

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DWnhiU7cqq2KmNoSZTwmXzwFkmi2syo2e</u>
TOTAL RECEIVED	0.06701996 BTC
	4,230.96 USD
TOTAL SEND	0.06701996 BTC
	4,230.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 22:56:36	<u>6cc1d509b2bd4763d4f8a4</u> <u>51a66b45e42a4b5b86e5ed</u> <u>aa58fe2e338f4ec0f983</u>	- 0.00201800 BTC	
			42.77 USD	
2	2022-07-14 04:54:15	<u>577e96e56f812bfd403ab</u> <u>fd1f84c19c146fc8ac8eb9</u> <u>9763983ca98f12d69057</u>	- 0.00237983 BTC	
			47.86 USD	
3	2022-07-14 04:17:07	<u>4e2212f5828ef50bd35f19</u> <u>0de4dc799c7f5e70e077d8</u> <u>4680c9e0f6c3ec2284ff</u>	+ 0.00237983 BTC	
			47.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 06:07:44	<u>091650e27dcc75e3c0ef15</u> <u>b8d1a709d3fb6b23ec8912</u> <u>8dcd3e7d7fa62dbeb825</u>	- 0.00466857 BTC 	91.99 USD	✓
5	2022-07-13 05:08:49	<u>b8279fd1b248c3286b3c94</u> <u>f76ff557b533c4f573056e</u> <u>50620e5678dff446d99a</u>	+ 0.00466857 BTC 	91.99 USD	✓
6	2022-07-12 14:36:08	<u>6ca9a4e982e098c7c57cf0</u> <u>37daf8716d167ba2d7c36f</u> <u>97244f9510a17e9cba5a</u>	- 0.00228562 BTC 	45.45 USD	✓
7	2022-07-12 07:01:23	<u>ef4b39417b17e3f172cfd4</u> <u>41ff9a4ae21cce925bac69</u> <u>be1c763f86c92cdb5f70</u>	- 0.00231063 BTC 	45.29 USD	✓
8	2022-07-12 03:55:58	<u>c8dce4bb2b92f043b09661</u> <u>c8f099976ef2367f045e54</u> <u>43f4d500586f1c72e121</u>	- 0.00232747 BTC 	46.44 USD	✓
9	2022-07-12 03:10:48	<u>db53773561ab37fe043e0a</u> <u>dc9a0a6adc6ccb9a641e0d</u> <u>06156b2ddf6807c7d281</u>	- 0.00233126 BTC 	46.52 USD	✓
10	2022-07-11 23:28:15	<u>2195e159b76b711b52b508</u> <u>34d2dedf9054c9b678236b</u> <u>486332005b6418443147</u>	- 0.00234332 BTC 	46.60 USD	✓
11	2022-07-11 22:29:03	<u>600e0a8d5b2a1acb6fe14b</u> <u>4fe68be1e824ff3eae497d</u> <u>44441435655143c9079f</u>	- 0.00234622 BTC 	46.83 USD	✓
12	2022-07-11 11:30:41	<u>fc2687878af1d9166cb535</u> <u>a4e5bc708698ecb0197f1b</u> <u>f8277bbde333fa781a96</u>	- 0.00278424 BTC 	56.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-11 10:59:57	<u>ec484e032ca392e82da239</u> <u>31a365142aadaf04d62d97</u> <u>1cae42a4cd455a323c22</u>	+ 0.00278424 BTC 57.00 USD		✓
14	2022-07-11 10:59:57	<u>e715b43bff883d1188ae60</u> <u>c49d03c0da0b62be48b8f8</u> <u>ef3b0859cbd715985f9b</u>	- 0.00441374 BTC 90.36 USD		✓
15	2022-07-11 10:21:34	<u>1760d72ecc7a4cd4b62f80</u> <u>fdc55949f485898783df9f</u> <u>04f45e1dccd16a47caa5</u>	+ 0.00441374 BTC 90.36 USD		✓
16	2022-07-09 04:55:53	<u>8108ebe8bef2ee690661c7</u> <u>c997928111d2369bac58f6</u> <u>b5edf060363add0c0ce9</u>	- 0.00476160 BTC 102.45 USD		✓
17	2022-07-09 03:58:24	<u>fa1b19a6b68a0f67f03d12</u> <u>61320d790a0b0c58582360</u> <u>6fa67aebde77258ee021</u>	+ 0.00476160 BTC 102.45 USD		✓
18	2022-07-07 04:42:21	<u>650c6a2a2f177db4decfa1</u> <u>4089620f4baee850b95246</u> <u>531549dd5020abc12eba</u>	- 0.00469272 BTC 95.27 USD		✓
