

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ds75XZhdRjzsje9JVxpL9r7vEnnHvQoEM</u>
TOTAL RECEIVED	0.27771830 BTC
	17,500.04 USD
TOTAL SEND	0.27771830 BTC
	17,500.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:43:59	<u>7e3da493624b87cbd5a720</u> <u>a6cff32e6b432923cf9f29</u> <u>a0a9c2bea59c5d7355f3</u>	- 0.01394394 BTC	
			878.70 USD	
2	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.01075134 BTC	
			677.51 USD	
3	2024-09-19 17:38:14	<u>4864466c89df75046912cf</u> <u>046d6b3d82d6f1262ccb0d</u> <u>e19aef0024948eadf67e</u>	+ 0.01075134 BTC	
			684.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-19 16:36:02	<u>00a4630677d1c5baf5ac2c</u> <u>e56c5d934629eeb95df175</u> <u>eb5a6bea01c27a98d3ab</u>	+ 0.01394394 BTC 888.35 USD		✓
5	2024-09-17 23:40:59	<u>f81be6ccf0a30ed9ecc3b2</u> <u>d8c830984797835ef58d20</u> <u>518344c76ed685338712</u>	- 0.01635643 BTC 985.31 USD		✓
6	2024-09-17 22:07:34	<u>1e0c8477c30a3c8edac6cc</u> <u>8f3847bf595a3b079662c1</u> <u>3b64dd589c5325689b07</u>	+ 0.01635643 BTC 985.31 USD		✓
7	2024-09-15 17:57:00	<u>f8e853a35c85078019dee1</u> <u>555b12a8ea4a1bf7f0359b</u> <u>cf8baba272760c0d37d8</u>	- 0.03397800 BTC 2,037.69 USD		✓
8	2024-09-15 16:23:33	<u>e388b49a5d9e18b98f17b3</u> <u>114d60e1effdf46f72d0b3</u> <u>06a256f1201899feca99</u>	+ 0.03397800 BTC 2,036.98 USD		✓
9	2024-09-13 19:42:37	<u>a4da375a404e76c4c1e9f4</u> <u>fd4f4b7960091bc65f9aad</u> <u>c9c4cc4cab07f320fe</u>	- 0.00939773 BTC 562.34 USD		✓
10	2024-09-13 19:12:17	<u>1e84839d6c96ab138c8f08</u> <u>8a47940de7eef62a37fb7a</u> <u>aa8cf5e1fa267ed69554</u>	+ 0.00939773 BTC 561.45 USD		✓
11	2024-09-13 01:31:24	<u>3091a7521b1f6538d5dd19</u> <u>742b101f21f3f47f549b46</u> <u>d45d553bbc273d927b89</u>	- 0.03468854 BTC 2,013.69 USD		✓
12	2024-09-13 01:19:26	<u>eb7d99cf38353b471f2b75</u> <u>120909a3f4e94f5d386f4f</u> <u>3268cf207d37d6629a3d</u>	+ 0.03468854 BTC 2,016.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-09 00:02:04	<u>4899fcc41a62a44ea53a78</u> <u>c8e79943230a40cae16085</u> <u>8812418d031873db4af4</u>	- 0.00717537 BTC 	394.96 USD	✓
14	2024-09-08 23:21:11	<u>42512ceb494c2375c3084c</u> <u>94c50d47c15771c7b0dc86</u> <u>967f573137256ab75486</u>	+ 0.00717537 BTC 	393.71 USD	✓
15	2024-09-08 14:29:07	<u>ffbb1fbc020765b2ab4b56</u> <u>0f8aefc81f9846e452992d</u> <u>c6c349498030146a4eae</u>	- 0.00060121 BTC 	32.55 USD	✓
16	2024-09-08 14:13:40	<u>2dbde023bd2feeca794c36</u> <u>256023d27017cce4fb3210</u> <u>5088942163fd33bab56e</u>	+ 0.00060121 BTC 	32.55 USD	✓
17	2024-09-08 01:56:21	<u>2387d55621e3372987315f</u> <u>672bb7db480878e1b09011</u> <u>fe2673e056d81e8e35c2</u>	- 0.01749679 BTC 	950.73 USD	✓
18	2024-09-08 01:27:36	<u>01fd49f71a78c662cbc1f2</u> <u>9c30bdfb8ce286cbab0d23</u> <u>1de28d4ca674ee21cfec</u>	+ 0.01749679 BTC 	949.63 USD	✓
19	2024-09-04 20:04:30	<u>0b684dfd5b80673ffb7d89</u> <u>6e5327f098d00282115c20</u> <u>c5e6fa7212d01d2d6f78</u>	- 0.00159367 BTC 	92.50 USD	✓
