

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DvphL6GkJbUraDVLX9Afyi8R7hrXsPfnq</u>
TOTAL RECEIVED	0.92815470 BTC
	58,592.54 USD
TOTAL SEND	0.92815470 BTC
	58,592.54 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:01:47	<u>461f517300de8a1780afee</u> <u>d8026ee132e3d2b2bb4bec</u> <u>ada72f7ec1dd0db982b6</u>	- 0.00004042 BTC	
			2.48 USD	
2	2024-02-01 05:08:10	<u>26463fcfd24bf144b08b25</u> <u>4887c9e00a520f28e51fbc</u> <u>7dc8ca1220c4f91d69e5</u>	- 0.00040400 BTC	
			17.03 USD	
3	2024-01-24 23:59:12	<u>323cc76cd3e7d036f203c0</u> <u>c34e22814a46cc41d83045</u> <u>ebce406cabd432b047fe</u>	- 0.01292330 BTC	
			519.13 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-17 12:30:20	<u>0bb1e757b243b130eedcbb</u> <u>2ce86fc7aedeb4cfb540e6</u> <u>e298b3b459647be1c4eb</u>	- 0.06168951 BTC  2,628.58 USD	✓
5	2024-01-17 08:36:14	<u>2e309683016dd9d5e2132f</u> <u>3c641625fff3de718d77d9</u> <u>ccac1a7da5a3e3221172</u>	+ 0.06168951 BTC  2,632.82 USD	✓
6	2024-01-01 08:40:16	<u>00e826edff95b7a1e090b8</u> <u>28f53f33912e0060b053fd</u> <u>6af8dbee5b8e2658e323</u>	- 0.25932298 BTC  11,060.04 USD	✓
7	2024-01-01 08:13:27	<u>64e00ffa2ef88e3f5dfb1b</u> <u>80bcba7bd068fec4bbffb1</u> <u>d365893244fadff26452</u>	+ 0.25932298 BTC  11,034.19 USD	✓
8	2024-01-01 07:50:35	<u>2eb2ad719b76f4181ae027</u> <u>20008018e97f15610facb1</u> <u>4bda28f8fd859f0372ef</u>	+ 0.01292330 BTC  549.88 USD	✓
9	2023-09-25 11:54:09	<u>5cbf405a21ba4651e497aa</u> <u>8dca11f1376c89ce479226</u> <u>432a2704361ad06d8129</u>	- 0.00402616 BTC  105.09 USD	✓
10	2023-09-17 20:47:25	<u>b33fc51b665ca906928146</u> <u>631e9555d191f23ab2669d</u> <u>fffbdb349f3486a99d3d</u>	+ 0.00402616 BTC  106.63 USD	✓
11	2023-04-11 23:53:56	<u>65e18fb159ae4418b4ce76</u> <u>e684a82d2f3e0fe3de42c0</u> <u>f0aa4da191d20cc079c3</u>	- 0.00967441 BTC  292.40 USD	✓
12	2023-03-28 12:32:07	<u>d07b12cab813de08fc6e2e</u> <u>34b7fb546c7e7973771316</u> <u>9a66f0c2db800e911c4e</u>	+ 0.00040400 BTC  10.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-17 22:47:31	<u>9b9a516876ab3e4ada466c01dd11ef36f62a267a8d05c60b0b01c50ee434516b</u>	- 0.23135699 BTC 6,338.05 USD	✓
14	2023-03-17 17:41:37	<u>40b0918e64abeb50f9d53422e8fdf4ddaae9aad5a76c8108dc7b1be5bed65ae</u>	+ 0.00967441 BTC 257.50 USD	✓
15	2023-03-17 11:09:04	<u>422afcf432a5a567a820d3f20aa93fdd0c586065d2f716de671b7c02aaef0d4f</u>	+ 0.23135699 BTC 6,227.83 USD	✓
16	2023-03-16 20:40:40	<u>ae1ba86a4364cef5b9fe7dc967c4b0c87021bfc5a3ebffbb7a1a0ef2a20f7677</u>	+ 0.00004042 BTC 1.00 USD	✓
17	2023-02-23 20:47:56	<u>bd983b5be3d97428db3082941827ca3c6d46084e6185760b2cee9f20d07eef14</u>	- 0.00153869 BTC 36.73 USD	✓
18	2023-01-10 10:44:21	<u>cf8871ecc6dfa5a458c04a21246023023dce11cf0114234e7605e2c52ea9aaf6</u>	+ 0.00153869 BTC 26.54 USD	✓
19	2022-10-28 00:17:30	<u>b555c492d07e661ce51e7332e8356c50fa0176202843cb58a07ac3d145f8cbdf</u>	- 0.00314543 BTC 63.80 USD	✓
20	2022-10-27 14:53:39	<u>492fab451c4717374dfa381fb5afa11a21d31391dd7ca3394422147282b19bf1</u>	+ 0.00314543 BTC 64.67 USD	✓
21	2022-09-01 06:21:21	<u>167c93ca39319d3a94bac285ffe562034d61e334cbca348aad7c331dfd736f2</u>	- 0.34398284 BTC 6,873.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-01 05:49:32	<u>53d20b7617e79e84431220</u> <u>a590850b0f573b4e97aa8a</u> <u>93b2428bada82fd884b3</u>	- 0.00004997 BTC 0.99 USD	 ✓
23	2022-09-01 05:49:32	<u>b849eb3f23499b1b2463e0</u> <u>ed4bdaf42fbe18bedfcf5f</u> <u>cd9eb7f1e28c4797060e</u>	+ 0.34398284 BTC 6,873.63 USD	 ✓
24	2022-09-01 04:31:08	<u>274b0a8ccedbcea6c5abfe</u> <u>9f334871ffec4cf424398e</u> <u>c5f7803238c76ea4769f</u>	+ 0.00004997 BTC 1.00 USD	 ✓

* USD values displayed at the time of transaction

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