

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AUHhcrWdQ9dv4yZhwEtFnK9TW8EptTX7t</u>
TOTAL RECEIVED	15.57827661 BTC
	985,107.74 USD
TOTAL SEND	15.57827661 BTC
	985,107.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862</u> <u>a7be2ebe4e6b48bec8e952</u> <u>9946d2eeb8b6734443d2</u>	- 0.80263955 BTC 14,301.49 USD	
2	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862</u> <u>a7be2ebe4e6b48bec8e952</u> <u>9946d2eeb8b6734443d2</u>	- 0.79791327 BTC 14,217.28 USD	
3	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862</u> <u>a7be2ebe4e6b48bec8e952</u> <u>9946d2eeb8b6734443d2</u>	- 0.79753973 BTC 14,210.62 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862</u> <u>a7be2ebe4e6b48bec8e952</u> <u>9946d2eeb8b6734443d2</u>	- 0.79697664 BTC  14,200.59 USD	✓
5	2022-11-04 13:30:12	<u>3a4e862be51fd61f6b29e2</u> <u>adada0eb6022f96572b6ba</u> <u>da5ccff1b5e5d1a2d9d7</u>	+ 0.79791327 BTC  16,930.35 USD	✓
6	2022-11-04 09:56:13	<u>4baa5775728705f8d6a847</u> <u>efecdb49a61f98c976809a</u> <u>8725d01565f93b33771f</u>	+ 0.79753973 BTC  16,473.25 USD	✓
7	2022-11-03 11:31:18	<u>50871df6f2a9f37bb7c3e1</u> <u>fb7734082c1ebd0b5f5283</u> <u>5ed4c71dd21c960411ba</u>	+ 0.79697664 BTC  16,027.04 USD	✓
8	2022-11-02 11:36:33	<u>feec58ef1db17ca5d52188</u> <u>01d597c2f5aa463each0e1</u> <u>79040868f32fcaafbc12</u>	+ 0.80263955 BTC  16,371.02 USD	✓
9	2022-10-28 13:51:06	<u>39513b0aced64b9f508df6</u> <u>bee63cc881655913995866</u> <u>1fed7e2dbcf2c8c2213a</u>	- 0.84488920 BTC  17,318.25 USD	✓
10	2022-10-19 11:16:01	<u>a7b97895c3df24e056d123</u> <u>a6ba2d0fd2b76d5f6060ea</u> <u>351212942b8c9ff7b622</u>	+ 0.84488920 BTC  16,222.58 USD	✓
11	2022-10-19 10:20:45	<u>55e355b7df3a343f1c6b06</u> <u>c30f9f6ec9bd7b87bc7f62</u> <u>f6532cf90411fe41b3fe</u>	- 0.86565672 BTC  16,634.87 USD	✓
12	2022-10-19 10:20:45	<u>55e355b7df3a343f1c6b06</u> <u>c30f9f6ec9bd7b87bc7f62</u> <u>f6532cf90411fe41b3fe</u>	- 0.83669531 BTC  16,078.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-17 11:33:08	<u>9f33a0a0f69119668e315b</u> <u>bcd403ba48b187e759d801</u> <u>5ce55be444e29f58ee35</u>	+ 0.83669531 BTC 16,330.61 USD	 
14	2022-10-13 14:33:00	<u>c7f29133898623f6b0564f</u> <u>a88af51241e27cbf79d901</u> <u>af19b6651e6f1abe1a12</u>	+ 0.86565672 BTC 16,411.63 USD	 
15	2022-08-03 11:23:43	<u>48469f47d1ba3ff281989d</u> <u>3358ddb617bf42c4dc0dc3</u> <u>234f33270ed53d1f0ebf</u>	- 0.77431688 BTC 18,121.20 USD	 
16	2022-07-27 14:25:27	<u>0f32a84e6bd3377e846305</u> <u>98d2ac93538fe9172f77e6</u> <u>7a20e36e0529f14aae9a</u>	+ 0.77431688 BTC 16,616.76 USD	 
17	2022-07-06 19:52:49	<u>ebc26c02407340be4d4436</u> <u>b7dd1882cb53460be942fd</u> <u>6083f3176059a8a3921a</u>	- 0.99759872 BTC 20,306.03 USD	 
18	2022-06-22 13:25:39	<u>3f7fa6aa38969fe3ae102e</u> <u>d1f7b52fc2f8a9d1e7ba67</u> <u>d3aa49d26eace6ea4677</u>	+ 0.99759872 BTC 20,031.88 USD	 
19	2022-06-22 12:36:37	<u>2b143274a9420996669961</u> <u>f34d5b7fa2c83244082c24</u> <u>2a0a00b590c0f960d7f5</u>	- 0.99350458 BTC 20,589.33 USD	 
20	2022-06-22 09:36:17	<u>fd8cb400d0dd7768255c2d</u> <u>0b027a04046782ef715189</u> <u>6b9c9ef6673e3bad16bb</u>	+ 0.99350458 BTC 20,373.10 USD	 
21	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.61583409 BTC 18,714.85 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-05-19 10:29:21	<u>ed19050472d750cf59b511</u> <u>544c43dd4f3d20fefea13f</u> <u>357d5f2b1f903bb8fec7</u>	- 0.71221044 BTC  21,643.68 USD	✓
