

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EVy3UdMSJJB2AT945DDNUnUfXzx9EdjTn</u>
TOTAL RECEIVED	0.20134893 BTC
	12,704.09 USD
TOTAL SEND	0.18887708 BTC
	11,917.18 USD

Token	Balance
Bitcoin	0.01247185 BTC
	786.91 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:04:43	<u>fb7002305a748f72e5e171</u> <u>5646aad284c0d518ef4d36</u> <u>6bd4e1440ac6b262b292</u>	+ 0.00139009 BTC	
			87.50 USD	
2	2024-09-18 12:58:35	<u>33f3d7114b194746643fae</u> <u>21d0c23c2cd53510301511</u> <u>c80fd5f2ee9d800b91b2</u>	+ 0.00200415 BTC	
			119.26 USD	
3	2024-09-15 20:13:30	<u>eefbd6eac372891b968c1c</u> <u>e5e03fd66781caf3d2398e</u> <u>b868681a7de4318919d1</u>	+ 0.00250869 BTC	
			150.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-13 17:41:11	<u>a4df0f0e49e6af0829e652</u> <u>9b4a74e61299cd599769d4</u> <u>7f6f58b518f84eeda9a</u>	+ 0.00201344 BTC 120.30 USD		✓
5	2024-09-13 06:23:07	<u>e72bd7d6da7fe3f3952607</u> <u>bdcf01bba8870bc0093b55</u> <u>8e2ba6e9765610a014db</u>	- 0.00155830 BTC 90.01 USD		✓
6	2024-09-11 23:28:53	<u>ecd572c30bdeb77b1817f9</u> <u>f74332498daced2233285e</u> <u>64bb96deddede62c59e0</u>	+ 0.00155830 BTC 89.34 USD		✓
7	2024-09-11 21:43:18	<u>806cfe29dc42fcab44f933</u> <u>70feec86dd684a967b8ff3</u> <u>c4565e65d8c1c32d0e31</u>	+ 0.00130708 BTC 75.11 USD		✓
8	2024-09-10 22:42:49	<u>1c967648ceab1180da52f8</u> <u>fc9864e0cfc3950b7f603</u> <u>befc117d450737e2c5ec</u>	+ 0.00061730 BTC 35.57 USD		✓
9	2024-09-10 11:06:50	<u>b35c3151037ba3bdf88e42</u> <u>3665818a8a9ee8ba78ff0e</u> <u>d06a9c87b88c467579b8</u>	- 0.00102971 BTC 58.92 USD		✓
10	2024-09-10 11:05:14	<u>c66929d7bc7ca0a478feca</u> <u>24aa4cd5645cfb75909bd4</u> <u>9978b18dcedb21957836</u>	- 0.00111814 BTC 63.98 USD		✓
11	2024-09-08 14:13:40	<u>6ee225f23bf803917f51c7</u> <u>dbdddc7515e9c4dc3b39b3</u> <u>44835c30e9c077fa256d</u>	+ 0.00102971 BTC 55.75 USD		✓
12	2024-09-03 01:02:20	<u>ac69a2a89c4922080a4402</u> <u>bd7d123c0ee1495f7f5b14</u> <u>5758cac1a1907033a2be</u>	+ 0.00111814 BTC 66.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-26 18:51:48	<u>1e8e86f01be0498e7eb48c</u> <u>635989ba7de7ddf5504cc8</u> <u>1d6bf554926b07b9f2aa</u>	- 0.00311293 197.18 USD	BTC	✓
14	2024-08-24 09:18:48	<u>74077fde44e29f53a22710</u> <u>bab3d4155091bbe6f68dec</u> <u>a1829d749a3f27608e4c</u>	+ 0.00311293 200.25 USD	BTC	✓
15	2024-08-14 03:04:13	<u>0a75d08e4f2665fc63bb12</u> <u>d9abe731e5a7c691b3ea19</u> <u>8a3b31da079466ea7099</u>	- 0.00262780 160.17 USD	BTC	✓
16	2024-08-14 02:13:04	<u>adeecd000e6c897168dd4c</u> <u>86bb45bfc7990634c2f525</u> <u>703c30f8f51f5bb3864a</u>	- 0.00256191 155.77 USD	BTC	✓
