

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ApBkXE6d4xr15K9boZfwnKLJzfr2ZyUkF</u>
TOTAL RECEIVED	0.83007837 BTC
	52,260.07 USD
TOTAL SEND	0.83007837 BTC
	52,260.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 13:49:34	<u>0ca9430767cfbd4daef500</u> <u>5e224c7e2e474ed15206c8</u> <u>c3494b04fd7d23a953b9</u>	- 0.13497000 BTC	
			1,498.11 USD	
2	2020-07-29 13:49:34	<u>0ca9430767cfbd4daef500</u> <u>5e224c7e2e474ed15206c8</u> <u>c3494b04fd7d23a953b9</u>	- 0.13497000 BTC	
			1,498.11 USD	
3	2020-07-29 13:07:05	<u>1c3aefab85f2a7eecd88b3</u> <u>d78506f8d36c1a9f90b7df</u> <u>3c17370ef93619f81ea2</u>	+ 0.13497000 BTC	
			1,498.11 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-29 13:07:05	<u>3bb38c3000154ab9dc6d9bd18201da9a5401f41b536d59681524111191a12398</u>	+ 0.13497000 BTC 1,498.11 USD	✓
5	2020-07-09 18:22:55	<u>3612a1f62310b939f3ad5eff62f2f1c73fd40bcce34faeb1da80545ab2ceff5d</u>	- 0.03492390 BTC 324.38 USD	✓
6	2020-07-02 08:31:27	<u>e36d9e38536f5db99de1d7c97b3200a478fd1ce36ae3162e012d66e6472ac637</u>	+ 0.03492390 BTC 317.33 USD	✓
7	2020-03-26 10:55:33	<u>8b874b57a1bb872cc103429fa6b93ee62339247ef04ffe7b66c94cc6c9650977</u>	- 0.00314043 BTC 21.15 USD	✓
8	2020-03-07 12:40:05	<u>aebc5ad978b3005f61d484dbfd13567bc54d181a172d1862f7ca8556cef2ac8d</u>	+ 0.00314043 BTC 25.22 USD	✓
9	2020-02-18 23:18:28	<u>08787e5d9e1b5445e1b2f3415d4d7d80e5346ecee3739fab1566fb9b0e0b17c4</u>	- 0.00398708 BTC 38.25 USD	✓
10	2020-01-27 15:34:38	<u>a2afa52ef9704ba71cc289af619276cc4326f429c33fecfb550e1860e82a23d7</u>	+ 0.00398708 BTC 37.37 USD	✓
11	2019-10-26 16:01:42	<u>1fbdd961080919924af8ef9e38771852b54515b1602e6c17be1a121f0085bf06</u>	- 0.03782591 BTC	✓
12	2019-10-26 16:01:42	<u>97eadb0de34f4a3c097f4616dbc131da4fd84f2ed536175432b5caa6817e801b</u>	- 0.01069700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.00213510 BTC	✓
14	2019-10-26 15:56:09	<u>e613c790be625f5bfe870c</u> <u>58a038166190f00a1b41f3</u> <u>bb7e9b9b48cef1372577</u>	- 0.00534450 BTC	✓
15	2019-10-16 19:04:50	<u>d9233eb684d6107fa92970</u> <u>4f2423771386060540e065</u> <u>91f5f227fa135630f16f</u>	- 0.00522900 BTC	✓
16	2019-10-16 18:48:03	<u>9cd933fb6d4afb39bc5410</u> <u>ba584663a385b562a5075b</u> <u>b87c599e3c4876af5263</u>	- 0.02273280 BTC	✓
17	2019-10-16 18:39:53	<u>8240aa6eb4426f70d65659</u> <u>e0f64156158e6abebdcb5c</u> <u>51a170943b9cbb8ee74d</u>	- 0.00631800 BTC	✓
18	2019-10-16 18:06:05	<u>2e27f9f536c4292e079247</u> <u>043187a28cc972c0d43394</u> <u>b9bf6329686ee5a2624d</u>	- 0.00524262 BTC	✓
19	2019-10-03 13:29:52	<u>3f9ada642ffe247b7d43e3</u> <u>66158e2595ee6e93075c75</u> <u>f29203d5df9dc0bceb7f</u>	- 0.00216260 BTC	✓
20	2019-10-03 12:49:48	<u>af36a82de1ef8db5061914</u> <u>7adeb96d873bfe35c07892</u> <u>c7b937c996561d27ea75</u>	- 0.02179600 BTC	✓
21	2019-09-21 10:52:57	<u>459dd1d61050b6282bce68</u> <u>ec6136029935a686cf348e</u> <u>1ed070c0891e610aa960</u>	+ 0.00213510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-13 11:22:06	<u>dee3c68380231f5b799ebe38206dfa9bf75b12c0197be0e07a7eef5cf3a54964</u>	+ 0.03782591 BTC	✓
23	2019-09-12 18:31:05	<u>9f524812ac487c3814ac32b10bf4cc765035894102190ce09e0b4f0f155ee347</u>	+ 0.00534450 BTC	✓
24	2019-09-12 15:11:17	<u>8190394e0ef91f83b4570b0e52e18af4850f716c11fab26ad4314b3bef6f64c3</u>	+ 0.01069700 BTC	✓
25	2019-09-04 09:49:36	<u>aa856c3fcf26e76f9cd080c8af16308991158305affff9886ed5946008fa14c8</u>	+ 0.00522900 BTC	✓
26	2019-09-03 14:18:44	<u>61a584d3a976b3c587922d1c27d2e7deb2516638e36c5cadd6c954f71c685e</u>	+ 0.02273280 BTC	✓
