

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AVYdV7LCU2zBh9KSzJz4v5c5J8hToPG7E</u>
TOTAL RECEIVED	0.02021569 BTC
	1,274.72 USD
TOTAL SEND	0.02021569 BTC
	1,274.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 05:16:37	<u>72607d311f1bfe6f56d638</u> <u>a5233cc5d08eabcb0f2285</u> <u>4808a6359a6fc98e30ca</u>	- 0.00129503 BTC	
			39.26 USD	
2	2023-06-27 05:16:37	<u>72607d311f1bfe6f56d638</u> <u>a5233cc5d08eabcb0f2285</u> <u>4808a6359a6fc98e30ca</u>	- 0.00127269 BTC	
			38.58 USD	
3	2023-06-23 15:53:29	<u>327e889cd9bb195f499935</u> <u>50b32dc26a410e37ec4032</u> <u>18efde4c65da2a1a7bde</u>	+ 0.00129503 BTC	
			40.27 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-23 02:08:30	<u>a2e570f0e81a2f93d73b8f</u> <u>c2d0bd5f6fc212f35c8214</u> <u>acfc8ac685e1f85cf04d</u>	+ 0.00127269 BTC 	38.16 USD	✓
5	2023-06-17 18:01:55	<u>d71bc77d91a34dd406fd5d</u> <u>434293aa7346d416e7f752</u> <u>ab1d6a5f1e01e4cef6b6</u>	- 0.00226064 BTC 	59.95 USD	✓
6	2023-06-17 14:21:04	<u>4405b877592448bf12c261</u> <u>0f4eab1f9b52789b476abd</u> <u>fea707f69c18a0fc9ebf</u>	+ 0.00226064 BTC 	59.89 USD	✓
7	2023-06-10 21:10:47	<u>395fafec86ece4402f98e7</u> <u>dd66533a2d49a1553d632f</u> <u>ae9eff5c66020eb1a18f</u>	- 0.00406911 BTC 	104.82 USD	✓
8	2023-06-03 08:42:04	<u>41ea3d0deda9608c4d27ce</u> <u>7bc276a3b4d062b7af6b6f</u> <u>763481897ebb5654c70d</u>	- 0.00278063 BTC 	75.49 USD	✓
9	2023-06-02 05:02:51	<u>8c9636136ce7eb07421e45</u> <u>ca9b1a1f9ace3efc4ba391</u> <u>11701ae2f4ea43966c5c</u>	+ 0.00278063 BTC 	75.50 USD	✓
10	2023-05-20 18:06:50	<u>5c0aadb12d5fe1068b678f</u> <u>696e890e2a6a13c4fc4d62</u> <u>21a2a2c503f16b881834</u>	- 0.00279127 BTC 	75.44 USD	✓
11	2023-05-20 01:31:03	<u>94159ab23039ced44c2839</u> <u>4fc7aa8c40e3868d18c60b</u> <u>d09fb861474ed619d6c7</u>	+ 0.00279127 BTC 	74.91 USD	✓
12	2023-05-16 22:35:32	<u>d5006df5bc895981cb0976</u> <u>376c1bf8e0a5f8f96c6213</u> <u>ab3a76e45d629a476183</u>	+ 0.00406911 BTC 	110.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 18:47:30	<u>2e827786fa4df78fef902e</u> <u>13d3f3c71759dfd27c57ba</u> <u>6c7f23d33c28abd1c959</u>	- 0.00032964 6.89 USD	BTC 	✓
14	2023-01-17 14:03:50	<u>1505a62ccd121437d92405</u> <u>f97145c00de667ce9a0b03</u> <u>846b1af0eb3f4c4ad20a</u>	+ 0.00032964 7.01 USD	BTC 	✓
15	2021-12-18 12:02:46	<u>647ea6a4a348bcf0e15da7</u> <u>279aa56b5033b4a21b0ee6</u> <u>67b05ecf5abbbde40fff</u>	- 0.00043703 20.46 USD	BTC 	✓
16	2021-12-18 01:55:04	<u>5ef08cb147a1cbf8b64a13</u> <u>73dbd56e4467c1f3e483f9</u> <u>bfd1601580c6695ba3ec</u>	+ 0.00043703 20.26 USD	BTC 	✓
17	2021-12-12 19:19:14	<u>f79e28ebcf9d77a24bfa06</u> <u>83dc8fa326bacc0f82518d</u> <u>9b5658efdcb83ef2965</u>	- 0.00020863 10.44 USD	BTC 	✓
