

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AXgxVnLFK1GiwytCWEfFKLj8ZPZD9gFAM</u>
TOTAL RECEIVED	0.18235783 BTC
	11,474.68 USD
TOTAL SEND	0.18235783 BTC
	11,474.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 02:18:46	<u>fc7b1f37a2fe4088e0c85b1386f6eb7bf122fd8d8ead513415fa2a3b4a9f47</u>	- 0.00375818 BTC	
			111.21 USD	
2	2022-05-16 01:37:53	<u>72a6ab97b28550af86242497339521acae29541e87a5049a1d3defafeff9f5f6</u>	- 0.00147418 BTC	
			44.70 USD	
3	2022-05-11 10:40:29	<u>0dde4db233a96da521bbb47b19ecb279e474e7b1c85514fada1efa1d6ac04598</u>	- 0.00039193 BTC	
			12.14 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-08 03:34:01	<u>eb01f47d2249589bf730f3</u> <u>9fc9edf3972f3b0690f2bf</u> <u>79727c1b0a367b121a6b</u>	- 0.01002800 BTC 346.93 USD		
5	2022-01-19 18:45:52	<u>cdf5ddcd18178c244444ca</u> <u>39b8f593557cc336096864</u> <u>2a2e6619b70fc784d8df</u>	- 0.02501125 BTC 1,041.96 USD		
6	2021-10-15 22:47:56	<u>9c183c29a18353131c39fe</u> <u>72d1eb497eebef4cf85258</u> <u>e88c2156260da8b0d188</u>	+ 0.00039193 BTC 24.19 USD		
7	2021-10-15 22:47:56	<u>33e46bd627d47ef922abe4</u> <u>373e1fc6dbba6b81513090</u> <u>d4fe362d4bbfd24ef59d</u>	+ 0.02501125 BTC 1,544.04 USD		
8	2021-10-12 14:35:04	<u>d6e233002bfe12bf87adcb</u> <u>ea2f5f47d3f3927353d0fb</u> <u>75703004318e2fe0df47</u>	+ 0.00375818 BTC 210.44 USD		
9	2021-10-12 14:35:04	<u>8272ca174469edf2e88fd9</u> <u>ce75125b852df6e9ae7b01</u> <u>4b264f61b7cab13e13ec</u>	+ 0.00147418 BTC 82.54 USD		
10	2021-10-01 04:30:37	<u>d17e3485068940209b5380</u> <u>ad73bba0a483373d8322e0</u> <u>8dc46532269673daccb8</u>	- 0.01846000 BTC 874.33 USD		
11	2021-09-30 17:57:05	<u>4652dc2e995445cfc0dc4e</u> <u>f7c7552cb12587b9a6df9d</u> <u>caebc85f2f65621fb031</u>	+ 0.01002800 BTC 439.46 USD		
12	2021-09-20 15:57:40	<u>b940d9df21ee78b0642113</u> <u>459b048b5e3e7c529cd8e9</u> <u>82ee6dc1249c37af735f</u>	+ 0.01846000 BTC 794.06 USD		

#	Date & time	Transaction Id	Amount		
13	2021-09-20 10:32:55	<u>d4a788ef0a56473a4fd810</u> <u>6c979c4b6b35dc866cb34d</u> <u>b538650562b392171b24</u>	- 0.00561700 241.61 USD	BTC 	✓
14	2021-09-20 07:35:02	<u>5fa8c95aeb96acd9c58b61</u> <u>f5377c501d89c68f513eb4</u> <u>a1b7e60115311594d202</u>	- 0.00544800 234.34 USD	BTC 	✓
15	2021-08-30 16:59:54	<u>2a97a9c4c7a5d727b8625d</u> <u>a2e443d5629cb52c9c2436</u> <u>695088160f4be843a26b</u>	+ 0.00561700 263.90 USD	BTC 	✓
16	2021-08-23 19:32:50	<u>66175e12e4929d80e06cf0</u> <u>bdfd489ae25790fc63b7e4</u> <u>7f3a11afdbfbc4cd480</u>	+ 0.00544800 269.29 USD	BTC 	✓
17	2021-08-18 22:44:23	<u>993817b5e0c288dea82e35</u> <u>1e23cefdc74659a261bc4a</u> <u>308a96c7461e49361c88</u>	- 0.01539765 680.81 USD	BTC 	✓
18	2021-08-18 21:48:15	<u>a5ea1c11e8ade31a255324</u> <u>76afa315cd1cd54880b6ff</u> <u>5385a64c3af4641dd8bb</u>	- 0.00355500 157.18 USD	BTC 	✓
19	2021-08-18 21:48:15	<u>3f858dd645acbb1c57a063</u> <u>4f06b0cca0c5a8f4f2003b</u> <u>5e9c41233caaf9afb6c</u>	- 0.00909137 401.97 USD	BTC 	✓
20	2021-08-17 01:00:41	<u>0986b427353f51a6d7f671</u> <u>d72ee1cf40012db5e7ec92</u> <u>4b68288c74d3bedf19dd</u>	+ 0.00355500 166.54 USD	BTC 	✓
21	2021-08-16 18:13:37	<u>5d45bf82065fe40dcb4169</u> <u>375a1bfaa12a4910a460c6</u> <u>6be3ba4d038718fd1a1f</u>	+ 0.00909137 425.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-10 19:20:43	<u>08a304eabe66fb9cec17cf</u> <u>5adf62ad07a1aa16af3d4b</u> <u>3e9a466a62ea034ac4a5</u>	+ 0.01539765 BTC 	707.12 USD	✓
23	2021-08-03 13:04:08	<u>711952e3ef3a53d62ddfa0</u> <u>1c2e7d0e5af39a1461a8b7</u> <u>82597ca27cb7da20373c</u>	- 0.00064000 BTC 	24.45 USD	✓
24	2021-08-02 23:14:08	<u>eb40cb63b5324759e6ca6e</u> <u>088b6919526c5559acbbc5</u> <u>b06bda4bdd25fb948c65</u>	- 0.00020000 BTC 	7.69 USD	✓
25	2021-08-02 23:12:53	<u>57292698732c98d62d9201</u> <u>a55111c245578b957dd8b7</u> <u>434c84bb0ec87e48afcd</u>	- 0.07328527 BTC 	2,820.75 USD	✓
26	2021-08-02 16:46:22	<u>72f8d8046633d88dfecf07</u> <u>30908c2bd2b54f78937654</u> <u>309039aac32b9bef732e</u>	- 0.01000000 BTC 	391.47 USD	✓
27	2021-07-29 20:50:25	<u>1f16bcc65fc617af3fcdc4</u> <u>371ba366bd9b8f099c74a7</u> <u>89de52cc96a0539c3e79</u>	+ 0.07328527 BTC 	2,831.92 USD	✓
28	2021-07-29 18:39:25	<u>e67678d1a1bed42337faf2</u> <u>da66f0b27cc1ac4a4c2539</u> <u>d0816c1ae67f06f48b96</u>	+ 0.00064000 BTC 	24.73 USD	✓
29	2021-07-29 18:18:39	<u>5145751349170ade1062c6</u> <u>b8a23e02427475c6e7ab7d</u> <u>d13e527006191a7537f7</u>	+ 0.00020000 BTC 	7.72 USD	✓
30	2021-07-29 17:12:45	<u>04b4529d32d8687d85d20d</u> <u>b55fe095a9abc995541689</u> <u>a207e5f59b641431a601</u>	+ 0.01000000 BTC 	400.16 USD	✓

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