

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AFMNWUxVLVhwr4JMkTArS6aLqKP6GboTn</u>
TOTAL RECEIVED	5.50143340 BTC
	345,888.32 USD
TOTAL SEND	5.50143340 BTC
	345,888.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 13:02:40	<u>63d2e4c695362c703e82e0</u> <u>368c20a84d67c6862eb89f</u> <u>f22e4b12055bf4ed407a</u>	- 0.21650191 BTC	
			10,836.76 USD	
2	2021-12-12 02:43:29	<u>6d7e8f1e37a4ec01e24c9f</u> <u>f179674e79a5629dd6cf9c</u> <u>003e31a2eb33c9668aa6</u>	- 0.22584892 BTC	
			11,134.62 USD	
3	2021-11-06 21:48:31	<u>1e10ac0a950839a5836a5f</u> <u>b692e2fd2e172fd7d3ff3d</u> <u>577dab7ed228efd54406</u>	+ 0.21650191 BTC	
			13,371.12 USD	




#	Date & time	Transaction Id	Amount	
4	2021-11-02 21:29:27	<u>5c53cde65fdbe40fac1473d793bf8da271b6d2d7d7ba</u> <u>cc12d82d6cc1ea0f4be9</u>	+ 0.22584892 BTC  14,317.60 USD	✓
5	2021-10-29 21:43:21	<u>dff1588b5a5423a330b071d87fb59825ec1dc86d59de</u> <u>2e9091d3a967ae7fe1c6</u>	- 0.23221377 BTC  14,303.71 USD	✓
6	2021-10-29 20:25:23	<u>8673ee8776044d17281439d9a247b0e6e8cb348571a5</u> <u>4488a6cacdb2d2a82fe2</u>	+ 0.23221377 BTC  14,303.71 USD	✓
7	2021-10-03 20:13:16	<u>f76bef777228084cf667fe20debcfd2c150919cac65c</u> <u>fb01c989836eba4839b3</u>	- 0.11680989 BTC  5,588.01 USD	✓
8	2021-10-03 19:44:17	<u>229b79282a5b0153cf0fcc</u> <u>c68cffacd226fb62a15eae</u> <u>22636de43afe8bb86f88</u>	+ 0.11680989 BTC  5,630.23 USD	✓
9	2021-09-19 18:53:04	<u>59431d91def5332358705a</u> <u>b797d7d1d06d2cbbcbb9a1d</u> <u>17ea3cba9cb6cb7ae436</u>	- 0.06062679 BTC  2,651.80 USD	✓
10	2021-09-19 17:42:08	<u>a078c08b1c00c49b0dace5</u> <u>732c3b2bf3ae5daa05123c</u> <u>c8ec63f0ddc3960147af</u>	+ 0.06062679 BTC  2,864.11 USD	✓
11	2021-09-15 20:49:57	<u>4524cc8a16e6fab836be3a</u> <u>0599604a855be4cec14388</u> <u>5e2d614a7522296421ae</u>	- 0.12828780 BTC  6,144.34 USD	✓
12	2021-09-15 20:04:51	<u>160d20e5346e6e9e0eb85f</u> <u>f851542a94afe8508ced04</u> <u>6167f141a95c83786e0c</u>	+ 0.12828780 BTC  6,144.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-13 21:58:13	<u>8e69369797d78e712fad87</u> <u>d4e69cdf24da582c61820c</u> <u>8c54a636d2687393dfb0</u>	- 0.14891984 BTC  6,846.41 USD	✓
14	2021-09-13 21:29:38	<u>15c035be4069618db52f30</u> <u>59c3dd70a6628137ec62ad</u> <u>a668749bed8d74339640</u>	+ 0.14891984 BTC  6,846.41 USD	✓
15	2021-09-06 22:05:24	<u>d0af7fd4f65e49de8d55ea</u> <u>a484873fa8e4779b90ceba</u> <u>9d44748384d2f3d58e45</u>	- 0.10305767 BTC  5,249.91 USD	✓
16	2021-09-06 21:01:26	<u>e64c6e21bb96458f5a123c</u> <u>95cbf825d03fa64fd96ded</u> <u>4a8b65b4598708e41f1c</u>	+ 0.10305767 BTC  5,249.91 USD	✓
