

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ADVvpnGu7pE8M49rNanjeUZ4C1V9Nj147</u>
TOTAL RECEIVED	0.28693639 BTC
	18,045.42 USD
TOTAL SEND	0.27736836 BTC
	17,443.69 USD

Token	Balance
Bitcoin	0.00956803 BTC
	601.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:52:22	<u>56089e396a00d1851c86de cb02a27d7d381c32fcdaea 0fb78b5afa4c0b220956</u>	- 0.00514615 BTC 357.36 USD	
2	2024-06-08 05:20:24	<u>388a4dd724d52fcf81c453 9a0a6997de79257830ad5a fcc905fb4226ea855e96</u>	- 0.00520068 BTC 360.51 USD	
3	2024-06-08 04:52:33	<u>04abeffeff2b90d8598249 79b05c7b8194c4e8b834c0 a7d3eb272396fca0de7d</u>	- 0.00521169 BTC 361.27 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 04:52:33	<u>22f107e4e4a1c691b074d1</u> <u>bf694acf77085e2d713a19</u> <u>24d7eb7a7e51dd478458</u>	- 0.00520971 361.13 USD	BTC	✓
5	2024-06-08 04:51:45	<u>bb9d6ecd05ea37e141c5fc</u> <u>eabb19a5ace2f3758524d3</u> <u>43ac27f918a67e921a8b</u>	- 0.00521727 361.66 USD	BTC	✓
6	2024-06-08 04:41:55	<u>ca723f4f354ac716548ed5</u> <u>9bf8d076c4bb9b53a68e67</u> <u>f1ff176a9b1e793ef092</u>	- 0.00523654 362.99 USD	BTC	✓
7	2024-06-08 04:40:09	<u>823d5b6ffbd2f379e49735</u> <u>3e6261872aff0f178c31a1</u> <u>dbc877e551d332ebb2a2</u>	- 0.00524361 363.48 USD	BTC	✓
8	2024-06-08 04:21:37	<u>30ffdec55766417ed81b1d</u> <u>9caceb5cd7bab5cd9435c8</u> <u>5b062959ba64ff33f6cf</u>	- 0.00525066 363.95 USD	BTC	✓
9	2024-06-08 03:41:11	<u>9b3aea57a5cbcf471d7794</u> <u>5405053195fc9e1eae32d4</u> <u>bd1bab7c1136d0be0ce9</u>	- 0.00526125 364.69 USD	BTC	✓
10	2024-06-08 03:09:13	<u>f7f8ad0b3e49145811a0df</u> <u>3c971fdedb6d6af681e01b</u> <u>b051df06cc276f5588c4</u>	- 0.00526548 365.59 USD	BTC	✓
11	2024-06-08 02:27:56	<u>21ca1a0f73a17d6f57c91d</u> <u>9b77e569d11fd7c53c5ceb</u> <u>b1fd7d0cd2b71d605354</u>	- 0.00528878 367.15 USD	BTC	✓
12	2024-06-08 02:18:30	<u>a27ea468c37def7ddfb9d5</u> <u>3de6fb222e9ebdebecced3</u> <u>1e1d7f21337dbd4b5fba</u>	- 0.00531178 368.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 02:12:41	<u>9c39f39474e21f16b3838e</u> <u>2a89562b0ed8d6bd0f733e</u> <u>4bee3df4551fe9b61c4e</u>	- 0.00532885 369.94	BTC 	✓
14	2024-06-08 01:54:41	<u>7da8f0d2669b9b7f2d7da7</u> <u>ebfc9e9cf6673e7a31b472</u> <u>82f6b056c2ab026febd1</u>	- 0.00535122 371.49	BTC 	✓
15	2024-06-08 01:45:13	<u>efb9ac74c664c55e053992</u> <u>57b9cd5c50fea5c72fcca8</u> <u>83119f6878cf3de20c29</u>	- 0.00536063 372.14	BTC 	✓
16	2024-06-08 01:31:47	<u>c9a081a9ee601476a3ad12</u> <u>89848729db74f0cbc9ecc4</u> <u>9e444862b64895bac18e</u>	- 0.00545179 378.47	BTC 	✓
17	2024-06-08 01:21:58	<u>6b51c3e1b3c256507edb40</u> <u>4ca40cd01ad9037de7dbc4</u> <u>73753d9ba6d96d098932</u>	- 0.00548692 381.15	BTC 	✓
18	2024-06-08 00:26:43	<u>97df82cafbcb6915dd2a092</u> <u>d34969c85b2c906228bcb4</u> <u>32e2fba60aa5f2f387d3</u>	- 0.00555022 385.19	BTC 	✓
