

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AGaaJ6bdXzzwyaWK3GfkGqCydMFktVaiL</u>
TOTAL RECEIVED	0.04041460 BTC
	2,555.41 USD
TOTAL SEND	0.04041460 BTC
	2,555.41 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 01:01:26	<u>7130dcee9be1ef0886d5d4</u> <u>006676761649d9b7879a6f</u> <u>730cb88989ec2e095178</u>	- 0.00662508 BTC	
			221.04 USD	
2	2021-01-27 23:03:45	<u>872bda79cdf2caaf647ecf</u> <u>112370055b15c7957baaeb</u> <u>f6324cbda4f427e80114</u>	+ 0.00662508 BTC	
			221.04 USD	
3	2020-12-30 22:47:52	<u>a5ff45a2755d1fef7a160e</u> <u>5468272f688abdd327ab66</u> <u>571b0d611cdc0e03b118</u>	- 0.00179144 BTC	
			51.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 10:37:05	<u>24c94a4e71600dd3d71550</u> <u>759d95555c85edccb2eafc</u> <u>798e8c56cdd1fe843ccd</u>	+ 0.00179144 51.72 USD	BTC 	
5	2020-12-18 16:05:46	<u>ffdc205fb1e9d3adcaa5c1</u> <u>95dd57ab215ea4f24dbeac</u> <u>78acc49a31aa82fd412d</u>	- 0.00286763 68.31 USD	BTC 	
6	2020-12-18 14:10:12	<u>a808e987b19c3aad919c91</u> <u>63e65317956db4ff0ed497</u> <u>dcd4da89e9864a7630a5</u>	+ 0.00286763 68.31 USD	BTC 	
7	2020-12-17 03:23:46	<u>3322a1ab806898637d29b9</u> <u>dfcf596d0967cca77aaf07</u> <u>e76afea7de50a53deb24</u>	- 0.00581494 132.56 USD	BTC 	
8	2020-12-16 23:51:21	<u>5fbfdebeaf1f59ada69212</u> <u>685af6da63523d7d1a74a1</u> <u>b262e73d0174d3da7b41</u>	- 0.00361409 82.39 USD	BTC 	
9	2020-12-16 21:43:40	<u>c26b71cba1aa9915eecad2</u> <u>e0271bf18eaadd4ffc411d</u> <u>d8e2b287d3f1b57ad715</u>	+ 0.00581494 132.56 USD	BTC 	
10	2020-12-16 19:44:30	<u>818237a640a08cc421a210</u> <u>a522feb400fb937df5f57b</u> <u>974b4d37d4115d90011d</u>	+ 0.00361409 82.39 USD	BTC 	
11	2020-12-16 19:40:19	<u>0666f94e2e441d97850415</u> <u>cdc09ccc9416f448b92d86</u> <u>6cbb63126a82770cefea</u>	- 0.00242476 55.27 USD	BTC 	
12	2020-12-16 19:40:19	<u>0666f94e2e441d97850415</u> <u>cdc09ccc9416f448b92d86</u> <u>6cbb63126a82770cefea</u>	- 0.00566278 129.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-16 16:48:42	<u>ca3cda848122660d079aac</u> <u>8b530293643fd343c1f79d</u> <u>b05004bfe91073a27eac</u>	+ 0.00242476 55.27 USD	BTC	✓
14	2020-12-16 07:55:28	<u>3074ae1402ae7bb5d2e50e</u> <u>627ef3ea3449b8eff3f179</u> <u>c851c3f14bf43a7a6b40</u>	+ 0.00566278 120.81 USD	BTC	✓
15	2020-12-15 23:30:49	<u>46a530b7cbdf9fb5137b32</u> <u>8f262f3568127e06be6451</u> <u>4c0a8314ca9175d3f0df</u>	- 0.00458728 97.87 USD	BTC	✓
16	2020-12-15 21:57:58	<u>aa6ffcc673a45d2440510d</u> <u>003141d7c0a878abf55d82</u> <u>a3e101cbe84ea875833f</u>	- 0.00511615 109.15 USD	BTC	✓
17	2020-12-15 17:51:31	<u>278ef2cd5b4d69d5645cdb</u> <u>d8a3d46b404050274ee777</u> <u>dd1611289708e8f2b368</u>	+ 0.00511615 109.15 USD	BTC	✓
18	2020-12-15 17:32:03	<u>d8522c84c7a0a09a453af0</u> <u>fd4b9c595f6f4679491be8</u> <u>1a3be4e037a3a002ed90</u>	+ 0.00458728 97.87 USD	BTC	✓
19	2020-08-13 06:47:54	<u>56bd1c9723be2568268736</u> <u>c115a762a2149bffab9b64</u> <u>c6597f64713f2e854262</u>	- 0.00121441 14.30 USD	BTC	✓
20	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002</u> <u>d982465e5648602367881a</u> <u>381e690c7702c5447299</u>	+ 0.00121441 14.30 USD	BTC	✓
21	2020-06-23 16:38:02	<u>4f5d613aafc5bd9324868f</u> <u>4f4c1f8fec35ce3bae6b7</u> <u>5b2a2723fc8f4dd2f79f</u>	- 0.00031912 2.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00031912 BTC 3.07 USD		
23	2020-06-17 08:59:28	<u>ccd1986abbe92171e3a28d</u> <u>3c344686b204d085fac064</u> <u>c70c41df9f9fd97d9eb2</u>	- 0.00037692 BTC 3.56 USD		
24	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00037692 BTC 3.56 USD		

* USD values displayed at the time of transaction

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