

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A0qLcqry9QHC9xQ5WMqXvXnY9rcRuzEhy</u>
TOTAL RECEIVED	0.20621483 BTC
	12,986.13 USD
TOTAL SEND	0.20621483 BTC
	12,986.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 08:14:04	<u>01aad6b24fc314c95697a4 ed97455742536c39a4ac30 a49728e560d85a0baec8</u>	- 0.00691844 BTC 422.98 USD	
2	2021-10-27 01:51:47	<u>5ff2db05ca608efc1d5f1a 2ce7f8086eb43f4d84277e 4a4cd413c761d5ded92f</u>	+ 0.00691844 BTC 414.75 USD	
3	2021-06-19 17:34:19	<u>8d840189d2e14c8ac786d9 421a69980add5e7c9d21e2 191cd185d2a8f17616ae</u>	- 0.01777900 BTC 630.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-18 07:15:16	<u>9d57ead6d894dc7d0daf4f</u> <u>2122e35a21a9a65d3c3892</u> <u>db7cf439fec56691c94</u>	+ 0.01777900 636.84 USD	BTC 	✓
5	2021-05-12 16:42:29	<u>6376b9408e98b57a6c2b01</u> <u>162b9c558e573e33c7d2e3</u> <u>4ff31375923f60abd2b6</u>	- 0.01199264 595.21 USD	BTC 	✓
6	2021-05-12 06:33:39	<u>d751e34f98a5417ffee083</u> <u>957270ec4b69c15f79d467</u> <u>ec4897859bf96786506d</u>	+ 0.01199264 595.21 USD	BTC 	✓
7	2020-06-23 16:09:36	<u>2837fa65933cb64732bbc3</u> <u>ea481eed6b869032d69622</u> <u>9d741c7d37141532f0b0</u>	- 0.01261572 117.28 USD	BTC 	✓
8	2020-06-23 11:24:41	<u>8a7945a6dfa00703a06ecd</u> <u>6fdb50ba8b704d1bcc3b71</u> <u>d12916dfffb498d86a637</u>	+ 0.01261572 121.42 USD	BTC 	✓
9	2020-04-22 06:29:06	<u>2960624394ad8b01808695</u> <u>1cb6e1c72f1ae351a81b0b</u> <u>cdde35af0ae284603aec</u>	- 0.01815173 129.33 USD	BTC 	✓
10	2020-04-22 06:15:57	<u>e12fb2ee5a8cca5b066d63</u> <u>67e715c498a74b2d0631e7</u> <u>5428ddff9bd9ded6155d</u>	+ 0.01815173 129.33 USD	BTC 	✓
11	2020-02-16 08:22:44	<u>fdf404d35744f61d902599</u> <u>adec524e53cc51017207c3</u> <u>e7ff117f17b68b0cbfb7</u>	- 0.01331788 132.07 USD	BTC 	✓
12	2020-02-15 14:10:22	<u>ab596870fb2a90e67ffe42</u> <u>f6ac9cea3a3e3063639773</u> <u>a1c4a52699a58f31c931</u>	+ 0.01331788 132.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-10 04:21:17	<u>7837cfe966df11613b9aa8ad7c1d4499e4b286d481ef95dbfb9608561447574f</u>	- 0.00921713 66.58 USD	BTC 	✓
14	2019-12-09 08:59:25	<u>b4bbd73776e67b91277fc7900df9382c710c9e579fbdbe10102fa4b4d0659f76</u>	+ 0.00921713 67.64 USD	BTC 	✓
15	2019-10-29 08:02:25	<u>1b1fc887590a4bdd7d8078ada1937bc5def00d26c2f6f36aa33b35f7561c444d</u>	- 0.00903400	BTC	✓
16	2019-10-28 17:43:56	<u>4499af1e2d4f8f5d5697d0ccc0531e6f7ded4ee99fa7e5bfebd7bb8c19e4cac9</u>	+ 0.00903400	BTC	✓
17	2019-09-13 08:44:38	<u>8ca4578d15957d577615e415c01b9a39eb60dc351af03fd87765e250496726a2</u>	- 0.01473985	BTC	✓
18	2019-09-12 17:22:01	<u>992f13b1c8aadd132949dcdd6046c39f3c7b71f637d1b05d48eb39787ad3a16</u>	+ 0.01473985	BTC	✓
19	2019-07-23 10:25:59	<u>9dfde88c2bb52132232e03d717711e722bf46539466305f4faefc72105cf6132</u>	- 0.00785984	BTC	✓
20	2019-07-23 09:25:13	<u>e8b4fda7877bb4393d1c4c91eca5e6434a3ba71315c52b3cd24cbef1dedbc12b</u>	+ 0.00785984	BTC	✓
21	2019-07-03 12:38:08	<u>57666c791b4dd6000617bf9aa9adf11dd18db9782727df525e05027f563621b62</u>	- 0.00975413	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 09:21:01	<u>0105d527c4a69c5b443a1b8b37a6ef292b306e6b326b232c1f0b6981f5a7e77a</u>	+ 0.00975413 BTC	✓
23	2019-06-17 21:31:35	<u>6731cc088560f99591f47d69f70398d79907711b666e107d6ed286d715a540d2</u>	- 0.01360859 BTC	✓
24	2019-06-17 09:39:12	<u>cae321306a3730793ffbb7c955ab6230e5fcf884bfe61af41fdc463d23d509f1</u>	+ 0.01360859 BTC	✓
25	2019-05-16 09:22:46	<u>7f74380d78992c4f25fd76d51074c564530c49e41b21dd1bf8d3f7d9c72dcd14</u>	- 0.01369239 BTC	✓
26	2019-05-16 09:15:52	<u>a3ae5062a3dd45e1e786432d7731f0528ae9a677c71028e583d5dffffb5b6c495</u>	+ 0.01369239 BTC	✓
27	2019-04-18 11:37:45	<u>9cd76dac4082dd0a4f7dfd76a97169f9ed597bd1e38d0cf88c80a5ee2299b6ef</u>	- 0.01486653 BTC	✓
28	2019-04-18 09:10:14	<u>2008cc52ea5b431329f162a86d6b11414652438196c168679106772d7e055ab7</u>	+ 0.01486653 BTC	✓
29	2019-03-21 12:19:55	<u>36afd279a4b715217cebec6e7941ab24f74ded424ee4c4eca1aa076d341d44ae</u>	- 0.01745601 BTC	✓
30	2019-03-21 10:29:31	<u>e95b8047acd1d803810e5302c1120bbc30e0220acadc a3ae546fd025c248a37a</u>	+ 0.01745601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-13 14:53:30	<u>7068e252cfc30c687a390c</u> <u>0ea1d824de6aef4ca9478a</u> <u>88bc9520b193186b2895</u>	- 0.01413726 BTC	✓
32	2019-02-13 10:05:41	<u>ce19db9c9ffbd70023eea8</u> <u>27707d87cb026cdb81845</u> <u>0efc255c0322c08fe5e6</u>	+ 0.01413726 BTC	✓
33	2019-01-20 14:59:56	<u>2dedb76c77e35bfcca8ec0</u> <u>60e679cad7948a451b2578</u> <u>a2a093e757bfb02711a</u>	- 0.00107369 BTC	✓
34	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3</u> <u>af7e8fc89a37a52a5ff7b2</u> <u>fdcf2a4af716c1f501dc</u>	+ 0.00107369 BTC	✓

* USD values displayed at the time of transaction

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