

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEnnBmndyK6QwSuve8AX2NHFZLMivGeRD</u>
TOTAL RECEIVED	0.59000104 BTC
	37,085.03 USD
TOTAL SEND	0.59000104 BTC
	37,085.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 08:33:50	<u>f91f5f06b84843ee670dae</u> <u>e983f3336f02c7c2934035</u> <u>bbc861ade235873ebdf0</u>	- 0.00036877 BTC	
			15.14 USD	
2	2022-01-21 11:28:23	<u>bf004c4896c1ea511212a3</u> <u>533ab84c2db11166c7d41d</u> <u>b2ae22e86f6503622057</u>	- 0.00240067 BTC	
			92.14 USD	
3	2021-12-30 12:53:03	<u>f474aaa47a25d495883b60</u> <u>f7490f6870ffceb9368a02</u> <u>04b697e8e5800b200df4</u>	+ 0.00240067 BTC	
			114.42 USD	

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount		
4	2021-07-28 10:59:35	<u>20ee69b3c362ab925c034b</u> <u>e0d6140044271a35583517</u> <u>2112ccf9567813a18ab1</u>	- 0.00152897 BTC 61.18 USD		✓
5	2021-07-28 10:59:35	<u>0c01a1b61debca3cca59b0</u> <u>616b14e8eed2452624818b</u> <u>210d891a0a72205a4fc4</u>	- 0.00111443 BTC 44.59 USD		✓
6	2021-07-24 06:12:26	<u>bb4edd07ead20d67babe90</u> <u>244a94066f1ced460f8a52</u> <u>cd30035256ae7d0a1e1c</u>	+ 0.00152897 BTC 52.37 USD		✓
7	2021-07-18 03:07:44	<u>9116d78b34c808880e2192</u> <u>19405e77328fa99bbc0c6c</u> <u>1c49c85a6e6ad90e9f37</u>	+ 0.00111443 BTC 35.43 USD		✓
8	2021-04-27 16:40:01	<u>16c10f55f4343c7bbebcfc</u> <u>d7ecf5ee2cb9fd3189c23a</u> <u>62c73d3c695a94716c09</u>	- 0.00214000 BTC 117.72 USD		✓
9	2021-04-20 10:19:13	<u>f0e5f872033ee57d08d00a</u> <u>a85dbf6cc782e488ba1541</u> <u>27f847bdfb6d93647357</u>	+ 0.00214000 BTC 120.74 USD		✓
10	2021-04-18 02:16:26	<u>97a7e7af0ca48f3a4d8879</u> <u>8e7500719083962ffaf1d9</u> <u>8c1c3d30c14414fe1cf5</u>	- 0.00142100 BTC 75.75 USD		✓
11	2021-04-15 00:19:03	<u>e7371940aef644650c42c6</u> <u>fe866733b22c4899fbbb03</u> <u>596e4e01ff6611cda30a</u>	+ 0.00142100 BTC 88.61 USD		✓
12	2021-04-13 16:08:54	<u>2949236004fd4d71b76cfc</u> <u>905b7d06ff977c79dedd3d</u> <u>db60312835b9d537efd3</u>	- 0.00145000 BTC 91.29 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-04-13 16:08:54	<u>c46cf334adf88db517eb09</u> <u>54c6dd97adbe781ad4b4eb</u> <u>b8feec604c03f3b563b8</u>	- 0.00450392 BTC 	283.56 USD	✓
14	2021-04-08 08:52:22	<u>62a419ef4913f05bb80595</u> <u>ef5a618acd0cbffdf6667f</u> <u>deebc032311f9aea54e9</u>	- 0.00188000 BTC 	109.18 USD	✓
15	2021-04-06 11:32:22	<u>be601db2437875ce3133ff</u> <u>beaff3e9d76489d376d6cb</u> <u>98dbf6c4140487efb943</u>	- 0.00157000 BTC 	91.04 USD	✓
