

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dom6K43sbPMDNpF3CSaULBnX3iB1ZCvry</u>
TOTAL RECEIVED	0.06941859 BTC
	4,377.66 USD
TOTAL SEND	0.06941859 BTC
	4,377.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 18:45:46	<u>c5230398e1b1e4625f5c6e</u> <u>c7e823780f8a66026bff7c</u> <u>08c0587c82c6e196d5f9</u>	- 0.00100779 BTC	
			27.83 USD	
2	2023-04-22 05:14:07	<u>de97f31d6b059df0641232</u> <u>c76768cce772362a5e7504</u> <u>2e1a6a066c7ce11a1ad7</u>	+ 0.00100779 BTC	
			27.61 USD	
3	2023-04-18 18:08:02	<u>19ded6ea7a73755d8c0f33</u> <u>f93154ace81f613346403c</u> <u>35619dcb14d7344e38ef</u>	- 0.00143533 BTC	
			43.26 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-18 11:32:07	<u>b12b2f131f0fe82f290558</u> <u>66c0a6f162cae4d4109100</u> <u>9efdd8699bdc25150a2</u>	+ 0.00143533 BTC 43.49 USD		✓
5	2023-03-25 13:44:28	<u>9b242dcb2d069d41fb0f8a</u> <u>809997336d4da42117fc0a</u> <u>72b42c3a439b2822d0f2</u>	- 0.00078611 BTC 21.63 USD		✓
6	2023-03-23 07:14:53	<u>0f42c983843ef18f379ee6</u> <u>c5a74d2548e7d589585753</u> <u>1b53971855aa62523f3e</u>	+ 0.00078611 BTC 21.72 USD		✓
7	2023-03-20 00:06:51	<u>3b5de53bfea56147803527</u> <u>10d8fc9980fbea5251f0b7</u> <u>f766667d3d2d242db3d0</u>	- 0.00038280 BTC 10.65 USD		✓
8	2023-03-19 12:52:59	<u>706d5a77b6a6931791fc57</u> <u>6962b79ac64e055a595f6e</u> <u>44566d03006f8010c6d2</u>	+ 0.00038280 BTC 10.40 USD		✓
9	2023-03-07 18:06:30	<u>7152754793140cb32001a3</u> <u>a347fdf29345a37b3da2d9</u> <u>f7bae670676a7a6d8436</u>	- 0.00026753 BTC 5.93 USD		✓
10	2023-03-07 07:40:02	<u>eed438d67ec45e3e0e2637</u> <u>d46ec0b31d704c0bb246e0</u> <u>370d74413ee8dc737c7e</u>	+ 0.00026753 BTC 5.99 USD		✓
11	2023-02-26 18:03:38	<u>cf30705d3fb46142fb853c</u> <u>db0a39de76caae77ff9580</u> <u>0f13ce429ae1aa99c1d1</u>	- 0.00072852 BTC 17.11 USD		✓
12	2023-02-26 16:14:32	<u>13fb86a30bf37359a62a63</u> <u>bff3a21b547bd42df024be</u> <u>61d8c91314d6c0eaa8cc</u>	+ 0.00072852 BTC 16.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-05 18:55:15	<u>02ef347c4be61d5beb7a15e676e98185041c3e519b6edff1a1d2237afd54ae4e</u>	- 0.00043829 10.03	BTC 	✓
14	2023-02-05 17:24:53	<u>0c66183769dc257330954aaba46a936b0a7b72141edb4c1fff3a44f0aafc53a3</u>	+ 0.00043829 10.01	BTC 	✓
15	2023-01-29 00:09:02	<u>86ffa80fc2c2cf21854ee8b71a3b3cf24fa0c066665455c59f3f3e8d3e1c0e1d</u>	- 0.00048319 11.16	BTC 	✓
16	2023-01-28 16:16:10	<u>02ec0d748f3ed77c4a91014ff48fbd26b615abb0cd992ff4e0d799985e82ddcf</u>	+ 0.00048319 11.12	BTC 	✓
17	2023-01-26 18:02:53	<u>df9497063632e6a6a3667880932a8b2c8c72fadaf144c4c2691238f547f27ad5</u>	- 0.00127551 29.38	BTC 	✓
18	2023-01-26 05:34:47	<u>3df87d947b93508aa4a46bdb757dbb98ee98722681ed65833fbb3226afaca064</u>	+ 0.00127551 29.44	BTC 	✓
19	2023-01-26 00:13:14	<u>f7512003c2c7ef693661704f8c73c0ef67c6848374f5ba2df4e99dee91000ef5</u>	- 0.00043954 10.21	BTC 	✓
