

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AKrTnzZfiotGcbRpCromjEMXG1HS17zvZ</u>
TOTAL RECEIVED	0.09417700 BTC
	5,939.36 USD
TOTAL SEND	0.09271450 BTC
	5,847.13 USD

Token	Balance
Bitcoin	0.00146250 BTC
	92.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:03:24	<u>67c08239fafdf34223b0c7</u> <u>65af9bd3713040ccfcd764</u> <u>ce1e157827d426bf4543</u>	- 0.00102500 BTC	
			63.17 USD	
2	2024-08-02 08:06:24	<u>09a3ab9abec4d08a3ae669</u> <u>388a7b94e31b6f97210d83</u> <u>b4fcf8f69bd3a31748cc</u>	- 0.00129621 BTC	
			83.73 USD	
3	2024-08-02 06:58:01	<u>010f64b1261446a6a44415</u> <u>e5f453b6aff63d49872a2d</u> <u>4ec7bd9372c80686bf87</u>	- 0.00135448 BTC	
			86.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 06:57:20	<u>81185fd7d49a1950d6c22d</u> <u>d2ade6f3a8ce3e4f9fbc82</u> <u>5df4e5c71f85968648d2</u>	- 0.00133500 BTC 	85.65 USD	✓
5	2024-08-02 05:28:20	<u>7e41992b151cb45e759f0d</u> <u>a0ecf09374bc7e4236b612</u> <u>9ea2661935f9ac9521af</u>	- 0.00099900 BTC 	64.10 USD	✓
6	2024-08-01 20:17:26	<u>305311b66c2f05979359f0</u> <u>ed0059beaedfd283431c55</u> <u>b32c555bfff5679b9d98</u>	- 0.00101400 BTC 	65.66 USD	✓
7	2024-08-01 18:10:16	<u>b11fc4c7f6b3c2e1863349</u> <u>f249782a452d164b757abe</u> <u>4e6839aec878fccc50ff</u>	- 0.00172478 BTC 	108.58 USD	✓
8	2024-08-01 18:10:16	<u>b11fc4c7f6b3c2e1863349</u> <u>f249782a452d164b757abe</u> <u>4e6839aec878fccc50ff</u>	- 0.00170745 BTC 	107.49 USD	✓
9	2024-08-01 18:10:16	<u>3ca81d45ccf7c0409350a0</u> <u>d83ea5af17c325183c153d</u> <u>d5c8c3712f9eee9f105b</u>	- 0.00194500 BTC 	122.44 USD	✓
10	2024-08-01 10:23:40	<u>8172439a19b5daa551ad27</u> <u>409dda06e54ccc56f6450a</u> <u>4641e447d6a50ceec225</u>	- 0.00175957 BTC 	113.64 USD	✓
11	2024-08-01 07:29:52	<u>2d4c390f7e196a987823ea</u> <u>c1cfd23d5d413d42755382</u> <u>9aad39bbec36145fd440</u>	- 0.00106400 BTC 	68.44 USD	✓
12	2024-08-01 07:06:05	<u>8e60a96740ff270c7d062a</u> <u>e9fd71d9c82679c0d33f46</u> <u>ed1901138a8860751516</u>	- 0.00135600 BTC 	87.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-01 06:01:48	<u>ab3d1201d9d14aa6b9f727</u> <u>ffd5ed0527b675295fbc25</u> <u>f9db25841fe768e5d593</u>	- 0.00179844 BTC 115.50 USD		✓
14	2024-07-31 21:00:23	<u>724ff1e8b35048fd3b298e</u> <u>846bd5e127069939180a63</u> <u>45ab200ee218ac3b20ff</u>	- 0.00210355 BTC 136.68 USD		✓
15	2024-07-31 08:44:05	<u>adc67bc29b00d5155965d2</u> <u>b3c08b907d7e67534d66b0</u> <u>732c221564cf2ef3017c</u>	- 0.00119750 BTC 79.34 USD		✓
16	2024-07-29 21:43:19	<u>cf07ce658302a8839d35a8</u> <u>278ffb3a830fd6b77621a0</u> <u>6de3ec76bd4528e15b14</u>	- 0.00242109 BTC 162.76 USD		✓
17	2024-07-29 09:27:39	<u>f3161f90b9431d0f6aa795</u> <u>e8fcdbdb42fcc06f00458f</u> <u>c377c3a7ef1f5fe5a2dd</u>	- 0.00143300 BTC 99.62 USD		✓
