

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A3n2tbimCiexVDQJqa4gttdjrhpVrpYDV</u>
TOTAL RECEIVED	0.26492008 BTC
	16,651.78 USD
TOTAL SEND	0.26492008 BTC
	16,651.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 07:17:24	<u>a43dd6bde8251c29e944f7</u> <u>41f37574a214360912d536</u> <u>5eed396291da909bb374</u>	- 0.01410472 BTC	
			292.10 USD	
2	2022-10-24 16:17:20	<u>9288da67c8663669096378</u> <u>c44371feb8e2415ad60cc4</u> <u>fb11730c8c3c5ed95341</u>	- 0.02748071 BTC	
			529.63 USD	
3	2022-10-22 09:18:14	<u>ee3755fffe3cae948b082b</u> <u>0f4b46a01e849b39780874</u> <u>19b74797223b126bddff</u>	+ 0.02748071 BTC	
			526.05 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-22 09:12:38	<u>ef2b2032e7c700221d2c9b7999c455bbe5107e0c5e434910de067ff06868fee3</u>	+ 0.01410472 BTC 270.00 USD	
5	2022-10-14 16:15:54	<u>463424e05a834f78f2b3ece8da346826acc3d08e61dec7772f64ec87678e42f</u>	- 0.05512059 BTC 1,064.00 USD	
6	2022-10-14 16:15:54	<u>463424e05a834f78f2b3ece8da346826acc3d08e61dec7772f64ec87678e42f</u>	- 0.06505678 BTC 1,255.80 USD	
7	2022-10-12 10:14:12	<u>1633191d367838b353fa59afd18669d1106f2eb0a1fe3a11414b5797870879ac</u>	+ 0.06505678 BTC 1,246.09 USD	
8	2022-10-12 10:14:12	<u>6c25fc3defcb9cfff4570f61b5bad5513bcc07709c2f463602c3003afc394c51</u>	+ 0.05512059 BTC 1,055.78 USD	
9	2022-09-23 16:47:40	<u>4ad1de2aa5f0aeb21395148a5040d0a8c39ef3470505e01d5c1625cb6ead09a9</u>	- 0.06994108 BTC 1,312.79 USD	
10	2022-09-22 15:20:05	<u>bebee862a9c0ac1536a9d8dcd69de4de78560e81a9a6453a45e23fd210bbfb96</u>	+ 0.06994108 BTC 1,327.96 USD	
11	2022-02-12 21:02:14	<u>dcdae036207c2a7cf77c78ec32a3d5836940ce74cc28325011b251fe2b6967d7</u>	- 0.01090291 BTC 460.84 USD	
12	2022-02-11 03:07:34	<u>18a950f6a0b4a9430cf8b69d497c7f44263410ae44a8e0db5b84137cf8009c95</u>	- 0.00350000 BTC 151.75 USD	

#	Date & time	Transaction Id	Amount		
13	2022-02-01 01:31:29	<u>c92284b9351a494fbf6680</u> <u>0ef0b5050b81a474162833</u> <u>052ed04cb59ecb2d6294</u>	+ 0.01090291 BTC 	419.24 USD	✓
14	2021-12-15 20:53:12	<u>8f46cfc322c40ebd26fc1f</u> <u>ae443d136243e12f7e3bf4</u> <u>283e19062dd7a9e50f3c</u>	+ 0.00350000 BTC 	170.49 USD	✓
15	2021-06-12 05:31:35	<u>1a546726cdb1707030d3f1</u> <u>6a4cc3e6707ff9f8df54e2</u> <u>634637d01eefc8d49d43</u>	- 0.00006452 BTC 	2.29 USD	✓
16	2021-06-12 04:22:16	<u>74c5678383addc6bbc2864</u> <u>66db4a02160e97abed51b0</u> <u>10cd681c79fe0a48d5af</u>	- 0.00005338 BTC 	1.90 USD	✓