20	2024-09-04 19:50:36	<u>0b5cb549028ec8e1477632</u> <u>fccc5c6ce3d95db5df07e7</u> <u>f705e2a3396fa16f66fb</u>	+ 0.00159367 BTC 	92.50 USD	✓
21	2024-09-03 23:21:52	<u>40707346ea82a378eae67f</u> <u>90252eb6e524b46a895390</u> <u>ba50c698125518f9c5ba</u>	- 0.03160739 BTC 	1,817.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-03 23:17:40	<u>09e6862bb52165bdc575b4</u> <u>cdb24ac3e346a919730e57</u> <u>ee93f27006c7c54cc289</u>	+ 0.03160739 BTC  1,817.03 USD	✓
23	2024-08-31 00:12:47	<u>cf3e7ec205e45262e8a581</u> <u>451082ee5c6720f85ede21</u> <u>7c3199211c6d2c07ea62</u>	- 0.01630813 BTC  966.19 USD	✓
24	2024-08-31 00:04:07	<u>6fd218b8f1d94b67222499</u> <u>d55582e7af039a6279d797</u> <u>f192f9cb108a707a6a56</u>	+ 0.01630813 BTC  966.19 USD	✓
25	2024-08-30 00:18:06	<u>53f5f6cc94115e6576a19f</u> <u>a657301976b5c3abedd9c2</u> <u>ad594887187927f5178d</u>	- 0.00667359 BTC  395.10 USD	✓
26	2024-08-29 23:54:52	<u>34be7db6b04ee2f65d141a</u> <u>4d8c189272c2c80670d394</u> <u>989e4593b6f35b2a80cb</u>	+ 0.00667359 BTC  395.10 USD	✓
27	2024-08-26 01:43:27	<u>123fb016b6cca96d786cdc</u> <u>ca67dc00b4a4dccec667c2</u> <u>7e7ea0c3ce34388a49a4</u>	- 0.02319491 BTC  1,486.09 USD	✓
28	2024-08-26 01:30:14	<u>bed174ehead365013e07a7</u> <u>8d2f6f7f832960a09f27f3</u> <u>09191c887d46be53e194</u>	+ 0.02319491 BTC  1,486.09 USD	✓
29	2024-08-23 04:00:52	<u>12cbb82761ec74f9192339</u> <u>eb2f16c503675068474b8b</u> <u>739b4d9157fdd2f1352f</u>	- 0.01661349 BTC  1,008.56 USD	✓
30	2024-08-23 03:00:17	<u>ea8efe9e61fcea51219132</u> <u>ad037e175e91ae7f8dfaf1</u> <u>2b832369e52cfe7b5fb0</u>	+ 0.01661349 BTC  1,006.66 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-20 03:19:30	<u>6d1710f146b42469b564fd</u> <u>fd4b6faae9e1ec90afa6ff</u> <u>223dd6ca8cf00005d673</u>	- 0.01741413 BTC  1,055.63 USD	✓
32	2024-08-20 01:55:16	<u>13f65658603e9d7caf4fe9</u> <u>9493bb3b51b9e8c9f3d63b</u> <u>5c678711da362645837c</u>	+ 0.01741413 BTC  1,054.05 USD	✓
33	2024-08-19 01:44:52	<u>1c21ca2334895032509ab8</u> <u>732d23b41995bc6d9e50ee</u> <u>15698b541ff575b3ab07</u>	- 0.01807164 BTC  1,060.27 USD	✓
34	2024-08-19 00:42:35	<u>6376d6b2b7209382debeb3</u> <u>e7dcbcd6b79e13b6fcda8c</u> <u>741ae47dca17d4a67c07</u>	+ 0.01807164 BTC  1,058.34 USD	✓
35	2024-08-12 20:26:59	<u>b0317e7c03c63fe0c689db</u> <u>5227fefdc7a370d9eff8eb</u> <u>4b237e1a37f3396c025a</u>	- 0.00178200 BTC  104.85 USD	✓
36	2024-08-12 19:25:23	<u>5c13f444e661e71cdcfd19</u> <u>782059f9a1db423dc85d90</u> <u>9095b19a94f61a6ae167</u>	+ 0.00178200 BTC  105.21 USD	✓
37	2024-08-11 19:23:46	<u>071252c474079288ab934c</u> <u>b734f8b6984605a26cf852</u> <u>6b4000b40eab5140170f</u>	- 0.00007000 BTC  4.17 USD	✓
38	2024-08-11 19:11:38	<u>40b2021b5c2ea9062421f7</u> <u>8cda0b23ca9489f91eede6</u> <u>cc429ce45e7024d6f967</u>	+ 0.00007000 BTC  4.17 USD	✓

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