

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AWafj8WPKckQE7VRFmoESaayzydptELKz</u>
TOTAL RECEIVED	0.26402141 BTC
	16,647.10 USD
TOTAL SEND	0.26402141 BTC
	16,647.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 15:14:45	<u>ef5b50d03d30a55f03100d</u> <u>8cad2dae16416eff66b5e2</u> <u>9e12e7b50235b269af4b</u>	- 0.00299050 BTC	
			73.44 USD	
2	2023-02-19 22:35:01	<u>911059e5e19b7fbeaa83c1</u> <u>514772793ae98096c50eb2</u> <u>bdb56957d5172b4fdb7e</u>	- 0.00538110 BTC	
			130.60 USD	
3	2023-02-19 15:22:22	<u>5552454ffb635358ea43c2</u> <u>95fe249a9556a41126fe94</u> <u>aa9bb55ea069317952a8</u>	- 0.00600200 BTC	
			149.58 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 15:22:22	<u>8058e5ef8b95bce248db47</u> <u>155a7ffa21b5872587a378</u> <u>f4ace42d24fc490a2053</u>	- 0.00598100 149.05	BTC 	
5	2023-02-19 15:22:22	<u>8058e5ef8b95bce248db47</u> <u>155a7ffa21b5872587a378</u> <u>f4ace42d24fc490a2053</u>	- 0.00598100 149.05	BTC 	
6	2023-02-19 11:41:12	<u>06e03e5e6d0a26a01b9c06</u> <u>af92fbddc33332234ec712</u> <u>773795850e8b6e31ec07</u>	- 0.00607002 149.90	BTC 	
7	2023-02-19 05:06:40	<u>2e1443100028a0e5338075</u> <u>63e87a79e40cb374e863bd</u> <u>48883f32e604cf0a50b9</u>	- 0.00832020 205.98	BTC 	
8	2023-02-19 01:16:32	<u>8241aa96517f8c4441ae58</u> <u>ce6518c3aa94a3fcce03eb</u> <u>f691f4226bdb682a25fb</u>	- 0.00896700 221.55	BTC 	
9	2023-02-18 18:29:09	<u>64b7fcbd7a02754f8e396f</u> <u>782e9087d773d7080b55a5</u> <u>453e2206ea6a5e364033</u>	- 0.01052275 260.02	BTC 	
10	2023-02-18 14:55:28	<u>b195790dece6dfd8b313a6</u> <u>c448dcec52c77e851a6963</u> <u>a53a10a72bcb3408916c</u>	- 0.01192200 294.09	BTC 	
11	2023-02-18 08:33:48	<u>fa1017cf9a59c39f86eca2</u> <u>ed73f06b83fe5b2f99eed2</u> <u>69e5ca032f8e8fff0a45</u>	- 0.01428000 350.61	BTC 	
12	2023-02-18 07:24:34	<u>441a8202bb2fa317e6581f</u> <u>b874163e61fdbe55337aa3</u> <u>2823469bd41f57980ea4</u>	- 0.01485500 364.22	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-02-09 21:36:38	<u>119159f7b9194fd6ebf6a776db51ea99d0589c5011d7f6547212623335a4e80e</u>	- 0.02151000 BTC 468.21 USD		✓
14	2023-01-10 17:33:53	<u>9ff265af5681c4bd690ccd226e41b3d81e3dbdb30873c870f290581e92a487eb</u>	- 0.08020350 BTC 1,398.26 USD		✓
15	2022-12-25 08:58:08	<u>76ca7d2e2a1e2a1f69c5a3dd1474b3cd22405028d008b712d7f5119c621722d9</u>	+ 0.08020350 BTC 1,350.02 USD		✓
16	2022-12-25 07:16:31	<u>a4cffb9e169a95aa38787c66c7af4401527ca2c788667efa4b03c7945612fdd2</u>	+ 0.01485500 BTC 249.89 USD		✓
17	2022-12-25 07:08:51	<u>51c97c0dc6f7650c7ee4ae25d627de4ddcc575cb04b8a3bd2e7228638d22dce9</u>	+ 0.00832020 BTC 139.96 USD		✓
18	2022-12-22 19:27:22	<u>d693c864018ed5c83d9468b6c72d16a68297a66dd265b294d3433f8efb362780</u>	+ 0.01052275 BTC 175.33 USD		✓
19	2022-12-22 17:30:13	<u>3784b4a7ba88cad134f624300b654f419427de2f421dc3a5bc33ae9ef5440321</u>	+ 0.00600200 BTC 99.72 USD		✓
20	2022-12-21 22:11:23	<u>067bfb7ab7ce4839581c45be9ad7d2175a16030502d347d9fc757cc2839805ae</u>	+ 0.01192200 BTC 199.87 USD		✓
21	2022-12-21 18:39:47	<u>69284a3784b8b47de27f25e906439e3746ca990401905e34f6d5949aa8b8bc8d</u>	+ 0.01428000 BTC 239.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-19 17:16:36	<u>45078f2b259fc173157f0b</u> <u>a733593daa39241bda959e</u> <u>fd7a2641b73d2078ea98</u>	+ 0.00896700 148.85 USD	BTC	✓
23	2022-12-19 05:16:42	<u>490a590cd253dfd1905487</u> <u>434fa43f7ca714f82d9968</u> <u>e75f558e1e3c9fbfb6eb6</u>	+ 0.00598100 99.91 USD	BTC	✓
24	2022-12-19 05:16:42	<u>11ac7312869f6b74e578ff</u> <u>9593baac092a12288a3787</u> <u>389d0d9b95f1bab56681</u>	+ 0.00299050 49.95 USD	BTC	✓
25	2022-12-19 05:01:29	<u>abeb903e90d1607ded6eaf</u> <u>36b4dfd474b5db94333bfb</u> <u>f6bca1934b9b45f63e45</u>	+ 0.00538110 89.89 USD	BTC	✓
26	2022-12-19 04:55:15	<u>41696c4e8435c4d7d9093c</u> <u>a3b696e4d8913de608d16a</u> <u>7fc4e20b5a30846ca0dc</u>	+ 0.00598100 99.91 USD	BTC	✓
27	2022-12-19 02:56:29	<u>d668932ba25111ee6a1a14</u> <u>be6311ae167a1f21e04fe1</u> <u>ef4e26a560164c36848d</u>	+ 0.02151000 358.81 USD	BTC	✓
28	2022-12-18 23:41:00	<u>866a45c415be8c1fa7dbf2</u> <u>f126fce76a180eae70eaed</u> <u>e3881e2898d10ba2f1fe</u>	+ 0.00607002 101.82 USD	BTC	✓
29	2022-12-18 02:33:08	<u>b33cc05f80fd3762b78588</u> <u>498573876a00b1f6fffaba</u> <u>e65a77e603aad1f20ab4</u>	- 0.00595500 99.69 USD	BTC	✓
30	2022-12-18 00:03:22	<u>11bb5205774b2d28201c8a</u> <u>2290c4f445458d3091f966</u> <u>04fe16b01d2f0b273a6e</u>	+ 0.00595500 99.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-09 01:51:37	<u>3f78c03d7ff95d2c84357b</u> <u>889daa491478defffd5398</u> <u>ab63d9e2850a484a399f</u>	- 0.05508034 948.28 USD	BTC 	✓
32	2022-12-09 01:44:15	<u>86eb0e01705397b4bc325e</u> <u>4830708c90050885deb4e3</u> <u>a999f0097fbdba38608f</u>	+ 0.05508034 948.28 USD	BTC 	✓

* USD values displayed at the time of transaction

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