

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DM4FXcjfE6PCoM2rXBECHo1PoxZUQgAmg</u>
TOTAL RECEIVED	0.03075448 BTC
	1,940.05 USD
TOTAL SEND	0.03075448 BTC
	1,940.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:57:33	<u>3facad1c813d9251a9e441</u> <u>e4a30f999762f94b685128</u> <u>ed3da8029722e649fe28</u>	- 0.00542310 BTC	
			277.33 USD	
2	2024-02-24 12:27:29	<u>eb3a85458e8f87c312bca8</u> <u>040f50ce67db26e08796fe</u> <u>886331eae716c748cf67</u>	+ 0.00542310 BTC	
			276.99 USD	
3	2024-02-13 02:20:10	<u>d2c97791fa5c2a23d4c791</u> <u>291b96492a7b7a8c5585e7</u> <u>271114d8a90a4ebd6119</u>	- 0.00052013 BTC	
			25.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 20:23:53	<u>fb01dd9e900813e87182c9</u> <u>f116fbafb117fcc536c63f</u> <u>f5978b28284fd7a45e25</u>	+ 0.00052013 26.09 USD	BTC	✓
5	2024-02-08 07:48:40	<u>d8c4c68f423383218241d0</u> <u>59f67e368f126bdd6c3402</u> <u>e3544bed57d19a981b55</u>	- 0.00034667 15.50 USD	BTC	✓
6	2024-01-31 18:54:34	<u>0e053a1e621e464a0adc8b</u> <u>fac595c5d30449ee63e735</u> <u>01e6da461db277f23a55</u>	- 0.00765844 331.87 USD	BTC	✓
7	2024-01-28 14:54:58	<u>af2750310996a53df85d06</u> <u>e8600d52d85e051c887043</u> <u>5267c71158bdc9dc7a7e</u>	+ 0.00765844 323.63 USD	BTC	✓
8	2024-01-25 18:12:47	<u>d5197065d272c7e87f9451</u> <u>71d1140e964179a3091e3c</u> <u>d602cdc9e4fffb80938f</u>	- 0.00391729 156.07 USD	BTC	✓
9	2024-01-25 18:06:11	<u>7e38677cec7b61525dce74</u> <u>60780ef39651e234e13ec9</u> <u>fec1d532a2af3c819f72</u>	+ 0.00391729 156.07 USD	BTC	✓
10	2024-01-25 12:27:43	<u>7e22fcde5ef2f2a96ca434</u> <u>9cb2655c8ef816adc135e4</u> <u>a3e72ac9ae00f2ef55c0</u>	- 0.00064882 25.86 USD	BTC	✓
11	2024-01-25 10:10:31	<u>0a8b931b9a414addd97bd5</u> <u>b3322e6e2476b041547c6c</u> <u>872886099955bd1b5353</u>	- 0.00078394 31.44 USD	BTC	✓
12	2024-01-25 07:21:08	<u>ffe09e2217658d42838bad</u> <u>3d6276f2ce57e85e8c58d0</u> <u>72a6e01df32b7185d5b6</u>	- 0.00096359 38.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 05:01:02	<u>9c4da9a25d1935f221cec4e3ad105d727910facc3731699b83dd38436a5c3cb6</u>	- 0.00107371 42.81 USD	BTC 	✓
14	2023-12-30 17:39:27	<u>d563a6bb7d6300a53729e98e294040abcce8e198deb62068dc6a07ad7d1f532b</u>	- 0.00145631 61.76 USD	BTC 	✓
15	2023-12-30 17:36:59	<u>3922747f8b4918a0f30d630f871d73ef2640b9af5c43b07eb180ec20749702d9</u>	- 0.00144263 61.18 USD	BTC 	✓
16	2023-12-30 17:36:59	<u>aa982417b3c2763f9f2a6fcab1a68bc96c82dd59da465d52a83d7acaba363733</u>	- 0.00145141 61.55 USD	BTC 	✓
17	2023-12-30 09:23:08	<u>734005ad4e9bc36c4323fb59167c980494ea14dd4b2c204084eachbf7e0613c7f</u>	- 0.00215864 89.99 USD	BTC 	✓
18	2023-12-29 18:25:36	<u>d12db367cf861c36f84510f5270a831f3576496034a6d5ed3d053754e9bfebe6</u>	- 0.00290980 122.37 USD	BTC 	✓
19	2023-12-01 00:06:24	<u>ca736d885b4d9a5b282b187abc4f6e2d37e229df432866c958f2c67dda28abdb</u>	+ 0.00034667 13.06 USD	BTC 	✓
20	2023-11-29 20:02:50	<u>1add782c1e86e5b50639ccb38ef9cbf39803e766b1ecd20c27817dc7f50b1d73</u>	+ 0.00078394 29.53 USD	BTC 	✓
21	2023-11-28 21:10:43	<u>253c80e1aa6c36529e654483e4d7b8ed9f020b5c66a9ac582cf2152236cb8b06</u>	+ 0.00215864 81.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-28 19:57:04	<u>396c61333ae68ee0e25efe</u> <u>e7a79ffd2acc30c056b078</u> <u>b251ecf69847b4125e1c</u>	+ 0.00144263 BTC  55.10 USD		
23	2023-11-28 03:49:33	<u>4b8fc65fd85a6c0829965f</u> <u>c73a55199749ff70c1fb59</u> <u>3a4e841de2a6f0a23537</u>	+ 0.00064882 BTC  23.99 USD		
24	2023-11-25 22:05:33	<u>da99458ffa022351afe958</u> <u>b5d42b43b2405feab83f59</u> <u>c9d7875db9515006c9f1</u>	+ 0.00145141 BTC  54.75 USD		
25	2023-11-25 21:14:53	<u>f7af6c4a6f3c20a1ec9469</u> <u>69e11f6197526d51984798</u> <u>50213892063bd6c6d57d</u>	+ 0.00107371 BTC  40.57 USD		
26	2023-11-25 12:11:29	<u>e14ad59e8d4b9dfeb7a5b1</u> <u>9e82adadcbb9c5cf667122</u> <u>a22fde54d097da993180</u>	+ 0.00145631 BTC  54.93 USD		
27	2023-11-24 23:46:15	<u>7425507bcaeb74ce8610bb</u> <u>0afc4888dbc8918d0c639e</u> <u>889fb3ee53d882ca8b53</u>	+ 0.00290980 BTC  109.75 USD		
28	2023-11-22 21:45:32	<u>0107d35db5c0709fa25e95</u> <u>15fea2e37831f21971ec21</u> <u>3736eb9644fef439df98</u>	+ 0.00096359 BTC  36.08 USD		

* USD values displayed at the time of transaction

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