

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DXWHuow6KFChejJdU82pmGj67CfzsZWQN</u>
TOTAL RECEIVED	0.02996965 BTC
	1,890.54 USD
TOTAL SEND	0.02996965 BTC
	1,890.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:35:09	<u>4a94416e947a758c17e8b7 c4fc45cc562365e3df0aae a27ece68b27f3f54ab99</u>	- 0.00036956 BTC 15.82 USD	
2	2023-07-03 15:16:01	<u>84093c3058f131266ef765 68869e4591a50d96de881e c1aa243753c98ee3b7f4</u>	- 0.00052393 BTC 16.27 USD	
3	2023-07-02 20:03:30	<u>fa226e925a507c564caaa8 15b0225d3b9301a5c9e6a9 fc54859b1f6381c35934</u>	- 0.00070453 BTC 21.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 16:35:54	<u>5dbee54734fb7b2022e685</u> <u>f78d4737ebabbe1d13ac9b</u> <u>56b17e3d1406c0856a7d</u>	- 0.00079920 BTC 	24.32 USD	✓
5	2023-07-02 06:46:51	<u>52e0c87736134c0fe3b88e</u> <u>3dad7783ac1cf187600d81</u> <u>e1737b614578cd02395c</u>	- 0.00109611 BTC 	33.44 USD	✓
6	2023-07-02 05:13:50	<u>840b16cb5566e40f204afb</u> <u>716307acc040925d742a52</u> <u>0ddb5a45808acb39ec85</u>	- 0.00115861 BTC 	35.31 USD	✓
7	2023-07-02 02:14:40	<u>e182a194642cf30bf6301f</u> <u>0b606e3a596cb5d3143c92</u> <u>0f11b901eddb617c8a94</u>	- 0.00145492 BTC 	44.43 USD	✓
8	2023-07-01 20:31:22	<u>7ae73bca5fe1145a88d410</u> <u>fdd6f74d1752ab4a3d7260</u> <u>08918660db0c60379359</u>	- 0.00150809 BTC 	46.12 USD	✓
9	2023-07-01 13:46:44	<u>22d5af7b0d9d7970a13076</u> <u>c0d520dabe3ec60cf459e5</u> <u>ca79c87596ef25f6123c</u>	- 0.00153379 BTC 	46.94 USD	✓
10	2023-07-01 04:50:57	<u>9e565158878e4e5ea85112</u> <u>1b507e15db5cb3268dfd25</u> <u>ce1de0af8687e5b3757d</u>	- 0.00255773 BTC 	77.83 USD	✓
11	2023-07-01 04:50:57	<u>aefe179f766034d3da519d</u> <u>183359fa93dd82017e8efd</u> <u>c3434cc5b233998daf00</u>	- 0.00240233 BTC 	73.10 USD	✓
12	2023-07-01 03:36:33	<u>f0f3c89b7d001b46bf3960</u> <u>c75d2b42f01c9759cb3025</u> <u>7a89743ea7a9bd67fff1</u>	- 0.00307648 BTC 	93.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-01 03:36:33	<u>3de8546b49b9623efbeb33</u> <u>dfa8cf95d41d8aaded586a</u> <u>3743d37378954cd63329</u>	- 0.00285754 86.83 USD	BTC 	✓
14	2023-06-30 18:33:10	<u>7545f51bc7babbe8a291cf</u> <u>fdb68dc6421e022cb582dc</u> <u>9cfdc490d8f5d6e9a5c8</u>	- 0.00404281 122.78 USD	BTC 	✓
15	2023-06-29 19:32:20	<u>4652c46ec2d05d278cd61b</u> <u>d2c79f8228444e2ff91a72</u> <u>c4c03a53a3ed318b41f8</u>	+ 0.00150809 45.84 USD	BTC 	✓
16	2023-06-29 19:26:16	<u>1d4db07723f07ecaaf600a</u> <u>066cbf32ca63154319ca8c</u> <u>76a3e9485f52deb75e2a</u>	+ 0.00255773 78.22 USD	BTC 	✓
