

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DPDYLYnxcujxNREjZY3F6BR9JVT3sn4Lo</u>
TOTAL RECEIVED	0.07684743 BTC
	4,847.69 USD
TOTAL SEND	0.07684743 BTC
	4,847.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:21:40	<u>d39acc511cba1d183c6836</u> <u>d0accc7d3fddb414d01b0b</u> <u>307812d58655ab40dd71</u>	- 0.00006334 BTC	
			3.74 USD	
2	2024-08-31 02:06:01	<u>c83bcf1ee58d42489cbabf</u> <u>7a0c56a6343f8328ae390c</u> <u>41e5a5d6644eee6e1f6e</u>	- 0.00033781 BTC	
			19.99 USD	
3	2024-08-13 07:57:07	<u>6729ec1b6907a23d578b58</u> <u>451ebc88d505652c7ee080</u> <u>9459c52aeea2a7fcaab8</u>	- 0.00555537 BTC	
			328.32 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-30 08:20:14	<u>f5f7fdf2100b5093eb11d2</u> <u>54728a1dbc63a2ff54b54b</u> <u>b5bc34ef6dd1c9121e5a</u>	- 0.00143535 BTC 	95.84 USD	✓
5	2024-07-30 01:49:54	<u>620e2171c564ad641a6f37</u> <u>9c329e2c64d2330bad426d</u> <u>cbde060635c77161e82b</u>	+ 0.00143535 BTC 	95.33 USD	✓
6	2024-07-26 02:54:08	<u>6ec69c28a89308bea53bc6</u> <u>efa5bede69a4bb2840579e</u> <u>99a58fc5e45056ec39a5</u>	- 0.00173756 BTC 	116.48 USD	✓
7	2024-07-25 23:39:11	<u>db162f55d0a9a02c3ae1b5</u> <u>312b246c3e7e45a3966702</u> <u>fbe58a7077e623f41585</u>	+ 0.00173756 BTC 	115.34 USD	✓
8	2024-07-24 17:18:01	<u>bdf7c6e19c1bc0060d7ede</u> <u>a938ec7e5148fccfd972fa</u> <u>27c4f52643d0acb457d4</u>	+ 0.00555537 BTC 	369.90 USD	✓
9	2024-07-23 20:26:05	<u>93e36d5b72db64e5b388fc</u> <u>a76338e65dd80208380bfe</u> <u>3f28ab82e52de13b215a</u>	- 0.01243689 BTC 	818.79 USD	✓
10	2024-07-23 14:00:11	<u>139d8bb85e1daaab6e78d2</u> <u>8abc8241e200df194c1ca8</u> <u>41334eaf547740c4eeaf</u>	+ 0.01243689 BTC 	836.10 USD	✓
11	2024-07-20 16:46:12	<u>f967cd6d59a0b6331821e5</u> <u>299768c6e02c7dc250ab10</u> <u>fd2f6f6251a5d93b8e8f</u>	- 0.00079846 BTC 	53.81 USD	✓
12	2024-07-20 16:40:53	<u>b04db3c1786de74eac9a7c</u> <u>b09d3ad73abb7d9fde8f86</u> <u>1836cdf93f4394ed8161</u>	- 0.00088261 BTC 	59.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-20 16:40:53	<u>32c7610abea001e22462c13020d66397ac0042e309dc7a63ca44067478ddc37f</u>	- 0.00093949 BTC 63.32 USD	✓
14	2024-07-20 00:35:00	<u>a1ec074e44ba5ac70d21d9669af794e25bd77705cf16d2b13f0e2f3e7a8117d3</u>	- 0.01740001 BTC 1,154.69 USD	✓
15	2024-07-19 22:27:54	<u>5287444b53889f286988e54c141ad665b33b2a60e5861730846bd19d97c55c67</u>	+ 0.01740001 BTC 1,160.94 USD	✓
16	2024-07-19 10:09:59	<u>e77a5fcff228a46cc31ae3156fa6045f8d19696e78e933c277453dc14e14ad50</u>	- 0.00590787 BTC 378.06 USD	✓
17	2024-07-19 02:20:50	<u>17fded0667332a318901a846426cd5198c16518e4d379fdb699a8d9d4365d89</u>	- 0.00756089 BTC 482.59 USD	✓