17	2024-08-13 12:06:15	<u>7c7bd38d84136d6e8b4815</u> <u>8e0dea1299635793d7dd61</u> <u>69813a5b43fce5a8241e</u>	+ 0.00062378 36.88 USD	BTC	✓
18	2024-08-13 12:06:15	<u>7e2fcf1327255d260e4b63</u> <u>b493853b4154f50e512eef</u> <u>9a344b0759b2ac4b0567</u>	+ 0.00100295 59.29 USD	BTC	✓
19	2024-08-13 11:10:51	<u>d4e07bc6e05fc1cf6258ae</u> <u>1873c3d2d5af89a84c7123</u> <u>fd6a978a5768fac26cff</u>	+ 0.00100437 59.08 USD	BTC	✓
20	2024-08-11 21:57:07	<u>6538b17877956d0d44733e</u> <u>a6c24e3b65728d9c003610</u> <u>2cd10a7c9b045e70e5a7</u>	- 0.00537457 317.07 USD	BTC	✓
21	2024-08-11 18:41:28	<u>1de0d129f90f8ca5241de9</u> <u>9adf6b38389a5250c034af</u> <u>dab5a096876236b2679b</u>	- 0.00393970 234.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-10 11:56:51	<u>6a639d79a283307835f381</u> <u>7734f2c17834eb3b310a81</u> <u>bf27df4452117c9668fb</u>	+ 0.00393970 239.22	BTC 	✓
23	2024-08-10 04:41:07	<u>0750837abad0624273d098</u> <u>bb52b8d690a662efbedbf6</u> <u>0dd785edb3eb31710a56</u>	+ 0.00256191 154.62	BTC 	✓
24	2024-03-29 21:33:28	<u>2edf572fe40f3266f217d2</u> <u>a5c4b2bbc76754b601a99a</u> <u>01e8dd7035a8ce0ce598</u>	+ 0.00537457 375.18	BTC 	✓
25	2024-03-23 13:43:04	<u>34c42c88e936d3e95a6cf0</u> <u>50b5e84552d6a8fa1db5bc</u> <u>93801376078e05ddac65</u>	- 0.02648592 1,728.15	BTC 	✓
26	2024-03-23 13:03:41	<u>f32e4f744e45d8c7caa9ec</u> <u>96101258ffd445df7ecab2</u> <u>cbc90fa3b7bb8fea0a49</u>	+ 0.02648592 1,710.88	BTC 	✓
27	2024-03-13 16:40:15	<u>032a99f2849dbbb42315b0</u> <u>09483c15d26f20880772dd</u> <u>56cab3ba5ba47eb1dcdc</u>	- 0.02938510 2,139.84	BTC 	✓
28	2024-03-05 20:11:57	<u>00656ad51a0bc6e4b457cb</u> <u>54712e67d44db1fa852cf9</u> <u>9dc6771d9be42557cfa4</u>	+ 0.00262780 162.62	BTC 	✓
29	2024-02-29 14:34:00	<u>9fbba629173fca73080cf0</u> <u>f0336d7bd644216eca831d</u> <u>e0edcaa9e65d970e4f0a</u>	+ 0.02938510 1,844.44	BTC 	✓
30	2024-02-15 08:22:13	<u>018e9ada0d704781567648</u> <u>f22253256018253338835b</u> <u>f9b4ac54603d835c6ab6</u>	- 0.00425970 221.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-14 14:03:19	<u>24fad7eef770bf5c577e28</u> <u>8aac97aeaa9f643d9a0b15</u> <u>4543ba42aeaa2c5547dc</u>	+ 0.00425970 BTC 182.36 USD		✓
32	2024-01-07 00:49:48	<u>236c6e680fea7c0abf7f32</u> <u>ca83b25f2d53943452012b</u> <u>15a5912ed0d45784381d</u>	- 0.10742330 BTC 4,723.15 USD		✓
33	2024-01-06 09:24:22	<u>3422a5f497e33e14da7f8d</u> <u>b47b69c945c0839788adaa</u> <u>4902c1354a600efede49</u>	+ 0.10742330 BTC 4,689.23 USD		✓

* USD values displayed at the time of transaction

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