

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AB2khkdnkVUHB8Qzs6euQHKaLGsBju6ZW</u>
TOTAL RECEIVED	0.15280745 BTC
	9,636.32 USD
TOTAL SEND	0.15280745 BTC
	9,636.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:40:54	<u>3c835620c855e39ea474f0</u> <u>7b7399821bf5d0b48de11f</u> <u>9219186f2c9af3273f30</u>	- 0.00111090 BTC	
			73.61 USD	
2	2024-06-16 00:41:08	<u>b9d356a04a88c57ad565a0</u> <u>3d2d7d07d416889c9bfedf</u> <u>27a5c1d9e43685dc3b68</u>	- 0.00136684 BTC	
			90.45 USD	
3	2024-06-15 21:17:54	<u>310a9f5c437acb667477c7</u> <u>3c31e7575a97a4f6087c16</u> <u>57c59016e789341291d4</u>	- 0.00144762 BTC	
			95.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-15 21:17:54	<u>4d9070fec1513e1a750b42</u> <u>9d17fcff928942677c5499</u> <u>29b35ec264d8e47ace3b</u>	- 0.00144712 BTC 95.69 USD		✓
5	2024-06-15 21:17:54	<u>d3d3f3761db64b74cac725</u> <u>b6d1fe18fff8708772116c</u> <u>933754fe7742a2629261</u>	- 0.00144373 BTC 95.46 USD		✓
6	2024-05-30 08:59:39	<u>0dfa5c45a52142a216c20d</u> <u>2d4b0e1c2ba17b44ca14c6</u> <u>ef2e0c280ee316b2525e</u>	+ 0.00111090 BTC 75.25 USD		✓
7	2024-05-26 17:05:17	<u>352fcfce81764286b0b487</u> <u>ea2884166e254215e73d5c</u> <u>789604acc916e2649255</u>	+ 0.00136684 BTC 94.00 USD		✓
8	2024-05-26 00:18:59	<u>dee4ac38dfc5c4e1ee6273</u> <u>4e13438ca5e176ca47ce8a</u> <u>1d5916397ec310d1c72e</u>	+ 0.00144373 BTC 99.84 USD		✓
9	2024-05-25 22:44:54	<u>2cf8d8b6893c3fd2bf2520</u> <u>3a04cf3b4edd9ae642b49d</u> <u>20590db532648327a43e</u>	+ 0.00144712 BTC 100.27 USD		✓
10	2024-05-25 21:02:41	<u>5c790e2cf48513dace6a69</u> <u>686c84d957f0a45f7c8c31</u> <u>98c7a701daf65fb24906</u>	+ 0.00144762 BTC 100.08 USD		✓
11	2024-04-04 23:57:37	<u>1ad3fe3625038564ee3851</u> <u>f9222e022d4f54cb1f3c8c</u> <u>11c2c0e903c59aef1df2</u>	- 0.00146854 BTC 100.75 USD		✓
12	2024-04-04 23:20:48	<u>095d6655e7b7a165023c6c</u> <u>e766bb65462cba4b701e30</u> <u>1cccd659ed980ff7078c</u>	+ 0.00146854 BTC 100.57 USD		✓