18	2024-07-29 09:16:32	<u>0df5c31ba5c591b1592222</u> <u>e93120c7660eeb9d798f2f</u> <u>b2611ecb22ae7ec042d2</u>	- 0.00157150 BTC 109.25 USD		✓
19	2024-07-28 18:08:10	<u>d17fd2f77823034b34f004</u> <u>d4403938266a792cd98c16</u> <u>0f6dbe1e8dfd6a799878</u>	- 0.00195900 BTC 133.67 USD		✓
20	2024-07-28 18:08:10	<u>94bec26f4bb620dedfd50e</u> <u>fc4cf5acd899507f2db843</u> <u>5007c637bedb0e704705</u>	- 0.00185500 BTC 126.57 USD		✓
21	2024-07-28 10:50:56	<u>348db65611b297e78b8345</u> <u>bd9914e9c4e272da998d25</u> <u>260051340f75ed7ff6dd</u>	- 0.00166500 BTC 112.94 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-27 19:05:47	<u>f304969bb18ab6aa378900</u> <u>25662718907005e13d6843</u> <u>1052bf32e91481b3fa24</u>	- 0.00201851 BTC 	✓	137.75 USD
23	2024-07-27 09:17:52	<u>0dd5916a27d6a915b2bcac</u> <u>5721fba1c095b52d4dc7e5</u> <u>77819e6d81bb02f3db1e</u>	- 0.00121068 BTC 	✓	82.58 USD
24	2024-07-26 13:20:41	<u>8c85c36d5e8e11825a6279</u> <u>a84aed21e786703075387b</u> <u>c4172988feaeec26f7a6</u>	- 0.00163589 BTC 	✓	111.05 USD
25	2023-10-16 19:52:24	<u>8432669a2fac49471ba078</u> <u>22c92e1618c7e7400af3d4</u> <u>f0047a79ec70ac60875e</u>	- 0.00393534 BTC 	✓	111.79 USD
26	2023-10-03 06:48:36	<u>8595654a0ec5827f39d352</u> <u>d5933c2094f7d69e51ad35</u> <u>67ba19afa7a22e9d5552</u>	- 0.00512470 BTC 	✓	141.13 USD
27	2023-04-18 09:56:34	<u>cab4c79dca1acb5cdb0bbb</u> <u>ea7421e68149f00130f45d</u> <u>fb30cac9b4b4d0db915a</u>	- 0.00267491 BTC 	✓	79.97 USD
28	2023-04-10 03:52:53	<u>00bf542fe4a502a2e82ac1</u> <u>3cabf23a23a53893a20a7e</u> <u>a7cd1c65f9a0b6ca11fe</u>	- 0.00186503 BTC 	✓	52.65 USD
29	2022-12-12 09:49:52	<u>8c75e8302f26f7c22e862f</u> <u>92d7eea16c79c1100bae5c</u> <u>29a43a2b97e4ad2ecb9e</u>	- 0.00277722 BTC 	✓	47.17 USD
30	2022-12-12 09:49:52	<u>8c75e8302f26f7c22e862f</u> <u>92d7eea16c79c1100bae5c</u> <u>29a43a2b97e4ad2ecb9e</u>	- 0.00277632 BTC 	✓	47.16 USD

#	Date & time	Transaction Id	Amount		
31	2022-12-12 09:45:06	<u>2335c0f1f058484abb5a53</u> <u>589b00f4edec2c5c06ab3b</u> <u>5bd8658944c661f6a51b</u>	- 0.00284715 48.36 USD	BTC 	✓
32	2022-12-12 09:45:06	<u>2335c0f1f058484abb5a53</u> <u>589b00f4edec2c5c06ab3b</u> <u>5bd8658944c661f6a51b</u>	- 0.00287700 48.87 USD	BTC 	✓
33	2022-12-12 09:22:15	<u>ab90a6f75d65ac70ed602f</u> <u>10a6d7413b09957065f7ca</u> <u>4d0d15d470c11df33da9</u>	- 0.00374500 63.51 USD	BTC 	✓
34	2022-12-12 09:22:15	<u>29562cf71f1a36ee4d3009</u> <u>a94d606fd234af78e92eca</u> <u>1f344512c15e51912856</u>	- 0.00343050 58.18 USD	BTC 	✓
35	2022-12-05 13:42:50	<u>eb0d106f6c797ac08fe5dc</u> <u>1cdfc5a2472422d33e4ddf</u> <u>884467ba1d4862a1290f</u>	- 0.00098447 16.93 USD	BTC 	✓
36	2022-10-12 13:21:15	<u>b54b8087fdb6c6693bdc8d</u> <u>515511d51e0aeafc54cd0e</u> <u>15531ba6b58cd3502915</u>	- 0.00952534 182.08 USD	BTC 	✓
37	2022-08-12 09:59:49	<u>475e5bd5489edd4ad496d5</u> <u>8dc3d24ed0a27e337f70aa</u> <u>f29c871c7e8ff6110baa</u>	+ 0.00210355 49.95 USD	BTC 	✓
