

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ar5pu6x75T7p6sNw4V356k8YxSoaRX2PU</u>
TOTAL RECEIVED	0.03332062 BTC
	2,099.65 USD
TOTAL SEND	0.03164062 BTC
	1,993.79 USD

Token	Balance
Bitcoin	0.00168000 BTC
	105.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:58:19	<u>da9c2af0ba977f25a28585</u> <u>9dd3f76ac2421d93ef1a97</u> <u>e196936700ab47e30312</u>	+ 0.00090000 BTC	
			56.55 USD	
2	2024-09-16 15:24:48	<u>aad469736d7d472bbd73ee</u> <u>f083a11b389587c6e137d7</u> <u>ab643aaab8d4b3c1a612</u>	+ 0.00040000 BTC	
			23.15 USD	
3	2024-09-16 10:33:20	<u>abbc705ef1d98ece57c53b</u> <u>4b69eb7b14e51d7e3ef9e0</u> <u>adeaca01d476a7ae21c7</u>	+ 0.00038000 BTC	
			22.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 21:06:02	<u>e729c5105bf50cd16a6e1f</u> <u>a075f82aba7e39eab31625</u> <u>56624f98f692d8b7474e</u>	- 0.00050000 BTC 	26.88 USD	✓
5	2024-09-06 19:22:26	<u>4229be6a7a0036cd04dd82</u> <u>adc860a0c4f43891a5ae8f</u> <u>977ff9818d4ec4879924</u>	- 0.00051000 BTC 	27.30 USD	✓
6	2024-09-06 16:00:31	<u>09cd62ad8d70c3a308550d</u> <u>bed359b7fc8a6948365140</u> <u>26a45dcda862393f3a82</u>	- 0.00102200 BTC 	55.26 USD	✓
7	2024-09-06 16:00:31	<u>09cd62ad8d70c3a308550d</u> <u>bed359b7fc8a6948365140</u> <u>26a45dcda862393f3a82</u>	- 0.00103200 BTC 	55.80 USD	✓
8	2024-09-06 15:53:02	<u>1de5d929e04497af3390d4</u> <u>cca723651261356a45a720</u> <u>4c8ae81770268aa29302</u>	- 0.00082200 BTC 	44.44 USD	✓
9	2024-09-06 15:14:17	<u>0ce7f07be9d61693bec88f</u> <u>3053b579bbcec201957b6b</u> <u>aa2b8d90d1229a4329f9</u>	- 0.00053200 BTC 	28.75 USD	✓
10	2024-09-06 14:36:35	<u>f941a02890acff91e1ae76</u> <u>a053d7e72ba1641e96fe05</u> <u>af6d85f41d1e3b55f315</u>	- 0.00073200 BTC 	39.56 USD	✓
11	2024-09-06 13:33:49	<u>3109025e73ed51f1cffffb8</u> <u>b8b1d5855b8e7619f9b265</u> <u>1a98f2469a008aace2a3</u>	- 0.00055200 BTC 	30.21 USD	✓
12	2024-09-06 13:13:37	<u>07adac783a67993dc1fb65</u> <u>edb2ce9f5c853ec49c3f15</u> <u>69c11311321cc51f14c9</u>	- 0.00155800 BTC 	87.08 USD	✓





#	Date & time	Transaction Id	Amount		
13	2024-08-29 15:04:27	<u>937f4a2aa4aab0d8efbcc</u> <u>3f321859911cb6f8656e50</u> <u>8c3c34a8b37b43e1757e</u>	+ 0.00050000 30.38 USD	BTC	✓
14	2024-08-23 14:11:57	<u>95e50fdb8e34a7e260a8a4</u> <u>b1ad1812c80d61994506af</u> <u>92395df122c5b80dd0b0</u>	+ 0.00051000 31.10 USD	BTC	✓
