

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A29EvJwRCdM8iP3RAwnnBoRNSbRPySg49</u>
TOTAL RECEIVED	0.21634260 BTC
	13,613.14 USD
TOTAL SEND	0.21634260 BTC
	13,613.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e d2ebaa21c0955e4c3912a5 8c1bcd133c1948c9e410</u>	- 0.00404655 BTC	
			123.89 USD	
2	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56 04cacdb6a5880c08c5401a e92eab31468ecccb6b24</u>	- 0.00357938 BTC	
			109.58 USD	
3	2023-07-02 05:33:40	<u>eb94ce4f8ebe54821aac02 bf416873fc9a566c5661a7 6b8ed54fef360ca7dac6</u>	- 0.00216363 BTC	
			65.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 05:31:13	<u>68b5c948bf1f99c7372b8f</u> <u>f7c4e4224fa3c50e9b3548</u> <u>edccc1656ecf4997a166</u>	- 0.00128988 39.31 USD	BTC 	✓
5	2023-06-18 00:00:35	<u>7b1d5eb4f4aed16b51f70c</u> <u>28bbcf279b6886f0795403</u> <u>4d4a891bfdce760cc0c9</u>	+ 0.00128988 34.12 USD	BTC 	✓
6	2023-06-14 18:06:00	<u>016ffec78b0c87a7b1f28f</u> <u>6230cb1c08e9325f3de53a</u> <u>5301bbfecc932c57056e</u>	+ 0.00216363 56.07 USD	BTC 	✓
7	2023-06-11 22:12:40	<u>9272c78360e4fc6d4a6930</u> <u>5b131a14c6088a3b233426</u> <u>35d134513dcc66918ecf</u>	+ 0.00404655 104.78 USD	BTC 	✓
8	2023-06-10 03:22:44	<u>c45773f90c3175dfc88755</u> <u>3d19b920f2ecd5c7a024c8</u> <u>d46d193916c298583c3a</u>	- 0.00740483 194.91 USD	BTC 	✓
9	2023-06-10 02:41:59	<u>e3514858832d65e5c8d551</u> <u>1dae2dd7d4856c00c930b7</u> <u>efb16c6b75892ca98484</u>	- 0.00156534 41.20 USD	BTC 	✓
10	2023-06-09 12:58:25	<u>d8682c04243021d5a17e0c</u> <u>221340b92f06de2bebca9e</u> <u>8b7c86dfd7a8316001e0</u>	+ 0.00357938 95.33 USD	BTC 	✓
11	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00388451 103.46 USD	BTC 	✓
12	2023-06-09 12:01:02	<u>3a3455632356f59aadbe7e</u> <u>9f5cab970a2f8c9544677d</u> <u>ed91db1e091045d2f7b7</u>	- 0.00544650 145.27 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2023-06-06 20:20:28	<u>8f69bdec634b1eabd444fe</u> <u>f4382235791e892d0ad797</u> <u>2b3ed091694154e71440</u>	+ 0.00388451 104.66 USD	BTC	✓
14	2023-05-31 00:23:18	<u>c2fceadea8155e7ccd8b1b</u> <u>a7b40b049f2dda42df9990</u> <u>affb369bba191b56c49f</u>	+ 0.00740483 205.51 USD	BTC	✓
15	2023-05-13 17:45:26	<u>1ceff5ddae11480ba71df3</u> <u>752c2066e6ae5a13d8b60f</u> <u>dd5f8d15e629477f2801</u>	+ 0.00156534 41.92 USD	BTC	✓
16	2023-05-09 15:52:51	<u>4d47c5c64dbac11adcd458</u> <u>16a13c2131ec871b765219</u> <u>be5d8b0f730d7d3c15d0</u>	+ 0.00544650 150.86 USD	BTC	✓
17	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01713080 520.59 USD	BTC	✓
