

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ACggACG5sAz8MCTvmg4ugd7hWEu5kKvQN</u>
TOTAL RECEIVED	0.10823138 BTC
	6,819.86 USD
TOTAL SEND	0.10823138 BTC
	6,819.86 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 05:13:42	<u>80a47d967c066372472242</u> <u>198cf1e91720f42d7bb5fb</u> <u>bc2f6f98aba72f1cb2a3</u>	- 0.00646651 BTC	
			272.17 USD	
2	2022-03-19 04:33:24	<u>19988ce6900ac45c0c6772</u> <u>ca84cb61bb6d80585df29b</u> <u>ebd4b7dbe691641eb80f</u>	- 0.02398082 BTC	
			997.84 USD	
3	2022-03-09 06:19:21	<u>7417c915b393bba4304e3e</u> <u>50c900b226b5333c4bb56d</u> <u>ba1cac4ee654eff2e6f5</u>	+ 0.02398082 BTC	
			1,010.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-30 05:23:17	<u>9efbfae07bee2eb3334aa6</u> <u>300cd56ec618e07506fa08</u> <u>7b2e71bad6e0678f65a1</u>	- 0.00325800 124.16	BTC 	✓
5	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.00646651 277.85	BTC 	✓
6	2021-10-29 05:14:47	<u>abf8b944334e65c9c6ca55</u> <u>3e158771de15aac664f694</u> <u>8cb58e9c41605f41136a</u>	+ 0.00325800 202.97	BTC 	✓
7	2021-10-23 02:01:04	<u>be0dfde6c4a6a4d751ef55</u> <u>0d76b20bf05a25f3d5830d</u> <u>df4f9e5e892877caf5aa</u>	- 0.02034333 1,238.50	BTC 	✓
8	2021-09-03 17:29:10	<u>756b886d388f4bc964f666</u> <u>bf5eefb6d6c557d5fd411f</u> <u>733883ed612646799a44</u>	+ 0.02034333 1,017.14	BTC 	✓
9	2021-08-13 10:58:37	<u>542401894593ec1f3d0975</u> <u>526ae5eed2a1a6dda7bfac</u> <u>faa35a0acee7722c3776</u>	- 0.00574148 274.44	BTC 	✓
10	2021-07-16 02:44:35	<u>00abe1d4c2ae51e92e42d6</u> <u>0421cb3169b8ce2856c04d</u> <u>1244086e65e2092ca151</u>	+ 0.00574148 178.48	BTC 	✓
11	2021-05-22 08:44:31	<u>07ea857939ff604dc7e58d</u> <u>d2a50d530511e17f8e2fac</u> <u>be1d1f1cb2d70ce62379</u>	- 0.00795792 298.02	BTC 	✓
12	2021-05-21 13:30:36	<u>4cec112bce87975f21f6bc</u> <u>91cd4e235afdd08bd56a8a</u> <u>931072d897b8ae0e0f79</u>	- 0.01128136 420.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-10 03:43:25	<u>9cbc398ceb3260c188d1f78d6e64d33da4842bf5f5ed26a08bfb947fdf10554</u>	+ 0.00795792 462.12 USD	BTC	 
14	2021-05-08 15:14:35	<u>56699fcbd1496180cb2f1a952ddd28c71d85fc10e087d9f374725962c5ab8120</u>	+ 0.01128136 664.04 USD	BTC	 
15	2021-04-27 08:47:01	<u>471c166c3aa0e2171891fc5a63416de5c73f20cdac1e7c6d08b5f259c9a1026d</u>	- 0.00187790 103.30 USD	BTC	 
16	2021-04-22 13:17:37	<u>010c642cd6a46068b2ce0ab9e3a9792ca82be96601a8406f09dc6a8165ec0509</u>	- 0.00303195 156.72 USD	BTC	 
17	2021-04-10 03:13:38	<u>911835117e81a1559c64cda7ca5533b2ea81ea8b1066fa856808577a52a9f49f</u>	+ 0.00187790 112.24 USD	BTC	 
18	2021-04-07 10:21:04	<u>16f49fc9bac9151682f8c84663d99465cec79e19c121e7d45f7ecea0d22685ea</u>	- 0.00181584 101.60 USD	BTC	 
19	2021-04-06 01:13:16	<u>346e52de1db54455189c89b041108ba39b9561f2482942c0ca6855eacb2f4977</u>	+ 0.00303195 175.82 USD	BTC	 
20	2021-03-12 18:39:53	<u>ea1b87c28411dc437b30bb4544769e35757acfdd6268b16fd85681975979cc87</u>	+ 0.00181584 111.10 USD	BTC	 
21	2021-02-07 10:54:48	<u>dd1ada793eed908951e519b2d3fe9a808ace73a07c58ccf9fdb7dc646dd27f80</u>	- 0.00257341 99.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-02-07 09:17:18	<u>a046ea80a576ba92c2a448</u> <u>bdb87d0b445ebc2c9072ff</u> <u>65f244f68403f7aff854</u>	+ 0.00257341 99.83 USD	BTC 	
23	2021-02-02 05:07:15	<u>8788d9ba104878cb318405</u> <u>9fc93db8af729083607cc6</u> <u>694219ca4cd14c04b934</u>	- 0.00948223 336.29 USD	BTC 	
24	2021-01-30 17:09:32	<u>dfd532836f56221978f64b</u> <u>7b3b7d77819bfb078385cb</u> <u>1673a89db650c592885b</u>	+ 0.00948223 313.79 USD	BTC 	
25	2020-12-18 15:44:36	<u>55fc3f3e4138b53734c961</u> <u>d136b8153b886e6fa10f90</u> <u>7d140c8e27ebef574e8</u>	- 0.01042063 248.23 USD	BTC 	
26	2020-12-18 14:34:10	<u>42d2ac9d2853aa519eec89</u> <u>2c1ee9ae29fdd0c8e105de</u> <u>500994e77956a4ad3a2b</u>	+ 0.01042063 248.23 USD	BTC 	

* USD values displayed at the time of transaction

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