

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AwV4itxQX8p8gbHxdWHDtqYQNEJH5YH1d</u>
TOTAL RECEIVED	0.57148451 BTC
	36,076.67 USD
TOTAL SEND	0.57148451 BTC
	36,076.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 09:24:21	<u>63ef5d519bd37d24b16cbc</u> <u>bb0bcc077fc73514cc0338</u> <u>9bd537189be5d98488dd</u>	- 0.00581290 BTC	
			371.21 USD	
2	2024-08-25 09:15:29	<u>875a71d65551f0815bd18b</u> <u>5111abc92fe163f8d11ba0</u> <u>d863158fdf0fdc866454</u>	+ 0.00581290 BTC	
			371.21 USD	
3	2024-07-21 09:34:50	<u>a68eeea03821a75e634040</u> <u>774ca49e14f2570a637b93</u> <u>60cb2c6abf7882410887</u>	- 0.00528100 BTC	
			352.76 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-21 09:26:30	<u>599ce149b318e884aee9aa</u> <u>95490f3fe517541f7932b7</u> <u>a34c2a32683319f0576a</u>	+ 0.00528100 353.70 USD	BTC	✓
5	2024-06-16 10:15:33	<u>60ca24f69a52b50cb2a821</u> <u>022483a6d11249ebf59300</u> <u>4646910b6220234f3318</u>	- 0.00533641 356.02 USD	BTC	✓
6	2024-06-16 09:19:10	<u>5979709e3f725b1f97c57f</u> <u>8256865d367dd600404c56</u> <u>cd582cbee6329529269e</u>	+ 0.00533641 354.39 USD	BTC	✓
7	2024-06-11 02:21:34	<u>8f0f0a52797e09e8f7177c</u> <u>d9b5e38ad44f923ef7f0b6</u> <u>8ee0b1fefcc8fabb0b9c</u>	- 0.00587615 401.15 USD	BTC	✓
8	2024-06-10 10:14:35	<u>6a136e4364864bdcaed45a</u> <u>9f064f7e5a5ae0ff91b46d</u> <u>0dd787b25d809d70872f</u>	- 0.00719584 499.67 USD	BTC	✓
9	2024-05-12 09:46:05	<u>ad8b4014bb468d26f2bfe0</u> <u>3bfa2eb06f3456043b9360</u> <u>f12b1249db103acd378e</u>	+ 0.00587615 359.38 USD	BTC	✓
10	2024-04-14 10:42:34	<u>8dd336e81f041376d88378</u> <u>c278497467ca2a8d2322c5</u> <u>f4eae0008056150a9bb0</u>	+ 0.00719584 461.72 USD	BTC	✓
11	2024-03-24 09:20:30	<u>9815555e21dc8e978b6552</u> <u>c43e2658ca7a16364038a0</u> <u>41ab7257b2c1631aa48c</u>	- 0.00604039 391.90 USD	BTC	✓
12	2024-03-24 09:12:42	<u>097c84aff5201293d70876</u> <u>3a860e08106503e962f7c4</u> <u>2008b31a1d6c2437bb74</u>	+ 0.00604039 391.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-14 09:11:15	<u>9a4a695b01ba4176fbbbd8</u> <u>60c54b0371849806cd0ae1</u> <u>05d3379692a0547492f9</u>	- 0.00715836 524.91	BTC 	✓
14	2024-03-10 09:30:57	<u>83bd77213ff77c2f7f5cce</u> <u>81fe7e0d8aebada7478000</u> <u>a974a93a6e49d6220226</u>	+ 0.00715836 499.29	BTC 	✓
15	2024-02-25 09:28:39	<u>4c7ec622e78823019b3d03</u> <u>349cc952ba0c162332b80d</u> <u>b192a6bc3e155d45e947</u>	- 0.00709816 366.54	BTC 	✓
16	2024-02-25 09:18:27	<u>5d0a89bf54365628a57670</u> <u>2972f367e805f5f1a69127</u> <u>f93f9a213018898d1a28</u>	+ 0.00709816 366.54	BTC 	✓
17	2024-02-11 09:41:36	<u>41bc1ce56d46cf51471cb9</u> <u>f48fa5f192d2a0420bf632</u> <u>250ff81fa5c46c4980d4</u>	- 0.00574811 276.72	BTC 	✓
18	2024-02-11 09:31:41	<u>cf602146d82c2105b792e5</u> <u>f95b18526f379fb48158c0</u> <u>9bd577815502265a68ab</u>	+ 0.00574811 276.72	BTC 	✓