19	2022-07-07 04:04:39	<u>468a00cfa4b17839e90868</u> <u>6e0e2041ddb4f7c24c5072</u> <u>0a81052fd792390fe23e</u>	+ 0.00469272 BTC 95.27 USD		✓
20	2022-07-05 04:17:22	<u>7c76fdacde0891c5bbf4c6</u> <u>4790a4c1e63bf8f3a123d0</u> <u>e7e87d7530aa7f3fa273</u>	+ 0.00228562 BTC 46.38 USD		✓
21	2022-07-04 04:47:21	<u>ddb7866fde4acc07612157</u> <u>c8b6ed1a65bdb2f4a9d58b</u> <u>dd6b93238296e27d36a8</u>	- 0.00468412 BTC 89.64 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-04 04:06:55	<u>0c1be6f2d2962d41b10883</u> <u>231ca6ac01445c9d17fe51</u> <u>867bbc0400db78aa33ba</u>	+ 0.00468412 89.64 USD	BTC 	✓
23	2022-07-02 04:14:31	<u>1a2bd171b4404b12f66312</u> <u>e4b2a0d4463e5989f5695d</u> <u>ee43e10c30a7e5f268f1</u>	+ 0.00234622 45.13 USD	BTC 	✓
24	2022-07-01 04:14:07	<u>e1e056b9203287affe5ea3</u> <u>6e8a2e4bc67a8edd9dd0ad</u> <u>dea84c88e99bec1207a7</u>	+ 0.00234332 45.61 USD	BTC 	✓
25	2022-06-30 09:18:12	<u>2b8db1cf043e8f6a757020</u> <u>214fad7ea7d58e941e4c49</u> <u>5e6a9e2ae14c1cd76b3d</u>	- 0.00461064 88.06 USD	BTC 	✓
26	2022-06-30 04:04:25	<u>7331df1bd6bbdd75697d30</u> <u>ca982f3bdd99f6891d2382</u> <u>bcff933c37fbc47e7a5c</u>	+ 0.00461064 92.22 USD	BTC 	✓
27	2022-06-28 04:35:35	<u>6f6d488d1771c020fdf83a</u> <u>a19b05f3a0113e75572d0a</u> <u>42947126a6e4d437a968</u>	+ 0.00233126 48.35 USD	BTC 	✓
28	2022-06-27 04:12:04	<u>c213ffd009806be03d4cb8</u> <u>1723bde40ca3fb77c32ad9</u> <u>eb118d0384bd1778bfa3</u>	+ 0.00232747 49.30 USD	BTC 	✓
29	2022-06-26 04:33:38	<u>a0e305e0475a2f4dc32946</u> <u>d3008548b9e2994805544d</u> <u>fc662b17329980dc555c</u>	- 0.00702388 150.60 USD	BTC 	✓
30	2022-06-26 04:06:46	<u>1e146329ecc531f20228b1</u> <u>e1f63009e85fee3483a6b4</u> <u>5ac4a1a7205a34fcd1cf</u>	+ 0.00702388 150.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-23 04:08:13	<u>1d5e4405adf3322a9716c7</u> <u>2bf162426551e3d2d1543d</u> <u>3f57c8a363aac14b521a</u>	+ 0.00231063 47.01 USD	BTC 	
32	2022-06-22 04:19:42	<u>34ea8caa1f0f5c007bde54</u> <u>1da4e623bbcee68a8a1dcf</u> <u>8cd49938d36ce4ffe6bc</u>	- 0.00685480 139.62 USD	BTC 	
33	2022-06-22 04:02:02	<u>4623ee96bf4a5badd3cd3f</u> <u>24cf0720f1bd4af65f1abf</u> <u>d6a3e75279e0883fa7f3</u>	+ 0.00685480 139.62 USD	BTC 	
34	2022-06-19 08:15:33	<u>f8a4eb046f6a7c9a69aa08</u> <u>c8ad2006b1c28e9d6a6722</u> <u>3739c4fde79ce3113f69</u>	+ 0.00201800 38.35 USD	BTC 	
35	2021-08-16 20:48:17	<u>d4ec17c78c430fc54fda8a</u> <u>65a8d634212f448bfaf987</u> <u>c27aeab793d2896f006d</u>	- 0.00418330 195.98 USD	BTC 	
36	2021-08-16 20:10:14	<u>09777fb7642f28ed8e80a5</u> <u>b4f78850b2957991a80e61</u> <u>7c4d6f5bfd00f35a3cf4</u>	+ 0.00418330 195.98 USD	BTC 	

* USD values displayed at the time of transaction

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