

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JDmoSgxAPRwxRcdiS73gRetQc4XBco5ff</u>
TOTAL RECEIVED	0.18166636 BTC
	11,447.45 USD
TOTAL SEND	0.18166636 BTC
	11,447.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 20:49:13	<u>dc5ee6172ca920459796be</u> <u>2ab581d4fe45aee4eaccf7</u> <u>907667ab9626331c8cb9</u>	- 0.02173659 BTC	
			254.56 USD	
2	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02173659 BTC	
			254.56 USD	
3	2020-08-04 01:12:04	<u>0fe208786f23c4e4f38b24</u> <u>732dfee1d3124f57b013c5</u> <u>3e691ba85783d68e14b6</u>	- 0.02482323 BTC	
			277.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.02482323 274.82 USD	BTC 	✓
5	2020-06-20 23:05:41	<u>bd30d18aa45fbda3e1edf2</u> <u>1fae8e1f3ee047131e9908</u> <u>a48fb495f7181de85e8b</u>	- 0.02281034 212.01 USD	BTC 	✓
6	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.02281034 212.01 USD	BTC 	✓
7	2020-06-13 21:17:11	<u>7bfcde247f71883bf052df</u> <u>c42ce74cbb1df647086112</u> <u>47447d7705bb955dd358</u>	- 0.02230888 208.41 USD	BTC 	✓
8	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.02230888 208.41 USD	BTC 	✓
9	2020-06-06 20:57:17	<u>577da80565a338c8e959f0</u> <u>68372cab892a850ed4fe66</u> <u>348d0a4d5bc668d0f55e</u>	- 0.02467289 240.48 USD	BTC 	✓
10	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.02467289 240.48 USD	BTC 	✓
11	2020-05-30 22:29:59	<u>33e78c204dbda3694098e4</u> <u>0c5c348591ca541bc1f969</u> <u>3ef3f8c27307be8420e6</u>	- 0.02508108 236.97 USD	BTC 	✓
12	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.02508108 236.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-22 23:59:34	<u>18cce0b805f6f4ffaa2927</u> <u>3a4b9664877ac5ae0340d2</u> <u>105361a1134d616c1baf</u>	- 0.01953097 194.06 USD	BTC 	
14	2020-02-22 21:12:50	<u>24e89b6804580715c078d7</u> <u>ca94ac14ecb84e4647b0e0</u> <u>bd53e2f7199c0adab79d</u>	+ 0.01953097 194.06 USD	BTC 	
15	2020-02-16 00:41:25	<u>3832fe0fb2ba069aac362e</u> <u>6c0d50f5354ac9750815a4</u> <u>42c42e4a0cd658605719</u>	- 0.01648901 163.52 USD	BTC 	
16	2020-02-15 22:52:09	<u>0b02c47566c079ab54184a</u> <u>ffa11e7f33abc41bb56ef3</u> <u>20f03cfb70ef72ce3957</u>	+ 0.01648901 163.52 USD	BTC 	
17	2019-12-29 01:16:50	<u>7efa7fb91ebddcc29ed27e</u> <u>7f3682409b779418e5215d</u> <u>850b6c3c143228e13647</u>	- 0.00201299 14.87 USD	BTC 	
18	2019-12-28 21:13:09	<u>72fb08e488f953285248fb</u> <u>c5e212db10ddb225216218</u> <u>8cee46887acaf860a23e</u>	+ 0.00201299 14.87 USD	BTC 	
19	2019-12-21 23:27:57	<u>c54e754b83f6e2d222982e</u> <u>18476c744021ad1f4d5732</u> <u>9ebb4211065b14a719e3</u>	- 0.00220038 16.50 USD	BTC 	
20	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.00220038 16.50 USD	BTC 	

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