

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AhZM5m4Y3ysSuhsgHtoGHHwkTzbYn8Yw2</u>
TOTAL RECEIVED	1.48802304 BTC
	93,632.36 USD
TOTAL SEND	1.15856680 BTC
	72,901.65 USD

Token	Balance
Bitcoin	0.32945624 BTC
	20,730.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:58:25	<u>04b7516774f0b004a86115</u> <u>480ef2745b908e446d06d3</u> <u>7b8213df068c93761831</u>	- 0.02154329 BTC	
			1,248.35 USD	
2	2024-06-08 04:58:27	<u>04a9de143a1548c9cd1b5b</u> <u>4765dad55e8424f3858f6a</u> <u>2e56fdde602466e43a94</u>	- 0.00520681 BTC	
			360.93 USD	
3	2024-06-08 03:41:11	<u>bf21d9a82e29707ed582fc</u> <u>00f3d0806c3cfc84531c5d</u> <u>b8d323c5fb41e1c0cc40</u>	- 0.00525468 BTC	
			364.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 01:31:47	<u>587102622968d1dfbe7f1084c450c637fba12786315ea6b57b8c64a16df0da54</u>	- 0.00545386 BTC 378.61 USD		✓
5	2024-06-08 00:11:56	<u>3d819044e2beafad5620c2793921c94a24ab398557c5f97c5e00a3d0417d7c71</u>	- 0.00556871 BTC 386.47 USD		✓
6	2024-06-07 22:47:42	<u>5a69f810a03f804333a64c598e9031099386c47ccde7adf1038c5c71ec0a820b</u>	- 0.00564049 BTC 391.19 USD		✓
7	2024-06-07 18:31:23	<u>37c901d43f75d1d39c9fbb9cf7686b25853ba1509953aca6e635cee5b7615736</u>	- 0.00591175 BTC 409.41 USD		✓
8	2024-06-07 17:01:14	<u>c7108aaba039a1ba78292822dabde1b57f3f55bfd8d4cb5cabd3b17253f2c483</u>	- 0.00639881 BTC 446.65 USD		✓
9	2024-06-07 16:38:44	<u>afcb3f897fca63c3191de4be7b1b997da101ec2243fe8f05d6dfa7eb46a2501c</u>	- 0.00618744 BTC 431.90 USD		✓
10	2024-06-07 15:42:13	<u>82e00b1e1f87fc07f20dffcd8f4ef7a4ec5992621f6241d1ce9adfbf786eb0d</u>	- 0.00627555 BTC 444.77 USD		✓
11	2024-06-07 15:42:13	<u>56fbde0e4fc8eb075157bc41421325945046634a2871095e521db623e0621ec5</u>	- 0.00639214 BTC 453.03 USD		✓
12	2024-06-07 15:37:12	<u>3a18b7c1c312fc21dc293588c39618225fa84a4186d50dcae1909de4eb42938b</u>	- 0.00620411 BTC 439.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 15:37:12	<u>1e1412031869ae9e87242e</u> <u>f83a48d61c64d9c230c286</u> <u>09840c11af58ca24452a</u>	- 0.00627067 444.42 USD	BTC 	✓
14	2024-06-07 14:11:08	<u>38506b7df89d2cba577ac4</u> <u>727ddc34628817b966ae62</u> <u>37d0f56468dfba35fba0</u>	- 0.00584500 417.51 USD	BTC 	✓
15	2024-06-07 13:43:57	<u>db7f0010c695d05bdf805f</u> <u>18f522bb5d6536e2816e58</u> <u>aece174d61c531814c19</u>	- 0.00571920 408.52 USD	BTC 	✓
16	2024-06-07 11:56:49	<u>cce4c0298f19acf1dccb35</u> <u>4f9d8497a50a89798cf7fa</u> <u>59c728564c285ea88540</u>	- 0.00541033 385.39 USD	BTC 	✓
17	2024-06-07 11:27:01	<u>efa48890715dd2e8d25eaa</u> <u>8182157505861a54650c17</u> <u>8f468a8c4c9ad75407eb</u>	- 0.00533260 382.34 USD	BTC 	✓
18	2024-06-07 10:51:41	<u>f272c5490138d85479f3a7</u> <u>23b39e20c8ac429bf63c62</u> <u>613527db950473c7d346</u>	- 0.00525809 377.00 USD	BTC 	✓
