

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A4PPnsTzj8DnhUnvgCgVtiPVX6XW48GPN</u>
TOTAL RECEIVED	0.49019150 BTC
	30,844.80 USD
TOTAL SEND	0.49019150 BTC
	30,844.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5</u> <u>357fe27f40fb243dd1ee5c</u> <u>8b55e243c67e258eb547</u>	- 0.00070000 BTC	
			18.87 USD	
2	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.06000000 BTC	
			1,603.84 USD	
3	2023-09-19 11:02:35	<u>65eaf5b57882dc5fbce970</u> <u>ddc30339c1505df1c5ad55</u> <u>1efa81288f77921cbcba</u>	+ 0.06000000 BTC	
			1,634.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-02 09:24:33	<u>484b8d15b5baf9d37bd7159fcc91dd0eb139af697cb8dbffb2aaea6363ce2b02</u>	- 0.00280000 82.46 USD	BTC	 
5	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa217e0ab0a35343efe82bf4462b81cd9596a636c9a47a</u>	- 0.00335251 98.74 USD	BTC	 
6	2023-08-01 12:47:22	<u>588cf550570cd1463fbc3c9fec4dddec2f04cff352bb608b7337d6fdae2c7d6c</u>	+ 0.00335251 96.78 USD	BTC	 
7	2023-07-26 10:29:29	<u>df728393a8e24b750e85ec653efc1ea417232195590532669f0937e7fde406a0</u>	- 0.00320000 93.41 USD	BTC	 
8	2023-07-26 10:29:29	<u>c209a767db67746913071ef6dd2a8d98f24e9fa7b1e42e0ff1632b3d2d4f20f6</u>	- 0.00700000 204.34 USD	BTC	 
9	2023-07-26 09:34:54	<u>117dfcd769c1043f4c1a5dae36d994faf02232dab72b3d3d2ffffcf58bff2ffca</u>	+ 0.00280000 81.73 USD	BTC	 
10	2023-07-24 07:52:49	<u>630f819cfb606c95404fc80421728db46f6d5ac1d1a8c83d9bed0f8e0e74b344</u>	+ 0.00700000 208.29 USD	BTC	 
11	2023-07-20 11:31:43	<u>70d4c385d41db90525d8d755ef1689d1a040be3545142cb371ad3d5084c21bf4</u>	+ 0.00320000 96.70 USD	BTC	 
12	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289ededc07d5cb7e3cdf6b9d0467f8b89a67cbaea4e77a46b</u>	- 0.00370000 112.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00990000 299.82	BTC 	✓
14	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00886193 268.38	BTC 	✓
15	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00340000 102.96	BTC 	✓
16	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00340000 102.96	BTC 	✓
17	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00330000 99.94	BTC 	✓
18	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00320153 96.95	BTC 	✓
19	2023-07-20 11:14:09	<u>be34c9ffb0b6f63053e360</u> <u>5957fa89736ea4571202c7</u> <u>7e176e9affb730871409</u>	- 0.01300000 393.70	BTC 	✓
20	2023-07-20 11:14:09	<u>be34c9ffb0b6f63053e360</u> <u>5957fa89736ea4571202c7</u> <u>7e176e9affb730871409</u>	- 0.01070000 324.04	BTC 	✓
21	2023-07-19 12:37:53	<u>140d3fe1c5755fa25ce1ca</u> <u>2ba846abae82bc5f0933be</u> <u>6c912343bdb00e0ec97d</u>	+ 0.00886193 265.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-18 18:26:31	<u>12239217d7f91e93ea937f</u> <u>fdea1c4cc32a9686de7784</u> <u>27b2aa313680f5d324b3</u>	+ 0.00340000 101.67 USD	BTC 	✓
23	2023-07-17 21:29:54	<u>934cb971579deb0a6e4701</u> <u>d0b3430c491e2af8c0db6d</u> <u>f78c1f6cf8fd8da61384</u>	+ 0.00340000 102.82 USD	BTC 	✓