17	2021-06-12 04:22:16	<u>31881c4c71a1eb0201d1c9</u> <u>1294e5157c24bf854e9014</u> <u>9e49cfd9354c9794e261</u>	- 0.00573360 BTC 	204.09 USD	✓
18	2021-06-12 04:22:16	<u>316c38a696de8799e0d461</u> <u>bfe820664aa1435db714b9</u> <u>7f886928b5af1d2e34e6</u>	- 0.00025021 BTC 	8.90 USD	✓
19	2021-06-12 04:16:53	<u>026063c07c8a1417c849fa</u> <u>7123169fa03d14d41f8b55</u> <u>133e60584c6a471b1837</u>	- 0.00011737 BTC 	4.17 USD	✓
20	2021-06-12 03:59:24	<u>218d1cf57017220163ec00</u> <u>9379a19a1b2ee0cb788c1f</u> <u>c0f83ddb755a2adcb26</u>	- 0.00006786 BTC 	2.41 USD	✓
21	2021-06-12 03:59:24	<u>425fe8a1518b54d03941d7</u> <u>871a9d180afb449b20e29f</u> <u>54a621ff6fc57a23830c</u>	- 0.00011773 BTC 	4.19 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-12 03:59:24	<u>196ccf2a9b8aade68a2555</u> <u>886f6d04ce25b56ad69a96</u> <u>c3a7dae78c18bf0f6d00</u>	- 0.00004066 BTC 	1.44 USD	✓
23	2021-06-12 03:54:18	<u>67da342a0eaefc886e3cb</u> <u>f262d553bdb61a25e95418</u> <u>9309ade9a544ec435297</u>	- 0.00011964 BTC 	4.25 USD	✓
24	2021-06-12 03:54:18	<u>ce4c54aac0ac974db58194</u> <u>c54570ea905e1a7f89a343</u> <u>75b291bf8e51cf3db985</u>	- 0.00010936 BTC 	3.89 USD	✓
25	2021-06-12 03:54:18	<u>d3b2d8a241551538f6a67d</u> <u>ac87ecb6d3731ce6a256d4</u> <u>c2aabfc343e8f8c2cc7f</u>	- 0.00006011 BTC 	2.13 USD	✓
26	2021-06-12 03:30:56	<u>c0dbee83a67a217cd4b344</u> <u>83f3a40d9d47c77277a25c</u> <u>afb7be654185aa31f770</u>	- 0.00006299 BTC 	2.24 USD	✓
27	2021-06-12 03:30:56	<u>7dbd2eb993aaba4fba08db</u> <u>c32c21a33cff96fc327186</u> <u>27f3e0070c1328bdd650</u>	- 0.00012091 BTC 	4.30 USD	✓
28	2021-06-12 03:30:56	<u>c5f84bda7510625b89dac2</u> <u>46f0893cbbe48dde332a93</u> <u>edd3524b485253a81c38</u>	- 0.00005925 BTC 	2.10 USD	✓
29	2021-06-12 03:30:56	<u>5fb05d2db2a6ba94daf575</u> <u>6f74e2323d3b00b4f06970</u> <u>167ec2a4a2b84f724e0a</u>	- 0.00012126 BTC 	4.31 USD	✓
30	2021-06-11 19:14:15	<u>b6d3cb1f8a4d1bdfd2c458</u> <u>004f8fa4ba5d3d35641c4f</u> <u>267e72fb512231c57f50</u>	- 0.00016422 BTC 	5.84 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-11 19:14:15	<u>30e3a1a2618e9369f4ee06</u> <u>552bcccb7522f83d549e44</u> <u>de09495916a95a160723</u>	- 0.00006815 BTC 	2.42 USD	✓
32	2021-06-11 19:14:15	<u>acb43b5193a29c0c67e4d4</u> <u>43ff2d8ed27de1f5ed736b</u> <u>ae54353cde5978a9dabe</u>	- 0.00012260 BTC 	4.36 USD	✓