15	2024-08-21 12:18:51	<u>e7fd04bdec71741bc9228c</u> <u>f12bcc24b4587e1c4bc614</u> <u>764ccff6e0794d24273a</u>	+ 0.00102200 60.81 USD	BTC	✓
16	2024-08-21 10:43:38	<u>956d22ac29bcde538e2494</u> <u>52814881a928d260f7b428</u> <u>e802eb6a1f26f1daef7f</u>	+ 0.00103200 61.26 USD	BTC	✓
17	2024-08-20 12:49:26	<u>e789edb4b970f0e24e33b4</u> <u>5e7a2f5a180f146ecdc322</u> <u>46046b689a12989f0390</u>	+ 0.00082200 50.05 USD	BTC	✓
18	2024-08-16 10:35:50	<u>a0e499cb813f68eac4f683</u> <u>6bad62960752770035cff0</u> <u>7e7e1711b8b8750303d7</u>	+ 0.00053200 31.06 USD	BTC	✓
19	2024-08-15 21:22:40	<u>c7049a026819a0e9c4ed80</u> <u>b2150e6aa14f8a01832b4d</u> <u>d82f192431b4bd0d5609</u>	- 0.00047784 27.53 USD	BTC	✓
20	2024-08-15 19:38:48	<u>cb01a7b63e3a238441aef0</u> <u>e7b5737c21573c2b020135</u> <u>1c772240452cb7d82b73</u>	- 0.00083200 47.15 USD	BTC	✓
21	2024-08-15 18:44:39	<u>1d7c94dbcb3e4e875b7f02</u> <u>de3444dfdaddb8d86bf39b</u> <u>00361c6a6ba820369091</u>	- 0.00083200 47.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-15 18:34:37	<u>d512c2d311eafc37924910</u> <u>640acc026b2bdc1179eef5</u> <u>29a1552de75cb9d38ba7</u>	- 0.00075200 BTC 	✓	42.89 USD
23	2024-08-15 18:20:51	<u>fe614aba95e5a90ba46dca</u> <u>4a39106445c682da76d110</u> <u>ee8223895895a90b146a</u>	- 0.00088200 BTC 	✓	51.04 USD
24	2024-08-15 17:02:30	<u>a1b40917fe2e9843fe297b</u> <u>541a5df62d5024df0b832e</u> <u>c396f33d8db740c4eab8</u>	- 0.00103200 BTC 	✓	60.75 USD
25	2024-08-15 14:10:45	<u>e6411683e7523e93ae6818</u> <u>2fd11480d2410c208606d3</u> <u>8e1a2ac86a9f0cf53276</u>	- 0.00089000 BTC 	✓	52.88 USD
26	2024-08-15 12:24:43	<u>04ef5822f8a0c700afc171</u> <u>41866db2ba03ed67c29dcd</u> <u>d0d45fd682f8c4f0576d</u>	- 0.00057000 BTC 	✓	33.51 USD
27	2024-08-13 11:32:58	<u>c739d437467973f8698cd3</u> <u>b8f6cd0112ae4fc9a49f99</u> <u>f9a71799aa9e5aeec219</u>	+ 0.00073200 BTC 	✓	43.27 USD
28	2024-08-07 11:21:32	<u>7f00ba47336e164a3432a7</u> <u>63207e97229aacc7be6485</u> <u>64717194c2d2b6e791d2</u>	+ 0.00055200 BTC 	✓	31.44 USD
29	2024-08-05 11:18:34	<u>d2012c6a78d2c0b7bbf5f3</u> <u>c67307ec81af44516650d7</u> <u>ad69052d714f94537f45</u>	+ 0.00155800 BTC 	✓	79.98 USD
30	2024-07-29 13:14:49	<u>11d1ba419d22c99bf35647</u> <u>153a234ad7ce7db68dd871</u> <u>2ebe56f0d1662fc82174</u>	+ 0.00047784 BTC 	✓	33.10 USD

#	Date & time	Transaction Id	Amount		
31	2024-07-25 14:49:07	<u>a3ed717386a9ea34a6c3fb</u> <u>e6e9760ef4bc12dde9ad8a</u> <u>f6c9f1e9686eba887421</u>	+ 0.00083200 53.90 USD	BTC 	✓