18	2021-12-10 00:37:19	<u>47c46775f1810f7ddfa62d</u> <u>b74c07c8da15cdb83b2d6f</u> <u>c1aa3d7e6e7900370f05</u>	+ 0.00020863 9.95 USD	BTC 	✓
19	2021-12-06 19:09:35	<u>aaa35e866af5e2ff99d41a</u> <u>8f75d6794a5230674d5a1b</u> <u>dfd7a68d06ce0bbd794c</u>	- 0.00010260 5.17 USD	BTC 	✓
20	2021-12-04 05:28:25	<u>41dc46ea549b024960a5df</u> <u>5531c3b960b89c918ea069</u> <u>12a4d94b266c1598853a</u>	+ 0.00010260 4.94 USD	BTC 	✓
21	2021-12-01 20:27:14	<u>868aad81653a00cc62cf15</u> <u>4293c4ea14bb7f6f2227bf</u> <u>44c1377a62ce85cbb650</u>	- 0.00007006 3.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-01 11:20:03	<u>d7444b4834f887ccb5da0c</u> <u>f0ccbc9c8878f1040159e</u> <u>0d030f5ce61b168b2f65</u>	+ 0.00007006 BTC 4.00 USD		✓
23	2021-11-27 03:02:11	<u>8628c0dddaeca6c46bf273</u> <u>774955fc4a5beb7e1026b0</u> <u>d09243ca5a000c584335</u>	- 0.00009258 BTC 5.03 USD		✓
24	2021-11-27 01:30:36	<u>bef1fcdf560a27d65f0dd2</u> <u>bdfd0290f00b72302b7372</u> <u>e083a25cbab4446b566e</u>	+ 0.00009258 BTC 5.03 USD		✓
25	2021-11-22 00:04:16	<u>27cdb3c03a5ba1d53c21a6</u> <u>eb0ce963e4ba0c35797984</u> <u>82b15bf308dd54b85069</u>	- 0.00008488 BTC 4.86 USD		✓
26	2021-11-21 23:57:12	<u>5a502e38390a06ab7f1b60</u> <u>a518f51de4193dc23e5373</u> <u>5eb1c3dcebd8e4a30a6c</u>	+ 0.00008488 BTC 4.86 USD		✓
27	2021-11-18 07:10:44	<u>963879b7da011a560bae8b</u> <u>fec335ff09fd0b4736579c</u> <u>0f4f6c32c4b6a45c7911</u>	- 0.00008377 BTC 4.86 USD		✓
28	2021-11-18 05:51:35	<u>5db86afdf43eec42e15bc5</u> <u>ab845b7b126a64f6e05f62</u> <u>17a4e7ada9689eff8a98</u>	+ 0.00008377 BTC 4.86 USD		✓
29	2021-11-08 02:44:40	<u>b02c42b3a1ccde78a1bdd9</u> <u>be79780f6328d22ecbef30</u> <u>c69bc541619ba8bb1047</u>	- 0.00019954 BTC 13.15 USD		✓
30	2021-11-08 02:02:23	<u>873e56765b89ec76f4a1b4</u> <u>8761a5f4fcd07827043013</u> <u>1cd98ac1466b278e6142</u>	+ 0.00019954 BTC 13.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-06 17:03:56	<u>462c6675ff0667af018572</u> <u>1a7e25a6fb505ec6c661c3</u> <u>d151f6dbb272ea13df54</u>	- 0.00016494 10.13	BTC 	✓
32	2021-11-06 16:36:06	<u>2229713567cc5a5fdb1caf</u> <u>fa85a2626ee585505c1983</u> <u>5304c930be6417e9f320</u>	+ 0.00016494 10.13	BTC 	✓
33	2021-10-29 08:40:29	<u>228f22bce8b9507e5ea8c8</u> <u>30d3070226cc328bed1f2c</u> <u>a4e7c6d6798c5d7704b3</u>	- 0.00028006 17.44	BTC 	✓
34	2021-10-29 08:11:01	<u>357196389211e9b3043748</u> <u>55583a3422969cfd025eed</u> <u>aff7484643ecaa37bcf3</u>	+ 0.00028006 17.44	BTC 	✓
35	2021-10-20 10:58:50	<u>88775335004c39e5a1c213</u> <u>f524eff8c95400b70ad8c0</u> <u>2aafdd7767389e9a35b3</u>	- 0.00017337 11.44	BTC 	✓
36	2021-10-15 13:22:36	<u>1273ca28e1d9528d067212</u> <u>b0a4c669f4cd7ca32f701d</u> <u>540230eb9db00a0a467a</u>	+ 0.00017337 10.69	BTC 	✓
