

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Amsy81H8QGAbqiS67xRDR252q4VP4PDcJ</u>
TOTAL RECEIVED	0.54543305 BTC
	34,292.68 USD
TOTAL SEND	0.54543305 BTC
	34,292.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:15:17	<u>bf544e9f12621bc7f69ca0669edce967119a7e7f8af3c026a0968cc0bd33dc8c</u>	- 0.01123456 BTC	
			690.11 USD	
2	2024-04-10 10:52:44	<u>85f998dea4e2e5d79eb1734d87dfc2fda2302004b65333bd9c39680b79370d69</u>	+ 0.01123456 BTC	
			775.66 USD	
3	2024-03-13 18:34:52	<u>7f14441cdb1419c1934cb443411cb8b285d3a2832c1bf5fc0fffc7b6da47c3c4</u>	- 0.01605221 BTC	
			1,177.41 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-05 10:14:53	<u>72c65581b029fd1394e4ad</u> <u>7c848d77ddd447bb77acd2</u> <u>9003dd5572dd49279006</u>	+ 0.01605221 BTC  1,072.45 USD	✓
5	2024-02-09 09:42:19	<u>73d0196c48af543ea5fc85</u> <u>003ba6e92cb645abca6c10</u> <u>dc7c17b784b6edfc962c</u>	- 0.01357091 BTC  634.84 USD	✓
6	2024-02-09 09:31:57	<u>5739bb3a168b2aea4a391e</u> <u>9129f62f8d4d2ae820224c</u> <u>87268324d884236dfae0</u>	+ 0.01357091 BTC  634.84 USD	✓
7	2024-01-25 01:44:07	<u>6514abc45d52d3197393b1</u> <u>27b5f28e9da828bc5b46a3</u> <u>a6492dacdd6f66b1669b</u>	- 0.00588704 BTC  235.12 USD	✓
8	2024-01-05 11:02:08	<u>c8bceb77bb852d06a10a09</u> <u>a4975f3d73bc29c81030c5</u> <u>fa8a8badd47c1b3d4d38</u>	+ 0.00588704 BTC  257.68 USD	✓
9	2023-12-11 15:22:58	<u>4dbdcc68d4737a79a59a52</u> <u>f8030a8b43df459d4b60f7</u> <u>b4e5d0ce25d6eaac4c4e</u>	- 0.00924867 BTC  386.62 USD	✓
10	2023-12-11 09:26:56	<u>bc7a13f3317668512fff08</u> <u>0e114adddaa56698863882</u> <u>0d473f2f0eabef6f7665</u>	+ 0.00924867 BTC  391.95 USD	✓
11	2023-11-11 20:26:13	<u>1f5337d2037cc9193c12f4</u> <u>b3816795e95023fb6b4683</u> <u>432d3b97fd37b2eb4585</u>	- 0.01523892 BTC  563.85 USD	✓
12	2023-11-10 08:48:23	<u>c8599a13f74f5bf2fb3139</u> <u>6d179c5f751c62c7e19861</u> <u>205026a06873904338df</u>	+ 0.01523892 BTC  557.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-31 20:42:12	<u>fc6f935e829c057fb20e38</u> <u>13c542f831ef484013b750</u> <u>0805418f17d68b272517</u>	- 0.02310433 BTC 	796.54 USD	✓
14	2023-10-10 08:59:23	<u>77a981f23be4fbafd31119</u> <u>3945007f0e906cb3b94c39</u> <u>e6976714b916032c6894</u>	+ 0.02310433 BTC 	639.13 USD	✓
15	2023-09-05 15:43:45	<u>914f0b723fcd45d115e6fa</u> <u>25eb3dcac2433e8b673d19</u> <u>f12b7cd8ed4323111980</u>	- 0.04477029 BTC 	1,152.99 USD	✓
16	2023-09-05 09:21:33	<u>c2e2b49ac823b900582702</u> <u>07ae3b72fd2056a640b62e</u> <u>91e9596c26b30bc4c3b7</u>	+ 0.04477029 BTC 	1,152.93 USD	✓
17	2023-08-03 11:20:09	<u>ea8b78217df57793bec0a4</u> <u>50ebec5d808855e686ad91</u> <u>6ae370b4b86f72c68894</u>	- 0.02790189 BTC 	813.22 USD	✓
18	2023-08-03 10:34:25	<u>f4a188b706885f29107be9</u> <u>f003cdcf84b1d2d056f88c</u> <u>1a45a2b930f7d7771431</u>	- 0.04409003 BTC 	1,285.04 USD	✓
19	2023-08-03 08:29:05	<u>e2825d2ba26201dc670cbf</u> <u>5b8174c78d35fa56dc9457</u> <u>4d94a6aae16ce44f61f7</u>	+ 0.04409003 BTC 	1,283.99 USD	✓
20	2023-07-15 20:03:03	<u>e00a55a0f5b68477061c3a</u> <u>935bfa7f4eabc16884ae6c</u> <u>756167a21bc540c80a3b</u>	+ 0.02790189 BTC 	845.48 USD	✓
