

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EK96MWCXoEEZZ7YMyEAWHS26A1Sndq8p</u>
TOTAL RECEIVED	0.16039106 BTC
	10,142.48 USD
TOTAL SEND	0.16039106 BTC
	10,142.48 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.06008714 BTC	
			974.49 USD	
2	2022-11-28 08:55:12	<u>93ce98e22ea001cec02cd0</u> <u>9d920688c9524c4f9a6966</u> <u>d83fac1bfbbc02cb19a6</u>	- 0.09011592 BTC	
			1,461.50 USD	
3	2022-11-18 21:14:41	<u>5c8cfa776dd57835dcd089</u> <u>0ebbbf3a1a9f4d0d2cd2ab</u> <u>0dde72d3275cdbfac610</u>	+ 0.09011592 BTC	
			1,500.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-18 20:24:52	<u>0b431beb1a744b4d4b6fa8</u> <u>d35613f6e3749f514914ec</u> <u>589b4b82f6e5c2d660b0</u>	+ 0.06008714 999.79	BTC 	
5	2022-08-03 11:34:41	<u>fb94f4b6d46bbc3044c136</u> <u>6e5a24627de191f0490c49</u> <u>748984946bf5fe97c3f0</u>	- 0.00275900 64.18	BTC 	
6	2022-07-29 21:05:53	<u>dc2bc8caff5511be109887</u> <u>7c96bd10716b3e015b45d3</u> <u>da80a71d314065148ece</u>	+ 0.00275900 65.71	BTC 	
7	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00004900 1.11	BTC 	
8	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00001226 0.27	BTC 	
9	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00001217 0.27	BTC 	
10	2022-07-11 20:01:22	<u>9d839f7689310a1954dfdc</u> <u>8d746d96c10e7d990cd53c</u> <u>12636f9abf9b0418a965</u>	+ 0.00004900 0.99	BTC 	
11	2022-07-07 09:10:40	<u>de6a4f97e5667906f6ffb7</u> <u>26a06c14b2ef23ed316ed7</u> <u>3f014249742817454036</u>	+ 0.00001217 0.24	BTC 	
12	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00045533 9.32	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398bc0f26afd9231e8ffda0a6aad3dac790d844764f67</u>	- 0.00202561 BTC 41.48 USD		
14	2022-07-07 01:39:52	<u>74f37212029aedceb2451b8a1f44ebd531ff9fba6727698bd8463a7e80fdbaac</u>	- 0.00094313 BTC 19.31 USD		
15	2022-07-06 19:52:49	<u>7fdddef3d7d42af2acf121a2346d49eefc3e2cf71e2f9049c00f5de666c2d808</u>	+ 0.00001226 BTC 0.24 USD		
16	2022-07-04 21:10:42	<u>a8bd0f70ec18518bd17d532c4a23b88df26cecfec3e76491067c0a1c41e3328e</u>	+ 0.00045533 BTC 9.21 USD		
17	2022-07-04 20:07:00	<u>8fd30fdf806a9f1d15a01f62f683412b1f780fd60cc03df95e7913d6501d9c2b</u>	+ 0.00202561 BTC 40.42 USD		
18	2022-06-25 19:28:55	<u>f64602d519d810b00ec9622cefddde2cd4aad0db04f2e5155fcb9ca30085f9e95</u>	+ 0.00094313 BTC 20.28 USD		
19	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f01d2162086967c08bc8a5c06eebac028474ebd7a83</u>	- 0.00165821 BTC 73.03 USD		
20	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f01d2162086967c08bc8a5c06eebac028474ebd7a83</u>	- 0.00157645 BTC 69.43 USD		
21	2022-01-27 13:14:45	<u>c92d4fadce7d08762bb0a02058cc1cd22592c3e97bd71926b7b1c546c0781b3d</u>	+ 0.00165821 BTC 60.16 USD		

#	Date & time	Transaction Id	Amount		
22	2022-01-25 17:04:26	<u>cff7af2b49d03affe97649</u> <u>369976ac54ea4240974ba2</u> <u>ff961ac1fe97ae1f93b3</u>	+ 0.00157645 BTC 58.26 USD		
23	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25</u> <u>c96e7c44daddb3e5a7d6c1</u> <u>ac407807693c55d24986</u>	- 0.00069684 BTC 29.98 USD		
24	2022-01-10 22:35:01	<u>74518a4965bf3bc9469aff</u> <u>25da646061d256ffea5f99</u> <u>684adfa5a983e222958e</u>	+ 0.00069684 BTC 29.34 USD		

\* USD values displayed at the time of transaction

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