18	2024-07-19 01:50:23	<u>4c9dab460be88c2a755864aff8576a7c6cbe718e64bf915b628a7d2360ff3038</u>	- 0.00291500 BTC 186.05 USD	✓
19	2024-07-18 21:19:19	<u>6fbc0702842153530b9548eb45cbf2269e938e25b9ab8c6c49cf9e3fddc3fc10</u>	+ 0.00756089 BTC 482.76 USD	✓
20	2024-07-18 15:00:02	<u>e18dcfe8c0f334e66ee608708ee1b797ae81c98b10d57fc34f1daad49b06d4e4</u>	+ 0.00291500 BTC 185.21 USD	✓
21	2024-07-18 14:44:35	<u>7df1288273a348c3aedac9d26b1e203d0aca6fade20e35656e37be3d0ef1a117</u>	+ 0.00590787 BTC 375.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 07:35:21	<u>09aa971713b14ceef60bef</u> <u>79ca5e1993c561ae7d0a74</u> <u>9eafa1ae48eb8a9d7e54</u>	- 0.00281108 176.59 USD	BTC	✓
23	2024-07-16 04:29:16	<u>e2cc242a99a98685e50f67</u> <u>7916103e82366d159be83d</u> <u>5bbbeb9f18fac7dcbd3d</u>	+ 0.00281108 181.27 USD	BTC	✓
24	2024-07-16 03:45:17	<u>62f0bfb7e97d373ce52faa</u> <u>2f9f89048145c98211ed9d</u> <u>e34dc73d8dfcdf6cd2f2</u>	+ 0.00006334 4.08 USD	BTC	✓
25	2024-07-15 07:44:13	<u>c4d4473985fa62250439b7</u> <u>15b734dc7e75a9cf082356</u> <u>36416f496bb4a60755ed</u>	- 0.00704001 442.67 USD	BTC	✓
26	2024-07-12 18:51:33	<u>e043bad98aad4af5cd652e</u> <u>cbdeb2e73f21492939ab71</u> <u>01c4a59a33017fcd6ef4</u>	+ 0.00704001 405.33 USD	BTC	✓
27	2024-07-08 21:21:33	<u>5ce22f68390184c5ed8dfa</u> <u>baeb0ecc3d6e591daa9070</u> <u>4e4e3182adb155d31ecb</u>	+ 0.00079846 45.22 USD	BTC	✓
28	2024-07-08 04:15:56	<u>cddfb5ae97beeb92094b7a</u> <u>6265c801f62edf1875cdf8</u> <u>91e1dbcaab4ed0777b7b</u>	+ 0.00088261 48.98 USD	BTC	✓
29	2024-07-08 02:08:46	<u>4f732bde551f07e2341a1c</u> <u>f26185c309f7269f208c63</u> <u>097150c20c9dce03cdc7</u>	- 0.00417946 231.47 USD	BTC	✓
30	2024-07-08 02:08:46	<u>4f732bde551f07e2341a1c</u> <u>f26185c309f7269f208c63</u> <u>097150c20c9dce03cdc7</u>	- 0.00484623 268.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-07 18:52:54	<u>d78604ff594bd9cd7ad968</u> <u>52a5811133e99c6ddae4f5</u> <u>079f9fa6dbff4db77071</u>	+ 0.00417946 BTC 238.86 USD		
32	2024-07-07 04:44:48	<u>6e155b014148cbd0a9cac5</u> <u>f924b8155ab591c634a23c</u> <u>c9b8c39e5ab95371d023</u>	+ 0.00093949 BTC 54.15 USD		
33	2024-07-07 02:15:35	<u>37a71f234ad7e57fe8e18a</u> <u>0084b97da77706691ff0fa</u> <u>a9f896ebab6781bc5f79</u>	+ 0.00033781 BTC 19.71 USD		
34	2024-07-06 18:20:52	<u>2a82b75b892370fe710b2a</u> <u>f6a6fb22640d8650425673</u> <u>4898f9a9d5f887a2d607</u>	+ 0.00484623 BTC 280.04 USD		

* USD values displayed at the time of transaction

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