

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AG78T3ajejffpD6E5J4xtky7s8LPjuagv</u>
TOTAL RECEIVED	0.08948531 BTC
	5,630.77 USD
TOTAL SEND	0.08948531 BTC
	5,630.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:44:11	<u>788754b8ceb9216d0a24ce dd1560fcb5bde4aa3df25f c63db925659973cfe758</u>	- 0.00288849 BTC	
			87.88 USD	
2	2023-04-15 04:29:53	<u>a222eac4f8984b597d0281 c51bc0d1bc94f97d063ddd 449f44b734c59753c40f</u>	- 0.00268514 BTC	
			81.51 USD	
3	2023-03-14 08:48:18	<u>ae679600e126c0e6572d4e 7a71adc5fbef08d2f396b0 6cc0be6e9f0005c7ef4a</u>	+ 0.00268514 BTC	
			65.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-01 04:48:30	<u>fa33c06b5cf15812593977</u> <u>a7317a6cc722d8b9410f1a</u> <u>0b4d9039158e887f6b80</u>	+ 0.00288849 68.44 USD	BTC 	✓
5	2023-02-23 07:01:03	<u>69f4e1a25dc70d5f66b7f3</u> <u>7c12ebe0fd0f9d97afccc5</u> <u>89bc12234ce2de625f4b</u>	- 0.00186968 45.57 USD	BTC 	✓
6	2023-02-21 14:49:38	<u>53835002d9e34f32e5a2c8</u> <u>2e1cb1187d9c97aff05b71</u> <u>82b5cbd27daed76dba6e</u>	+ 0.00186968 45.91 USD	BTC 	✓
7	2022-08-31 11:47:46	<u>4fc84563cb9ddffdbcfe72</u> <u>d300cf025f827d06720cf8</u> <u>a886e7507b91170007d1</u>	- 0.02686196 545.53 USD	BTC 	✓
8	2022-08-27 06:13:55	<u>66fb805643a5cb3a2dc541</u> <u>f095c059b4a1e957cea011</u> <u>4b746e75dc363ad1bf54</u>	+ 0.02686196 541.57 USD	BTC 	✓
9	2022-08-03 11:31:47	<u>d8a5d08aa92ad8f0dc57f1</u> <u>6b70a0d28846c551eb703f</u> <u>1887856e91ec13491d7f</u>	- 0.00431233 100.32 USD	BTC 	✓
10	2022-07-23 18:55:14	<u>582a3f5f786e26cadf650a</u> <u>2a5fde38f768cf69bccc4b</u> <u>a6a527426cbc1df78e8e</u>	+ 0.00431233 96.04 USD	BTC 	✓
11	2022-07-20 11:55:04	<u>a24d5c1fd2208b8fc4bb06</u> <u>82d69bef0326b4edd4002e</u> <u>54360584164510673fac</u>	- 0.00463116 110.24 USD	BTC 	✓
12	2022-07-17 03:20:34	<u>a3fda2f0b8d553f6332b41</u> <u>2ad0ee9dc2ca0fe9a10c00</u> <u>710c30524dac15d91e24</u>	+ 0.00463116 98.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea</u> <u>07f6389d6c68e30999cdbf</u> <u>caa4208dac98f3172f56</u>	- 0.00686090 139.65 USD	BTC 	✓
14	2022-06-25 14:51:15	<u>8f0284f28e8495ce7a4834</u> <u>5b5b3fd1cd201c6bd6e7a6</u> <u>1b0e2c906d7e7d5755eb</u>	+ 0.00686090 143.81 USD	BTC 	✓
15	2022-06-15 10:29:31	<u>610252781da7ec0df8bc2d</u> <u>49e1f484d9d1a911b0a10b</u> <u>f1e04005e0c356cc0a6a</u>	- 0.00497429 105.34 USD	BTC 	✓
16	2022-06-11 05:50:06	<u>da1bd79e66054885f8b753</u> <u>a2597c178c8940803bb697</u> <u>5213e95dc3275d7e59d5</u>	+ 0.00497429 145.88 USD	BTC 	✓
17	2022-06-02 10:52:32	<u>099cf94e9d3b9470158924</u> <u>f0045077ee766fb7855d16</u> <u>f01053ddb06aac089437</u>	- 0.02292709 692.68 USD	BTC 	✓
18	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00211850 64.00 USD	BTC 	✓
19	2022-05-27 16:30:53	<u>74ea9ab9ce51d4a5d2f76c</u> <u>a61ea59ac2874b77b4220e</u> <u>69a4f24f1564cde819ed</u>	+ 0.00211850 61.18 USD	BTC 	✓
20	2022-05-22 12:52:11	<u>48372c77f0fc648887f3e4</u> <u>7e01882b1278d783bff596</u> <u>44d414bd2f65508fd8b6</u>	+ 0.02292709 684.23 USD	BTC 	✓
21	2022-03-17 09:27:24	<u>f446e024f1cadc10a323e7</u> <u>9afdce960882b3c50b5ca2</u> <u>b50a4cffa9d9e3edca75</u>	- 0.00212794 86.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-13 18:33:27	<u>73a60c0e4731aec8f5c1a2</u> <u>49e857a592850672874bd5</u> <u>1c37c0e82fe2c27fc010</u>	+ 0.00212794 BTC 80.38 USD		✓
23	2022-01-20 12:22:28	<u>c3236308c0a336cfd148e6</u> <u>8d85493f42774da307d7b8</u> <u>d50244b5bb8eacb4ade7</u>	- 0.00119456 BTC 51.39 USD		✓
24	2022-01-17 19:40:35	<u>257c50b8a7b586256abf86</u> <u>d1d0088da5e5eedc7282bb</u> <u>5770296073dfa83c2e80</u>	+ 0.00119456 BTC 50.41 USD		✓
25	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u>	- 0.00117087 BTC 50.35 USD		✓
26	2021-12-31 20:32:12	<u>8b69be5155d4b4964ede0b</u> <u>741c1a07284100dc3ba1bd</u> <u>bb742e04c3936039e571</u>	+ 0.00117087 BTC 54.11 USD		✓
27	2021-12-23 10:29:32	<u>17bfef5992abc0a41b6a83</u> <u>e802d6604505cd3ea56fc3</u> <u>613b8874bdb20f1b753a</u>	- 0.00486240 BTC 243.41 USD		✓
28	2021-12-16 03:07:55	<u>6eb70c84d8f154f7709aa8</u> <u>feccc0e68da4cb74b93dd9</u> <u>24c8fed0960913be0a58</u>	+ 0.00486240 BTC 236.85 USD		✓

* USD values displayed at the time of transaction

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