

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>331LPokRgXt8XSU23Sfny3tJSTPsJLD1PB</u>
TOTAL RECEIVED	0.41325049 BTC
	26,060.34 USD
TOTAL SEND	0.41325049 BTC
	26,060.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 08:30:17	<u>31d7b6be972ea198cacf32</u> <u>6f1973a5a5784734560f25</u> <u>f619980e960547a6c228</u>	- 0.00670600 BTC	
			172.38 USD	
2	2023-06-11 07:07:46	<u>8a4c7f678689b88f7f9fce</u> <u>ec65fb307a406beb98924e</u> <u>80eceb2fee35877cdb72</u>	- 0.00713168 BTC	
			183.57 USD	
3	2023-06-06 15:36:38	<u>3eb5612e2ce558aa20a6dc</u> <u>b6fcec3eae784e29e774bf</u> <u>1b597a3f4b7bcce2bb98</u>	- 0.01360476 BTC	
			358.75 USD	

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount		
4	2023-06-06 14:36:20	<u>c06fa766dfec3245369094</u> <u>6ccfa940852e16da3f5423</u> <u>9be318b16942b368cff6</u>	- 0.01414000 368.57 USD	BTC 	✓
5	2023-06-05 23:34:33	<u>b04a34569f4ca40387d9e8</u> <u>842ed967a32497daafda52</u> <u>03a25d7c926cb884073d</u>	- 0.01714500 440.47 USD	BTC 	✓
6	2023-05-25 00:30:50	<u>fb611c30620b578cc305cb</u> <u>a0d96adc881412eebb1b31</u> <u>121cdd1f6ff6ca00c1e4</u>	- 0.02033605 531.26 USD	BTC 	✓
7	2023-05-24 23:30:47	<u>12a0ec9bbbd94559c7c66d</u> <u>3fc148b7dea11f799bd907</u> <u>88bb5953a2cf08ad992a</u>	- 0.02053372 538.73 USD	BTC 	✓
8	2023-05-24 23:30:47	<u>12a0ec9bbbd94559c7c66d</u> <u>3fc148b7dea11f799bd907</u> <u>88bb5953a2cf08ad992a</u>	- 0.02046184 536.84 USD	BTC 	✓
9	2023-05-07 01:14:40	<u>779a69b4917ff69967c661</u> <u>da9ed690f63b9facb5a340</u> <u>6ba022be7a00f03012bf</u>	+ 0.00713168 206.01 USD	BTC 	✓
10	2023-05-06 13:07:47	<u>f42894b3b85d463b689c57</u> <u>69fd7446196eb7cb0787fe</u> <u>792ec4f759029dfe0229</u>	+ 0.01360476 393.66 USD	BTC 	✓
11	2023-05-01 01:24:46	<u>6bee1d39c48be20ecaaeec</u> <u>ff56011f25933b411769d1</u> <u>cf57eba9bd3d458dab35</u>	+ 0.02046184 583.25 USD	BTC 	✓
12	2023-04-30 01:37:48	<u>4c53e2b7eb71f0a6d82bab</u> <u>f6f10d04f4639674ce9720</u> <u>37a9d1e615dd37aa969a</u>	+ 0.01714500 500.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-28 18:27:14	<u>17d2a267283290c185df39</u> <u>af1ae53a16be8a103c5ff4</u> <u>bc96d92154545f5bb6e9</u>	+ 0.02053372 600.46 USD	BTC	✓
14	2023-04-28 03:00:05	<u>64b750c70fbecd190ffa3f</u> <u>efe3278e5c4200cba42941</u> <u>2d5da97ef0e4601d5c70</u>	+ 0.02033605 598.29 USD	BTC	✓
15	2023-04-26 19:59:49	<u>955fab2ea28818a8e3b852</u> <u>e727f33ddc97c585f9a751</u> <u>19b03cdc2b2538f75bf0</u>	+ 0.01414000 401.76 USD	BTC	✓
16	2023-04-26 16:29:19	<u>9a706ef103474a48314a8b</u> <u>bb3d7cd4d05084467479c3</u> <u>a0250d3ad4c6b77cf247</u>	+ 0.00670600 199.90 USD	BTC	✓
