

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AKpBqqp2iSQgyVj9Fx7TvFfRN5bp7UnHk</u>
TOTAL RECEIVED	0.02150975 BTC
	1,354.55 USD
TOTAL SEND	0.02150975 BTC
	1,354.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:56:27	<u>6c12577fe842f226d644ac</u> <u>1c6fb026e63669737ae758</u> <u>feaecefe885d7c67d367</u>	- 0.00109565 BTC	
			65.74 USD	
2	2021-03-24 07:21:53	<u>5b64c054bc55e66fdf20ac</u> <u>ac00bc222cb55b6ac394b0</u> <u>560ee19559279bc9200c</u>	- 0.00150750 BTC	
			78.84 USD	
3	2021-03-21 16:13:08	<u>d50a583fb07055b6bef5c3</u> <u>cbb1868bf422a9ac644672</u> <u>998d180d86bd1e2abce5</u>	- 0.00043366 BTC	
			23.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:36:56	<u>4be7705149906f87b8994f</u> <u>e6d3cab47ee50438ee68c9</u> <u>f57dabe459a55fcf66f6</u>	- 0.00095965 BTC 55.03 USD		✓
5	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00307826 BTC 176.54 USD		✓
6	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00051923 BTC 29.77 USD		✓
7	2021-03-21 10:58:12	<u>e5e8b79ee291e77bf5195e</u> <u>6054b7d085ac3ce5348be3</u> <u>294f5d9f39d7ecf5fd4b</u>	- 0.00115663 BTC 66.33 USD		✓
8	2021-03-21 10:21:34	<u>700428fdcb948707d1236e</u> <u>c61fc48df79210c5d5a196</u> <u>c1d71c1e44b7d94cf741</u>	- 0.00231429 BTC 132.72 USD		✓
9	2021-03-21 09:54:05	<u>df2fd9cf3d00dfce296d63</u> <u>7535c13b55fe4d2f45ed7c</u> <u>cbd2ab3532d3642379ca</u>	- 0.00205714 BTC 117.98 USD		✓
10	2021-03-21 07:05:09	<u>8e9071fb4211daeaf4bcf7</u> <u>286b7b648c0f01b11849f5</u> <u>641ea138e320aacd2dc6</u>	- 0.00234782 BTC 134.65 USD		✓
11	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00165205 BTC 97.32 USD		✓
12	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00164906 BTC 97.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b8b0561567fe5fa2220419b26d2e5b2b8f6d1b576ad</u>	- 0.00085624 50.44 USD	BTC	 
14	2021-03-08 21:15:13	<u>c5c6d075e9ba52981c1916b84354e16eb312ebef7bfe a62d8f31ee5c5862c6c6</u>	+ 0.00043366 23.80 USD	BTC	 
15	2021-03-08 17:33:09	<u>013fe87d263fbc6f6f9c6845585481dc58f696b723c ad9f7c05aec4325a5093</u>	+ 0.00051923 28.49 USD	BTC	 
16	2021-03-08 06:42:20	<u>9a2c092eaae5490e823e47e37723eb725ba2f710ab4131a0f41e759b3db72805</u>	- 0.00066600 34.88 USD	BTC	 
17	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b70b6c336a43846f534ba40d678d77f6de121e584a9</u>	- 0.00069331 36.31 USD	BTC	 
18	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba7015c4f4b8401d4503354c7f41d5205d2490c82ccc10</u>	- 0.00052326 27.40 USD	BTC	 
19	2021-02-17 11:39:52	<u>90e38f15f1c280bf078bff7306379edb27c45b76f3ae80579a424b9a444965de</u>	+ 0.00052326 27.27 USD	BTC	 
20	2021-02-16 14:56:40	<u>0d38d87458d9fea3e1989393a1fbc2bfe7ff97b3dcba a598c76a62007a374b3b</u>	+ 0.00066600 34.71 USD	BTC	 
21	2021-02-16 12:22:35	<u>c6bece8eae1f5950b52659874d19b9e8ed7ea0f9f2a336d23384380db9e2cd3c</u>	+ 0.00115663 60.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-02-11 09:31:56	<u>ad68471275017197e26caf</u> <u>fb36d834afb4f739006f80</u> <u>cc572b1915957bf35309</u>	+ 0.00109565 52.55 USD	BTC 	
23	2021-02-11 09:17:56	<u>6d34687fcde81e98a7808f</u> <u>583bf042daf631a724ec06</u> <u>ec435ad1b9d916424eac</u>	+ 0.00234782 112.62 USD	BTC 	
24	2021-02-09 20:40:24	<u>3721ae11bfc6303763b1d0</u> <u>df1da3fdec8244adbb9b56</u> <u>fcaad77d1e0f4f65ebc6</u>	+ 0.00085624 38.36 USD	BTC 	
25	2021-02-04 12:02:17	<u>eb0ef42869fd0c985f9df1</u> <u>cc3e406ee3049b0586562f</u> <u>5b346ea8a196f56ea787</u>	+ 0.00069331 26.54 USD	BTC 	
26	2021-02-04 11:56:43	<u>89dbca7408c5292cbbd73c</u> <u>034cdd9219e05d2ad623af</u> <u>df7e94855e4882722bc0</u>	+ 0.00164906 60.91 USD	BTC 	
27	2021-02-02 08:58:26	<u>dba5764c96867339f04661</u> <u>29fe3a7755dbb06097c722</u> <u>235c9504503595467c3c</u>	+ 0.00307826 109.17 USD	BTC 	
28	2021-02-01 10:04:46	<u>671aba0cb4c3a10f7b2671</u> <u>cac0c8a556362d2dd7aa76</u> <u>a9ebeda72fef2966b78f</u>	+ 0.00205714 68.96 USD	BTC 	
29	2021-02-01 10:04:46	<u>eb9752af87049ca8162515</u> <u>03a13623de844e9d61130d</u> <u>822785d4439faa314403</u>	+ 0.00231429 77.58 USD	BTC 	
30	2021-01-25 16:31:54	<u>ef3a650c390ded765348d4</u> <u>7fb3e53714d8e26e2d5a35</u> <u>c1fa2d68ae70d3299975</u>	+ 0.00095965 31.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-18 20:53:50	<u>c739dd68d868565713996a</u> <u>825d07e33217a16b58b198</u> <u>975ba39db62126a980c8</u>	+ 0.00165205 BTC 	59.29 USD	✓
32	2021-01-14 17:19:27	<u>86ffe3d8cd2c3b7e5e9a60</u> <u>bf2f34e4295eeba0ae56f1</u> <u>7841d83fd472dc7ea4fe</u>	+ 0.00150750 BTC 	55.38 USD	✓

* USD values displayed at the time of transaction

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