

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DjwahWPFB5NZWBU7ZcnaNYU9Q9a8HFTmF</u>
TOTAL RECEIVED	0.05523788 BTC
	3,483.40 USD
TOTAL SEND	0.05523788 BTC
	3,483.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-09 14:46:24	<u>f2d2a4ddb63b941a5881b1</u> <u>4764c7556790cfec039e67</u> <u>496f78a3dd7c1ff15d19</u>	- 0.00343554 BTC	
			163.34 USD	
2	2021-12-09 14:46:24	<u>f2d2a4ddb63b941a5881b1</u> <u>4764c7556790cfec039e67</u> <u>496f78a3dd7c1ff15d19</u>	- 0.00349527 BTC	
			166.18 USD	
3	2021-12-09 14:05:25	<u>387c233ab930bfd2f57fa</u> <u>04a82ad0d319dda007ceb4</u> <u>13fefe63f327f8e2d3be</u>	+ 0.00343554 BTC	
			163.34 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-09 14:05:25	<u>ab25795ae215dc4c967a47d07491b78e0dc70859b2bc</u> <u>b15e112ea3a927999eb2</u>	+ 0.00349527 166.18 USD	BTC 	✓
5	2021-11-22 21:02:40	<u>9cf4c656af4c4e6afb7c348742bb2c1687d2077f2de2</u> <u>f524e6e3e27cfc256c47</u>	- 0.00369805 207.11 USD	BTC 	✓
6	2021-11-22 20:29:21	<u>4aa4bfff76c0bb94ef4f9af8643a25141535a9ed2487e</u> <u>236cfe818aa83a158af6</u>	+ 0.00369805 207.11 USD	BTC 	✓
7	2021-11-15 21:29:33	<u>fb989a6932381a731be07bbe4cbe6f1311691594e5cb</u> <u>13601c8ae23974a6085c</u>	- 0.00220304 133.95 USD	BTC 	✓
8	2021-11-15 20:50:19	<u>ffc5d112bcdb090eb6cb165f4bb3f35de971981211d7</u> <u>2fc3ed59b9df8b969496</u>	+ 0.00220304 133.95 USD	BTC 	✓
9	2021-11-09 05:21:32	<u>7ca018db4610c80c14fb41612789e02ff551ce3fffca</u> <u>56875b0e6f823f7bf43c</u>	- 0.00211878 141.47 USD	BTC 	✓
10	2021-11-09 05:05:21	<u>030e3e03d91d402b172eea713525cf6f81a44bf7dbb9</u> <u>c9e6c41d4e3e40fccd22</u>	+ 0.00211878 141.47 USD	BTC 	✓
11	2021-10-26 01:34:30	<u>33cc0b8cd5efc713d42071bf46f360385e8b68b41b5f</u> <u>bbf819ecfe139d8c94cf</u>	- 0.00256556 160.17 USD	BTC 	✓
12	2021-10-26 01:28:26	<u>7a0f6583199c87e69d58035ac1e75710e9ddf3415645</u> <u>d27fc557910dd783fbe1</u>	+ 0.00256556 160.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-18 15:36:12	<u>f120828ac5f8d9ed9d4bbc</u> <u>bd4cd56292aef57a5d5d4f</u> <u>bb8032b08273a7fcd8a4</u>	- 0.00220222 136.55 USD	BTC 	
14	2021-10-18 15:23:31	<u>8ca7532c93d0621c84c544</u> <u>c31fe41e37eeae75307972</u> <u>70817f0f1993e3e8494c</u>	+ 0.00220222 136.55 USD	BTC 	
15	2021-10-04 16:57:53	<u>1dc3e1e51ed301ec404d64</u> <u>09b300d1ebdbe6b6b5e1d8</u> <u>af8295460722851f1c2b</u>	- 0.00583608 287.28 USD	BTC 	
16	2021-10-04 16:38:56	<u>ae00d91ea67988c1e6d423</u> <u>89930bea167a5560dceb5b</u> <u>6264daa1e36c7029bdd1</u>	+ 0.00583608 287.28 USD	BTC 	
17	2021-10-04 14:54:56	<u>6a583af4072ee2842bef96</u> <u>e5f816aecc586ce803f1fa</u> <u>e8effa17afcd88271c75</u>	- 0.00275311 135.52 USD	BTC 	
