

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AJDd3nowjQjRL5KQVdQdqeRhZ1GhmFSQC</u>
TOTAL RECEIVED	0.26531406 BTC
	16,731.25 USD
TOTAL SEND	0.26531406 BTC
	16,731.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-08 15:05:51	<u>2e0ee61ef5bcc8d208c60b</u> <u>2f7369d17911d0683234c3</u> <u>7c30122be29d86fb916b</u>	- 0.00010965 BTC	
			4.82 USD	
2	2022-01-29 02:12:48	<u>a473df2eca6b4a0a57dfa1</u> <u>74ed382eb253b818ae5731</u> <u>53cfbd3dddcd89495969</u>	+ 0.00010965 BTC	
			4.12 USD	
3	2021-09-02 12:19:50	<u>064168a3013dc3a7ba0297</u> <u>fb36a7418c7f3bcce171e0</u> <u>b3647d24efaa6909ed29</u>	- 0.00209595 BTC	
			103.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-25 13:13:59	<u>372c1aab489c069f505773</u> <u>62bdc0f98a7e16e7b7a2e5</u> <u>24d99071ef11b84b90e4</u>	+ 0.00209595 102.64	BTC 	✓
5	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00758513 301.30	BTC 	✓
6	2021-08-04 12:16:56	<u>faeb7d26fbb9fc67c2c76c</u> <u>9b761c1d9a131c2ae94974</u> <u>f535cc75f20daf44fd77</u>	- 0.00213300 84.72	BTC 	✓
7	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00332686 132.15	BTC 	✓
8	2021-07-24 18:43:57	<u>994d896c79dbf11db9fb21</u> <u>b22e705d285f3ebec523b0</u> <u>80a6a34cffc54bd60265</u>	+ 0.00213300 73.37	BTC 	✓
9	2021-07-23 13:37:26	<u>b9f8f0f4342e072f7fd829</u> <u>ddf70c9e5fc85ceaf780cf</u> <u>753d98a53d78f6136bdd</u>	+ 0.00332686 111.89	BTC 	✓
10	2021-07-21 03:48:31	<u>0f2fd4139569fd5edb013d</u> <u>a24c209deb1be5c7dbe007</u> <u>9c37f2a4e9bb19e190f4</u>	+ 0.00758513 239.19	BTC 	✓
11	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01832191 613.86	BTC 	✓
12	2021-07-01 13:28:37	<u>1e292ac124e28299fb0a5e</u> <u>612d940b2062e61ad7f62b</u> <u>71f2bd8aecc1b69c4a40</u>	- 0.04388000 1,470.18	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-17 23:59:51	<u>3757dc02a1294f2791f546</u> <u>234d48a2859047a39f45d1</u> <u>327a7bd0774403a20296</u>	+ 0.04388000 BTC 1,659.62 USD	✓
14	2021-06-17 17:11:28	<u>8ec2943dfb8b1eb1edcee9</u> <u>62db313b3fa99c8474d3e1</u> <u>0926d1aaef053149ba3d</u>	+ 0.01832191 BTC 697.93 USD	✓
15	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00212259 BTC 82.95 USD	✓
16	2021-06-15 13:04:49	<u>dedbc18c49e7b1bdf085a4</u> <u>edd44a993fe5ab34685566</u> <u>594f05c5efffe6250020</u>	- 0.01393000 BTC 559.20 USD	✓
17	2021-06-15 12:53:26	<u>52c2187094420e1f991013</u> <u>1968439bdce4d1b0ef16d8</u> <u>f761428de59133035176</u>	- 0.00633000 BTC 254.11 USD	✓
18	2021-06-15 12:53:26	<u>6b8117af30c3c2ae22d2a0</u> <u>510d90d18190e4b2d9d702</u> <u>319b73df04f209effdee</u>	- 0.04648997 BTC 1,866.29 USD	✓
19	2021-06-15 12:53:26	<u>6b8117af30c3c2ae22d2a0</u> <u>510d90d18190e4b2d9d702</u> <u>319b73df04f209effdee</u>	- 0.04340942 BTC 1,742.62 USD	✓
20	2021-06-15 01:19:48	<u>1bb663fabd9755f094eda5</u> <u>5da5dcdad7a49e27cbe235</u> <u>67dd915e44d90d9301db</u>	+ 0.00212259 BTC 84.56 USD	✓