19	2024-06-08 00:11:56	<u>79c4e4fdd70b32babea551</u> <u>00b5de3a7c896f034f8bbf</u> <u>5134f12e32f3450ee131</u>	- 0.00556679 386.34	BTC 	✓
20	2024-06-07 23:11:23	<u>a519871590b8e321e9c87c</u> <u>da7869748a85aa409a4e76</u> <u>ec9cb52760a910c40699</u>	- 0.00563344 390.71	BTC 	✓
21	2024-06-07 23:11:23	<u>a519871590b8e321e9c87c</u> <u>da7869748a85aa409a4e76</u> <u>ec9cb52760a910c40699</u>	- 0.00563348 390.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-07 22:28:08	<u>9e01f8448cf145ed90740b87045dffffd8e5420eb95a364c07d6a035b39dde43a</u>	- 0.00567509 BTC 394.41 USD		✓
23	2024-06-07 20:52:12	<u>5659c233b8506218ad7e9c9dd5aaff8243fbbc1c64ebdfb7b1612266e0630527</u>	- 0.00577012 BTC 399.58 USD		✓
24	2024-06-07 20:44:50	<u>f9500f620189b9724d6c3820dac0d1dcd8cd37129e34f8afe58bed94aa9b1180</u>	- 0.00578967 BTC 400.93 USD		✓
25	2024-06-07 20:29:46	<u>4b708e44ad4afa065ea900beabc0469c5bb89f3463b43cd6be6a8f95f437f7dc</u>	- 0.00579735 BTC 401.80 USD		✓
26	2024-06-07 19:30:32	<u>fbae6c09bbfe8ed8cac8d5d7c980559e8b126733c0e064ac78574f3ec6caaa62</u>	- 0.00586853 BTC 406.73 USD		✓
27	2024-06-07 14:13:09	<u>58ff3326e533c8569cc8508aac57eb2f22539972b5d5a7111c00eaad7c06bf5f</u>	- 0.00584354 BTC 417.40 USD		✓
28	2024-06-07 13:51:31	<u>4909a5b8aeb4378a0f886b48e93c94cf35ed4f45ae41d131aeea2aacdf9cdaa2</u>	- 0.00576073 BTC 411.49 USD		✓
29	2024-06-07 13:34:59	<u>85786cb08ad9e20d1fe854ba173625cac3ae7a06dd357533685ff0640c3d6a86</u>	- 0.00568764 BTC 406.27 USD		✓
30	2024-06-07 13:26:59	<u>1eb01282a80d488efb290644c0bb182df57fe2b0ea3e2cc6f66f6c7fc72b3285</u>	- 0.00565734 BTC 404.69 USD		✓



#	Date & time	Transaction Id	Amount		
31	2024-06-07 12:07:41	<u>7ec059accfe580f28c5fbd</u> <u>460c28454711afb4d03481</u> <u>55c4b71ac0941aa4cd3f</u>	- 0.00543853 387.40	BTC 	✓
32	2024-06-07 12:04:59	<u>7bcefffe77c6ee7bfc37ae</u> <u>6ef0663954932a01a25fe5</u> <u>b49d16279a3d07040cf6</u>	- 0.00540281 384.86	BTC 	✓
33	2024-06-07 12:03:01	<u>31a88ba6ecdfce0f8d72</u> <u>145d5737aade9a0927550a</u> <u>b9d303b5893c8f46e1bb</u>	- 0.00542051 386.12	BTC 	✓
34	2024-06-07 11:39:57	<u>6d49c97ff84855a56b9d94</u> <u>dd17be72caf536c8d4a5e0</u> <u>459ceb0c7efd6e0cb056</u>	- 0.00536694 382.30	BTC 	✓
35	2024-06-07 10:51:41	<u>33efd8c78deac2099f41f3</u> <u>2dafaf5f3ffc817880007d</u> <u>a056d7cbc547d697e1c0</u>	- 0.00525619 376.86	BTC 	✓
36	2023-10-19 12:18:01	<u>c080c12a742a6522b617db</u> <u>3db7fb934cc95bcbfa699d</u> <u>f8c5a82748ce7a37e62e</u>	- 0.00777242 221.33	BTC 	✓
37	2022-07-22 01:47:01	<u>6ec48e1e081526e69b8d58</u> <u>7f5f47dba1a10cdb423211</u> <u>0d3c3bb1459d96aa9d95</u>	+ 0.00454760 104.53	BTC 	✓
38	2022-07-15 03:21:35	<u>637ec74208b7e1da1ed092</u> <u>74ce6067769c757c0e11be</u> <u>10bc7f35098561dc1ab8</u>	+ 0.00532885 110.12	BTC 	✓
