

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQmRkQVFWirhcmp7B1RW7cLsPGmotthe8</u>
TOTAL RECEIVED	0.29559861 BTC
	18,638.11 USD
TOTAL SEND	0.29559861 BTC
	18,638.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:09:52	<u>e589659f5f5b9fe3b28cf4</u> <u>9ce11e3ffd128d59192c16</u> <u>a065f9cbac35d9268c0d</u>	- 0.00671369 BTC	
			398.31 USD	
2	2024-08-08 17:34:08	<u>f50ec5b9acd054d4509560</u> <u>2f01d61110dd81d8ef16b3</u> <u>566c99e878958872d8fd</u>	+ 0.00671369 BTC	
			398.31 USD	
3	2024-07-12 20:37:14	<u>302c07bab50a9dc68519a6</u> <u>251e95d3b9edb9d132ccb7</u> <u>38be13b43e9642f5f5cc</u>	- 0.01302494 BTC	
			750.19 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-12 20:23:30	<u>d8c7c52752cb4b0c6d1516</u> <u>cdefed188af76a6d547853</u> <u>d023be276a8ce3e34208</u>	+ 0.01302494 749.48 USD	BTC 	✓
5	2024-04-04 03:43:13	<u>444e320c3fe52ff761ae26</u> <u>d3178ff21efcf2d5ee9094</u> <u>f49f6a7820fbd96566c3</u>	- 0.00492766 322.66 USD	BTC 	✓
6	2024-04-04 02:05:04	<u>542e89fd5bc2ce17e83d1a</u> <u>50f29b9a99f3e9e5f3da9a</u> <u>28d3e8cf026e1abec879</u>	+ 0.00492766 323.96 USD	BTC 	✓
7	2024-03-22 16:03:32	<u>6e9249288380d545adcef2</u> <u>f3ca633d058b7c33d026a0</u> <u>636c7e12f26795db0901</u>	- 0.01042555 659.63 USD	BTC 	✓
8	2024-03-21 13:47:16	<u>6416ae96b43a8dd606bc67</u> <u>151b3eb02ce58a81222c92</u> <u>95b96a114e47c79fc385</u>	+ 0.01042555 697.05 USD	BTC 	✓
9	2024-02-05 22:36:33	<u>e1dd581dc8d8caaacdf72e</u> <u>f0f2be641db66cc2a1b325</u> <u>f13d34b2e48d29cd2400</u>	- 0.00826173 352.84 USD	BTC 	✓
10	2024-02-05 21:21:05	<u>966d3667025bfb91c85327</u> <u>d85abc961593e54f07be14</u> <u>dd4d857a1c13d1630f91</u>	+ 0.00826173 350.18 USD	BTC 	✓
11	2024-01-24 20:17:43	<u>1ed2acacf74a37b6262d83</u> <u>f5b2711dcad47042950a84</u> <u>b519f3894c55a501e502</u>	- 0.01841163 728.07 USD	BTC 	✓
12	2024-01-04 14:34:32	<u>0aee9db40eec7ed3cb3003</u> <u>f9cf3a9fbc12017b9f0cc</u> <u>b778a8c6dd861e07c1f1</u>	+ 0.01841163 811.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-03 14:16:11	<u>0380a792892d6a8172de63</u> <u>720cc9343ed476cb9e1f0c</u> <u>13b42eaafe7d87604616</u>	- 0.02472623 858.31 USD	BTC 	✓
14	2023-11-03 13:56:26	<u>3c5466a862426563609021</u> <u>1692f8837edfcd9b43a8ea</u> <u>582a0444f48a31150a31</u>	+ 0.02472623 858.31 USD	BTC 	✓
15	2023-09-25 09:54:13	<u>f438d3a9f9d58f28b6e155</u> <u>2f01be65887399721f26d0</u> <u>9e7486849540ce815fc2</u>	- 0.00432052 112.74 USD	BTC 	✓
16	2023-08-28 18:10:49	<u>f34ba58eef3e7bab4edac4</u> <u>433ef21b2a1f0f99d33b3e</u> <u>1d46f125210116851f6f</u>	- 0.02996906 783.65 USD	BTC 	✓
17	2023-08-27 18:17:22	<u>bc81a0590178914f7f3e9c</u> <u>5ffd54738e571a647036da</u> <u>1df79068c7423c265175</u>	+ 0.00432052 112.78 USD	BTC 	✓
18	2023-08-27 18:11:55	<u>da3db3259fc93ab90451ee</u> <u>c12ee12755b47db058c625</u> <u>cd1da712420766536c1f</u>	+ 0.02996906 782.31 USD	BTC 	✓
19	2023-08-24 22:30:33	<u>38cb6971a71734b0588f8d</u> <u>6706b3c1b8451029b34d92</u> <u>ff82443a3e71e27edfd4</u>	- 0.04823279 1,262.73 USD	BTC 	✓
20	2023-08-24 21:05:12	<u>e474753337a339642865d5</u> <u>84c1b28141d56004f471e8</u> <u>096fb48c774ce699e22c</u>	- 0.07738596 2,019.38 USD	BTC 	✓
21	2023-08-24 04:46:43	<u>5d7035d273a82fa588590c</u> <u>4d710a85e07fe484c3c056</u> <u>2f9ad7f8e3f9999f8cd2</u>	+ 0.04823279 1,274.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-22 18:30:52	<u>35f55b4d6feb87ca2aa393</u> <u>87dc8ac805325b6a49a20b</u> <u>c7f3be2f23d65bc07a99</u>	+ 0.07738596 BTC  1,995.00 USD	✓
23	2022-11-28 17:24:08	<u>d4ee1a526c82496efcc87e</u> <u>0ef65cfb7578644b94d5a2</u> <u>d8b01e1f07222ec62d0d</u>	- 0.04919885 BTC  797.37 USD	✓
24	2022-11-28 14:49:37	<u>8990d1f7373b83531fa9ee</u> <u>8fc2ae08d61306aa7861c4</u> <u>212a5b83889759598be3</u>	+ 0.04919885 BTC  794.37 USD	✓

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