

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AwbJbmZTVaxQsCQknV8gj2D9xPqkfgi7T</u>
TOTAL RECEIVED	0.64409360 BTC
	40,602.46 USD
TOTAL SEND	0.64409360 BTC
	40,602.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 12:52:17	<u>1f7063c107ba8c355fec6f80ef53142e5ffe5a7d1c4026c5149f73601e497682</u>	- 0.03053096 BTC	
			633.14 USD	
2	2022-06-27 12:52:17	<u>1f7063c107ba8c355fec6f80ef53142e5ffe5a7d1c4026c5149f73601e497682</u>	- 0.03690174 BTC	
			765.26 USD	
3	2022-06-27 12:21:20	<u>a09ec206c2618e3863f7ebfb29bacf4b72c23f20a43a5f91f942f57bb07020db</u>	+ 0.03690174 BTC	
			765.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-27 12:21:20	<u>2b937452679275a5086244</u> <u>d4ad6f7498d8682f72c8e0</u> <u>0513d7a762540572f811</u>	+ 0.03053096 633.14 USD	BTC 	✓
5	2022-06-27 11:50:37	<u>fc3eefabed187a0e79e100</u> <u>ac69a54faa7a2e71ea3728</u> <u>5061964945ab4d1aeb06</u>	- 0.03653282 757.61 USD	BTC 	✓
6	2022-06-27 11:45:57	<u>a1a9c74d61e67a833c9805</u> <u>cf31f25567189d9d468ab6</u> <u>4f6e135a51ecb0d8d4c3</u>	- 0.02701942 560.32 USD	BTC 	✓
7	2022-06-27 11:45:57	<u>12774900a3e84b022b9742</u> <u>da61a6781dc60fbe07e33e</u> <u>2d008f72ea7eced3c5e8</u>	+ 0.03653282 757.61 USD	BTC 	✓
8	2022-06-27 11:31:11	<u>8ecb021d3172bd4dc311dd</u> <u>955c39f2a4ec36c3574dd7</u> <u>cd148e1b6c1222cde99</u>	+ 0.02701942 560.32 USD	BTC 	✓
9	2022-06-27 10:59:42	<u>40bf42753e2b40646ab37c</u> <u>892f74a658b42a2f0941e5</u> <u>3662fee61449c5af33df</u>	- 0.03286114 700.09 USD	BTC 	✓
10	2022-06-27 10:42:17	<u>e4083b8a494ddc84f7f72e</u> <u>3213635ab622ef81ac830c</u> <u>6542ce75029bb4152f9d</u>	+ 0.03286114 700.09 USD	BTC 	✓
11	2022-06-27 10:42:17	<u>814d84ae84f0ab2a86127c</u> <u>c3c7c93745492db838fec8</u> <u>548e08ffee4e5f57b824</u>	- 0.02691657 573.44 USD	BTC 	✓
12	2022-06-27 10:34:34	<u>58f1e9adb47569e0f97e4b</u> <u>846b8588ce0dcc4bacecb7</u> <u>3d2096c03580b5567094</u>	+ 0.02691657 573.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-27 10:34:34	<u>a412c428b67d70971ec830</u> <u>cbbb2b0557de66a98ae6af</u> <u>e179829ee2e7517cf375</u>	- 0.03643690 BTC 	776.27 USD	✓
14	2022-06-27 10:34:34	<u>a412c428b67d70971ec830</u> <u>cbbb2b0557de66a98ae6af</u> <u>e179829ee2e7517cf375</u>	- 0.03643144 BTC 	776.15 USD	✓
15	2022-06-27 10:16:25	<u>0de09208187f8956a0d973</u> <u>3c90c38a17340712fe491d</u> <u>b8f543eabf864ed76441</u>	- 0.02984280 BTC 	635.78 USD	✓
16	2022-06-27 10:16:25	<u>0de09208187f8956a0d973</u> <u>3c90c38a17340712fe491d</u> <u>b8f543eabf864ed76441</u>	- 0.05263327 BTC 	1,121.32 USD	✓
17	2022-06-27 10:16:25	<u>6f0ca84e99f0d5e4f204b0</u> <u>3f45d986d04a8d3c37f13f</u> <u>8b2eea9d0cc51f1004c8</u>	+ 0.03643144 BTC 	776.15 USD	✓
18	2022-06-27 10:16:25	<u>d0009ca5ece87f11b6e261</u> <u>266a307cd373e0f9edc526</u> <u>d63fadefb205b921cc05</u>	+ 0.03643690 BTC 	776.27 USD	✓
