

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbZuDGP5ia3RhLSqAnEcDuvCJjRwxjygg</u>
TOTAL RECEIVED	0.32450353 BTC
	20,448.14 USD
TOTAL SEND	0.28585048 BTC
	18,012.47 USD

Token	Balance
Bitcoin	0.03865305 BTC
	2,435.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:40:45	<u>5b3ab6677bf88bc1b8db36</u> <u>a4afd6e7443719b15577ad</u> <u>14677d124d0e5284894f</u>	- 0.00569428 BTC	
			406.74 USD	
2	2023-12-06 08:16:20	<u>e2b36deefd3bdd19b59351</u> <u>213eef63f8d9d1a86c7315</u> <u>9f31e2b2049060691319</u>	+ 0.00080201 BTC	
			35.14 USD	
3	2023-12-05 14:54:14	<u>8069a818c076cf0a778fde</u> <u>1b4a97283a9b4378b12c7f</u> <u>1ef1f84aafe4b0495b6d</u>	+ 0.00569428 BTC	
			240.68 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-05 08:32:50	<u>91ab4711b93888a13b4047</u> <u>dafccbab75b7cd9ffa0922</u> <u>b53b21c9d1e68ece6cf4</u>	+ 0.01651042 BTC  688.57 USD		
5	2023-10-27 14:44:24	<u>53d15909c0735ee56ffec5</u> <u>c17df19228c594ee7ad1aa</u> <u>f33133c2ef9b3fec799</u>	+ 0.00283343 BTC  96.33 USD		
6	2023-10-21 11:03:15	<u>a12b5f42964f0dc444ce0c</u> <u>70b493cd8376672c99926b</u> <u>6749d121a6e3736b7337</u>	- 0.00709701 BTC  211.52 USD		
7	2023-10-17 23:38:10	<u>a132011153c2aafdf921f</u> <u>aeb7f2e574b839dbbc7d1a</u> <u>4dc630efb687823c7a91</u>	- 0.00919745 BTC  260.98 USD		
8	2023-10-11 05:03:29	<u>34d9a76e6af826d37f8307</u> <u>7ebb952ea5e68287c19a49</u> <u>b6196cd05ca8c85af072</u>	- 0.03489814 BTC  946.21 USD		
9	2023-10-11 04:43:35	<u>17b017e18a97d1a2a02377</u> <u>7e3d916b1a7b290782a207</u> <u>1de77b5896ef9cd1a872</u>	- 0.03458810 BTC  937.81 USD		
10	2023-10-11 04:39:33	<u>f6ccc22b2f61132d56ab30</u> <u>c73cc1807b9a4807d22194</u> <u>87db945965dc703dbc2c</u>	- 0.03028565 BTC  821.15 USD		
11	2023-10-11 04:05:01	<u>d519b2fe87ccb73d2ceba2</u> <u>94c5b98d250a2b23605a4a</u> <u>35bed94433ef7b275a2c</u>	- 0.03209803 BTC  870.61 USD		
12	2023-10-11 04:05:01	<u>f687e92555baf5e5a07491</u> <u>4d912e063c42178a596f95</u> <u>68f85b89eedc613cb42</u>	- 0.03219620 BTC  873.27 USD		

#	Date & time	Transaction Id	Amount		
13	2023-10-09 14:30:30	<u>820cf8b7c4eb138d9ec54a</u> <u>ecd83d7a91efe662d73145</u> <u>2d7d43cc48982d08cab2</u>	+ 0.00348579 95.66 USD	BTC 	✓
14	2023-10-09 04:33:45	<u>9d962985bb6428c71958e1</u> <u>35acc86d6c64b610cd7cb3</u> <u>4d20392af715e887fee5</u>	+ 0.00345078 96.15 USD	BTC 	✓
15	2023-10-05 04:27:26	<u>60286e95413663d023a9fe</u> <u>e524473e4300d6f6b7b5fa</u> <u>3d82b840a659c6f05d7f</u>	+ 0.03489814 966.43 USD	BTC 	✓
16	2023-09-04 23:16:00	<u>19b99e96639954ae444370</u> <u>0ead32984b30275e5aa235</u> <u>45172293400be9d4c25f</u>	+ 0.03458810 893.27 USD	BTC 	✓
17	2023-08-21 02:31:00	<u>d1cb797c8c4b7632bcea47</u> <u>a5eff5b832cbfa43838b0a</u> <u>65a66822147f79229754</u>	+ 0.00380333 99.23 USD	BTC 	✓
18	2023-08-19 10:56:08	<u>e7bbd6693f3930d25a6451</u> <u>3aedf0161e2c76f2f5609e</u> <u>28f5c16175ce9aba38b3</u>	+ 0.00383227 99.25 USD	BTC 	✓
19	2023-08-16 05:40:45	<u>d66731dfdca39d7c34c40a</u> <u>eeea7e8356dfda002239e3</u> <u>56b9ce7fd794af79cdb7</u>	+ 0.03209803 937.04 USD	BTC 	✓
20	2023-08-12 01:55:31	<u>b8a3c6b36760b8187aa44a</u> <u>38676a88884d6d0a8f31d7</u> <u>0db1bfb6284be719284a</u>	+ 0.00709701 208.59 USD	BTC 	✓
21	2023-08-03 23:19:19	<u>006fed11065bcfc9f2188a</u> <u>971a0b57802131675e867f</u> <u>7b2310751a0431aca49a</u>	+ 0.03219620 939.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-05 03:45:19	<u>560976d1ce3c4f06899fed</u> <u>c383a548363c032712d991</u> <u>87edb958395d207672f7</u>	+ 0.03028565 933.85 USD	BTC 	✓
23	2023-06-13 10:56:12	<u>9d951673aa771d38da0198</u> <u>8f7e027932f91a9eb1d879</u> <u>614225fb61caa6c7b181</u>	+ 0.00393502 103.06 USD	BTC 	✓
24	2023-06-05 06:46:03	<u>3deacc443f5b4617856db3</u> <u>d0c84ab5be6662660a330c</u> <u>f5ccdd6c42f71337767f</u>	- 0.03804520 1,020.75 USD	BTC 	✓
25	2023-06-05 06:40:01	<u>c9cd5cf086a132494c42e9</u> <u>151bcf37eac6f728b8e597</u> <u>f1029a50477987b21090</u>	+ 0.03804520 1,020.75 USD	BTC 	✓
26	2023-05-05 11:15:37	<u>c45f4d13e2e59b1e6147e5</u> <u>f2026a90d17918f050e12e</u> <u>8927ef78802ba5907a46</u>	- 0.03405159 992.58 USD	BTC 	✓
27	2023-05-05 10:28:30	<u>438dbbf5aea42045e7f548</u> <u>e383007ad11d78630909f2</u> <u>5465928ac97e9fd1aca0</u>	+ 0.03405159 991.26 USD	BTC 	✓
28	2023-04-07 11:36:20	<u>023729307080c687dac15b</u> <u>9855b9a214a6c4a547749b</u> <u>d47b738b34dbf0e261c7</u>	- 0.02769883 772.59 USD	BTC 	✓
29	2023-04-05 08:56:00	<u>77ecf161ca24b23c08e64d</u> <u>9527911fe85f26c80f6258</u> <u>db8eeb2f73a9b58ca4b5</u>	+ 0.00919745 262.20 USD	BTC 	✓
30	2023-04-05 08:08:23	<u>4d5f8aab6df82b16667888</u> <u>62f5177e5e1bcb4e8eabf9</u> <u>131803fe08f9eaa13799</u>	+ 0.02769883 790.62 USD	BTC 	✓

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