

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DAy8tk8w6kYS2e5FZqud1CcM4saq8rNXF</u>
TOTAL RECEIVED	0.49888080 BTC
	31,457.41 USD
TOTAL SEND	0.49888080 BTC
	31,457.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:59:03	<u>9e02450154336b33124ea5 c6ab7df2232be1b91d9d04 8e7f8eca04f7177ddecc</u>	- 0.02907600 BTC 1,823.96 USD	
2	2024-06-15 11:31:27	<u>d18607bd89dd2d437fa52a d0afb0f13fedb74956e8a4 d192d02e7829cd8a53c7</u>	- 0.03814800 BTC 2,531.04 USD	
3	2024-06-15 11:08:04	<u>c4633ac5d641b5d3a27f6a 8cfbe1107782aca41d9442 b7700d8c0e4547bd6b96</u>	- 0.03642000 BTC 2,415.37 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-15 10:22:10	<u>6d3d5a8c7a6fb798a3ae2e9ec9788a8c7aa252484d58ed427ddffd6a4442660b</u>	- 0.04059680 BTC 2,691.56 USD	✓
5	2024-06-15 09:46:12	<u>fff086aa923bc23974e635642874d4b14abb9c60f93edd5339706403353edc11</u>	- 0.04376400 BTC 2,901.55 USD	✓
6	2024-06-15 07:40:44	<u>054d672b5d19445b2553b2399b1195e31cf2e6fe6d9366900d335f2277bf01d4</u>	- 0.05130000 BTC 3,397.15 USD	✓
7	2024-06-15 07:30:44	<u>06fbdd48c46891f51b21f675fb44b6118e299ce24d0ac7b998252226cc20499f</u>	- 0.05835200 BTC 3,864.14 USD	✓
8	2024-06-15 07:30:44	<u>655da13a6d9c89830cdd26d98b7a4cff12623da47cf106b3200ff7c9a5ab7ad0</u>	- 0.05754000 BTC 3,810.37 USD	✓
9	2024-06-14 17:25:05	<u>07aaacba1557bac50990eca13a41eba0f1577f6a9f34ee25a78e5c6281b601dd</u>	- 0.07270400 BTC 4,756.00 USD	✓
10	2024-04-18 17:58:02	<u>7b87a0ca540633423928c75cd56e03067baa529363359b1d59cd424d295ec402</u>	+ 0.07270400 BTC 4,587.96 USD	✓
11	2024-04-08 22:09:41	<u>3009d5cc5aab7671030e6b1f43010794221e2efdc55817a81f3c1fc7e80403e5</u>	+ 0.05835200 BTC 4,196.44 USD	✓
12	2024-03-31 19:11:41	<u>8a080e0dcc5252727669baecf3dcbc5f3b30faf704319e5e24dc4fac13e696a9</u>	+ 0.03642000 BTC 2,586.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 18:23:17	<u>b0da7419cc90d4602327dc</u> <u>448c9d397b6706dd7c697d</u> <u>48e59dd43846719ac881</u>	+ 0.02907600 BTC  2,033.34 USD	✓
14	2024-03-22 17:09:32	<u>6dc2b50492fc02247d5a3e</u> <u>e9d3490f65e61461814dfc</u> <u>f1a64b85d2a1c6e48d07</u>	+ 0.04376400 BTC  2,782.48 USD	✓
15	2024-03-16 20:58:08	<u>aca3970fb049ab9c84c00f</u> <u>0d83559e3e8e78c980b58d</u> <u>eb9cccf643c9e8afc010</u>	+ 0.03814800 BTC  2,527.04 USD	✓
16	2024-03-11 20:32:02	<u>e18acb615a7a1740b5a163</u> <u>e9bc5ba30a41cf3c7d3574</u> <u>f050903d572a5a7a6c54</u>	+ 0.05754000 BTC  4,172.64 USD	✓
17	2024-03-05 03:20:23	<u>b9823bf3db877a16428afa</u> <u>fbcb8fe2576a57e7a6a6424</u> <u>accb5ff965ec2366d0c3</u>	+ 0.05130000 BTC  3,494.24 USD	✓
18	2024-02-27 22:06:52	<u>d580aac9efb6c1e506c9cf</u> <u>d4bf45649d8844c5f8f180</u> <u>8e26c71c2e8368b39ebb</u>	- 0.07098000 BTC  4,038.25 USD	✓
19	2024-02-27 21:51:07	<u>f9403d2e715ff705f6516a</u> <u>87e65a6ea76d222dc5ab8c</u> <u>2c9c7dfe3f9418892a2c</u>	+ 0.07098000 BTC  4,038.25 USD	✓
20	2024-02-19 16:44:10	<u>a573802aebba2dd513849</u> <u>f241a7a8190daab9c07fa2</u> <u>644bca052c1684b1d579</u>	+ 0.04059680 BTC  2,117.19 USD	✓

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