

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ALFECG6YFFRQEQwxrMgaKy4LtJN9Tziko</u>
TOTAL RECEIVED	0.02858254 BTC
	1,802.29 USD
TOTAL SEND	0.02858254 BTC
	1,802.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:23:40	<u>8172439a19b5daa551ad27</u> <u>409dda06e54ccc56f6450a</u> <u>4641e447d6a50ceec225</u>	- 0.00178608 BTC	
			115.35 USD	
2	2024-07-28 14:05:55	<u>9e7dfb5c76e9822e1d7279</u> <u>9e0ac6b048449d3540f053</u> <u>80dd6b344085686615bb</u>	- 0.00162804 BTC	
			110.29 USD	
3	2023-10-17 20:18:36	<u>8dfd41fcc674ee5ead97e</u> <u>0874a59bb668266b3866cb</u> <u>01d868bf24f863415429</u>	- 0.00347282 BTC	
			98.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-19 21:35:20	<u>102c2a5b893bb23f066161</u> <u>99f2d388e7243b0afa112d</u> <u>e8615517d3a1db3d77b7</u>	- 0.00527800 137.51	BTC 	
5	2023-04-18 13:37:39	<u>26bcb04811585f7297a198</u> <u>8d961169dbc7abc2a0ceea</u> <u>0437c85bd310b384fc3b</u>	- 0.00367782 111.24	BTC 	
6	2023-04-03 01:49:55	<u>d7306bf6d471bee7446dbc</u> <u>78a1f079505fcc4daa474b</u> <u>063c3d3b14c85e7c0948</u>	- 0.00605075 167.72	BTC 	
7	2022-12-18 21:28:06	<u>ec919a6991df012eac649b</u> <u>eb3905c0ada863f6643d26</u> <u>5fda4c2c2feb4dc135a5</u>	- 0.00325939 54.58	BTC 	
8	2022-12-05 13:42:50	<u>901a7bc0e2f1a6b415c52c</u> <u>a1578a61824d8321b797de</u> <u>f1b6892b1a12d53aa613</u>	- 0.00069532 11.96	BTC 	
9	2022-12-05 13:42:50	<u>cd9360e260bcced999e5a4</u> <u>e1334e079a631d9853f009</u> <u>07c20f80398908a8ece4</u>	- 0.00021685 3.73	BTC 	
10	2022-12-03 15:44:57	<u>2b242df0e9caf99dd9ccf1</u> <u>678c8be74e48e3d9c3632a</u> <u>2bdde22d15c508de29c5</u>	- 0.00001133 0.19	BTC 	
11	2022-11-27 02:04:48	<u>5493de69202750a38db3d1</u> <u>3008cfd33228f1fca4cc8a</u> <u>4329adf3f1d73f1d2a2c</u>	- 0.00014892 2.46	BTC 	
12	2022-11-26 16:01:54	<u>3b640b3cb8fce00deef612</u> <u>e384d21b82de2f73a283c1</u> <u>f8ca7e27bbb410430398</u>	- 0.00082456 13.61	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-11-22 14:22:44	<u>b30af1b822c4ee40bd3928</u> <u>d7387a342990a2e2e6ac45</u> <u>eb38275fcc4ade49819f</u>	- 0.00022839 BTC 	3.68 USD	✓
14	2022-11-22 14:22:44	<u>7f22c4f18c8e322c6b5eec</u> <u>97c2997ba27fd3682102b2</u> <u>a467b1c0ec0d2566e27e</u>	- 0.00024556 BTC 	3.95 USD	✓
15	2022-11-22 14:22:44	<u>7f22c4f18c8e322c6b5eec</u> <u>97c2997ba27fd3682102b2</u> <u>a467b1c0ec0d2566e27e</u>	- 0.00002257 BTC 	0.36 USD	✓
16	2022-11-22 11:26:38	<u>639a43f2fa17f2b81824d2</u> <u>eb0e1b1674640c6dff67f9</u> <u>375e6345272f80f42b33</u>	- 0.00073653 BTC 	11.59 USD	✓
17	2022-11-22 00:52:44	<u>92ddee43c6dbc246bbb045</u> <u>85dbd1635ed78cc1108478</u> <u>210058f68d25829b7001</u>	- 0.00017746 BTC 	2.80 USD	✓
18	2022-07-21 07:03:26	<u>58d3630d1a4ed6db5cd935</u> <u>1394f2ddc728fc57ef9204</u> <u>ee016d0b03a2dbd01e62</u>	- 0.00012215 BTC 	2.80 USD	✓
