

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbpHGF6fwy7YJqToy2Vp65YP9GdUStAwo</u>
TOTAL RECEIVED	0.21934387 BTC
	13,823.48 USD
TOTAL SEND	0.21934387 BTC
	13,823.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 15:23:08	<u>4252bf5453574f4f475868</u> <u>70b23107cec292c66c18fe</u> <u>79ed9cafbb6cfd2680fc</u>	- 0.00135442 BTC	
			49.88 USD	
2	2021-06-01 01:23:51	<u>2a80cedf6fc57b6af5cb75</u> <u>e4fb9b39ba674bf54cd05b</u> <u>47b54575d6c6d683a970</u>	+ 0.00135442 BTC	
			49.56 USD	
3	2021-05-17 11:58:36	<u>29191de9aca4b7d18a756f</u> <u>4979650813f208750117a7</u> <u>f5da1a03159f3513f108</u>	- 0.00109372 BTC	
			47.61 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-16 22:04:36	<u>ebb7216b0e43a1e06b2944</u> <u>6002c4edc729846909923a</u> <u>2953685e9479ff2361f8</u>	- 0.00102766 46.99 USD	BTC 	
5	2021-05-16 21:48:28	<u>d1a6cc56598796c3bf5488</u> <u>8b2fb4d1c78ddbbf568224</u> <u>9a9aaa62ee1a7ad951b6</u>	+ 0.00109372 50.01 USD	BTC 	
6	2021-05-16 16:27:45	<u>cd6cd4b93b82d0ae360ff9</u> <u>374c27170c6c1a2b4e3205</u> <u>8982203b519b5cca9ed2</u>	+ 0.00102766 47.71 USD	BTC 	
7	2021-04-30 12:32:14	<u>6664bd664d9be9ab1261d8</u> <u>97ac0dbf079ea9e93b8ec3</u> <u>a23f8c68110833dd4c63</u>	- 0.00299669 172.89 USD	BTC 	
8	2021-04-16 11:52:03	<u>773249000e2556a2ff0c68</u> <u>feb8e6083a4a4cfadc629c</u> <u>b27808da6d085a0e503e</u>	- 0.00494566 303.34 USD	BTC 	
9	2021-04-16 05:30:12	<u>773fe5e1c1208ce31ffe01</u> <u>b2f217731d658cbc3ee18f</u> <u>4213d3d92f73afe7f460</u>	+ 0.00299669 182.36 USD	BTC 	
10	2021-04-15 19:51:46	<u>ddd7c258b884b4cba86bee</u> <u>dec4b758ce0ab06003ec2c</u> <u>d5aa650db3a896626f4e</u>	+ 0.00494566 300.96 USD	BTC 	
11	2021-04-14 09:34:12	<u>a4a720773e9a42082155f7</u> <u>b1bf9289f4f77c730e19c4</u> <u>be17e5cd9dd3ef4a6ab0</u>	- 0.00155296 97.77 USD	BTC 	
12	2021-04-13 22:17:11	<u>88b10c944c7146d64a4cb2</u> <u>bed401b214573dfb759bc1</u> <u>782736dc10cf4532f809</u>	+ 0.00155296 97.77 USD	BTC 	






#	Date & time	Transaction Id	Amount		
13	2021-04-12 03:42:00	<u>3b8f0909d0d2b5c1231796</u> <u>bd5e561f3166015b93275f</u> <u>dbc863124b0a17110027</u>	- 0.00163792 98.04	BTC 	
14	2021-04-11 19:42:21	<u>1a3c94a02b42134eb16988</u> <u>ef93cfcd383e46e9102ce9</u> <u>08616e9781462d3da65d</u>	+ 0.00163792 98.04	BTC 	
15	2021-04-11 07:50:43	<u>21019d74d0027a2af745ce</u> <u>ec5e471173a1a10620ce99</u> <u>9fc1cee595f4a6690f4b</u>	- 0.00162530 97.52	BTC 	
16	2021-04-11 01:36:13	<u>cae2894ae2a4aee7ba6027</u> <u>9acbdb2771384fb1e1790d</u> <u>14cfc271050f98230871</u>	+ 0.00162530 97.52	BTC 	
17	2021-04-04 14:27:57	<u>079a747995d5b4d30ea857</u> <u>b25af9dc276c785b1d3c96</u> <u>560fac35004a9db13e1f</u>	- 0.00096224 56.89	BTC 	
18	2021-04-03 23:44:57	<u>8d95d8ca2043aa25b497ea</u> <u>f54efb2c87f4e85a84225e</u> <u>2521c6ebb28e89f16f7d</u>	- 0.01110604 646.39	BTC 	
19	2021-04-03 05:10:10	<u>04604175c0a02437b8d036</u> <u>04a5b0f80f18156ee0e99e</u> <u>9ec38f8b364aa934903d</u>	+ 0.01110604 633.62	BTC 	
20	2021-03-27 01:33:44	<u>4ff26ff688ec5106c5b603</u> <u>cd0ba75a9fdce632591588</u> <u>adfcd731b84a5b8b1b7a</u>	- 0.00095786 53.46	BTC 	
