

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Anr1jWPGj7hpnXb1GheeKimxp3qLTzhJv</u>
TOTAL RECEIVED	0.32479574 BTC
	20,453.62 USD
TOTAL SEND	0.32479574 BTC
	20,453.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 18:49:27	<u>b7e8cc10360b8322742afc</u> <u>ff2a3b45b79db6c2482148</u> <u>45a996cca7814ee3fd88</u>	- 0.01171147 BTC	
			453.17 USD	
2	2022-02-01 18:35:39	<u>f71b9f6a073878c2d609fb</u> <u>8260d58eb641f11d3ce011</u> <u>a4b8a72001309dfe74d7</u>	+ 0.01171147 BTC	
			453.17 USD	
3	2022-02-01 14:53:39	<u>c5dc9fec77e1bd0f27a85a</u> <u>9f9513dc1cd2b390241ac3</u> <u>c8a8fa9214073abb7504</u>	- 0.01345062 BTC	
			520.46 USD	

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2022-02-01 14:26:47	<u>82e778344930dd9f0caa1d</u> <u>60b43850ff0faea80bd890</u> <u>e020294a05a11e54da2c</u>	+ 0.01345062 520.46 USD	BTC 	✓
5	2022-02-01 14:10:29	<u>a08fcda0b1b1963a65ae1e</u> <u>122cc34196790198de3a24</u> <u>bc23eb498377df7cd436</u>	- 0.01107363 428.48 USD	BTC 	✓
6	2022-02-01 14:04:38	<u>baacc138fe8348170ead63</u> <u>f3a10e8981674625d6d136</u> <u>921bfc51698adab790b6</u>	+ 0.01107363 428.48 USD	BTC 	✓
7	2022-02-01 13:45:18	<u>9ecbd4b98efe54b58eb5b7</u> <u>82ed796a9fd94e6ab5eb1b</u> <u>f52c753679d63a17b8e5</u>	- 0.01103533 428.91 USD	BTC 	✓
8	2022-02-01 13:31:28	<u>f609f0ecba6bc6af0a0c71</u> <u>38b32f583d6c173c4e7e92</u> <u>bff1b5fd3ad92580b617</u>	+ 0.01103533 428.91 USD	BTC 	✓
9	2022-02-01 13:31:28	<u>7d75d991bfc9232e416c58</u> <u>2a2bb9918efe19ebb71e4c</u> <u>ab4ef46862d308181e24</u>	- 0.01518619 590.24 USD	BTC 	✓
10	2022-02-01 13:19:32	<u>4179855ff44fe785d08a90</u> <u>73d1cd84206fd718ef27ad</u> <u>b6822bf1c274671f1976</u>	+ 0.01518619 590.24 USD	BTC 	✓
11	2022-02-01 12:22:23	<u>8f344f12b4f730584f6a45</u> <u>42fa4a3a863ff12523fc27</u> <u>b2519306571ae109164e</u>	- 0.01450998 563.96 USD	BTC 	✓
12	2022-02-01 12:16:56	<u>d70bb08827231a43485134</u> <u>cb6d380d03cb9c10ace591</u> <u>9620136e2ffe816e1ddb</u>	+ 0.01450998 563.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-01 11:59:00	<u>0da09ea7cf9525b074e50a38921627c2c3862b6534debc07bda5e2da437ac336</u>	- 0.01081632 420.40 USD	BTC 	✓
14	2022-02-01 11:45:39	<u>39d35815409c2100ac79c88be94bb12655775b92716b578f4842cfde2819c14f</u>	+ 0.01081632 420.40 USD	BTC 	✓
15	2022-02-01 11:45:39	<u>4bc4b1b52f210cc0da9e9600b11eaf0100c3bb8b009352291a15b850014f06da</u>	- 0.01585057 616.06 USD	BTC 	✓
16	2022-02-01 11:32:02	<u>815307640e66e92b9667002386b68d1e0983341b04e21143c4ef043218968eb2</u>	+ 0.01585057 616.06 USD	BTC 	✓
