

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A1hVsQrfYfNStJH9nf4dLqT9BWsDTyo7Y</u>
TOTAL RECEIVED	1.50768695 BTC
	94,957.87 USD
TOTAL SEND	1.50768695 BTC
	94,957.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00246128 BTC	
			138.18 USD	
2	2021-04-14 21:55:00	<u>a2c01bb53114a0ba86079a</u> <u>c26e590df12e94ef45c5b0</u> <u>c6682e797394968f0ce0</u>	+ 0.00246128 BTC	
			153.48 USD	
3	2021-03-24 07:21:53	<u>ac4e2cb8268062f6ab9ac9</u> <u>fcfa29e2c103fe2c8e7662</u> <u>281fa2d0ff7b5975f1bf</u>	- 0.00648274 BTC	
			339.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 06:48:58	<u>36f6849f3b6f1249a771b475ae486472d51badbfafd93e4a732e01b0898c91a5</u>	- 0.00396573 207.42	BTC 	
5	2021-03-23 09:45:30	<u>78deeba141a25fdf7ed9383a1d41e3e0dfffe3164aaf2276761e3954e5d7ad818</u>	- 0.00631180 342.98	BTC 	
6	2021-03-23 02:55:22	<u>396c397c4264bd936d57a259b829305ed5ac92211ff42bf27ce1e7df7e794d72</u>	- 0.01005255 546.26	BTC 	
7	2021-03-22 05:52:23	<u>be3cb0615db67f55607fed23b0fd8a9b52fefe23ffa3ab94f46a1ef0f215cd2e</u>	- 0.00278269 150.49	BTC 	
8	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd1a7a290471c613c756b1f89e4ac2e50a39a9b78d61</u>	- 0.00933430 504.82	BTC 	
9	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b26cee511919849b6deb02b17dc2a4e4481b7911adc</u>	- 0.00773652 418.41	BTC 	
10	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfaae8adbe9a6a7bbd3877cffa46468c34509789d755f</u>	- 0.01030636 557.40	BTC 	
11	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c5788bb600a0be5f0469e35b8e232ff92ffed3ba2064de</u>	- 0.00960760 551.01	BTC 	
12	2021-03-21 10:26:02	<u>4a9067f7076c77201e15decc00ffd4488ea34d27d6eca6e7f3018dec39740bc7</u>	- 0.01152516 660.98	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd6</u> <u>30594dbc346d9779abcba4</u> <u>47e44703773b062ed27c</u>	- 0.00562674 BTC 	322.70 USD	✓
14	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01653930 BTC 	946.40 USD	✓
15	2021-02-12 20:21:27	<u>02e9704405334c8eacfb28</u> <u>6e4cb9e08285316dfb51c1</u> <u>58cbaf914189d32ae078</u>	+ 0.00562674 BTC 	265.32 USD	✓
16	2021-02-10 06:42:02	<u>aa0ab04696619f6e332636</u> <u>5ae55dfb512ee58c34324e</u> <u>e87e0acba6db10c647b1</u>	+ 0.00648274 BTC 	290.47 USD	✓
17	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.03167651 BTC 	1,212.90 USD	✓
18	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.02996528 BTC 	1,147.37 USD	✓
19	2021-02-04 14:06:31	<u>9be9f6dbc9250f7cf9d24a</u> <u>01403ace65bd78e2301f77</u> <u>98f5f5f65ea5f97caddb</u>	- 0.02294301 BTC 	878.49 USD	✓
20	2021-02-03 16:35:10	<u>8509c639266c9834d0dcdb</u> <u>985d955a8f7190c99f754b</u> <u>74525f3cb5e64b917c81</u>	+ 0.00396573 BTC 	146.48 USD	✓
21	2021-02-02 19:07:59	<u>fd934c246d6437f98b1e54</u> <u>65fa8783f4a114dd320fe1</u> <u>75449464665ee8ea2a22</u>	+ 0.02294301 BTC 	863.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-02 00:04:38	<u>06164f058e6881b4de945d</u> <u>1dcfd3bf9dc5624c5a6256</u> <u>7f2d1f6d60d12f7e78b7</u>	+ 0.01653930 586.58 USD	BTC	✓