24	2023-07-16 21:59:48	<u>b5d8b6a39d5b3529405d77</u> <u>d3ed0942c95bfad6c2d599</u> <u>50cc90f44c1cf7c0e299</u>	+ 0.00990000 300.17 USD	BTC 	✓
25	2023-07-16 06:06:39	<u>c558630e2d8ca0a123c99a</u> <u>4fa715972a65d71bb877ea</u> <u>ed7e49c02f399007f799</u>	+ 0.00320153 96.87 USD	BTC 	✓
26	2023-07-15 23:29:48	<u>23e608b79c01fea817780d</u> <u>ef94784276c5ff864810be</u> <u>1c5ac2d5c832214151b7</u>	+ 0.01070000 324.09 USD	BTC 	✓
27	2023-07-15 14:55:44	<u>9bc0bcdde655cebe518565</u> <u>1787f2298a560f394320eb</u> <u>38f77ba72a4b574258e4</u>	+ 0.01300000 393.94 USD	BTC 	✓
28	2023-07-15 09:52:09	<u>343ff486e0ed3fef997997</u> <u>c375a64999dd302f6af4c7</u> <u>95f16931ec5844a231df</u>	+ 0.00330000 100.07 USD	BTC 	✓
29	2023-07-13 23:33:22	<u>36ec075314453eaff3dba7</u> <u>2bbd1725d9edadd3dc8bd0</u> <u>34e59d7f7594aae95e3d</u>	+ 0.00370000 116.34 USD	BTC 	✓
30	2023-07-12 12:17:54	<u>ea6f93046287e6b28d375d</u> <u>a958168ff8488a2b2bd503</u> <u>417b262208baa9943f22</u>	- 0.00870000 267.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-10 10:34:17	<u>af225bfdecb1b39d3119dc</u> <u>c9bb37728a550be56a41c4</u> <u>b4ec7508cf57d8b0a237</u>	+ 0.00870000 BTC 263.08 USD		✓
32	2023-07-06 11:34:07	<u>f48f64f607d8848491d391</u> <u>e9e5967f9a7f8b6ebec454</u> <u>8fa1d71553bf83d4e3f6</u>	- 0.04600000 BTC 1,407.61 USD		✓
33	2023-07-05 15:24:04	<u>ccdd906361d54d0f6465af</u> <u>d48ec2dbcab3e6064f6c47</u> <u>0ba63913b0cbf7d1cd5e</u>	+ 0.04600000 BTC 1,396.38 USD		✓
34	2023-07-04 20:03:40	<u>72c5e11293abb846398cc0</u> <u>fd4eb28cc2b03f7252af4b</u> <u>6ac3eaed60d63060eb54</u>	+ 0.00070000 BTC 21.55 USD		✓
35	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00800000 BTC 246.49 USD		✓
36	2023-06-30 09:48:24	<u>2e92d8f423c2e4e6920cd7</u> <u>0426b4e8904f516f3d5731</u> <u>f0a11fdca8d052cc1d81</u>	- 0.01000000 BTC 308.11 USD		✓
37	2023-06-30 09:48:24	<u>6a4ff5f357dc2dc9b4acad</u> <u>ab755c17ef079d6f1be5cb</u> <u>57df83cc4cdbf207dd77</u>	- 0.01700000 BTC 523.79 USD		✓
38	2023-06-30 09:48:24	<u>6a4ff5f357dc2dc9b4acad</u> <u>ab755c17ef079d6f1be5cb</u> <u>57df83cc4cdbf207dd77</u>	- 0.01600000 BTC 492.98 USD		✓
39	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.10000000 BTC 3,081.15 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-06-30 09:48:24	<u>bc3b1a57b02ccdd504238b</u> <u>a14e370b896fcd9c4cea24</u> <u>574c4f715cf5f26b1315</u>	- 0.03400000 BTC  1,047.59 USD	✓
41	2023-06-27 22:18:23	<u>3bab0989e76d88b86d67ef</u> <u>0ac8efcbe8e6b6d2b8151e</u> <u>bc09a5fd06c20283aaa7</u>	+ 0.03400000 BTC  1,039.93 USD	✓
42	2023-06-26 16:26:32	<u>0be66d4ca8d0b030066fa8</u> <u>7555cb2425e8d387fc67c0</u> <u>5ea1cf648b8d6ffee2a2</u>	+ 0.01600000 BTC  481.60 USD	✓
43	2023-06-24 19:33:36	<u>9771e06aa21324049be7c0</u> <u>dea47f23f749dfdcbaed6</u> <u>f52705df8f0e3e326cbb</u>	+ 0.01700000 BTC  518.62 USD	✓
44	2023-06-22 19:50:02	<u>fb01c527c28c5122116c9b</u> <u>be31684b2880040b064f17</u> <u>5a542f4153e7475109c9</u>	+ 0.00800000 BTC  241.21 USD	✓
