

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A626f7KVuTq7CLBp2rdaSTVJnbJ7hb3nd</u>
TOTAL RECEIVED	3.43974709 BTC
	216,672.62 USD
TOTAL SEND	3.43974709 BTC
	216,672.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.06326964 BTC	
			2,581.31 USD	
2	2022-03-04 16:32:58	<u>75aca37354f65647049c9b</u> <u>30c12c476521c08ef62536</u> <u>044c6e3a159b85be11e4</u>	+ 0.06326964 BTC	
			2,476.92 USD	
3	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a8934</u> <u>0e82710ec598e1aea45da0</u> <u>83657e0114462ffdfda3</u>	- 0.02841860 BTC	
			1,160.63 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-04 11:29:39	<u>1714f6ff090e267220be7e</u> <u>c62f384da375b263fb17eb</u> <u>8179a4a12c0ed5789db1</u>	- 0.28023903 BTC  11,445.11 USD	✓
5	2022-03-04 11:10:00	<u>3791e34e9c298092ec0465</u> <u>20c45d92fd652cfb748c4d</u> <u>420d9f799f188f8ad302</u>	- 0.03767267 BTC  1,538.57 USD	✓
6	2022-03-04 11:10:00	<u>1208c38a3ee0555b829401</u> <u>0e3af59ae22dabae304773</u> <u>d0917683e4c0992a6748</u>	- 0.10887548 BTC  4,446.53 USD	✓
7	2022-03-03 20:20:34	<u>2eaaa8bed9ef96a0c0645c</u> <u>b35612b66541629072dc26</u> <u>4ef238ea26c64a47a649</u>	+ 0.28023903 BTC  11,897.26 USD	✓
8	2022-03-02 09:24:42	<u>dd53452cc3269ffd928d50</u> <u>2d4d4d32391f18d1a27452</u> <u>1a4139337c17d66e850f</u>	+ 0.10887548 BTC  4,804.29 USD	✓
9	2022-03-01 03:03:00	<u>4681d1db06dca02dec0d05</u> <u>3782c302e2adc4bf21452a</u> <u>506d4bf1823dbfbdf5d</u>	+ 0.02841860 BTC  1,239.33 USD	✓
10	2022-02-28 22:48:33	<u>ad8e9d44b621f99e025eea</u> <u>12b2eb1ae65b5b9b245ac4</u> <u>9d7a45b430839f1ea1a9</u>	+ 0.03767267 BTC  1,627.84 USD	✓
11	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01421528 BTC  610.60 USD	✓
12	2022-02-08 13:28:03	<u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.02015764 BTC  865.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:28:03	<u>331b291f54610031fb18e58e730a351ad712bcd0d857806c9c4a2e35aa432c99</u>	- 0.02004868 BTC 861.16 USD		✓
14	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68aee93f07b4bd7952ce64e71625783606b15a46a6db</u>	- 0.04437179 BTC 1,905.93 USD		✓
15	2022-02-03 06:18:18	<u>43eec5bb1632cf4e0293cd5d620c8fe1e1a2348d453dbe15546547bf0ddd86c5</u>	+ 0.02004868 BTC 737.49 USD		✓
16	2022-02-02 23:19:37	<u>0da5d8063560a7f3538b974b8b481de4bc2dbb692c1726d9f2c01bbf645cbcd9</u>	+ 0.01421528 BTC 525.84 USD		✓
17	2022-02-02 20:08:49	<u>f6c42a51f72482f2460352aaf28d342fa2c12352ee9d49d94a67cf40891d73ae</u>	+ 0.04437179 BTC 1,637.15 USD		✓
18	2022-01-27 11:12:55	<u>e147a2c7d21badb1d7292a1a45e6a041f29768f27fb0129d9f672f84d6df28a7</u>	+ 0.02015764 BTC 731.36 USD		✓
