

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EcZTjRQnJERuKSswhrYp88PWkmiZpDXqh</u>
TOTAL RECEIVED	0.67774681 BTC
	42,359.01 USD
TOTAL SEND	0.67774681 BTC
	42,359.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2024-08-24 04:30:06	<u>ac387c2441a2a13103902e</u> <u>da38bed596ed82b92eb33f</u> <u>b2494796cfb04f47e091</u>	- 0.00680888 BTC	
			435.68 USD	
2	2024-08-20 03:19:30	<u>acd1d73dff5404eb56a34a</u> <u>0b6059eda99dfe3d0ea7db</u> <u>1ac22f69f30b345d6ef2</u>	- 0.00494209 BTC	
			299.58 USD	
3	2024-08-20 02:16:55	<u>25dc06ead1e196b01f1638</u> <u>37d3fb7e674d292149da72</u> <u>602c7a350d13b9ef838c</u>	+ 0.00494209 BTC	
			299.13 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-19 03:23:44	<u>7245f96398f0da62561b55</u> <u>f830f018795e4e33267349</u> <u>23372c73e3e00fe7e88b</u>	+ 0.00680888 399.93 USD	BTC 	✓
5	2024-07-21 06:06:58	<u>b0a18391d68d61bb9d766f</u> <u>79c243f3798d4891261423</u> <u>a72a14b485187689b9b7</u>	- 0.00445916 297.52 USD	BTC 	✓
6	2024-07-21 05:49:03	<u>d60228a0e46d65c8c37c72</u> <u>8b20f09bada554aa4d2369</u> <u>d23a036d1e5681f3d3f1</u>	+ 0.00445916 297.52 USD	BTC 	✓
7	2024-07-21 00:18:39	<u>c97a0d11d63bb75d48081d</u> <u>9ca6b429c49b1720791712</u> <u>eb4d39b86dd99b43e6e1</u>	- 0.00192085 128.82 USD	BTC 	✓
8	2024-07-21 00:07:20	<u>8fd9e0582dc5669ea502ae</u> <u>e2110c0a5e516462d29a83</u> <u>db4d77b10ea23e24081e</u>	+ 0.00192085 128.82 USD	BTC 	✓
9	2024-06-11 16:41:32	<u>6f6aaf93a466c784eff921</u> <u>5ab80385a2fb5689cf468a</u> <u>36cca503d6f3394c815a</u>	- 0.00424080 283.16 USD	BTC 	✓
10	2024-05-22 01:19:46	<u>2cd71450017b31ad45a522</u> <u>ebb66345df01df36eba75f</u> <u>037db0b73d32c5e53050</u>	+ 0.00424080 297.53 USD	BTC 	✓
11	2024-03-14 11:14:45	<u>a7c0b868b4f1639da6e9e4</u> <u>3b8ecce8acddef9f62100b</u> <u>5afa463fda98010ab167</u>	- 0.00630516 459.54 USD	BTC 	✓
12	2024-03-02 21:02:03	<u>d23584b0d4437b085784e0</u> <u>87fcae3132ab08b710083c</u> <u>0e877269cbff1cbf8639</u>	+ 0.00630516 390.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-16 04:44:18	<u>ecb5e7255d302f0a3762ab</u> <u>f95ba49825e19364761dec</u> <u>8d4d50ad650b3e1ba2ad</u>	- 0.00852484 BTC 	319.30 USD	✓
14	2023-10-20 21:30:45	<u>7ce2b688b9988dddf9323d</u> <u>d2563087d4dca26b350f91</u> <u>9e76a47f677a92acbb60</u>	- 0.08201350 BTC 	2,432.65 USD	✓
15	2023-10-20 21:15:14	<u>984565c7e66778e88bbff7</u> <u>5de0e37e07cdaaa9a4e255</u> <u>0d2da112043d7fafc4c2</u>	+ 0.08201350 BTC 	2,428.81 USD	✓
16	2023-10-14 23:53:24	<u>29d3e818ba60ac3a8c31d3</u> <u>599b5258d8ea407eef1a6b</u> <u>65c39e358587401090a1</u>	+ 0.00852484 BTC 	228.88 USD	✓
17	2023-10-11 07:42:19	<u>4129e0a76738bfd01eaa26</u> <u>fc445cb25b2008f77d6512</u> <u>eab8a82e083fb4630c34</u>	- 0.08860066 BTC 	2,401.82 USD	✓
