

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Au3BuQY128UYygxJZeP1pEcqHT3h1bjFt</u>
TOTAL RECEIVED	2.00276851 BTC
	126,286.53 USD
TOTAL SEND	2.00276851 BTC
	126,286.53 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:16:56	<u>f7bc1df03f6936008d484e9531d3a1edd3955d845dbcaccc9c551f8ef21d6f77</u>	- 0.12099316 BTC 7,607.14 USD	
2	2024-09-20 16:16:56	<u>03a78dcc0bdbdc8326224001a88f968bd80a344a19c5e20e592db878da493250</u>	- 0.16199158 BTC 10,184.81 USD	
3	2024-09-20 13:05:32	<u>e218004d180f5302a4d21922d5f20c9f9aeebba668c653ae0e3812c30efded7d</u>	+ 0.12099316 BTC 7,602.78 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-20 11:50:41	<u>71c17afe7b052cb4a2eb77</u> <u>1da115b30738699f82394f</u> <u>a158f968487c272e8a2e</u>	+ 0.16199158 BTC  10,273.09 USD	✓
5	2024-09-19 18:30:02	<u>7a5def36aa778cce897531</u> <u>36b75581df227a8f3881f8</u> <u>183b06279640cf83b8fa</u>	- 0.12890845 BTC  8,153.71 USD	✓
6	2024-09-19 18:26:48	<u>79469c337445e0b3c2f9e6</u> <u>3cf90233fb080b65de08df</u> <u>8d535cad28127adfba09</u>	- 0.11899459 BTC  7,571.38 USD	✓
7	2024-09-19 18:05:20	<u>677672e868e5765b7c1aa9</u> <u>68cda96c6662da154bcae8</u> <u>00bafbfc0631a5b68e64</u>	+ 0.12890845 BTC  8,202.18 USD	✓
8	2024-09-19 17:38:14	<u>eb85111ae1737045a5d79b</u> <u>d3cd5583f879e4c6ec8d7c</u> <u>adb7991dce91f8a7bae4</u>	- 0.16497848 BTC  10,497.25 USD	✓
9	2024-09-19 16:56:04	<u>b479eff4d3bfc1845e8d98</u> <u>e55198ba0d20c9bdfc375c</u> <u>aca08d15e912cfc4909c</u>	+ 0.16497848 BTC  10,510.65 USD	✓
10	2024-09-19 13:18:50	<u>2d6acb45b89c19b1c05ba8</u> <u>849d0189239b0e4c0f5408</u> <u>88ea05c80e326ce86740</u>	+ 0.11899459 BTC  7,500.94 USD	✓
11	2024-09-18 15:22:05	<u>46824f8fd43e10a7f6d0d6</u> <u>e653631c61f8f2c276f886</u> <u>4e32d837f6a738eae325</u>	- 0.04798466 BTC  2,851.68 USD	✓
12	2024-09-18 13:22:37	<u>81317d8aeb025d30472cd4</u> <u>543c83e0c854fd048e03c0</u> <u>4390cac9f93e3a71314a</u>	+ 0.04798466 BTC  2,855.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-18 11:46:33	<u>2756af0ecac1ff93866b0c</u> <u>1054c916f5b743540ebf27</u> <u>448306aabc81c39f5397</u>	- 0.12799378 BTC  7,676.84 USD	✓
14	2024-09-18 11:11:56	<u>21af206703988b0f10c293</u> <u>f5311a14a035f5465e0142</u> <u>865720c9b056a22e34f6</u>	- 0.18699378 BTC  11,190.82 USD	✓
15	2024-09-18 11:11:52	<u>027f2b2bb2fc3e1ca7ee95</u> <u>bbec39e779dc981294aae8</u> <u>31d6f12f683cb0f9120b</u>	+ 0.12799378 BTC  7,659.91 USD	✓
16	2024-09-18 10:25:29	<u>2589019886fddfd5ed5509</u> <u>ae5c022d963b48db867cb6</u> <u>e7559e18c4ff3bbea641</u>	+ 0.18699378 BTC  11,202.32 USD	✓