45	2023-06-22 11:08:12	<u>adc553734c025dfea4cc18</u> <u>8b8e30a5639d846f37846a</u> <u>37732afbed8d17f2db86</u>	+ 0.10000000 BTC  2,992.80 USD	✓
46	2023-06-21 18:04:10	<u>41517a38b5b6a3efd07420</u> <u>0e6ad64a2ca98a23f3280a</u> <u>5f146318eb7f208c411b</u>	+ 0.01000000 BTC  301.31 USD	✓
47	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.07540000 BTC  2,181.32 USD	✓
48	2023-06-19 23:49:57	<u>00e4c54b0d79ce532889c2</u> <u>585d6c21a59e2e426fc25b</u> <u>9c2a006e17563a377733</u>	+ 0.07540000 BTC  2,034.46 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-10 03:24:44	<u>86859834b0e9752449d986</u> <u>d0bb7b649e5cee30efee87</u> <u>a435442c81dc9a59deba</u>	- 0.00169852 BTC 44.71 USD		✓
50	2023-06-10 03:24:44	<u>ce76ccb8a0cc8fc4f9658c</u> <u>8bf00aced4cb069fb74ec5</u> <u>a4117c8bae4cd825be6b</u>	- 0.00078968 BTC 20.78 USD		✓
51	2023-06-10 03:17:59	<u>e10000da689dd319168f4d</u> <u>a126e3bc8133f5cd191f70</u> <u>0b84c7dee07d97d037cc</u>	- 0.00458904 BTC 120.79 USD		✓
52	2023-06-10 03:00:12	<u>0d294ec8b6b20dd748d54d</u> <u>9bfe5593a86129b2629e58</u> <u>9ea02c6be78f5b8b2bec</u>	- 0.00550822 BTC 144.99 USD		✓
53	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3</u> <u>e51319a72c2b3633e72aa2</u> <u>8580957fcd4cc484eb99</u>	- 0.00661154 BTC 176.09 USD		✓
54	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00126450 BTC 33.67 USD		✓
55	2023-06-09 12:41:25	<u>98cefd4f7ede48af6ea88e</u> <u>aa112ce147515fc6d6d367</u> <u>9df7873102ba1a663eb7</u>	- 0.00163886 BTC 43.65 USD		✓
56	2023-05-24 22:14:14	<u>eee612c3d87199963de2f8</u> <u>51a025bf8f9bc6bec8bd36</u> <u>9c11073bf7056eb82198</u>	+ 0.00126450 BTC 33.31 USD		✓
57	2023-05-24 11:13:32	<u>143a85586431a027c409ee</u> <u>0e0835d1bbcbe1239d1cd8</u> <u>956c347d9c8cbe406899</u>	- 0.01647517 BTC 440.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-05-24 04:12:52	<u>2eeabc8517a95289b6177e</u> <u>c736ced1abe9ea7fc2702d</u> <u>f0fe09a5f588442de279</u>	+ 0.00458904 123.00	BTC 	✓
59	2023-05-23 15:21:31	<u>c6b81823adf42ea1a8ef89</u> <u>bf586d47cc15f16257c16e</u> <u>5569f47c34047ca13cf2</u>	+ 0.00163886 44.77	BTC 	✓
60	2023-05-23 09:51:57	<u>3de6864055a9746d47f86c</u> <u>539d1f31ace28b8360fc43</u> <u>d72711e0f2f97a95907e</u>	+ 0.00661154 180.67	BTC 	✓
61	2023-05-21 22:42:02	<u>3281d7e66541318d572378</u> <u>f8b9b2ee08bb2bbeb32041</u> <u>5ee8b6dc7275bfd7dc4</u>	+ 0.00169852 45.43	BTC 	✓
62	2023-05-21 11:04:19	<u>9907e7d286cdb8f1b5860b</u> <u>0e00703a6e41f89adbbb94</u> <u>9b1e9f663a082e59acd0</u>	+ 0.00078968 21.18	BTC 	✓
63	2023-05-20 17:44:00	<u>ccf4fd3c300764a6cce9fe</u> <u>7c038b51b05b7a3bfb89bd</u> <u>8a2eefacc72df5e516b7</u>	+ 0.01647517 445.30	BTC 	✓
64	2023-05-19 11:27:44	<u>c1aa724ce4867a4bc09581</u> <u>092b1d4b75e5856c360689</u> <u>4980af113788e2a53b86</u>	+ 0.00550822 147.92	BTC 	✓

* USD values displayed at the time of transaction

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