#	Date & time	Transaction Id	Amount		
13	2024-04-02 02:33:02	<u>095f1493e526e4f12abd16</u> <u>e966f77b5ef259de1873bd</u> <u>bdb682ac57d26a792f2b</u>	- 0.00184607 123.14	BTC 	✓
14	2024-04-02 02:33:02	<u>91705d8d94e3617c83fd1b</u> <u>99eb2e91215525a2e4b5</u> <u>0915aecf44cbb5c9f9c5</u>	- 0.00207978 138.72	BTC 	✓
15	2024-04-01 15:11:25	<u>21d9f74dd5e323a94cdb7d</u> <u>6fdaf619b0689045df74b5</u> <u>72f4eed6f5f411a3b239</u>	+ 0.00207978 141.91	BTC 	✓
16	2024-03-31 15:50:12	<u>b86cb5c337b566643c707f</u> <u>ac4278056bc2cc417f4af7</u> <u>73f27ec28eb2b6e5a42c</u>	+ 0.00184607 130.09	BTC 	✓
17	2024-03-30 23:50:28	<u>c2191c8050bde529049e7a</u> <u>b728df3f6134cf9b6188f8</u> <u>1030a00e165355d0647d</u>	- 0.00046149 32.24	BTC 	✓
18	2024-03-29 22:37:07	<u>d2a187a31b5d8e3043a245</u> <u>1a24e31327de89a16cc024</u> <u>9f0c14810a8ba17c8c51</u>	+ 0.00046149 32.23	BTC 	✓
19	2024-03-16 17:00:26	<u>722834a0241a83600ac085</u> <u>56435815779b4c12513f6b</u> <u>11495b4dfd61ccfd3783</u>	- 0.00110500 74.33	BTC 	✓
20	2024-03-15 08:35:10	<u>fc97b85456ee6e665aecf</u> <u>a5188687de0b5b2b6523f4</u> <u>34c0c0a2374b92f0f1f3</u>	- 0.00409985 277.96	BTC 	✓
21	2024-03-14 23:54:46	<u>d331eeba21572afdfb0dc4</u> <u>e49e645b90bc1fe63fd7db</u> <u>ebf01737c2fb7519bf85</u>	+ 0.00409985 294.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-14 23:54:46	<u>1d185d246111d5e9de866b8706fc10c13ab28ec7c8a3a3bdf170a95053faa576</u>	+ 0.00110500 79.46 USD	BTC	✓
23	2023-12-28 19:54:24	<u>c1c636feaff4340665b55fe2ecaa05eaf2750a8288391eab19fd51e5eb5bec89</u>	- 0.00309263 131.45 USD	BTC	✓
24	2023-11-25 02:18:12	<u>71d4fb9b2e3b15563277ec25e6e0f00da5d3bb76e12dc02180ecfdffed960a46</u>	- 0.00924766 349.76 USD	BTC	✓
25	2023-11-24 23:21:08	<u>c7e601e6e4f92ec5a506239904e0bd73a49acfa719699b97b6ff0a93085184c2</u>	+ 0.00309263 116.63 USD	BTC	✓
26	2023-11-24 13:32:09	<u>16e9d7d358ba17524d15eb8773624cb98a5cb91b015ff54639bcd714643126d0</u>	+ 0.00924766 349.48 USD	BTC	✓
27	2023-06-30 13:40:46	<u>b49ad0a471587735a5ad8ee6b9e169d741cf8e91aef1d31802a939bd1ec123f3</u>	- 0.00888668 267.42 USD	BTC	✓
28	2023-06-30 13:35:51	<u>768d60a706cb4f28d9493d051d806bb002901e996f8e332b07918d4e6ec88fe1</u>	- 0.00971418 292.32 USD	BTC	✓
29	2023-06-20 23:03:09	<u>0bdb87bf6e5c9d522da982870f41eae08bce29b8169ea7edab003a0d3cc38830</u>	+ 0.00888668 251.56 USD	BTC	✓
30	2023-06-20 11:17:30	<u>1091c30e678ef29b7ab8c484ef14a5f990f3d2fdf74a9314212d209693880265</u>	+ 0.00971418 261.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-14 00:20:07	<u>0b4bb3ab89aa3e76e4ec58</u> <u>c0c6cdc64e3bf9794a3cfd</u> <u>49f19ff4346e0748759f</u>	- 0.00254670 BTC 	66.18 USD	✓
32	2023-06-13 21:40:55	<u>a17746711151766686bb72</u> <u>5745d2916fdf0c1c198a32</u> <u>0ec8f0201aab5eba5e1c</u>	- 0.00287088 BTC 	74.18 USD	✓
33	2023-06-13 07:04:56	<u>ba4e4b531c9059bee3ca5e</u> <u>55b5856c346f241e8610fa</u> <u>02664ff94fde798cbece</u>	- 0.00334784 BTC 	87.29 USD	✓
34	2023-06-11 15:32:57	<u>3d1cb425b2e456c91232bf</u> <u>52ceb57824c368af64f60c</u> <u>fb0116acbb03379eb7f9</u>	- 0.00556545 BTC 	143.96 USD	✓
35	2023-06-11 07:07:46	<u>3c8a0a4165b9751566bb5d</u> <u>909cd5520f1f007bedacc0</u> <u>fae21244b9b1aae5ca6c</u>	- 0.00724375 BTC 	186.46 USD	✓
36	2023-06-06 15:19:30	<u>7cec8ccad4cf4af83aba9d</u> <u>1c055b7eb740ec3ea54082</u> <u>778821f5e45e3febbf09</u>	- 0.01293661 BTC 	337.20 USD	✓
37	2023-06-02 04:10:03	<u>7fd8f4033cb23dc8705a2d</u> <u>ff90f0dd1786734fc921fc</u> <u>2ee66670247f42b38317</u>	+ 0.00556545 BTC 	150.64 USD	✓
38	2023-06-01 10:32:35	<u>9a782fda6d3b1b8c0db79a</u> <u>a338bb02a9c021030a9a87</u> <u>24606f19cd68ff5c406b</u>	+ 0.00334784 BTC 	90.03 USD	✓
39	2023-05-30 10:42:31	<u>4a78ea2056a9a8b15f7a44</u> <u>8034b992bee9d51864289f</u> <u>ff520b6944e34ebf4d18</u>	+ 0.00287088 BTC 	80.44 USD	✓

