

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AFSBZu54pHTg8aa9jHZJHEr1MNdd65TRX</u>
TOTAL RECEIVED	0.16485874 BTC
	10,407.53 USD
TOTAL SEND	0.16374279 BTC
	10,337.08 USD

Token	Balance
Bitcoin	0.00111595 BTC
	70.44 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:31:56	<u>20c11dba36e501e0e382a5</u> <u>f9bf5a81bbdc3e41865d65</u> <u>13fb22fe0d9438c8cfd3</u>	- 0.00087442 BTC	
			55.54 USD	
2	2024-09-15 09:23:06	<u>0a33d6f47ac7a488406e33</u> <u>b1f7375a160466a5b60c20</u> <u>76b2bc3193f5712ed924</u>	- 0.00094405 BTC	
			56.65 USD	
3	2024-09-10 10:02:32	<u>bb3f63adb1e451b4892d10</u> <u>5bb06a1d2cef650e4c02b9</u> <u>ce8dd8e590b03befed84</u>	- 0.00135625 BTC	
			77.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-09 06:06:35	<u>30c8c9177cc062475d0289</u> <u>12de98bd2b2e860444e9fa</u> <u>a2d0f63e7215b1df5779</u>	- 0.00364376 200.03 USD	BTC 	✓
5	2024-09-08 03:54:55	<u>727a67f6aaac166e096ba6</u> <u>0a34666257420562f403eb</u> <u>cb4485101f53c34b6ed9</u>	+ 0.00364376 198.55 USD	BTC 	✓
6	2024-09-08 03:11:44	<u>16ae66fa07812e2a8c17f0</u> <u>431328afbc22cf73065b03</u> <u>f917eb43c9d9ebf6d037</u>	- 0.00501438 272.79 USD	BTC 	✓
7	2024-09-06 05:12:59	<u>078f52b445977917522e01</u> <u>a4a8ac3498c5a682e72622</u> <u>05bc5cc393c4e211bafe</u>	+ 0.00087442 49.39 USD	BTC 	✓
8	2024-08-29 04:49:42	<u>9a5d4eb0d100c81813bd17</u> <u>59cefd390235b93f5982c6</u> <u>af1d867c67c97a97d522</u>	+ 0.00054580 32.44 USD	BTC 	✓
9	2024-08-28 18:34:01	<u>5d8c40ab8f580b82ae2b5c</u> <u>b9a4326651eedfa5b51cc6</u> <u>9a2d8cb1984a9a63ec03</u>	- 0.00237614 139.95 USD	BTC 	✓
10	2024-08-19 08:57:42	<u>5278aa791520c4a822d200</u> <u>5f23ac63ad7bc9779eaec4</u> <u>89d42d4fe77b5039e584</u>	+ 0.00501438 290.86 USD	BTC 	✓
11	2024-08-14 02:13:04	<u>152ebd6f27db50246a2214</u> <u>61d61dd0f254082b8db4db</u> <u>e824834637bf93ffccd7</u>	- 0.00276803 168.31 USD	BTC 	✓
12	2024-08-14 01:18:33	<u>1623853dbf558e604dd2e3</u> <u>95f3b1045ed9d1480e28c5</u> <u>8df8b44e8aac3c1d5f56</u>	- 0.00503143 304.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-13 05:22:01	<u>55be509ce03a85e3ea25cf</u> <u>68dae9dfbc48f003ce11ca</u> <u>e6ff4777f9cc18416d7d</u>	+ 0.00503143 297.92 USD	BTC	✓
14	2024-08-11 22:21:33	<u>6b0eac26d9191b64677b4c</u> <u>643b69d5c271181624d40d</u> <u>738d579f5db1d0b191b4</u>	- 0.00515547 304.15 USD	BTC	✓
15	2024-08-11 22:21:33	<u>6b0eac26d9191b64677b4c</u> <u>643b69d5c271181624d40d</u> <u>738d579f5db1d0b191b4</u>	- 0.00519992 306.77 USD	BTC	✓
16	2024-08-11 22:21:33	<u>6b0eac26d9191b64677b4c</u> <u>643b69d5c271181624d40d</u> <u>738d579f5db1d0b191b4</u>	- 0.00519959 306.75 USD	BTC	✓
17	2024-08-11 22:21:33	<u>6b0eac26d9191b64677b4c</u> <u>643b69d5c271181624d40d</u> <u>738d579f5db1d0b191b4</u>	- 0.00524482 309.42 USD	BTC	✓
18	2024-08-11 22:21:33	<u>394919c44ba369674100e5</u> <u>b2004245f094f988560722</u> <u>c8f2470fa0cc8bec8b98</u>	- 0.00501534 295.88 USD	BTC	✓
