

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A6i2oiQfSrt7c29SpSAP11p4KYy9nDrAv</u>
TOTAL RECEIVED	0.42823914 BTC
	27,005.55 USD
TOTAL SEND	0.42823914 BTC
	27,005.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-15 07:49:08	<u>80bf91c472e4cf049665d1 d7c4bbb84795ed4310b7dd 5e6dbe37e8cdc7edf3a0</u>	- 0.00728307 BTC 152.19 USD	
2	2022-07-15 07:30:20	<u>17c94ade9c34df7b6b8104 ff61318d77dd459c022cc4 629b6f3e17a50b082ed0</u>	+ 0.00728307 BTC 152.19 USD	
3	2022-06-15 02:31:20	<u>1299c9437a3f9e4e662c8e 411507726b9383b5179f07 9ebd0e67d64cc2039779</u>	- 0.00947650 BTC 203.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-14 23:05:43	<u>6e51a5cdb9bed85d04a758</u> <u>f260dfeffb33bb906a0198</u> <u>a908be8631181de13b93</u>	+ 0.00947650 210.03	BTC 	
5	2022-05-30 23:40:48	<u>14ae049f50a48412aea620</u> <u>ebdae11e1103b955ea65d7</u> <u>842d1da9ec8d107e1970</u>	- 0.00515463 163.77	BTC 	
6	2022-05-30 23:40:48	<u>14ae049f50a48412aea620</u> <u>ebdae11e1103b955ea65d7</u> <u>842d1da9ec8d107e1970</u>	- 0.00534322 169.76	BTC 	
7	2022-05-30 23:35:53	<u>166e376addeddf8f4c6361</u> <u>ffc4ab9210183f19d50d8e</u> <u>2c28af5757bf73f375d7</u>	+ 0.00515463 163.77	BTC 	
8	2022-05-30 23:35:53	<u>b15841cae5d924322850b3</u> <u>1321819037dcda72d2794d</u> <u>0b1682bba209f72f7a47</u>	+ 0.00534322 169.76	BTC 	
9	2022-05-25 00:45:37	<u>7e67a6ea74f60a847396a7</u> <u>ad44b58beed0c521acc54e</u> <u>615721725050f294e4fc</u>	- 0.01520500 459.16	BTC 	
10	2022-05-24 20:43:13	<u>992725bb474f18436ab6af</u> <u>fee2a491b74b6a4d3fff22</u> <u>5e3f31a7144d8f7efc4f</u>	+ 0.01520500 450.89	BTC 	
11	2022-05-20 03:41:08	<u>8c4fa58cdfda49d34a1bef</u> <u>f1e5fbf573540ea17cdd6e</u> <u>f2f8adfacc7c8df0bb9f</u>	- 0.00702300 212.49	BTC 	
12	2022-05-20 03:12:41	<u>4e04b001abfc572d0ebcd6</u> <u>142b219e61462af3724e37</u> <u>5877158d70c9b0b6dfca</u>	+ 0.00702300 212.49	BTC 	

#	Date & time	Transaction Id	Amount	
13	2022-05-18 19:42:44	<u>1f8bac8968ca554fc13e4a44a9c97556ee41b3a2e2fcda2165cb93acf2a608bb</u>	- 0.04491155 BTC 1,289.64 USD	 ✓
14	2022-05-18 19:00:59	<u>2c38fec4988b6f7d63c02ee5b1bbb9941489fc23f1e3af54d17ee0791542859e</u>	+ 0.04491155 BTC 1,289.64 USD	 ✓
15	2022-04-28 19:11:39	<u>ac7eb6838bfd78a01bf57817d8a450145e95a57231070d461112854ddd55883a</u>	- 0.01817635 BTC 722.36 USD	 ✓
16	2022-04-28 18:56:43	<u>58724674e788933d52f8bf903f0a627c77a53ad7ebcca8ebfc909b3d357ef584</u>	+ 0.01817635 BTC 722.36 USD	 ✓
17	2022-04-20 18:40:56	<u>8c9979c7ed2a0583d558fe14d543d5c5447d4c21dfef5b0603a036d5e7afd467</u>	- 0.03989170 BTC 1,649.84 USD	 ✓
18	2022-04-20 18:34:29	<u>e11549a3ee8aa83e6be5db6fcc048adc1958d1d29bd53fcd9ed87e2a24578a95</u>	+ 0.03989170 BTC 1,649.84 USD	 ✓
19	2022-04-18 20:57:38	<u>e6fdb4a3ee9908b6095e0572ebb679d24054851279100eb922585c8ff039da44</u>	- 0.01155902 BTC 471.62 USD	 ✓
20	2022-04-18 20:18:35	<u>fa5fece6370e94fd3644da2e33e1918f3be44fd24ca0c1e30a1b1db2e84b4b0e</u>	+ 0.01155902 BTC 471.62 USD	 ✓
21	2022-04-17 17:15:50	<u>9cfced495eb8add1f77678d57082265c7cdd6dd3bcf71e860b0653d43b050f8b</u>	- 0.00141655 BTC 56.20 USD	 ✓