19	2022-01-20 12:22:28	<u>6db275e6aa6bb94eb487d8c9c10cc20af57a5bdc66400026edb03df92dca2d1e</u>	- 0.01719537 BTC 739.84 USD		✓
20	2022-01-19 17:43:19	<u>74465e4d4fdf0a6de02f9f7248ced048c836b71f45c71e12c82f6cd308028be2</u>	+ 0.01719537 BTC 716.35 USD		✓
21	2021-09-02 12:13:40	<u>565687dd9871e16eb4d8d9896534d74fa1a26093349561b443197af541c31de3</u>	- 0.00608054 BTC 299.44 USD		✓





#	Date & time	Transaction Id	Amount		
22	2021-09-02 11:42:46	<u>fd7ce18636f6454959824c</u> <u>e4aa63a1be13d152524377</u> <u>a8cdb46d0520df23ee91</u>	- 0.00643766 BTC  317.03 USD		
23	2021-08-21 19:24:52	<u>83f249ffaca1e2cc438862</u> <u>c3dd1fc62a36e9a787bb7c</u> <u>f9b6c0347e55f1333ee2</u>	+ 0.00608054 BTC  298.74 USD		
24	2021-08-19 21:57:34	<u>e477636e0dd6049a52a9c5</u> <u>a9885eff8bba415b6e27cd</u> <u>94657c772f7aff43167a</u>	+ 0.00643766 BTC  302.07 USD		
25	2021-07-15 09:43:18	<u>902a6f09f959be55813866</u> <u>c5a7b93bc029ee491c4fb2</u> <u>b126c637261f191b9e0c</u>	- 0.07285355 BTC  2,322.57 USD		
26	2021-07-14 02:07:57	<u>64d24309bdb0b54fa1cea7</u> <u>587878a6948e3833815478</u> <u>10b0d39a08c04dcf190e</u>	+ 0.07285355 BTC  2,364.24 USD		
27	2021-07-01 13:28:37	<u>cb642c03055ea1ae13e921</u> <u>5d6a71090b0f9564d47b2e</u> <u>a61df1572026f83a01c9</u>	- 0.02283105 BTC  764.94 USD		
28	2021-06-22 23:37:37	<u>cc3cb2af087226c52418ad</u> <u>429f38daa8f53edbb3eb74</u> <u>58597298a188a8e0108e</u>	+ 0.02283105 BTC  774.23 USD		
29	2021-06-03 11:25:03	<u>214a8f0a1649167f805dc9</u> <u>51488fb0aa5b9a5b7794cc</u> <u>9bb99def61407c9fd154</u>	- 0.06722000 BTC  2,638.16 USD		
30	2021-05-28 20:53:02	<u>31043ea0a10fefce62443b</u> <u>2f319a61d209ca81c0d391</u> <u>3d688ba71db94bcbe852</u>	+ 0.06722000 BTC  2,377.90 USD		

#	Date & time	Transaction Id	Amount	
31	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad</u> <u>78924f737f706193bcfaf2</u> <u>9229eca6f772d7403af9</u>	- 0.20884521 BTC  12,142.79 USD	✓
32	2021-04-08 12:12:55	<u>ca4672ac119595941408b0</u> <u>f83229f6dc6fec1b8d298b</u> <u>f36bfbc097c0ce45bb70</u>	- 0.12268707 BTC  7,133.33 USD	✓
33	2021-04-08 12:12:55	<u>dabf146871a8f2d599c926</u> <u>4c4222c21e4b789832abbb</u> <u>10827cd8eef46b944546</u>	- 0.40989699 BTC  23,832.45 USD	✓
34	2021-03-27 20:37:20	<u>b3c3216e0988e0339968c6</u> <u>b3f134705bc552e81ba132</u> <u>38549068e14c5c173d01</u>	+ 0.20884521 BTC  11,648.89 USD	✓
35	2021-03-23 04:13:41	<u>ff47088048630abd6ce961</u> <u>03a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00570000 BTC  309.74 USD	✓