39	2022-07-09 04:47:22	<u>a2f372f881b213b2903dce</u> <u>d40df4ec8299ffff44b2ee0</u> <u>1565d920627ee64ce97f</u>	+ 0.00526125 113.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-03 02:48:30	<u>a5d40b7aa725a6369b071b</u> <u>152df7872f7682f421e346</u> <u>98502cee8f798714f8ff</u>	+ 0.00520971 100.36 USD	BTC 	✓
41	2022-06-27 02:18:58	<u>0b439d7809519de62b8b63</u> <u>36b40c5509742cac49a286</u> <u>af67902fd5921d184e71</u>	+ 0.00531178 112.45 USD	BTC 	✓
42	2022-06-21 04:29:13	<u>50428ed7f77760e84748ba</u> <u>1d8d82cc78514e13cef678</u> <u>4ba68dcba99482cd6c4a</u>	+ 0.00502043 104.88 USD	BTC 	✓
43	2022-06-15 02:00:54	<u>df0ff691d0254ea3a2de7c</u> <u>1d9355d4e0b9fc26d8a909</u> <u>a80dd7118fc2d76e07f9</u>	+ 0.00514615 110.41 USD	BTC 	✓
44	2022-06-09 04:02:23	<u>5929c00a8b8b22963c5abb</u> <u>40212059cb79bf85fcab6e</u> <u>362842f77d7806ab028e</u>	+ 0.00540281 163.78 USD	BTC 	✓
45	2022-06-03 02:49:14	<u>c5b0a3ef55aac97a65f4c6</u> <u>12262619eb197c39761e48</u> <u>b637d95ce3281e65df0f</u>	+ 0.00545179 165.97 USD	BTC 	✓
46	2022-05-28 03:12:56	<u>1caaf4f699e8d5604ff534</u> <u>a1ceb61795008195ab214e</u> <u>055b3b997ad4a6920077</u>	+ 0.00543853 157.09 USD	BTC 	✓
47	2022-05-21 03:01:24	<u>d963cf0cea24726adab53b</u> <u>613af871a4267336f32816</u> <u>2837d8892d0b26028a13</u>	+ 0.00521727 153.50 USD	BTC 	✓
48	2022-05-15 03:58:44	<u>2a15ce57cba4b21eac5249</u> <u>0f7b29569185e684d3bce8</u> <u>fa3b761c10ea68c43aa7</u>	+ 0.00525066 156.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-09 03:38:23	<u>8ac79faf44f0179fb7f314</u> <u>a0337254d1bd52b6980f26</u> <u>ee753cb8877acbaabc72</u>	+ 0.00536694 179.91 USD	BTC 	✓
50	2022-05-03 12:34:55	<u>9795d6140ed2ead4d80088</u> <u>d1757d98906d3c47d23fb6</u> <u>3a34ff19143b45e39474</u>	+ 0.00536063 205.45 USD	BTC 	✓
51	2022-04-27 02:24:59	<u>767756391d302ec1ba8e94</u> <u>b9d38e3b394c1d9686ec75</u> <u>e4461570b4887f6e4d5f</u>	+ 0.00563344 220.33 USD	BTC 	✓
52	2022-04-21 03:21:06	<u>04241ccf2cd77327957e77</u> <u>573a73423c4a89194376ee</u> <u>087c1695a60c435f9c50</u>	+ 0.00565734 236.79 USD	BTC 	✓
53	2022-04-15 03:09:46	<u>082ef82ab71a4dce891e31</u> <u>d083397764d78e16bf04ef</u> <u>5b5242391b8d9d159bec</u>	+ 0.00555022 223.33 USD	BTC 	✓
54	2022-04-09 04:13:43	<u>6e5a82a6079564c02dba53</u> <u>15c54e49b9e64275467d71</u> <u>ffa91a81eed8fb36a7d1</u>	+ 0.00563348 239.31 USD	BTC 	✓
55	2022-04-03 04:18:35	<u>ac0a39b2245a79d79b6179</u> <u>351db1832a10d0a568bdc2</u> <u>18182f802dae701c7324</u>	+ 0.00576073 267.08 USD	BTC 	✓
56	2022-03-28 03:45:09	<u>3a25e59b5f18ca26c7de65</u> <u>83cc8c39ace74e40f2588d</u> <u>5c098948b695c74d9b1e</u>	+ 0.00584354 274.58 USD	BTC 	✓
57	2022-03-22 03:00:09	<u>72419b20d9dc7ffc7bf39f0</u> <u>e0c5d25b7bc711d2a63e0f</u> <u>3db73fe9f666ddc0bfdb</u>	+ 0.00579735 244.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-16 03:19:34	<u>9181fe5dc7f0305a3bf9c6</u> <u>2101bbc28281abdbb1c629</u> <u>f35b529e3477626fc2f9</u>	+ 0.00535122 BTC 211.80 USD		