18	2023-10-10 20:50:29	<u>eda75b5ffe3606b16789ff</u> <u>84449c709fe474f74e21cc</u> <u>8b77f4b068fed948cfca</u>	+ 0.08860066 BTC 	2,429.93 USD	✓
19	2023-09-25 00:47:23	<u>f7501c0d3d4642737dcd5b</u> <u>78bf055a7ba35f075daf17</u> <u>d947c3421b3b7d704790</u>	- 0.00729167 BTC 	190.77 USD	✓
20	2023-09-24 13:05:42	<u>15225a9c1750936a659a4a</u> <u>5ffbeed19d61d6332af366</u> <u>f1bb377dfa42546e4980</u>	- 0.02121170 BTC 	563.99 USD	✓
21	2023-09-21 00:04:01	<u>b1beb4b11491f0e9111793</u> <u>28d88b1f73b4c6e0da308f</u> <u>e60a11e6896177c7dc8b</u>	- 0.01922260 BTC 	519.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 15:54:29	<u>484bf40c32dd7e383a6dcd</u> <u>0514e49b0581e22a7f05bf</u> <u>e20de309d3dfe03f700d</u>	- 0.09299875 BTC  2,444.01 USD	✓
23	2023-09-12 21:33:18	<u>811e0da4b6dd803da38249</u> <u>20fba928b683fbf6d86a4f</u> <u>631965327c24e9343c5e</u>	+ 0.09299875 BTC  2,415.17 USD	✓
24	2023-09-10 06:26:12	<u>b6a84c08431301bd9f5fa6</u> <u>83bdec0a6def53f0c691c4</u> <u>c4011baf483ce0c2641f</u>	+ 0.02121170 BTC  548.36 USD	✓
25	2023-09-10 01:22:57	<u>dd3708f3671049ea2be260</u> <u>fdfeeb0ac5fceaa6219a92</u> <u>db75a410426ecfd29882</u>	+ 0.00729167 BTC  188.50 USD	✓
26	2023-09-09 23:01:50	<u>6cf7686bbfe452a17382e1</u> <u>353666d674dd9b2dc04443</u> <u>fc999b7f7a2f7fa97e32</u>	+ 0.01922260 BTC  497.89 USD	✓
27	2023-06-02 04:24:37	<u>71eb92f8972d5be888cf49</u> <u>736d08e6e9feaf33596df1</u> <u>53bf7488b461de1d915d</u>	- 0.04903514 BTC  1,327.29 USD	✓
28	2023-06-01 18:32:20	<u>959dd9b099e96790ba7ae5</u> <u>69bf94e448117c097d3320</u> <u>6169dcef3f247e2adaaf</u>	+ 0.04903514 BTC  1,317.21 USD	✓
29	2023-01-06 18:04:53	<u>4121bde3c8a328f330e41a</u> <u>fdd424e918bcd918a0407</u> <u>0c75c00f66cbdfaf2f9a</u>	- 0.13252800 BTC  2,233.15 USD	✓
30	2023-01-06 15:56:40	<u>59c10dc699862defd2659b</u> <u>40fa592cfe23910818e266</u> <u>76ec4627bf67b1ba4b17</u>	+ 0.13252800 BTC  2,230.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-08 02:44:07	<u>3b4dfcf4b4e164d3c735ff</u> <u>90ad85eaf17c8398c8460e</u> <u>03fe7afcc871bbb3f223</u>	- 0.04437913 894.18	BTC 	
32	2022-11-07 23:47:11	<u>d42bb4f2121b9788519d0a</u> <u>57d8ddbe10aca1b488eca8</u> <u>7d7e32079a78901da076</u>	+ 0.04437913 910.40	BTC 	
33	2022-10-05 23:46:25	<u>1778e735b054b6c1d1b62c</u> <u>e712facf2f13dc56710af7</u> <u>98289940231117170539</u>	- 0.03849397 780.15	BTC 	
34	2022-10-05 21:07:41	<u>3a6c362f8e43eb6a7eab9f</u> <u>cb83bb1c3eecb1a751e7e6</u> <u>d51831e05f923d96023d</u>	+ 0.03849397 771.85	BTC 	
35	2022-09-26 22:01:42	<u>92cbb2c093292c40c29d7c</u> <u>463913f5885b58d753eb3f</u> <u>ac8e5a49dd474454148f</u>	- 0.06476991 1,239.59	BTC 	
36	2022-09-26 18:41:37	<u>6121e43f143bc7b9615f10</u> <u>21e1ce84a78749b9261659</u> <u>8bd9c86001f6fa35a307</u>	+ 0.06476991 1,243.76	BTC 	

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