

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A391ybevQ1b7tZuNpe1CW6jG81umCpPhM</u>
TOTAL RECEIVED	0.69272535 BTC
	43,680.47 USD
TOTAL SEND	0.69272535 BTC
	43,680.47 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4</u> <u>522ef9d0aa88466b9fa566</u> <u>24b2505d1dde833128a5</u>	- 0.06588917 BTC 4,006.45 USD	
2	2024-04-26 23:39:06	<u>3d6cd653079d834410732a</u> <u>671d84f748877dad4d9c62</u> <u>f0daf0301fd48225750e</u>	+ 0.06588917 BTC 4,163.00 USD	
3	2023-03-08 11:26:24	<u>76e8f30887687df12612dd</u> <u>faa8f817b5d34f45d29251</u> <u>fa02eb9f7abd479b6ddd</u>	- 0.01293600 BTC 285.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 17:00:54	<u>f6df6d7784127733f10222</u> <u>df6a13604c6b3205a28ee1</u> <u>35de3b61860b4e277fc8</u>	+ 0.01293600 300.62 USD	BTC 	
5	2022-06-15 10:39:35	<u>882d426b14c48ebbcde5c</u> <u>9c754030325fcabde24fd8</u> <u>36d0259fd45bc7ae1448</u>	- 0.01896600 401.64 USD	BTC 	
6	2022-06-14 20:06:05	<u>e165a0408fb12ecc68f1ff</u> <u>d538889d04a86292d4dbc9</u> <u>7a4fbd34aa38b21d25df</u>	+ 0.01896600 407.47 USD	BTC 	
7	2022-06-02 10:57:17	<u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u>	- 0.00533500 161.18 USD	BTC 	
8	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00426000 128.70 USD	BTC 	
9	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00978300 295.57 USD	BTC 	
10	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00226700 68.49 USD	BTC 	
11	2022-05-31 17:24:33	<u>6066f3b8a065849bc4c640</u> <u>c95b00e51a42c49fbd456b</u> <u>8fb6b8908a3650d3ba82</u>	+ 0.00533500 169.65 USD	BTC 	
12	2022-05-28 20:17:35	<u>876b68af5aeb02d73c992a</u> <u>6323b88f15b00e8d9ca140</u> <u>56d402da63a6cb9d174b</u>	+ 0.00426000 123.67 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2022-05-27 07:38:05	<u>6abf8d0b1775057f131f5a85a49e6c08c4919dcb43ad1bb11ac11603b817bbb1</u>	+ 0.00978300 282.85 USD	BTC	✓
14	2022-05-24 09:25:14	<u>5d4beafa298f715a5918ded1659be465949cf6328c70ba0687838cd6f2e948ea</u>	+ 0.00226700 66.41 USD	BTC	✓
15	2022-03-04 11:32:36	<u>8ec43b3152d921bd323708ca10521b6b475356db41f72712372473a79c895de3</u>	- 0.00218903 89.40 USD	BTC	✓
16	2022-03-02 02:44:18	<u>636b027d239694696466e772de3ce593ba13bd7250805ce8dd5065d67a6c819a</u>	+ 0.00218903 96.90 USD	BTC	✓
17	2021-09-30 10:02:21	<u>7422395be330f36bc76b870642582093dcfb2c1498283cf7926a40cc32099e6f</u>	- 0.00070400 30.85 USD	BTC	✓
18	2021-09-27 07:04:54	<u>9039283d0336948235984191a4d661c07d586b9e19274865112b52402868cfbf</u>	+ 0.00070400 29.67 USD	BTC	✓
19	2021-07-15 11:28:28	<u>ae3a0b2d33d26d5c37853e08e91b1e8a73939c92b2c31814f289be42cecc5f23</u>	- 0.00061641 19.65 USD	BTC	✓
20	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea907750331987c716975bc6f2851e391e0c9f7e6df2f3</u>	- 0.00220000 70.13 USD	BTC	✓
21	2021-07-05 19:56:11	<u>a631ef8b7eabfcddfb3b85c41c960f1b22911030ef350e9e5f4b504a11b2a9e8</u>	+ 0.00220000 74.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-05 15:34:54	<u>d3118fd24cbc0f4905cb56</u> <u>33968aee095b8e5508e1eb</u> <u>6b26c10b1b9034e194df</u>	+ 0.00061641 20.76 USD	BTC 	
23	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00468634 49.98 USD	BTC 	
24	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.04805468 506.59 USD	BTC 	
25	2020-10-02 03:20:07	<u>9c275327bfd96d143faef0</u> <u>2f0eff44cb94b86968508c</u> <u>02e643275772b17b73ef</u>	+ 0.04805468 507.95 USD	BTC 	
26	2020-09-29 20:06:04	<u>3ac77e2c4fb3f7a6dda0e6</u> <u>f26f0ee02ef4cc4c66af41</u> <u>07d72bd03b960f9b6de5</u>	+ 0.00468634 50.50 USD	BTC 	
27	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u>	- 0.03534362 365.34 USD	BTC 	
28	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00434659 44.01 USD	BTC 	
29	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00857604 88.96 USD	BTC 	
30	2020-09-07 11:50:13	<u>808bfc8d62e2705bb53f9a</u> <u>c6e65ff8f0790414b7caea</u> <u>15ccf5c1785e54fc2819</u>	- 0.00767201 79.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-02 19:08:16	<u>d778cf4fc06902781ccbcc</u> <u>1a7072212805830afbfe80</u> <u>2344a8d6938ae0b20e67</u>	+ 0.03534362 358.41 USD	BTC 	✓
32	2020-08-31 17:48:07	<u>c7fbf70382f77d697d2a27</u> <u>16e4ecba31b6e59635fc66</u> <u>60d1ef08fa27e7db284a</u>	+ 0.00767201 91.46 USD	BTC 	✓
33	2020-08-31 07:30:05	<u>7963a3bdae1d0575bcaef8</u> <u>48e9056f9cbbdabb29b62c</u> <u>c686709aa72321df54f8</u>	+ 0.00857604 99.90 USD	BTC 	✓
34	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u>	- 0.00214178 25.08 USD	BTC 	✓
35	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e91</u> <u>3554b0e8bad312897075ce</u> <u>c2dff6c8b8c61c0f01f8</u>	- 0.00857573 100.43 USD	BTC 	✓
36	2020-08-28 18:55:07	<u>92e26b35b0797ece63ac3e</u> <u>e9b2864054b5b2a70fff37</u> <u>4836f80a838ad601d24c</u>	+ 0.00434659 49.83 USD	BTC 	✓
37	2020-08-24 06:28:59	<u>2a967aff6c22e772d8065a</u> <u>6912191a0bdd7e7d15fd66</u> <u>70c68f62725d7100f77d</u>	+ 0.00857573 100.74 USD	BTC 	✓
38	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1</u> <u>ca74e093d44bb0d49db1a6</u> <u>6c19a99da50759e70dd9</u>	- 0.00597069 69.54 USD	BTC 	✓
39	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff</u> <u>f10a7f1b0f38c6f07bd1c8</u> <u>3052b5d9758f9b378445</u>	- 0.01268886 147.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-21 22:59:58	<u>894ea7000fb54f75ebe7c8c39c641f87989c6d654995d17f644812af3475cf66</u>	+ 0.00214178 24.97 USD	BTC	
41	2020-08-20 07:46:38	<u>1c9f0894bdbae7b718f97fc8898689889d55338a45bc322d1a0b8cc2c79ebd06</u>	+ 0.00597069 70.77 USD	BTC	
42	2020-08-17 04:39:19	<u>c6d012cf45827cb312d8d47f3fd048b47a63342ef1a54546f461a6453a13f1ff</u>	+ 0.01268886 155.83 USD	BTC	
43	2020-08-07 11:32:34	<u>e0830b6cef7627ae0921a9522e06fd4f96f7414faf31e4f36654c44152f82771</u>	- 0.07658300 887.92 USD	BTC	
44	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d9ae3168b89b41741b1b40e3c290da708047ee7cb37</u>	- 0.12868500 1,492.00 USD	BTC	
45	2020-08-04 21:51:56	<u>797c77d9d4c7f912302bbdc844124971c1fd2775a6cc93e29b8f7c8e3a2e2fe0</u>	+ 0.07658300 899.46 USD	BTC	
46	2020-08-01 18:27:30	<u>be8a390a61e817124a559c5c9dafed48edf537f3b12510b19ed69474abe4affd</u>	+ 0.12868500 1,424.71 USD	BTC	
47	2020-07-03 10:05:12	<u>d8bb296dd627b8f45125e030d3774b7de7bc87c901c8c69551a1d832f9c2f6e3</u>	- 0.02365440 214.26 USD	BTC	
48	2020-06-25 22:18:30	<u>173017565c86fd0624e5a48a05b367b45d26515fc96a3de680d66b0a9143a6b2</u>	+ 0.02365440 216.72 USD	BTC	

