

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANDTXQcEj7GRcTefM2Fvx47rJdwuta6sK</u>
TOTAL RECEIVED	0.53638500 BTC
	33,738.61 USD
TOTAL SEND	0.53638500 BTC
	33,738.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-01-30 11:53:40	<u>768c8332f8501acc64da6f e5dd3d52c690089bd301a6 5048545aa7268c6474b5</u>	- 0.00013980 BTC	
			4.78 USD	
2	2021-01-29 19:09:51	<u>6281dec886d9277b3e4370 8f75198a15a7f1fef67bbe 70d15f22f2dde449e777</u>	+ 0.00013980 BTC	
			4.78 USD	
3	2020-12-20 04:14:45	<u>f2fca1832402b3c82d701f 6d53af46432abb9ce87634 e36e4320b27ffa99bab7</u>	- 0.00033230 BTC	
			7.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 16:10:20	<u>5cd43e8f504417097599d8</u> <u>29f7f961ea784d161351cd</u> <u>b82cc665fc7eddba727b</u>	+ 0.00033230 BTC 7.79 USD		✓
5	2020-12-04 00:08:57	<u>9b660b97f7a792781c7efe</u> <u>0ef8183bd8fd20e4862c45</u> <u>fa1d8aa2622eec5b545e</u>	- 0.00318140 BTC 59.33 USD		✓
6	2020-12-03 19:49:28	<u>97f3896b2e41098d3e6e77</u> <u>c1777ffbe409d44a888445</u> <u>308c57976604bfd7a889</u>	+ 0.00318140 BTC 59.33 USD		✓
7	2020-11-30 20:34:24	<u>be3b870ad9b094b05d336b</u> <u>29cf7fe4a09d468e0e5cec</u> <u>a9f5c67109be683d9f2e</u>	- 0.00328640 BTC 61.66 USD		✓
8	2020-11-30 20:33:06	<u>9baf6967dc5cb36231b34b</u> <u>836b331194bfa39bf3a582</u> <u>c702f7929d08148a4776</u>	+ 0.00328640 BTC 61.66 USD		✓
9	2020-11-12 16:25:23	<u>9c11e233fa3a4af53681d4</u> <u>c4f50ed734e293c84b0896</u> <u>5d58a6a39151b74cd871</u>	- 0.01089160 BTC 177.75 USD		✓
10	2020-11-12 15:57:49	<u>ea069634a80b7ea7c1caea</u> <u>d8d7ac5699ea017de7967e</u> <u>cd63982e291f06a99a09</u>	+ 0.01089160 BTC 177.75 USD		✓
11	2020-11-10 23:48:31	<u>455be85736e9d2d12695c0</u> <u>9f20cdc8786b6e6ff81bc3</u> <u>473b84f5a2fd1796ee0b</u>	- 0.00583070 BTC 91.45 USD		✓
12	2020-11-10 23:48:31	<u>455be85736e9d2d12695c0</u> <u>9f20cdc8786b6e6ff81bc3</u> <u>473b84f5a2fd1796ee0b</u>	- 0.00807520 BTC 126.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-10 18:31:35	<u>f7cdba6191168caed5ba92</u> <u>abac6dd18c9926c6b8d269</u> <u>6cfd2e8d6a3868963597</u>	+ 0.00583070 91.45 USD	BTC 	✓
14	2020-11-10 18:31:35	<u>ed30863e377eb203eadbc5</u> <u>7aa216e56813d05bc4252c</u> <u>9f2f1521c16e0da3f922</u>	+ 0.00807520 126.65 USD	BTC 	✓
15	2020-10-24 05:07:23	<u>59fd99bff4563e1e61a1d3</u> <u>fd30aaf9e20ac021e8fd1d</u> <u>a303d9f0a465845d110f</u>	- 0.02034460 266.75 USD	BTC 	✓
16	2020-10-24 03:23:35	<u>cb2f37da9726541e6c13ba</u> <u>76b07290c14f25c2e15f73</u> <u>7f38d5894befc7d4d66b</u>	- 0.02730770 358.05 USD	BTC 	✓
17	2020-10-23 11:04:46	<u>949ad8113871aa06c4fb51</u> <u>3848152c6c7f8c26959141</u> <u>e1f22a01acc3c5595ac6</u>	+ 0.02034460 262.91 USD	BTC 	✓
18	2020-10-21 12:40:42	<u>c62cf584042ec27a396370</u> <u>ddd819a9a7f7bd06f70e11</u> <u>8fc37e448fc907dbc4e5</u>	+ 0.02730770 354.14 USD	BTC 	✓
19	2020-10-18 17:19:13	<u>86c6a300b05468caa88a99</u> <u>07b399d087da462a0c07e9</u> <u>8b16ae5e844dbb534c4f</u>	- 0.00120090 14.11 USD	BTC 	✓
20	2020-10-18 17:19:13	<u>c41f9ed06b1b8a32d4a40c</u> <u>33e13baaa6c750a4c8ba9d</u> <u>05fffc40bf8e0f7e9336</u>	- 0.02358890 277.20 USD	BTC 	✓
