

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AAyS57rsahU4CTsTJuQxJknd5ZjsPDp6i</u>
TOTAL RECEIVED	0.17259039 BTC
	10,862.12 USD
TOTAL SEND	0.17259039 BTC
	10,862.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012464 BTC	
			4.80 USD	
2	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00251947 BTC	
			97.20 USD	
3	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012775 BTC	
			4.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010131 BTC 	3.90 USD	✓
5	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010061 BTC 	3.88 USD	✓
6	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00250229 BTC 	96.53 USD	✓
7	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012954 BTC 	4.99 USD	✓
8	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012320 BTC 	4.75 USD	✓
9	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010776 BTC 	4.15 USD	✓
10	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010579 BTC 	4.08 USD	✓
11	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00123347 BTC 	47.58 USD	✓
12	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00011915 BTC 	4.59 USD	✓










#	Date & time	Transaction Id	Amount		
13	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00013022 BTC 	5.02 USD	✓
14	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010544 BTC 	4.06 USD	✓
15	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010333 BTC 	3.98 USD	✓
16	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010400 BTC 	4.01 USD	✓
17	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010580 BTC 	4.08 USD	✓
18	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00010724 BTC 	4.13 USD	✓
19	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00011659 BTC 	4.49 USD	✓
20	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012323 BTC 	4.75 USD	✓
21	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00011818 BTC 	4.55 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012463 BTC 4.80 USD		✓
23	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00254256 BTC 98.09 USD		✓
24	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00012785 BTC 4.93 USD		✓
25	2022-04-30 07:40:42	<u>18a2e69988f5e0be5b12a1</u> <u>97c5dab363632a4e95f51c</u> <u>8f13c08ba348ca93b433</u>	- 0.00250153 BTC 96.50 USD		✓
26	2022-01-28 09:02:42	<u>c56c84851c690e83cba8ad</u> <u>e093379a760fed43ea49ad</u> <u>b84b23168951290b7773</u>	+ 0.00250229 BTC 93.05 USD		✓
27	2021-10-16 13:04:10	<u>fb9ad2f070cb60f7050</u> <u>7c990b640e30ba8bac696b</u> <u>1feaafef016089dba028</u>	+ 0.00251947 BTC 153.37 USD		✓
28	2021-08-08 16:30:18	<u>076e6856bb5ac991216008</u> <u>d53647805f39e1a4ee486b</u> <u>a8154b34ee686f87204a</u>	+ 0.00254256 BTC 111.34 USD		✓
29	2021-05-15 09:59:41	<u>3aeb6e3de65746b2c8ea4e</u> <u>8c9f44e313b4cb54902505</u> <u>485a58c8d938d73e3aa7</u>	+ 0.00011659 BTC 5.45 USD		✓
30	2021-05-11 11:10:57	<u>620bba286e537877d2d29a</u> <u>f764dfc19ba3f5e57826bc</u> <u>1cedd2d50136d3860681</u>	+ 0.00010580 BTC 5.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-08 10:11:40	<u>88a3c02fec399938dea076</u> <u>d322b47e9845abf540b954</u> <u>846d3548117844c374cc</u>	+ 0.00010776 6.34 USD	BTC 	✓
32	2021-05-05 08:48:19	<u>857da15e0acb587c75a929</u> <u>e6173c413b8f2cff373e71</u> <u>c320f42f0447c4d2a1a3</u>	+ 0.00010579 6.07 USD	BTC 	✓
