

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A83EbZMcBSa3he3XZQDeovYZDGNc1NiuE</u>
TOTAL RECEIVED	0.07493347 BTC
	4,727.85 USD
TOTAL SEND	0.07493347 BTC
	4,727.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 00:36:41	<u>013626baac17df541ba8b1 d7f35e12ef450d09598687 748bad938f442a19ba54</u>	- 0.00280542 BTC 169.92 USD	
2	2021-10-29 00:26:41	<u>edc363c5b06cadd3a023ac 8f66cdda41ffeeecbf5f5e db0219b8a1dd8a015ca7</u>	+ 0.00280542 BTC 169.92 USD	
3	2021-09-25 19:59:16	<u>4070a9415be91f720948df 7b660d26cde29f87fdcf4 d6ccd6a4b5fecf763643</u>	- 0.01642547 BTC 707.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-25 19:45:00	<u>740187ecfd89126c66fe81</u> <u>1f764cbdd0d14f46374d24</u> <u>8e5780385454951757cf</u>	+ 0.01642547 707.33 USD	BTC 	✓
5	2021-06-16 05:42:30	<u>354e1f67647cd8b9e911fa</u> <u>7c2aeff5a5b254a126f264</u> <u>a0fd08635d800899d286</u>	- 0.00548124 214.20 USD	BTC 	✓
6	2021-06-16 05:18:37	<u>94cc6a12e25432faf2a17a</u> <u>4424f084c0fca80678dba6</u> <u>4554c103245e906baca7</u>	+ 0.00548124 214.20 USD	BTC 	✓
7	2021-05-12 05:22:52	<u>b8e6dea76ef2ea5649bc38</u> <u>f5a616f6b7eed950d14a5</u> <u>b87394f818900384418a</u>	- 0.00408624 230.55 USD	BTC 	✓
8	2021-05-12 04:44:19	<u>9a9ed7ebdb315e60b48222</u> <u>c3c72b25d8df1904a20398</u> <u>7e755301b3ece3811c11</u>	+ 0.00408624 230.55 USD	BTC 	✓
9	2021-04-10 04:03:23	<u>8cdc771d6e1b2a2d571252</u> <u>8293f6357eb73553b74609</u> <u>b830741b6ebfd7e6c83a</u>	- 0.00234896 140.39 USD	BTC 	✓
10	2021-04-10 03:42:14	<u>ba396ba7c412752bb022c2</u> <u>09684f22b998348b9a4ebf</u> <u>faa5aaf542b98d83a02e</u>	+ 0.00234896 140.39 USD	BTC 	✓
11	2021-04-06 01:28:32	<u>b4746a40be36d1566234e7</u> <u>ad80d6d35b82bbf6994bf5</u> <u>c49946e86e3616eaa6f4</u>	- 0.00167625 97.20 USD	BTC 	✓
12	2021-04-06 01:13:16	<u>1adaeba806495d9b371053</u> <u>624362cd6f539de8ba04ac</u> <u>716aaa5ecbcd30ee8d67</u>	+ 0.00167625 97.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-28 18:32:18	<u>f8892a408e4a3f1f8d1146</u> <u>8a81c36b12a1b7807ed6e7</u> <u>b36cc14791ea1eaa6715</u>	- 0.00189385 109.15	BTC 	✓
14	2021-03-28 17:15:17	<u>b1631dd871faee0578e950</u> <u>de7a974369cce9a33b6052</u> <u>8a187793af29df9b6f6d</u>	+ 0.00189385 109.15	BTC 	✓
15	2021-03-14 23:49:40	<u>c8d02da780590fe72ec85f</u> <u>3e9ce8d3bfd7afccf26276</u> <u>1d70731e0c38cbe776fc</u>	- 0.00359019 199.63	BTC 	✓
16	2021-03-14 23:33:17	<u>b2e0979da3a4d8ce6575d2</u> <u>0d609e97694048b3d9ebf2</u> <u>46ea7ed51da1d26d1bd3</u>	+ 0.00359019 199.63	BTC 	✓
17	2021-03-13 19:23:10	<u>879f60ce3745719ab57853</u> <u>d7e2e57936688145adff0b</u> <u>39718c8f2608503a3719</u>	- 0.00144586 85.25	BTC 	✓
18	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.00144586 85.25	BTC 	✓
19	2021-03-04 12:20:58	<u>282d0cd7be4be2d19b1372</u> <u>a34ae18a4123f47d6265bc</u> <u>12b8be7a37f344fed6ef</u>	- 0.00590267 287.76	BTC 	✓
20	2021-03-04 11:12:44	<u>c9b6a07e023e16a1d57e34</u> <u>39e57b31035459083dfdaa</u> <u>c083548078ec008336ce</u>	+ 0.00590267 285.53	BTC 	✓
21	2021-02-19 08:34:38	<u>cf7345efa8f21ec10fe24e</u> <u>1f1d936c2b6962fd5bba51</u> <u>5f0de5d881ea6efa0945</u>	- 0.00182329 101.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-19 07:10:40	<u>c1dd77e8153df663a069aa</u> <u>47553756d067a45764c263</u> <u>1d55cdd0fd43fb303639</u>	- 0.00308938 172.71 USD	BTC	✓
23	2021-02-18 23:10:48	<u>71d7d2ee0004c2284cf724</u> <u>7ab6beb10b6659aeee571b</u> <u>b84d14af188cb6b41f29</u>	+ 0.00308938 172.71 USD	BTC	✓
24	2021-02-18 17:36:34	<u>f8b5a2f60996c7a535fae7</u> <u>8de99c4a30f4fba3cb0bee</u> <u>2b8cd97bc7ee98759982</u>	+ 0.00182329 101.93 USD	BTC	✓
25	2021-02-13 12:04:18	<u>c1a9e1587fb20ac5101f40</u> <u>26afe87b80486718197606</u> <u>a2d0936c484224fc8d22</u>	- 0.00201678 97.97 USD	BTC	✓
26	2021-02-12 01:40:42	<u>29399025258ead4488f997</u> <u>81c271d4323872159c3be5</u> <u>4aab3e41099aecbcde0a</u>	+ 0.00201678 95.36 USD	BTC	✓
27	2021-02-04 09:03:47	<u>78565055eaec81e588355f</u> <u>54577f5c680322ae40334a</u> <u>d09b1bdd7040a0e83ee0</u>	- 0.00259475 95.84 USD	BTC	✓
28	2021-02-04 08:45:54	<u>9437376891f9bb0574b06f</u> <u>de5864e649f2ebd00e1895</u> <u>35b3caa901b7db4ff563</u>	- 0.00290948 107.46 USD	BTC	✓
29	2021-02-03 19:07:20	<u>35ce3396a61d35e0c5d6dc</u> <u>fe18769009b5fcafda3f78</u> <u>7cbb60263ea8c14e06e1</u>	+ 0.00259475 95.84 USD	BTC	✓
30	2021-02-03 19:07:20	<u>5098530c5f2af042638a82</u> <u>7ec9d02047e8a054c70b10</u> <u>c593b5207eff01348b9a</u>	+ 0.00290948 107.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-30 09:45:44	<u>82fc1f96add010ff117c5b</u> <u>f22c2294303513cf2f65d4</u> <u>7c52defcd52c23ed4972</u>	- 0.01684364 BTC  577.11 USD		
32	2021-01-30 01:23:31	<u>d964fb22132cfa5f6058cf</u> <u>c768c8dba1bd36b8c967ce</u> <u>4eea70bfda57cbf10dc5</u>	+ 0.01684364 BTC  577.11 USD		

* USD values displayed at the time of transaction

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