19	2024-08-11 22:21:33	<u>394919c44ba369674100e5</u> <u>b2004245f094f988560722</u> <u>c8f2470fa0cc8bec8b98</u>	- 0.00500984 295.56 USD	BTC	✓
20	2024-08-11 22:21:33	<u>394919c44ba369674100e5</u> <u>b2004245f094f988560722</u> <u>c8f2470fa0cc8bec8b98</u>	- 0.00500958 295.54 USD	BTC	✓
21	2024-08-11 22:21:33	<u>394919c44ba369674100e5</u> <u>b2004245f094f988560722</u> <u>c8f2470fa0cc8bec8b98</u>	- 0.00503763 297.20 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
22	2024-08-11 22:21:33	<u>394919c44ba369674100e5</u> <u>b2004245f094f988560722</u> <u>c8f2470fa0cc8bec8b98</u>	- 0.00501472 295.84	BTC 	
23	2024-08-11 21:57:07	<u>00b33bf7d42ac16b0e2179</u> <u>bb377db159fec46f8d216c</u> <u>7b8826294c7ac0c6372d</u>	- 0.00509238 300.43	BTC 	
24	2024-08-11 21:57:07	<u>00b33bf7d42ac16b0e2179</u> <u>bb377db159fec46f8d216c</u> <u>7b8826294c7ac0c6372d</u>	- 0.00504959 297.90	BTC 	
25	2024-08-11 21:57:07	<u>00b33bf7d42ac16b0e2179</u> <u>bb377db159fec46f8d216c</u> <u>7b8826294c7ac0c6372d</u>	- 0.00503968 297.32	BTC 	
26	2024-08-11 21:57:07	<u>00b33bf7d42ac16b0e2179</u> <u>bb377db159fec46f8d216c</u> <u>7b8826294c7ac0c6372d</u>	- 0.00513377 302.87	BTC 	
27	2024-08-11 21:57:07	<u>bb562a7a95f3adb3d81b6f</u> <u>f0d32a121cdf58c8a05165</u> <u>38e3157c50a464a52a98</u>	- 0.00484590 285.88	BTC 	
28	2024-08-11 18:41:28	<u>07d44c9dc20e4cf2454093</u> <u>3cc88f76c63d9d96f9d4e9</u> <u>0644ca60f47490bfa98e</u>	- 0.00349371 208.29	BTC 	
29	2024-08-05 12:36:43	<u>62af570e5f3a61757de318</u> <u>9c493859dadbcff34c2699</u> <u>bfda8d1c84641b95119b</u>	- 0.00521850 271.10	BTC 	
30	2024-08-02 05:53:33	<u>f671f7a25140f4a6a614c7</u> <u>a879c2f5f2eb59bddc94ca</u> <u>6b22833e0baf8d686521</u>	+ 0.00501534 323.37	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-07-31 01:57:00	<u>6921aab2577eb1364aaf94</u> <u>f80e17f5e7d942788acae2</u> <u>5548dd6b1a05fd1e8b76</u>	- 0.00511855 338.44	BTC 	
32	2024-07-30 01:13:59	<u>05e4e79d746df09687d56c</u> <u>4d5695045903f83ba86c69</u> <u>6e466fc21c0815493ba3</u>	- 0.00501879 332.30	BTC 	
33	2024-07-11 22:44:34	<u>4faa851dc506a2c2ba56ac</u> <u>1eaca23321d69042812aa4</u> <u>163081fefb7f6629a95f</u>	- 0.00934278 535.71	BTC 	
34	2024-07-10 05:39:14	<u>5bb424e5f850d6d96b2c29</u> <u>a5b7aca19dd7a50e9c276f</u> <u>b7e454d02e242de8c25b</u>	+ 0.00934278 553.45	BTC 	
35	2024-07-04 05:09:39	<u>0a3912ba87b97646563f79</u> <u>fce29753e3f1080a50201d</u> <u>e74507de548630fc96ae</u>	+ 0.00237614 139.95	BTC 	
36	2024-06-05 14:23:47	<u>ecea6d358c92daf3eac681</u> <u>1aa80c2068f18e29eef9b</u> <u>07536b84209149c97b6b</u>	- 0.00357519 253.36	BTC 	
37	2024-05-19 07:42:17	<u>f96f02e730d293829d051b</u> <u>43d619b3a3690d13478700</u> <u>9559a5e93d82b4930e63</u>	+ 0.00500984 336.46	BTC 	
38	2024-05-18 10:24:50	<u>904993bf4c923c927dd402</u> <u>f95e5db6e5c0fdaecc860a</u> <u>2516e21ccb9900e29da9</u>	+ 0.00500958 336.75	BTC 	
39	2024-05-16 05:16:19	<u>75dc81b9b2505ff997076e</u> <u>cc22a87f42cb2da649984d</u> <u>5f967c3427be58ea7209</u>	+ 0.00357519 235.18	BTC 	