23	2021-02-01 13:29:45	<u>27dd918c09939814c3a7e0</u> <u>fc059a1eece8c5ef333dee</u> <u>3b9c6265cf588a0733ca</u>	+ 0.00278269 98.69 USD	BTC	✓
24	2021-01-28 16:06:08	<u>8340e6a3e3cafeed8d6906</u> <u>91d28ea1f44fe2f31da48c</u> <u>77de1b61142a856f6774</u>	+ 0.01030636 353.01 USD	BTC	✓
25	2021-01-27 18:11:42	<u>de797cd4df24b1b8d5d9f7</u> <u>74084ba62c64b0298a702f</u> <u>d7caee96c70bd5235f5a</u>	+ 0.03167651 1,056.88 USD	BTC	✓
26	2021-01-26 18:16:15	<u>2e1bd0b08f19bd782d4541</u> <u>3ff8a5640fe957219427ae</u> <u>4f33d0004639bb6e435d</u>	+ 0.02996528 909.93 USD	BTC	✓
27	2021-01-26 16:15:36	<u>178a35164f21122e752cce</u> <u>ae6f19c728b2c16065e8dc</u> <u>57d4a55969ae0530f498</u>	- 0.02090756 634.88 USD	BTC	✓
28	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01514682 459.95 USD	BTC	✓
29	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02856558 867.42 USD	BTC	✓
30	2021-01-22 19:15:40	<u>4b05db9db5b27e5a7539ed</u> <u>4ea08cbf8544b41d69e93a</u> <u>d3c687fd3f21a7e6cb4b</u>	+ 0.02856558 916.32 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-01-20 17:19:15	<u>1dcb42c304305385a7e38d</u> <u>1f94953d995c9f0e3e2672</u> <u>4088bf3fe4ddf730a1aa</u>	+ 0.02090756 645.00	BTC	✓
32	2021-01-19 21:33:40	<u>37c6f9ef5ccee2bcdbf4a7</u> <u>eb63e5a15faf01a6a5d28c</u> <u>5b4aa461ef9aaa6b505d</u>	+ 0.01514682 537.23	BTC	✓
33	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01801127 638.82	BTC	✓
34	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02915216 1,033.97	BTC	✓
35	2021-01-18 18:45:02	<u>9a35b7f6bcfbab15f2c96f</u> <u>70b159b9138bf77a7fa985</u> <u>609b7dc750268ae506fd</u>	+ 0.02915216 1,046.31	BTC	✓
36	2021-01-17 18:43:44	<u>883dc64e360612a618c011</u> <u>3f7d74edbac9d5c7f785a1</u> <u>8c4ab39fe2e75cd79fb8</u>	+ 0.00631180 231.20	BTC	✓
37	2021-01-17 09:28:19	<u>c549a400c84657264a8ada</u> <u>0d64bc8377be03e31e20e4</u> <u>19c1bb0927148e448d2e</u>	+ 0.01152516 412.93	BTC	✓
38	2021-01-15 08:41:06	<u>fba66f9b1d8a317755ffb6</u> <u>1c59f2e60a2284fbdc8664</u> <u>7d05ac50d011c024355b</u>	+ 0.01801127 661.77	BTC	✓
39	2021-01-14 23:23:04	<u>fda9e9fa37a224ef2b13eb</u> <u>caa8aaa620a675cb9ed3a1</u> <u>f8e86bb4b9a383a653f8</u>	+ 0.01005255 369.35	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-14 21:35:26	<u>a1d5f358c5aeb6239a96c78f3c3cb4dcb82cf50cf35dca628171370657635b45</u>	+ 0.00960760 353.00 USD	BTC 	✓
41	2021-01-14 19:50:35	<u>2dc65237dc8abd713464429d05d4731a48acff12cd031e1445062c47093e32dd</u>	+ 0.00933430 342.96 USD	BTC 	✓
42	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f7bdf299dd81b2dd50903c2d1344147f6a8ad39e2f1</u>	- 0.02560000 956.70 USD	BTC 	✓
43	2021-01-08 23:31:22	<u>e3f076b3f7b307dff12698b1ff8eb8118a0f00a533538d4c6257373ee4304627</u>	+ 0.02560000 1,026.25 USD	BTC 	✓
44	2021-01-06 12:41:14	<u>2ec0883ae707425887a804792adb14729d3138abd19192f7d01d8423c74810e6</u>	- 0.01953279 770.22 USD	BTC 	✓
45	2021-01-03 11:59:48	<u>124ab50ccbe5f8c4d2b38a1163a7b290e881acdc793a2fdd987b8663afddce44</u>	+ 0.01953279 644.58 USD	BTC 	✓
46	2021-01-02 08:25:59	<u>9ec16a2e2253cfd487f5e0bbb9887db6c9d1c8f46e546a6728e410ac70d42ba2</u>	+ 0.00773652 248.94 USD	BTC 	✓