17	2021-09-05 00:03:31	<u>23755c8c73138ff9dc3f3e</u> <u>66d7c5c26d53dc4f2a6889</u> <u>87b0c1cfeaf3d64b8e77</u>	- 0.11375493 BTC  5,710.35 USD	✓
18	2021-09-04 22:12:55	<u>6a8e7077e8eaace198aa44</u> <u>f018155f3ca12b5cfc32a1</u> <u>fd92dde3ddffaf0adbfd</u>	+ 0.11375493 BTC  5,710.35 USD	✓
19	2021-09-03 23:09:14	<u>149522f0decc677536e0ab</u> <u>41db592f54f070deec674f</u> <u>4b7a85dbe06a2672a2f5</u>	- 0.09819473 BTC  4,900.20 USD	✓
20	2021-09-03 22:09:01	<u>d342d2f42abe377f5fb759</u> <u>4cedc66f058bdbcf8ef373</u> <u>c6a9d324ea3de17f3caa</u>	+ 0.09819473 BTC  4,900.20 USD	✓
21	2021-08-29 00:47:54	<u>d1323a1a974f7597c4be81</u> <u>098c4c9fcb12bfa91d0a2a</u> <u>e1d6e370e2b77725930d</u>	- 0.12855371 BTC  6,191.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-29 00:10:06	<u>2e695ecdab2550ee9a8f9d</u> <u>bb1406d77fb8c640fc6d2d</u> <u>c7884431c190ce4ab303</u>	+ 0.12855371 BTC  6,191.14 USD	✓
23	2021-08-28 16:11:40	<u>77f6369abcd8eebfca6ea</u> <u>719e70e8d254f851586d28</u> <u>10d9e9886b021b868a7f</u>	- 0.14872982 BTC  7,272.19 USD	✓
24	2021-08-28 14:29:58	<u>b64601b6c48bdfaf57ba6e</u> <u>21d30d1deababcdd835a35</u> <u>5615a12a0c27687d41cc</u>	+ 0.14872982 BTC  7,272.19 USD	✓
25	2021-08-22 19:02:58	<u>5a6a10b095514dbeacdc88</u> <u>0c13430a6768ddf4c16a9b</u> <u>a89e5db5019660031068</u>	- 0.09934389 BTC  5,006.42 USD	✓
26	2021-08-22 17:59:55	<u>2b025d21ae2264e94be846</u> <u>be0db1832cc2328ba02ccf</u> <u>108b19ef985f4c3639b4</u>	+ 0.09934389 BTC  4,891.61 USD	✓
27	2021-08-14 21:13:03	<u>0150c375ce2dc261f7a456</u> <u>1ce69d43afe1400d05b600</u> <u>e5857b4bce91a08d9743</u>	- 0.14785015 BTC  6,789.80 USD	✓
28	2021-08-14 20:31:17	<u>080753d10a74724ef0e316</u> <u>ebf848d8891e3dcf2f2096</u> <u>2f5bb9629f5ed6413871</u>	+ 0.14785015 BTC  6,789.80 USD	✓
29	2021-08-13 10:04:46	<u>7d603b9a4a958cfe4d5a9c</u> <u>cc88b0048431fe77d1f4e7</u> <u>5befd806d792efebe8fe</u>	- 0.12411667 BTC  5,932.77 USD	✓
30	2021-08-13 09:32:54	<u>22e6b745cac1c27a9fa1c2</u> <u>df1d98a03c58e3ed21a04f</u> <u>2b82a5fa657dbf9d404a</u>	+ 0.12411667 BTC  5,932.77 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-12 17:24:23	<u>3fa8f478852333cf4fcb4c</u> <u>aa5ec7a6e5ca9c59825790</u> <u>a59643da86a3aa5a423e</u>	- 0.14464073 BTC  6,421.90 USD	✓
32	2021-08-12 14:40:39	<u>6fac28d1909401c1b403f4</u> <u>08fd92feab79b288f75c15</u> <u>1bb84592e2f2c2afcb5a</u>	+ 0.14464073 BTC  6,421.90 USD	✓
