

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AzUY7wwXgcpLKcsJWJ3D2TWqrPohzjx6u</u>
TOTAL RECEIVED	0.01184312 BTC
	744.93 USD
TOTAL SEND	0.01184312 BTC
	744.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 11:18:23	<u>b7e1fcdf970dc888dcaf32</u> <u>84981c21233257ed0bdf45</u> <u>57626055f8422ea16152</u>	- 0.00115807 BTC	
			22.25 USD	
2	2022-09-17 10:25:52	<u>0c2c6bdbcb0b44c7ba1ba0</u> <u>cd453703d7cb35c06cb072</u> <u>1a454eda75272b2d6aeb</u>	+ 0.00115807 BTC	
			23.00 USD	
3	2022-07-05 15:15:47	<u>de8f33e5986ceffc48547e</u> <u>2e368acdf764930b234719</u> <u>f0b433814aad20e5cc57</u>	- 0.00027267 BTC	
			5.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-02 09:24:06	<u>07f4e74dffbf056371d766</u> <u>9ffaa3190c827f2cae6204</u> <u>e0fc52087c6b0f2fcabd</u>	+ 0.00027267 BTC 5.23 USD		✓
5	2022-04-10 13:33:03	<u>920d94ddff3d7b20d74649</u> <u>692c3a7ab3aa70a976e78c</u> <u>645f5258ff3c62964705</u>	- 0.00020452 BTC 8.74 USD		✓
6	2022-04-10 11:00:28	<u>b6ae098ad9d0bc2a7d73b6</u> <u>9852b0e741e633c68e9cf6</u> <u>71f1ebbe17ce5ec855bc</u>	+ 0.00020452 BTC 8.74 USD		✓
7	2022-03-19 17:52:33	<u>040d895121c331cc3a327a</u> <u>194aa686efe1c1e540f2d9</u> <u>dbd598cf0411548531d6</u>	- 0.00063501 BTC 26.79 USD		✓
8	2022-03-19 14:39:45	<u>d647863b195ee37916d1d9</u> <u>14cd67b0b2ce8a0edd548a</u> <u>f788ebecfe56908c7f50</u>	+ 0.00063501 BTC 26.69 USD		✓
9	2022-01-17 16:10:14	<u>9abf2c3a0ac746c58da707</u> <u>e7f705e5d26fb971d36b96</u> <u>6fb581fe39ecb8cc2d65</u>	- 0.00010450 BTC 4.41 USD		✓
10	2022-01-12 22:18:42	<u>9111315948795d14bc10f9</u> <u>4b70f039de0186c821bf70</u> <u>3d6f05a32bada7db62d0</u>	+ 0.00010450 BTC 4.56 USD		✓
11	2022-01-11 09:34:28	<u>01b90234a532473309c3f3</u> <u>6a6a9c29e6ea684d630423</u> <u>84d1e5e804ec09b85231</u>	- 0.00054671 BTC 22.81 USD		✓
12	2022-01-07 19:20:41	<u>0bf8a90fc3de85a123fe4e</u> <u>1069bc6f550c017304653a</u> <u>76fc41580e1101bca499</u>	+ 0.00054671 BTC 22.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-04 12:45:50	<u>48d481ffed5a6342f97d08</u> <u>9707aec63a8041c1ebf977</u> <u>6ab1be15ea5393627255</u>	- 0.00048220 22.44 USD	BTC 	✓
14	2022-01-04 12:45:50	<u>2d3245c58ddccb8d610bc</u> <u>b8d55f88d8eb0794baad10</u> <u>68b16ee14cfac9dcc7f9</u>	- 0.00049691 23.13 USD	BTC 	✓
15	2022-01-02 15:16:24	<u>0a0f1a4b6bde8cd35a0d80</u> <u>624a068667f63cfa61d232</u> <u>85adff7a27358db110e3</u>	+ 0.00048220 22.80 USD	BTC 	✓
16	2021-12-28 20:42:38	<u>2366a73b60324e9a8a7239</u> <u>238fad8a307c8e88398647</u> <u>637ac5153b1f906a279d</u>	+ 0.00049691 23.62 USD	BTC 	✓