59	2022-03-09 05:43:03	<u>26a56c313684483fd55c0a</u> <u>cad354774c7f03f0df2123</u> <u>a10b68bda99936514273</u>	+ 0.00556679 BTC 234.64 USD		
60	2022-03-03 02:45:07	<u>a53117a38e8236256e4711</u> <u>98a6321cf5320701773562</u> <u>751473d40117a8f73e16</u>	+ 0.00548692 BTC 237.67 USD		
61	2022-02-25 02:30:23	<u>1b6491aecef5541d7eb3ef</u> <u>34c8bb8fbef122c7637ae5</u> <u>2da344b90a50129077ce</u>	+ 0.00542051 BTC 208.43 USD		
62	2022-02-21 08:50:15	<u>e6effe1d12b20c1a98d156</u> <u>4d0236b00798b80bd44ea9</u> <u>d005ee73f99d68fbf6e9</u>	- 0.07865401 BTC 3,053.97 USD		
63	2022-02-19 03:40:42	<u>11a804b84d72510db2624b</u> <u>8c157249d3609e1cd69292</u> <u>01393bf20948a0faea6c</u>	+ 0.00568764 BTC 226.61 USD		
64	2022-02-13 04:06:21	<u>19e7988eb88f2dc8ccff92</u> <u>299b2b861d3c155ccf53ff</u> <u>2f2f292303f2481630ad</u>	+ 0.00567509 BTC 241.02 USD		
65	2022-02-07 03:17:25	<u>644671863406673e6c0d3e</u> <u>1d0bdb651b7ce21fe8cb52</u> <u>bd6aab09a298ebaa5a0e</u>	+ 0.00578967 BTC 247.33 USD		
66	2022-02-01 03:23:43	<u>4dcb7de4d0cd95bc4e9085</u> <u>3f2cbea9ff127c3a660a28</u> <u>3fbd56e9e15ef276ec40</u>	+ 0.00577012 BTC 221.71 USD		

#	Date & time	Transaction Id	Amount		
67	2022-01-26 05:41:19	<u>681aca5cc33117e52fc555</u> <u>a6455d3d74f401be970f07</u> <u>9a0c2e02c36524ca6d33</u>	+ 0.00586853 223.43 USD	BTC 	✓
68	2022-01-20 04:16:49	<u>797d54ba15c7444566a4fc</u> <u>9ad7857b79298f852b37af</u> <u>5a02a347695cf32bffb</u>	+ 0.00521169 219.56 USD	BTC 	✓
69	2022-01-15 02:25:56	<u>7a87846a249f2253378b85</u> <u>9d315e5286e19a5f023557</u> <u>1f3b0c52e67e382ced2a</u>	+ 0.00523654 225.09 USD	BTC 	✓
70	2022-01-10 03:02:42	<u>57434386f4bc0cf349d763</u> <u>0e496c3359272f7876c4f7</u> <u>15bee837dbffa680a3b6</u>	+ 0.00528878 219.82 USD	BTC 	✓
71	2022-01-05 03:55:27	<u>f30702f6c28ee073b88065</u> <u>31fb9eda45e767ca99afa1</u> <u>dee04bdf4eb6dc1ca122</u>	+ 0.00520068 240.64 USD	BTC 	✓
72	2021-12-31 02:26:46	<u>ee1f8499d025458ad235fe</u> <u>cd31c5b36533f9220bbb7e</u> <u>8fdda5b7dd7e804f32c2</u>	+ 0.00525619 248.51 USD	BTC 	✓
73	2021-12-26 04:00:43	<u>fe7c35480714002e837330</u> <u>0079dd0029e17f711d00ea</u> <u>9b2839312a8c6757974d</u>	+ 0.00524361 260.86 USD	BTC 	✓
74	2021-12-21 04:24:14	<u>49509838e0405047acd316</u> <u>d7619c707b11192be10e35</u> <u>af102eda23cc13322165</u>	+ 0.00526548 257.30 USD	BTC 	✓
75	2021-12-16 03:34:26	<u>1c3fd12dc1327c7e4d3751</u> <u>f87a16d4bd08931cc79168</u> <u>02232aa6ee478b8ff525</u>	+ 0.00777242 378.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-14 02:41:28	<u>666f80760c354cb05e5ff6</u> <u>63d930ecb6fe411c277999</u> <u>4b898c027544d2a21471</u>	+ 0.07865401 BTC  3,696.73 USD	

* USD values displayed at the time of transaction

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