21	2021-03-26 01:10:26	<u>ec1abdb8acbb5701a0c6a3</u> <u>734513491cbf1667297d33</u> <u>d2e5596a9328abe74eac</u>	- 0.00534822 294.28	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-25 23:01:11	<u>8f1ef882d3b72a267d95ca</u> <u>3d1b5c31e1b8c4f5e2b04e</u> <u>504627b22842ac47bf8d</u>	+ 0.00095786 52.70	BTC	✓
23	2021-03-25 08:48:22	<u>3b9c5e2534e47b3ff0f556</u> <u>7c8840a932b069ec2e78b6</u> <u>5ccdde6d16308124f25b</u>	- 0.00941237 482.79	BTC	✓
24	2021-03-25 08:41:23	<u>028cea8ab28b6affd93a76</u> <u>e637026e260efc71105d26</u> <u>82ddd1b81d0a765a8bd2</u>	- 0.00391071 200.59	BTC	✓
25	2021-03-24 20:10:26	<u>23af0f34fe859f63bb4161</u> <u>6673058170e82624c0de62</u> <u>8a644aef882ab526122</u>	+ 0.00534822 274.33	BTC	✓
26	2021-03-24 08:49:05	<u>4b1b0753df8efe436a0b2c</u> <u>6fbee0a62e95879cbe0658</u> <u>ee791e02c4a5a91fabbc</u>	+ 0.00941237 492.30	BTC	✓
27	2021-03-23 18:58:49	<u>f48de788c8bd7e0dbbe213</u> <u>4e6fd260d1cbb895e968c1</u> <u>b1ff0cab4666ed7f7544</u>	+ 0.00391071 204.54	BTC	✓
28	2021-03-06 10:49:51	<u>a39c8a081b6d242039cd11</u> <u>aa779a46f15e9090809ba5</u> <u>b1408132bf218497bfae</u>	- 0.00707195 345.69	BTC	✓
29	2021-03-05 11:56:49	<u>a0992fd7a05fa6d398fe5c</u> <u>4507014b3248641c4bd8b4</u> <u>74b4146cd5179b26dc73</u>	- 0.01699215 828.39	BTC	✓
30	2021-03-04 09:50:44	<u>a80d7e93403baddf4c3562</u> <u>c0addc55e4cb06a12cda14</u> <u>15fbfb45e2190724cf6</u>	- 0.03751760 1,814.87	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-04 09:31:14	<u>db9ffc56fc37ce6b79ec70</u> <u>4a6c2e1cc216d072d5c81b</u> <u>f7a978c79541767696ea</u>	+ 0.00707195 BTC 	342.09 USD	✓
32	2021-03-04 07:25:05	<u>1c9a20b9a4814be3a2daf5</u> <u>e5ba30648b7a82bdeb76c5</u> <u>54d6d582c8b55efafef8</u>	- 0.01688358 BTC 	816.72 USD	✓
33	2021-03-03 17:12:40	<u>71a47915fadecb5324070c</u> <u>ec98c685495883853d9d4f</u> <u>5810176148344a67cc5a</u>	+ 0.01699215 BTC 	821.97 USD	✓
34	2021-03-02 14:50:46	<u>9a1d04919ab2ea38733031</u> <u>9fe06029e64b8703314b4f</u> <u>cd00571eddcdd077fccc</u>	+ 0.03751760 BTC 	1,888.98 USD	✓
35	2021-03-02 12:32:37	<u>ad7939e76bf728a174438</u> <u>aa95ecf559df527ebc6dc7</u> <u>5b95109254ba8673aeef</u>	+ 0.01688358 BTC 	850.07 USD	✓
36	2021-03-01 11:14:10	<u>637a09ae7db49755b97c7d</u> <u>5242ad728ff0eefdc72905</u> <u>dee316c72de072fe2d72</u>	- 0.02516104 BTC 	1,247.66 USD	✓
37	2021-02-28 10:41:52	<u>2cd6701d9ad953a0a024e1</u> <u>9b8622e2083606b5f11089</u> <u>e472a755cca94e271d1a</u>	- 0.01524404 BTC 	688.04 USD	✓
38	2021-02-28 04:34:17	<u>601dd73c664a5906e03624</u> <u>c15636ad174d1b7a096cc9</u> <u>d6c5ff9492d66f0d306e</u>	+ 0.02516104 BTC 	1,135.66 USD	✓
39	2021-02-26 19:37:33	<u>0f4fc4aaa8dfc2876beaeb</u> <u>f21049a3b0bc0e417107d8</u> <u>baa41bd38107582687da</u>	+ 0.01524404 BTC 	702.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-22 08:07:04	<u>1aea71157ea66eb0c37c9b4460cf786a3c72b7451b1e217657c91ff9fad2bc7c</u>	- 0.00221169 119.62	BTC 	
41	2021-02-20 05:42:08	<u>83b58ef62e3940c28792131068f22b4d74ad44d8095611b2e5ccc6fe5e567d15</u>	+ 0.00221169 123.50	BTC 	