20	2023-01-25 14:06:06	<u>3b16918e178138a75ddad6b46496da6ce4d55d52d3f12c1266951f8f53cbad77</u>	+ 0.00043954 9.86	BTC 	✓
21	2023-01-15 18:03:32	<u>da7c1a5660c5788e890d5f3c7117060b79d95d08dc96f8cb366a77b647ef5c1e</u>	- 0.00145339 30.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-15 03:00:29	<u>3c23b59589fcfd8b5978e285e806a22d433635d6f73583f9dc1162f17c45e43a</u>	+ 0.00145339 30.11 USD	BTC	
23	2022-12-17 01:30:08	<u>d87cdbd3f728be676064d4db222153aad1bed21501ee0906cc90b2bf74b54c15</u>	- 0.00067108 11.17 USD	BTC	
24	2022-12-16 11:26:55	<u>2c63ff3c572bc48559c916df4a68f8e50693940592dac77ba628be826a6b2df4</u>	+ 0.00067108 11.42 USD	BTC	
25	2022-12-14 00:15:40	<u>5bc44eae71cad2ba80616c8ff2c789dba741ff8b04166d2ccb47e6ac9fbd57a9</u>	- 0.00178444 31.79 USD	BTC	
26	2022-12-13 06:06:24	<u>df549e6a19c3095d736e836a3284daf4092d7273361e3bc94867e25a44dba5da</u>	+ 0.00178444 30.60 USD	BTC	
27	2022-12-10 18:08:10	<u>ac571087065e8c8a9cc55f81aa14c7576ea7567c976d525778a4c81b09e25177</u>	- 0.00636608 109.40 USD	BTC	
28	2022-12-10 00:36:59	<u>a6a18731b39da6da7c73f8613ed0d51c8a18a43a49e064a4a9c17876a5aa5643</u>	+ 0.00636608 109.20 USD	BTC	
29	2022-12-08 14:39:47	<u>4cdd8b4bd70565d14be500b288f8688622bb3170c8970609a3af0537803b0bfa</u>	- 0.04286184 725.11 USD	BTC	
30	2022-12-08 06:07:24	<u>43997cc1c0d0a116580b7641dc7ec1a1249a2a3d1a2f0fdb614ddde6e1345515</u>	+ 0.04286184 720.28 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-26 22:02:05	<u>3cdc900f0d3093a98c9ad5</u> <u>bf8d198c47edc8a58933a0</u> <u>510a9f7fbd3ac5ac636f</u>	- 0.00191670 31.48 USD	BTC	✓
32	2022-11-26 06:28:52	<u>400fe3ffa3e9394dab7dbf</u> <u>b68fe0f484063be35cd119</u> <u>6b5e51ba147679f23171</u>	+ 0.00191670 31.73 USD	BTC	✓
33	2022-11-20 00:15:35	<u>967b89f337f1982a8f5b21</u> <u>bedfe496b66f34f9477622</u> <u>9e0447887b179ca5062c</u>	- 0.00170430 28.49 USD	BTC	✓
34	2022-11-19 16:04:46	<u>dbcce681ea5021a90dfde2</u> <u>56daf208053ba66c48d0d6</u> <u>e2290ccdd834e8f6b21e</u>	+ 0.00170430 28.38 USD	BTC	✓
35	2022-11-19 04:19:11	<u>714538a40853e86b2e094c</u> <u>fdd78888b021e76c14efda</u> <u>cdec914fe91c824c2f0f</u>	- 0.00369893 61.53 USD	BTC	✓
36	2022-11-15 12:19:21	<u>09fd31e605ca584b534814</u> <u>84cf3f45a324a01cf190ec</u> <u>f791a5fa6ca96c481123</u>	+ 0.00369893 62.27 USD	BTC	✓
37	2022-11-10 00:45:26	<u>c9bfcf5fd0fae5a4e314d1</u> <u>4b0bfaff2046e311dd5880</u> <u>a039497c46c75719b1c2</u>	- 0.00048191 7.77 USD	BTC	✓
38	2022-11-09 07:54:50	<u>ef9f837143a21b68fda95f</u> <u>761b61bf91e7e950816706</u> <u>568c7c0d1bb938bfa379</u>	+ 0.00048191 8.74 USD	BTC	✓
39	2022-11-04 00:09:35	<u>d37f70ed1e2e715b5297f6</u> <u>674426369f1334e45e12c0</u> <u>54efa8edaab3dce65174</u>	- 0.00123531 25.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-03 18:59:53	<u>294e72af3f2e6dd7b8c6ed</u> <u>11d5c228feef542b564620</u> <u>0585db55cad055f1cfcb</u>	+ 0.00123531 BTC 	✓
			25.03 USD	

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