

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jdu5sJuMmrTiuZMWXD7t2pYbRrWuRzFU5</u>
TOTAL RECEIVED	1.51387696 BTC
	95,222.84 USD
TOTAL SEND	1.51387696 BTC
	95,222.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 16:49:02	<u>0dcb942b78e4809e270420</u> <u>c0e30ce1517af149fc9493</u> <u>000ff36a5cb827fee795</u>	- 0.09728000 BTC	
			3,748.19 USD	
2	2021-05-27 16:49:02	<u>0dcb942b78e4809e270420</u> <u>c0e30ce1517af149fc9493</u> <u>000ff36a5cb827fee795</u>	- 0.09728000 BTC	
			3,748.19 USD	
3	2021-05-17 03:21:25	<u>5dbaa1ef826072a4422924</u> <u>9226b7f2b43e542fac4212</u> <u>2bd2cab7b4afbc9d80b0</u>	- 0.08954242 BTC	
			4,094.89 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-17 03:21:25	<u>5dbaa1ef826072a4422924</u> <u>9226b7f2b43e542fac4212</u> <u>2bd2cab7b4afbc9d80b0</u>	- 0.05297500 BTC  2,422.62 USD	✓
5	2021-05-17 03:21:25	<u>5dbaa1ef826072a4422924</u> <u>9226b7f2b43e542fac4212</u> <u>2bd2cab7b4afbc9d80b0</u>	- 0.06063372 BTC  2,772.86 USD	✓
6	2021-05-17 03:21:25	<u>5dbaa1ef826072a4422924</u> <u>9226b7f2b43e542fac4212</u> <u>2bd2cab7b4afbc9d80b0</u>	- 0.14503000 BTC  6,632.42 USD	✓
7	2021-05-16 20:38:30	<u>53835ccf91f6b1125ecb28</u> <u>db9ab0e17dec9215f5d849</u> <u>5af037328b9b9bdd6703</u>	- 0.08100041 BTC  3,704.26 USD	✓
8	2021-05-16 20:38:30	<u>53835ccf91f6b1125ecb28</u> <u>db9ab0e17dec9215f5d849</u> <u>5af037328b9b9bdd6703</u>	- 0.04616768 BTC  2,111.31 USD	✓
9	2021-05-16 20:38:30	<u>53835ccf91f6b1125ecb28</u> <u>db9ab0e17dec9215f5d849</u> <u>5af037328b9b9bdd6703</u>	- 0.04539956 BTC  2,076.18 USD	✓
10	2021-05-16 20:38:30	<u>53835ccf91f6b1125ecb28</u> <u>db9ab0e17dec9215f5d849</u> <u>5af037328b9b9bdd6703</u>	- 0.04643000 BTC  2,123.30 USD	✓
11	2021-05-16 20:38:30	<u>53835ccf91f6b1125ecb28</u> <u>db9ab0e17dec9215f5d849</u> <u>5af037328b9b9bdd6703</u>	- 0.04745611 BTC  2,170.23 USD	✓
12	2021-05-16 20:38:30	<u>53835ccf91f6b1125ecb28</u> <u>db9ab0e17dec9215f5d849</u> <u>5af037328b9b9bdd6703</u>	- 0.04817426 BTC  2,203.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-14 22:56:37	<u>b7a45080bcdb0693ab8d2b</u> <u>5a5bd6036fcef42a1b15a6</u> <u>0b7c85d2715cfc806931</u>	- 0.04818152 BTC  2,357.50 USD	✓
14	2021-05-14 22:56:37	<u>b7a45080bcdb0693ab8d2b</u> <u>5a5bd6036fcef42a1b15a6</u> <u>0b7c85d2715cfc806931</u>	- 0.04619660 BTC  2,260.38 USD	✓
15	2021-05-14 22:56:37	<u>b7a45080bcdb0693ab8d2b</u> <u>5a5bd6036fcef42a1b15a6</u> <u>0b7c85d2715cfc806931</u>	- 0.04101800 BTC  2,007.00 USD	✓
16	2021-05-13 15:56:25	<u>d4be3f2494e4cc16109a27</u> <u>c6eea864a07272440d2ac6</u> <u>fa854e66fb0503462603</u>	- 0.04281577 BTC  2,126.70 USD	✓