19	2023-12-20 12:21:15	<u>3743cb00b65eeaa5bac50e</u> <u>abd1b9a8e29db359c6cc46</u> <u>e752c799457d20b7b8f0</u>	+ 0.00556871 239.34 USD	BTC 	✓
20	2023-12-18 08:42:12	<u>9c370353f8013e74be6fa2</u> <u>5c1c97c082fb777b2225c3</u> <u>2059a0566717e5df3bab</u>	+ 0.01633243 670.40 USD	BTC 	✓
21	2023-12-17 05:28:14	<u>64053e0438dbcc0e9270a5</u> <u>cc2895d46dcc8555cb92fe</u> <u>2c9cc8c9dd09379cec62</u>	+ 0.01638493 686.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-16 05:13:17	<u>d66c5fcc2c61ca20df2b64</u> <u>a45f14883de79d16449303</u> <u>73af71558f31d9bf403b</u>	+ 0.01455224 615.06	BTC 	✓
23	2023-12-15 06:50:12	<u>20e19ad4ab4fd15d6fec18</u> <u>b8a3a7e855d68ad34dc037</u> <u>f73b2a8fc1bb0c0330a9</u>	+ 0.01385529 591.62	BTC 	✓
24	2023-12-14 06:11:13	<u>c242e0416bb21c611f52f6</u> <u>210979e8e5604a11c8514b</u> <u>f9a06a8e3ce75c311c69</u>	+ 0.01464164 628.21	BTC 	✓
25	2023-12-13 07:00:59	<u>a72caa58fd1b25a2288519</u> <u>92b2a00fbd66028cff6001</u> <u>a197def636e43d34cef0</u>	+ 0.00571920 235.14	BTC 	✓
26	2023-12-12 07:06:41	<u>3ac1ce1920b69439ca7668</u> <u>13e84b1d368158caf4543d</u> <u>5f841113d8de231d599e</u>	+ 0.01114557 467.18	BTC 	✓
27	2023-12-11 06:38:39	<u>b89b182a54d943496ccbcb</u> <u>7afa58b3558dcea1e0ae77</u> <u>2f7707b0a6ca13e5e3c5</u>	+ 0.00618744 260.69	BTC 	✓
28	2023-12-10 05:28:37	<u>c5b20a43b0aa167a0e50c4</u> <u>b404cd1217bc4e3eb76560</u> <u>dfbf0ca9cfa7dbc9db8b</u>	+ 0.01243508 545.70	BTC 	✓
29	2023-12-09 04:35:52	<u>4dcf2111e42eb33af9b18b</u> <u>f3f8ac6d0aa7c10ba9a868</u> <u>13d65e116c90427c583f</u>	+ 0.00639214 283.01	BTC 	✓
30	2023-12-08 08:04:44	<u>0e28bb3385f4ab38cd1d86</u> <u>e159d7a5b706847694acbb</u> <u>bd48e7ea410f7595d78b</u>	+ 0.01307570 565.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-07 07:10:40	<u>8ea634c55e70db414c49fc</u> <u>6b36e51547757252063099</u> <u>e157ce92e86be0bc34d0</u>	+ 0.00734962 BTC  322.53 USD		
32	2023-12-06 08:01:45	<u>cddef63c7aa61a90f71fbb</u> <u>d11371ae4b3e23927d4f3b</u> <u>1435764b04ff3dd0a122</u>	+ 0.01233816 BTC  540.73 USD		
33	2023-12-05 07:12:37	<u>e774c0560bad778dd517a4</u> <u>eb31385fa83171db3e2624</u> <u>ddc62b96da8c81a58f86</u>	+ 0.00591175 BTC  245.50 USD		
34	2023-12-04 09:13:58	<u>2bd81b8d4c7661efe38181</u> <u>8f028cd3e0f5acd5875c37</u> <u>363a8a6a731f79f5753d</u>	+ 0.01133772 BTC  471.02 USD		
35	2023-12-03 13:57:51	<u>55b5a77146966e51e7a789</u> <u>c44874dfbb2b8ad7da02b2</u> <u>8b9ac07f0ada5097cc54</u>	+ 0.00564049 BTC  223.04 USD		
36	2023-12-02 04:39:03	<u>5429f6c95b3c58d3c57e1d</u> <u>ecbc51e10a7a2a711793f2</u> <u>a87a50dff3dfb0be1a00</u>	+ 0.01141147 BTC  442.19 USD		
37	2023-12-01 05:24:47	<u>28565ec05532ac7ec310ca</u> <u>983bedfb6309832d4d9ee2</u> <u>2b0df85686742b15996e</u>	+ 0.00533260 BTC  203.28 USD		
