

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ApcYFgxK8sWnmaTHkQmHBTNbJyuGBgkpg</u>
TOTAL RECEIVED	0.42441366 BTC
	26,778.34 USD
TOTAL SEND	0.42441366 BTC
	26,778.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:54:44	<u>ea2617c67e6bb0bfa4f773</u> <u>4bfd051bab952066730e53</u> <u>3e5c5677c105878d7229</u>	- 0.01580000 BTC	
			1,014.36 USD	
2	2024-06-21 18:37:21	<u>33bcf07ac4fdca37438120</u> <u>3ee998faee4023f87a5924</u> <u>cf1a0d9bbfadcd6afebe</u>	+ 0.01580000 BTC	
			1,014.86 USD	
3	2024-03-13 06:23:57	<u>0f3123504da1a5a28f6767</u> <u>2d5a9401ce7595ede29189</u> <u>a14e23545d84620fffba</u>	- 0.00026427 BTC	
			19.21 USD	









#	Date & time	Transaction Id	Amount		
4	2024-02-12 00:35:50	<u>f7636c9bf8eced3c722578</u> <u>032c33479089ad29fdfeb7</u> <u>ddc43ce2e8ac3b87f326</u>	- 0.00114141 BTC 55.34 USD		✓
5	2024-02-12 00:13:35	<u>d0a2866a7c3a2d0be63657</u> <u>5ead9ea26befe586ba0335</u> <u>6e4b08fe0908535e4b92</u>	+ 0.00114141 BTC 55.47 USD		✓
6	2024-01-25 12:27:43	<u>f128b1f8ef288b8346b36d</u> <u>168aa148301a5629793122</u> <u>91676474986dd4f553b9</u>	- 0.00065081 BTC 25.94 USD		✓
7	2024-01-25 05:22:19	<u>062dd65b0795893cef10eb</u> <u>2c063714ac5a31a094d782</u> <u>8ba51f63c5fc16db53ec</u>	- 0.00102474 BTC 40.86 USD		✓
8	2024-01-25 05:11:22	<u>a27677d88a8e37eb366d91</u> <u>4787451204e43bbefa1d32</u> <u>8287a8dc7387e98ff468</u>	- 0.00106080 BTC 42.30 USD		✓
9	2024-01-25 04:37:42	<u>5a41c5be2734e8c90fab76</u> <u>082deb26039434f6e7a089</u> <u>63925a9e45633536721c</u>	- 0.00115177 BTC 45.92 USD		✓
10	2024-01-25 03:56:47	<u>b9abd5831a434f020b8926</u> <u>28a8d9c8c1a0453de4db04</u> <u>54136a102b911eb29a57</u>	- 0.00125911 BTC 50.31 USD		✓
11	2024-01-25 03:14:47	<u>e357fc27e0912e19327714</u> <u>daf7fe78b0c50c011cb347</u> <u>11cd52cde3e39a246242</u>	- 0.00215610 BTC 86.26 USD		✓
12	2024-01-09 14:59:18	<u>0d331bc74a7123f923891e</u> <u>022c6183321c9217af6e48</u> <u>ae6ffad1d2e4130c6e43</u>	+ 0.00106080 BTC 49.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-09 14:53:35	<u>6df69728aac93b3d2576a79c904d64a15da4ea90afd94f67defc103456a07dc6</u>	+ 0.00102474 48.02 USD	BTC 	✓
14	2024-01-03 00:24:41	<u>195462c597a079f04f56e69c6a5a0703be9817cd2a47aed49de571ed676a3545</u>	+ 0.00215610 97.31 USD	BTC 	✓
15	2024-01-01 00:29:38	<u>320001af4f3a4ba2c8f3c8336729bc1148413eebc65e89557ff9e6fde08f9cd4</u>	- 0.00137161 58.25 USD	BTC 	✓
16	2023-12-29 12:07:27	<u>e60614f46062ffc5240eca3c8298b47b2a0a74d97ea825abd3d3eb9664bac065</u>	+ 0.00125911 53.92 USD	BTC 	✓
17	2023-12-29 07:22:30	<u>b4227f5d94f7a911e7ac73e338ca26756373d9e72379aa82fb05b523d76c95d7</u>	+ 0.00115177 48.68 USD	BTC 	✓