21	2023-06-06 13:24:16	<u>2a687e76f8d80b280f45cc</u> <u>a08363bb4f1ba9c2439106</u> <u>7120e7f2484b910b2749</u>	- 0.03679542 BTC 	946.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-06 07:34:38	<u>4c19e9685d6f39f9950201</u> <u>c04b69ee9f9bff3ebe35db</u> <u>db43affe2863a55498e0</u>	+ 0.03679542 945.92 USD	BTC	✓
23	2023-05-24 23:30:47	<u>12a0ec9bbbd94559c7c66d</u> <u>3fc148b7dea11f799bd907</u> <u>88bb5953a2cf08ad992a</u>	- 0.02053103 538.66 USD	BTC	✓
24	2023-05-22 15:43:13	<u>fb2ab8a08c4c064131d80</u> <u>fa166db5c6f68f838cb078</u> <u>c8bb1703cdeae0e542c5</u>	+ 0.02053103 551.73 USD	BTC	✓
25	2023-04-10 08:33:01	<u>21e358188d9f26633fde99</u> <u>6d4681ad88d0552d02a407</u> <u>312a5c28f829a6417afc</u>	- 0.02005577 567.78 USD	BTC	✓
26	2023-04-07 08:39:11	<u>a8e25f2fd6a8c612df28ec</u> <u>cd11d286e0ba43a4ec6aff</u> <u>1c70f9f1ea93ced6baf8</u>	+ 0.02005577 558.94 USD	BTC	✓
27	2023-03-23 00:19:52	<u>bb9effecf93338b68ebb90</u> <u>740320bf71dbc2b1a02ea9</u> <u>ab5dd8208b59c36382e6</u>	- 0.02599157 710.14 USD	BTC	✓
28	2023-03-07 08:26:29	<u>7504b46f8e0d887a47bcbe</u> <u>053d4852d706cc78cf93fb</u> <u>a06e028a28ce890a59b5</u>	+ 0.02599157 582.73 USD	BTC	✓
29	2023-02-17 01:03:09	<u>d7680cb53987c3fee01f15</u> <u>5d14b32e1b15e62218829c</u> <u>f1301572e8441d2ccd1f</u>	- 0.03352269 799.51 USD	BTC	✓
30	2023-02-15 08:12:40	<u>3e32158110208de2e21ad2</u> <u>25e0a0e130e8d79150f09d</u> <u>02aeaa440e6640210de8</u>	+ 0.03352269 740.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-19 17:37:33	<u>df59d363e7c575820279ad</u> <u>e9398d0384aa8b275ccced</u> <u>6ec361456e6852c8e9ac</u>	- 0.04130128 866.40	BTC 	
32	2023-01-08 09:26:01	<u>a378f24086def7e0ffd982</u> <u>1390dd90f9a5a5da72d49a</u> <u>4a18ce445ac2b71e5df3</u>	+ 0.04130128 699.46	BTC 	
33	2022-12-12 09:35:27	<u>e3a0fab24d745ee8cc2fcf</u> <u>f7f2c50dbf10f19a323f30</u> <u>2c1d1db8c7478bf33a0f</u>	- 0.04018696 682.67	BTC 	
34	2022-12-12 09:29:14	<u>ca9578bb531d10c64f4ca5</u> <u>943a8bdee95b46e677c4c3</u> <u>b18b10e9447345b70688</u>	+ 0.04018696 681.61	BTC 	
35	2022-11-20 23:18:54	<u>c3b2fcbe418efe6e57dad7</u> <u>9ef0adf492ca7e1883f8b8</u> <u>e720266dfcc4b2f6c954</u>	- 0.02386670 388.55	BTC 	
36	2022-11-15 08:13:38	<u>3047066d32e96a827f520d</u> <u>5c8c53dccc6e3c8ecf85f6</u> <u>cf505cac622c06d41e7c</u>	+ 0.02386670 403.85	BTC 	
37	2022-10-07 08:40:22	<u>e73ba4c296eaf75219392f</u> <u>281b26e27beb181d10ce8c</u> <u>3debd14c6bb2a21ec53</u>	- 0.02884722 576.31	BTC 	
38	2022-10-07 07:49:25	<u>50eb8d91f4fe7da708b78f</u> <u>f4acce0bb291b754be8d6e</u> <u>71ea251b1a607cd6aab3</u>	+ 0.02884722 576.18	BTC 	
39	2022-09-12 07:30:09	<u>8a96719f5c0c23ccc59970</u> <u>8c42f2931346f3fe47f904</u> <u>cdaa59438c6a000d6843</u>	- 0.03225136 716.89	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-09-12 07:18:21	<u>e29e6540b1882665be5c49</u> <u>5e8c2af9c129d8d9398823</u> <u>a3dbce35df8640c49bb2</u>	+ 0.03225136 BTC 715.77 USD		✓
41	2022-08-12 08:04:01	<u>1d36bb6fab893e65888230</u> <u>c40a1527d607a1156b3840</u> <u>c2c78467b8e379622da8</u>	- 0.03098420 BTC 741.17 USD		✓
42	2022-08-12 07:58:53	<u>980fc899e6b34c7386f2ca</u> <u>6e11c3b9a5837c1f2ff334</u> <u>e3cfc8364c913445ef92</u>	+ 0.03098420 BTC 741.17 USD		✓

* USD values displayed at the time of transaction

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