33	2021-06-11 19:14:15	<u>d68f110f1a26a3151da867</u> <u>f8501154ee1480a96e5057</u> <u>fd66c61609597bd69b77</u>	- 0.00006554 BTC 	2.33 USD	✓
34	2021-06-11 19:14:15	<u>8e05ee13c32550537295f9</u> <u>d2cc687307f209dc3850fa</u> <u>4e591edd4db097986368</u>	- 0.00011004 BTC 	3.91 USD	✓
35	2021-06-11 19:14:15	<u>d857137b1615db5a86d2d5</u> <u>03da266be20fdc422e0f2e</u> <u>8f7d6dc943d6187a0041</u>	- 0.00006046 BTC 	2.15 USD	✓
36	2021-06-11 19:14:15	<u>89993b325a786c2fc699cc</u> <u>eb6bb1c373de33e0b2cec0</u> <u>0682e47a248396daefee</u>	- 0.00011654 BTC 	4.14 USD	✓
37	2021-06-11 19:14:15	<u>2127a6dccf909ef0bbd520</u> <u>ef024291ea631d355e7bac</u> <u>7f5c2e9d7cae225b4ed3</u>	- 0.00005935 BTC 	2.11 USD	✓
38	2021-06-11 19:14:15	<u>6bd874ea1fd228d50a1ec4</u> <u>280d2223e791d8d0133999</u> <u>6759335127bd0da2fc8f</u>	- 0.00012355 BTC 	4.39 USD	✓
39	2021-06-11 19:14:15	<u>5d7ff30521fe719c2e9e3d</u> <u>458e837fd011b517466c0</u> <u>077bc5290849511f9bc0</u>	- 0.00005980 BTC 	2.12 USD	✓


#	Date & time	Transaction Id	Amount		
40	2021-06-11 18:40:33	<u>08800f6d22424accaad30a</u> <u>b343197b61fde47aa9bb14</u> <u>785be4bf6f26b468e0e1</u>	- 0.00006080 BTC 	2.16 USD	✓
41	2021-06-11 18:40:33	<u>612948f284f86bce1e868d</u> <u>4332f4b681b5f4c0f9d5d7</u> <u>f7c8d95f9eda423c53a4</u>	- 0.00004617 BTC 	1.64 USD	✓
42	2021-06-11 18:40:33	<u>18f1463a550ca01f31405b</u> <u>23b768406071e411d31a2f</u> <u>5741ca99413a3d6ddc92</u>	- 0.00007944 BTC 	2.82 USD	✓
43	2021-06-11 18:40:33	<u>25f36158eded56dc43a143</u> <u>3e3e03f325cdca447cb189</u> <u>217701dc3f83a043c74a</u>	- 0.00003877 BTC 	1.38 USD	✓
44	2021-06-11 18:35:19	<u>67fa0def742d8ab1fb836c</u> <u>470e69fa381ee7fd6d642f</u> <u>b94cf368640ef9925648</u>	- 0.00004589 BTC 	1.63 USD	✓
45	2021-06-11 18:35:19	<u>a226cb4a3a2b06a5dfb8b3</u> <u>e5cb3bbff30a3d42f8f5e5</u> <u>35ca4b4db23119122aab</u>	- 0.00005193 BTC 	1.84 USD	✓
46	2021-06-11 18:35:19	<u>521ee829ab4c4089d24256</u> <u>0738755324ab8e1949c7a5</u> <u>0339b0967c76e81d8717</u>	- 0.00011033 BTC 	3.92 USD	✓
47	2021-06-11 18:29:14	<u>b146a980bc9058d1908b77</u> <u>3971cf0dfc51930bd5f098</u> <u>ec5f2846cc28d7158380</u>	- 0.00005159 BTC 	1.83 USD	✓
48	2021-06-11 18:19:51	<u>a0694622ea7f4a43177bdf</u> <u>a0a51da23d91c06f667e4f</u> <u>5730ec63b34a0249bd05</u>	- 0.00004010 BTC 	1.42 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-11 18:19:51	<u>5938fa5a8f813686aa0f7a</u> <u>33a8dbcfb8501946756235</u> <u>57f1b089650ed1570e9f</u>	- 0.00004719 BTC 	✓	1.67 USD