18	2023-12-26 21:47:30	<u>4350d7f079976dcdd25590d17403d2996930b01b76abb6e1ef7effe0dc67e552</u>	+ 0.00137161 58.25 USD	BTC 	✓
19	2023-07-06 17:18:40	<u>4441ab69428fe3057801474ae30de05d5af695e7ff16ad4d558a119a75067470</u>	+ 0.00026427 8.00 USD	BTC 	✓
20	2023-07-06 12:43:54	<u>029997c7d90eed3d2dee198d706740382d73f8f13da7b2952f4eb37b3409140d</u>	+ 0.00065081 19.76 USD	BTC 	✓
21	2023-02-19 05:32:01	<u>b50fa984874d15e9fb6dc689f8d4fd8fb731f37eefb8fb695e3ded35738b301a</u>	- 0.00782838 192.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d5</u> <u>5ea754f50b14326edc05c0</u> <u>27abaf012c6f85387e6d</u>	- 0.01060000 261.93 USD	BTC 	✓
23	2023-01-18 18:28:21	<u>ff3152064a67041b416245</u> <u>3e5159a809bc214440c734</u> <u>48b87498b9d1fc5db20c</u>	- 0.05120000 1,071.96 USD	BTC 	✓
24	2023-01-10 02:14:24	<u>a4cc0d3d6ea6522cdba1da</u> <u>713bb00a2274c34a93b9d8</u> <u>6942166a49be0b4d6e14</u>	+ 0.01060000 182.17 USD	BTC 	✓
25	2022-12-19 18:35:21	<u>d0af6fd78ac0408771afc5</u> <u>0314e505cb73c9f7e35022</u> <u>c22a4402754dccdeaab1</u>	+ 0.00782838 129.60 USD	BTC 	✓
26	2022-12-19 18:30:49	<u>0e2d949ac35ae8f84c7f70</u> <u>e91b6bf9297d742ad4cd6d</u> <u>18f82171b21bfe7bb2d6</u>	+ 0.05120000 847.65 USD	BTC 	✓
27	2022-10-26 05:56:37	<u>f6c678be69c2a7143f2dc2</u> <u>fc00bc700eeb0fa3f2ff37</u> <u>713841e94a5f1fbdfef4</u>	- 0.02700000 545.86 USD	BTC 	✓
28	2022-10-26 00:03:42	<u>102bddfb8fc12c7eb7dcc1</u> <u>4a0360df9cab6f99d222ec</u> <u>c5c24d04995e8b215ab1</u>	+ 0.02700000 544.50 USD	BTC 	✓
29	2022-10-17 15:58:06	<u>b15d88e4c3194dc2d65f06</u> <u>698924583e84862affd610</u> <u>4ce1c2ef6b753128e1d7</u>	- 0.04000000 780.44 USD	BTC 	✓
30	2022-10-17 15:13:19	<u>4906f2c374951822e5a5c7</u> <u>d09775e9ad3d55b2114afa</u> <u>986533f9cd4cfbaae9df</u>	+ 0.04000000 781.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-04 02:36:29	<u>6fecb6111581eecf1a3cf6</u> <u>d6b145811d4bd970b24aba</u> <u>654a58f665de1dc7edec</u>	- 0.02000000 391.96 USD	BTC 	✓
32	2022-10-04 02:27:58	<u>3c2335ba224ff557309764</u> <u>fd9d2267a7a0694adbe3e9</u> <u>b327e69d6547f2f26706</u>	+ 0.02000000 390.86 USD	BTC 	✓
33	2022-09-18 06:10:49	<u>5f7d745ef6c27878565557</u> <u>b2f7478a03b462c4df8f67</u> <u>9760e72df90525f2751e</u>	- 0.00937750 187.91 USD	BTC 	✓
34	2022-09-18 05:28:09	<u>fadab7fe9115d92544bfd4</u> <u>722d863953da0e9d90985f</u> <u>733c234438264508a7e4</u>	+ 0.00937750 188.22 USD	BTC 	✓
35	2022-09-17 05:27:37	<u>fd26c4c0b0046e20f6ac79</u> <u>6bdf1ef6b077419654bae4</u> <u>c80f8095b454f170d4f9</u>	- 0.00800000 158.88 USD	BTC 	✓
