

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AdF9JYiq2eXqKCQ13VHPkuXCpP7ah5Ecn</u>
TOTAL RECEIVED	0.00071588 BTC
	45.26 USD
TOTAL SEND	0.00071588 BTC
	45.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 23:35:24	<u>df3318a11a01ae2dc96b48</u> <u>485814c3c4dc15f05cf4d3</u> <u>2c9a58577f56eb1b3b4f</u>	- 0.00003979 BTC	
			1.07 USD	
2	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00003979 BTC	
			1.07 USD	
3	2022-12-25 13:23:28	<u>c94a11f811c42d8c68a85d</u> <u>b527557d37bb10d8aa148c</u> <u>8ba413ba14c229a0ae93</u>	- 0.00008830 BTC	
			1.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-24 02:22:41	<u>34d1c0806642f4b4208942</u> <u>252acf6f56d6a1ece08053</u> <u>e3c05bbcfc534bce9234</u>	+ 0.00008830 BTC 1.48 USD		✓
5	2022-09-22 22:11:46	<u>94389c1abdad1fe0de5d05</u> <u>b1ac9bfcb028fc6b4523b1</u> <u>8049eb70e8cafab25f7b</u>	- 0.00002755 BTC 0.53 USD		✓
6	2022-09-21 22:16:13	<u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u>	+ 0.00002755 BTC 0.50 USD		✓
7	2022-08-28 14:40:09	<u>8050f580a7573342da52e9</u> <u>6febbe7ce2b148d5cd470</u> <u>152a382caeefc62efc95</u>	- 0.00001806 BTC 0.36 USD		✓
8	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00001806 BTC 0.36 USD		✓
9	2022-08-14 14:45:38	<u>6db11088494c46e7eb84f8</u> <u>c377b7e07cc859693fff73</u> <u>cfbbb6bda533b0d80ca5</u>	- 0.00010054 BTC 2.46 USD		✓
10	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c</u> <u>62a0bb130f9ace68bfeab6</u> <u>93de3fcd9d82eccda415</u>	+ 0.00010054 BTC 2.47 USD		✓
11	2022-04-15 12:39:45	<u>595fc0e47c97853f5f5aea</u> <u>5aa9fbe45f274569a7be2d</u> <u>0d575287e5ee404fbc1f</u>	- 0.00005381 BTC 2.17 USD		✓
12	2022-04-15 06:13:47	<u>ec1bf0dad248b7a19ad046</u> <u>26ffe2ebe5d6dd2feb262a</u> <u>942855bc122be5f3ccd2</u>	+ 0.00005381 BTC 2.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-25 12:51:37	<u>3e35a4575ca683638118d6</u> <u>0d4ab5ab719e4c6435ec26</u> <u>401d76127b49ab4a1878</u>	- 0.00005494 BTC 	2.04 USD	✓
14	2022-01-24 23:37:57	<u>7e90956a983bd01159f5ba</u> <u>36799cff4752113e508fb2</u> <u>680a7105568ce5389ff1</u>	+ 0.00005494 BTC 	1.98 USD	✓
15	2021-12-28 13:55:15	<u>b3b614c94ee6c9763482f1</u> <u>82cff29ba1ea186effbb8c</u> <u>35a42b75d338ca83cec8</u>	- 0.00008003 BTC 	3.84 USD	✓
16	2021-12-28 06:01:02	<u>a898e08552aef8962078f2</u> <u>275ba61afabb9d03950150</u> <u>a7927417d97b7be7f623</u>	- 0.00001548 BTC 	0.76 USD	✓
17	2021-12-28 04:52:02	<u>06bff88e20b71378a61188</u> <u>09c4285bd5210eaf35b261</u> <u>23d8d8173ed54b34761c</u>	- 0.00001224 BTC 	0.60 USD	✓
18	2021-12-28 04:52:02	<u>06bff88e20b71378a61188</u> <u>09c4285bd5210eaf35b261</u> <u>23d8d8173ed54b34761c</u>	- 0.00001049 BTC 	0.51 USD	✓
19	2021-12-28 04:52:02	<u>06bff88e20b71378a61188</u> <u>09c4285bd5210eaf35b261</u> <u>23d8d8173ed54b34761c</u>	- 0.00001334 BTC 	0.65 USD	✓
20	2021-12-28 04:52:02	<u>1f36419d104072823f0d33</u> <u>17a76219f75275d316e487</u> <u>5a7fb071da299672e69f</u>	- 0.00001062 BTC 	0.52 USD	✓
21	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00001004 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-28 04:44:46	<u>cc878940590063bedeb33b</u> <u>9b71c7f24dba33e7069ff7</u> <u>869df6e0d885ba3ac462</u>	- 0.00003153 BTC 	1.55 USD	✓
