

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AoRECo1zeactfnmuuGHctwYPiwDfFmCfT</u>
TOTAL RECEIVED	0.08778248 BTC
	5,536.08 USD
TOTAL SEND	0.08778248 BTC
	5,536.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 13:48:15	<u>bbba449c7c5a209b095d77</u> <u>2881c2e70b3ef2eb27a367</u> <u>0c72ab3b02c2276661a5</u>	- 0.00645774 BTC	
			193.89 USD	
2	2023-02-28 10:35:58	<u>0f3eea4b9d312eb11e69e9</u> <u>49c099800be74b1ff66af0</u> <u>c6ee8053d2f96675d90d</u>	+ 0.00645774 BTC	
			151.06 USD	
3	2023-02-23 06:59:47	<u>f55600b15403cadc84ccd1</u> <u>cfa6b9e2bd62cd99736bc4</u> <u>3f2cc8648481cb6bf8d0</u>	- 0.00210548 BTC	
			51.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 05:35:56	<u>57c9060d24a40ad6e5300e</u> <u>cea27d2a7f678f9dc78191</u> <u>0e0c13713c7edf62f9c9</u>	- 0.00220304 BTC 	53.73 USD	✓
5	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232115 BTC 	56.91 USD	✓
6	2023-02-23 03:18:41	<u>7786babecf457dc6cee092</u> <u>db882ed8acfcf692e1c125</u> <u>2229c2c7884019190844</u>	- 0.00242877 BTC 	59.39 USD	✓
7	2023-02-22 23:49:10	<u>2f316a4eb412a16d7b6567</u> <u>bced8b9c69f1da3b8892e1</u> <u>9b0ca547cc7112a625be</u>	- 0.00245904 BTC 	59.33 USD	✓
8	2023-02-21 18:51:11	<u>23d13b2bd890832787b23d</u> <u>4bf6c221a200d770fb8b43</u> <u>6455045a4a8fd3811fa1</u>	- 0.00263160 BTC 	64.74 USD	✓
9	2023-02-21 18:19:38	<u>5d7750576992b4e8ca2ca8</u> <u>fc7e8fe13b902b6fdc259b</u> <u>dd18151b61df6f65d3f9</u>	- 0.00277684 BTC 	68.54 USD	✓
10	2023-02-21 17:21:48	<u>5c6677b57ec731989ec778</u> <u>91aec89ab9ea347259afaf</u> <u>46d15607e5ec8b368571</u>	- 0.00289924 BTC 	71.48 USD	✓
11	2023-02-21 17:21:48	<u>be866db8d81ebdf4a570e5</u> <u>8147bb3024612614ee0dc2</u> <u>d90d508362941131d360</u>	- 0.00291010 BTC 	71.74 USD	✓
12	2023-02-21 11:23:46	<u>b85fc34ab070bf6a49d459</u> <u>7bfd7c4bce78e265c70141</u> <u>df03cb2e8d37f8c3e6aa</u>	- 0.00358512 BTC 	88.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-21 10:24:29	<u>b93648f358be80f9f2083705a30e0a59a7b7fa127a0a82b7d7451d8a41045e20</u>	+ 0.00263160 65.00 USD	BTC	 
14	2023-02-21 08:26:04	<u>74abbf45a471665458ee1ac1178894233efd9965cfc58f00632edb5d910ae50b</u>	- 0.00401820 99.20 USD	BTC	 
15	2023-02-21 00:22:32	<u>c3dcdecd118496dda2ea2b5c4522e6c0336c1db6484de14b2973da2bd017667c</u>	- 0.00471132 117.11 USD	BTC	 
16	2023-02-20 23:19:27	<u>3d78bc681453d6d27d7f6cd9203d5ef4aa91e34a32833db6c06d1c516e7c3266</u>	- 0.00495317 123.04 USD	BTC	 