36	2021-03-21 18:47:47	<u>b827d7711818ea397ab066</u> <u>3aae13f12719b3da169545</u> <u>ba3688f80836b1cd41ca</u>	+ 0.40989699 BTC  22,168.56 USD	✓
37	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060563 BTC  34.73 USD	✓
38	2021-03-18 21:33:30	<u>7b4af05993e6588dedbb58</u> <u>1042a7132f36efb3391470</u> <u>4d076dc38de4316cb8cf</u>	+ 0.12268707 BTC  7,119.53 USD	✓
39	2021-03-18 12:57:33	<u>0a4b2b65293ec2f0c7b2a0</u> <u>4d812436b4dbe1e6ce50c5</u> <u>65703efe049ca98b7994</u>	- 0.16727142 BTC  9,706.76 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-18 12:57:33	<u>0a4b2b65293ec2f0c7b2a0</u> <u>4d812436b4dbe1e6ce50c5</u> <u>65703efe049ca98b7994</u>	- 0.14321610 BTC  8,310.83 USD	✓
41	2021-03-18 12:57:33	<u>7e272480dc96899e7ed61e</u> <u>b9d3747b83d248c66d573c</u> <u>28a213cd995d508641a1</u>	- 0.21513683 BTC  12,484.39 USD	✓
42	2021-03-18 12:57:33	<u>7e272480dc96899e7ed61e</u> <u>b9d3747b83d248c66d573c</u> <u>28a213cd995d508641a1</u>	- 0.19657759 BTC  11,407.39 USD	✓
43	2021-03-17 15:21:58	<u>f7653b4a9bed463e4b55d1</u> <u>66716fdccc3b7325db25c9</u> <u>a2cca1aa2bcb4ee89151</u>	+ 0.21513683 BTC  12,402.24 USD	✓
44	2021-03-16 23:08:38	<u>9777b30bf0e623cabe2a42</u> <u>064bed3e87c10075da254b</u> <u>c057a80dd66a56cbba2d</u>	+ 0.14321610 BTC  8,437.28 USD	✓
45	2021-03-16 08:22:03	<u>d1e449d54f52198246de88</u> <u>3c61eb80d60dc2485ea3be</u> <u>87692ba7a411e1e56334</u>	+ 0.16727142 BTC  9,517.86 USD	✓
46	2021-03-12 19:18:42	<u>381eee4ad8da111f9e59b7</u> <u>2d6d8d61af14adb5cd65e1</u> <u>c2fc69daf211eeb64438</u>	+ 0.19657759 BTC  12,028.26 USD	✓
47	2021-03-11 12:43:11	<u>12d2badf22b3864e1da882</u> <u>e4f58e2ef982cd8c8ce217</u> <u>00f7ff32cdc3dd94249e</u>	- 0.13991552 BTC  8,006.20 USD	✓
48	2021-03-10 17:56:23	<u>a1d54ceffced2da340fb8f</u> <u>1c7aad3cabd3cb3f1c3474</u> <u>84df50b17c1bfa975d03</u>	+ 0.13991552 BTC  8,083.36 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-24 20:15:42	<u>6b06df8afbcb57f3bfc16</u> <u>b464497185d7acdf9417c0</u> <u>b26f4134007c9ccabfc6</u>	+ 0.00060563 BTC 28.50 USD	 
50	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.10493128 BTC 4,961.94 USD	 
51	2021-02-12 11:00:48	<u>b869126f6fc5122525366d</u> <u>282741ae9c6a07d5b294e2</u> <u>3eb8815aee34e3d6e783</u>	- 0.22684320 BTC 10,726.87 USD	 
52	2021-02-05 17:42:12	<u>730e93d58cf9e0fe4b30ba</u> <u>6327859d64af1ad290b938</u> <u>53b16f6afbcb4f2f9e8</u>	+ 0.10493128 BTC 4,111.93 USD	 
53	2021-02-04 20:59:19	<u>8455863aad2bb7faad8a3c</u> <u>580d7c249a503e408e9b2d</u> <u>172b7094649b2a44a80f</u>	+ 0.22684320 BTC 8,685.88 USD	 
