

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AZo5iydqijQ5JEHUsb6wgqWsWyUAzNyHN</u>
TOTAL RECEIVED	0.29397213 BTC
	18,538.49 USD
TOTAL SEND	0.29397213 BTC
	18,538.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01424825 BTC	
			381.03 USD	
2	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01395229 BTC	
			373.11 USD	
3	2023-05-24 11:13:01	<u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u>	- 0.01455206 BTC	
			389.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-05 11:15:37	<u>83f4ba333ef3ff79b91d22</u> <u>beb49f41c665c2cb6e65ec</u> <u>a94d898bcab4ebd23696</u>	+ 0.01455206 424.18 USD	BTC	✓
5	2023-04-19 22:37:48	<u>9b9104b27a8175ef4967e7</u> <u>a77bbe7e45eb7ed5d671f6</u> <u>40ea1aa7ef307e631cf1</u>	+ 0.01395229 401.78 USD	BTC	✓
6	2023-04-14 20:43:44	<u>90fd14862ce5eeb291e0d3</u> <u>a845da8975cf67273b7a3c</u> <u>d2b0da5def2eaf8cd430</u>	+ 0.01424825 433.91 USD	BTC	✓
7	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01275907 362.13 USD	BTC	✓
8	2023-03-22 12:59:09	<u>9965eabf7d66e9a8668717</u> <u>dc0068739518f06a87b11a</u> <u>825394736f0512b1934e</u>	+ 0.01275907 360.89 USD	BTC	✓
9	2023-03-22 09:28:02	<u>10adbe3b4e67c4ae8ec7a6</u> <u>a5613bc69806b5543630a4</u> <u>db06e84f310b76225c02</u>	- 0.01309972 368.10 USD	BTC	✓
10	2023-03-21 00:47:23	<u>cfc38ec57e04c4cb10707f</u> <u>33f74c12dc8486d07ba906</u> <u>e334aaa0eaefd3fee148</u>	+ 0.01309972 365.16 USD	BTC	✓
11	2023-02-22 07:31:15	<u>7afef2a7d5b26a1a452569</u> <u>bc45b0edec91ba0efbb27a</u> <u>515594a88d338438be8a</u>	- 0.02142391 513.44 USD	BTC	✓
12	2023-02-14 03:51:59	<u>986afb5dc584caf064e233</u> <u>e4b63cadd08c833659cbc1</u> <u>4304184528c8f8b07ea1</u>	+ 0.02142391 465.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-03 13:54:24	<u>3d0df1b91e1258380d77dc</u> <u>26dcefc71ab88a37022ca7</u> <u>078447a753ea9b0cc18b</u>	- 0.01900259 446.90 USD	BTC 	✓
14	2023-02-03 13:54:24	<u>3d0df1b91e1258380d77dc</u> <u>26dcefc71ab88a37022ca7</u> <u>078447a753ea9b0cc18b</u>	- 0.01820646 428.18 USD	BTC 	✓
15	2023-01-29 23:32:05	<u>32ce813f1c7a227fc47adc</u> <u>7af08d4424c5d6d882b1d6</u> <u>a601c90519c160c36cb5</u>	+ 0.01900259 451.33 USD	BTC 	✓
16	2023-01-20 13:53:48	<u>3327946c03e16e4047fca1</u> <u>67f2ec6064e826033932de</u> <u>d271c183bd378e11cd65</u>	+ 0.01820646 385.13 USD	BTC 	✓
17	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01061871 225.43 USD	BTC 	✓
18	2023-01-18 09:21:35	<u>954312bc8b7d47128da25a</u> <u>ad9765f0e728b724c7ea2d</u> <u>386fae6cba17b9928b91</u>	- 0.02138131 453.92 USD	BTC 	✓
19	2023-01-09 21:46:03	<u>b570725c88a36cc7713560</u> <u>7f8b458ce9b2f56c6eb2ce</u> <u>c6aff22206177b1b820d</u>	+ 0.02138131 367.86 USD	BTC 	✓
20	2023-01-04 17:54:28	<u>243d14848f963d5847e9d7</u> <u>99ef225af0aac225b5194e</u> <u>2ec266d3083088855206</u>	+ 0.01061871 179.96 USD	BTC 	✓
21	2022-12-30 10:32:05	<u>63584f5a15fbd159898e49</u> <u>4de85ddbbb66244a4f720a</u> <u>f6daa9a433552bb61512</u>	- 0.02269651 374.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-30 10:32:05	<u>63584f5a15fbd159898e494de85ddb66244a4f720af6daa9a433552bb61512</u>	- 0.02082457 343.52 USD	BTC	 
23	2022-12-27 01:09:16	<u>fc3e4a7e175de043fdb5827e3a1b35a9db4ca3c39400cba3a35d416b73986e16</u>	+ 0.02082457 351.21 USD	BTC	 
24	2022-12-20 03:40:37	<u>59bf4c14e08bd9c529c77ef50c5172197c0ce8487d7c33b97d30a19677ab2198</u>	+ 0.02269651 381.12 USD	BTC	 
25	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u>	- 0.01822591 324.93 USD	BTC	 
26	2022-12-14 10:07:17	<u>e01b40ab53b430e676fd95ae8668f416fba3cef8a7b1854d0b3cb59c183a65cb</u>	- 0.02212422 394.43 USD	BTC	 
27	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54e62ae17f13046d924d0fe9cd0230e0baee3551822d</u>	- 0.02765806 493.09 USD	BTC	 
28	2022-12-13 04:03:18	<u>40cd61046c81695943d87ff1476e58d1386d2e68106d47ff02e5a9f590e01ba9</u>	+ 0.01822591 312.91 USD	BTC	 
29	2022-12-07 03:09:31	<u>8dd69805e279b5dda74cb5e117ea746e739a500263b5d3b696e6fa258356e6f5</u>	+ 0.02765806 470.87 USD	BTC	 
30	2022-11-30 03:58:57	<u>fe18ef8781d2b6c4e280e945d7a39d23eb7faf79a35e50129b5ba38cb394fae7</u>	+ 0.02212422 373.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02319849 BTC  376.23 USD		
32	2022-11-23 02:39:28	<u>38546f0f8f8e3621ccff59</u> <u>9a61148558e746f027a7ab</u> <u>f7d31c2e474a6858849b</u>	+ 0.02319849 BTC  384.78 USD		

* USD values displayed at the time of transaction

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