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49	2020-06-23 16:18:41	<u>e392e1bbdfd55e3a9bcaa4</u> <u>b3e865240ba75dced76582</u> <u>12560de9f12a5fe50fb4</u>	- 0.15981000 BTC  1,485.67 USD	✓
50	2020-06-17 14:37:45	<u>b36fa339daf452f18822df</u> <u>35c5f0ad7289ceb91e1341</u> <u>47ebae72d1ef68b3420e</u>	+ 0.15981000 BTC  1,500.02 USD	✓
51	2020-06-11 13:11:58	<u>0bbd8a30c6d12960f43cd1</u> <u>055ff97413ff4bcf195894</u> <u>52d9345e5da461b2514d</u>	- 0.00505200 BTC  47.81 USD	✓
52	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01485900 BTC  140.64 USD	✓
53	2020-06-10 22:50:02	<u>046ae249a2f06510287d58</u> <u>06eea7f4c5a8665cbbf4a2</u> <u>4ac59833aba29b835935</u>	+ 0.00505200 BTC  46.88 USD	✓
54	2020-06-02 03:11:08	<u>7814bbf2423ec034ab140a</u> <u>becbfbe9e886895a03a86b</u> <u>91c5e26bd678dc0781d2</u>	+ 0.01485900 BTC  141.42 USD	✓
55	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cedede6e</u>	- 0.01066300 BTC  108.77 USD	✓
56	2020-05-30 12:21:56	<u>3b5c9646dcb11d441ed0b9</u> <u>c5e99e66d5a60187702cbe</u> <u>95a176d4abb4b24b56ea</u>	- 0.01021700 BTC  96.53 USD	✓
57	2020-05-30 01:02:46	<u>ec9d3d3f66d301caf927f2</u> <u>a2be538146206877a411f2</u> <u>2d55dc7d87f1f0612430</u>	+ 0.01066300 BTC  103.40 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-05-19 10:34:33	<u>cc5fb1f05f83e9cc2598cd</u> <u>18c7be1d444a543f759ac8</u> <u>eefbb6df2a3a00f3526f</u>	+ 0.01021700 BTC  99.87 USD	

\* USD values displayed at the time of transaction

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