37.14 USD	BTC 	
27	2020-08-09 01:47:31	<u>8c179ea96edd60c20ec771</u> <u>7597706e60769a99a5062c</u> <u>3be357f9e575fbc01cb8</u>	- 0.00285820 33.38 USD	BTC 	
28	2020-08-07 10:21:52	<u>1b69c2c08de64ee2e71411</u> <u>eb77de0ae679269e518c1b</u> <u>9fb5c80250d53b277536</u>	+ 0.00266103 30.85 USD	BTC 	
29	2020-07-23 09:00:26	<u>a68264e601e0585c3c282f</u> <u>e20e352c907e11dfcf48ac</u> <u>7318cc0ba336147bcbac</u>	+ 0.00317974 30.53 USD	BTC 	
30	2020-07-23 00:00:35	<u>98fc4b0c663a8dced3392f</u> <u>4a0568d07defb983d71f40</u> <u>806c3cacia8b403aee61</u>	+ 0.00285820 27.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-03 23:48:50	<u>1f5a8eee9c2e92e31318d1</u> <u>2aca1a2a734ecc71b689d2</u> <u>c14f26a5ef52e915184a</u>	- 0.00085294 7.79 USD	BTC 	
32	2020-06-30 13:58:56	<u>38cb13ec00dc21e280500d</u> <u>aa41837ab90c0d1d8c9540</u> <u>8783c9a3159b15f25033</u>	+ 0.00085294 7.87 USD	BTC 	
33	2020-06-01 11:55:48	<u>eb4ff1b1be2f6b5634bf88</u> <u>89d6bee239fd1d380aef4c</u> <u>7085c72bdb93cce99946</u>	- 0.01562579 159.39 USD	BTC 	
34	2020-06-01 11:55:48	<u>7f7e9cdf155731a87da832</u> <u>66dc2c7792281473274fda</u> <u>455ff7b016da8c7a6cdc</u>	- 0.01078056 109.97 USD	BTC 	
35	2020-05-23 10:02:22	<u>03c61b779ff7eb524f8550</u> <u>d8e4bb0614966e3687d0a0</u> <u>f061d9da627f630bb6ac</u>	+ 0.01562579 143.43 USD	BTC 	
36	2020-05-22 05:33:21	<u>1cf9075af7c876b20d5d11</u> <u>67b45545805eae06e05fb5</u> <u>4bfe128859337a43230b</u>	+ 0.01078056 98.85 USD	BTC 	
37	2020-05-03 06:31:34	<u>475b26b73fbfed17c3007c</u> <u>b6043a81798f2b9533ae64</u> <u>f035bf45768663335563</u>	- 0.00246446 21.91 USD	BTC 	
38	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00467784 41.60 USD	BTC 	
39	2020-04-25 19:32:00	<u>d7f3960b384d359e7957fd</u> <u>6fb289a42e9a2145a5080a</u> <u>d20a959609020aeec50</u>	+ 0.00246446 18.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-21 14:03:44	<u>a2d88ecff0c9d05d232f27</u> <u>27fafed2c5a90fb863522d</u> <u>144cd15434a235c0c608</u>	+ 0.00467784 BTC 33.33 USD		✓
41	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00430498 BTC 31.20 USD		✓
42	2020-04-07 06:01:40	<u>e2edf1ce873e0e6b0a958b</u> <u>015f94356812b643139228</u> <u>ff69474490f46f3d17a5</u>	+ 0.00430498 BTC 30.98 USD		✓
43	2020-04-06 17:48:57	<u>9c722864c046142241db2a</u> <u>d71eed3e0a1742a85855fa</u> <u>f8764858f0191fea2739</u>	- 0.00892226 BTC 64.21 USD		✓
44	2020-03-25 10:11:17	<u>7fdc24d3042986f81363f7</u> <u>f314e74c39344d0fdb85d1</u> <u>cc9a55be68214143c614</u>	+ 0.00892226 BTC 59.57 USD		✓
45	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00089734 BTC 4.64 USD		✓
46	2020-03-09 20:40:24	<u>7eae389a13c9de2d20d494</u> <u>93dc643adbe4f8f3476e8d</u> <u>c766c43210c7bbd79b37</u>	+ 0.00089734 BTC 7.08 USD		✓
47	2020-02-21 13:58:19	<u>ad2dd9b98fccbb0eef028f</u> <u>86a0494955d0847ebea538</u> <u>10c72b004e8099ed3b60</u>	- 0.00138602 BTC 13.37 USD		✓
48	2020-02-21 13:52:13	<u>ebaf3a4aeebba405428211</u> <u>1b826c7206cccb7c968f00</u> <u>3b08126a7d5fb8fc3442</u>	- 0.00311301 BTC 30.04 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-20 17:34:38	<u>57daeac004339edc9caf9b</u> <u>a76c6d8a2a753aeca1b2fc</u> <u>df9684e50928ce68056a</u>	+ 0.00311301 BTC 	30.12 USD	✓
50	2020-02-16 12:29:24	<u>10cde99711047ed6ee152f</u> <u>3c177a01f376863cf969a9</u> <u>4227d96f9dcf8592ec42</u>	+ 0.00138602 BTC 	13.45 USD	✓

* USD values displayed at the time of transaction

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