17	2021-12-28 16:40:19	<u>ce021d808b55174c2be66b</u> <u>fb5bd374d55bbd4b82d70</u> <u>feac62015004d5246184</u>	- 0.00023115 10.98 USD	BTC 	✓
18	2021-12-28 16:22:56	<u>2f99050d6a39450d214454</u> <u>21d150d6819f1233e54f4f</u> <u>f5c90ee1ca45c503c440</u>	- 0.00044482 21.14 USD	BTC 	✓
19	2021-12-23 19:44:39	<u>b28919dc1865ff7bafbc08</u> <u>a2f198955ebb5e959bcb26</u> <u>060bf6e0f879cc5a203f</u>	+ 0.00044482 22.61 USD	BTC 	✓
20	2021-12-22 00:33:39	<u>0b443105d3c166f1de2951</u> <u>47917153acf32c8dcb81f2</u> <u>d74e78fc94b425bfdce</u>	+ 0.00023115 11.31 USD	BTC 	✓
21	2021-12-06 16:02:43	<u>684267e4ae2d3a69c156e7</u> <u>5a9ab83c067035f5349321</u> <u>e121e3fbfd48f92253c2</u>	- 0.00151374 76.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-03 14:17:24	<u>534d6c84cc6978ab46811a</u> <u>a5e3c2790fd1dbecf898b5</u> <u>20ddabc0ba25dbf8c30a</u>	- 0.00079754 BTC 42.74 USD		✓
23	2021-12-03 14:17:24	<u>534d6c84cc6978ab46811a</u> <u>a5e3c2790fd1dbecf898b5</u> <u>20ddabc0ba25dbf8c30a</u>	- 0.00068881 BTC 36.92 USD		✓
24	2021-11-29 00:20:54	<u>b73d647c4a9923eca0f4fb</u> <u>bca1aff2b71c20ec937003</u> <u>2bd12f85091c4165992c</u>	+ 0.00068881 BTC 39.61 USD		✓
25	2021-11-28 22:16:49	<u>911b06bc4744ae729922e7</u> <u>aceec001b1a30f27fb5a7b</u> <u>53aaf360b6759e08eb96</u>	+ 0.00079754 BTC 45.87 USD		✓
26	2021-11-25 19:44:03	<u>0e8b41780b4ad8ddbe3f61</u> <u>3389f19569d36f82109a2c</u> <u>36f1c3ef12da6d672bf7</u>	+ 0.00151374 BTC 89.25 USD		✓
27	2021-11-19 12:03:14	<u>aca1246c1265cb9f446db0</u> <u>4837b7b80be30c2616d98e</u> <u>d912a5654b62157960fe</u>	- 0.00070819 BTC 41.11 USD		✓
28	2021-11-14 22:50:12	<u>7af432e30af5134919634a</u> <u>bab91f39eed662f173bd54</u> <u>1efcaeeb8576fcf7a33c</u>	+ 0.00070819 BTC 46.44 USD		✓
29	2021-08-25 13:13:59	<u>5daede33efab203e845c56</u> <u>71086bbe09b273ffcfecac</u> <u>b8c8a1de26805dc0e54a</u>	- 0.00343959 BTC 168.44 USD		✓
30	2021-08-25 13:13:59	<u>5daede33efab203e845c56</u> <u>71086bbe09b273ffcfecac</u> <u>b8c8a1de26805dc0e54a</u>	- 0.00011869 BTC 5.81 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-23 21:58:55	<u>03e43b5ee824a78f1d19c2</u> <u>d8578a3a560c912603e322</u> <u>fb30ea02c3b422fc49b4</u>	+ 0.00343959 BTC   170.01 USD		
32	2021-08-23 18:22:06	<u>516e1825064adcd2cca69c</u> <u>f06eaa232395627d0506ca</u> <u>8472bcc40dab0253eaa9</u>	+ 0.00011869 BTC   5.86 USD		

* USD values displayed at the time of transaction

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