18	2021-10-04 14:45:12	<u>5135ec79ba18cc2505761f</u> <u>fdac461990da7d2f6f3bd5</u> <u>599c351da44a5120eedb</u>	+ 0.00275311 135.52 USD	BTC 	
19	2021-09-24 16:12:05	<u>e5acba44e0030cd35e7339</u> <u>f266881cbd404eec353dbe</u> <u>459847373f9adb183a7c</u>	- 0.00232694 99.61 USD	BTC 	
20	2021-09-24 16:02:10	<u>e50e0e918033c2d61ffda8</u> <u>332661d356f8534f2018c8</u> <u>b50e99246b7cfe7efd13</u>	+ 0.00232694 99.61 USD	BTC 	
21	2021-09-16 16:52:11	<u>95a8cfb6a44a4b73bfd037</u> <u>a7b88b14aa8c66e67f674b</u> <u>66c4c58dd391f540e661</u>	- 0.00216155 103.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-16 16:23:22	<u>4a692564b4d2c40d213d4d</u> <u>eef9aea8c612016f0480d4</u> <u>71579cf3f70a65e32e79</u>	+ 0.00216155 103.18 USD	BTC 	✓
23	2021-09-13 17:53:00	<u>fd27b3c5ee252a37e7fba6</u> <u>5d9953f387c193365a1fb1</u> <u>31ec5517a53aac9da199</u>	- 0.00425559 191.24 USD	BTC 	✓
24	2021-09-13 17:06:12	<u>a9516d160bc8c7f25b530c</u> <u>e186e532e96f2e184d333d</u> <u>ee8a56722d325780b357</u>	+ 0.00425559 191.24 USD	BTC 	✓
25	2021-09-06 23:40:58	<u>07e1ecd6fe2b5bd775dd45</u> <u>ef39da657d620ce3a51ac9</u> <u>49a55deb429544da266c</u>	- 0.00182738 93.08 USD	BTC 	✓
26	2021-09-06 23:33:45	<u>64941c4c2da4340a437ec6</u> <u>c18d916da4273d2737ce60</u> <u>4073cbb6de954a35eaca</u>	+ 0.00182738 93.08 USD	BTC 	✓
27	2021-08-26 21:24:16	<u>849dfd30c130235822dacf</u> <u>2f3e0272475c2e7946ec3c</u> <u>9719e766c4efbfd45b53</u>	- 0.00348831 165.53 USD	BTC 	✓
28	2021-08-26 21:16:12	<u>81379e1bd073470987b8a3</u> <u>54553556817e6b52ed3f89</u> <u>e319606fb0b815449448</u>	+ 0.00348831 165.53 USD	BTC 	✓
29	2021-08-23 18:31:48	<u>d9441267c7e0552749699c</u> <u>4df76717bab6aa3ac0065c</u> <u>b0b07a383591989acbc1</u>	- 0.00207019 102.32 USD	BTC 	✓
30	2021-08-23 18:20:32	<u>e39193e7c618bd400e0174</u> <u>0868ef73447463292ae79d</u> <u>ec4935938920c27bed65</u>	+ 0.00207019 102.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 01:55:59	<u>25b2557180b79f8791087b</u> <u>5610615b45aace6c2e2308</u> <u>795ba3d8e6c5a7e4f353</u>	- 0.00962782 BTC 451.05 USD		
32	2021-08-17 01:55:59	<u>25b2557180b79f8791087b</u> <u>5610615b45aace6c2e2308</u> <u>795ba3d8e6c5a7e4f353</u>	- 0.00117245 BTC 54.92 USD		
33	2021-08-17 01:36:54	<u>2256df849d7855598ff4db</u> <u>e4fc8905fd50417664ed32</u> <u>a18feac6708aabb8b083</u>	+ 0.00117245 BTC 54.92 USD		
34	2021-08-17 01:33:59	<u>2b1bd4996ff688077c2dac</u> <u>8e0db9580c1bd145fe88fe</u> <u>c98e7d64447b6c227896</u>	+ 0.00962782 BTC 451.05 USD		

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