38	2023-11-30 04:28:30	<u>ae99e51b0513d20222e33a</u> <u>de166ba302a88188c7025c</u> <u>b294cacfa894bd431aa6</u>	+ 0.01112999 BTC  422.67 USD		
39	2023-11-29 04:43:06	<u>2271a0d74addf5464abb6d</u> <u>1bc6b4c5c528d59b94a1d5</u> <u>e859389cfefa321b8d20</u>	+ 0.00541033 BTC  205.78 USD		

#	Date & time	Transaction Id	Amount		
40	2023-11-28 05:07:25	<u>45a8e09bdbc223ae76c072</u> <u>824a9e099a3b10b015d24c</u> <u>3d71bf3556dd3a8659ab</u>	+ 0.01144678 422.54 USD	BTC 	✓
41	2023-11-27 08:23:23	<u>a9c8f7ad64ab23daf2aa64</u> <u>8930acdd78f88796cb466b</u> <u>d51532aabceafc76c598</u>	+ 0.00525468 196.19 USD	BTC 	✓
42	2023-11-26 04:46:16	<u>99e249a3f2d7375f103130</u> <u>7652bcade2c6cddd2937fc</u> <u>a76a8a92215f0ffccb6a</u>	+ 0.01205832 455.48 USD	BTC 	✓
43	2023-11-25 06:47:31	<u>5dbd02e93c0e425207ce2d</u> <u>f3e89e851527b2475f87ce</u> <u>4bf596e0a2c5b13b68e8</u>	+ 0.00584500 220.95 USD	BTC 	✓
44	2023-11-24 04:33:05	<u>04a0754d054ad98f7cf43a</u> <u>1af57e5f2ad79c9d1e54f4</u> <u>b5c4447f164325660919</u>	+ 0.01201665 449.73 USD	BTC 	✓
45	2023-11-23 06:11:59	<u>a77befa5492ea23a988968</u> <u>1f5c9cdc125a199ac71af8</u> <u>91f043e04b8b47618adc</u>	+ 0.00639881 238.50 USD	BTC 	✓
46	2023-11-22 06:22:20	<u>7f6f9a208a9fb53ef2fd8e</u> <u>4ae093c5b9bbdd517bf248</u> <u>5298225ed4a2b3ff75a8</u>	+ 0.01314459 479.96 USD	BTC 	✓
47	2023-11-21 11:19:10	<u>0157d98037a6a4d5dbba16</u> <u>cb823618a7ddff42bc029b</u> <u>f20aa32ebae7d9a5b002</u>	+ 0.00627555 233.29 USD	BTC 	✓
48	2023-11-20 08:51:03	<u>37b51fe1e742ffe9b6fe5a</u> <u>11c3aaf46c69f3ad803ded</u> <u>e19b9a52a66c9debd55</u>	+ 0.01324695 492.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-11-19 07:17:28	<u>6ea7e11a0ed9a7d04f2c02</u> <u>1328d5dd57186c967465f7</u> <u>125364f72ca910b7a0b3</u>	+ 0.00739408 270.70	BTC 	✓
50	2023-11-18 10:01:36	<u>17872c306b659eb4bba0a0</u> <u>be9e303a1cc400cca92a04</u> <u>d1b5a74f9fc11056eb7c</u>	+ 0.02154329 785.73	BTC 	✓
51	2023-11-16 11:54:45	<u>31dd4ff233fc6104fece55</u> <u>c0044f7f2df1b04035e26e</u> <u>0c493ac578c8983c754d</u>	+ 0.00545386 202.48	BTC 	✓
52	2023-11-15 05:40:26	<u>4ff618690ec79817c18b6c</u> <u>bd44624ce62e942bf4e90d</u> <u>3766d42b6c159b6261da</u>	+ 0.01241089 441.60	BTC 	✓
53	2023-11-14 05:07:48	<u>6038652355d390fe681449</u> <u>175f644cc92c6bb603d079</u> <u>c01cb59ef3fde8f93fa8</u>	+ 0.00620411 227.24	BTC 	✓
54	2023-11-13 08:53:54	<u>065108d16b3e184f484e9b</u> <u>7d4e53419fa554364fe5c4</u> <u>c8e59f3cc7c1849f6567</u>	+ 0.01196411 442.52	BTC 	✓
55	2023-11-12 07:14:55	<u>ae6c15d6b17fe00ad15d9b</u> <u>d1390c0ef7686d430025ca</u> <u>2312882a19963ae40a19</u>	+ 0.00627067 232.81	BTC 	✓
56	2023-11-11 09:21:07	<u>47e083d6b2b407e906ec36</u> <u>e02fe1cf11516f038d9366</u> <u>3cb90146dc9143277709</u>	+ 0.01432623 530.53	BTC 	✓
