

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P7xxdZuh4fSwZw3qBC9t58SwsDX4KmxGd</u>
TOTAL RECEIVED	0.18850483 BTC
	11,882.99 USD
TOTAL SEND	0.13598217 BTC
	8,572.06 USD

Token	Balance
Bitcoin	0.05252266 BTC
	3,310.93 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:03:15	<u>a12b5f42964f0dc444ce0c</u> <u>70b493cd8376672c99926b</u> <u>6749d121a6e3736b7337</u>	- 0.00709620 BTC	
			211.50 USD	
2	2023-10-21 09:48:58	<u>d83e17d28c9b4ae1fcc0c6</u> <u>e73210ad5cdfb99421cb98</u> <u>bc2c7cc7e2992c3f38b9</u>	- 0.00712286 BTC	
			212.06 USD	
3	2023-10-21 03:56:00	<u>6735ee7de6de0957b98e45</u> <u>c2b3c11d65a19e30dd4afd</u> <u>1456a3e7c1fadf72e13d</u>	- 0.00732814 BTC	
			216.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-19 11:49:48	<u>dcf60f7325cd5af34313a3</u> <u>ff7c451e8b10b6322fdf5e</u> <u>bb67c52d365ccdc7793b</u>	- 0.00780157 BTC  222.16 USD		
5	2023-10-17 20:59:27	<u>c110ac7e1fab65bafa09e4</u> <u>0800f5029e71d8a0f788f2</u> <u>d1e1f4bebc5363553c61</u>	- 0.00941259 BTC  268.13 USD		
6	2023-10-13 04:00:36	<u>58de1332d1d159ab0eeab3</u> <u>a6f469f43404dcc4abeb1a</u> <u>8effd90f773f329a16cc</u>	- 0.01090128 BTC  292.21 USD		
7	2023-10-12 20:41:15	<u>a441b915a6ed6b0e88e30a</u> <u>ae16e0ce614443dfed8599</u> <u>d8444a5ae7197e6118a7</u>	- 0.01232018 BTC  329.67 USD		
8	2023-10-11 12:12:36	<u>dd64a14c79a04954b3fea1</u> <u>ff7480d554440c9493db72</u> <u>d44f271a1208b7c2328a</u>	- 0.01858052 BTC  504.81 USD		
9	2023-10-11 04:55:53	<u>d9594ec3ed7a711a4b466b</u> <u>d07d3a36ec5571bb7ebc72</u> <u>348bf2e70ab370e1095c</u>	- 0.02767557 BTC  750.38 USD		
10	2023-06-19 22:57:56	<u>5fe7a6192cc93f0ce8bf50</u> <u>93c727d5ed44acefaa2649</u> <u>5e4256c502bb45eba774</u>	+ 0.00301177 BTC  80.84 USD		
11	2023-06-18 17:59:36	<u>c60e9ed2d45868834e63c3</u> <u>0a1cd70ab2e783f475faff</u> <u>0706188a48ffd4849096</u>	+ 0.00709620 BTC  188.90 USD		
12	2023-06-17 11:46:01	<u>9078f3201b06197e2f7a4f</u> <u>1d68e15aabf36ffd50a6da</u> <u>8aae71ecbd2d521f2722</u>	+ 0.00166684 BTC  44.20 USD		