19	2024-01-31 18:54:34	<u>0e053a1e621e464a0adc8b</u> <u>fac595c5d30449ee63e735</u> <u>01e6da461db277f23a55</u>	- 0.00760453 329.53	BTC 	✓
20	2024-01-31 00:34:10	<u>b8deb9f07242fa8a7992f9</u> <u>eeb438a6c1ff7ae39d998a</u> <u>55843961ff858fe101b3</u>	+ 0.00760453 325.34	BTC 	✓
21	2024-01-25 00:54:27	<u>5c8d544c4ddbda0f37</u> <u>d5291ea00e74863adae62f</u> <u>6719fa1b1bd2eddfa76</u>	- 0.01012635 404.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 00:39:38	<u>ba78297021e1b6db0d374d</u> <u>3205b667f145c9c5524dba</u> <u>85a31b14cda6d75ef267</u>	- 0.01128058 450.98	BTC 	✓
23	2024-01-25 00:01:42	<u>0283a4ba169a16b369fb4c</u> <u>277a14957ab63b353b0d24</u> <u>b740b8109c54a0a76687</u>	- 0.01304240 523.91	BTC 	✓
24	2024-01-15 04:51:12	<u>7e416427c79fb416740855</u> <u>96416da49eb3611b2f5795</u> <u>093d73af2f1bc33f3129</u>	+ 0.01304240 557.43	BTC 	✓
25	2023-12-24 10:24:52	<u>7729d9495858ed9b1b3137</u> <u>27926d992f8ba8ef9bd537</u> <u>41cbf033b717ab9697a2</u>	- 0.01320965 575.86	BTC 	✓
26	2023-12-24 09:11:52	<u>778822400f2b9a3b7d9d78</u> <u>d5a3f35421c721670147c8</u> <u>d14050218abb2d7d434b</u>	+ 0.01320965 577.06	BTC 	✓
27	2023-12-22 08:02:51	<u>972d4b4b21a7a5ef6b7461</u> <u>06cb8a00fe27d7b310d235</u> <u>5579a39ff851864e795d</u>	- 0.16345000 7,128.05	BTC 	✓
28	2023-12-22 07:14:12	<u>d80a690d5d0068ab66ea58</u> <u>d8df4b53de20a7aa736852</u> <u>ea3403d1e8c4eb3e1168</u>	+ 0.16345000 7,123.86	BTC 	✓
29	2023-11-26 17:37:31	<u>0e0e7d79e89c8f441dc9d2</u> <u>2b6a0ed9b0f16bf ee2d2f1</u> <u>abe0300d3c8de3e05517</u>	- 0.01096286 408.26	BTC 	✓
30	2023-11-26 09:45:26	<u>d90002fa5592449d197d7f</u> <u>38a1903c104341d88c4d40</u> <u>e3280693981c71a1051c</u>	+ 0.01096286 413.27	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2023-11-05 17:57:10	<u>be5fe077f503f09268fe8e</u> <u>f3f4d985301a3bb317046a</u> <u>03903de5d675e09a676d</u>	+ 0.01128058 395.14 USD	BTC 	✓
32	2023-10-15 09:07:53	<u>a50e0f8cd615566b2bd19a</u> <u>83068f4f98c365190f4ed0</u> <u>bc915a7371a0dbd5188d</u>	+ 0.01012635 272.41 USD	BTC 	✓
33	2023-09-24 13:11:53	<u>501b7f9b22ad9dd1269da7</u> <u>8fb3ae0811dda1b82d0c6c</u> <u>46ecdc8077c1e11ebf9d</u>	- 0.01286712 342.12 USD	BTC 	✓
34	2023-09-24 09:30:45	<u>3fe4a9ecbf7adab27dc8c0</u> <u>66bb5d810a207ce0af4cf3</u> <u>f9f5447ac848c23b5471</u>	+ 0.01286712 342.00 USD	BTC 	✓
35	2023-09-21 13:26:44	<u>7ca726251662a8ca3d3dc6</u> <u>7629b09028ee6df2930154</u> <u>31823f0d53aaaa4f0e1f</u>	- 0.01346263 355.68 USD	BTC 	✓
36	2023-09-03 09:07:56	<u>6e1d0f88d5c4907ccfebd5</u> <u>77ba74d2cbcd4b1dfe5f8</u> <u>b53137a13a4aa8064897</u>	+ 0.01346263 348.74 USD	BTC 	✓
37	2023-09-02 10:11:34	<u>263c641e601508578dea12</u> <u>43e82cd770da42fd66ae16</u> <u>0c735b39862e2c8a0ac9</u>	- 0.01120336 289.41 USD	BTC 	✓
38	2023-08-25 20:31:45	<u>ddaad2826bea7573aec495</u> <u>6b0cb8b6284eac029dfffb5</u> <u>9e1f1e1dd82167a16caa</u>	- 0.01311696 342.11 USD	BTC 	✓