16	2021-04-06 10:53:36	<u>bf85b77648f772209bd426</u> <u>45c6a7937bbd006b5919af</u> <u>05b158928c6577cec619</u>	- 0.00148000 BTC 	85.82 USD	✓
17	2021-04-04 17:48:06	<u>6044b1e11ef1018e308874</u> <u>0e5352d31f80d2ecbfee56</u> <u>080abcad9a7ab5bca1d8</u>	+ 0.00450392 BTC 	266.31 USD	✓
18	2021-04-04 17:48:06	<u>94099488863b6bbdadaa77</u> <u>d638c56d3d300096cbce66</u> <u>8dd0e41d63ce5b41f491</u>	+ 0.00036877 BTC 	21.80 USD	✓
19	2021-04-02 11:54:34	<u>90a9970a8c831a09dbf11e</u> <u>5478292f3acaaa1d9a3fb7</u> <u>8b112a37e0f8942bcd73</u>	+ 0.00145000 BTC 	85.47 USD	✓
20	2021-03-31 10:58:55	<u>e729476bb5f676ae98c7ae</u> <u>b613068e347e1ed2a93faf</u> <u>bf7375fe002239d1be1f</u>	+ 0.00188000 BTC 	110.43 USD	✓
21	2021-03-29 11:04:01	<u>284ed039f8d89887def8bb</u> <u>649307b38e10ab594a250c</u> <u>b113c700831217da6079</u>	+ 0.00157000 BTC 	90.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-26 10:50:16	<u>957155598d78bd89a22274</u> <u>2830bee570e8817284fa92</u> <u>58bab03ce583ebecfc26</u>	+ 0.00148000 81.43 USD	BTC 	✓
23	2021-03-25 09:33:38	<u>d23fd2a0cc44de055d1a75</u> <u>88d4be389c82484633ace8</u> <u>6a7de7c52b1ec2fd1ed0</u>	- 0.00108000 55.39 USD	BTC 	✓
24	2021-03-23 08:15:41	<u>40cd73168b3ad6389a9c58</u> <u>a620ba96c11feb48ca6357</u> <u>9546df4dc6b1ebfa4c70</u>	+ 0.00108000 58.68 USD	BTC 	✓
25	2021-03-22 14:34:51	<u>5ffa2456b7976cbc5d183d</u> <u>1f93329c29e301f367155a</u> <u>053ce10a66eb38533914</u>	- 0.00090000 48.90 USD	BTC 	✓
26	2021-03-22 14:34:51	<u>f07acc471a89a35c41ce32</u> <u>84bf1ebaafe7d94801a12a</u> <u>7d868b51e66caeb73b22</u>	- 0.00102000 55.42 USD	BTC 	✓
27	2021-03-22 13:27:12	<u>f2d84b7db9899431a9cab6</u> <u>59f5458e11676e830d2d4d</u> <u>e25d4403f16a94bb4461</u>	- 0.00106000 57.60 USD	BTC 	✓
28	2021-03-22 07:40:19	<u>f6c90cce6dca8ac1a8589a</u> <u>c40b51520315ddf13a1a1d</u> <u>2a19b0dd92c1d42b6c6f</u>	+ 0.00102000 55.16 USD	BTC 	✓
29	2021-03-21 09:43:55	<u>2e16b9131286547764adce</u> <u>88d66680605d13fc93d6af</u> <u>77fb12ab7ee257d5e76b</u>	+ 0.00090000 51.61 USD	BTC 	✓
30	2021-03-20 08:08:31	<u>67806c73065f42db056775</u> <u>40bc73124cf45473dee9aa</u> <u>b4d73745e59a5d543e6e</u>	+ 0.00106000 61.58 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-02-24 11:04:00	<u>90376d71106d3bce3d4fc6</u> <u>2621a2542f3c2104a77daa</u> <u>fefb37d1a7374e5d01c4</u>	- 0.00160000 79.48 USD	BTC	✓
