

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3McKdA95RNUyNNbWz87vVgEa1xvY5s2rVe</u>
TOTAL RECEIVED	0.57818153 BTC
	36,457.80 USD
TOTAL SEND	0.57818153 BTC
	36,457.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.08413498 BTC	
			2,592.32 USD	
2	2023-06-22 11:59:38	<u>dba3b1b1e411216a0c2aa9</u> <u>8416a658e20dffe3f235e7</u> <u>d4894fdd45ed275194dd</u>	+ 0.08413498 BTC	
			2,533.76 USD	
3	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.03988941 BTC	
			1,154.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb328d6e8884dcbfc3be6eb8b466954432bb12ac08b5d4</u>	- 0.03936890 BTC  1,138.94 USD	✓
5	2023-06-21 10:52:05	<u>f625a240d65b9e024be79db501619ba3cc30622c28831f8f46544affff6da01a</u>	- 0.12259906 BTC  3,546.79 USD	✓
6	2023-06-16 09:20:13	<u>665454ea0d3e37a902b8904f85ec309ef59c1dded48c3c2af1e8019cee02f4b3</u>	+ 0.03936890 BTC  1,007.68 USD	✓
7	2023-06-15 09:19:59	<u>e35e1698c591403e1b5a6b96f714a77903a3bca3f712e4b3a5e49d54c0bb3675</u>	+ 0.03988941 BTC  995.14 USD	✓
8	2023-06-14 10:51:55	<u>9be8d345907243cddb897be0cc08b42ad3274f881f776ed724d5a384909fa1de</u>	+ 0.12259906 BTC  3,184.59 USD	✓
9	2023-06-14 10:32:04	<u>5bd8fea6978f92cd50c8dde7858c704df65672d6cc6e46160782b96d3ec3521</u>	- 0.02964344 BTC  770.00 USD	✓
10	2023-06-07 16:32:18	<u>cfcab87dc167231312d1dd85b7c146e42c6e6e74fcc932ddb0a4de2d07025ea</u>	+ 0.02964344 BTC  785.75 USD	✓
11	2023-06-07 09:52:05	<u>d147f8e535de9b24889f525331ca7dd21d7bd7acf1897f99d7427d852d51d04d</u>	- 0.03655118 BTC  972.10 USD	✓
12	2023-06-07 09:52:05	<u>d147f8e535de9b24889f525331ca7dd21d7bd7acf1897f99d7427d852d51d04d</u>	- 0.03629438 BTC  965.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-07 09:52:05	<u>80deb0b1ed4fdb141615a8</u> <u>c86dd605ab5d57e319327f</u> <u>e0792ae3aac241be316a</u>	- 0.02222861 BTC 	591.18 USD	✓
14	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.08457505 BTC 	2,249.33 USD	✓
15	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.08289652 BTC 	2,204.69 USD	✓
16	2023-06-06 17:33:27	<u>2cd1a9a192f9d24963a1c8</u> <u>24faedd0f9c9c4027fc17c</u> <u>dbcafade5868e6b6193ba</u>	+ 0.08289652 BTC 	2,213.17 USD	✓
17	2023-06-06 01:07:47	<u>fe9c20b7adc9073752ed97</u> <u>2cbdf1711940612ac4e1e3</u> <u>3a93b37bec58b82deb5f</u>	+ 0.08457505 BTC 	2,168.50 USD	✓
18	2023-06-02 11:32:31	<u>fc84a590c97d71b2f961a5</u> <u>dbe021a501593b9097906b</u> <u>0ae2638f6bbe7258ef99</u>	+ 0.02222861 BTC 	602.29 USD	✓
19	2023-06-01 20:47:47	<u>d6047a1d8ad5cb0b64062c</u> <u>2a6057501fd60e96b87ba7</u> <u>7d456d40499f105b4d3b</u>	+ 0.03655118 BTC 	982.85 USD	✓
20	2023-05-31 15:46:47	<u>22024ed7ba1a6165fae684</u> <u>7141db6cdd21df78f67cc4</u> <u>f80f4b988ae27d0a0432</u>	+ 0.03629438 BTC 	977.62 USD	✓

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