23	2021-12-28 04:42:21	<u>a381096ce9f8c441095dec</u> <u>83a5c716826780b8b3b949</u> <u>a06ef7e59c6c75206ada</u>	- 0.00001927 BTC 	0.94 USD	✓
24	2021-12-28 04:42:21	<u>d56016ee5d63e8bbfeae70</u> <u>f2ead5a1cce5c21a75412c</u> <u>46446696c739d1809d91</u>	- 0.00003436 BTC 	1.69 USD	✓
25	2021-12-28 04:39:34	<u>20f5cfb17b66663433b54f</u> <u>dc684433de55a6c684f2aa</u> <u>3b30db3607e74e929d3e</u>	- 0.00003236 BTC 	1.59 USD	✓
26	2021-12-28 04:39:34	<u>40fb267e50bb512f225409</u> <u>9a13aa2878e08f05190352</u> <u>6dde788400d07c025096</u>	- 0.00002233 BTC 	1.09 USD	✓
27	2021-12-28 01:53:54	<u>9aabb743caada0719ef01a</u> <u>3411bd95d0326c94f26083</u> <u>fe6759c3250be836cac4</u>	- 0.00001014 BTC 	0.49 USD	✓
28	2021-12-28 01:08:23	<u>3c45cbe96fb2ac35d86aed</u> <u>9db0b518bbb21749a43a8c</u> <u>70043742b703b31a1af6</u>	- 0.00001003 BTC 	0.49 USD	✓
29	2021-12-28 01:08:23	<u>0fb6d0ad1d894efb9f24e6</u> <u>d2b320a4fc6f1cb4c5330f</u> <u>ab726137bd76c6aa9c34</u>	- 0.00001059 BTC 	0.52 USD	✓
30	2021-12-27 23:55:25	<u>8ccd17be150c171f297072</u> <u>373c6bf610dbcdb95a91bc</u> <u>15bd093e1a876b4738ca</u>	- 0.00001004 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-17 19:18:42	<u>66997e177befccea744baf0</u> <u>f91da08b6ce496d440cc4b</u> <u>a82f822338bae4076362</u>	+ 0.00008003 4.82 USD	BTC	✓
32	2021-03-09 21:45:59	<u>e0d6d6366d586634f4463d</u> <u>94abc0967ee573de82ad0f</u> <u>4d3c74502a4b9e09b3b6</u>	+ 0.00002233 1.24 USD	BTC	✓
33	2021-02-11 00:53:59	<u>d00f7a12c6cf774f22eaca</u> <u>cd767614af464210c4ac7f</u> <u>8c244d4a20e92531456b</u>	+ 0.00003236 1.55 USD	BTC	✓
34	2021-01-18 11:43:19	<u>cf2f22c8e2249b9328e021</u> <u>56c378f0425f48a8ba61c8</u> <u>a20bfbaa785a2735c944</u>	+ 0.00003436 1.25 USD	BTC	✓
35	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c</u> <u>0ab511357e13590190f364</u> <u>823d4f9d0834e0b4d1c5</u>	+ 0.00003153 0.91 USD	BTC	✓
36	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b7448</u> <u>86bfe98440e3acfb845746</u> <u>e141d146dc6c596f0c43</u>	+ 0.00001927 0.41 USD	BTC	✓
37	2020-12-09 17:11:32	<u>9f968d901f4cf2ba20535f</u> <u>06c811f67dbc41ea1d3de8</u> <u>a251881403a8396e17d5</u>	+ 0.00001224 0.22 USD	BTC	✓
38	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094</u> <u>c150e54c77984edd57e634</u> <u>64f162335fbf4431fce4</u>	+ 0.00001049 0.20 USD	BTC	✓
39	2020-12-03 02:37:22	<u>a2b97679ee9864ea88d5b4</u> <u>4740f8b4d99dcecc9cb21d</u> <u>c67d6f9ce6a7e547dcd2</u>	+ 0.00001334 0.25 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
40	2020-11-27 05:51:25	<u>823b68e236f381e5e3f7fc</u> <u>9e98859b72b2556650be90</u> <u>64f61b5ee33d90a80970</u>	+ 0.00001548 BTC  0.26 USD	✓
41	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001062 BTC	✓
42	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001004 BTC	✓
43	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001014 BTC	✓
44	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafe5ba37dad7c9</u>	+ 0.00001003 BTC	✓
45	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00001004 BTC	✓
46	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00001059 BTC	✓

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