19	2022-06-27 10:04:05	<u>fc1b6210be37123d24a7f3</u> <u>c314912dc454bb8427c722</u> <u>6d2224b47cf517181096</u>	+ 0.02984280 BTC 	635.78 USD	✓
20	2022-06-27 10:04:05	<u>dba6b3d89097f883001a89</u> <u>65ed98f7481555ccf505c4</u> <u>b66907c4da2a961f6c4d</u>	+ 0.05263327 BTC 	1,121.32 USD	✓
21	2022-06-27 09:44:06	<u>9aca189eb355a33d247b6c</u> <u>407f14154293d83ea28111</u> <u>9b0ac8ff2efd299ef32d</u>	- 0.07059923 BTC 	1,504.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 09:44:06	<u>9aca189eb355a33d247b6c</u> <u>407f14154293d83ea28111</u> <u>9b0ac8ff2efd299ef32d</u>	- 0.02904276 BTC 	618.74 USD	✓
23	2022-06-27 09:39:03	<u>40d48fe9c553975cdba06e</u> <u>a77befa33cc7834411527f</u> <u>686f85cd8fa4fc722c07</u>	+ 0.07059923 BTC 	1,504.08 USD	✓
24	2022-06-27 08:54:50	<u>0db39a1a1af563444344bc</u> <u>123bc3e0eb2572e0930f29</u> <u>453262c2f519ecbbedb4</u>	+ 0.02904276 BTC 	623.09 USD	✓
25	2022-06-27 08:54:50	<u>4d67dec5180ca6f27559bf</u> <u>3b3c506a146b1fe510dfaa</u> <u>e120ca7460dd171c9633</u>	- 0.02882661 BTC 	618.46 USD	✓
26	2022-06-27 08:54:50	<u>4d67dec5180ca6f27559bf</u> <u>3b3c506a146b1fe510dfaa</u> <u>e120ca7460dd171c9633</u>	- 0.03236727 BTC 	694.42 USD	✓
27	2022-06-27 08:46:14	<u>cbff46e52a676c1cb99c2d</u> <u>782e55e74701230174151a</u> <u>914e0449e9aa014a5ca1</u>	+ 0.03236727 BTC 	694.42 USD	✓
28	2022-06-27 08:46:14	<u>aa7e7ba5ffd4e6c2768e7b</u> <u>d1ca173fb0d68317fa5568</u> <u>cbf804636c524b754389</u>	+ 0.02882661 BTC 	618.46 USD	✓
29	2022-06-27 08:43:42	<u>13bd4d26d6be474f52d353</u> <u>d3b89f64a030a9763b2515</u> <u>6e3d9853d1112ade1580</u>	- 0.03234218 BTC 	693.88 USD	✓
30	2022-06-27 08:28:13	<u>18121060541cddf1ce56c0</u> <u>9b7ab95145cf2e7fd5eeb9</u> <u>0117019edd228ff459fb</u>	+ 0.03234218 BTC 	693.88 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-27 07:43:40	<u>65ec1e3440a08d460a4e21</u> <u>e1578358de7cd72066a50f</u> <u>8fca6076f0ce593bf63a</u>	- 0.04022842 863.08 USD	BTC 	
32	2022-06-27 07:43:40	<u>65ec1e3440a08d460a4e21</u> <u>e1578358de7cd72066a50f</u> <u>8fca6076f0ce593bf63a</u>	- 0.03032107 650.52 USD	BTC 	
33	2022-06-27 07:30:29	<u>127d50c64a94194fad92ef</u> <u>49131204808ed343d84339</u> <u>6177d7328731ac3aad47</u>	+ 0.04022842 863.08 USD	BTC 	
34	2022-06-27 07:30:29	<u>13f5ed734acd4fd201e0d2</u> <u>5c0fdc70ce394b221eb408</u> <u>414d4eb142714d2ab8cc</u>	+ 0.03032107 650.52 USD	BTC 	
35	2022-06-27 07:26:17	<u>2f4e536d1d9c91fc3bae1c</u> <u>846bf281737d68ddc257f2</u> <u>60a38d589d3cb8970049</u>	- 0.03425900 735.01 USD	BTC 	
36	2022-06-27 06:56:50	<u>bc20731f117b9898ffa7a0</u> <u>3d06abaf014900b7f5186b</u> <u>211d18bc74dc8e9c5a52</u>	+ 0.03425900 731.88 USD	BTC 	

* USD values displayed at the time of transaction

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