

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ABAFsDd4dfrDBVQnWue1rw88Nvga6gCLB</u>
TOTAL RECEIVED	0.02027164 BTC
	1,276.58 USD
TOTAL SEND	0.02027164 BTC
	1,276.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:38:07	<u>203532c6d9e6623b74d9d8</u> <u>6654f55f052cf705bd3953</u> <u>4bf7b71c9b5276637f62</u>	- 0.00063295 BTC	
			37.97 USD	
2	2021-04-11 04:38:07	<u>203532c6d9e6623b74d9d8</u> <u>6654f55f052cf705bd3953</u> <u>4bf7b71c9b5276637f62</u>	- 0.00062926 BTC	
			37.75 USD	
3	2021-04-02 08:52:13	<u>b1eb8c3a0503902f74919c</u> <u>0693b9fc9510bac4c4157f</u> <u>d1d62e9606aa14375268</u>	+ 0.00063295 BTC	
			37.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-02 08:46:10	<u>f8a29ba0dd343ed049b86a</u> <u>d8d8d9e50bf5065e260ead</u> <u>a373cdf94cb3997ed5c2</u>	+ 0.00062926 BTC 37.09 USD		✓
5	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a9</u> <u>36c06d8ff35d14f83ef4a3</u> <u>7d547e9b78789bb07ded</u>	- 0.00127362 BTC 66.61 USD		✓
6	2021-03-21 13:46:58	<u>6b14e35863331072ae9e24</u> <u>733845bcee8efb5089c575</u> <u>64cea17477ba7bc25718</u>	- 0.00041337 BTC 22.35 USD		✓
7	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121872 BTC 65.91 USD		✓
8	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u>	- 0.00084270 BTC 48.33 USD		✓
9	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dadb5a5</u>	- 0.00052074 BTC 29.86 USD		✓
10	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484</u> <u>ceed2a5c88fb5fa067dc16</u> <u>7d3b2fdb8752df27574b</u>	- 0.00072488 BTC 41.57 USD		✓
11	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100748 BTC 57.78 USD		✓
12	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00048086 BTC 27.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00047728 27.37 USD	BTC 	✓
14	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086991 51.24 USD	BTC 	✓
15	2021-03-05 06:56:31	<u>19868d991ddff46d401f74</u> <u>56de1a30dfe16d34fc9049</u> <u>8a377dfc16b4642815c0</u>	+ 0.00072488 35.33 USD	BTC 	✓
16	2021-03-04 09:50:44	<u>314a699fa5bde649b25dd0</u> <u>142fdfe9cd3a167c722baa</u> <u>72982619c266274390fb</u>	+ 0.00052074 25.19 USD	BTC 	✓
17	2021-02-23 11:06:22	<u>c959ee9bfdced5698c7ca4</u> <u>9b2f1b2e61854fb9e22bd2</u> <u>f42439806bc11102c935</u>	+ 0.00048086 23.50 USD	BTC 	✓
18	2021-02-22 08:52:34	<u>571c3f2549ebcd7470210a</u> <u>377952bcd910a034ba3e30</u> <u>856e91ebbca4376f9a38</u>	+ 0.00041337 22.35 USD	BTC 	✓
19	2021-02-15 05:05:29	<u>738635277327a4937cb554</u> <u>739c9693c02311a154d6fd</u> <u>6c1c7263356549c2aaff</u>	+ 0.00047728 22.86 USD	BTC 	✓
20	2021-02-04 11:56:43	<u>89dbca7408c5292cbbd73c</u> <u>034cdd9219e05d2ad623af</u> <u>df7e94855e4882722bc0</u>	+ 0.00100748 37.21 USD	BTC 	✓
21	2021-01-21 11:01:07	<u>42e41f6763386093ce8784</u> <u>a9b901596c5de6b0dd50bd</u> <u>aced0e98ec9f78bbc735</u>	+ 0.00084270 25.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-12 16:12:29	<u>0644ff07de3bf44c8ad805</u> <u>485867df6b9940f01c1533</u> <u>57820db46e2a4424550d</u>	+ 0.00086991 BTC 32.50 USD		✓
23	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00098175 BTC 31.59 USD		✓
24	2021-01-01 11:54:02	<u>7aea918a215ca188d61051</u> <u>3448c49b93ab39a0e7ac52</u> <u>37c3d3392e3fc18c9240</u>	+ 0.00121872 BTC 35.74 USD		✓
25	2020-12-21 12:41:55	<u>b544a395b575c23f8daf4c</u> <u>256e0ea7ba62c7e6d2d6da</u> <u>537b78ee9455ecc708f7</u>	+ 0.00098175 BTC 23.37 USD		✓
26	2020-12-09 18:47:32	<u>a471ce93fcdab3bd1bd05e</u> <u>2962ab81c1d87ba1c6cfee</u> <u>c44eec368cdc0294d4d7</u>	+ 0.00127362 BTC 23.24 USD		✓
27	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00120912 BTC 23.17 USD		✓
28	2020-11-30 10:51:05	<u>2b14021b65247109d02bc8</u> <u>c885aa45965a079529aa2d</u> <u>72321ab616a1ead41c7e</u>	+ 0.00120912 BTC 23.81 USD		✓
29	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00182935 BTC 33.26 USD		✓
30	2020-11-20 10:42:22	<u>2d793e65b3d1914067eac9</u> <u>56ccb230767c2b79568c9f</u> <u>fdc6887c62c094dad7bf</u>	+ 0.00182935 BTC 34.12 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00336987 BTC 54.99 USD		
32	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00172556 BTC 26.39 USD		
33	2020-11-06 11:28:05	<u>3735a998f2854a10136410</u> <u>a1f64e4b332b58e148a527</u> <u>af5eca0537861a353f9e</u>	+ 0.00336987 BTC 52.50 USD		
34	2020-10-26 19:27:11	<u>e0e0e6116b0c72292f9c1e</u> <u>eb3b03feb88b226822f03b</u> <u>d03a0a232584cf3f7a8c</u>	+ 0.00172556 BTC 23.53 USD		
35	2020-10-11 00:55:49	<u>db958ae1ae53f1f30128cf</u> <u>0cd88d155005d5a3639eea</u> <u>23afe48498844669986e</u>	- 0.00206422 BTC 23.46 USD		
36	2020-10-07 10:09:00	<u>ad3e09d5d63f9cd2533d3c</u> <u>b2083417cf75595b10ae64</u> <u>1e44e8a89a19a693080e</u>	+ 0.00206422 BTC 22.01 USD		

\* USD values displayed at the time of transaction

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