

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AnM9WpentxQVdBhFFYsrK96kZ5Fo9g8AW</u>
TOTAL RECEIVED	0.02991276 BTC
	1,882.23 USD
TOTAL SEND	0.02991276 BTC
	1,882.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-21 03:39:19	<u>a804596d124aa3686583d9</u> <u>2901ccaa06ea007b51c3ac</u> <u>837302ccb8bd16d7adf8</u>	- 0.00159023 BTC	
			77.70 USD	
2	2021-12-18 01:42:37	<u>0d176935223d88c13d7d55</u> <u>e710e2562ccf11c297f5af</u> <u>dad5fffec141172042c3</u>	+ 0.00159023 BTC	
			73.72 USD	
3	2021-12-04 02:07:29	<u>c0a47453a5ebefbfa32f69a</u> <u>03d2a60c0f669ec72b3240</u> <u>c06e47954a9006e11c48</u>	- 0.00140802 BTC	
			66.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-04 00:55:31	<u>65dea63ba84c1ddb9ec4d1</u> <u>bf377852528e124b94a6c1</u> <u>e68896cfefc9925e6033</u>	+ 0.00140802 BTC 66.51 USD		✓
5	2021-11-27 04:27:35	<u>1be68cb7c5bdff98fdd8bc</u> <u>a2bc8579e718564f49fa07</u> <u>84f22e62c34a10ab8cdc</u>	- 0.00201951 BTC 110.86 USD		✓
6	2021-11-27 02:13:23	<u>3e4c24e35defd941df609a</u> <u>dd7548369fc43c8d234bf6</u> <u>02dac91ce107a0b387b3</u>	+ 0.00201951 BTC 109.85 USD		✓
7	2021-11-17 17:03:03	<u>8327c5d3c8fb106ef5c3ef</u> <u>28a3aa94df9852a7e12279</u> <u>7900d5389b85ceba9d55</u>	- 0.00133801 BTC 80.74 USD		✓
8	2021-11-17 14:06:41	<u>5aaeb79d5a77d34e04d354</u> <u>21c945db4e5ae3f39ea7bc</u> <u>45ee64ad795e8b23fb22</u>	+ 0.00133801 BTC 80.74 USD		✓
9	2021-11-11 05:52:14	<u>d598df62b99ab7b3e96e70</u> <u>d6c357164deb24bfb94176</u> <u>b8428d3d26ce37eec31c</u>	- 0.00152990 BTC 99.13 USD		✓
10	2021-11-11 04:59:35	<u>99a76c135861d0dbd0573d</u> <u>c4562e5144a409a75277ea</u> <u>00e3ff19da1d7d55e9df</u>	+ 0.00152990 BTC 99.13 USD		✓
11	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00148111 BTC 90.93 USD		✓
12	2021-11-04 10:20:50	<u>38aeec3b36a8a24f791b86</u> <u>4a8cc9859290c44df2f194</u> <u>3aaff8110e9dcdda6639</u>	+ 0.00148111 BTC 90.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-28 21:35:17	<u>5dba80df7409aaf72e316e</u> <u>4eb851cec3aa7fa791080f</u> <u>4e98d459c77dbd668796</u>	- 0.00178431 108.07	BTC 	
14	2021-10-28 20:22:58	<u>081cbbad333fd3e73018b2</u> <u>e835cf28402def20422422</u> <u>8ee5883d76ffc0e8ef0d</u>	+ 0.00178431 108.07	BTC 	
15	2021-10-20 18:11:46	<u>f62f93792da00ef9a7f54b</u> <u>f749a88be80ae34995d0d9</u> <u>4f630d3bad4dbb473c4f</u>	- 0.00123817 81.72	BTC 	
16	2021-10-20 16:55:42	<u>8edea7dd96fbb675494b91</u> <u>2fa5d6693182eef14da508</u> <u>40caa0dfdb4d09d8f5c2</u>	+ 0.00123817 81.72	BTC 	
17	2021-10-14 03:25:14	<u>bb7252cc3e538f98f4ba9a</u> <u>7d2912dbbc5d6bc96ab658</u> <u>cdeabdcaafb6bc1f5a7a</u>	- 0.00225675 129.46	BTC 	
18	2021-10-14 01:45:16	<u>a9e59459d3e7528feea911</u> <u>cf80a45a551ce0c68fdb0</u> <u>eb1e6506131454bb5327</u>	+ 0.00225675 129.46	BTC 	
19	2021-09-25 01:31:04	<u>efdaada57edc84f1398af9</u> <u>c93a045dffefc88bae82</u> <u>6ad52b0a6321bafa1f2c</u>	- 0.00246891 104.89	BTC 	
20	2021-09-24 23:44:40	<u>4d2a1ad4ab3f3c5cf803eb</u> <u>33729edb4cb831c64a94e3</u> <u>dced463f6d0e93ac203f</u>	+ 0.00246891 104.89	BTC 	