50	2021-06-11 18:19:51	<u>dde915699833445ab90fe5</u> <u>e819d5d179d954b264a16b</u> <u>e3ad2b9099a9c9d2539d</u>	- 0.00004184 BTC 	✓	1.48 USD
51	2021-06-11 18:19:51	<u>2cf570197b4645ef231c05</u> <u>1d92c94a0fde03724dec14</u> <u>dc35ea18505c7a9421d6</u>	- 0.00003913 BTC 	✓	1.39 USD
52	2021-05-31 12:22:57	<u>fceb123b18854306218de3</u> <u>42d31db7d9c9985832c69d</u> <u>1b849fd5460f632a9516</u>	+ 0.00011773 BTC 	✓	4.38 USD
53	2021-05-31 00:29:13	<u>67ec66007c075c8ba782e6</u> <u>ec4b4dab2a865a514c75af</u> <u>9032953c332284fb02fb</u>	+ 0.00006452 BTC 	✓	2.37 USD
54	2021-05-30 11:21:56	<u>0f4340f029a007e793452b</u> <u>cf798f6545d28e3ed5290a</u> <u>8a55a6f538a072a5bf96</u>	+ 0.00012126 BTC 	✓	4.32 USD
55	2021-05-30 01:18:41	<u>8d8e8d1c8241ab0a4b7107</u> <u>975a970a86f923cc27d10d</u> <u>6ca4cfd5bae2670ba3ef</u>	+ 0.00006815 BTC 	✓	2.47 USD
56	2021-05-29 11:15:31	<u>ad1b861de9e891f830d84b</u> <u>027274c52e6b3ed992b28c</u> <u>21f72a33f09e5f23fe22</u>	+ 0.00012355 BTC 	✓	4.27 USD
57	2021-05-28 22:52:50	<u>9d2afcb01214cff99180ff</u> <u>76748ad449f4b21391530b</u> <u>d1f3c7d95658ba624fb7</u>	+ 0.00006554 BTC 	✓	2.31 USD






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58	2021-05-28 10:34:13	<u>fdaca90e9d255e1df4c2db06e601e6ed9b7626470ffe4e56a46aa789e01f4342</u>	+ 0.00012091 BTC 4.31 USD		
59	2021-05-27 21:41:57	<u>08f77b279991077bd17a7dc83e18ced8ab3df793aa30575dad0c3d60d72e3e67</u>	+ 0.00005935 BTC 2.09 USD		
60	2021-05-27 12:03:12	<u>cf40d978d5137b3b43dfa9b15f7c4983ff7a90e16f1349e5c087d461e0cb7bce</u>	+ 0.00011004 BTC 4.23 USD		
61	2021-05-26 21:43:36	<u>9cc2303459bea11a12cc11b421a3ad1479b590f01564c0c3bea6aed0977042ec</u>	+ 0.00005925 BTC 2.35 USD		
62	2021-05-26 13:57:17	<u>b3f7ee408c2866b5eaf42fb0faf81bd03c1888aa6b99683406598a77452a46c7</u>	+ 0.00573360 BTC 224.99 USD		
63	2021-05-26 10:51:39	<u>b09f15184800cfecd2be8085a6e06c809817ffd3e14557b34545ab11f427302f</u>	+ 0.00010936 BTC 4.29 USD		
64	2021-05-26 00:31:55	<u>822bf84ffae1ea74082557c7afd3ea579c26e3203912cf03b5fdfd75148e22cc</u>	+ 0.00006011 BTC 2.39 USD		
65	2021-05-25 11:51:19	<u>4c0bef39ef9b0313d3b420e6ebe74d0f2ab6861fc75bb1a1007572270530df22</u>	+ 0.00011654 BTC 4.46 USD		