23	2022-05-19 10:29:21	<u>ed19050472d750cf59b511</u> <u>544c43dd4f3d20fefea13f</u> <u>357d5f2b1f903bb8fec7</u>	- 0.70610013 BTC  21,457.99 USD	✓
24	2022-05-19 10:29:21	<u>ed19050472d750cf59b511</u> <u>544c43dd4f3d20fefea13f</u> <u>357d5f2b1f903bb8fec7</u>	- 0.66830774 BTC  20,309.50 USD	✓
25	2022-05-19 10:29:21	<u>ed19050472d750cf59b511</u> <u>544c43dd4f3d20fefea13f</u> <u>357d5f2b1f903bb8fec7</u>	- 0.65205740 BTC  19,815.66 USD	✓
26	2022-05-18 10:14:26	<u>9ba22f3a5525da37aa0b14</u> <u>ac884b83f6bae801d69796</u> <u>8374fce9b009e67dac20</u>	+ 0.66830774 BTC  19,370.89 USD	✓
27	2022-05-16 12:05:23	<u>759b697ba632489b90e9ce</u> <u>3b6631a0ab9b2815d68a23</u> <u>99924ffc93b6ec66aa0d</u>	+ 0.65205740 BTC  19,350.82 USD	✓
28	2022-05-12 11:18:02	<u>ae588c719042cd52669fcf</u> <u>6c70ef4e85ba4ea5a057f7</u> <u>0581773837f1f2d65096</u>	+ 0.70610013 BTC  20,491.92 USD	✓
29	2022-05-12 08:48:55	<u>613ee363a3209e9aa49e9b</u> <u>fa334bc87314ecc51c9427</u> <u>ab4f4c97d99a71f89e4b</u>	+ 0.71221044 BTC  20,278.75 USD	✓
30	2022-05-11 10:28:06	<u>32e1b12033e08542b8b1ca</u> <u>12adb5c08d7e2a29988f31</u> <u>dbc6b82e01a759f59d29</u>	+ 0.61583409 BTC  19,077.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-21 13:28:14	<u>e3ee628bd4528cfbb858e4</u> <u>9f47e7e3bb3b77162d39de</u> <u>bf12230fe0807cef020b</u>	- 0.57763373 BTC  24,338.78 USD	✓
32	2022-04-21 13:28:14	<u>e3ee628bd4528cfbb858e4</u> <u>9f47e7e3bb3b77162d39de</u> <u>bf12230fe0807cef020b</u>	- 0.57594077 BTC  24,267.45 USD	✓
33	2022-04-21 13:28:14	<u>e3ee628bd4528cfbb858e4</u> <u>9f47e7e3bb3b77162d39de</u> <u>bf12230fe0807cef020b</u>	- 0.56352873 BTC  23,744.46 USD	✓
34	2022-04-21 13:28:14	<u>e3ee628bd4528cfbb858e4</u> <u>9f47e7e3bb3b77162d39de</u> <u>bf12230fe0807cef020b</u>	- 0.53946101 BTC  22,730.36 USD	✓
35	2022-04-21 13:28:14	<u>e3ee628bd4528cfbb858e4</u> <u>9f47e7e3bb3b77162d39de</u> <u>bf12230fe0807cef020b</u>	- 0.52587064 BTC  22,157.73 USD	✓
36	2022-04-14 12:31:38	<u>4c7d5eda49c94d7545c346</u> <u>315cd3c8036c0de5f49646</u> <u>39c85becda304667072c</u>	+ 0.53946101 BTC  21,559.03 USD	✓
37	2022-04-12 13:46:22	<u>05dfdd4739c192a255f9d8</u> <u>e76f34b854d7c6a97073cd</u> <u>7c7807965a13b141a13c</u>	+ 0.57594077 BTC  23,140.79 USD	✓
38	2022-04-12 09:43:36	<u>2784588da6d9fc39ab27c3</u> <u>1d51fcd1c7b278254a0097</u> <u>3137aa111e2a5b2eecab</u>	+ 0.57763373 BTC  23,323.69 USD	✓
39	2022-04-12 07:44:55	<u>2c9804323f79417d47b80f</u> <u>43fd327c5343165873f977</u> <u>4f5e30183244ecff2488</u>	+ 0.56352873 BTC  22,754.16 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-11 09:29:44	<u>a260ef58c21e2e0f0d9384</u> <u>f840f6b88a24d94f5d445c</u> <u>3ef84281ccad2b2aa313</u>	+ 0.52587064 BTC  21,596.26 USD	
41	2022-04-07 10:56:17	<u>31071da85c75e199714bc9</u> <u>9b55c11e3d532c85ad62b1</u> <u>6301f4abd7c43b319540</u>	- 0.46746072 BTC  20,255.91 USD	
42	2022-04-07 10:56:17	<u>31071da85c75e199714bc9</u> <u>9b55c11e3d532c85ad62b1</u> <u>6301f4abd7c43b319540</u>	- 0.46614061 BTC  20,198.71 USD	
43	2022-04-06 09:24:59	<u>942dbd45c03b671872174d</u> <u>34402c506a761b33267a46</u> <u>9e0552e0e420252493d4</u>	+ 0.46746072 BTC  20,951.21 USD	
44	2022-04-05 12:09:31	<u>c444fc1d00798dd10a006b</u> <u>e3b446fea5b391b2944bde</u> <u>c0f75165da2bc98aa959</u>	+ 0.46614061 BTC  21,332.32 USD	

* USD values displayed at the time of transaction

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