21	2021-09-09 20:37:23	<u>a38d06a9c25193542bfc6a</u> <u>f578ee09cd67c4607c997f</u> <u>72074e6b5f7f53abfeb8</u>	- 0.00121762 56.41	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-09 19:12:04	<u>51695e4e02f33216e504130c03e10b57a4c60c1368b017bec1367db7f2b5d87e</u>	+ 0.00121762 56.41 USD	BTC	 
23	2021-09-05 16:56:01	<u>14efc48507547619666d66799fb1252c4abbd50fe3ac490043d84d89f596531a</u>	- 0.00157470 81.50 USD	BTC	 
24	2021-09-05 15:40:13	<u>46a9607e45dc5bd98b0c51eec1c7f622ae746f57f4a2fa4aa218a5d26527a78d</u>	+ 0.00157470 81.50 USD	BTC	 
25	2021-08-30 21:15:18	<u>60e1ddd67260cff32c4f5c9b00865a09e2b3d739b12df4f4ba6be94b28cdc89e</u>	- 0.00100485 48.20 USD	BTC	 
26	2021-08-30 19:13:53	<u>58acb9c86ae27aedd58c2b8754769ab09755c4ef18baa1ef63afc058c500fefe</u>	+ 0.00100485 48.20 USD	BTC	 
27	2021-08-27 00:25:42	<u>3b9d764342723aa24d504db5650142ae6e619690372e9743ac095b926abae9e1</u>	- 0.00112834 53.54 USD	BTC	 
28	2021-08-26 23:12:23	<u>f7caee35c8d7f2088f2d0fe84abab567962920d427b2e41a720cc149426e9af2</u>	+ 0.00112834 53.54 USD	BTC	 
29	2021-08-22 18:34:20	<u>94e9384122a355f29f98e9315b31089e219a8791a6bea4cbafefd5427a18aca6</u>	- 0.00110417 55.64 USD	BTC	 
30	2021-08-22 17:22:17	<u>49702130405d79bbc2874e92078160d530172d6dc665fe78680d6ff5d703c4fd</u>	+ 0.00110417 54.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-18 12:36:03	<u>f4fd899a441ec14e5239d4</u> <u>6cbe3a103ca701c30ae3eb</u> <u>f0cfd1d40de73c7e97c4</u>	- 0.00124562 BTC 55.68 USD		✓
32	2021-08-18 11:24:35	<u>9f889e58d67db3e27b2388</u> <u>0314e5833c0ef700e86082</u> <u>168e589ebb7ff84b82a5</u>	+ 0.00124562 BTC 55.68 USD		✓
33	2021-08-14 04:58:02	<u>5482b2672d1e609a620bc9</u> <u>de345dec8fba7acf38de7</u> <u>2ef532a8daec9d40fbd6</u>	- 0.00100761 BTC 46.92 USD		✓
34	2021-08-14 03:14:34	<u>ca9db3a46bf839fa1fe299</u> <u>aff93c05de64358d4455b1</u> <u>1c060670a08358eeabe6</u>	+ 0.00100761 BTC 46.92 USD		✓
35	2021-08-13 04:14:00	<u>0d612294d665187a5f7b53</u> <u>683211abb631fe86fcc991</u> <u>adb2694368a8157cee34</u>	- 0.00112992 BTC 52.13 USD		✓
36	2021-08-13 04:14:00	<u>0d612294d665187a5f7b53</u> <u>683211abb631fe86fcc991</u> <u>adb2694368a8157cee34</u>	- 0.00108368 BTC 49.99 USD		✓
37	2021-08-13 04:14:00	<u>0d612294d665187a5f7b53</u> <u>683211abb631fe86fcc991</u> <u>adb2694368a8157cee34</u>	- 0.00124458 BTC 57.42 USD		✓
38	2021-08-13 04:14:00	<u>0d612294d665187a5f7b53</u> <u>683211abb631fe86fcc991</u> <u>adb2694368a8157cee34</u>	- 0.00105675 BTC 48.75 USD		✓
39	2021-06-12 16:36:18	<u>b96268c411da9732ec7a1c</u> <u>1d9d5d9cc3ce9f22ba5bb3</u> <u>fae06b7c0d85b50afdcd</u>	+ 0.00112992 BTC 40.16 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-05 22:16:13	<u>fd602ad4cbe68016201eb8</u> <u>8011203deaa20f77b56567</u> <u>09d7d5c11b439040f2d2</u>	+ 0.00108368 BTC 	38.86 USD	✓
41	2021-06-02 19:33:34	<u>9957832cd9f3af81ce26d9</u> <u>08903d1eda5df33a22570b</u> <u>dc002c56f669081aa5d8</u>	+ 0.00124458 BTC 	48.26 USD	✓
42	2021-05-29 18:14:52	<u>f79169a76af9b5d85e0dcf</u> <u>868dfedbe38fd75a1ba5f4</u> <u>193a51c014e757fb6594</u>	+ 0.00105675 BTC 	38.42 USD	✓

\* USD values displayed at the time of transaction

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