#	Date & time	Transaction Id	Amount		
13	2023-06-16 09:20:13	<u>3638959a48e0817980350e</u> <u>a27e1080e205ffe082c671</u> <u>ddd072662df0045856d9</u>	+ 0.00174245 44.59 USD	BTC 	✓
14	2023-06-15 20:14:39	<u>f53ee4063c2d59cbbec20d</u> <u>a10e7b5fca2e7a8cf6c405</u> <u>b63a7b546ea14957cf2e</u>	+ 0.01090128 278.70 USD	BTC 	✓
15	2023-06-15 20:06:48	<u>13d1cad486e7dcf66a5e28</u> <u>339b244ec5675329f6fbd6</u> <u>ec253784ee9474bf7628</u>	+ 0.00394833 100.94 USD	BTC 	✓
16	2023-06-15 00:22:16	<u>2a0bd5378d906ca5e943b0</u> <u>2fbb8c96c8e1df9e49e7b9</u> <u>6d12a0ca15b3bdccefec</u>	+ 0.00712286 179.54 USD	BTC 	✓
17	2023-06-14 09:52:12	<u>cb0fd323395270d8ea9e7d</u> <u>d3f9b9477afe500e23bb01</u> <u>238485060a0af6b38bf0</u>	+ 0.00310998 80.72 USD	BTC 	✓
18	2023-06-14 02:59:36	<u>c9ff908c0840ad88e3a2f8</u> <u>e03be861e1664d845f3697</u> <u>62c05bb3f70dd66753a1</u>	+ 0.00329675 85.66 USD	BTC 	✓
19	2023-06-13 16:52:21	<u>a4dd812d2e6f1319e773af</u> <u>64a2ee5db898da3fd99581</u> <u>75b8cbd8c40675a08440</u>	+ 0.00465563 120.21 USD	BTC 	✓
20	2023-06-12 20:05:30	<u>a629340b82cf2c7f80f991</u> <u>05bb418298d79eedfa223d</u> <u>e0a06370b67bcfe6d7db</u>	+ 0.02767557 716.61 USD	BTC 	✓
21	2023-06-12 03:42:34	<u>1b6d5856b5f33d07c69143</u> <u>0f0c7801c9630c70e8810a</u> <u>685661735d7da942d347</u>	+ 0.00097397 25.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 14:39:24	<u>7bcbcbca40d804690c08a562cb2dabbe42f504c84901425a11f78961e0cc33dd</u>	+ 0.00134356 BTC 34.43 USD		✓
23	2023-06-10 10:33:01	<u>ca8e3e8822632b675034c6e7ed07108614d037031c0e23c742c496423a13c9a2</u>	+ 0.00082563 BTC 21.24 USD		✓
24	2023-06-09 10:10:03	<u>7faa431c1380a0485b234703d258a79714aee369c8de671d69baedc01e9c56c1</u>	+ 0.00093075 BTC 24.79 USD		✓
25	2023-06-09 03:14:04	<u>c25cd619595227ecec61d30a6145ab3ca0b27df503a96aff70f6a75f44daa578</u>	+ 0.00094510 BTC 25.02 USD		✓
26	2023-06-08 22:33:07	<u>2dd5ef7259cca77ca766eb20a0003e6c43a11b91fb962be686c2f8af7be7eda0</u>	+ 0.00166853 BTC 44.21 USD		✓
27	2023-06-08 09:40:33	<u>49914303981f22e3ad45dd392ebb03d848e45cae3c3f105c55b821d072f6833d</u>	+ 0.00732814 BTC 194.08 USD		✓
28	2023-06-06 14:02:44	<u>a36d0ce1cb81f8598fe13d4f706b71156a168a91bcdb0b0a24dba6a503edea4a</u>	- 0.02774326 BTC 722.01 USD		✓
29	2023-06-05 14:32:40	<u>3ae7516ded9702d7850b1688af746b5bb1d1193c9bac8c3c483e6721651564b1</u>	+ 0.00780157 BTC 202.89 USD		✓
30	2023-06-03 22:55:02	<u>156a677de921f30cb9be8bcbe33392eaab4889bc98ab7c0014b1e0b264b08549</u>	+ 0.00114140 BTC 30.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-03 13:48:05	<u>a60a79e5fa2810ff4ed806749c6bd38ec0fa9cd6e5f0049057ffa46092edb2d3</u>	+ 0.00128180 34.82 USD	BTC	
32	2023-06-01 07:04:07	<u>7fd8792af8a6fe80b91bc4ae460d520bd83740af2769d5d5c7b706c2e7af28b4</u>	+ 0.02774326 743.59 USD	BTC	
33	2023-05-30 16:10:44	<u>e09813e9843fe1792768747eb30e04aed75d00c3716b9520276568a5c4ac44d2</u>	+ 0.01232018 341.43 USD	BTC	
34	2023-05-30 13:17:27	<u>64340b977cbec919290bd7c43195270e598d325e2fe40eb69aab0b5fbae5ec1d</u>	+ 0.00270174 75.10 USD	BTC	
35	2023-05-28 11:53:33	<u>fee22e5f9ebd79ed8e40bb779d0a66392256931fa51138a6abc828d2c41c24b6</u>	+ 0.00387517 105.18 USD	BTC	
36	2023-05-28 11:53:33	<u>728e00a550e1bd08d73a8049309cd5ef2e8272f17ff9e27c4b8d02beb11d775e</u>	+ 0.00091639 24.87 USD	BTC	
37	2023-05-24 22:58:21	<u>bf90a90fbf51175f44bd74865de7f87e7ae139b26f1321c0e2090af52f7ecb5e</u>	+ 0.00338429 89.10 USD	BTC	
38	2023-05-24 14:58:47	<u>c0f96964065711a78b399422c29e2419af250fb821d6ef2f8bf518bb86a3fe68</u>	+ 0.00361389 95.09 USD	BTC	
39	2023-05-22 11:10:16	<u>28bf36a900e36f6a8798f011a0a41af49324c7e96f7d164787859b1251a0ebd6</u>	+ 0.00328563 88.14 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2023-05-21 20:32:33	<u>f1a9c171b558d6b1a35b87</u> <u>9b4465ba406a1f7929e0a9</u> <u>d97577ea89649ae1d525</u>	+ 0.00146896 BTC 39.28 USD		
41	2023-05-20 20:22:40	<u>21f84473bd5dfd82ae54a9</u> <u>566134cee565b08e21c8c1</u> <u>3e8829ec92f63db8070c</u>	+ 0.00127808 BTC 34.52 USD		
42	2023-05-19 22:15:32	<u>08c7f5f4ea072748571446</u> <u>0c082f8688f6b64ec2b41c</u> <u>448c4122844d5af6a895</u>	+ 0.00145602 BTC 39.12 USD		
43	2023-05-18 20:51:57	<u>4a57f8c6d561d6e63a9a74</u> <u>89e2bfb7ab323838bcbcd</u> <u>de3b01835c53c1e84dfe</u>	+ 0.00941259 BTC 253.36 USD		
44	2023-05-18 02:43:11	<u>9c108386162de686ad6680</u> <u>0a2e93d833ec60679d4c19</u> <u>1d9c3a166d7d44c59af0</u>	+ 0.01858052 BTC 508.46 USD		

* USD values displayed at the time of transaction

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