17	2022-02-01 10:54:49	<u>6ca8cb2d5a501045a26e0094bf302c13939c1a00ed7a17f5edcf796c83fe69c6</u>	- 0.01141404 443.63 USD	BTC 	✓
18	2022-02-01 10:54:49	<u>6ca8cb2d5a501045a26e0094bf302c13939c1a00ed7a17f5edcf796c83fe69c6</u>	- 0.01252831 486.94 USD	BTC 	✓
19	2022-02-01 10:46:57	<u>9d995184d45151e46dc5fc050b17222d11f15d30b409e407769b4e077df3b962</u>	+ 0.01141404 443.63 USD	BTC 	✓
20	2022-02-01 10:46:57	<u>62afa9970e9fad31307114df4a1d2eb7e1c6774d378183cebf3ec847100cffdb</u>	+ 0.01252831 486.94 USD	BTC 	✓
21	2022-02-01 10:46:57	<u>59cfb2f302ee01c74cd29987773072a7656dd4bd247eedf8d9a359c0dcb05840</u>	- 0.01432957 556.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-01 10:46:57	<u>59cfb2f302ee01c74cd299</u> <u>87773072a7656dd4bd247e</u> <u>edf8d9a359c0dcb05840</u>	- 0.01874160 728.43 USD	BTC 	
23	2022-02-01 10:35:13	<u>0cec340d41ced4c5e21037</u> <u>8b3453a0d02899a4d1aabc</u> <u>3f0ac80697a2ad3e533a</u>	+ 0.01874160 728.43 USD	BTC 	
24	2022-02-01 10:31:35	<u>13a59d233c5694891480f4</u> <u>0557440e987b4ee9a11214</u> <u>0a4aae0c28dee287fcdb</u>	+ 0.01432957 556.95 USD	BTC 	
25	2022-02-01 10:05:26	<u>2076239c1fb27c7ed9fa06</u> <u>59918b525514ab61d034e3</u> <u>e52abc1da9fc2215594b</u>	- 0.01407457 547.03 USD	BTC 	
26	2022-02-01 10:05:26	<u>2076239c1fb27c7ed9fa06</u> <u>59918b525514ab61d034e3</u> <u>e52abc1da9fc2215594b</u>	- 0.01092626 424.67 USD	BTC 	
27	2022-02-01 10:05:26	<u>2076239c1fb27c7ed9fa06</u> <u>59918b525514ab61d034e3</u> <u>e52abc1da9fc2215594b</u>	- 0.01457810 566.61 USD	BTC 	
28	2022-02-01 10:05:26	<u>2076239c1fb27c7ed9fa06</u> <u>59918b525514ab61d034e3</u> <u>e52abc1da9fc2215594b</u>	- 0.01205433 468.51 USD	BTC 	
29	2022-02-01 09:33:23	<u>4d06c0d2a78c0e8c937a17</u> <u>f2cc1f5232ce6feed24ac0</u> <u>59dd2aaf7f85442b615d</u>	+ 0.01092626 422.08 USD	BTC 	
30	2022-02-01 09:33:23	<u>1ce66f83693048c5721fff</u> <u>67c65e35594358dd3f92bd</u> <u>ab2a15380773ab8788b1</u>	+ 0.01457810 563.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-01 09:32:19	<u>272406888a6e869bd5aae9</u> <u>6403ca7ac2777b3a8545a9</u> <u>b8c57e22d18ebaef1599</u>	+ 0.01407457 543.70 USD	BTC 	✓
32	2022-02-01 09:32:19	<u>576e1764de6cf49263cbdd</u> <u>e1454043b752a63b767c94</u> <u>f2331c4c70ac6716eb0e</u>	+ 0.01205433 465.66 USD	BTC 	✓
33	2022-02-01 08:31:14	<u>7bf4c51f0789d6f6946166</u> <u>a1bc0f9158e97c5b382b7e</u> <u>700929c2589bc4447f45</u>	- 0.01225164 473.28 USD	BTC 	✓
34	2022-02-01 08:23:46	<u>4c2ada3932ac82a0b0ffd3</u> <u>74cf2e4c88c05aecf43247</u> <u>0b06f080a227d20f2fb6</u>	+ 0.01225164 473.28 USD	BTC 	✓
35	2022-02-01 07:32:23	<u>12ad43ac9a0df209536b47</u> <u>9d1556998ab169f546ce7d</u> <u>0c5bea8609b599371c3a</u>	- 0.00917409 354.39 USD	BTC 	✓