38	2022-07-19 03:24:39	<u>e6af1b1f7dd9997195a769</u> <u>3c9dc1f4297f45e1a2b20d</u> <u>f520525aac9b7654d111</u>	+ 0.00172478 37.77 USD	BTC 	✓
39	2022-07-07 22:22:56	<u>703e87c05d635ac3e6f690</u> <u>c1c7eac1cea2b45b70265a</u> <u>ff97ecaefcd892783e11</u>	+ 0.00170745 36.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-25 22:46:12	<u>a378bf54e192b37957ba51</u> <u>55a8d147fb1d69f78f2d0d</u> <u>0967db1fef2bc887c7d7</u>	+ 0.00175957 BTC 37.81 USD		✓
41	2022-06-16 05:18:24	<u>a7e4ffa356b502b0d4ff08</u> <u>6e18dc5e4c561b81ffcc5b</u> <u>abc2859fb7886a13c8c9</u>	+ 0.00129621 BTC 28.21 USD		✓
42	2022-06-11 14:32:37	<u>9f25edfa451c0e30d1359f</u> <u>966f0d538374433b60065f</u> <u>8b7430478e06f4eeb957</u>	+ 0.00512470 BTC 145.56 USD		✓
43	2022-05-25 01:52:40	<u>c4405635213f70fc6a2e62</u> <u>5e89cddf1083746b79bec4</u> <u>cf04fa3e5d0c9488c6f2</u>	+ 0.00179844 BTC 54.30 USD		✓
44	2022-05-19 03:47:31	<u>a4fb2746d73d4cc2a1d127</u> <u>1162a8df2a55c8779bc445</u> <u>077705c149e6a90aef29</u>	+ 0.00242109 BTC 70.67 USD		✓
45	2022-05-09 06:26:27	<u>9f44ec12ba8a8afa3935c7</u> <u>abc526d9ec5f0e7e4685bc</u> <u>29a613734f9c8e729b98</u>	+ 0.00102500 BTC 33.95 USD		✓
46	2022-05-05 17:11:03	<u>3d0542ab71331da3cbc10b</u> <u>75f93a7f5dbd3dc5391761</u> <u>52fae9c507d3a6af344b</u>	+ 0.00135448 BTC 49.51 USD		✓
47	2022-05-01 00:47:55	<u>bdc30ce04786f4dec613dd</u> <u>4d9de0b2d9eeb08e23be5d</u> <u>939470978a36d6eaac90</u>	+ 0.00133500 BTC 50.78 USD		✓
48	2022-04-22 23:08:44	<u>3d86f11d99a6ac1774198b</u> <u>10dfabcb73ea116f76da1</u> <u>7f87a02ac19371c3479c</u>	+ 0.00393534 BTC 155.30 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-04-11 00:50:55	<u>58cba97f306a669dfef634</u> <u>bf4e738d38acccd91ad7c4</u> <u>6dc770bb06a41aea79d3</u>	+ 0.00194500 81.90 USD	BTC 	✓
50	2022-01-03 17:25:28	<u>5a9f64fdc7fe65cda1b560</u> <u>bfb6c3f928a49e07e9ceb4</u> <u>ae6095a65f64823c9861</u>	+ 0.00374500 173.94 USD	BTC 	✓
51	2021-12-06 07:57:03	<u>c9368e74d4a2d06fe74160</u> <u>85740fd02e114522d96541</u> <u>734badf9884bd9719230</u>	+ 0.00185500 90.78 USD	BTC 	✓
52	2021-12-04 00:55:31	<u>f8a6bfe112c4e581005f21</u> <u>447cef52fe5ebf931f849b</u> <u>671e1b3628d7e6648987</u>	+ 0.00166500 78.65 USD	BTC 	✓
53	2021-11-30 09:05:57	<u>c3bc40790b2917613f24b6</u> <u>5a926eeb3649f84cd5a631</u> <u>063189746ae8ef666939</u>	- 0.01270187 727.04 USD	BTC 	✓
54	2021-11-10 22:04:13	<u>601c05f82625cdf066848b</u> <u>9c080b798a973a518c82e1</u> <u>82551bd96267e95b9394</u>	+ 0.00135600 88.44 USD	BTC 	✓
55	2021-11-01 04:29:49	<u>3c9e0a888edfa02324f2c0</u> <u>f24ec827051550066539ab</u> <u>da9d670851583d003573</u>	+ 0.00146250 90.01 USD	BTC 	✓
56	2021-10-16 13:53:29	<u>bf3799dd7a77739629dc44</u> <u>7bc850bcfd69d2e2e7de99</u> <u>9a1bc51d7990754569e3</u>	+ 0.00157150 95.66 USD	BTC 	✓
