

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3APZ6gTpNy1549auhBWNnzBUaz6ZSmB3Ke</u>
TOTAL RECEIVED	0.01562645 BTC
	982.74 USD
TOTAL SEND	0.01557686 BTC
	979.62 USD

Token	Balance
Bitcoin	0.00004959 BTC
	3.11 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 05:27:34	<u>102613dd5fa3632ad23ebe df41e09ba59773408d615a 1d30465e2db8cf8107ae</u>	- 0.00007058 BTC	
			2.85 USD	
2	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3 c995ae0a594b7b227f867e 61397e17809f1b305352</u>	+ 0.00007058 BTC	
			3.19 USD	
3	2022-02-17 11:15:15	<u>2ebf533481bdface3d1102 fb36e4b66772ff0cb338c0 d56807541032bcbb79ae</u>	- 0.00087928 BTC	
			36.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-17 08:56:01	<u>88c16654a4ce5220a36248</u> <u>46061383dc605a1dc35cc0</u> <u>2fa059a71a4a0e68c0d3</u>	+ 0.00087928 BTC 36.86 USD		✓
5	2021-02-08 05:35:04	<u>fa66d943f97381f73c7eb3</u> <u>92d25a671d9befdb5b3596</u> <u>20891128fcd2b7f9a7ff</u>	- 0.00023246 BTC 10.78 USD		✓
6	2021-02-07 10:32:14	<u>9e230fec1f738e26c129f3</u> <u>f0d7274f554c1939560ba6</u> <u>28f667a78ede0a0fcff8</u>	+ 0.00023246 BTC 9.01 USD		✓
7	2020-11-15 21:20:13	<u>744d9c9288eaa11f174de6</u> <u>2702c9d4e6ed7ae00b8163</u> <u>9e358874365a8e883599</u>	- 0.00045729 BTC 7.64 USD		✓
8	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00045729 BTC 7.64 USD		✓
9	2020-11-12 00:19:01	<u>b6487a296ee5695f659b2b</u> <u>33b5e838e38b9ff766f2d4</u> <u>69e64a1425f994f1a6dc</u>	- 0.00118788 BTC 19.35 USD		✓
10	2020-11-10 12:00:15	<u>f6fbb947386b3f997b4eca</u> <u>901002a78e2c46f80a61b2</u> <u>e254048e9609a0fda75c</u>	+ 0.00118788 BTC 18.63 USD		✓
11	2020-09-27 22:16:49	<u>4a6a99521629a428a8d2ed</u> <u>21ad3cdea5123cebd482e3</u> <u>850e64406ed7eed931a7</u>	- 0.00094134 BTC 10.06 USD		✓
12	2020-09-27 21:16:41	<u>3815bf460117af159a8927</u> <u>1d772b5125e2973a53f310</u> <u>2524f8d44b913806b4bb</u>	+ 0.00094134 BTC 10.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 23:57:38	<u>eaf5fd137f34e694342fcc</u> <u>3187bbd52432dc0831e5f6</u> <u>f2976452b4849324922e</u>	- 0.00138803 13.09 USD	BTC 	✓
14	2020-07-07 21:25:31	<u>d54132a0614e3a94dbc9b4</u> <u>ca2672e60deb1de0a0e20</u> <u>94991bc2f68c6e6a928b</u>	+ 0.00138803 13.09 USD	BTC 	✓
15	2020-05-25 05:45:30	<u>92333e681c41b9e55e72f5</u> <u>8225696733c87a4dab8af3</u> <u>234f8105f8f34ddc23c7</u>	+ 0.00000708 0.06 USD	BTC 	✓
16	2020-05-18 03:08:02	<u>5ae97d9abca6646dc9b31b</u> <u>1dcc1e5dc114fc584f25ee</u> <u>c53a697970154b9e9d05</u>	- 0.00217437 21.16 USD	BTC 	✓
17	2020-05-12 06:11:44	<u>bc7785436a5b54409ff53b</u> <u>e8df07a6c08c276b9bad33</u> <u>ec6a819494149a37ff24</u>	+ 0.00217437 19.15 USD	BTC 	✓
18	2020-04-30 00:26:22	<u>2f775f272c09e9a13e8feb</u> <u>b9ab530fcc9f54ff47df9b</u> <u>f743cb317d7300cb210e</u>	- 0.00131664 11.34 USD	BTC 	✓
19	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00131664 11.34 USD	BTC 	✓
20	2020-04-12 04:06:05	<u>f807bcfcfe1bc3a8e983f9</u> <u>126f0657fe54178fcf851f</u> <u>3f986118fa06f5c77c01</u>	- 0.00008848 0.61 USD	BTC 	✓