33	2021-05-02 10:18:49	<u>dde9d406843e1bbaa14de7</u> <u>e5e3330590d9b4031f225d</u> <u>bac7ac768c6cc7c1099b</u>	+ 0.00012775 7.22 USD	BTC 	✓
34	2021-04-28 13:26:37	<u>fe486350880279bc697a1c</u> <u>e42990b2d2c014b7a2f2aa</u> <u>6f0eaaaa80a733a1e785</u>	+ 0.00012464 6.83 USD	BTC 	✓
35	2021-04-24 11:34:03	<u>47ce5a5f639d2a9825cead</u> <u>59dbeb27ae2d475393cfa2</u> <u>ebb8ce9d8102bfaea875</u>	+ 0.00010724 5.36 USD	BTC 	✓
36	2021-04-21 13:15:43	<u>67cb432ea97f17f8244c7d</u> <u>a6ae6952dab5424b970d7a</u> <u>ce7df5327631598fa8ac</u>	+ 0.00010544 5.67 USD	BTC 	✓
37	2021-04-18 08:29:16	<u>d2b8fcda35570843ecd7b0</u> <u>690286dab94aa18068bded</u> <u>7d148014dcb3500f9a1d</u>	+ 0.00010061 5.64 USD	BTC 	✓
38	2021-04-15 09:37:46	<u>91358971232a7d4f8c2dd5</u> <u>cf573ee92ca303ca7f3acd</u> <u>4a17a8872c4c76de8631</u>	+ 0.00012320 7.78 USD	BTC 	✓
39	2021-04-11 14:19:08	<u>6ce515d2ee3b20c80e3827</u> <u>c18916c4b72b545a771115</u> <u>2d3841649991e882f735</u>	+ 0.00011915 7.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-07 11:18:45	<u>155b77e87d07508ac16dfd</u> <u>67ee92a0c9d156aaa2ba4e</u> <u>c4c078c36b85a2ce3e95</u>	+ 0.00011818 BTC  6.61 USD		
41	2021-04-03 16:54:25	<u>0379b1ad6bed1d85daa636</u> <u>d129672cfff576ef041f7e</u> <u>4e9bd0fbf74cc1265b11</u>	+ 0.00012785 BTC  7.44 USD		
42	2021-03-30 08:15:58	<u>1a2aea11ee2c87e3cb8682</u> <u>dc7b6791494a7cc98ba44a</u> <u>fdb93f8cdb94db43f9f0</u>	+ 0.00012323 BTC  7.23 USD		
43	2021-03-25 14:04:18	<u>0ffd7593edda94e06a92cd</u> <u>43a6da37f4bb32a29ac55a</u> <u>7c326cb525a81df82f5f</u>	+ 0.00012463 BTC  6.85 USD		
44	2021-03-21 09:43:55	<u>65e2383f92eb8262b7eeae</u> <u>37c4791d121d13c37dbf82</u> <u>980b8f54b1a2cc0d71b3</u>	+ 0.00010333 BTC  5.92 USD		
45	2021-03-18 12:10:24	<u>d3b7b811db1c78ebb894ae</u> <u>ab5fd405e1459b265c9d2f</u> <u>0b7de8dace8119de2b19</u>	+ 0.00010131 BTC  5.87 USD		
46	2021-03-15 17:27:35	<u>628a25860df7e808bd17c4</u> <u>e4e8820b288fc701158920</u> <u>f8d918ae5d2f00a222c0</u>	+ 0.00010400 BTC  5.91 USD		
47	2021-03-12 14:53:36	<u>c0ecf4dd4c06fba4c6f9f2</u> <u>5c8523a4ff737e1e8d769d</u> <u>c81bf0c757ef4a929065</u>	+ 0.00012954 BTC  7.92 USD		
48	2021-03-08 12:13:21	<u>6cae18bdb5c8e40ac58d1c</u> <u>140398fefc1d51f3d61621</u> <u>4ff450e53257d979ec4f</u>	+ 0.00013022 BTC  7.14 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-04 14:17:05	<u>74b268ca9863e6efe0eaeb</u> <u>6cc0d20f1c16699896a116</u> <u>96ef298d180667914342</u>	+ 0.00123347 BTC 60.13 USD		✓
50	2021-01-18 18:45:02	<u>02e53c4192ab5bca2b5990</u> <u>88c0da6c74aa2a95b85064</u> <u>b932c4e356c4b6a3373b</u>	+ 0.00250153 BTC 89.78 USD		✓
51	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00255089 BTC 59.83 USD		✓
52	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00250187 BTC 58.68 USD		✓
53	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00253062 BTC 59.35 USD		✓
54	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00250556 BTC 58.76 USD		✓
55	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00252031 BTC 59.11 USD		✓
56	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00251317 BTC 58.94 USD		✓
