

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DwA9ETxPaNzAmonqjSCdxQdms2jzTDG4Z</u>
TOTAL RECEIVED	0.33712083 BTC
	21,195.59 USD
TOTAL SEND	0.33712083 BTC
	21,195.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03996000 BTC	
			1,090.32 USD	
2	2023-10-05 20:28:42	<u>0058b0c881e70cd5056622</u> <u>a9372a590f6692f29a089c</u> <u>2263e29f26620520ca61</u>	+ 0.03996000 BTC	
			1,097.80 USD	
3	2023-02-23 07:19:34	<u>a0b53384623ee831a926e7</u> <u>936826eb87aebdc58744bd</u> <u>319dba536e93d07b0ea7</u>	- 0.00232125 BTC	
			56.58 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-08 09:24:44	<u>39917fd7ba7c4ec51106c1</u> <u>a1a11fa59318697aca606c</u> <u>eb58eb591496e4b9624f</u>	+ 0.00232125 BTC 53.85 USD		✓
5	2023-02-03 13:54:24	<u>3d0df1b91e1258380d77dc</u> <u>26dcefc71ab88a37022ca7</u> <u>078447a753ea9b0cc18b</u>	- 0.01743000 BTC 409.92 USD		✓
6	2023-02-03 09:18:17	<u>ffbab0d429bc3f67b421c8</u> <u>bda6e6c30b3d53994b855d</u> <u>3238ad6ee0899f776bf0</u>	+ 0.01743000 BTC 408.26 USD		✓
7	2022-12-30 22:08:18	<u>722b08aff79f57a087576d</u> <u>f7ba4575714e8f5129c75e</u> <u>b81555468dff56d6db5b</u>	- 0.00273930 BTC 45.42 USD		✓
8	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01189000 BTC 196.14 USD		✓
9	2022-12-22 11:20:09	<u>67206c00688a4a523434a8</u> <u>700c4c81a1c0d6ea64987e</u> <u>376a3258bc32d014ac2c</u>	+ 0.01189000 BTC 200.16 USD		✓
10	2022-12-14 18:38:59	<u>e6a0e7eb46105d6e151a2a</u> <u>22747658f1420112b82d1c</u> <u>ae40434201af32508b42</u>	+ 0.00273930 BTC 48.74 USD		✓
11	2022-10-19 10:31:26	<u>615309d641daebd0d712e4</u> <u>15e5172e3fd70bce5de91a</u> <u>e72ada6b154a12fa8001</u>	- 0.13094000 BTC 2,514.15 USD		✓
12	2022-10-13 13:15:03	<u>2c67a071f1123c7dcada27</u> <u>2513f09e4f19904b048e47</u> <u>10f70a181c64dc283fa9</u>	+ 0.13094000 BTC 2,413.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-07 10:20:15	<u>2c530e52dc9c18d8909193</u> <u>49f4926bd7aa37d4691312</u> <u>7419c471760bae194298</u>	- 0.01266000 237.35	BTC 	✓
14	2022-09-05 08:23:37	<u>a3394a5bd9089155165af7</u> <u>3b749f1ef6b46c28e669cf</u> <u>f457ca5c2a4f1b11096d</u>	+ 0.01266000 250.43	BTC 	✓
15	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01149000 497.88	BTC 	✓
16	2022-04-01 08:57:50	<u>d7ed22b561a3562e40f5cf</u> <u>ea26bac4d6b63f08837482</u> <u>07cd401fc0bd57e3f610</u>	+ 0.01149000 517.78	BTC 	✓
17	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.04341000 1,864.62	BTC 	✓
18	2022-01-31 09:31:34	<u>5a675b3fec8bcd1042c411</u> <u>f0287b1387145d5b9ad801</u> <u>5a722ab7e7d29201b54d</u>	+ 0.04341000 1,637.55	BTC 	✓
19	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00267000 89.12	BTC 	✓
20	2021-06-21 07:54:57	<u>a90258fc04f4e29229e508</u> <u>969a1609c4732c7033a1f3</u> <u>42a15f67d35c33234811</u>	+ 0.00267000 84.39	BTC 	✓
21	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786c</u> <u>fdd056fae418bd3d28c1d7</u> <u>5298ef347037faf7877a</u>	- 0.00317000 123.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 09:05:14	<u>06b03c8a764bffd6e1be71</u> <u>da83ec130b2193f01ebb52</u> <u>3b58c3b5f5fa30263556</u>	+ 0.00317000 116.74	BTC 	✓
23	2021-03-21 11:29:12	<u>951a1d00fa3b15b8090f06</u> <u>76e1a6b6923cc421c18b3f</u> <u>0aed1011f91f4b53b76f</u>	- 0.00659504 378.23	BTC 	✓
24	2020-12-09 16:51:37	<u>0e47162035abb5ddade924</u> <u>61df664adaf6fffde92119</u> <u>d4cbc50727070d7f119f</u>	+ 0.00659504 120.39	BTC 	✓
25	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01116000 182.13	BTC 	✓
26	2020-11-12 09:41:10	<u>a2006c91fa63fac288b7a0</u> <u>c7c950b90864e1f6b2ecd6</u> <u>c8baed0d15f35aaafc12</u>	+ 0.01116000 181.81	BTC 	✓
27	2020-10-04 07:37:39	<u>964cd8753ffeaf4c6c3921</u> <u>1ba91148cf2c9f654e7d3a</u> <u>e58c8df9584a309d5806</u>	- 0.01528000 162.98	BTC 	✓
28	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58df7fa7bb6b90</u>	- 0.00815000 86.93	BTC 	✓
29	2020-09-29 09:37:23	<u>62ec4599c3f6f23e05c232</u> <u>6d704b6e1b66fdfcc81d94</u> <u>89f01cc8fe25eaa2d3d2</u>	+ 0.00815000 88.34	BTC 	✓
30	2020-09-25 09:28:51	<u>cc8fca229bfc022047a691</u> <u>1136351d32b4d76d2b0167</u> <u>f5f2266f85ea633e590a</u>	+ 0.01528000 163.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01725524 BTC 	✓	184.40 USD
32	2020-09-23 09:09:22	<u>f032528867ed6eaccb1a16</u> <u>28a369e1bb07a36bb066c1</u> <u>1a5216371fec7c15a4b7</u>	+ 0.01725524 BTC 	✓	176.71 USD

\* USD values displayed at the time of transaction

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