32	2021-02-23 23:56:02	<u>dead6b8fdc28336fd731e4</u> <u>a966fd2d6204feaddc8cb8</u> <u>19452533ac47cb22d860</u>	+ 0.00160000 79.48 USD	BTC	✓
33	2021-02-22 11:09:12	<u>1bdb615ec14d9119f2b650</u> <u>da80e7208d6302b8a2d3ea</u> <u>ee1d0cdcc22d63e6d9bc</u>	- 0.00060000 32.45 USD	BTC	✓
34	2021-02-19 22:37:44	<u>ebbd5c68a5fb404bcd4b38</u> <u>af6f3619ac102b05285fa0</u> <u>048a2d5d36255c849372</u>	+ 0.00060000 33.50 USD	BTC	✓
35	2021-01-29 11:10:31	<u>1ad55797d38abba02214cc</u> <u>50b10ac6a313b3de05a288</u> <u>e760d4d1b88407ca9350</u>	- 0.00062000 21.23 USD	BTC	✓
36	2021-01-28 21:25:46	<u>1f581e64e1a7770483f5e9</u> <u>ee8817e856bd3595a229cb</u> <u>6fc50419ba4685bbb97c</u>	+ 0.00062000 21.23 USD	BTC	✓
37	2021-01-27 14:55:36	<u>b1ecc10b27847a83998d9a</u> <u>983a3bdcc0bcb408011032</u> <u>f0251c5320938e0b6c6f</u>	- 0.00050000 16.68 USD	BTC	✓
38	2021-01-27 08:03:53	<u>3582493051a5727a2a28e3</u> <u>5b0d5b40d077b2ef7fe5aa</u> <u>2a70660ee2362f874152</u>	+ 0.00050000 15.18 USD	BTC	✓
39	2021-01-26 13:13:57	<u>d93611388aa238fcae1ae6</u> <u>0510466f3b012e3d272a74</u> <u>d82f53440e6a961bffdf</u>	- 0.00036900 11.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-25 20:18:32	<u>1fd3cefb0d5bb160d6dab7</u> <u>637fa4dc1235dd5715cca9</u> <u>8ca4fe9b63c2cd2e58ab</u>	+ 0.00036900 BTC 11.98 USD		✓
41	2021-01-25 11:49:22	<u>c47e03c4ed45f4153663df</u> <u>e90553d46a669c8f495e25</u> <u>f3666c96cc01653a66e2</u>	- 0.00080000 BTC 25.80 USD		✓
42	2021-01-24 11:35:43	<u>92a05392f4b8825465131a</u> <u>ce6bc38848764c27f7a032</u> <u>9f083b5975f85422f12e</u>	+ 0.00080000 BTC 25.80 USD		✓
43	2021-01-04 12:17:15	<u>9f4108ad9fc6a6b0bc3325</u> <u>01eb627aba9631583ba979</u> <u>be2da15659636d58aa39</u>	- 0.00240418 BTC 81.62 USD		✓
44	2021-01-04 09:49:39	<u>6180d746b034c4b0452b7b</u> <u>a0f1ae5d174089ce554ae7</u> <u>e9023651ef2fab4fb32e</u>	+ 0.00240418 BTC 76.90 USD		✓
45	2020-12-31 17:51:19	<u>3a641c8ec88875f7b86257</u> <u>8c8bb25efe7c39fd91dab6</u> <u>2cca33821a7a4e61d065</u>	- 0.00062000 BTC 18.18 USD		✓
46	2020-12-29 21:09:27	<u>a17046ac49bc7fa9954ea0</u> <u>21bb6dbfbdf835c87fa8dd</u> <u>724b363c661ccf7d2ff4</u>	+ 0.00062000 BTC 17.90 USD		✓
47	2020-12-22 19:13:52	<u>fe4c302d760d84ceffdb66</u> <u>1abac43140ab4843728b93</u> <u>f22cd8fb3f58beedc6b3</u>	- 0.00052545 BTC 12.20 USD		✓