57	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f</u> <u>82074b057a3ddca1e10449</u> <u>7d27943acffd4efaed37</u>	- 0.00250410 BTC 58.73 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f82074b057a3ddca1e104497d27943acffd4efaed37</u>	- 0.00252836 BTC 59.30 USD		✓
59	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f82074b057a3ddca1e104497d27943acffd4efaed37</u>	- 0.00251594 BTC 59.01 USD		✓
60	2020-12-19 12:49:52	<u>e38567d7077f8b0ca3e79f82074b057a3ddca1e104497d27943acffd4efaed37</u>	- 0.00395978 BTC 92.87 USD		✓
61	2020-11-21 13:25:53	<u>a1fb16a262d0535377af3e70eef2db86755591cb1838dc46df5b97bb369d71f3</u>	- 0.00261150 BTC 48.08 USD		✓
62	2020-11-21 13:25:53	<u>a1fb16a262d0535377af3e70eef2db86755591cb1838dc46df5b97bb369d71f3</u>	- 0.00256646 BTC 47.25 USD		✓
63	2020-11-21 13:25:53	<u>a1fb16a262d0535377af3e70eef2db86755591cb1838dc46df5b97bb369d71f3</u>	- 0.00257016 BTC 47.32 USD		✓
64	2020-11-21 13:25:53	<u>a1fb16a262d0535377af3e70eef2db86755591cb1838dc46df5b97bb369d71f3</u>	- 0.00251929 BTC 46.39 USD		✓
65	2020-11-21 13:25:53	<u>a1fb16a262d0535377af3e70eef2db86755591cb1838dc46df5b97bb369d71f3</u>	- 0.00210880 BTC 38.83 USD		✓
66	2020-11-21 13:25:53	<u>a1fb16a262d0535377af3e70eef2db86755591cb1838dc46df5b97bb369d71f3</u>	- 0.00255682 BTC 47.08 USD		✓

#	Date & time	Transaction Id	Amount	
67	2019-09-29 14:55:48	<u>812064a80c7cadcae6db38</u> <u>f7ebc5d4921bf775104281</u> <u>0bb6e5fcc5376cf6a18d</u>	+ 0.00251317 BTC	✓
68	2019-08-18 09:57:59	<u>c5717e2940ca1fbe973807</u> <u>c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u>	+ 0.00253062 BTC	✓
69	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.00256646 BTC	✓
70	2019-07-17 07:14:32	<u>2d5d565e42fa7c70eb8fc6</u> <u>f21d24f13df97fe7a3e601</u> <u>3a27206f0a33b24e7027</u>	+ 0.00210880 BTC	✓
71	2019-06-29 10:07:20	<u>2cf03696a4678818183217</u> <u>74f371e4507f033c83de1e</u> <u>9a421f694d8bb8a75e02</u>	+ 0.00251594 BTC	✓
72	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u>	+ 0.00250556 BTC	✓
73	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00261150 BTC	✓
74	2019-04-29 11:47:04	<u>ccd740dfa8fd5ef362946d</u> <u>3963c06bb532a97358db45</u> <u>4ccb61d208b000707422</u>	+ 0.00250187 BTC	✓
75	2019-03-28 17:20:54	<u>806f5a40b5fd5ef0519c3a</u> <u>5cde844d6606143fd4ed72</u> <u>58bbbee818d413b45a8e1</u>	+ 0.00250410 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 15:30:53	<u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u>	+ 0.00252031 BTC	✓
77	2018-11-13 15:23:25	<u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u>	+ 0.00251929 BTC	✓
78	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00255682 BTC	✓
79	2018-09-16 10:23:47	<u>73b2c9df0285b29c22532a</u> <u>ea102c48be5372b1984c72</u> <u>ea8c77ec0f7cb5bb8a68</u>	+ 0.00257016 BTC	✓
80	2018-08-22 09:46:42	<u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u>	+ 0.00252836 BTC	✓
81	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00255089 BTC	✓
82	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00395978 BTC	✓
83	2018-06-16 00:51:44	<u>127a136e9f19d14a59da34</u> <u>59959fff7cea99d5ef66a4</u> <u>df310bfe5491c8324ee5</u>	- 0.11742118 BTC	✓
84	2018-06-05 14:38:19	<u>f5db5c799181011c175568</u> <u>2d2302b62e157b3df189ea</u> <u>468be8afba8cc1e43653</u>	+ 0.11742118 BTC	✓

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