

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DnTuQt24pdmVZExwcQLAhN5TKkrvey1JJ</u>
TOTAL RECEIVED	0.16840988 BTC
	10,609.28 USD
TOTAL SEND	0.16840988 BTC
	10,609.28 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 21:45:13	<u>0e73e9467692be3c3ce75c8a728065656922982170bf2bc993000851d94d9b63</u>	- 0.01960536 BTC 1,019.04 USD	
2	2024-02-16 18:49:29	<u>039d49ecd6e985c2df0c420439ea3028fc9a7c783c59d2f34a854eb173960fbc</u>	+ 0.01960536 BTC 1,014.70 USD	
3	2023-09-21 00:33:25	<u>28d0fe19c534ab663765570e09f403014ff996ee1bb046b83e130a9bfb9894c1</u>	- 0.01899620 BTC 513.45 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-13 19:07:55	<u>4398b6e390870b0859e90d</u> <u>ccbc0e6d75bf7b1cfb690a</u> <u>0216a5411dc1d676fc71</u>	+ 0.01899620 496.56 USD	BTC 	✓
5	2023-08-25 19:47:52	<u>ebaffa727c548aece87deb</u> <u>9f092d7571b18fa2a61f00</u> <u>083dad1eb1a1e3dafa7d</u>	- 0.01588420 413.95 USD	BTC 	✓
6	2023-08-23 15:17:01	<u>561dd01556734b5fce6b29</u> <u>7ec7ec991f55947e8a92ec</u> <u>3dee63e9befbb8c7c607</u>	+ 0.01588420 415.27 USD	BTC 	✓
7	2023-04-08 05:00:07	<u>ef8a9cf41af30cbf9fef38</u> <u>51a70335b90891522340b4</u> <u>903c791b01f3fe3df76c</u>	- 0.01869470 526.08 USD	BTC 	✓
8	2023-04-08 04:15:03	<u>a7154695a10446cf49309f</u> <u>f08dc7274eb8603552f738</u> <u>1774ba979c9f91f7985f</u>	- 0.01817079 508.50 USD	BTC 	✓
9	2023-03-29 01:14:13	<u>b232ac52b9e781167d6bb5</u> <u>e30292f7fe4683cbdc9e7b</u> <u>aeaf506ec0f4c74febf4</u>	+ 0.01817079 496.53 USD	BTC 	✓
10	2023-03-14 16:29:50	<u>7cb147f7bf1834e5952bab</u> <u>e881c98ccf2050241a4df2</u> <u>adb4ea7e91f792bf2916</u>	+ 0.01869470 483.57 USD	BTC 	✓
11	2023-02-21 17:36:08	<u>7207f8a6e4d8ac72c7209a</u> <u>b9c6a6e0d3a5b4c1c0eec8</u> <u>fd88da03e0bf55b13c0e</u>	- 0.00286961 70.83 USD	BTC 	✓
12	2023-02-19 15:22:22	<u>8db3fb5817bb240fe4c777</u> <u>6e65a11b2dfe40b6ac2d6a</u> <u>ea6c0d3a3ac68874ed5a</u>	- 0.00590162 147.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-19 00:01:58	<u>869daf607873152163d3a2</u> <u>37e79908ff3b66e9197a08</u> <u>b7f69fee754e90258bb7</u>	- 0.00959176 237.29	BTC 	✓
14	2023-02-01 01:06:24	<u>e875779b1546200cfc386b</u> <u>f81b707d9bc075ef10434c</u> <u>bed73575548a5dac9953</u>	+ 0.00959176 221.79	BTC 	✓
15	2023-01-25 02:09:54	<u>d06dc7f377c617d54e8317</u> <u>c5bd19b0c0f2b6622d45eb</u> <u>be553ccf2fe80e5cafd4</u>	+ 0.00590162 133.08	BTC 	✓
16	2023-01-12 15:40:49	<u>43dfe0fac3ff46f26e69b3</u> <u>c0853d9510dd517767b4f5</u> <u>df521155bd27370eb50c</u>	+ 0.00286961 52.03	BTC 	✓
17	2022-12-09 11:01:03	<u>1d9bd8328312bc386f5318</u> <u>c609f1e6a383ef63e151ad</u> <u>32132eb784be8360ae9e</u>	- 0.00059160 10.20	BTC 	✓
18	2022-12-02 04:14:21	<u>aa7d98d855ed4cd75a4615</u> <u>ed631b084c602d02b8da09</u> <u>112d16255b0c387564a4</u>	- 0.02876771 486.97	BTC 	✓
19	2022-12-02 03:59:33	<u>3810ad906dc1a87854aa75</u> <u>6ee4461a5ee15b6aff6de6</u> <u>f1bd46d30d1bf85ee432</u>	+ 0.02876771 486.97	BTC 	✓
20	2022-12-02 03:39:10	<u>49db0067fec5ae723f6346</u> <u>c2fc05ec10938fd24621e0</u> <u>24086510c163b56c012c</u>	+ 0.00059160 10.01	BTC 	✓
21	2022-11-22 07:32:25	<u>6da77f4695e0273ffda707</u> <u>a6f43e686ac3327decedbf</u> <u>0db2af2e225ab32c8f9f</u>	- 0.00812214 127.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-16 03:36:54	<u>da273933e9793142213f2a</u> <u>baabd678b4d227ff20de44</u> <u>e8f4578e4f068d55e80a</u>	+ 0.00812214 137.34	BTC 	
23	2022-10-26 06:17:51	<u>a4526a2bb25b7fd10ba924</u> <u>1621322721116f6c61fde6</u> <u>d4bcdedf525aed66eaf4</u>	- 0.01085396 219.43	BTC 	
24	2022-10-25 23:00:18	<u>f80ab4fa4498041f88436d</u> <u>7f47ea5d650f73ee0f4620</u> <u>735d4c1142c6a20444cd</u>	+ 0.01085396 217.94	BTC 	
25	2022-09-28 01:14:36	<u>2e0be860f5043c3a1b2e38</u> <u>53a19264301ada1e39adce</u> <u>f22c7e812a2fc84a44c5</u>	- 0.01036023 196.88	BTC 	
26	2022-09-27 21:15:04	<u>950fe535601c62ea9084f1</u> <u>a1aa32058562f06391c1ac</u> <u>e00349b423784c25ca87</u>	+ 0.01036023 196.78	BTC 	

\* USD values displayed at the time of transaction

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