48	2020-12-19 20:11:49	<u>963b2eea0f51b4e904b28f</u> <u>03d5d608b91cae05c01036</u> <u>2eaef0ab0940d6ccb22</u>	+ 0.00052545 BTC 12.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-20 19:14:28	<u>5929e207a54da4ed6431a2</u> <u>461f243474077c26adc8dc</u> <u>40e2bb014490d185bc6a</u>	- 0.00340000 43.45	BTC 	✓
50	2020-10-20 17:12:58	<u>3523e0fa8718c142009657</u> <u>474daa21ebee620b6b140</u> <u>182244fb4a787bb9c18e</u>	- 0.00087828 11.22	BTC 	✓
51	2020-10-18 19:32:49	<u>fb7a17f6c98a7a01fcdee3</u> <u>315ed9b2a2e04985a30aab</u> <u>e579746bc1a31fa5789e</u>	- 0.01730000 203.30	BTC 	✓
52	2020-10-14 11:55:28	<u>c27492afa1b805c9d34d61</u> <u>1cf4ccefa11416f2f77fb2</u> <u>919cfa1e4e04b432ea90</u>	+ 0.01730000 197.52	BTC 	✓
53	2020-10-13 19:19:36	<u>a6221934058283793fbc42</u> <u>bac87bdeb7cbbbce8501fc</u> <u>3ff7697259c7dbc18494</u>	+ 0.00340000 38.82	BTC 	✓
54	2020-10-11 21:08:51	<u>de258de5584ff62c552b35</u> <u>b10fdd9696ee469b2fe597</u> <u>79c82f76a0ec0120eac7</u>	+ 0.00087828 10.12	BTC 	✓
55	2020-09-05 19:54:29	<u>7a230122f41879c9e7ac5e</u> <u>aa126497f77c0713f21dd6</u> <u>ff1e939ddedb1e23218d</u>	- 0.04143524 424.96	BTC 	✓
56	2020-09-05 15:44:37	<u>bd9d37afbc7f827bf31c51</u> <u>ad0668ab4bca0127f0ae07</u> <u>eb1b0a345afba9f273f6</u>	+ 0.04143524 424.96	BTC 	✓
57	2020-08-19 17:40:06	<u>bfccc9e9b8f7fccac00290</u> <u>5627e1b2124d433ce7bc03</u> <u>ffd4d36085260cfc73af</u>	- 0.00618973 73.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-14 04:53:24	<u>3218d727bf851f0a797ea3d020ae9833e315660a765342be3862388ba9858a9d</u>	+ 0.00618973 72.79 USD	BTC 	✓
59	2020-08-13 16:37:33	<u>5385dc702a0d84b55e3299c1f69fea40c2e01d6aa3d225e1f275342356b772bb</u>	- 0.02805291 329.91 USD	BTC 	✓
60	2020-08-11 17:35:41	<u>e4587333c7807835509e2977941bbc393e633e9c5b3d729e94f7737b0c8f9493</u>	+ 0.02805291 324.41 USD	BTC 	✓
61	2020-07-09 18:22:55	<u>e30dadd52a0a3798afae8192d2095da026ea7fc2daa159b9ec7977dd3e6ad1cc</u>	- 0.00533327 49.53 USD	BTC 	✓
62	2020-07-03 04:46:42	<u>ab8bc322cc6823f55f69b663ffeac00b1ab0e2a0cb4732d27ade041f65bc9c3e</u>	+ 0.00533327 48.31 USD	BTC 	✓
63	2020-06-12 18:40:21	<u>0c30b20ffc61c653c036c1b89a5648d8151f8babba78fbf103b1dec42d0f52</u>	- 0.25540768 2,419.56 USD	BTC 	✓
64	2020-06-12 18:06:28	<u>e9524a90ac9f460a7647603e288299b83b8a3e3c9258e9851a8dbabdb3bd2877</u>	+ 0.25540768 2,419.56 USD	BTC 	✓
65	2020-06-10 10:33:51	<u>26e11db6a18c288bb6750a62c40b7d0d73cdfc357059ef2e85965b0ff2058a</u>	- 0.00504929 49.91 USD	BTC 	✓