57	2023-11-10 05:05:59	<u>c8be696afc4026540ab1e0</u> <u>0ade0ea5a82db7f062f839</u> <u>b8bff027b640ca9b7587</u>	+ 0.00734594 269.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-09 06:40:01	<u>ff80b62a84363b14d6a03d</u> <u>f5e910d946a1629b0bf8cf</u> <u>a2ed4c232bb3b05f095d</u>	+ 0.00717552 262.14 USD	BTC 	✓
59	2023-11-08 06:42:25	<u>1295967db9347387d5130e</u> <u>587b89e6201edc24ee3acb</u> <u>e673858f27f7a9aff073</u>	+ 0.00776903 273.67 USD	BTC 	✓
60	2023-11-07 05:03:57	<u>dfd02721c05e73f2a8213d</u> <u>34eb689ad0a05f6b490233</u> <u>4ca4c64520b8cec33023</u>	+ 0.00673030 234.97 USD	BTC 	✓
61	2023-11-06 06:59:41	<u>4cfc8f388bf3535eef954a</u> <u>4ebebab171a530a9c8ac9f</u> <u>9787071d00775535ae26</u>	+ 0.00829385 289.49 USD	BTC 	✓
62	2023-11-05 07:51:52	<u>b2de3d48f8a74c93ff9d84</u> <u>dac1f522f85f2f0b6f9da9</u> <u>2fed4b0e7b04ba924aae</u>	+ 0.01305828 457.35 USD	BTC 	✓
63	2023-11-03 10:25:02	<u>d84d30975925a7d99ec412</u> <u>7d1c42cf4e437845301c24</u> <u>c701e93dfdefde0c540d</u>	- 0.00915237 313.73 USD	BTC 	✓
64	2023-11-03 10:21:58	<u>d7aa57c98cc2578eb78756</u> <u>695515c7257fe880a3c159</u> <u>f7134d428f58c873d6ff</u>	- 0.01954090 669.84 USD	BTC 	✓
65	2023-11-03 05:00:08	<u>a6e22db3caaf77e2d10c6c</u> <u>5199141debd6aa2b63647a</u> <u>34b24ba45b2cf7e9c826</u>	+ 0.00525809 181.61 USD	BTC 	✓
66	2023-11-02 05:22:20	<u>c008eed123b3b289b35dce</u> <u>f99816f339242b13de9077</u> <u>6eda069a7a71ab35d5e0</u>	+ 0.00915237 322.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-10-31 05:00:02	<u>f267cb561d97f2b44882da</u> <u>cdfb892a5502f30023a6f8</u> <u>93cd42ca994d3269ffb5</u>	+ 0.00508488 BTC  174.32 USD		
68	2023-10-30 05:50:35	<u>c8cc6340e42ff61a3a3589</u> <u>f753461b1249b0ef7215a1</u> <u>1bdcbf09acd203f41a26</u>	+ 0.00520681 BTC  178.59 USD		
69	2023-10-29 04:16:56	<u>174c2a652a4b4ba0929766</u> <u>2ef539f6472c61f3a707e5</u> <u>c70549d474d249324c4e</u>	+ 0.01954090 BTC  664.78 USD		
70	2023-10-26 04:32:33	<u>cf07365743bee2b38c1e60</u> <u>f414233fb730b86fa85e54</u> <u>3cbfcd2cc72b23687626</u>	- 0.10000000 BTC  3,452.10 USD		
71	2023-10-26 03:45:52	<u>de1741192602bccbc0e2fe</u> <u>b2cb26c2dbe01841710f02</u> <u>6974c6d915a5715c5b33</u>	+ 0.10000000 BTC  3,470.00 USD		
72	2023-10-07 06:19:11	<u>62a2110de75c64174fabf7</u> <u>560ba4979659d8caa7836a</u> <u>f66097c59b376405989d</u>	- 0.50000000 BTC  13,945.00 USD		
73	2023-10-02 11:19:51	<u>eecf4a7412fec47b19466d</u> <u>cd8951497e4aedb1eb36cf</u> <u>2e10a600f4d97ef42b83</u>	+ 0.50000000 BTC  14,099.02 USD		
74	2023-06-28 08:54:53	<u>2fb8d39447bd43007a0306</u> <u>1d2d3860128741b89bc95a</u> <u>1541c16e10ef05d92964</u>	- 0.41000000 BTC  12,424.81 USD		
75	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	+ 0.41000000 BTC  12,413.98 USD		

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