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40	2024-05-01 20:11:44	<u>aa05954c852ee40bc7e432e5c7222f46c0a97a8ff4fc7ccccbead024d0125acf</u>	- 0.01014857 582.13 USD	BTC 	✓
41	2024-04-28 07:24:24	<u>b450b5df43690ca905280c053979f5ff11352c9fa3793c25237fe4654ce84635</u>	+ 0.00349371 223.30 USD	BTC 	✓
42	2024-04-24 14:15:35	<u>097f6c248f793ead329229a39b6a1c2d340e7e5617e165c1ef1db02adedd0de5</u>	- 0.01016617 663.18 USD	BTC 	✓
43	2024-04-23 05:12:10	<u>5a3f0a89b243576f1f91f13d393b1d94985c27dd508295e257ab596ca3729001</u>	+ 0.00094405 62.76 USD	BTC 	✓
44	2024-04-21 07:54:46	<u>3689f03d2f20684f3e189519dfb6732141ec7a66c9b4468dd71b46772b11fa45</u>	+ 0.00509238 330.63 USD	BTC 	✓
45	2024-04-20 13:04:00	<u>163c2607b2458bfcaa318e2f029b2a6ca1dc86a6d228059edb5a669807292ae0</u>	+ 0.00521850 333.33 USD	BTC 	✓
46	2024-04-19 04:50:18	<u>58826e174d1745084e445fa7240869967fc790df07a870a46332377cf477371e</u>	+ 0.00511855 317.72 USD	BTC 	✓
47	2024-04-17 04:36:12	<u>f4f28dc6b211b5ee38b8e60469ccf01b327d5f746264b7e9ff799a2dbb001e66</u>	+ 0.00504959 322.81 USD	BTC 	✓
48	2024-04-10 08:12:28	<u>b26a14b1426e2f65015b3132a904b80f5c6514db02e5fe70aed4589d6a330d51</u>	- 0.01006630 694.69 USD	BTC 	✓