19	2022-06-27 10:34:34	<u>329783083e4ba98db5db1f</u> <u>b0349ce32d500a6d31e497</u> <u>0acf3928efe350496d72</u>	+ 0.00605075 BTC 	128.90 USD	✓
20	2022-06-27 00:48:02	<u>a4ddaf5e7094e836f294ee</u> <u>1fca13bad8c0a60ed81978</u> <u>99e686afd2c46d45d928</u>	+ 0.00367782 BTC 	77.56 USD	✓
21	2022-06-27 00:48:02	<u>9d77b685930f2f95d4b1ae</u> <u>40abb7784204c7d9de6c32</u> <u>32c2747078ec43a187a4</u>	+ 0.00527800 BTC 	111.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-24 03:49:43	<u>2cb95712b55c0ef6031569</u> <u>e8f84865494e8b7bbf557c</u> <u>2abb0266700c7c8d9363</u>	+ 0.00347282 BTC 	72.61 USD	✓
23	2022-06-21 05:16:48	<u>28c9d136c04c21928afc56</u> <u>b4e1f8ffd855ead3d069b4</u> <u>8c3b532e7991176f7a17</u>	+ 0.00178608 BTC 	37.72 USD	✓
24	2022-05-25 08:23:52	<u>4cc9409c97b64a1cfa533f</u> <u>7f3e6897588c2a509896a5</u> <u>b54b18f4889e4c511ba6</u>	+ 0.00069532 BTC 	20.44 USD	✓
25	2022-03-31 12:44:32	<u>a644cc0f89f6719a4f4104</u> <u>256f26e14e2f1c72554186</u> <u>136823cf7ca152759963</u>	+ 0.00021685 BTC 	10.07 USD	✓
26	2022-01-09 16:55:45	<u>001917f3a7c78590e62624</u> <u>aac54a7d710cea36d805a4</u> <u>d89e5c69bfd813f451de</u>	+ 0.00325939 BTC 	136.45 USD	✓
27	2022-01-04 04:18:25	<u>2043dc33e3b732f1a84feb</u> <u>5cf64655e6a4197b5230c7</u> <u>01824bacde180ec6e49f</u>	+ 0.00014892 BTC 	6.95 USD	✓
28	2021-10-24 19:16:54	<u>e3b342eeb6e36450348cb9</u> <u>bd105ca40f58e1304408d9</u> <u>fe5167340cab33959632</u>	+ 0.00024556 BTC 	14.94 USD	✓
29	2021-10-24 18:31:27	<u>c3643ab868c73d5561dae1</u> <u>476c547520d1f7df6e4c35</u> <u>a11c08f6daaf8aa160a3</u>	+ 0.00017746 BTC 	10.79 USD	✓
30	2021-10-20 13:29:06	<u>bcdb4e423bfd345cc63c4b</u> <u>2c09545519f03870451d45</u> <u>6c2b60896bd7454f267f</u>	+ 0.00022839 BTC 	15.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-13 17:34:16	<u>3ff0899fc139a84885c641</u> <u>61520e22e29638440f7380</u> <u>5f2d047faaccb39c224e</u>	+ 0.00012215 BTC 7.00 USD		✓
32	2021-09-11 13:27:34	<u>c3cf08c1303d8d8e5c5205</u> <u>75d361a2d20b06d912b1e8</u> <u>48eb6d50700ec4337cbb</u>	+ 0.00082456 BTC 37.24 USD		✓
33	2021-09-08 03:41:24	<u>a5a563fa2e4399d3016502</u> <u>76b037ebe3c208668430a5</u> <u>cdaf515e360681df7811</u>	+ 0.00162804 BTC 75.53 USD		✓
34	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u>	+ 0.00002257 BTC 1.09 USD		✓
35	2021-07-29 10:25:01	<u>18edca2931333af69af5be</u> <u>e9f5c2c8fe372bb182aa38</u> <u>273a4690935b5fbec89f</u>	+ 0.00001133 BTC 0.45 USD		✓
36	2021-07-05 04:20:21	<u>066639cf0f6b1cbd72c95c</u> <u>28a2d7807e477995280aba</u> <u>e82dfc249e17065cbacb</u>	+ 0.00073653 BTC 24.58 USD		✓

\* USD values displayed at the time of transaction

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