36	2022-09-16 21:25:47	<u>638f03e679970835452039</u> <u>d92247edcac130294553eb</u> <u>6803cc01467cf226d735</u>	+ 0.00800000 157.96 USD	BTC 	✓
37	2022-09-08 23:40:40	<u>184abff210230c7c577abb</u> <u>726a6f79f20b7bc270125c</u> <u>4f81814285b5f6afa0c5</u>	- 0.01947885 377.26 USD	BTC 	✓
38	2022-09-08 21:14:04	<u>ede15bf60b0b3285964369</u> <u>2e99c44da8b6f6b2b342c0</u> <u>df493fb428c2ec6172f3</u>	+ 0.01947885 376.56 USD	BTC 	✓
39	2022-09-05 19:06:40	<u>c8204a04b2d75899ce4528</u> <u>990aa018892ef88ef8f211</u> <u>5c31bd27a907614aba58</u>	- 0.09076100 1,788.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-05 15:26:52	<u>58beef7d7a4262d5bb3d85</u> <u>27420af2ae1f17aa36e8d8</u> <u>3e5dbefa7eea0e3bcb80</u>	+ 0.09076100 BTC 	✓	1,802.02 USD
41	2022-08-31 15:32:35	<u>bcb85199a3f2b3f1414c59</u> <u>268a71f51b8b15031768c7</u> <u>01a68fc1ba8345793021</u>	- 0.00513350 BTC 	✓	102.87 USD
42	2022-08-31 14:20:09	<u>4bd700bcc8e04650bad438</u> <u>07e756663f7c1bd2f7f884</u> <u>be2cf48f43cb1a42dcbc</u>	+ 0.00513350 BTC 	✓	103.22 USD
43	2022-08-10 00:34:12	<u>f633095747e8272b1c1a5a</u> <u>b3450d59b4c84b5214ec4d</u> <u>8da27e6b92af5f2da8c2</u>	- 0.00928930 BTC 	✓	212.59 USD
44	2022-08-10 00:21:43	<u>84acd62bfc1a3effe929fe</u> <u>f39ec7571109081ab60a2f</u> <u>de16bf48173ccce21a47</u>	+ 0.00928930 BTC 	✓	211.53 USD
45	2022-08-09 05:45:42	<u>a6a63ba037388c05ca332e</u> <u>08c6e884b6b37c88abbd28</u> <u>935e740f38bf68a56aa9</u>	- 0.00039785 BTC 	✓	9.48 USD
46	2022-08-09 05:36:54	<u>4dcefad794df5f2027a8eb</u> <u>dbb28da32a3b60d355a118</u> <u>4c889c0363fc2c54daca</u>	+ 0.00039785 BTC 	✓	9.48 USD
47	2022-08-09 05:06:48	<u>cca04d279b0897bdc7bf66</u> <u>7414c90bb3883e350b8c51</u> <u>91c7d46978d10c81cc73</u>	- 0.03772881 BTC 	✓	900.72 USD
48	2022-08-09 05:06:48	<u>cca04d279b0897bdc7bf66</u> <u>7414c90bb3883e350b8c51</u> <u>91c7d46978d10c81cc73</u>	- 0.01173785 BTC 	✓	280.22 USD

#	Date & time	Transaction Id	Amount		
49	2022-08-09 04:58:56	<u>a613a922c368811f5c64f0</u> <u>c4125440676b324549386c</u> <u>ed78936083d2b6b43595</u>	+ 0.01173785 BTC 280.22 USD		
50	2022-08-09 04:58:56	<u>ccf039dac9fe9200cf1fab</u> <u>ddda0c5547338fd30c3ef7</u> <u>f1a78c3a6917b326d27b</u>	+ 0.03772881 BTC 900.72 USD		
51	2022-08-09 00:46:18	<u>338dd9d5835d8ec3bfffd25</u> <u>1e25a19d80045e88527a42</u> <u>7fc223d699d8aa6851f7</u>	- 0.05000000 BTC 1,186.69 USD		
52	2022-08-08 23:46:16	<u>d24f4ef4cc5a2d861b483b</u> <u>fd9f1a43bc09f5d757e60e</u> <u>fdbc93e764ff675e7be0</u>	+ 0.05000000 BTC 1,189.70 USD		

* USD values displayed at the time of transaction

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