

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D63YUEAVaqwcJ67yKLSRoVYg3kLHvzgDC</u>
TOTAL RECEIVED	4.59634800 BTC
	289,827.22 USD
TOTAL SEND	4.59634800 BTC
	289,827.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:20:41	<u>62bcc498de076e77daba7f</u> <u>21c552804ad8dca4ba961c</u> <u>c4d36e34e70ea470a7f5</u>	- 0.33700000 BTC 20,890.77 USD	
2	2024-09-19 04:02:53	<u>56f315e08a2cbeef38f0e</u> <u>a9e965ee10f63acd27ef70</u> <u>c983899cf0f013f28da5</u>	+ 0.33700000 BTC 20,921.63 USD	
3	2024-09-19 03:31:16	<u>ff6fd10b78185a9a5c76a8</u> <u>1f739aa43a8ac86c4a4cd4</u> <u>93e0a268b2c45a1eb08a</u>	- 0.33000000 BTC 20,487.06 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-19 01:30:48	<u>0c6708c1d999756fb00782</u> <u>41fb71b8196cff729289ca</u> <u>eced832cdfb6c511ce2</u>	+ 0.33000000 BTC  20,527.42 USD	✓
5	2024-09-17 22:11:06	<u>900fe2669f568d9cbe9806</u> <u>a082786d805c64d26c5f6d</u> <u>0ae2641e9335f2b16bfe</u>	- 0.35100000 BTC  21,144.24 USD	✓
6	2024-09-17 16:09:31	<u>eb58823f95ee337969851b</u> <u>26538063a8edf8de9f5229</u> <u>a6708acc55fa0c770b57</u>	+ 0.35100000 BTC  21,366.72 USD	✓
7	2024-09-17 15:59:19	<u>c690da73c94842230dfa7d</u> <u>809df766e60d6c1bd03354</u> <u>0ac95db372ead20538aa</u>	- 0.35000000 BTC  21,305.85 USD	✓
8	2024-09-17 15:12:54	<u>53d2f5a22fae29e762391b</u> <u>5838348af6c4d0ceaf922a</u> <u>4821cf348944691e650c</u>	+ 0.35000000 BTC  21,397.42 USD	✓
9	2024-09-17 13:20:49	<u>3830ca62407baffcc589ea</u> <u>8d0a6bfff3055750b6edcf9</u> <u>661b74f2d6bf3d79e114</u>	- 0.35000000 BTC  20,638.10 USD	✓
10	2024-09-17 12:54:13	<u>5e2695342a822d6a2ae224</u> <u>165a11f4fa01e8023caba8</u> <u>a4e6f4d9a6d72701972e</u>	+ 0.35000000 BTC  20,638.10 USD	✓
11	2024-09-17 07:37:47	<u>c457b95f6cbb46505d0d54</u> <u>cc57dc2130afff39f93f36</u> <u>bc9a208c309fd0a8a493</u>	- 0.30000000 BTC  17,637.60 USD	✓
12	2024-09-17 05:44:53	<u>f92d82875d18cb45923172</u> <u>ef139d518d446526d4607c</u> <u>a7500732e41d3cf9c09f</u>	+ 0.30000000 BTC  17,546.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-16 14:34:40	<u>bd0dad759a3d947e8beac9a8f81d279734e9dccd3379ed75c19973ed5a85da87</u>	- 0.30000000 BTC 17,364.50 USD	 ✓
14	2024-09-16 13:55:11	<u>2b05bf2e77fc84c4f55c1168a03c281da684ef36c934e5cf4edfb2a35a3b053d</u>	+ 0.30000000 BTC 17,281.20 USD	 ✓
15	2024-09-15 04:27:58	<u>22abe2d4e08b7fad259a1e3046eba0c8230441e728a314307d85a66755a40404</u>	- 0.32300000 BTC 19,418.11 USD	 ✓
16	2024-09-15 01:17:57	<u>581ab06ffc460cbbc0887d3fcdd4e2abd054adbb515bac64fbc678808c8c7da6</u>	+ 0.32300000 BTC 19,455.97 USD	 ✓
17	2024-09-14 22:37:44	<u>26b760345620e841fc7a357be2f12f7cf35c5a5213a369b240042de9411c4f6a</u>	- 0.30000000 BTC 17,997.90 USD	 ✓