66	2020-06-06 05:56:42	<u>a03d335f8577c559e4193bc1b46cd253ad3006701325e16695d6ac19ee46379b</u>	+ 0.00504929 48.80 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-21 00:00:04	<u>987ee9021d923047340adf</u> <u>ee3918092017b76514fe66</u> <u>b10698cfb35c407f5a45</u>	- 0.00515749 BTC 	46.77 USD	✓
68	2020-05-15 22:25:12	<u>fab094856cb8a8aa2b5997</u> <u>e446bde19e31cb693cf8c3</u> <u>58dbd05f22142473495f</u>	+ 0.00515749 BTC 	48.38 USD	✓
69	2020-04-17 18:22:59	<u>4b8a83e5434537ab5b30ac</u> <u>7211880784f5db1e839418</u> <u>a32884a16951d7f3d2d5</u>	- 0.05212077 BTC 	377.80 USD	✓
70	2020-04-08 13:09:58	<u>7280319eb50a2825256dd9</u> <u>30bbea1c8e3e2fbf3803d0</u> <u>9ab54532d82b81cded8b</u>	+ 0.05212077 BTC 	379.62 USD	✓
71	2020-03-11 21:33:13	<u>ece17a543aea64920825ea</u> <u>367d265f14388e1e69c1cd</u> <u>2151125f1f6c427f4431</u>	- 0.00457301 BTC 	21.95 USD	✓
72	2020-03-11 20:32:14	<u>a409f59a003f3c4d459d9d</u> <u>ae19771083f6ff6280149f</u> <u>5313b211023857c619c9</u>	- 0.00235000 BTC 	11.28 USD	✓
73	2020-02-18 23:17:54	<u>4f869f66d0870aaade39c3</u> <u>c89f69670168f88e677e50</u> <u>c38fa64216280e8394a5</u>	- 0.00520000 BTC 	49.88 USD	✓
74	2020-02-18 23:13:05	<u>33c7406ceff8c2a17e1aea</u> <u>c7a047c682e752484bf761</u> <u>2e161a6dd2916164e248</u>	- 0.00410000 BTC 	39.33 USD	✓
75	2020-02-18 23:13:05	<u>a152676177dea48a088d5f</u> <u>f5ea5b3715554b471c1836</u> <u>361b471bd858517d072c</u>	- 0.00230000 BTC 	22.06 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-18 23:13:05	<u>7df959fea1594fce31fe6d</u> <u>4d024e8cd7199406973031</u> <u>36da59ee0ea428aed2dc</u>	- 0.04840000 464.33 USD	BTC 	
77	2020-02-14 12:52:37	<u>9335caea9e4a5a3f27e39b</u> <u>d401a543b531b1ad2397ab</u> <u>dee89903191208e85189</u>	+ 0.00457301 45.29 USD	BTC 	
78	2020-02-10 21:41:23	<u>f139b4a30efa5974f11020</u> <u>f34dccc93235b64fe4f45d</u> <u>f0407a0c19fcf3c4c075</u>	- 0.00150000 15.33 USD	BTC 	
79	2020-02-10 21:41:23	<u>85caa544856c011cfec294</u> <u>ce0248feafafc0d77c88b</u> <u>0494a2a56b11d99cc58f</u>	- 0.00400000 40.89 USD	BTC 	
80	2020-02-10 20:56:37	<u>f26f4182f24d480acb09da</u> <u>f18bc41a161b1ed8a0c2f4</u> <u>cd4ac5a8cde08fee25cc</u>	- 0.00769308 78.64 USD	BTC 	
81	2020-02-10 20:56:37	<u>a89a878c681b7de37bf001</u> <u>e021fc908d39d82bdabda2</u> <u>54d824dcae0e7799652a</u>	- 0.01000000 102.23 USD	BTC 	
82	2020-02-09 09:59:17	<u>2ba43ea9c87b625376ab97</u> <u>3806ac8459569d192828e8</u> <u>461e67176ab636c78060</u>	+ 0.00235000 23.85 USD	BTC 	