32	2024-07-23 12:40:05	<u>6102b9ebb42ec1d704021f</u> <u>53d7b6d67e1a14caf69ed2</u> <u>a2083064916eecf2374e</u>	+ 0.00083200 54.98 USD	BTC 	✓
33	2024-07-22 12:23:21	<u>bf03e2cfa703f6be9d2c5c</u> <u>e4749856b9c1531e059361</u> <u>ac3990a0728b1897a7b8</u>	+ 0.00075200 50.90 USD	BTC 	✓
34	2024-07-21 16:12:38	<u>5b6184a8cd95a4da862136</u> <u>db1465f53a28c9cb7ecbd5</u> <u>b6ef04cf7e66a08e6672</u>	- 0.00102000 68.90 USD	BTC 	✓
35	2024-07-21 15:36:19	<u>5bc30787f65b7535617ec6</u> <u>2c7d6a518f14d5a5494dab</u> <u>394c5199b424cce96e9a</u>	- 0.00100000 67.55 USD	BTC 	✓
36	2024-07-20 13:24:50	<u>6e4aa815ea79b5270a1b1f</u> <u>73549798287e59a63aec3c</u> <u>bb8eac7118e2505d3146</u>	+ 0.00088200 58.68 USD	BTC 	✓
37	2024-07-11 10:50:00	<u>783b1785db179f85645d5a</u> <u>fb1fc6031cc95c961ae348</u> <u>5ece7c559052ccde6700</u>	+ 0.00103200 60.65 USD	BTC 	✓
38	2024-07-02 12:59:45	<u>9fee0c3d9c6662af21b421</u> <u>291ba33e6da9c227dde11f</u> <u>28ba4db752bd88564ba3</u>	+ 0.00089000 55.73 USD	BTC 	✓
39	2024-06-27 13:39:01	<u>859fab335523d24e546c46</u> <u>22790eb1a7bee7ab873b14</u> <u>d900f5f36fd0aa071111</u>	+ 0.00057000 35.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-22 13:59:42	<u>9aa08e33fb058f5e16b829</u> <u>5ab7126bcd591decd92e42</u> <u>bcc91b25f9818f758e00</u>	+ 0.00102000 65.57 USD	BTC 	✓
41	2024-06-19 11:05:24	<u>6d129f8860206b53a60177</u> <u>37a57f8cb4100bef225cd3</u> <u>c91e4e9affed631879c9</u>	+ 0.00100000 65.21 USD	BTC 	✓
42	2021-05-28 08:53:48	<u>d10d30ab486e84a1456afe</u> <u>7785578b9f14472d3c6105</u> <u>0c3e8fcc5c95756a7d04</u>	- 0.00290000 103.42 USD	BTC 	✓
43	2021-05-18 11:00:29	<u>399ed7ee4dcbdc5b806bd</u> <u>6598796068246d4e1fa188</u> <u>db7e64b40ec8fbee98be</u>	+ 0.00290000 124.26 USD	BTC 	✓
44	2021-05-16 08:33:32	<u>03ae2bb283e0e1d220bea0</u> <u>7b1e84ee20f3b30ff2627a</u> <u>103d9c1c67e5dc714410</u>	- 0.00160000 74.29 USD	BTC 	✓
45	2021-05-16 07:59:45	<u>8470e7f0fa3459be6ee6ee</u> <u>a0450f6cac2beb43162ede</u> <u>527a2da42d8fa2c09dc4</u>	- 0.00120000 55.71 USD	BTC 	✓
46	2021-05-14 12:20:05	<u>9db02ac23383fd5a0bb17a</u> <u>494e0865bb2d2eed24fec6</u> <u>53a49340274ede597328</u>	+ 0.00160000 79.74 USD	BTC 	✓
47	2021-05-14 10:48:39	<u>a7effaaa205e66bd0d62eb</u> <u>7c22be24d9ec5b38bd6b8e</u> <u>79bd49189722be17c802</u>	+ 0.00120000 59.80 USD	BTC 	✓