42	2021-02-11 03:35:56	<u>f6ab54b81e0cc889c905a45b7768e0b3e93f0ba1f9daad2ece34f464808ca96c</u>	- 0.00202867 97.31	BTC 	
43	2021-02-10 04:15:06	<u>d8896c3a238c861b92b40994d990cc01b2c6c4fa454316f16ccfc07929520d82</u>	+ 0.00096224 43.11	BTC 	
44	2021-02-09 07:37:11	<u>ca6ccd327d107ca39dd7fc7ea471d9f3368b7c4c8431eeeb735c5b1f5dae4b0b</u>	+ 0.00202867 94.17	BTC 	
45	2021-02-05 03:08:53	<u>4e7eab2bb7211c6d49de6ab46be9053a35f3f414ab87bccb1b0cd08370f0b180</u>	- 0.00818016 313.22	BTC 	
46	2021-02-04 08:33:03	<u>e8ccd7d3a14e5af4b5440cae132630c41df056076b5a1336a2465713fab59535</u>	- 0.00340183 125.65	BTC 	
47	2021-02-04 08:33:03	<u>ff0eeac95e0af8e54f71556de507a298956b8fa60c587264e1d43e57c6d57316</u>	- 0.00688083 254.15	BTC 	
48	2021-02-03 22:03:04	<u>068ce80098755cd72263c61e65516a760a35d57fcea96f4d9b5b8dc01f4b1540</u>	- 0.00722688 266.93	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-03 20:10:24	<u>46cb33346bd25e8a330306</u> <u>a9f1523200cf2aa420b460</u> <u>2f563cfe4b259ee4196c</u>	+ 0.00818016 302.14 USD	BTC 	✓
50	2021-02-03 16:35:10	<u>5a33c30bfe7ec25d34404d</u> <u>a1fca55eaf0d9f9f49d83c</u> <u>f04339ba15db9abaa810</u>	- 0.00375474 138.68 USD	BTC 	✓
51	2021-02-03 06:53:39	<u>2f4a456456bc6e3012153f</u> <u>9757ce8e781fee92614770</u> <u>ba8a1364127a8b997248</u>	- 0.00607095 228.38 USD	BTC 	✓
52	2021-02-03 05:57:09	<u>685a0b31c9733bb0033f76</u> <u>a806258813c05cbcee1f73</u> <u>8ecd1a928d68e44b458c</u>	+ 0.00688083 258.84 USD	BTC 	✓
53	2021-02-03 04:34:36	<u>5351dcd22e6454cf125361</u> <u>4be348ecde53e487f2cde3</u> <u>44fd9503c21ad95f64f7</u>	+ 0.00340183 127.97 USD	BTC 	✓
54	2021-02-03 03:54:26	<u>bdb782e0333af51418cc73</u> <u>ec18f68c71069d1163b3ce</u> <u>1c068b186501b5d085cd</u>	- 0.00906115 340.87 USD	BTC 	✓
55	2021-02-02 17:35:25	<u>3184499ff54c080a7d0c11</u> <u>dd097b78326b0201385aaa</u> <u>9790e20c91264afc182e</u>	+ 0.00722688 271.86 USD	BTC 	✓
56	2021-02-02 16:15:01	<u>9dada113b574b784bf5b88</u> <u>fabbead7e557a98043b5fa</u> <u>1c07a1801770c3d89a78</u>	+ 0.00375474 141.24 USD	BTC 	✓
57	2021-02-02 06:02:56	<u>5563e2b8013f86bdd53122</u> <u>daaaa62b790d9c1480bc0f</u> <u>34d769d3befc6c95a209</u>	+ 0.00607095 215.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-02 02:41:33	<u>f2eb7d457f994708c995c0</u> <u>f85e910f5e5968d29145bd</u> <u>dd457c50609bdfbcbbc2</u>	+ 0.00906115 BTC 321.36 USD		✓
59	2021-01-31 20:19:53	<u>026c247cf94bf244863354</u> <u>191a5f1a396217b843a1ea</u> <u>4efcc67f7bdd9c0a8b67</u>	- 0.00212484 BTC 71.23 USD		✓
60	2021-01-31 18:11:15	<u>ce4fe1644028055d245ab2</u> <u>647a37f9cce861b662ff23</u> <u>ae4ebbace0d90bec7b8c</u>	- 0.00160000 BTC 53.64 USD		✓
61	2021-01-30 03:42:53	<u>a6cf2cd46f350bf5d7beef</u> <u>afdddec442b65c6586dde</u> <u>e924a9d5d0d4d333cb5a</u>	+ 0.00212484 BTC 72.80 USD		✓
62	2021-01-27 22:55:12	<u>11dfb3ffc7648db06c92d4</u> <u>35134c871cd3017b2479db</u> <u>3c3cc93052cff257e433</u>	+ 0.00160000 BTC 53.38 USD		✓

* USD values displayed at the time of transaction

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