47	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d068499e9d942cf52e2e1042cf6b6f67d7ff25813b0d</u>	- 0.00413938 133.19 USD	BTC 	✓
48	2020-12-25 11:03:24	<u>c9fe825c480ac7d9cb1e895607c14cf86b0e74cdb2d0f3ea2b952ad9c7dc38ad</u>	+ 0.00413938 102.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-07-13 10:54:44	<u>f6cf87f061dd58485dbd62</u> <u>b2850e55348747ac09ad8d</u> <u>1ecb24ebb52a260b6d32</u>	- 0.24140012 BTC  2,231.16 USD	✓
50	2020-07-06 19:36:33	<u>dd55b428b1b8f5bf8efca4</u> <u>c317c37b919ccaf6cde5e4</u> <u>f91f07f41dbf2afbfe</u>	+ 0.24140012 BTC  2,234.73 USD	✓
51	2019-12-19 14:04:01	<u>32180cc9b95a663aecf243</u> <u>eb825cf0ff5debd70d79d0</u> <u>5f7f37839a45f3041840</u>	- 0.12517000 BTC  899.70 USD	✓
52	2019-12-13 15:08:15	<u>abbb113f641357d8df672e</u> <u>10fac95cc11ced2f4314d5</u> <u>bac3f6c21f8c3a011d2d</u>	+ 0.12517000 BTC  884.20 USD	✓
53	2019-12-11 10:52:57	<u>a14cc69e1e5724b1757076</u> <u>e1ee190be5d76f012cd2ca</u> <u>06838dc26712511e53ea</u>	- 0.01534300 BTC  110.62 USD	✓
54	2019-12-04 20:13:40	<u>d123db2a4e13bbaef47fbe</u> <u>923bdb296ecce56104a386</u> <u>833ae6e27f03485852bd</u>	+ 0.01534300 BTC  113.36 USD	✓
55	2019-12-04 15:54:42	<u>3398dcf8ca9db0f699cafa</u> <u>0c51ae6edbe26b6bee22f7</u> <u>a6ab0a3d111b07458037</u>	- 0.04452700 BTC  329.01 USD	✓
56	2019-12-03 18:43:18	<u>c9d65383b924e9e2ca6d8c</u> <u>29fd81321307a7d9de84bc</u> <u>76f272fe21b0167a6d3a</u>	+ 0.04452700 BTC  320.34 USD	✓
57	2019-11-21 13:48:52	<u>48b8e926b62375e7268b4c</u> <u>b29fff7ddc6a434d560bd7</u> <u>b2a3345fb41f57a97f93</u>	- 0.07046300 BTC  320.34 USD	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 13:48:52	<u>48b8e926b62375e7268b4c</u> <u>b29fff7ddc6a434d560bd7</u> <u>b2a3345fb41f57a97f93</u>	- 0.06893808 BTC	✓
59	2019-11-20 20:42:37	<u>979bf93ceb2b85b6ce2867</u> <u>6a0249f451b0d007b5b6b1</u> <u>670f046b9f8853254acb</u>	+ 0.07046300 BTC	✓
60	2019-11-18 15:39:43	<u>3653d14b14e7fb20b44816</u> <u>12cab030aaf7786caa3e25</u> <u>01cc16bb5a474ac78eea</u>	+ 0.06893808 BTC	✓
61	2019-11-15 09:39:19	<u>d593cd74f2f53de160f8be</u> <u>7121274d21509a5052bad0</u> <u>991a033b0d8172be49d9</u>	- 0.01886995 BTC	✓
62	2019-11-15 09:31:46	<u>7ffaf270a49b69695f9d67</u> <u>7638bf6143cb33328b84aa</u> <u>ed55f98f167235eff7af</u>	- 0.04748879 BTC	✓
63	2019-11-15 09:31:46	<u>7ffaf270a49b69695f9d67</u> <u>7638bf6143cb33328b84aa</u> <u>ed55f98f167235eff7af</u>	- 0.04743581 BTC	✓
64	2019-11-14 16:28:03	<u>be08eb48c43c75171e729b</u> <u>d5203b603977537e72a68c</u> <u>5558df0fe901c6140ce2</u>	+ 0.01886995 BTC	✓
65	2019-11-13 21:01:15	<u>d53fd8b1c8cb9f7fcd9ebc</u> <u>3f86f09b23774edb8a3017</u> <u>607dc906aca93ebf06a1</u>	+ 0.04743581 BTC	✓
66	2019-11-12 20:03:56	<u>13008c5295e68a990572b3</u> <u>841738cf6465651595a27b</u> <u>e7658106c3c761ae8ab0</u>	+ 0.04748879 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-08 14:20:33	<u>4f59077fe08feeb62bf9a6 acecca8c3c0f7d0fe68e7e be337574e0396967180b</u>	- 0.02481475 BTC	✓
68	2019-11-08 14:20:33	<u>4a4bf909a1f479cc5dfa61 ed4e5c0cc09ccbbf4d2665 915edbb77d625d7e9a6a</u>	- 0.01775917 BTC	✓