17	2021-05-13 15:56:25	<u>d4be3f2494e4cc16109a27</u> <u>c6eea864a07272440d2ac6</u> <u>fa854e66fb0503462603</u>	- 0.04894000 BTC  2,430.89 USD	✓
18	2021-05-13 15:56:25	<u>d4be3f2494e4cc16109a27</u> <u>c6eea864a07272440d2ac6</u> <u>fa854e66fb0503462603</u>	- 0.04303000 BTC  2,137.34 USD	✓
19	2021-04-28 16:06:44	<u>def3886f9f5f1e9f865343</u> <u>3a0e6078a4d1013c58fac7</u> <u>cb465523148e9f49c00d</u>	- 0.04232449 BTC  2,321.33 USD	✓
20	2021-04-28 16:06:44	<u>def3886f9f5f1e9f865343</u> <u>3a0e6078a4d1013c58fac7</u> <u>cb465523148e9f49c00d</u>	- 0.04197444 BTC  2,302.13 USD	✓
21	2021-04-28 16:06:44	<u>def3886f9f5f1e9f865343</u> <u>3a0e6078a4d1013c58fac7</u> <u>cb465523148e9f49c00d</u>	- 0.04723753 BTC  2,590.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-28 16:06:44	<u>def3886f9f5f1e9f865343</u> <u>3a0e6078a4d1013c58fac7</u> <u>cb465523148e9f49c00d</u>	- 0.03829380 BTC  2,100.27 USD	✓
23	2021-04-28 16:06:44	<u>def3886f9f5f1e9f865343</u> <u>3a0e6078a4d1013c58fac7</u> <u>cb465523148e9f49c00d</u>	- 0.04723864 BTC  2,590.86 USD	✓
24	2021-04-12 22:10:50	<u>23eea586e934c18b0115da</u> <u>f396f0cbcf89b2da5d11fc</u> <u>5409efb7389170000729</u>	- 0.04816900 BTC  3,062.34 USD	✓
25	2021-04-12 22:10:50	<u>23eea586e934c18b0115da</u> <u>f396f0cbcf89b2da5d11fc</u> <u>5409efb7389170000729</u>	- 0.04197347 BTC  2,668.46 USD	✓
26	2021-04-12 22:10:50	<u>23eea586e934c18b0115da</u> <u>f396f0cbcf89b2da5d11fc</u> <u>5409efb7389170000729</u>	- 0.03902954 BTC  2,481.30 USD	✓
27	2021-03-19 15:33:43	<u>6debc8817520449f802787</u> <u>6d252404dbce38d8599ffa</u> <u>75f5967f754a98142f56</u>	- 0.04008500 BTC  2,329.02 USD	✓
28	2019-01-24 08:59:51	<u>1ef610b3cb0ea617d62fd4</u> <u>187f040d0fcdd0bb2b1668</u> <u>a2f5bf5af6d7e47a5052</u>	+ 0.09728000 BTC	✓
29	2019-01-24 08:59:51	<u>dec3c4ccae142dfa2af141</u> <u>a5ac2042a3ddb6b7c969e4</u> <u>15b3a4db201e85c14743</u>	+ 0.09728000 BTC	✓
30	2019-01-10 17:54:39	<u>7d3964fb90909fe7c1172f</u> <u>3a3c498af7183cac6347a8</u> <u>fac95e498ac210d54a49</u>	+ 0.08954242 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-03 20:22:07	<u>0817048947725209aec556</u> <u>d99540dca87602e94c828f</u> <u>82043b05ee446dc8c53b</u>	+ 0.05297500 BTC	✓
32	2018-12-15 13:14:09	<u>10715138ab26ecfd26e901</u> <u>5d42a97ea44975d535fa84</u> <u>15a35b12a435945dcab6</u>	+ 0.06063372 BTC	✓
33	2018-12-07 08:26:02	<u>30648f092c4c4b1b6c22ea</u> <u>acf548e8c3d2961c2de269</u> <u>de76566a3fa89509e5aa</u>	+ 0.14503000 BTC	✓
34	2018-11-30 09:36:10	<u>6a1fed1de12771bf75375d</u> <u>e023c2f82a445f4cbb73fa</u> <u>441da49d0e286cf0b2c5</u>	+ 0.08100041 BTC	✓
35	2018-11-23 07:03:12	<u>3a105b9e10d989409882df</u> <u>a5024c7b7e2270b2f66994</u> <u>a8966142e8af1b4162a0</u>	+ 0.04616768 BTC	✓