39	2023-08-06 09:15:21	<u>92265449a8f31c8c0f19c6</u> <u>b8ad2519821d2550462829</u> <u>3023c503b14e392f08f5</u>	+ 0.01120336 325.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-23 09:10:29	<u>ba26d7487d1b1e51df0992</u> <u>bccce3cee5a2866813ba9b</u> <u>6c284e847947ea786278</u>	+ 0.01311696 392.19 USD	BTC 	✓
41	2023-07-02 10:00:07	<u>e6d5c3536f1b721c343a4b</u> <u>7837472894584e58e7b27b</u> <u>14c91fc28ce28a1fcbf4</u>	- 0.01009184 307.90 USD	BTC 	✓
42	2023-07-02 09:30:39	<u>7cbc90cda29aa3cb7d81db</u> <u>de16c7b03a9e6c98b31ef8</u> <u>054498224113ee0409a3</u>	+ 0.01009184 307.90 USD	BTC 	✓
43	2023-06-11 10:50:22	<u>1398983c3b067da84a821a</u> <u>45a908c96820dcf27a2b80</u> <u>54c35f1f44ec63342de3</u>	- 0.01200929 309.79 USD	BTC 	✓
44	2023-06-11 09:25:14	<u>64d5dbb33eaf629b3061bb</u> <u>0db6aaf245980158a19d6f</u> <u>294b8aa48b24f4022449</u>	+ 0.01200929 308.71 USD	BTC 	✓
45	2023-06-07 01:56:08	<u>86bc85b9c2211745e1247c</u> <u>df0f74fd352e61eda06863</u> <u>e052c13c64418e4aeb4a</u>	- 0.01041361 280.58 USD	BTC 	✓
46	2023-06-06 15:19:30	<u>28cf5cc941cbfd09a445d9</u> <u>3e39fd90c1aec74c3e9608</u> <u>e9c123d70493422bfc45</u>	- 0.01332316 347.28 USD	BTC 	✓
47	2023-06-06 15:19:30	<u>c42404fdf3314c5c786913</u> <u>18d4954a3a3b06d59ada78</u> <u>f14deacc4fc74ed0529d</u>	- 0.01377495 359.05 USD	BTC 	✓
48	2023-05-28 09:13:50	<u>dfc65435597fa8be493a53</u> <u>d523664723e0d9c1017af3</u> <u>62b628556f26a715744f</u>	+ 0.01041361 282.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-14 09:45:02	<u>1fd51176c72fceb0bdb843</u> <u>2e037f4463d5af2eb2dc7a</u> <u>56f5ae809a8d821954d3</u>	+ 0.01377495 369.54 USD	BTC 	✓
50	2023-04-30 09:19:41	<u>a7d9add1d978ab9c4ae98c</u> <u>f7c86167dda7e9179c0323</u> <u>16aa7eaf767824e5ee02</u>	+ 0.01332316 389.81 USD	BTC 	✓
51	2023-04-11 13:02:11	<u>c852393773a1f9f553a542</u> <u>434781db73b0a8bc934393</u> <u>25c5d15c30f4987c024b</u>	- 0.01101552 333.17 USD	BTC 	✓
52	2023-04-11 13:02:11	<u>67fee7a7cd9afb254523b0</u> <u>b82a263ad48200720ea4a2</u> <u>bcc66db9f8ab91430cf0</u>	- 0.01104362 334.02 USD	BTC 	✓
53	2023-04-11 04:26:58	<u>42f6172fae012d7205af0c</u> <u>4a15491faf4359c8899b45</u> <u>61d3cb07c9be557e4feb</u>	- 0.01287596 387.68 USD	BTC 	✓
54	2023-04-09 09:15:47	<u>817c4f7822ab1a34fbeda9</u> <u>a76f0aee55c37502905972</u> <u>9f944d8882773752b988</u>	+ 0.01101552 307.31 USD	BTC 	✓
55	2023-03-26 09:16:18	<u>043d638873bd1de1834bd0</u> <u>f7ccd1ca65eb38a725bf5d</u> <u>b8db5a73443025be6fa0</u>	+ 0.01287596 356.49 USD	BTC 	✓
56	2023-03-12 09:10:18	<u>cd322349330a370de9fc16</u> <u>0587b8910807901f82026d</u> <u>0df176223f1340875b74</u>	+ 0.01104362 225.09 USD	BTC 	✓
57	2023-02-26 09:21:51	<u>776c7136ac4732f9f4da4b</u> <u>4add5e9fa6617a579fb354</u> <u>ad56a4de62505cf6ac69</u>	- 0.01736955 404.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-26 09:10:25	<u>ef3ef71fb45d11e67ab50684699fb09e2b4d06e13734f70d501f46613c80df18</u>	+ 0.01736955 404.35 USD	BTC	 