#	Date & time	Transaction Id	Amount		
22	2022-04-17 17:02:07	<u>869ea6a1820f3092cdb79e5be528d7d338e503bc6816530e2218e1b361e052b6</u>	+ 0.00141655 BTC 56.20 USD		✓
23	2022-04-13 18:51:06	<u>8170a4d299c06ac30aa739cbc3ff1ec1e82d2da9cca211f313ceb9fcb1128a42</u>	- 0.03139495 BTC 1,291.83 USD		✓
24	2022-04-13 18:35:17	<u>de096fce583bdbd8b1ca5b5d7a0b437321ab0ac4b9c3fc90b5353bca75061058</u>	+ 0.03139495 BTC 1,291.83 USD		✓
25	2022-03-29 18:30:06	<u>1000417cf9523943aba0dabd7ba0cc31c4ce1006c07113c0a75cb69a20332d2c</u>	- 0.01911541 BTC 906.73 USD		✓
26	2022-03-29 18:18:34	<u>d630a31072b587513e8af694ca72371a449210ef565b940d83f4f8d3a728c92b</u>	+ 0.01911541 BTC 906.73 USD		✓
27	2022-03-10 18:48:39	<u>34d1cfb6c7f6a989fc7da7ba699e6ada73ac6c8d0fe77756b31f483de32a80f6</u>	- 0.00893286 BTC 352.15 USD		✓
28	2022-03-10 18:27:30	<u>7554a9a27145ed8d395de735add34e1b94223c5fc01f3c94dd1bebfff145f07f</u>	+ 0.00893286 BTC 352.15 USD		✓
29	2022-03-05 22:35:13	<u>b54840bcf28104c4d0f35bb0e98566025fd09467bc7444fa4f6fd8e52889d296</u>	- 0.00844456 BTC 333.44 USD		✓
30	2022-03-05 22:13:45	<u>5e03355469a3ca67556afb1c65c29f0f051526687a6b69d65b77566b224a7826</u>	+ 0.00844456 BTC 333.44 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-03-02 19:58:10	<u>b39c55c6f8ac93a298bf4d</u> <u>bf04e119545ca0c588af82</u> <u>6f73e57639589ede1153</u>	- 0.06399118 BTC  2,808.76 USD	✓
32	2022-03-02 19:38:45	<u>29f2526d409fd56f6ed57a</u> <u>88609b1db8f15adb6b3499</u> <u>539d34270cecb0707e53</u>	+ 0.06399118 BTC  2,808.76 USD	✓
33	2022-02-15 16:50:43	<u>986c6a2c28e941ce751c47</u> <u>61c82d26236094f1b807ee</u> <u>0701640c0974e450a9a8</u>	- 0.02830976 BTC  1,261.05 USD	✓
34	2022-02-15 16:40:35	<u>8133f42c7696fb3bf4c657</u> <u>8138c90972b1f43c26ae3f</u> <u>3123b48ec203161c6432</u>	+ 0.02830976 BTC  1,261.05 USD	✓
35	2022-02-03 17:37:52	<u>c6d26bd8cbd5431e6ccbde</u> <u>2e62f11fe9c318947ab3fb</u> <u>0d73ef19940ead0a1f4c</u>	- 0.04215325 BTC  1,572.80 USD	✓
36	2022-02-03 17:24:55	<u>943a9127e9f59d9d4ba522</u> <u>2c414993b06aa5789b90e5</u> <u>414b8e78aa10849a3c19</u>	+ 0.04215325 BTC  1,572.80 USD	✓
37	2022-01-21 06:57:49	<u>5895e927273d49076e70b8</u> <u>58e6e505cfa08a8ae00b7b</u> <u>d3d952a7f9e849ed2872</u>	- 0.02644878 BTC  1,028.80 USD	✓
38	2022-01-21 06:27:03	<u>b1f17cd1cdaabb6a44e3a4</u> <u>cb47eae2658ebe90deb911</u> <u>7075e076b95842783132</u>	+ 0.02644878 BTC  1,028.80 USD	✓
39	2022-01-10 15:43:32	<u>cbc8873dfac43baa83324c</u> <u>5b974b579921e9c74768e3</u> <u>9300cf9e3fa97fe0c6c6</u>	- 0.03400780 BTC  1,422.29 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-10 15:39:08	<u>0677b5b9646769b94b0c73</u> <u>92943673a4d508caa06e33</u> <u>aec4aaaf7017265a4b3f</u>	+ 0.03400780 BTC  1,422.29 USD	

* USD values displayed at the time of transaction

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