17	2023-04-24 18:44:01	<u>92f971574ba326cc4c6756</u> <u>f8d2006c7a908aef56baca</u> <u>04869da9715539511d35</u>	- 0.01270850 348.00 USD	BTC	✓
18	2023-04-24 18:40:37	<u>2260883ef82a1595550c3c</u> <u>505424b4354e89f90fafd3</u> <u>43013633ce20ad63dbff</u>	- 0.01656460 453.59 USD	BTC	✓
19	2023-04-24 17:36:57	<u>67e63d37c0aa7810e7caa0</u> <u>ece33fec67a7a1d62a3a8d</u> <u>87ef847e1600e80e640a</u>	- 0.01460612 399.32 USD	BTC	✓
20	2023-04-24 02:18:36	<u>2468660befdc36ce59c143</u> <u>e445c97de3cfab6a38c9d3</u> <u>6906bd58065b23bc3848</u>	+ 0.01656460 459.58 USD	BTC	✓
21	2023-04-23 21:25:09	<u>fd3e3a545dd21c795f219c</u> <u>79ec6e54dce4781531c7e5</u> <u>1f3a096854da3191e122</u>	+ 0.01270850 349.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-22 03:09:17	<u>1071caeec343a418285b473e0ba4006172a481ef994a48d4c73ea029723c47d1</u>	+ 0.01460612 399.07 USD	BTC 	✓
23	2023-04-13 23:05:51	<u>80033c3b499172c29707d03c4be74ef5744c95209933e7d3c5bc65a887404c7b</u>	- 0.00356500 108.28 USD	BTC 	✓
24	2023-04-11 23:41:03	<u>f30c7a86a45db2860dd6476bbf9092e717ece0e5121fefb2952e408dac7d693f</u>	- 0.01982502 599.20 USD	BTC 	✓
25	2023-04-11 23:41:03	<u>04c85d45504d5d2f2bc6158b502200955f7f180655e8ee950faa5b3ea7a38a14</u>	- 0.00973606 294.27 USD	BTC 	✓
26	2023-04-11 21:14:23	<u>746077011021296229691493f6261efffb4ddb605e97311d084bdc3c849ae8a7</u>	+ 0.01982502 598.50 USD	BTC 	✓
27	2023-04-11 13:02:11	<u>c852393773a1f9f553a542434781db73b0a8bc93439325c5d15c30f4987c024b</u>	- 0.01102649 333.51 USD	BTC 	✓
28	2023-04-11 02:59:23	<u>7b71b83cdd4d16538d29c22dc54eb1c8c342c6a7b61f4ccb5f56bf0a04538a78</u>	- 0.02106989 634.53 USD	BTC 	✓
29	2023-04-10 14:55:09	<u>95c2cfebead4d216bddd9caea3a2f904aff224f366e8a253a69f760f5ba33c4cb</u>	+ 0.02106989 599.21 USD	BTC 	✓
30	2023-04-10 12:17:10	<u>129f568a4ae4d7f4be98190a9afd06e1895076857facd2afeeffa947386574e0</u>	- 0.01434752 405.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-10 12:17:10	<u>a3b4fd60c93160ef613f283f29f840618ac3fc9463961d364642a41a6c4445f8</u>	- 0.01423213 402.45 USD	BTC 	✓
32	2023-04-10 08:50:42	<u>2bf59473f6fd95d9cde14935225f4e88a3b05d25807e1da0fa87542d172f0101</u>	- 0.01786933 505.88 USD	BTC 	✓
33	2023-04-09 17:22:13	<u>8a0a74ea7bbfcfdaa2dbe2a72ffd993203dc59053be2ec16ca886026d22da0fe</u>	+ 0.01786933 498.67 USD	BTC 	✓
34	2023-04-09 05:16:42	<u>04854a1931a159a92233286b31a5267eca95077a83bbd0a6b7e152772eb68e44</u>	+ 0.00356500 99.81 USD	BTC 	✓
35	2023-04-09 00:56:19	<u>a78522a62a1c173a8075000fdd5350d55f400f9d340519ffc2f2fcf7889263fc</u>	+ 0.01423213 399.60 USD	BTC 	✓
36	2023-04-03 03:13:03	<u>e4e131a3e600b4bbdc079d166da0c7a9135ff4b07398842524fdec5f0cf8b510</u>	+ 0.01434752 398.19 USD	BTC 	✓
