

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AaiQX2yVxpy6i2nRHDE7tfjxMxoF8pjp6</u>
TOTAL RECEIVED	0.16667157 BTC
	10,514.64 USD
TOTAL SEND	0.16667157 BTC
	10,514.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 11:45:37	<u>44767b212078782e361b8f abdd9080bfac018d3acb71 7fc1dfcdc4518e49364f</u>	- 0.00314447 BTC 83.87 USD	
2	2023-04-16 06:04:42	<u>61a08cf3ad9ceac7b9c22a 09c552e1617d12d025ae96 280cd6d45c2d11562432</u>	+ 0.00314447 BTC 95.29 USD	
3	2023-04-15 05:03:05	<u>c0345902ea2c4469a30977 5a17f8475656ecb9d6640c b0390bc8f02144bb10d7</u>	- 0.00044197 BTC 13.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-16 08:45:04	<u>1d228c5bc4ae20a24f4302</u> <u>841c08b1dcf97121e4da9d</u> <u>d6790486a1114b4b7065</u>	+ 0.00044197 BTC 10.89 USD		✓
5	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa</u> <u>27f96c074a1aa72aafb734</u> <u>859fa777529fabddf934</u>	- 0.00843810 BTC 198.44 USD		✓
6	2023-02-03 13:54:24	<u>0a46b6bcae9db4e3907180</u> <u>e8784e8c15b322fefce152</u> <u>4381dc6d492ddc04c741</u>	- 0.00692446 BTC 162.85 USD		✓
7	2023-02-03 13:47:31	<u>076f651e0c0ce85967947f</u> <u>427361c8c085c6581f7bfb</u> <u>dc6a8ad6bd71c446e864</u>	- 0.00547446 BTC 128.75 USD		✓
8	2023-02-03 01:08:48	<u>7c71b976f0b10a37c2178a</u> <u>07f42bf4d250f09397e7f3</u> <u>b71b7be0fd0ccb95680c</u>	+ 0.00843810 BTC 198.76 USD		✓
9	2023-01-20 02:07:55	<u>3f5cac00eabc75040d0845</u> <u>59cd423a2ab33813d628ce</u> <u>edad1bdb5f3e7e66084</u>	+ 0.00547446 BTC 115.39 USD		✓
10	2023-01-19 18:33:54	<u>0c3a3cecf8be360d4a8790</u> <u>250a3d81182d2c344475c8</u> <u>7049e06eb53ec9b2d340</u>	+ 0.00692446 BTC 146.04 USD		✓
11	2023-01-18 12:53:22	<u>e152ec33665e18c5eacbae</u> <u>cbd32f5e66a3bad2e56c4b</u> <u>58304faa75da9939f2ed</u>	- 0.00003444 BTC 0.73 USD		✓
12	2023-01-18 09:49:55	<u>74895f22ec8abf2924b307</u> <u>26b3d842e386bcd5db082</u> <u>6b2d1c2d2f2845b29485</u>	- 0.00280668 BTC 59.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:49:55	<u>74895f22ec8abf2924b307</u> <u>26b3d842e386bc5db082</u> <u>6b2d1c2d2f2845b29485</u>	- 0.00280000 59.31	BTC 	✓
14	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01140000 242.02	BTC 	✓
15	2023-01-18 09:21:35	<u>f34370387a72e77b79621e</u> <u>7d9de7895d43a73176de55</u> <u>a9822ee0f791899c0caa</u>	- 0.00665112 141.20	BTC 	✓
16	2023-01-18 09:18:41	<u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u>	- 0.00858668 182.29	BTC 	✓
17	2023-01-07 02:55:32	<u>b55af93011da1517204bcd</u> <u>009024e7f47b6b931e8f2d</u> <u>48cc5667fc81a44752cd</u>	+ 0.00665112 112.75	BTC 	✓
18	2023-01-06 03:02:51	<u>641f935414983baaa644d4</u> <u>eb9cbfb2cb4e9f38e06630</u> <u>8c725133140b6d49e713</u>	+ 0.00003444 0.57	BTC 	✓
19	2023-01-06 02:09:38	<u>e72227b0adecbdb41996ce</u> <u>d9dbec855aa4bb4da20f9b</u> <u>d60dbf30e5ad21a1bb53</u>	+ 0.00280000 47.14	BTC 	✓
20	2023-01-06 01:16:12	<u>10235cdbbe4b4c711280f9</u> <u>f352e8937dbe241fbed5e9</u> <u>7d9ec20eda6cb07b54e7</u>	+ 0.01140000 191.83	BTC 	✓
21	2023-01-05 21:29:22	<u>fa6a28ff74cc0e33c80edc</u> <u>25f97655a2fe6ef179d4e1</u> <u>6084d2955ececdbebd3</u>	+ 0.00280668 47.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-05 20:52:14	<u>3057f8d4f5d9994b6edd75</u> <u>45307d1fcda8eeb8e263f9</u> <u>b5bc7b2abc556f720f15</u>	+ 0.00858668 144.67 USD	BTC 	✓
23	2022-12-30 22:08:18	<u>c95d60040e9beab8c508e6</u> <u>6b5a29776b4e4708eb455b</u> <u>67cd98d4b3583b92b6fd</u>	- 0.00281446 46.67 USD	BTC 	✓
24	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313</u> <u>a66adc40fe88f765eb665c</u> <u>056bad809865450c7004</u>	- 0.02489446 410.66 USD	BTC 	✓
25	2022-12-21 20:52:20	<u>289cac25a4d9865af5be44</u> <u>01a3a4e447c3ebfc85d835</u> <u>d933aa77c3ac0a237e22</u>	+ 0.00281446 47.26 USD	BTC 	✓
26	2022-12-21 19:35:52	<u>cb54eb63ce088892767137</u> <u>65a3277b0005e4af368e66</u> <u>cf036355e9a67afecf1c</u>	+ 0.02489446 417.76 USD	BTC 	✓
27	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01830000 326.25 USD	BTC 	✓
28	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01317115 234.81 USD	BTC 	✓
29	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e</u> <u>7338a83238a56153fbb6a8</u> <u>ea44ac6bef9014a9af92</u>	- 0.03090000 550.88 USD	BTC 	✓
30	2022-12-14 10:07:17	<u>e01b40ab53b430e676fd95</u> <u>ae8668f416fba3cef8a7b1</u> <u>854d0b3cb59c183a65cb</u>	- 0.01988912 354.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-13 08:34:39	<u>b96bb0b6fa93edbad9b3ce</u> <u>d878362286f3feadb9189f</u> <u>f316a100b19f1e8d16ee</u>	+ 0.01988912 BTC 346.62 USD		
32	2022-12-08 23:18:06	<u>99d1591233a0931d0a1136</u> <u>4e28d99446b80925ff3661</u> <u>cac1c323cf6add615866</u>	+ 0.01830000 BTC 315.20 USD		
33	2022-12-02 01:06:51	<u>af61fce6b087a8c7e900cf</u> <u>4639d444a6ed9de95a496f</u> <u>8cd8ccdc17a27db31466</u>	+ 0.01317115 BTC 222.93 USD		
34	2022-11-30 07:08:18	<u>03f7010c709d0a76a0639d</u> <u>5843f82b28457f81c2e1e8</u> <u>4e7a4981b3a2eb0f4a66</u>	+ 0.03090000 BTC 521.72 USD		

* USD values displayed at the time of transaction

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