

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AwcncEqc6rE9i7hM16pHdqHi1cX3G8VoS</u>
TOTAL RECEIVED	0.08676702 BTC
	5,458.85 USD
TOTAL SEND	0.08676702 BTC
	5,458.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 14:06:03	<u>204c81120bd8558bdd6795</u> <u>e137e3fad628842bdb85fb</u> <u>99783242b86080163167</u>	- 0.00222405 BTC	
			131.50 USD	
2	2021-04-02 04:22:44	<u>9c24a14779fb7476e3ce72</u> <u>ad974572320779df400032</u> <u>639270938f576fcb183</u>	+ 0.00222405 BTC	
			131.10 USD	
3	2021-03-27 16:38:31	<u>4f68db2e1f85caebed1621</u> <u>c6fab8b9f6e02c831603f6</u> <u>83650b788c0b67898a2e</u>	- 0.00487850 BTC	
			272.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-26 04:56:10	<u>d6ae5a236e878f17187809</u> <u>41f88ac8705999f09b5e6e</u> <u>64490aab3e35b79d5d07</u>	+ 0.00487850 268.44 USD	BTC 	✓
5	2021-03-21 13:37:49	<u>341ea3d6caf9a48276b7dd</u> <u>1d503aebe0d5009b64f45f</u> <u>d46b88a3908f4bd2264f</u>	- 0.00390000 210.92 USD	BTC 	✓
6	2021-03-15 19:51:59	<u>41f1682ac128945ddf7f9f</u> <u>50e46f8b6f7120ad1df3c0</u> <u>b6c80b41ed7f1ac0c878</u>	+ 0.00390000 221.91 USD	BTC 	✓
7	2021-03-06 15:47:58	<u>c8c92bd50ba1daa68b9363</u> <u>a6b1292cf760104119dde5</u> <u>d91d985cecf99e55d22</u>	- 0.00540000 275.24 USD	BTC 	✓
8	2021-03-05 15:17:02	<u>fbfbb1873254dde0d9691c</u> <u>c60043dd53e2c2ce3441d6</u> <u>9cfd1b3621df3a03f641</u>	+ 0.00540000 263.96 USD	BTC 	✓
9	2021-02-27 12:28:02	<u>637b0981e7f0512e8061c1</u> <u>b0139e0387cb1371b9853b</u> <u>651d88b2d7a645c4c28d</u>	- 0.00802064 362.01 USD	BTC 	✓
10	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00802064 447.88 USD	BTC 	✓
11	2021-02-06 23:38:13	<u>b67a05439320b460d796ce</u> <u>81bfde0005a03a4d407150</u> <u>0db41567be6bd3613b18</u>	- 0.01269231 492.40 USD	BTC 	✓
12	2021-02-06 23:20:30	<u>42e43abb6be1c114381397</u> <u>f230acd306431dadf2ad7c</u> <u>c06d0f4c41f7eed10016</u>	- 0.01932353 749.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-01 16:36:48	<u>9fb3f6f89d78f37a7fd8e1</u> <u>d2dfe31a30971e2ed0ff7f</u> <u>5760a68493ba3f466b24</u>	+ 0.01932353 685.33 USD	BTC	✓
14	2021-01-29 14:06:56	<u>9c2da74c3bfb04c6ff4891</u> <u>9ec83e0a897b97e9393c5b</u> <u>77ecbbb142fbedde5bee</u>	+ 0.01269231 434.87 USD	BTC	✓
15	2021-01-24 18:36:31	<u>4d9d83bde918cdfc114f54</u> <u>9e4e79e1256e8ce11e6425</u> <u>9c1610491e8cb9099ae8</u>	- 0.00477273 153.94 USD	BTC	✓
16	2021-01-22 14:34:33	<u>12d01d04084841e2d083ed</u> <u>1077005f62dcbd1384533e</u> <u>e0f800c9f130e4aaa642</u>	+ 0.00477273 153.09 USD	BTC	✓
17	2021-01-18 01:10:52	<u>80b25f6a49bbddc4997b41</u> <u>314ae2e644371c666c9e40</u> <u>0728a1ee539379214c7a</u>	- 0.00305526 111.91 USD	BTC	✓
18	2021-01-16 20:40:10	<u>5fb861198bc327ea30b816</u> <u>5cbda4a416c0f8308a1c15</u> <u>06b0edb566c874b1b4ac</u>	- 0.02250000 806.14 USD	BTC	✓
19	2021-01-15 13:08:01	<u>949ea117c9af00c4cbce87</u> <u>140d6e512701f967305f1c</u> <u>22ae99193a281918b4d2</u>	+ 0.00305526 109.97 USD	BTC	✓
20	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23</u> <u>014b2397a5fff5ab0ed1ca</u> <u>95856bce9cf0a883928e</u>	+ 0.02250000 796.60 USD	BTC	✓

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