27	2019-09-03 09:39:41	<u>9f9b317d1860886fbb736c1264b433ed043063cc75989f90271502aa28898bbf</u>	- 0.01176000 BTC	✓
28	2019-09-03 09:18:28	<u>e42038669d1bc574d020c2d8f9be5b6a4cf414372ffc7bd75f08fa4d171008058</u>	- 0.01360560 BTC	✓
29	2019-09-03 08:41:11	<u>cd4da815cb073b481be3b12eaaaed666559b4490347996f1eb8a69626c4f0128</u>	+ 0.00631800 BTC	✓
30	2019-08-28 19:10:08	<u>52525cef0abe52c5943533b986a13d4afcf229ddf74fd49c963ae5a0e39c9e6b</u>	+ 0.00524262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-25 15:02:02	<u>21541a880344f46e6a604a6176d3f065e37a438037c064ec4f69bc5859b6dec9</u>	+ 0.00216260 BTC	✓
32	2019-08-23 12:24:19	<u>4fea53be6f1b36e309231dd9bd6f3528706ec9fefe24a1e6b568d60b7fb3d43f</u>	+ 0.02179600 BTC	✓
33	2019-07-27 21:16:45	<u>a6a8431832a989ea1c8a3f53d3c44b60d3dea98a8101b14b74149b726576bd66</u>	+ 0.01176000 BTC	✓
34	2019-07-26 12:10:12	<u>d1a85765a66aacb6d36d33908776088dc1033dbc80246c80fe6f6fb61f239430</u>	+ 0.01360560 BTC	✓
35	2019-07-01 16:32:42	<u>f6df5aeec56deba36662de5b2241d108ef4a02e7884b89f83b5ca00809b10a1f</u>	- 0.02756163 BTC	✓
36	2019-07-01 16:32:42	<u>705cfbda511c07932abc822ad84214d8559dbba58b2a766e1ec376a4b3782856</u>	- 0.00662400 BTC	✓
37	2019-06-13 10:14:36	<u>3d2c7dda68aaefd76e706c1a4a3af83509bcb0b6d91ad53759dacf8b5be88b2b</u>	+ 0.02756163 BTC	✓
38	2019-06-12 17:00:12	<u>96f2738fd8187963e1463e147681bca8650f608ca68e2d4893ff0338fdddf37</u>	+ 0.00662400 BTC	✓
39	2019-05-30 19:33:01	<u>5b9c8576c1711497f7de5ef8eb3e22dfc77e0c22174cfafd98699687af2de841</u>	- 0.00824277 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-30 19:33:01	<u>5b9c8576c1711497f7de5e</u> <u>f8eb3e22dfc77e0c22174c</u> <u>fafd98699687af2de841</u>	- 0.01378804 BTC	✓
41	2019-05-24 12:15:01	<u>9b3a35b746c9fd10ec6e6a</u> <u>1dfb52ae0a55da51a7dfbc</u> <u>23e71339987cf43aa291</u>	+ 0.00824277 BTC	✓
42	2019-05-24 12:13:29	<u>efad2eacd851ed1adeaa27</u> <u>2294e21176b2e2a93a4461</u> <u>410a41f22756f3b3efba</u>	+ 0.01378804 BTC	✓
43	2019-04-26 09:31:27	<u>24bb1fd94b0532a35be69c</u> <u>02dc52589c64302601ab3c</u> <u>61fb3596ff1d507cda55</u>	- 0.02313931 BTC	✓
44	2019-04-26 08:30:49	<u>132314eba6fd711ad98033</u> <u>a6044a27a2cfbe64627c5c</u> <u>baf2ae3c131cd80b44fd</u>	- 0.01547770 BTC	✓
45	2019-04-23 12:42:54	<u>ed6670bfefc5d92f4b28e8</u> <u>f8dcd329c757029997b143</u> <u>4e112c3fa242c6ebcb82</u>	+ 0.02313931 BTC	✓
46	2019-04-14 19:17:54	<u>2de88ed162dc73eeab082e</u> <u>d016d2a2545e4bb203f4a2</u> <u>d40823425f26490765c8</u>	+ 0.01547770 BTC	✓
47	2019-04-08 23:11:43	<u>b81cec3e253f5b3fd1e598</u> <u>3073ef679b4e38e670ac52</u> <u>bbbee391c1d67938649c</u>	- 0.00088772 BTC	✓
48	2019-04-06 23:08:16	<u>ddde8de40d2b07a8c52589</u> <u>04b6d8eb02a7778598d321</u> <u>76197990b72c9671e876</u>	+ 0.00088772 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-04 09:53:43	<u>25edff4879e56de06903d1</u> <u>c5e3087d3b6bbc9fbf263d</u> <u>3abc2ef5e95c0d8fd136</u>	- 0.11676594 BTC	✓
50	2019-03-03 19:01:00	<u>01b312cf980b044bd922b1</u> <u>56db629e573dc96a5a50a2</u> <u>8fe403ba806fd67115c1</u>	- 0.16075072 BTC	✓
51	2019-03-01 09:33:33	<u>612b1763a9493fb151a632</u> <u>4143ecfb3bbb4e9807829f</u> <u>d60e0946b10ecd9094b2</u>	+ 0.16075072 BTC	✓
52	2019-02-26 14:51:28	<u>08f49cdb5dd5c46cefca6</u> <u>3e9630e922ca18fa2ad89d</u> <u>2a75f78c2a19c8c98e8e</u>	+ 0.11676594 BTC	✓

* USD values displayed at the time of transaction

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