

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ACJyHuVaWARVKtshQNy7fWhweAHFj3pkF</u>
TOTAL RECEIVED	0.83689278 BTC
	52,831.36 USD
TOTAL SEND	0.83689278 BTC
	52,831.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 04:55:58	<u>bd5739f93875a016789855</u> <u>9166927a505faf7f4827ab</u> <u>385000f165f4e9557b2f</u>	- 0.00050401 BTC	
			29.60 USD	
2	2021-03-21 19:09:56	<u>fd0f24327bf95d133b4ebe</u> <u>b41fc9f19052b036d6da6f</u> <u>470e4ad2a2dabcdf9de4</u>	+ 0.00050401 BTC	
			27.25 USD	
3	2021-03-20 03:19:25	<u>700cbb647736f9509690d3</u> <u>e2cfc bada76df07428de75</u> <u>de1ba09b5d3c7a5cae97</u>	- 0.00560000 BTC	
			325.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-19 20:07:46	<u>48aaf08b4725f710050903</u> <u>3b40a1fc6e058b3f075a44</u> <u>af08f625e08a0b4389d8</u>	- 0.00057759 BTC 	33.55 USD	✓
5	2021-03-16 15:22:10	<u>14c7b9e9ac383dde1ee10a</u> <u>548439d02aca5b128ee381</u> <u>045b2b7c903b4dacdd63</u>	+ 0.00057759 BTC 	34.02 USD	✓
6	2021-03-15 00:53:38	<u>eea69b481ecabae3f0dc3b</u> <u>daf05eba759a147d5ff60d</u> <u>1fce06d6f09497d74618</u>	+ 0.00560000 BTC 	311.38 USD	✓
7	2021-03-13 05:29:18	<u>e57028c2fb2be7cd716a30</u> <u>1156419d3d9376d62cadff</u> <u>9941ba19ca99146258d6</u>	- 0.00835129 BTC 	511.00 USD	✓
8	2021-03-13 04:28:08	<u>c5e6a45fe37d51927a6ae5</u> <u>6019a9dd24163afe5cc563</u> <u>9b847f4fcfb6d8cfd626</u>	- 0.00660000 BTC 	403.84 USD	✓
9	2021-03-13 03:47:58	<u>34091498cba60c5e264ab9</u> <u>58a050752a2de33d89a862</u> <u>35c16511ebbb9846a2d8</u>	- 0.01723260 BTC 	1,054.43 USD	✓
10	2021-03-13 01:00:22	<u>7a2e2f2d5fa31286654ed6</u> <u>135122242777cb44c737dc</u> <u>c05a5ce90d600504c92f</u>	- 0.02000001 BTC 	1,223.76 USD	✓
11	2021-03-12 22:27:54	<u>c5089966391c8a0d647f36</u> <u>c253a2a23dacba0f463a62</u> <u>6485e761a5057bcb4194</u>	- 0.00080000 BTC 	48.95 USD	✓
12	2021-03-12 17:16:35	<u>19846a1fca346cf4c01d47</u> <u>eda47b2f32a44ec0fb4720</u> <u>10b29f0a663a718d1f2b</u>	+ 0.01723260 BTC 	1,054.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-09 18:15:37	<u>c15fdc5f7b8496e131f610</u> <u>a2f33b5d003ee9d9bd0ded</u> <u>3ffc95215ae1a44e5640</u>	+ 0.00835129 BTC  466.43 USD		
14	2021-02-28 23:09:52	<u>aae5c850c31f2898dc9773</u> <u>31bb3e5da6c8ff31b7bbaf</u> <u>5d145b181874dbbc0a56</u>	+ 0.00080000 BTC  39.66 USD		
15	2021-02-25 17:24:29	<u>2a427af0069ff27d4cc2ea</u> <u>3342297ebc6eb503fcf1ea</u> <u>baca83eb9688b92a986d</u>	+ 0.00660000 BTC  305.42 USD		
16	2021-02-23 21:57:26	<u>7e53438e7b4c5f402dd2ed</u> <u>403c13947fed281d1bd761</u> <u>46040dd7132e553e836b</u>	+ 0.02000001 BTC  993.52 USD		
17	2021-02-21 07:16:36	<u>ca48041be95f8a5fc8a1d7</u> <u>d6754d52d48cd5479a31d5</u> <u>cbdecf5f34760b3c15c6</u>	- 0.51892468 BTC  29,790.72 USD		
18	2021-02-21 06:24:41	<u>63c706dd7923eea85ffc55</u> <u>a89c22d9f5e31995d4ffb9</u> <u>cee408ce64596fd5405c</u>	- 0.03388260 BTC  1,945.15 USD		