36	2022-02-01 07:32:23	<u>12ad43ac9a0df209536b47</u> <u>9d1556998ab169f546ce7d</u> <u>0c5bea8609b599371c3a</u>	- 0.01233401 476.46 USD	BTC 	✓
37	2022-02-01 07:22:13	<u>de20cb8308e8f6a659abb1</u> <u>4cf5cf7a5a13a6bc4ef2f9</u> <u>ed762081bb46dc59b21f</u>	+ 0.00917409 354.39 USD	BTC 	✓
38	2022-02-01 07:22:13	<u>abda380ffd3e5cd0c954d1</u> <u>c52cb46bf2e8246a581af0</u> <u>8cbe5b00354afacc3661</u>	+ 0.01233401 476.46 USD	BTC 	✓
39	2022-02-01 06:58:17	<u>2836d7856f56412b3fa34c</u> <u>91cdb95d86ce73dc8a962e</u> <u>4abd31c07b8b196bf3cd</u>	- 0.01122190 431.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-01 06:47:24	<u>b2b7182fa856a34f701e3f</u> <u>cdd44ef4b08619d82f1512</u> <u>2ad02e3c6050a57edbb1</u>	+ 0.01122190 431.20 USD	BTC 	
41	2022-02-01 06:27:07	<u>dfc604e7656832772ef07d</u> <u>3c247dd8e376e980789edd</u> <u>116362e8c4ed1689d208</u>	- 0.01095083 420.78 USD	BTC 	
42	2022-02-01 06:17:06	<u>b1dd369dde1ae164c387e6</u> <u>d6ff3bc1600f2599174df2</u> <u>7bbe6157c41b40cfc1c8</u>	+ 0.01095083 420.78 USD	BTC 	
43	2022-02-01 06:17:06	<u>47799d3e33c04d9e7c31dd</u> <u>360e3d166431f75603711e</u> <u>571ada78667ebbb16324</u>	- 0.01118855 429.92 USD	BTC 	
44	2022-02-01 05:58:04	<u>c0eca2149221b8a5cf409e</u> <u>38a7c14564c39aa2b86cf3</u> <u>149a36f44f8a262b4fd1</u>	+ 0.01118855 429.92 USD	BTC 	
45	2022-02-01 05:54:49	<u>e2b2594422a5e0d5f6946f</u> <u>9d1a2b0da79162967c0bd0</u> <u>1495bf6accf2acb7c434</u>	- 0.01291014 496.07 USD	BTC 	
46	2022-02-01 05:04:17	<u>2031f786472f4483494009</u> <u>4623dadf83a595e991d59f</u> <u>b935b10528ffeef7275a</u>	+ 0.01291014 496.07 USD	BTC 	
47	2022-02-01 04:57:22	<u>5c4552aab3749b78de5512</u> <u>2746e39ef076479ac3b4df</u> <u>4fa5a2dfc76ff3d77797</u>	- 0.01088759 418.35 USD	BTC 	
48	2022-02-01 04:22:27	<u>e9170e51d70447ca381634</u> <u>fabeb37494c2f4e5ecc8bb</u> <u>1aff078eca4c0321c99d</u>	+ 0.01088759 418.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-01 04:14:24	<u>1c0e171d2d07fb0aa56493</u> <u>ff535a9a4d48ba0fcd0253</u> <u>fc5a2b75e9cc9229c314</u>	- 0.01082699 416.02	BTC 	
50	2022-02-01 03:23:43	<u>edb69c298f402d1dcfd463</u> <u>a9dc3b5e69c96b6003a299</u> <u>6c63e110fd7c5393b045</u>	+ 0.01082699 416.02	BTC 	
51	2022-02-01 02:51:30	<u>b5d09e99297960c274bf18</u> <u>d8318b12cfd5c44811fde</u> <u>aa0a4cc00fe34e4efb6b</u>	- 0.01076911 414.10	BTC 	
52	2022-02-01 02:41:14	<u>8753ef57ccba6f615b0d40e</u> <u>f12fed71a12d2ea6000ef5</u> <u>19cea2c5682029a65b03</u>	+ 0.01076911 414.10	BTC 	

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