66	2021-05-24 23:08:32	<u>668701e1c87fc1ce9e2752cafbad908a58752f478096474549608468fb5dcf56</u>	+ 0.00005980 BTC 2.18 USD		



#	Date & time	Transaction Id	Amount		
67	2021-05-24 10:48:40	<u>b14e7263939c10a777c8f5f96a4beb824ecbce65a7392b0e00ba07b775012532</u>	+ 0.00011964 BTC 4.64 USD		✓
68	2021-05-23 22:04:44	<u>73496f057afa332cf97b67eea2cb8b3ffdd36101f33649bb606cef010455fe5b</u>	+ 0.00006786 BTC 2.55 USD		✓
69	2021-05-23 12:53:46	<u>ca597ce0c21b9d1381b7e92cad7df1c5e28f6df793ae391a3ffac6ca6dc36a2</u>	+ 0.00012260 BTC 4.24 USD		✓
70	2021-05-22 21:51:38	<u>9932da176b08b43480297966f5c314ec064926924de8be8c50d0b7af1a0d4571</u>	+ 0.00006046 BTC 2.13 USD		✓
71	2021-05-22 10:49:45	<u>23831374856ad1a8f69cc74e51d5737a4656d7c144fb3bc9c2fed1921f70e066</u>	+ 0.00011737 BTC 4.39 USD		✓
72	2021-05-21 22:44:31	<u>70b43db17ae7d935254e573138c8c48d2635d5162670b78c17d538dae4b5c653</u>	+ 0.00006299 BTC 2.40 USD		✓
73	2021-05-21 21:05:43	<u>0bbaa141205912a68ec8a1d3eae56b1c6ae7ec3cd2b9fc13f7a553d4cc1a893f</u>	+ 0.00025021 BTC 9.54 USD		✓
74	2021-05-21 09:51:47	<u>7209ca19aa8605f0f1f94979dee97b6c8e28aa532779ce5c657f4e7507e70020</u>	+ 0.00016422 BTC 6.11 USD		✓
75	2021-05-20 10:28:47	<u>9d6fe19c14635b7112c339b25aec0f3b2504bf26fa541a9fbfa1686cb6538207</u>	+ 0.00011033 BTC 4.47 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-05-19 21:42:32	<u>feb457465060769074305e</u> <u>77b147018711d519afbc1e</u> <u>e884d18f2866732118f9</u>	+ 0.00006080 2.46 USD	BTC 	✓
77	2021-05-18 22:19:31	<u>74f28ec6602d482d7cc079</u> <u>f0809d473e370616ef39e5</u> <u>19fd639302a4a4ed9938</u>	+ 0.00005338 2.06 USD	BTC 	✓
78	2021-05-17 22:24:12	<u>565c1ce984f92fc7afc02d</u> <u>b5e447d4cb05f022db1f10</u> <u>4f1c837d20dff872c9ea</u>	+ 0.00005193 2.35 USD	BTC 	✓
79	2021-05-16 21:34:53	<u>8a056b989be46ef32d4074</u> <u>4840f6cf7b8d0ebbd7cc3</u> <u>0b5d6926bedc0949a99d</u>	+ 0.00005159 2.35 USD	BTC 	✓
80	2021-05-15 22:36:36	<u>8d3cfb25c9f101b928387a</u> <u>2a0defedbf354835ff4a77</u> <u>7d7886642cbacf2ca1ec</u>	+ 0.00004719 2.31 USD	BTC 	✓
81	2021-05-15 00:15:37	<u>2bb08813ba3c9c556921d4</u> <u>1b2a9cc8400886d6833165</u> <u>44c1457e55849bd6d06c</u>	+ 0.00004589 2.24 USD	BTC 	✓
82	2021-05-13 21:33:56	<u>39094d1b1d01e2c2f12b9f</u> <u>f2746139109d8eaecb9c3d</u> <u>3225710e028adebad807</u>	+ 0.00004617 2.33 USD	BTC 	✓
83	2021-05-12 21:31:56	<u>f914a438b475b34f41be67</u> <u>84fc505ee4c4e3138a2f4d</u> <u>0b248122f972de47b325</u>	+ 0.00004184 2.08 USD	BTC 	✓
