

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EdEdk31f24ZTS9jNYKfbJH1bMkiJ2MKnk</u>
TOTAL RECEIVED	0.15520796 BTC
	9,797.96 USD
TOTAL SEND	0.15520796 BTC
	9,797.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:06:45	<u>cc7961bd64f033aff12e68</u> <u>1902ed2483c5810a1926bc</u> <u>d1fcffcc9bf941b696a0</u>	- 0.00004500 BTC	
			2.77 USD	
2	2024-02-07 23:03:19	<u>65c79563112b77ec10a1d0</u> <u>d96fae48b1d684ecc74ffc</u> <u>f901c6facfac885bf4b9</u>	- 0.01492580 BTC	
			661.95 USD	
3	2024-02-07 22:54:21	<u>851dc1085d7d94003b0c68</u> <u>f38a9ab948cc3c4aeaf0f4</u> <u>3051bdcf8c45953275d9</u>	+ 0.01492580 BTC	
			661.95 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-06 22:51:01	<u>979c0fb04e17a079d8fcc0</u> <u>4ab57d5b895c5c139f1ede</u> <u>92b1bd17fc3e3999dc1d</u>	- 0.00940000 405.13	BTC 	✓
5	2024-02-06 22:36:59	<u>36c10aafaee26f3281cb65</u> <u>d5887102cc89143ea1e263</u> <u>255c1fdb80c0b5f443b5</u>	+ 0.00940000 405.13	BTC 	✓
6	2024-02-01 23:01:37	<u>61b95bca5a73f2dd45130e</u> <u>9ed3bf16e9c9e8a47ec980</u> <u>0613791ee7830fd553cd</u>	- 0.00040000 17.23	BTC 	✓
7	2024-02-01 05:10:16	<u>ea946b2a5cad14d76c26cd</u> <u>561c2f73371dd0c2163334</u> <u>9b78939ad53e1b1c6ae9</u>	- 0.00040720 17.16	BTC 	✓
8	2024-01-25 17:54:46	<u>a5d040ecf64249597bfa7f</u> <u>ef35729b8830bf48e188a3</u> <u>673c99023e1da29e5fb4</u>	+ 0.00040720 16.22	BTC 	✓
9	2024-01-25 11:35:08	<u>ae255032e33d5b97a72b82</u> <u>9529e3854be9fe1c8da19d</u> <u>02078c3a831a815dcefd</u>	- 0.00070000 27.90	BTC 	✓
10	2024-01-25 06:20:59	<u>50e0505be4b29b83e8393f</u> <u>ea3eca7e85fd5510d23b6e</u> <u>1ced8ae6c1705f2b64bc</u>	- 0.00100000 40.03	BTC 	✓
11	2024-01-25 03:56:47	<u>691e9765e2bd43daadae4a</u> <u>011fc701554d0f6692f740</u> <u>b167bf42632ad2252ab5</u>	- 0.00125000 49.94	BTC 	✓
12	2024-01-25 01:09:40	<u>aa7371d52604db5a263caf</u> <u>dd2922e4d838f3cd4dd37a</u> <u>90c76dbc12005d081c36</u>	- 0.01000000 399.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-06 00:41:32	<u>eb52f0992f7e8efa7fd1b981c06b9623bb89463d26e2945fa2ec5fedba58a85f</u>	+ 0.01000000 439.70 USD	BTC 	✓
14	2024-01-04 03:42:04	<u>513e51e2f59fa97a0829ac3668fd1c515b91fe40585605d9b8a3b29c452e0fd6</u>	+ 0.00125000 53.93 USD	BTC 	✓
15	2023-12-30 00:18:33	<u>4fa74da5d7ce5284537a392812647b0b99988423c1cb12d22cc2003842f69ddb</u>	- 0.00250000 105.23 USD	BTC 	✓
16	2023-11-23 06:31:52	<u>5a1e289a79e4f17c63de2ffa67ceb0fb336f9eca90b4f03542fd099e3ac76e30</u>	+ 0.00250000 93.42 USD	BTC 	✓
17	2023-09-26 04:02:51	<u>dca58b3af868a52c13b275eebec1483be68717a7cd86dfcc8df5786c0b98c07d</u>	- 0.00150000 39.51 USD	BTC 	✓