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49	2024-04-04 11:05:03	<u>2f3da9cd0c59526365ca8b</u> <u>1356779cebda11ecd92595</u> <u>7bffa226a8e0ceefddc</u>	+ 0.00515547 BTC  342.08 USD		
50	2024-04-04 06:49:30	<u>f216d2bb020ed56576a96e</u> <u>9f606d8caba9db7b973b71</u> <u>0cafd87137f4ad4a31b9</u>	- 0.00520397 BTC  343.93 USD		
51	2024-04-02 08:45:51	<u>2e54d3efce5d3325370cec</u> <u>cb89fdc33b79c9e5450323</u> <u>004f9a9411894a190760</u>	+ 0.01016617 BTC  671.78 USD		
52	2024-03-31 14:13:29	<u>82f4e9a898171813f404a2</u> <u>c594b8e06e9143b8381537</u> <u>a2599900d5280c8f19df</u>	+ 0.00135625 BTC  95.66 USD		
53	2024-03-29 12:36:04	<u>67121d89b51e609db2e526</u> <u>22a87f6dd6b745129c859c</u> <u>c571e217f2b5ed9d1f2d</u>	+ 0.00520397 BTC  366.49 USD		
54	2024-03-27 08:48:38	<u>f7e05424314902b68cb2d4</u> <u>3d228cc66d92afb38bda</u> <u>0919fecc06bb7986b343</u>	+ 0.00276803 BTC  193.92 USD		
55	2024-03-25 04:52:53	<u>46c5e395499a5a90ab86a4</u> <u>a17fcf6a754f3bcc32fbc1</u> <u>284d5809afb73c630757</u>	+ 0.00503968 BTC  339.42 USD		
56	2024-03-22 11:25:37	<u>38e553a89b77e8ac22c26d</u> <u>9b10774cb74655f423881f</u> <u>06a5f28182aaa84208a4</u>	- 0.00333357 BTC  214.12 USD		
57	2024-03-22 06:00:46	<u>2ffb0210b163bdccd48b73</u> <u>f99f078f1c1661b937daee</u> <u>750fc5bdb4be06b12c4a</u>	+ 0.01006630 BTC  668.88 USD		

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58	2024-03-21 06:23:49	<u>73ad011decdbbad6c0613e</u> <u>4906d41c14fa941c518c70</u> <u>9df6e094901279093d2a</u>	+ 0.00005582 BTC  3.73 USD		
59	2024-03-20 08:37:30	<u>49b4d40eabd72caf87defd</u> <u>2956c0bf1aa30b3843973d</u> <u>1340f30bc38e88af7515</u>	+ 0.00501879 BTC  317.26 USD		
60	2024-03-16 09:34:42	<u>bb3fbda5be7d0dad6cc2d9</u> <u>fbf31f38e2d9bdef480178</u> <u>b6d218db2587b817ae2c</u>	+ 0.00519992 BTC  355.81 USD		
61	2024-03-15 08:11:56	<u>554f14fc5c5dbf7476eaf5</u> <u>85f1d4b86f53450022df45</u> <u>498f66616840b94e076e</u>	+ 0.00519959 BTC  348.71 USD		
62	2024-03-08 10:04:03	<u>86c129591721cc1bf1e986</u> <u>5437dccaac8a3a54eb2f0b</u> <u>f3c6a37ff3293faf1123</u>	+ 0.00513377 BTC  345.69 USD		
63	2024-03-07 09:37:35	<u>e83cc95db7747bcc78083</u> <u>385501668c9ad05cfcfbf77</u> <u>2ba60b5b827f43bf6bb9</u>	+ 0.00503763 BTC  337.00 USD		
64	2024-03-06 05:51:50	<u>655e2dd2dfd057a0b42e24</u> <u>b8783c38f7bdfd81b817d4</u> <u>3218c37940ffd68c4342</u>	+ 0.00524482 BTC  344.77 USD		
65	2024-03-02 10:11:27	<u>1eed7c6cbe074c0047ad59</u> <u>b9955b3ae20148cf8f4bdc</u> <u>95635c2e11ad818a1e67</u>	+ 0.00051433 BTC  31.83 USD		
66	2024-02-28 12:55:39	<u>9094edf165f6e8ae2b7609</u> <u>36985b62800b0d34128afc</u> <u>0932f935628114526b96</u>	+ 0.00501472 BTC  303.16 USD		

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67	2024-02-26 06:42:13	<u>6891ff3bfc2e36555a83e4</u> <u>ae20e18fc94a1473fe289f</u> <u>573340ccb2e431de514f</u>	+ 0.00333357 BTC  170.98 USD		
68	2024-02-24 11:00:46	<u>5acc00ee97985897bd3457</u> <u>0f0a649c42a024e52ef96a</u> <u>ce266519a88fb51e46ed</u>	+ 0.01014857 BTC  518.79 USD		
69	2024-02-22 07:38:02	<u>4fcabe92f94a4284a07cf7</u> <u>dc4edf9509e062f2eb5e35</u> <u>97b875268dd26a705df3</u>	+ 0.00484590 BTC  251.44 USD		

* USD values displayed at the time of transaction

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