84	2021-05-11 22:01:57	<u>549e5baf7e2ea54a89671d</u> <u>0a40a7162cf25def23a1de</u> <u>3ceb42bdb56d6268cc8b</u>	+ 0.00004010 2.26 USD	BTC 	✓

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85	2021-05-11 10:24:25	<u>3d60aaa3c2ed009646469e</u> <u>0cd9a6e6a1bad37ea298f9</u> <u>4f0d81a464e1eaa313fe</u>	+ 0.00004066 2.30 USD	BTC	✓
86	2021-05-10 10:05:33	<u>84c0b1fec994fa98f8b873</u> <u>ce2dd6959f12c3e307466b</u> <u>a84ce0fb05890810ffd2</u>	+ 0.00003913 2.18 USD	BTC	✓
87	2021-05-09 05:55:51	<u>2721f92749abbc8f41ff97</u> <u>d2348681c3ef6a9c3256dc</u> <u>49f827a411fd73b7c3c4</u>	+ 0.00003877 2.24 USD	BTC	✓
88	2021-05-07 22:12:15	<u>6aae9974cbf1000e5f1329</u> <u>6a1aaec8ffb639b0d0bf73</u> <u>b781832a84528d28d19c</u>	+ 0.00007944 4.65 USD	BTC	✓
89	2021-03-19 20:12:47	<u>f6eebf661b27f0771df31c</u> <u>351fb66aff9c1765d19297</u> <u>3f094224c11e42c2aa4d</u>	- 0.00021435 12.45 USD	BTC	✓
90	2021-03-18 00:51:30	<u>8d12b3fccfaf2f115d29c4</u> <u>d1f6b4e3eea928d9ad5eb9</u> <u>a4cd4f36216bd548548b</u>	+ 0.00021435 12.35 USD	BTC	✓
91	2021-03-13 01:11:30	<u>4989553e2c4d2f0698c711</u> <u>2e1af6668f37c2daedd26a</u> <u>5bb6a9c25d7d7b471132</u>	- 0.00663029 405.69 USD	BTC	✓
92	2021-03-13 01:06:07	<u>bbdab272e566e9786bdb50</u> <u>bbe4d933ac8b2d029f4963</u> <u>23ea99de110571cbd97b</u>	- 0.00261276 159.87 USD	BTC	✓
93	2021-03-12 22:27:54	<u>b78fb7db2d29844770181e</u> <u>e61087a2c0a99d8279adf0</u> <u>5ffc5b70cf334853a353</u>	- 0.00064814 39.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-12 22:24:32	<u>b1d6cf98555c2d5094c81a</u> <u>51844e1582bfcc41ff8c2c</u> <u>59bc9641bdc27cf673a6</u>	- 0.00000547 BTC 	0.33 USD	✓
95	2021-03-05 01:58:33	<u>71b964562965bb3f96c364</u> <u>90e7e500bc26d00bb9ad81</u> <u>e76e48a50029cb9c0246</u>	+ 0.00064814 BTC 	31.59 USD	✓
96	2021-02-27 16:50:27	<u>953e6f7faf673ffbaeee59</u> <u>42db936df904afac1a4d65</u> <u>bb2052d38c7d05302f3f</u>	+ 0.00000547 BTC 	0.24 USD	✓
97	2021-02-27 15:26:25	<u>28bb707b9891a7c07a42ce</u> <u>29dc68f49f9e4f1de61d46</u> <u>f75386cfee864c1fda05</u>	+ 0.00663029 BTC 	299.26 USD	✓
98	2021-02-22 15:51:06	<u>cf111c410590df10591cf9</u> <u>9ffbd6f1d98670451d3a5e</u> <u>6370310dc37c1fd452f6</u>	+ 0.00261276 BTC 	127.74 USD	✓

\* USD values displayed at the time of transaction

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