36	2018-11-16 09:20:32	<u>845bd5de5679d62cc4844b</u> <u>3e3debfc9dd248c268b8cc</u> <u>278b2c360e5d0407a6a7</u>	+ 0.04539956 BTC	✓
37	2018-11-09 19:11:50	<u>39853bc40212166e65312e</u> <u>8e3cbbf9c5ff479a1f6498</u> <u>60a07f71eebb9e73c319</u>	+ 0.04643000 BTC	✓
38	2018-11-02 21:45:39	<u>fc5f04e9f519a6989571cb</u> <u>2acae3bd62c048bba19717</u> <u>54e05f4f05ec38fa31d9</u>	+ 0.04745611 BTC	✓
39	2018-10-26 11:32:01	<u>6d2ec5919532d11574d427</u> <u>cebbc1c79451cc68cfc0c9</u> <u>d8fde569f2bedece8e03</u>	+ 0.04817426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 08:41:16	<u>b989af6540f3c1d82f58c2</u> <u>f04692b5ca309b07d1c383</u> <u>aa6742c1a6d81ac07aec</u>	+ 0.04818152 BTC	✓
41	2018-10-12 17:00:53	<u>931054b6ec4d7aab71c323</u> <u>9f2bd5cd34b9a23c7ab5d4</u> <u>b0e2fbcc1aefc56b5ca3</u>	+ 0.04619660 BTC	✓
42	2018-10-06 11:23:47	<u>276360c58e5cf0cb136b57</u> <u>e2e95b7eb5abd772593dba</u> <u>c3a0a9863f6ad3bd06bb</u>	+ 0.04101800 BTC	✓
43	2018-10-06 11:03:54	<u>d744f83cffc1cd17b0856d</u> <u>3a4a77271eadae2dc019f2</u> <u>dc9e2a69cc33f6e5761e</u>	+ 0.04281577 BTC	✓
44	2018-09-30 18:22:18	<u>d90edfe56fb946c4f495c7</u> <u>fe89909f6acb59ff5739d6</u> <u>afe99c8c758bf4a86559</u>	+ 0.04894000 BTC	✓
45	2018-09-30 14:15:19	<u>0504bec42b708a8acd72a5</u> <u>a6bd7675318d11c951090b</u> <u>3911da9a03b6933a4949</u>	+ 0.04303000 BTC	✓
46	2018-09-21 16:28:47	<u>565bca7dec4fc417c2f499</u> <u>2d06be800b43f552c6ef07</u> <u>2b0398c58bcca595a690</u>	+ 0.04232449 BTC	✓
47	2018-09-15 00:06:54	<u>d46a35216914d729eaa519</u> <u>7301578b3ffea0da7dd4a6</u> <u>209ba39182027d15c4e8</u>	+ 0.04197444 BTC	✓
48	2018-09-07 07:19:00	<u>8cdf5beaec8b6f90742db4</u> <u>d4a04e284cd371f494b133</u> <u>69101d4d2df1247e70b7</u>	+ 0.04723753 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-31 06:01:53	<u>e43a6aca76c48ca846bdec</u> <u>8f1f277a1b96e499a2e15e</u> <u>1fc143798c247237eb56</u>	+ 0.03829380 BTC	✓
50	2018-08-24 12:21:59	<u>e9d94807746f142c17e6bf</u> <u>da3d454ce07ae743b141cc</u> <u>ab0a19c0568c0c19f8c5</u>	+ 0.04723864 BTC	✓
51	2018-08-17 05:36:26	<u>c550b7ed7087f7df3ccb77</u> <u>5906fb380189bd5727468c</u> <u>b85eb2371fbd8be11389</u>	+ 0.04816900 BTC	✓
52	2018-08-10 15:42:27	<u>b63524a234d163dbc09f98</u> <u>1ae05c8ce9e15b92202fa4</u> <u>8808f30aeac3fd775a54</u>	+ 0.04197347 BTC	✓
53	2018-08-03 14:02:25	<u>ccd28146230fa67e1f9211</u> <u>5ef3281b9e1b8e02b9b563</u> <u>f927f41c3f14384202d1</u>	+ 0.03902954 BTC	✓
54	2018-07-28 01:45:23	<u>6fcf7c6e9235f349618656</u> <u>ceccd3e6e9fcd9995ce555</u> <u>67e0725a918f10da6db4</u>	+ 0.04008500 BTC	✓

* USD values displayed at the time of transaction

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