17	2024-09-18 09:43:39	<u>00d091e7efcf1053142bfd</u> <u>908eecd4b56f71e304e302</u> <u>dc376a6110db738beb1b</u>	- 0.15499378 BTC  9,285.28 USD	✓
18	2024-09-18 09:32:26	<u>8023cd53745eea87719ccf</u> <u>35997726764a465105d009</u> <u>593fa7f0293fa94f52c0</u>	+ 0.15499378 BTC  9,285.28 USD	✓
19	2024-09-17 23:26:59	<u>5a59ebcd79eb0eaa89d69e</u> <u>a43302846cb4a67076acb5</u> <u>63dcd52addbaae18fcf9</u>	- 0.10698947 BTC  6,452.96 USD	✓
20	2024-09-17 21:31:23	<u>8ca877e6cd368bf116f235</u> <u>780a44afa60265d5fc2e05</u> <u>013415a6d68fd212a657</u>	+ 0.10698947 BTC  6,445.04 USD	✓
21	2024-09-17 11:39:48	<u>c5927f992a5bf97cb57a59</u> <u>9dd979c7cc4c62f5121a6f</u> <u>73ef4780d14a6c2372f1</u>	- 0.01298186 BTC  770.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-17 11:26:34	<u>8b9400a4790d1fd7f7c823</u> <u>272b1e63083010bdb19ba0</u> <u>f06e454bf65e4be37612</u>	+ 0.01298186 BTC 766.98 USD		✓
23	2024-09-17 00:16:44	<u>f76089dbf4fdb3af07f2b8</u> <u>439316627d076c674b0beb</u> <u>f40f0924f25215be9f45</u>	- 0.12999143 BTC 7,491.40 USD		✓
24	2024-09-16 22:30:29	<u>5080cb2e32d2149494cc61</u> <u>5a7d1cacd9c7089a43de61</u> <u>c86fef759495660c16e2</u>	+ 0.12999143 BTC 7,567.31 USD		✓
25	2024-09-16 21:30:50	<u>cb57cc515e23f585f72d94</u> <u>8bdfe4dd5c80f289972667</u> <u>02fd70245cf89ffd2695</u>	- 0.13799143 BTC 7,999.36 USD		✓
26	2024-09-16 21:04:28	<u>5c13259e8f41bd38004f8c</u> <u>6e73d3cb31b8e1737297e5</u> <u>c3104f3999264e45166b</u>	+ 0.13799143 BTC 8,002.88 USD		✓
27	2024-09-16 11:42:39	<u>589bde06b8492efebbb8d0</u> <u>fefd16d6916e7a21553e36</u> <u>aecfd242f6523571c1c9</u>	- 0.12299415 BTC 7,198.60 USD		✓
28	2024-09-16 11:16:15	<u>7f9f592566285a9b3dec6a</u> <u>01e55ac7e4e86334b63e04</u> <u>843158dd6760afff1499</u>	+ 0.12299415 BTC 7,215.32 USD		✓
29	2024-09-16 10:19:34	<u>a9ed509ed44105605475e3</u> <u>e97fb62f8f78b2ab276c85</u> <u>ab6c28342ead93099302</u>	- 0.12999488 BTC 7,637.19 USD		✓
30	2024-09-16 10:11:59	<u>0467688fd8a28785be9042</u> <u>910cb620660ae5a09fd169</u> <u>df42a2be7e69b7e91e9a</u>	+ 0.12999488 BTC 7,637.19 USD		✓

#	Date & time	Transaction Id	Amount	
31	2024-09-16 05:22:41	<u>16b14c83061f3ebe605d36</u> <u>c515971851c210fe86c071</u> <u>d88380f6435bfec8962b</u>	- 0.14799303 BTC  8,682.75 USD	✓
32	2024-09-16 04:06:02	<u>763f5cc2ccfc34f1b4a440</u> <u>204da1db62cdee45f35436</u> <u>83323e118c4df13f88a5</u>	+ 0.14799303 BTC  8,635.68 USD	✓

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