

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AabPHTv5oEUudJmSaNMjRagTuj89Ws7Zn</u>
TOTAL RECEIVED	0.01001209 BTC
	631.42 USD
TOTAL SEND	0.01001209 BTC
	631.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 02:10:43	<u>64eeea300b66c1db257f09</u> <u>06dc7c4d43935bd5d54aaa</u> <u>f888e3f38fbf9e8457f5</u>	- 0.00014000 BTC	
			3.88 USD	
2	2023-03-21 01:56:44	<u>1fb421fce6b4a9a80dc7ae</u> <u>ff8a4f223a5df453a40586</u> <u>491d5c09cc8cbd98410a</u>	+ 0.00014000 BTC	
			3.88 USD	
3	2023-02-08 02:03:00	<u>81cb7e779cf900993d73be</u> <u>8dbefd990e71f0e1815741</u> <u>1952bd3d568856d8afd6</u>	- 0.00014000 BTC	
			3.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-08 01:48:28	<u>0001533452b2492c461ffb</u> <u>c7364607f57bc5bd3ea718</u> <u>d3b416886b5c3008f0fb</u>	+ 0.00014000 3.25 USD	BTC 	✓
5	2023-01-04 02:39:44	<u>0af723d41af46a2deb8fbe</u> <u>179e0a9c1fbe1e1d8e2c1f</u> <u>87c7f8adced35428c307</u>	- 0.00014000 2.36 USD	BTC 	✓
6	2023-01-04 01:46:59	<u>1e81becee6ea2b31319195</u> <u>ed84eddd87f2e11cd20998</u> <u>45ab434a56aaeb284b12</u>	+ 0.00014000 2.34 USD	BTC 	✓
7	2022-12-13 11:20:36	<u>9d1b6db1254eb62b0ad2f5</u> <u>22d30e6a1faeff0d9b185f</u> <u>0c139b8784cd20eec1e2</u>	- 0.00030303 5.28 USD	BTC 	✓
8	2022-12-13 10:58:56	<u>8e3e978d2f4802c6286c52</u> <u>93f88e2b7ea7b1f3507005</u> <u>8d8019956cdc94ba23c2</u>	+ 0.00030303 5.28 USD	BTC 	✓
9	2022-11-26 01:58:33	<u>c6102e73abcdcd5e47b56a8</u> <u>40e5fdb565f2e0ce5f7f79</u> <u>0415361a8defe6b10003</u>	- 0.00020000 3.32 USD	BTC 	✓
10	2022-11-26 01:47:58	<u>ae6a07af54add50c4c179a</u> <u>130c389e901a710578ebaf</u> <u>66f7f89f96610fa6cdaa</u>	+ 0.00020000 3.32 USD	BTC 	✓
11	2022-08-31 01:50:36	<u>66960e2353bff7cdc2471a</u> <u>cc5185225dd22e4a87c6e0</u> <u>e21e6cf19fa745ed0d21</u>	- 0.00017000 3.45 USD	BTC 	✓
12	2022-08-31 01:18:06	<u>c427a8100c1e519166b6ac</u> <u>423ca871463b9deaf100d8</u> <u>7bb3879b5378cdf3c551</u>	+ 0.00017000 3.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-21 01:58:49	<u>91a9f837a4da70845c1c28</u> <u>3ee99f20100b9e2692ee2f</u> <u>0d7d682ab903604e82ea</u>	- 0.00010000 2.26 USD	BTC 	
14	2022-07-21 01:31:11	<u>776d72a4dafb2fb60e9d6d</u> <u>a8f1bcc50570244ae91c78</u> <u>c27bf77068dcb5a61581</u>	+ 0.00010000 2.26 USD	BTC 	
15	2022-07-16 00:10:03	<u>af2f91b196644238f382e7</u> <u>1e494dfd6f7a9f04db6fd9</u> <u>c52524dd6646195b92bf</u>	- 0.00030902 6.40 USD	BTC 	
16	2022-07-15 23:36:54	<u>7e56c8989b85c57b8b19ed</u> <u>08d255f868bcffccc7fda8</u> <u>dc6077acbb94696e0e9a</u>	+ 0.00030902 6.40 USD	BTC 	
17	2022-06-27 02:48:50	<u>f7dab11759126cb956f65d</u> <u>cd58029f70658e041865f0</u> <u>93e56b96eb1ae03b34cb</u>	- 0.00013000 2.75 USD	BTC 	
18	2022-06-27 02:35:37	<u>e99b6c911e52c2d21f2bbd</u> <u>e87d8b99e6d96a6933e0be</u> <u>55195e7baa9709d55baa</u>	+ 0.00013000 2.75 USD	BTC 	
19	2022-06-01 01:50:38	<u>315adc7536d07b12e4269d</u> <u>ac34ab77a14d0b292c0359</u> <u>3eb75c92a68f98251337</u>	- 0.00017000 5.37 USD	BTC 	
20	2022-06-01 01:32:57	<u>68de78b356480818f9c82f</u> <u>b2677820bf9a5d8f3ee31f</u> <u>a93fd55fa5ffffcc0d475</u>	+ 0.00017000 5.37 USD	BTC 	
21	2022-04-25 01:47:48	<u>31f2ddf49b9e24e661c933</u> <u>060246b3db225ed80303d5</u> <u>1994cfd2c7a47178de78</u>	- 0.00025000 9.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-25 01:23:58	<u>fed6ef623cc20a9161de02</u> <u>d534cd993b9a8cdc79c8b1</u> <u>f7c45c5f2dae23b887fe</u>	+ 0.00025000 9.81 USD	BTC	 
23	2022-04-06 18:32:45	<u>eb2fa2675ccaec892f036e</u> <u>6f2cfee711b19feb963b27</u> <u>9e1e76c0e4f31a4d1e9b</u>	- 0.00037118 16.02 USD	BTC	 