17	2023-06-27 21:33:55	<u>411743c1f1684e85158017</u> <u>9f4e572c8dcab39045ee94</u> <u>e5429a9e2067517db2bf</u>	+ 0.00153379 46.91 USD	BTC 	✓
18	2023-06-26 02:24:24	<u>a62db8874998185f990c47</u> <u>0d23657e974adcfe48af8d</u> <u>1f7babff0690abfc69fb</u>	+ 0.00307648 92.97 USD	BTC 	✓
19	2023-06-26 02:24:24	<u>a16d2c61effd23d778af8a</u> <u>42a3512a13b181665f3bdb</u> <u>edf7e274efaa2788d8cd</u>	+ 0.00145492 43.97 USD	BTC 	✓
20	2023-06-22 19:18:20	<u>9136217d4e9302a6d4e0b2</u> <u>4c5ed1363a3a6eb8d77b09</u> <u>ecdd0202f4c6e6fc795d</u>	+ 0.00285754 86.33 USD	BTC 	✓
21	2023-06-21 21:20:52	<u>a61367a1a5662e4e0e375f</u> <u>803283e52d2d69db94c1d1</u> <u>c6e222fb355d7b174df9</u>	+ 0.00240233 71.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-21 21:20:52	<u>3f01f86b766cd426d250a5</u> <u>595f0740d831ce5d0ff032</u> <u>cafc20be306717b8365d</u>	+ 0.00079920 BTC 23.88 USD		✓
23	2023-06-18 10:09:00	<u>ace720af083ad30e996862</u> <u>59b04954cce43283d67c7f</u> <u>e4c2b05f46a12da328fd</u>	+ 0.00404281 BTC 107.16 USD		✓
24	2023-06-17 00:01:51	<u>2ff9a7321d6dae689bb5b2</u> <u>4471841f359f2a033c002a</u> <u>d43a6d331594538528f1</u>	+ 0.00115861 BTC 30.48 USD		✓
25	2023-06-16 10:48:14	<u>74ff608d08388c6933f4c0</u> <u>94f5f4df7e90b99d6338f2</u> <u>9fdaef5d60357431afde</u>	+ 0.00109611 BTC 27.92 USD		✓
26	2023-06-16 10:48:14	<u>98eecfc47dc8a67f982855</u> <u>de5e18c673b06cff488ef2</u> <u>da0ba0d74ae0efbb64ce</u>	+ 0.00070453 BTC 17.94 USD		✓
27	2023-06-15 06:33:28	<u>ab2dbbdea0d5a4dfefca2f</u> <u>3108459deb834a0ed2b70d</u> <u>016fe1a4247b534a6902</u>	- 0.00323232 BTC 80.75 USD		✓
28	2023-06-14 16:46:26	<u>86b03202922d3176599169</u> <u>5a705312a3538feff69c0f</u> <u>b0224ccf0a83f5f41e51</u>	+ 0.00323232 BTC 84.12 USD		✓
29	2023-06-13 23:51:40	<u>932441d44618c1ecbf967a</u> <u>565dbee4d03c16a4ebe14e</u> <u>b90d414955950220b999</u>	- 0.00265170 BTC 68.91 USD		✓
30	2023-06-08 16:10:56	<u>ee69f7124b8fa46679c8bc</u> <u>f917e3848d12f2d6dd561f</u> <u>f462a089700628b70c7b</u>	+ 0.00052393 BTC 13.88 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-07 13:23:18	<u>a64d3a913cffd200801500</u> <u>a6c6421e771a1b419f28f7</u> <u>1c3d128b2ace8a1de411</u>	+ 0.00265170 BTC 71.11 USD		✓
32	2023-06-07 00:26:26	<u>d77aa1c79f89125a1f6c98</u> <u>54a66318365d3b9759c943</u> <u>e445b55dba2c8014c661</u>	+ 0.00036956 BTC 10.04 USD		✓

\* USD values displayed at the time of transaction

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