18	2023-08-25 20:23:38	<u>493865e60e16502483e0fb5102830ba8784f8826068f34a21627d9de2e2acd0c</u>	+ 0.00100000 26.06 USD	BTC 	✓
19	2023-08-25 20:06:40	<u>14c0f47c1f05f6087439857d00a7d2cad3071fcdb49c754b1c91eb39e679b59c</u>	+ 0.00040000 10.42 USD	BTC 	✓
20	2023-07-30 17:22:40	<u>0d63144759c968c2085ff837d91c36ec2d3212fa90c1f3832248dc3ef025f935</u>	+ 0.00150000 44.09 USD	BTC 	✓
21	2023-07-11 11:23:16	<u>0996952f8bc2db42df1300008e4c6fa4ae9b84a2268c521fec0519d39d1aec87</u>	+ 0.00070000 21.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-29 01:58:50	<u>544af85b85d64b48c33aee</u> <u>0041f757d0dbcc64078dd3</u> <u>ce906cd04715a1891cff</u>	+ 0.00004500 1.35 USD	BTC 	✓
23	2023-06-12 03:16:37	<u>8d6e670b57acc0ad9fce0b</u> <u>0a4dba03e7f0eebcde5a82</u> <u>ab1581fad70adf0842b5</u>	- 0.00500000 128.95 USD	BTC 	✓
24	2023-06-12 03:16:37	<u>deb8caf1421027c9142009</u> <u>522fa831fa8b5d0019ff0c</u> <u>9a950f60415963c3d3fc</u>	- 0.00490000 126.37 USD	BTC 	✓
25	2023-06-06 14:18:47	<u>f36fe56ab9568f43a03c26</u> <u>b09e3e47a3810c4a2ad38e</u> <u>fb1335c5671d30ef7893</u>	- 0.01500000 390.37 USD	BTC 	✓
26	2023-06-06 14:02:44	<u>1528aad23984357f654f62</u> <u>c5b431a45b08d45b70b5f3</u> <u>167cc2fdd3086133f158</u>	- 0.01581708 411.63 USD	BTC 	✓
27	2023-06-06 11:18:11	<u>21b15fc2461b8e0b74b4e3</u> <u>1896ada653c0ccc2778c47</u> <u>9b4b94b5225481c8631a</u>	+ 0.01500000 385.29 USD	BTC 	✓
28	2023-06-03 05:05:44	<u>e1652d7c7eaaecf1cfdb2e</u> <u>542b2cc4e9dc4cedd6995e</u> <u>d071968aa5f7277a2a70</u>	+ 0.00490000 133.07 USD	BTC 	✓
29	2023-06-01 23:03:21	<u>a1286a7aefe959ed7d40a7</u> <u>7028a1429e2926dcb2525c</u> <u>e49d53394c1f62377095</u>	+ 0.01581708 424.18 USD	BTC 	✓
30	2023-05-22 06:45:56	<u>06a9ea74a808796ae720be</u> <u>116b9e3191fdb16c3a21a0</u> <u>76bbda75ad582bb43d9d</u>	- 0.06900000 1,852.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-18 20:58:25	<u>24e7185749bc94b64a9214</u> <u>7907d70f59e1b94b701ae5</u> <u>d1531f924cc73d7e16c3</u>	+ 0.06900000 BTC  1,857.28 USD	
32	2023-05-18 17:18:09	<u>fbcb46f2fe04e24ebe4ec9</u> <u>e6014eea88c6e4a6ae997f</u> <u>9c337dd58d0cbbedee810</u>	+ 0.00500000 BTC  132.44 USD	
33	2023-02-23 19:41:29	<u>e0cf2552f8192aa88c5d16</u> <u>a952987688402ac61797d8</u> <u>2a58f4aa51e968a9b6f5</u>	- 0.00336288 BTC  80.52 USD	
34	2023-02-23 18:17:46	<u>9e850006c9d6850da8ba62</u> <u>29db1465d8eedd5522a0f7</u> <u>6ffd96f0b78d0bc0ee4b</u>	+ 0.00336288 BTC  80.24 USD	

\* USD values displayed at the time of transaction

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