

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AkqMTbpy3ty7uKpshAYTdreY8jRDgWSNr</u>
TOTAL RECEIVED	0.30215958 BTC
	19,028.13 USD
TOTAL SEND	0.30215958 BTC
	19,028.13 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:37:56	<u>f2ff90f510475767e88c5a</u> <u>5170d75f4dce16be231ee1</u> <u>f2bba7ecc0718b6c2e8b</u>	- 0.01001268 BTC	
			574.20 USD	
2	2021-10-08 15:46:07	<u>27a0024145fb8b16f01b09</u> <u>9507f245a665c03fb867da</u> <u>0500c10a6aed3bab069a</u>	+ 0.01001268 BTC	
			540.19 USD	
3	2021-08-04 13:25:45	<u>5733eadbd547cba149b920</u> <u>70f1abdd2b015ee694f2e9</u> <u>623fda633b8c1c5a07b8</u>	- 0.01074988 BTC	
			427.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-30 04:35:35	<u>35c1dd8e577e302ed56c24</u> <u>679635f949741871ebbeae</u> <u>838b239fb0dedcf61f94</u>	+ 0.01074988 415.40 USD	BTC 	✓
5	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d</u> <u>0fb57affd828b0707f9e44</u> <u>024ca01bfe73f4f01dca</u>	- 0.00867826 289.67 USD	BTC 	✓
6	2021-06-16 05:08:10	<u>23948b1eb46992caa8e819</u> <u>fe85bc5d57a4fdb2a73f7c</u> <u>1b832d297bd14b2ee3aa</u>	+ 0.00867826 339.14 USD	BTC 	✓
7	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f</u> <u>31cafd39c5337318d32737</u> <u>ec24ffb14d178e42ef35</u>	- 0.00681018 255.84 USD	BTC 	✓
8	2021-05-01 12:51:58	<u>c682fafa23e3fa69f48d31</u> <u>fd8ef5e166a8d2a4c7e318</u> <u>1ed363af84af83d3d2d6</u>	+ 0.00681018 393.63 USD	BTC 	✓
9	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00415725 249.44 USD	BTC 	✓
10	2021-03-29 12:45:31	<u>919c2806461ea1424e63f7</u> <u>f915fbf6aaf5581972cee2</u> <u>230b20d8a391eda2a25c</u>	+ 0.00415725 244.22 USD	BTC 	✓
11	2021-03-21 11:29:12	<u>403d0f309ff5e9f2b3b8f9</u> <u>440aba6b33da2268d13c2c</u> <u>6432453c4695faa7e34d</u>	- 0.00785655 450.58 USD	BTC 	✓
12	2021-03-21 11:23:39	<u>285534d8f58b8e3224f502</u> <u>c0822070b2a73cb0f016af</u> <u>30bb3aad4925011bb6ef</u>	- 0.00889645 510.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-06 12:41:39	<u>7f6b7e37080fccffe58966</u> <u>34697b9b8cfbcf0a7874d5</u> <u>5b4d7df185ed623cda0a</u>	+ 0.00889645 453.46 USD	BTC 	✓
14	2021-01-25 20:56:03	<u>6c4a34d3397fcd0cb4df06</u> <u>24d4419be40dc81bc20192</u> <u>cdf8d6927f2a45fd0653</u>	+ 0.00785655 255.08 USD	BTC 	✓
15	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01777834 572.07 USD	BTC 	✓
16	2020-12-11 18:13:19	<u>839acdce903ec717f60fbc</u> <u>068df59a5ec03e4b7e5beb</u> <u>bc9556e4aeb12006c2b0</u>	+ 0.01777834 334.38 USD	BTC 	✓
17	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02317664 361.09 USD	BTC 	✓
18	2020-11-05 04:03:49	<u>e13ebda6863ad4008d17bb</u> <u>3463e73cd8594fff194f38</u> <u>483936bd70d59879a5c8</u>	+ 0.02317664 361.32 USD	BTC 	✓
19	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02592329 273.28 USD	BTC 	✓
20	2020-09-29 20:44:29	<u>eb22517bb504550614545e</u> <u>e4fcd440a5453b6018b415</u> <u>9f3be7e593d87f9e7698</u>	+ 0.02592329 279.36 USD	BTC 	✓
21	2020-09-07 11:50:13	<u>808bfc8d62e2705bb53f9a</u> <u>c6e65ff8f0790414b7caea</u> <u>15ccf5c1785e54fc2819</u>	- 0.00814566 84.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-01 12:20:29	<u>0467cd5268cf3adf801f3c</u> <u>6a1c21e710dba6f1ca17c5</u> <u>7a2095a3d5d39dbbfd78</u>	+ 0.00814566 BTC 92.76 USD		
23	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u>	- 0.06051396 BTC 705.77 USD		
24	2020-08-20 01:22:10	<u>fa80512ca1e002b577ef1e</u> <u>11e9b2b5409e507942e94d</u> <u>9b9efc01ee4cca75cf7d</u>	+ 0.06051396 BTC 717.30 USD		
25	2020-03-24 07:55:44	<u>90ed9eb972f52e0efc51ba</u> <u>7d27e30a7b44b73cb09269</u> <u>dd221a2f5c455ce11b76</u>	- 0.10946044 BTC 738.28 USD		
26	2020-03-21 15:56:17	<u>68678df282ee3cb6e5119b</u> <u>df95e433ba664345388ebe</u> <u>d301e72ffb7e4598d95e</u>	+ 0.10946044 BTC 636.64 USD		

* USD values displayed at the time of transaction

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