37	2023-03-19 01:18:25	<u>e1e2f71b77f2efc450b4f604ca23737c7dd2946ab4cf06527cf4e797f2b8e338</u>	+ 0.01102649 298.87 USD	BTC 	✓
38	2023-03-07 07:28:59	<u>aef9d9394569e1b6e6beeed39bccd934f162f060f978c984f895155d135f0b45</u>	+ 0.00973606 218.27 USD	BTC 	✓
39	2023-02-18 05:27:16	<u>72fed679e83d6f505169becb2bd5c07894fcc4f4c08bf91720d7a883c181ea97</u>	- 0.01665054 410.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-18 04:42:35	<u>ee1089d349c6ac45885b18</u> <u>ea2ee589fceb040896e7c6</u> <u>8ec3a01f3d5ce9f9cee2</u>	- 0.01748902 430.95 USD	BTC 	✓
41	2023-02-17 02:22:35	<u>21f1d85c6d8d7873d052d9</u> <u>1a757fd5b82310a3d81dc6</u> <u>f89ededd8b4a1f98eeb8</u>	- 0.02681910 637.55 USD	BTC 	✓
42	2023-02-17 02:22:35	<u>e523c69fbd89e8afe49faf</u> <u>ef3c49b79cfad96130d2c7</u> <u>f614038895686a6a8c14</u>	- 0.02729468 648.85 USD	BTC 	✓
43	2023-02-17 00:10:44	<u>964c45e93541ab6b0f3a32</u> <u>8132cd28062a418f949448</u> <u>e0d9f99bcafacbec3468</u>	+ 0.01665054 394.84 USD	BTC 	✓
44	2023-02-15 17:19:47	<u>6bc7965efdf7a5c06f8205</u> <u>112d53d77d748bd8932ec3</u> <u>8e800f31b7338719a248</u>	+ 0.01748902 398.84 USD	BTC 	✓
45	2023-02-12 16:31:38	<u>c190a5baab8bb276b41778</u> <u>004936888fef0facaa4599</u> <u>49f6d684fa201150204c</u>	+ 0.02681910 589.70 USD	BTC 	✓
46	2023-02-11 15:54:34	<u>4d3219ea9a61287e520353</u> <u>83483640f6ef438ef9354e</u> <u>2f8d8a4ab83514a82bc5</u>	+ 0.02729468 592.10 USD	BTC 	✓
47	2023-02-10 20:20:06	<u>0b46c3286f8aa33885087c</u> <u>8b5e1498ce2b01662296af</u> <u>92d2988abda11d6ca90d</u>	- 0.02701610 586.90 USD	BTC 	✓
48	2023-02-10 15:16:40	<u>8fe8b29ff956d3053b9b8f</u> <u>44c093626ef6cf3186a48b</u> <u>f70c0ccc62f3f5bc010d</u>	+ 0.02701610 585.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-23 23:51:31	<u>b95df8aea3be48e5630034</u> <u>eee2d54d8823806be180dd</u> <u>03a229d5681f58576456</u>	- 0.00812182 158.52 USD	BTC 	✓
50	2022-10-23 23:29:41	<u>99e199e7c0d14fde4e6b33</u> <u>1118a76741e1cd39a8aa33</u> <u>d7cf8b36a726a452f60e</u>	+ 0.00812182 158.94 USD	BTC 	✓
51	2022-10-02 22:19:21	<u>41e9bc99bb224b80c7894b</u> <u>86f89a3ce2d1e30c934bd2</u> <u>b3f5875a2049659d146d</u>	- 0.00189770 36.38 USD	BTC 	✓
52	2022-10-02 22:05:29	<u>49bf26c918b12e7bed8881</u> <u>c49724aaac1d822d316d23</u> <u>52ad5eb98e878483a13a</u>	+ 0.00189770 36.38 USD	BTC 	✓
53	2022-08-04 21:14:16	<u>7996d296ef0e5cfb2b0ab4</u> <u>d6640b265798020ce6247c</u> <u>46fe7a9ab4047f05569d</u>	- 0.01235182 277.85 USD	BTC 	✓
54	2022-08-04 18:49:47	<u>f34f5eaa9b1b24099cf221</u> <u>ce4a2fd987885cdfabf3a8</u> <u>bd267ef8dd7ebb1b85e2</u>	+ 0.01235182 277.31 USD	BTC 	✓

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