21	2021-06-14 22:17:55	<u>00062f5e44e9133e3135e0</u> <u>0ea6ffa0b387985f369132</u> <u>a641b7115ead0026f016</u>	+ 0.04340942 BTC 1,729.42 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-14 22:08:09	<u>e0fcba2578c5842e0c80fd</u> <u>94321c3d6c308ba21ade38</u> <u>b3b06eb4f82c564a1d71</u>	+ 0.01393000 554.96 USD	BTC	✓
23	2021-06-14 22:08:09	<u>b8a929ca0e9affd8111602</u> <u>e1700ef6a29ed2933b7cc5</u> <u>e46cafa889dfe8378d03</u>	+ 0.00633000 252.18 USD	BTC	✓
24	2021-06-12 21:14:34	<u>aea379f0c2158259092446</u> <u>83fb69ed97a8c640584da3</u> <u>11d6b33cb8d9d24b0d16</u>	+ 0.04648997 1,669.17 USD	BTC	✓
25	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00877409 492.60 USD	BTC	✓
26	2021-04-17 21:28:56	<u>940a02703f533fda0af2d4</u> <u>79d5a414250ca22a40c5a8</u> <u>84d16cbc4546f87d6775</u>	+ 0.00877409 467.73 USD	BTC	✓
27	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01537441 804.13 USD	BTC	✓
28	2021-03-22 07:48:55	<u>8f269c870e482c9109b858</u> <u>66a326e37950936ed7e01c</u> <u>8f1920227f50ab4179b9</u>	- 0.01211222 655.06 USD	BTC	✓
29	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00779720 421.69 USD	BTC	✓
30	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00739384 399.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00351578 190.14	BTC 	✓
32	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00523957 300.49	BTC 	✓
33	2021-03-13 19:23:10	<u>c0dd852d865cc62a59f219</u> <u>69daadefbb7fda522e455f</u> <u>844cd40b8557d899fa06</u>	+ 0.00739384 436.00	BTC 	✓
34	2021-03-12 20:45:20	<u>0648b5b9502e73bfd0ff7e</u> <u>829d1d0570215e94235664</u> <u>0d65abe933e2a7bc4c32</u>	+ 0.00779720 477.09	BTC 	✓
35	2021-03-11 22:48:24	<u>3e21ddc52dcc08398a2bd8</u> <u>4ac32410d4c61fe0d75a4e</u> <u>603d7229a5744e633024</u>	+ 0.01537441 879.75	BTC 	✓
36	2021-03-09 06:56:31	<u>a067326498e935a32a48e7</u> <u>dbead7e54b63ddf965ee0e</u> <u>37af9bb548ebfcc63985</u>	- 0.00092009 50.49	BTC 	✓
37	2021-02-21 01:11:12	<u>12466e3040e6fe699375bd</u> <u>1111be567d3d983ce20400</u> <u>b832ab078dde0013da3a</u>	+ 0.00092009 52.82	BTC 	✓
38	2021-02-20 23:57:52	<u>517715912948020326c076</u> <u>9313ab9f6e96c8454528de</u> <u>839ac9d57b90cfa6895b</u>	+ 0.00351578 201.83	BTC 	✓
39	2021-01-31 17:25:24	<u>afe50934517847981ab8b0</u> <u>955c4368f90862845fcd0a</u> <u>07e06c6860cdd11415fd</u>	+ 0.01211222 406.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01445238 BTC 438.86 USD		
41	2021-01-25 15:35:06	<u>3795d6b0eeb544495dec3a</u> <u>52f8f3bf97c11fe4a2bd40</u> <u>8d4fa493cef6c6faa1b7</u>	+ 0.01445238 BTC 469.23 USD		
42	2021-01-14 04:06:28	<u>b358ea4be5627ba5f7137d</u> <u>12b887c64277ad7b1394fa</u> <u>45f96af75990d15c374d</u>	+ 0.00523957 BTC 205.10 USD		

* USD values displayed at the time of transaction

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