17	2023-02-19 15:22:22	<u>8f087e0b00b26010e5d33c02228d668aa873a50a4900510e48da172e2c460c3c</u>	- 0.00593127 147.82 USD	BTC	 
18	2023-02-19 00:15:56	<u>8db65a044bcb006f51c6f6dd2b534367c5fc029c71a814e871d38d9eb796fb32</u>	- 0.00929040 229.83 USD	BTC	 
19	2023-02-17 02:52:58	<u>93b09e4144f6678af58e42b4accac5c7abfd6a8de502d5b9ca4395b05b7a87c1</u>	+ 0.00210548 50.19 USD	BTC	 
20	2023-02-14 12:45:24	<u>b2fb99c5a904678505b28201273784cafab830c5b534e6b0213b557dad4fadac</u>	+ 0.00471132 102.33 USD	BTC	 
21	2023-02-10 03:07:04	<u>5922de72b4adcb01d1188c539d744b7702e0dd1b9724c86c4a1919033f30d444</u>	+ 0.00242877 53.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-02-07 12:20:11	<u>4d969b68c82661dd8de7ac0ad7a310c269a97f830215067074f64cb5dd744ed3</u>	+ 0.00277684 63.93 USD	BTC 	✓
23	2023-02-03 14:29:52	<u>fcdb3136753c2f82f2f792e5364c4c582e5b5ebe4b111015000cd315412d6a4</u>	- 0.02610000 613.82 USD	BTC 	✓
24	2023-01-31 09:54:30	<u>71a9f4f4ae1f619fcf7979037f250c2dd7d9c2d50acf e99225c06235de9cc443</u>	+ 0.00358512 81.84 USD	BTC 	✓
25	2023-01-25 05:05:41	<u>74acfd509a6b9811294680a7ec8ff8614f1ed2efafba9f0a4407d3cca5fea096</u>	+ 0.00289924 65.72 USD	BTC 	✓
26	2023-01-25 05:05:41	<u>74acfd509a6b9811294680a7ec8ff8614f1ed2efafba9f0a4407d3cca5fea096</u>	+ 0.00232115 52.62 USD	BTC 	✓
27	2023-01-24 16:11:36	<u>b2187bb82dea7782cd17a27d439b9180e6b7ee20a4e3a4d61e8e6cdee8c207a9</u>	+ 0.00220304 50.39 USD	BTC 	✓
28	2023-01-24 12:46:15	<u>31c49140363926bd2163423e5ba5b3a2edf79466726d2a778c56f768a89f4fc2</u>	+ 0.00495317 113.22 USD	BTC 	✓
29	2023-01-17 10:11:05	<u>4689346f3c82d357a2cb7d403c957a5bed68178b5096b20cc94f720d6de28157</u>	+ 0.00245904 51.95 USD	BTC 	✓
30	2023-01-10 10:29:51	<u>f0c50acdd65e65c30354e8c1521a1ce2fdd62fb94084fef0a1dc7494b417055c</u>	+ 0.02610000 450.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-09 02:42:08	<u>f6488fb64604da391173ee</u> <u>bd5266cbf85431feb1dc00</u> <u>5f3b09923a036fbc0ea1</u>	+ 0.00291010 BTC 50.04 USD		
32	2023-01-03 12:40:37	<u>391907f3e3169f08177f2c</u> <u>1bd756a2e438ae6d99f70a</u> <u>99ddaefc83a8e77bfe1a</u>	+ 0.00929040 BTC 155.38 USD		
33	2022-12-27 14:54:04	<u>5e00e7392efb7f2b7f63da</u> <u>568dba231340636af402ff</u> <u>155b9e281527e3d4548c</u>	+ 0.00593127 BTC 99.64 USD		
34	2022-12-20 13:45:30	<u>e5054cb59e4c92e762ee79</u> <u>1620e16c73800559b9d49e</u> <u>7fdb08c7d56fc4e18258</u>	+ 0.00401820 BTC 67.91 USD		

* USD values displayed at the time of transaction

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