33	2021-08-12 00:30:33	<u>f87e9667d58c360d9b0188</u> <u>f9baa760ac8ce4dff03cf6</u> <u>6a69218521e27c7de454</u>	- 0.12601748 BTC  5,639.60 USD	✓
34	2021-08-11 21:56:01	<u>ea6e784083c6bae9e6a137</u> <u>6a623bfabe47b945daf442</u> <u>fac19f679373653a04d8</u>	+ 0.12601748 BTC  5,639.60 USD	✓
35	2021-08-11 01:36:14	<u>8425fe5ba81bac5d7d687a</u> <u>9352d3d18d161fe4f60548</u> <u>eeddca6de381bf172d50</u>	- 0.11170419 BTC  5,129.91 USD	✓
36	2021-08-11 00:03:54	<u>77d7353683d58d7df56a19</u> <u>0292a37c1c44f92ab3dd0a</u> <u>0fc722996e9286ac5d63</u>	+ 0.11170419 BTC  5,129.91 USD	✓
37	2021-08-08 20:46:20	<u>4a165c830ba833e8f37689</u> <u>afbf011bebbba947b797eb5</u> <u>9642f9170c240f83ca16</u>	- 0.13902516 BTC  6,385.42 USD	✓
38	2021-08-08 19:16:29	<u>292f626fb72803915238c1</u> <u>121d6d733b03aeac1c42a5</u> <u>42b6d33ef61fe8cda3eb</u>	+ 0.13902516 BTC  6,385.42 USD	✓
39	2021-08-08 13:30:31	<u>9eab33d89ffe42295bfd46</u> <u>b730dbe0ca6c8aef83bda3</u> <u>bc50349dbbfc37046b0f</u>	- 0.13832500 BTC  6,057.85 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-08 12:57:11	<u>105ed399486c15ec57df0d7f18dfab64cb91d9bed3f4b739c4691c2ccd834244</u>	+ 0.13832500 BTC 6,057.85 USD	✓
41	2021-08-07 23:47:30	<u>c20ebad54a628a8848982549a3d5c9542c18ebbc18da17ddddea25a88e3abd0f</u>	- 0.13847126 BTC 6,155.33 USD	✓
42	2021-08-07 22:20:12	<u>64b1ff781c0f1595366746ff7a1ffaad408818c717853e6407fcefcaff33a7b21</u>	+ 0.13847126 BTC 6,155.33 USD	✓
43	2021-08-07 22:08:44	<u>31a2bc088553fb96e722a0eab1ae3cf71e88697f37be9c3bf574540b5aef70db</u>	- 0.12206158 BTC 5,425.88 USD	✓
44	2021-08-07 20:43:09	<u>2c45f77eb8e0520a312b1da6f0f09a7c3d9394b035d2b33e4c9c9615ec24b972</u>	+ 0.12206158 BTC 5,425.88 USD	✓
45	2021-08-06 23:14:42	<u>30a0e18dba181f4c5a11100717cd97cdc7723a0d3ae45effd215923cb46e4207</u>	- 0.11595518 BTC 5,078.84 USD	✓
46	2021-08-06 22:03:49	<u>c0678a43a0125d6cd71023f21b4324ecff1ab652a9aa99eaae9feccda1d8f10</u>	+ 0.11595518 BTC 5,078.84 USD	✓
47	2021-08-05 21:22:30	<u>5ab66f0e36b80732272163ccfd5d6f8386fc4e437b25cdb0da2090a80fdedcef</u>	- 0.12450081 BTC 5,043.22 USD	✓
48	2021-08-05 20:57:01	<u>dd27e841c3fb6649ab06c669fd0c0110cbcd628253cc988ff39213ed88457612</u>	+ 0.12450081 BTC 5,043.22 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-31 23:48:42	<u>a9cdeb09b4e2e6caf4a49e</u> <u>a34436d4f220f5a9234b96</u> <u>fbf5df3f8bc91e3dcd81</u>	- 0.13595139 BTC  5,653.81 USD	✓
50	2021-07-31 23:18:53	<u>bcd461034097bad58b9d59</u> <u>846a29b6e30173a8a21735</u> <u>c83327c8a145883bb888</u>	+ 0.13595139 BTC  5,653.81 USD	✓