18	2022-05-09 14:05:53	<u>869de604cb726f7f088b9e</u> <u>071af2a810dcd2a9615c32</u> <u>1d5c1f21d71141dd1c7c</u>	+ 0.01713080 530.10 USD	BTC	✓
19	2022-04-07 11:17:39	<u>0178702c8c5b3a2b3ad6da</u> <u>d551ba03655d0130b86c6a</u> <u>db05d73825c46afc1b28</u>	- 0.00091225 39.52 USD	BTC	✓
20	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00420800 182.34 USD	BTC	✓
21	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00402745 174.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-03 00:30:02	<u>4e33d2d8ff5db48109de1a</u> <u>1868b0b9f8b9116502c37e</u> <u>c04ec27502846f6e1bff</u>	+ 0.00402745 BTC 	✓	185.03 USD
23	2022-04-01 07:51:16	<u>7d803bed3d6ad160b260fb</u> <u>1570230d1ebe9dd6dad451</u> <u>da166e0bb23929dfaad1</u>	+ 0.00091225 BTC 	✓	41.10 USD
24	2022-03-29 08:52:19	<u>1caec72a863c3dfda46801</u> <u>a6df80de11c2edb774001f</u> <u>d29b777abb2d177de794</u>	+ 0.00420800 BTC 	✓	201.54 USD
25	2022-03-24 08:49:29	<u>b8e70dc53d3ab067f40c47</u> <u>40e826bf08dc389f6ef1e4</u> <u>f86144b0613184812b7f</u>	- 0.00690200 BTC 	✓	296.56 USD
26	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00244100 BTC 	✓	104.88 USD
27	2022-03-24 08:47:14	<u>8b85be48d7993c0ddd45ad</u> <u>7f7f92a3940179ac7d1b2e</u> <u>72bd0cf886c7f0bc4177</u>	- 0.06826400 BTC 	✓	2,933.19 USD
28	2022-03-21 13:05:26	<u>dc140bc6a3b213d2f07732</u> <u>4eba3a309692b057631cda</u> <u>8d99de7c8d8ae09d772d</u>	+ 0.06826400 BTC 	✓	2,814.14 USD
29	2022-03-18 09:12:41	<u>a4e0a00efb0546f58cdf5f</u> <u>5a5054c7db50b6d3f4e03b</u> <u>0800945771cf33b16a23</u>	+ 0.00690200 BTC 	✓	278.77 USD
30	2022-03-17 15:26:35	<u>e73b1c0fe47d0c0da2ef9b</u> <u>6026027b774cbba3299e13</u> <u>e842df5b5cd8359ca38e</u>	+ 0.00244100 BTC 	✓	99.76 USD

#	Date & time	Transaction Id	Amount		
31	2022-03-17 10:45:26	<u>8bb1e904b8d10fefda795b</u> <u>bf01ae667f4c624ca76336</u> <u>f862735107c66e30a325</u>	- 0.01293722 527.81	BTC	✓
32	2022-03-17 10:36:04	<u>dcf5fb1175d53d5fa2365a</u> <u>1ce0833d05d10466e3871b</u> <u>d2def776398873ea5ea3</u>	- 0.00905100 369.26	BTC	✓
33	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01135957 462.88	BTC	✓
34	2022-03-14 18:31:47	<u>3e52d993fbb3adca6d4a91</u> <u>cc2eb92175b74d27c6bc82</u> <u>a7bae18841da5c77704f</u>	+ 0.00905100 359.06	BTC	✓
35	2022-03-09 16:56:06	<u>bc5d218d4e0401fc7d919f</u> <u>c05f90b5893d149d90d6b6</u> <u>07be964fa5c9857c7d3d</u>	+ 0.01135957 476.43	BTC	✓
36	2022-03-06 20:38:25	<u>307323894f5bfcf9bc8f9a</u> <u>55ebd02a20fc093dd00274</u> <u>3a0f9068d48c0cabe7b2</u>	+ 0.01293722 497.05	BTC	✓