21	2020-04-12 02:39:54	<u>a4daeb8680a1f7ccd2e920</u> <u>065da30920a0b1d344b025</u> <u>5c990d9340398f9aac51</u>	+ 0.00008848 0.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-27 20:20:00	<u>110394be2c00cdb38a408a</u> <u>b0fc729bcc2a33561cf0aa</u> <u>99678ab62bd13d5b97dd</u>	- 0.00020345 BTC 1.48 USD		✓
23	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00020345 BTC 1.48 USD		✓
24	2019-12-09 19:05:45	<u>456321c8c78f25b1e6eb6d</u> <u>222b490856f677676dd08e</u> <u>11a3036a80a6f298ad5e</u>	- 0.00021286 BTC 1.53 USD		✓
25	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00021286 BTC 1.53 USD		✓
26	2019-11-21 23:44:07	<u>a9feebf895e90882072aab</u> <u>fbf232fb8acd387f0e033c</u> <u>a8e80395b36c5e870583</u>	- 0.00013469 BTC		✓
27	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00013469 BTC		✓
28	2019-11-12 09:33:16	<u>ff6b2bc938cf974fae40ac</u> <u>46358780ba0b91d4b568dc</u> <u>171de34812467363c66f</u>	- 0.00011666 BTC		✓
29	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddf37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00011666 BTC		✓
30	2019-09-20 21:18:18	<u>704fe5e5aee98ff3c6722e</u> <u>7dd002d6ea8b9119c2b782</u> <u>8d78b3e48daa411f1ac8</u>	- 0.00033035 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00033035 BTC	✓
32	2019-09-19 08:21:02	<u>650e9d1715dc5dba2ab75cd253f2417625c6da028d7e</u> <u>0b0f1cef5734c8bbfd9d</u>	- 0.00113595 BTC	✓
33	2019-09-19 07:27:11	<u>a74d0f99c1dca734559a9facaf15ebf35e790ba58521e</u> <u>10f002ccf3db7c31b36d</u>	+ 0.00113595 BTC	✓
34	2019-07-31 21:17:22	<u>7c3f762c6dc5644e89bb6807f3c7fe66f9b8b28198d3</u> <u>1208cd7e7870e47f3551</u>	- 0.00031150 BTC	✓
35	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00031150 BTC	✓
36	2019-07-04 22:21:59	<u>d7f87eb803fdd49c3fa6b471aab67472f7174c45a5bb</u> <u>e74475b24875a377b09e</u>	- 0.00092871 BTC	✓
37	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u>	+ 0.00092871 BTC	✓
38	2019-07-01 11:52:44	<u>f873725bfd9b4fe2d0f4920b3e3b21c8bddc52dde394</u> <u>68c754c91f828902aa16</u>	- 0.00020484 BTC	✓
39	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u>	+ 0.00020484 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 06:21:27	<u>1f1e06f8dbb11c57591794</u> <u>1dec01748a27b80b4db61b</u> <u>61d66baf3a0064115b01</u>	- 0.00105402 BTC	✓
41	2019-06-15 02:41:21	<u>4432aea8250d0e13bbf109</u> <u>b315a5fda26adf6648548f</u> <u>e3d7ce20ebcae44100a3</u>	+ 0.00105402 BTC	✓
42	2019-06-06 10:39:03	<u>a70c7bf349e20d0d8916ad</u> <u>127f6c1a7808e56dd06a8b</u> <u>1969ad4af2ac1399c444</u>	- 0.00191886 BTC	✓
43	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.00191886 BTC	✓
44	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00016012 BTC	✓
45	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00016012 BTC	✓
46	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00001067 BTC	✓
47	2019-05-09 08:31:19	<u>be8511a32b5dd48edbe950</u> <u>478d0b4c4279726bae83b8</u> <u>c82aea9a344fef6a0951</u>	+ 0.00003184 BTC	✓
48	2019-04-29 00:23:27	<u>0d719b6b6a8db4c90c13aa</u> <u>08ea4c4fc162e1e2687369</u> <u>af862d0f83eb5baa594f</u>	- 0.00012850 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00012850 BTC	✓

\* USD values displayed at the time of transaction

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