51	2021-07-28 17:23:22	<u>1a49f91933b89446c77704</u> <u>50a4953815f4bc25b9698e</u> <u>06fbc7148b7758163aee</u>	- 0.12491574 BTC  4,999.07 USD	✓
52	2021-07-28 16:31:02	<u>8b3b48024d259aaa07d893</u> <u>c53debeee603deb2fad2f3</u> <u>103c26190e4b2b04099e</u>	+ 0.12491574 BTC  4,999.07 USD	✓
53	2021-07-28 10:55:05	<u>760293a2698e2e41f66f8e</u> <u>8e10dceeb5a56564f56b9d</u> <u>1c2e5890ee59812d1f05</u>	- 0.13021578 BTC  5,211.17 USD	✓
54	2021-07-28 10:22:58	<u>03a770916c745311ffbd55</u> <u>bb495387ed5d1016f77e78</u> <u>2613dfc787a19c18afa1</u>	+ 0.13021578 BTC  5,211.17 USD	✓
55	2021-07-27 10:21:02	<u>4462434a4daf6c48ba0352</u> <u>b8f962e9b27638efacbae</u> <u>35f263331ca89652e80c</u>	- 0.13720675 BTC  5,413.88 USD	✓
56	2021-07-27 09:24:42	<u>422f5e493091849b472df5</u> <u>dc5e22c0f300c54b69fb4e</u> <u>9aff5a9cc0bab2ee5deb</u>	+ 0.13720675 BTC  5,413.88 USD	✓
57	2021-07-26 20:20:26	<u>9810051402f91235bb5f22</u> <u>bfa02e3c5252fa81816b1d</u> <u>e59a8aaf32079657dc7f</u>	- 0.13619162 BTC  5,184.11 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-26 19:15:56	<u>030c8f1fe49d5c79d45856</u> <u>6fe0c42fe0f9a914a5611b</u> <u>f5b6fa35fcf9915b0838</u>	+ 0.13619162 BTC  5,184.11 USD	✓
59	2021-07-25 20:21:02	<u>f2e79d69d78ec08d581d59</u> <u>6ff0ef387dca603854b993</u> <u>9b18b731bae3f0d2a40c</u>	- 0.14500312 BTC  5,578.79 USD	✓
60	2021-07-25 19:36:50	<u>0802c3586e8e4814e21727</u> <u>b18343e5591d2b9e369097</u> <u>e91d5973bf04a6b7fbbc</u>	+ 0.14500312 BTC  5,578.79 USD	✓
61	2021-07-25 18:55:17	<u>37d2aeeb0a95f147774f0b</u> <u>c2ac3ae924e92c8fc7da26</u> <u>2d224709482a6d02e141</u>	- 0.12177759 BTC  4,685.22 USD	✓
62	2021-07-25 17:52:04	<u>f9918f9d6b055900fb4ec0</u> <u>30da8448fab8be8ecedfce</u> <u>f8981f9b50287021b620</u>	+ 0.12177759 BTC  4,308.61 USD	✓
63	2021-07-24 21:00:38	<u>c24964fcddce7545ca6bf9</u> <u>d13f6b26edcd92da0865b7</u> <u>f2f7230589e0f1441cbc</u>	- 0.13510009 BTC  4,647.31 USD	✓
64	2021-07-24 20:23:01	<u>cbbfe4d24258838288a8ed</u> <u>1d0340bd099b6e09ea3ce8</u> <u>020b22559b0114e17446</u>	+ 0.13510009 BTC  4,647.31 USD	✓
65	2021-07-24 17:04:08	<u>c44c1e7816595e24fd0c8a</u> <u>f1bad6b0ced6aaaae156b4</u> <u>54b8f727002b0724adf6</u>	- 0.13506655 BTC  4,627.12 USD	✓
66	2021-07-24 15:55:15	<u>6ed2fa40b36c2c79725da5</u> <u>40a017ce0fe487dde09523</u> <u>174686e22983e482583e</u>	+ 0.13506655 BTC  4,627.12 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-24 12:59:24	<u>277f130c6346b5feda0f53</u> <u>faf1120a5c06e5e45c5ccc</u> <u>8c81503bd8f703399f9c</u>	- 0.23776231 BTC  8,145.29 USD	✓