83	2020-02-07 17:06:26	<u>e6ba7ae25d3ec538e69e7c</u> <u>c342772074a1ff4d77c962</u> <u>3dd6ea7a908543b111f0</u>	+ 0.04840000 478.92 USD	BTC 	
84	2020-02-02 17:43:14	<u>e4af82831f218769a4cb3a</u> <u>ea2f9fb310bed779c27481</u> <u>aac1988f8905b3a6159b</u>	+ 0.00520000 48.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-01-25 21:05:48	<u>3e1a208eb149b1e458a753</u> <u>7040b8aaf743142f528645</u> <u>51678fb608c3811be729</u>	+ 0.00410000 35.32	BTC 	✓
86	2020-01-21 09:42:49	<u>7dd7961d37e6222aa4d844</u> <u>534291f0ad83aa3682fd96</u> <u>675dd4b0ccf22cdfe568</u>	+ 0.00230000 20.09	BTC 	✓
87	2020-01-17 18:31:39	<u>e1df3f0e1f9e3af0ef4914</u> <u>3ad22f490c1305eb838ddd</u> <u>484a2ba9f9d520cdedc5</u>	+ 0.00150000 13.37	BTC 	✓
88	2020-01-15 22:22:34	<u>ec06c94b4b4e8bc090f32d</u> <u>d09bec3575a4cc94042723</u> <u>30c8a126c34be5a6fcdc</u>	+ 0.00400000 34.88	BTC 	✓
89	2020-01-11 14:37:23	<u>34d3ff484e33d3ebf9ff95</u> <u>5667d0c12d620c93892526</u> <u>a7a0003d726ac08e8df7</u>	+ 0.01000000 81.84	BTC 	✓
90	2020-01-11 11:42:10	<u>c2cccdaf2c8b2dfbd3e034</u> <u>4bfe71d50ab62a10841d87</u> <u>b250cbebd2972a676b03</u>	+ 0.00769308 61.69	BTC 	✓
91	2019-12-15 15:33:56	<u>55ff682f571c97ce10cddb</u> <u>a044b559b7cc5a510548b5</u> <u>b071bec3490c588e030a</u>	- 0.00079000 5.44	BTC 	✓
92	2019-11-13 09:22:05	<u>20bdb89f74cf0e0927c4ff</u> <u>2e41c0fd104585c76afa5f</u> <u>6ddd8a94566514b1b69</u>	+ 0.00079000	BTC	✓
93	2019-06-20 14:05:22	<u>d60318ccae1e67c9f6ef0f</u> <u>ee693d67f5681c4ce559ea</u> <u>8dd72169000b8bdb13ef</u>	- 0.02133536	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 09:06:59	<u>f511e2d59c72fc8c14a671</u> <u>0e824d10a10c9d6fd781b8</u> <u>3f78e8c8da3c350cd090</u>	- 0.01219716 BTC	✓
95	2019-05-31 08:11:38	<u>84c26b543bcbe13067de4d</u> <u>2b7373e1ad5108f10ed368</u> <u>2c592a77ef222e872178</u>	+ 0.02133536 BTC	✓
96	2019-05-26 08:18:15	<u>b392850e0a9f968c234a0a</u> <u>1c00b5abb396665a6e7cfc</u> <u>b055ebec7ece83f4d936</u>	+ 0.01219716 BTC	✓
97	2019-04-16 00:00:30	<u>8b7d52c1d4b2c805cb27e2</u> <u>f95c5d1e16ef2e77e76692</u> <u>3d1f2dbea920ee8ce6c9</u>	- 0.01328138 BTC	✓
98	2019-04-11 20:10:27	<u>e0112865ece47b39cede09</u> <u>50feab7a75567be811ada6</u> <u>7e0e515a3305838b8a35</u>	+ 0.01328138 BTC	✓

\* USD values displayed at the time of transaction

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