59	2023-02-18 19:53:30	<u>b62ff391f93b082b4b6cdfc9d5b29444b7f2e53a743dd9e3605bcf4cc9517eed</u>	- 0.01014625 249.54 USD	BTC	 
60	2023-02-18 09:11:29	<u>f76aa6c7834b0f03747060c83f55ea1c78b2ee074dd696edb221698b6e3d156b</u>	- 0.01369255 336.19 USD	BTC	 
61	2023-02-18 08:47:54	<u>a1630bdab9f02b5b06009c32396f7a4d8337bd50a8951b78b795a9e323fb11ec</u>	- 0.01401803 344.18 USD	BTC	 
62	2023-02-18 06:54:13	<u>c5a187b07e56369ee511e5c69bbaa2a44d46497f8a45919717c528a2f152383d</u>	- 0.01574889 386.14 USD	BTC	 
63	2023-02-17 17:17:59	<u>7ab6880e02523965cf4fcd5d63a60ef7f1826d5842c26e6f3531b2dabfdc37a5</u>	- 0.01833963 445.62 USD	BTC	 
64	2023-02-12 09:09:05	<u>f62e412ad8507205d53fca51081ee5516fed272e832f580d9aa18979aaf2a8fe</u>	+ 0.01574889 345.01 USD	BTC	 
65	2023-01-29 09:18:55	<u>4d801d4ce1980244f8ed3e38d4779e9ce50b6e1854afe3d762795e3029627545</u>	+ 0.01401803 326.57 USD	BTC	 
66	2023-01-15 09:13:54	<u>dd2d49cd625abe7814f38327a0b01a731e7f9eb40fddfca344cd2253f7a20f56</u>	+ 0.01369255 284.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2023-01-01 09:11:53	<u>ce44e49f8a383e372ffbd1</u> <u>04985915927c92358cb653</u> <u>2000feb23d86c8cbc5ab</u>	+ 0.01014625 167.79 USD	BTC 	✓
68	2022-12-25 09:14:12	<u>ca042be0052a3ee4f14847</u> <u>cecfabf323b683c7a2882e</u> <u>174d8d072af399af2f03</u>	+ 0.01833963 308.70 USD	BTC 	✓
69	2022-12-11 10:38:31	<u>2749fc4ff4a45add2e464a</u> <u>f0cb5a3bf9752b376d6a24</u> <u>144286bd1e5072d0699b</u>	- 0.01206705 207.16 USD	BTC 	✓
70	2022-12-11 09:09:17	<u>516f5b298c34574534abb6</u> <u>d5c7f712a6b59be4a4c5bd</u> <u>52e9d3661574accb8175</u>	+ 0.01206705 207.16 USD	BTC 	✓
71	2022-11-27 09:27:33	<u>dc46fbfd0980cb6d5cc981</u> <u>819fdde8ff36271b29ec20</u> <u>ccae5abedbe65aee126e</u>	- 0.01276811 210.96 USD	BTC 	✓
72	2022-11-27 09:15:51	<u>7b020c8ae149071e69079a</u> <u>4b1dbc8deba55dd4468e2d</u> <u>0d288314a446dd28bf16</u>	+ 0.01276811 210.96 USD	BTC 	✓
73	2022-11-13 09:27:13	<u>6220513cb6b80c936886d8</u> <u>0a5a86a28ba72372cbaf2a</u> <u>005821a45a625a514a89</u>	- 0.01193528 197.39 USD	BTC 	✓
74	2022-11-13 09:08:15	<u>f6414a9994b250675428d6</u> <u>8df69430097de8752c3d7c</u> <u>099c9505d07c9ac3fe22</u>	+ 0.01193528 197.39 USD	BTC 	✓
75	2022-11-10 12:29:17	<u>4a5b908226b8d6d4b3ad03</u> <u>f3f5d8f043b69fc0abe99e</u> <u>9c2d0152a8a5d19282b1</u>	- 0.00045861 7.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-11-10 07:08:21	<u>9f2478480f58d38586b3fd</u> <u>1754d9f431ee1e28f0c538</u> <u>92c1034b9de3ff2da277</u>	+ 0.00045861 BTC 7.68 USD		
77	2022-10-30 09:55:23	<u>5646093d4336ff08b61456</u> <u>e36a7f1c807df6488eb092</u> <u>e872c2d4bcd0b70bb01a</u>	- 0.01451885 BTC 300.33 USD		
78	2022-10-30 09:43:49	<u>729238c0d0931ae0fb0b69</u> <u>4c3be4dacbcd0d6a0c5577</u> <u>514b5c09c872acd24543</u>	+ 0.01451885 BTC 300.33 USD		

* USD values displayed at the time of transaction

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