48	2021-05-11 08:45:37	<u>ee470232143bfa4b9ede21</u> <u>a4e507037fb88bde7eedc5</u> <u>2b21af6d31e3f76606c6</u>	- 0.00139428 79.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-11 07:43:15	<u>63cb358915247a55445d37</u> <u>b75afe3836d0f8f0307818</u> <u>eddb361eb6be94067ae5</u>	- 0.00129850 BTC 	73.58 USD	✓
50	2021-05-10 12:48:35	<u>43985e5c3d28cbd8619a8d</u> <u>418d71068fdde0d0a4bf00</u> <u>8c96f9231fbf8ba8f136</u>	+ 0.00139428 BTC 	77.82 USD	✓
51	2021-05-10 08:41:49	<u>36aae72c5bc06aa3b9b6b0</u> <u>9162e24cb036b801fc1694</u> <u>d93b30176c075b07b6be</u>	+ 0.00129850 BTC 	72.47 USD	✓
52	2021-05-07 07:49:08	<u>beed1973b18b8c2230ec0e</u> <u>aa3824aab37bfe4079311f</u> <u>6275d8fc6b6ae8669329</u>	- 0.00130000 BTC 	74.50 USD	✓
53	2021-05-04 11:14:37	<u>bab5be4ce18eb5add9b287</u> <u>7699b9dbf547df0f4db1f8</u> <u>1ab07ecc55416c5e02dd</u>	+ 0.00130000 BTC 	69.16 USD	✓
54	2021-05-02 10:29:45	<u>87799d92f79795313c8285</u> <u>a3fbbba60aeb358874dd39</u> <u>4bf4a247e4f4a1e37990</u>	- 0.00150000 BTC 	84.86 USD	✓
55	2021-05-02 07:04:03	<u>bce37239b0a0fe75588b37</u> <u>1040d04b42f505e3825829</u> <u>c6000f3c089e696f0d77</u>	- 0.00150000 BTC 	84.86 USD	✓
56	2021-05-01 14:29:23	<u>b48deb44f19c0803580434</u> <u>f589fe64910f6271e36fcc</u> <u>fe992a05b33700f5e574</u>	+ 0.00150000 BTC 	86.70 USD	✓
57	2021-04-17 10:26:57	<u>bff344d7469f65bf33ca7b</u> <u>d962574d1cc23519bae019</u> <u>694aa2478806922e16c5</u>	+ 0.00150000 BTC 	90.00 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-04 01:56:12	<u>9cecbfa0cf2341c74b9352</u> <u>03ab9f5206727079940bc9</u> <u>b84a6adaae3a5ddeccf1</u>	- 0.00100000 BTC 58.20 USD		
59	2021-03-30 12:49:22	<u>d65331cf78f39901b1da37</u> <u>5c4a830a89f542520bd7e8</u> <u>ba5d500ed35443a156fc</u>	+ 0.00100000 BTC 58.74 USD		
60	2021-03-23 09:53:40	<u>c4391fd485ce8bf39d1886</u> <u>bf49d004c3f9c494b3c02a</u> <u>2fca5cd833e6154bd0fd</u>	- 0.00100000 BTC 54.34 USD		
61	2021-03-22 11:18:53	<u>38d5931fb10d7c05d22939</u> <u>445d748d28cf95f23dc11e</u> <u>e9b56d756eea17bf8e46</u>	+ 0.00100000 BTC 54.08 USD		
62	2021-03-21 06:22:16	<u>2088457e9318b58d60def9</u> <u>daddd0000cda61ba7c6c79</u> <u>3f4cb900443afd38829f</u>	- 0.00140000 BTC 80.29 USD		
63	2021-03-20 11:44:32	<u>be75a82456e6d5f115deb1</u> <u>c19c894e3db4ea7f3c7e41</u> <u>4e4a2e908ba954be9b24</u>	+ 0.00140000 BTC 81.34 USD		

* USD values displayed at the time of transaction

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