57	2021-10-12 23:46:03	<u>40ecf94ee6873e7758d58d</u> <u>e63283d7b37d2cc5e83f70</u> <u>4778588af324d315df88</u>	+ 0.00143300 78.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-09 16:19:19	<u>63ddff76983189dc83adc3</u> <u>6adad51453bd615d585755</u> <u>f7608dc0b1eec7a13b88</u>	+ 0.00195900 BTC 	90.88 USD	✓
59	2021-09-07 09:21:27	<u>35ffc0857a23e0682d9158</u> <u>d433792e1d663417926462</u> <u>a5076686e066c93023a0</u>	+ 0.00201851 BTC 	94.59 USD	✓
60	2021-09-03 15:36:44	<u>1bd9322568a06cf78a6703</u> <u>0b4606a98ba390a2ed857c</u> <u>aab4b06245b1bc72e255</u>	+ 0.00952534 BTC 	476.25 USD	✓
61	2021-08-24 22:23:51	<u>97c7f85e23c237a7e63439</u> <u>79ef2f6b3aada75e898c9d</u> <u>efa861f00da70b16251f</u>	+ 0.00099900 BTC 	47.52 USD	✓
62	2021-08-18 05:37:25	<u>df4e476dc37422ef03b44b</u> <u>2d556aabd11674dd354246</u> <u>cc4d4e8155c222530e43</u>	+ 0.00101400 BTC 	45.37 USD	✓
63	2021-08-07 00:37:19	<u>e922f57d32aeecbd013db</u> <u>857101d039610a6df0f00f</u> <u>bf9282818a5d08135132</u>	+ 0.00106400 BTC 	46.60 USD	✓
64	2021-08-03 06:09:53	<u>2a5db8fec5bf6d81606596</u> <u>02fd3672296faac09e34c6</u> <u>8a4361f0416c6fd11fcb</u>	+ 0.00119750 BTC 	45.75 USD	✓
65	2021-07-30 06:20:31	<u>d517527a4c591cfe8ee2d1</u> <u>c87a50c8a3e9183734a50c</u> <u>25a487724840aa17f877</u>	+ 0.01270187 BTC 	536.09 USD	✓
66	2021-07-18 01:52:20	<u>b5ff226f8ef2960af132a9</u> <u>03d191ef35c7ec0a990735</u> <u>a0c4e76f119fc4c11f8d</u>	+ 0.00287700 BTC 	91.49 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-14 08:28:38	<u>ccbc0f09188d1fe046bb46</u> <u>92152be6cf5bb5c2c72c32</u> <u>feed4e34487ab150277f</u>	+ 0.00284715 93.44 USD	BTC 	✓
68	2021-07-09 14:44:30	<u>2710b1159ddea1013d1125</u> <u>3ea83c48a619a08859b721</u> <u>9e743586bc3cb20a77fa</u>	+ 0.00277632 93.88 USD	BTC 	✓
69	2021-07-02 05:14:07	<u>51343466fc2d0e733f1316</u> <u>9a50a602976ee051a3ebe9</u> <u>72625eafae49db293ff4</u>	+ 0.00267491 88.33 USD	BTC 	✓
70	2021-06-21 07:54:57	<u>9326cd2dc7862299c8c11c</u> <u>c1aef67026686173094118</u> <u>f654884aeb72fccc901a</u>	+ 0.00277722 87.78 USD	BTC 	✓
71	2021-06-08 23:58:11	<u>edf9cc87376ddd607b807c</u> <u>c856c645974f6c1ea0f3b0</u> <u>ca15c0e9a30820cb00a8</u>	+ 0.00343050 119.97 USD	BTC 	✓
72	2021-05-29 01:21:20	<u>7fedef3a5d6ca48458992c</u> <u>1f2fc1619ad2d34ce0ff71</u> <u>e9d416ba131821116353</u>	+ 0.00163589 57.86 USD	BTC 	✓
73	2021-05-24 05:03:21	<u>0c4d6a7b14e1e99688c531</u> <u>20fc3023823cab47579e95</u> <u>45cfbb9f5132ba7c9f1c</u>	+ 0.00121068 45.52 USD	BTC 	✓
74	2021-05-20 22:58:47	<u>0d50fa0030df386a241f92</u> <u>3090970545781b4d9970b3</u> <u>127d616b75c416cb5ed4</u>	+ 0.00186503 76.69 USD	BTC 	✓
75	2021-05-15 14:17:12	<u>05cec5c1872a519470374f</u> <u>32deea3f138be265c04182</u> <u>55229b080c9c27d5f502</u>	+ 0.00098447 46.03 USD	BTC 	✓

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