54	2021-02-04 13:59:42	<u>f6b61f1d31587d1aafd8bd</u> <u>81a2d12aaf333984798d98</u> <u>729859f347f1595d8bbc</u>	- 0.19400353 BTC 7,428.44 USD	 
55	2021-02-02 19:25:09	<u>6e5a08216a73c5797284e1</u> <u>1db0985bfeeb79ace3b077</u> <u>03646c7ef105ba98896b</u>	+ 0.19400353 BTC 7,298.19 USD	 
56	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d</u> <u>02da52b178773d8e1cfefe</u> <u>5c805f3c5cff52918eb5</u>	- 0.10987634 BTC 3,897.11 USD	 
57	2021-01-19 14:27:51	<u>4b0e7f48bc38cfc45661e6</u> <u>b8a3b1df4f68df9b2bd3c7</u> <u>9822cba61b7ff8024971</u>	- 0.13203063 BTC 4,682.89 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-01-15 19:41:00	<u>84ce25fccfe8d9ca0aac43</u> <u>5f22dc7560ce831a321044</u> <u>13dc7c6b2bd83a8f3024</u>	+ 0.10987634 BTC  3,954.99 USD	✓
59	2021-01-14 14:54:31	<u>2281cb796bfdc3a01cf485</u> <u>4ca5bcf488549b4ef543dc</u> <u>fa5f9a9bae086c03f608</u>	+ 0.13203063 BTC  4,851.09 USD	✓
60	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0</u> <u>d72d665beae17731998c37</u> <u>0e3a0ddbd90a1c5938ce</u>	- 0.04887277 BTC  1,826.44 USD	✓
61	2021-01-12 18:53:04	<u>861587b09019d7940456d7</u> <u>ee8388e108856a2fbb6f0a</u> <u>88d9f955fd702bea0661</u>	- 0.05074285 BTC  1,896.33 USD	✓
62	2021-01-08 12:44:46	<u>e1d4808e8df84c338b8d2d</u> <u>3d1b6055bd6d5f699450eb</u> <u>621bd8e7a2e99ff6cafe</u>	+ 0.04887277 BTC  1,959.22 USD	✓
63	2021-01-07 10:03:51	<u>f62bb409cbc2ac2dc70cb7</u> <u>a5cc78913cea4e221edcb1</u> <u>d88623954260f0b976ff</u>	+ 0.05074285 BTC  2,000.90 USD	✓
64	2021-01-06 12:41:14	<u>5b9a8906623758afca74b0</u> <u>ea7dd1682474c7f7fcf03c</u> <u>5f02654e0a7384592923</u>	- 0.06559313 BTC  2,586.48 USD	✓
65	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03411402 BTC  1,345.19 USD	✓
66	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05300000 BTC  2,089.91 USD	✓

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67	2021-01-01 21:11:03	<u>0ca172178d25253df6442c</u> <u>a5177b717b2ee5c44d8e4e</u> <u>c1925f6afc3914d12290</u>	+ 0.03411402 BTC  1,097.73 USD	✓
68	2020-12-31 19:30:52	<u>f107dc56e229e414d45969</u> <u>c83efa1409d4ca82d002ee</u> <u>36691f23268a496bf86a</u>	+ 0.06559313 BTC  1,923.95 USD	✓
69	2020-12-30 19:09:31	<u>c8006f4560f23dc0a66a0d</u> <u>9c0943799a8b78ea6dd12a</u> <u>db5c28df9759301d242b</u>	+ 0.05300000 BTC  1,532.95 USD	✓
70	2020-12-30 17:52:26	<u>1001fa14c2c5ea33cd1a89</u> <u>cac1072ae65fb849f695c9</u> <u>3f4da1dce4e304e5440c</u>	+ 0.00570000 BTC  164.86 USD	✓

* USD values displayed at the time of transaction

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