24	2022-04-06 18:28:07	<u>94cd7018d3fbc02e3c277e</u> <u>e8fd8abbf5db19b4089837</u> <u>09dbf116c1cd2f98b5e1</u>	+ 0.00037118 16.02 USD	BTC	 
25	2022-02-11 01:35:20	<u>b353dbf2c01428ec7b7357</u> <u>cd89ffd634b9cab67ee4b8</u> <u>a158d4d5b5b6aed22f5c</u>	- 0.00012000 5.14 USD	BTC	 
26	2022-02-11 01:28:50	<u>238326f7a7ae5d47fc3081</u> <u>97a921d1dc87938d0fa52d</u> <u>75bd2d567cefc2a6a8e7</u>	+ 0.00012000 5.14 USD	BTC	 
27	2022-01-15 02:03:52	<u>59d0575e10a744a37ccd53</u> <u>ad227aef25cb38479dabd5</u> <u>5933e496d6ba4fff5a70</u>	- 0.00023000 9.88 USD	BTC	 
28	2022-01-15 01:17:58	<u>d00b59d5788784bb894073</u> <u>083bd4c635f86361f5d24f</u> <u>7f6bffa421431b578b29</u>	+ 0.00023000 9.88 USD	BTC	 
29	2022-01-04 22:43:27	<u>7591b132e09f16f28f1447</u> <u>ae09278454b7229f40cc27</u> <u>80b27851430e5f5c27d6</u>	- 0.00101689 47.08 USD	BTC	 
30	2022-01-04 22:32:00	<u>b73439749b4b04bfdd12f6</u> <u>f2009c9fc156e5f0a296b9</u> <u>17e045b492fd0870cae4</u>	+ 0.00101689 47.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-12-29 22:09:38	<u>200a82cb5a2b8e0cb0135e</u> <u>6ef6a392e291c2259be456</u> <u>063ce1f9ae124a3d8a38</u>	- 0.00030444 14.23 USD	BTC	✓
32	2021-12-29 21:48:26	<u>9dbb291566142e4b15f858</u> <u>cb480c49b5fb8e86430fff</u> <u>b3dbfe11b8214d6ac10e</u>	+ 0.00030444 14.23 USD	BTC	✓
33	2021-11-21 01:21:29	<u>26916f40c68d9ab96729c6</u> <u>9c098ce5618e233e931983</u> <u>b19ea4821e8fc8223701</u>	- 0.00021000 12.38 USD	BTC	✓
34	2021-11-21 01:11:15	<u>8f61c3ae0f9e01a25da134</u> <u>381ae2e4e44c97e164aa4b</u> <u>ee4934e24eb8fb3dcadb</u>	+ 0.00021000 12.38 USD	BTC	✓
35	2021-10-28 23:59:57	<u>b76f82ed3677d8ee8b3c16</u> <u>4f7c4fabf2f8dfa545b5e3</u> <u>05292544e7f389945f14</u>	- 0.00107011 64.81 USD	BTC	✓
36	2021-10-28 23:20:09	<u>22308acc9842d17dcfdfa9</u> <u>585887001c8f90b0c65ea9</u> <u>9bbd1861c57453f92e74</u>	+ 0.00107011 64.81 USD	BTC	✓
37	2021-10-20 01:19:37	<u>d3ff13a50cba1d2755d4d0</u> <u>ad48ab5fc27a41a5e7f375</u> <u>d68769f280efb296c440</u>	- 0.00015000 9.59 USD	BTC	✓
38	2021-10-20 01:14:10	<u>07b98a06770c4f4dc16e76</u> <u>0c9f90059a8c39fe30d508</u> <u>d7f251f2437dcc46d4e3</u>	+ 0.00015000 9.59 USD	BTC	✓
39	2021-10-10 01:15:07	<u>f40971667e9edc302cbd84</u> <u>2251f4365173b9c7c3c13d</u> <u>85d06ba4d8253f3e5477</u>	- 0.00057346 31.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-10 01:00:01	<u>efa7ef95f1b74cd6b3bc18</u> <u>c49d2c76b1c28ef6a47f7a</u> <u>ce03124e245bccd97bc2</u>	+ 0.00057346 BTC 31.92 USD		
41	2021-08-12 16:53:53	<u>3cd4e7c0a59faf03fff9be</u> <u>49734962a31853434ee389</u> <u>2c2f6c97bdb775acc59f</u>	- 0.00144177 BTC 64.01 USD		
42	2021-08-12 16:49:51	<u>f37b5bf22bd3dca3f4f724</u> <u>b430fea67d41a9ef0227e6</u> <u>5d6b9485f4543781e32a</u>	+ 0.00144177 BTC 64.01 USD		
43	2021-04-12 22:10:50	<u>f1bff66f1f654c8bca0466</u> <u>af471905704901d46f2186</u> <u>38738e91261ee124d4e7</u>	- 0.00061551 BTC 39.13 USD		
44	2021-04-12 22:03:27	<u>a9b0bb57b0ecfbca925019</u> <u>8a07fba5c2563ca065a54d</u> <u>d94c20b5c55fd288c38f</u>	+ 0.00061551 BTC 39.13 USD		
45	2021-03-07 04:39:12	<u>c74eed6b40911a9662bc49</u> <u>358dcc7416a393f6ffbed2</u> <u>aae4cf1a342704751001</u>	- 0.00185668 BTC 94.63 USD		
46	2021-03-07 04:22:42	<u>f80505442d6b2229ab5fbb</u> <u>afc9f8552d6a4e8394bfb7</u> <u>14ffef5cb28b6cdc3a57</u>	+ 0.00185668 BTC 94.63 USD		

\* USD values displayed at the time of transaction

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