37	2021-09-25 18:45:05	<u>f172b05cc293f627ffe1d9</u> <u>45e79ae148a8f044a0c9c3</u> <u>391c0ae42d05a68da853</u>	- 0.00016474 7.09	BTC 	✓
38	2021-09-25 11:37:45	<u>3661b4b0be01a782ce1d6a</u> <u>d3950206d552ddb8e4d068</u> <u>e7907873ec2caab3774a</u>	+ 0.00016474 7.02	BTC 	✓
39	2021-09-22 01:37:21	<u>2b36ba511f73c7425fcd2d</u> <u>3fcc05c232eb0b8831a78d</u> <u>2074ec3ede0b5217d3f0</u>	- 0.00052323 21.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-22 01:37:21	<u>691176922b91f8db772913c0bcd68f5f5defabd5dfe00b0d74be4fac8cd5bf87</u>	- 0.00022679 BTC 9.50 USD		
41	2021-09-22 01:33:09	<u>1b9de9c8e92d6f9329edceeb8bc5c4a260153e9d5ae67d640309ff0fa8133e63</u>	- 0.00011707 BTC 4.90 USD		
42	2021-09-21 02:33:36	<u>27125902a1616b4c65f20d2ae0693ada72666116166b5428109de489c24f1c27</u>	+ 0.00011707 BTC 5.06 USD		
43	2021-09-20 14:26:06	<u>ad5797c2120b67195318fce2e0c438c66d396cf464d8894cedf556d9903233da</u>	+ 0.00022679 BTC 9.75 USD		
44	2021-09-20 00:27:12	<u>ccfe969d27512947e5fdb04a6234c6e35fced180c58296432b8ad83ef7b70665</u>	+ 0.00052323 BTC 22.88 USD		
45	2021-09-16 21:32:25	<u>76d28855afae4fb69043a46f4bdec67f78b306c6d9e300a4f7fe0d101412c513</u>	- 0.00031197 BTC 14.78 USD		
46	2021-09-16 13:00:39	<u>892a90f23b522e943d02c0eaed210a3176c46913dba4cf0715d7915b329bf2c9</u>	+ 0.00031197 BTC 14.89 USD		
47	2021-09-14 22:39:47	<u>50b3efdb1e541dc9f7b1b947f826f80191bea69205f8cff5d87e75e23c4a93df</u>	- 0.00049816 BTC 23.69 USD		
48	2021-09-14 22:39:47	<u>7e09c8bccb3b586f475c5a232a97ec5a49f93e9f2af47974ee4b2a1c1ac20d56</u>	- 0.00025504 BTC 12.12 USD		

#	Date & time	Transaction Id	Amount		
49	2021-09-09 07:35:34	<u>1fba338783db8a23d969393742b5efd85a7b52f1375ce6a00e02645016a9b796</u>	+ 0.00049816 23.11 USD	BTC	 
50	2021-09-07 13:22:24	<u>3b7475a56ddf7ea024a3b4669469d6eb39376ac1adeb0b82a3c29afad6e7dacb</u>	+ 0.00025504 11.95 USD	BTC	 
51	2021-09-04 18:01:39	<u>72953591ef9044aebb1c6638747e335fb49a84941c3e4ee8f79fdc70b339c345</u>	- 0.00069542 34.90 USD	BTC	 
52	2021-09-03 02:42:33	<u>f0142a5dcd17ecc6ef9f2a2b276117c61eae6e32fa86a7c3db0a1600f2186469</u>	+ 0.00069542 34.88 USD	BTC	 
53	2021-06-16 02:21:40	<u>581b791f995983a8cea9b5daf4ef65c286bc6fcc4a3995f1b9e505968b541100</u>	- 0.00032491 12.69 USD	BTC	 
54	2021-06-15 02:24:16	<u>726f04235e377516ba3545640cfc96aa7e0042a421bf6670756acac094638976</u>	+ 0.00032491 12.94 USD	BTC	 
55	2021-06-12 10:20:48	<u>88fc9df46674310ad9cdc1dff237f7ab7ac902646b9ebee234c360ec2c7572b2</u>	- 0.00040189 14.28 USD	BTC	 
56	2021-06-11 12:01:10	<u>90012676057ba4ebb3974747c87ccd7fc483dd40ae25a03475891d03c3b0ec65</u>	+ 0.00040189 15.00 USD	BTC	 

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