18	2024-09-14 18:37:50	<u>0d12f8bfc448b226a05ada2e156041b9ebac74eed82eb458fbfe58f0eee815ee</u>	+ 0.30000000 BTC 17,943.00 USD	 ✓
19	2024-09-14 13:33:14	<u>9ab352fb49f3e1ac3c7cb8f6bf6777a6ff8480bef16f4640508fe5bfe0a60679</u>	- 0.30000000 BTC 17,974.20 USD	 ✓
20	2024-09-14 12:59:16	<u>e35c34faef147b579d276d02ef46b22ea3263dd241df71ea4a5f039b5d95d51f</u>	+ 0.30000000 BTC 17,930.73 USD	 ✓
21	2024-09-12 16:09:01	<u>86bb4253112c7a505f595eb396301642192f8d9ec411ff20333361e0330fdabb</u>	- 0.25000000 BTC 14,516.49 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2024-09-12 15:07:06	<u>972710d2621a933a8b75950be740bd2a9dda7069a937fa9dc62390f618c24fa4</u>	+ 0.25000000 BTC 14,378.00 USD	✓
23	2024-09-12 10:47:38	<u>ebe9fe445d2de5089857d3bb4e87c5674450d215391d78ec5f4dc77b698446f5</u>	- 0.08100000 BTC 4,702.69 USD	✓
24	2024-09-12 10:23:20	<u>05326d7492c47b2bd60f7e78597df694b9fdbae72a4f52fd7b6874b72c73d264</u>	+ 0.08100000 BTC 4,692.36 USD	✓
25	2024-09-10 11:05:14	<u>5024006c385700c62d8850fbd2520a750ff85d045e19a12221889b286c44449c</u>	- 0.30000000 BTC 17,168.40 USD	✓
26	2024-09-10 09:52:26	<u>f5d626a6dfcfe65010445e96794e539f74adf2e88e80268954a316d019add</u>	+ 0.30000000 BTC 17,151.00 USD	✓
27	2024-09-10 09:34:34	<u>06597f7984c9544eeb03d8b4a9552c17fe30e4d2ad5abd71d4ef5a16f3570407</u>	- 0.30000000 BTC 17,151.00 USD	✓
28	2024-09-10 09:13:14	<u>6b2158c1c24e455026c51eb2404e295e06cae92783c353be560d38fb374c02c5</u>	+ 0.30000000 BTC 17,125.80 USD	✓
29	2024-09-10 05:50:22	<u>42b44eb2f08f0e732072409a649971e0f8a3371bd14b48e491bffcc99bb8013e</u>	- 0.20000000 BTC 11,365.19 USD	✓
30	2024-09-10 05:30:59	<u>2fb991b0f0134cc4b1cb1cd993decad71ccea40c1c9b80047ab6bd62a42a6719</u>	+ 0.20000000 BTC 11,365.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-10 04:40:21	<u>4be87ae901db200ea3f567</u> <u>bcd7842e8a9a36562d1b1d</u> <u>bf8af7cc53e418fba457</u>	- 0.20000000 BTC  11,389.09 USD	✓
32	2024-09-10 03:43:57	<u>db1ad7f0e179b3ddbab0b2</u> <u>e639f203b72e3258546194</u> <u>93dadbd3d605237469b8</u>	+ 0.20000000 BTC  11,321.99 USD	✓
33	2024-09-10 02:21:19	<u>aac42efdf24a233dafe5e2</u> <u>6707c82c13074d5494fcee</u> <u>2179a2a68fd8431c6dc9</u>	- 0.02334800 BTC  1,325.58 USD	✓
34	2024-09-10 01:19:49	<u>20fd0900ae82f749afc611</u> <u>b47fddc637961a70e57a06</u> <u>173ae4bec2407dfb665d</u>	+ 0.02334800 BTC  1,328.50 USD	✓
35	2024-08-30 03:22:13	<u>ba7e3238f6189a35c61100</u> <u>f9155bfb3f58965d9528b6</u> <u>1cef7e69c66f29327106</u>	- 0.00100000 BTC  59.03 USD	✓
36	2024-08-30 02:56:51	<u>0d71a9544e992b6ceb219c</u> <u>cb2ad43d528505226e3ddf</u> <u>1fb31f39faaa145b5f28</u>	+ 0.00100000 BTC  59.03 USD	✓

\* USD values displayed at the time of transaction

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