69	2019-11-08 14:20:33	<u>0867570bf20de5414313d9 09c9e403b6fbbcc383313e 75137aa641f1e48e7e7d</u>	- 0.01391826 BTC	✓
70	2019-11-08 14:20:10	<u>49410f072fc5accafd16c7 a35b0d08483fbb1c9af2cc 2a7df7b774ccba5b67de</u>	- 0.01218423 BTC	✓
71	2019-11-08 14:20:10	<u>60e3ad4f705d0bee205108 9d2fb7a209d3429449d4e9 7ccbd9069ae465fa666a</u>	- 0.04790623 BTC	✓
72	2019-11-07 16:18:14	<u>a03f8cee7222124d722243 0c9b8e167cf921478305a6 c44d96af01d627e3f366</u>	+ 0.01775917 BTC	✓
73	2019-11-06 21:28:20	<u>6a77c4affa0fe7865f5acc 951b3538da13d193810f67 326d95c49a9899ea2b2b</u>	+ 0.01218423 BTC	✓
74	2019-11-05 18:42:09	<u>e7dccc3f399d6048185fb49 4079e82a376b99e20b5728 48081f4efb30b94bb89d</u>	+ 0.01391826 BTC	✓
75	2019-11-01 22:03:23	<u>2ed4b64142b9ac4d857d66 2499befbbf5adb7654d52a 3de76abdce2b79459108</u>	+ 0.02481475 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-01 18:02:53	<u>a218047543b88a0abb9d108f813bb2228d513fd5613715015f3a2746ef4f95c9</u>	+ 0.04790623 BTC	✓
77	2019-10-25 21:35:59	<u>fc1b0d3a6df0d27c7ea73da84acff8bed79d23ec73571ee2761cb5f3a9ee918f</u>	- 0.02454180 BTC	✓
78	2019-10-25 19:39:29	<u>a85c035f61ca15e93ae0ed5afacd7ba2100cb7d409381406fe1e55d01b5fb05a</u>	- 0.04186237 BTC	✓
79	2019-10-25 19:39:29	<u>2b344e5d751b2c85a7ff8b913ee43997fd4493b5ad14cf2649ba89b48b8505bc</u>	- 0.03354714 BTC	✓
80	2019-10-25 01:54:41	<u>5a535d7ebd6d72bab19328831af9141e43eef55998bd c4d3cb8358da44c96d4b</u>	+ 0.03354714 BTC	✓
81	2019-10-21 19:14:11	<u>a7edb6408c774752e6b184a3578c444f3b5f29c2a6dd7102c92c649fafa600a8</u>	+ 0.02454180 BTC	✓
82	2019-10-18 17:39:13	<u>cde0db328f230f55c698d261a27256a507e2b61b51e1418087742e6a5a1f5986</u>	+ 0.04186237 BTC	✓
83	2019-10-18 13:58:46	<u>c4ea303df8a69c65408ce4f9e1db443d39b35eb1956c3610f70a07d2affb16a3</u>	- 0.09782431 BTC	✓
84	2019-10-11 20:09:52	<u>14933bdb1551e61a65476eb51347be4bbedd5474fe62534edd65e12c7a23a381</u>	+ 0.09782431 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-11 15:15:27	<u>b399f5be6710b39c6e9931</u> <u>43e409d7303f7b312305de</u> <u>91d9a0107fcf14e83600</u>	- 0.04939677 BTC	✓
86	2019-10-11 15:15:27	<u>b399f5be6710b39c6e9931</u> <u>43e409d7303f7b312305de</u> <u>91d9a0107fcf14e83600</u>	- 0.04100361 BTC	✓
87	2019-10-09 14:37:31	<u>7ca0397ad19d2c472347d3</u> <u>86170cc313eba7958546e7</u> <u>2e0b3568e8303668c4b8</u>	+ 0.04939677 BTC	✓
88	2019-10-07 18:08:41	<u>921c365e3f697e1e1715cf</u> <u>7cf3767b2ee9c54e9f52f9</u> <u>089234594aa78bdc32a9</u>	+ 0.04100361 BTC	✓
89	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757</u> <u>b33f42456143517820a079</u> <u>730f0f48571b09828ff8</u>	- 0.04090582 BTC	✓
90	2019-09-19 20:42:38	<u>5570663c45abac98f3911d</u> <u>e43a5220329174cc62a7fc</u> <u>1a7b48e2652769585132</u>	+ 0.04090582 BTC	✓
91	2019-07-11 12:45:19	<u>c34d749e66045b3d99b80d</u> <u>30d47a11758e0ec3ae9df9</u> <u>0a6fb89368ce0288aea8</u>	- 0.03401361 BTC	✓
92	2019-07-10 17:44:59	<u>3492d35ea3e925ee5e6240</u> <u>59e8e31e2986583280728e</u> <u>7e55141256a8529cc0ac</u>	+ 0.03401361 BTC	✓

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