68	2021-07-24 12:15:51	<u>bc603ea1141863df813ddf</u> <u>b87b7690d45a8f4ea37b28</u> <u>51e38cd7b9565d6b0eb9</u>	+ 0.23776231 BTC  8,145.29 USD	✓
69	2021-07-23 15:17:46	<u>e18ca0486baae5a11a5ac3</u> <u>b2517c8b62a683b1d5908c</u> <u>f07aba262e55dc683744</u>	- 0.14518313 BTC  4,883.10 USD	✓
70	2021-07-23 14:51:03	<u>2fdf2aabd6e4b972bbc9ab</u> <u>ac3793dfb6e5dda1bfa611</u> <u>0e8333e5d05da65bbb96</u>	+ 0.14518313 BTC  4,883.10 USD	✓
71	2021-07-20 22:56:41	<u>52cde3ea72e6a1c6a230cc</u> <u>c1f7c0bde8ba7f6c7353bc</u> <u>2ad85c51909818131913</u>	- 0.11919736 BTC  3,758.78 USD	✓
72	2021-07-20 22:03:30	<u>6850ce2a983b1440e7c918</u> <u>4d82b2fb60593b1d62b0bc</u> <u>b702f02803476e7a5170</u>	+ 0.11919736 BTC  3,758.78 USD	✓
73	2021-07-19 20:37:11	<u>b459d4414ccc34ee9f714e</u> <u>3e7e99b449e647f4e6d9d1</u> <u>728cc7bc9ff02ca40374</u>	- 0.11799931 BTC  3,503.72 USD	✓
74	2021-07-19 19:50:27	<u>ca3194ae96a22d35bcb0b8</u> <u>0b6602d19a304ecc2d6fe6</u> <u>331f02860184221bb6f0</u>	+ 0.11799931 BTC  3,503.72 USD	✓
75	2021-07-17 22:07:34	<u>ca4be4eaee48438d69ea9d</u> <u>b404af6a93929ff1b34c28</u> <u>e04b9d19f5cbc50c47a9</u>	- 0.11572115 BTC  3,680.04 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-17 21:05:06	<u>a776484663cde38f052552</u> <u>8d2471f97b0d4080a78f9f</u> <u>7ea1dc701baf4cab98be</u>	+ 0.11572115 BTC  3,680.04 USD	✓
77	2021-07-16 19:47:08	<u>3396eb04b0d18cc7434eee</u> <u>3a6d3ed4764167a4e8fdec</u> <u>8194e0ca27a70626cb15</u>	- 0.10042616 BTC  3,152.51 USD	✓
78	2021-07-16 18:10:01	<u>a4ced9c3a2fa3e31caa292</u> <u>fe26e4595f15e63c822d30</u> <u>456fb938d0c2cc90c1b2</u>	+ 0.10042616 BTC  3,152.51 USD	✓
79	2021-07-14 23:14:36	<u>16415d819ee2210bc1b192</u> <u>02ca933b1313db98aed6b2</u> <u>6b6b7296e5828bd70f3e</u>	- 0.10466250 BTC  3,336.69 USD	✓
80	2021-07-14 22:05:10	<u>88e6ae14c57d213437bd01</u> <u>a90d7b6ad0497df4f8a289</u> <u>3be55200485aaa167442</u>	+ 0.10466250 BTC  3,336.69 USD	✓
81	2021-07-05 22:08:40	<u>82f5861a6df3c102cd883e</u> <u>fac77d8bbe0a1cb86905b3</u> <u>77bec9d0133fcdea79eb</u>	- 0.08970197 BTC  3,055.90 USD	✓
82	2021-07-05 20:08:11	<u>3d4275ed181a40747c8801</u> <u>2ed922f999090332bfcd93</u> <u>208ca18c6d3801967d19</u>	+ 0.08970197 BTC  3,055.90 USD	✓
83	2021-07-04 05:17:05	<u>b5741d2f2751fedf1683a7</u> <u>281628b712e2111dfd6e8b</u> <u>9f494ee51a2df13e626c</u>	- 0.01583900 BTC  562.47 USD	✓
84	2021-07-01 21:12:15	<u>2e23c4e52b0725293262bf</u> <u>6adb41b4ebcc45f71e7b30</u> <u>78e0537b5eee0b098729</u>	+ 0.01583900 BTC  523.05 USD	✓

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