37	2022-03-04 11:10:00	<u>b90b778ff844f1a41cbbb9</u> <u>1af55ba19ad8c9b191908d</u> <u>fd7bddcbdd80e72e0fe7</u>	- 0.00273046 111.51	BTC	✓
38	2022-03-04 11:10:00	<u>1ab36f657b162dbbea7a18</u> <u>c76d36c6aaef5922627923</u> <u>2e4edd2eb442afe811fa</u>	- 0.00238175 97.27	BTC	✓
39	2022-02-20 16:24:28	<u>625ce1a1212472e476227c</u> <u>ca27c4b2a0ebeddabbbfd0</u> <u>a2916ed3f41fa13c3812</u>	+ 0.00273046 104.81	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
40	2022-02-17 17:11:53	<u>ede05ac84b7aacf13e3e8f f183dc0b18bfb837f2368b 4683e3ec84b21e722054</u>	+ 0.00238175 96.49 USD	BTC 	✓
41	2022-02-17 10:00:02	<u>39d6e3a6479460c24e278a f68862875a0a68b77ab1ad f072e5388d523e12e814</u>	- 0.00266104 111.08 USD	BTC 	✓
42	2022-02-10 16:09:25	<u>daa07dbf8cf6c7f03bb232 fd335909058ad7d2dea2da cade574d93327b9ac4d0</u>	+ 0.00266104 115.74 USD	BTC 	✓
43	2022-01-20 13:05:59	<u>c862c45f112fc653648ca9 174804958edfdb98174b9e 7d8fde1f9de6512367d5</u>	- 0.00040748 17.53 USD	BTC 	✓
44	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb 6f49ca2815195aa0077399 bc6e2526b0e62c5b4cd0</u>	- 0.00722858 311.01 USD	BTC 	✓
45	2022-01-14 12:07:24	<u>10e6c1a3faa81b96709a0d a840f656552f606893afb7 6791f52a2a98dbbfc265</u>	+ 0.00722858 310.20 USD	BTC 	✓
46	2022-01-10 22:53:02	<u>c619b4dea7eef5adf8db8d 05ccd991ed5d3427f59737 2f48335777a3921ba4a9</u>	+ 0.00040748 17.15 USD	BTC 	✓
47	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011 e92c4e672c0dadf3cdeb43 3ddc7ebe94c58c9b7132</u>	- 0.01312014 656.79 USD	BTC 	✓
48	2021-12-18 14:34:16	<u>47cac82ddebe48ea56c9ad 97b21da13a22b993bba7c7 8b835a94edb3975e8997</u>	+ 0.01312014 614.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-09 12:23:21	<u>5b0223dca68b53ec364233</u> <u>e45c6bbba78882b26a5739</u> <u>f6cc45796ddc8d97a5c6</u>	- 0.00383341 BTC 	182.26 USD	✓
50	2021-12-03 22:56:44	<u>c72340150ba5c7a141da62</u> <u>a46dd9d8d9180a6556e394</u> <u>5095e5ee43bd033df05e</u>	+ 0.00383341 BTC 	181.10 USD	✓
51	2021-12-03 02:21:47	<u>01d82c6e6fb99411175706</u> <u>6869fe1d3e0a78421def27</u> <u>c0e4bb96477bd581b296</u>	- 0.00091143 BTC 	51.70 USD	✓
52	2021-11-23 19:18:26	<u>ab5eeb881d779f26badd19</u> <u>f68e0c7c58ab17af7854bb</u> <u>4891c631fd91ef3178d0</u>	+ 0.00091143 BTC 	52.44 USD	✓
53	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01645440 BTC 	315.06 USD	✓
54	2020-12-01 07:25:50	<u>307480ba4f2581601c06e7</u> <u>a9f0f49164d870666f355c</u> <u>abe6ab30a6c15c4125fe</u>	+ 0.01645440 BTC 	308.76 USD	✓

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