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40	2023-05-28 19:52:45	<u>4cbb56de7d46e2ac3d9ec4d51293f9a2ccae679a751c8fac3fbe24bc9788746e</u>	+ 0.00724375 199.59 USD	BTC	✓
41	2023-05-11 22:55:48	<u>42d7a55fa2f1112728bc80f624c587d6be100914ff4bada72f2c2ed000e05f94</u>	+ 0.01293661 348.88 USD	BTC	✓
42	2023-05-01 23:33:12	<u>ee7aab7b28e201ff1cac0cf7d3df9b129fb5c3560e6b48d22452cc5530a67a16</u>	+ 0.00254670 71.43 USD	BTC	✓
43	2023-04-12 21:38:00	<u>7e954fe4c2e40d5438eb9a02cdd29b1388ca2b167a9e3e1f48e74f45377cbb06</u>	- 0.00526833 157.21 USD	BTC	✓
44	2023-04-12 21:38:00	<u>7e954fe4c2e40d5438eb9a02cdd29b1388ca2b167a9e3e1f48e74f45377cbb06</u>	- 0.00525855 156.92 USD	BTC	✓
45	2023-04-12 11:11:33	<u>e2f2e1adf3bd529f496dce1a54b9a5643f700a978f8bb7ad66c13186f4693a50</u>	- 0.00704895 211.58 USD	BTC	✓
46	2023-04-11 04:53:37	<u>381f254f4690947f0edc03da248c9fac762aaef0131c46ecb08331198ac70b2b</u>	- 0.01241681 371.06 USD	BTC	✓
47	2023-04-10 16:50:19	<u>f632b3fcfb857ba50185e413b1f5f9e558c4e11e8536e01465218519f02d9788</u>	+ 0.00525855 153.33 USD	BTC	✓
48	2023-04-09 22:26:06	<u>7eed313f3c3e050abe3dd28af16ef2750c00314e67cbe65587dee0a6740f9248</u>	+ 0.00526833 149.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-19 20:01:05	<u>f11dfb9acec6cc0e68b875</u> <u>490ad9372dede34863ef69</u> <u>774e2424946c02dd972a</u>	+ 0.00704895 196.58 USD	BTC 	✓
50	2023-03-11 17:30:15	<u>bd2e253be6edbc263f9622</u> <u>8a801b61c800bd2b13f195</u> <u>e68969c8e2dbac66d045</u>	+ 0.01241681 251.15 USD	BTC 	✓
51	2023-02-21 09:53:30	<u>801f0df0cc0f1fa5dca8a4</u> <u>206dba1f71bf41b233fcf3</u> <u>39a7bbfc21a8b7b1033b</u>	- 0.00367732 90.83 USD	BTC 	✓
52	2023-02-21 01:35:50	<u>ac9433a0bc5b9080c7935e</u> <u>8635f8a959e9b3425cd7a5</u> <u>ded4f811197c14195cce</u>	- 0.00460957 114.83 USD	BTC 	✓
53	2023-02-14 05:21:08	<u>3abccaac68492bf16eb0d0</u> <u>6790a10b2f6cd811aa3c13</u> <u>6bc01f8d63e4ee22ed46</u>	+ 0.00367732 79.89 USD	BTC 	✓
54	2023-02-11 07:56:38	<u>cf55e4092b0dc371a5a530</u> <u>07e3e5d77adeae9860c47b</u> <u>4e057ec34464c7727682</u>	+ 0.00460957 99.96 USD	BTC 	✓
55	2022-11-04 00:20:43	<u>2d3a8380e3b623ceaea3b7</u> <u>2a72100a84f8325e5f112b</u> <u>cc36560c820b015775d5</u>	- 0.01235300 250.52 USD	BTC 	✓
56	2022-11-03 21:06:02	<u>2cb556c422cabbc017c0ec</u> <u>816de54ab8c024b13db9c7</u> <u>ed8a5ef831ac062683dd</u>	+ 0.01235300 250.26 USD	BTC 	✓
57	2022-09-26 21:49:25	<u>04c280d3aa885a88b9cc3b</u> <u>e1e8f48f4c2db51da06df4</u> <u>af8c7a994632db72da1c</u>	- 0.00522858 100.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-26 15:57:47	<u>15ce2d48155e8a4c6a6e72</u> <u>50213fd2bc65b37debce45</u> <u>3f2eaa1097ebd6e443c1</u>	+ 0.00522858 99.78 USD	BTC 	
59	2022-08-18 17:28:16	<u>6e3d0cf76ba2f612f4ecd5</u> <u>2d2878a844b2336ed9a77e</u> <u>f6a0ccedf8afdee88cfe</u>	- 0.01361702 316.90 USD	BTC 	
60	2022-08-18 16:01:21	<u>d25aecba1bb2adceac97ff</u> <u>1f640166e84a04abfd87e2</u> <u>cc169039e402c6e6c160</u>	+ 0.01361702 317.76 USD	BTC 	

* USD values displayed at the time of transaction

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