19	2021-02-21 03:11:17	<u>6bd45f8cc2a9b072a176a9</u> <u>3bb287438acc2433765929</u> <u>090c3a15136c1e0e9227</u>	- 0.00700000 BTC  401.85 USD		
20	2021-02-21 02:53:08	<u>dadca13e26fb7f135fb9e4</u> <u>d41c6776f966f6618f5674</u> <u>573a65a14fe7f56621b3</u>	- 0.01000000 BTC  574.08 USD		
21	2021-02-20 21:53:29	<u>f6c464f8c11194b87299aa</u> <u>ea6c3149a204074b8845fa</u> <u>464f5d58cde84adc7b1b</u>	- 0.00940000 BTC  539.64 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-20 21:53:29	<u>3dca00be3235740b4a8e36</u> <u>b1de935522614925db1f5b</u> <u>e90b85b5a7eac358ccb4</u>	- 0.00140000 BTC 	80.37 USD	✓
23	2021-02-14 08:25:58	<u>70997e01904ab8a7e0e6ec</u> <u>1e64d87fa8616d757b79b2</u> <u>8a703a99cc024139b709</u>	+ 0.51892468 BTC 	25,208.21 USD	✓
24	2021-02-14 07:32:51	<u>686cd073954c8e236d8d73</u> <u>a8755caa37f4055e861361</u> <u>3e4664d5cdebfd951769</u>	+ 0.03388260 BTC 	1,645.94 USD	✓
25	2021-02-12 14:44:08	<u>317eb5573a9fa334103626</u> <u>ec8af28f4c8d1c179e1a7b</u> <u>629eedc087bba6c94b1a</u>	+ 0.00700000 BTC 	330.07 USD	✓
26	2021-02-08 17:02:02	<u>3924c1c02d195323b68bc3</u> <u>fd1d6fc1defd7b8934474e</u> <u>4acfbba775954f2e3525</u>	+ 0.01000000 BTC 	464.20 USD	✓
27	2021-02-08 03:47:13	<u>bffc8f55449daf33e26246</u> <u>9e14c7d60cd553eb3cfb68</u> <u>aa02adb661e636030c50</u>	- 0.12000000 BTC 	5,564.98 USD	✓
28	2021-02-08 03:40:27	<u>2703ca714bc8a8d2657700</u> <u>ecb7cce6b076e04593018e</u> <u>5960cc3db058190fd3d5</u>	- 0.00852000 BTC 	395.11 USD	✓
29	2021-02-08 03:25:49	<u>22bb082072b7f83bc9d5c9</u> <u>1744ffa8566fc453e87707</u> <u>ba425a955c61e9c7e280</u>	- 0.00910000 BTC 	422.01 USD	✓
30	2021-01-29 16:43:57	<u>bc11d6801d81be358bf9a4</u> <u>e2e3400806299d21faf27a</u> <u>8148e92c92eabc8cf1d8</u>	+ 0.00910000 BTC 	311.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-26 23:23:43	<u>f420a9beee98f5d25669d6</u> <u>c9149c9a3706fc392068ab</u> <u>f4aa6aef87b5421f8388</u>	+ 0.00852000 258.71	BTC 	✓
32	2021-01-26 05:06:14	<u>f3fb9bea427f3daa75de98</u> <u>251843dc6757706b237d5d</u> <u>14d3fa5e1285fbd2ea20</u>	- 0.03300000 1,071.43	BTC 	✓
33	2021-01-22 17:04:34	<u>2295fb4851501e896871fb</u> <u>fe862628ee2947945daae4</u> <u>660ebf84e50aeeec1fbca</u>	+ 0.00140000 44.90	BTC 	✓
34	2021-01-15 17:10:46	<u>be8d842a7a0e44e567fab9</u> <u>ac25e94032690a21b19e90</u> <u>f9eed67ed87928ee9411</u>	+ 0.00940000 338.35	BTC 	✓
35	2021-01-07 02:57:18	<u>bf62f6533f2da963756b42</u> <u>27e457641de3d3c29075bb</u> <u>51dd49fb8d570d443c57</u>	+ 0.03300000 1,301.26	BTC 	✓
36	2020-12-26 13:32:24	<u>f4084f08f9c82a861118bf</u> <u>867a3121331e5d93ad1878</u> <u>24bda4fdb30def7553e</u>	- 0.02600000 683.32	BTC 	✓
37	2020-12-17 19:36:47	<u>16996263715dbea71590ac</u> <u>6e1d7d3794d862ecc38569</u> <u>86e57855f12ce95a2142</u>	+ 0.12000000 2,772.88	BTC 	✓
38	2020-12-03 16:44:29	<u>e578a1ca0ce6ae25566d6b</u> <u>8de3768c0ce809f62e0287</u> <u>9ab49ef9a305a360f521</u>	+ 0.02600000 484.91	BTC 	✓

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