21	2020-10-18 10:51:12	<u>391da016e7eae783e74c9</u> <u>7301ed183d6de61f668eea</u> <u>ee852283b4ab9ad33da0</u>	+ 0.00120090 13.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-18 09:58:03	<u>de04651a640be5b4c04f14</u> <u>a950a7c434c4c1fac93093</u> <u>fe157d349eaa59b14f2b</u>	+ 0.02358890 271.34	BTC 	✓
23	2020-10-16 11:27:38	<u>55f9dd1842b2a0749ff7cf</u> <u>c238316d03171a11ce7e4e</u> <u>1d2b85ab1e3a9c202df2</u>	- 0.01195780 135.35	BTC 	✓
24	2020-10-16 11:12:48	<u>d3d82281a2cc5f5c3d0176</u> <u>dee4d453bd7921529386f7</u> <u>9971b533cb8b31754b8f</u>	+ 0.01195780 135.35	BTC 	✓
25	2020-10-16 10:32:16	<u>2dea425fab43025fd0db55</u> <u>543715ac85cfd4a4dc026</u> <u>4c54d05046db9a7c78d7</u>	- 0.00104140 11.78	BTC 	✓
26	2020-10-16 10:21:30	<u>585a0a28718efa32db3a3e</u> <u>005efb97aa746fce1b4ad0</u> <u>b57f02e8e6dd41cb537f</u>	+ 0.00104140 11.78	BTC 	✓
27	2020-10-14 20:45:04	<u>d49a8a62c78c87cb88e927</u> <u>470052ac2244b630ac8e20</u> <u>1fc337ca964a82aa74a2</u>	- 0.02369810 272.64	BTC 	✓
28	2020-10-14 19:28:47	<u>2533579fef0e09ff7a73aa</u> <u>3a799891507c66c5ded70b</u> <u>53f2b1a4fbef10e46bf9</u>	+ 0.02369810 272.64	BTC 	✓
29	2020-10-14 12:17:59	<u>5f5d5a4f894210e298bf96</u> <u>cc4bd8a037383d9cf2e256</u> <u>15a5e34a92895ef87fe3</u>	- 0.00068890 7.92	BTC 	✓
30	2020-10-14 11:34:00	<u>68b8f29249df1ed68f8426</u> <u>0cd72163e89437425370e9</u> <u>660278a69f2204626ad1</u>	+ 0.00068890 7.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-13 15:26:45	<u>b128ec2f65bb7ef9fac1d4</u> <u>b77084563e75761216656a</u> <u>31f3c8dbaeed43a874ec</u>	- 0.01205500 137.64 USD	BTC	✓
32	2020-10-13 15:12:47	<u>94590450ee70bf694ee2ba</u> <u>51ed8e5d01babdc48efa0d</u> <u>088be0c4586c39da1606</u>	+ 0.01205500 137.64 USD	BTC	✓
33	2020-09-26 00:53:21	<u>b41905aa6cf0dc7233ab32</u> <u>3916ceb691ded984752559</u> <u>930ef3468c0a710bd0fe</u>	- 0.00429850 46.11 USD	BTC	✓
34	2020-09-23 20:46:23	<u>1ff9d38578ed6771cb5a35</u> <u>6f27e8635d923de13620da</u> <u>b1992d58aee1d5733347</u>	+ 0.00429850 46.15 USD	BTC	✓
35	2020-09-20 18:28:17	<u>236a7bdf4559c9d5723f5</u> <u>22db4c37c56ba14d936c8d</u> <u>8e4a6de7e3e79c4b7b90</u>	- 0.00407840 42.48 USD	BTC	✓
36	2020-09-20 16:27:34	<u>bdbb98be716ad1bbf281ef</u> <u>2e476d5f760b889b9968f4</u> <u>fce97ab92f01339da8ea</u>	+ 0.00407840 42.48 USD	BTC	✓
37	2020-09-19 23:38:44	<u>bb63f585b91cd898acb828</u> <u>6b012f2bd151a050345996</u> <u>36e92724d4ee0a23d6c6</u>	- 0.00797040 87.03 USD	BTC	✓
38	2020-09-19 19:49:27	<u>3d3bd4a908c4dfc5e74245</u> <u>a19ce769cb3edae4550696</u> <u>0e5e8175d5f67da3917c</u>	+ 0.00797040 87.03 USD	BTC	✓
39	2020-09-19 09:24:43	<u>3a4273db95a22105909c91</u> <u>fbbd1c4ef19efefb658606</u> <u>0a264a554583f7683bed</u>	- 0.00638620 70.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-18 21:58:15	<u>087e7597855f6bffe0f581</u> <u>8d32a9927be91c5940f953</u> <u>1037347be778ab2e7b34</u>	+ 0.00638620 BTC 	70.76 USD	✓
41	2020-09-17 05:40:51	<u>7ce5dab2416274bb7613f1</u> <u>106bacef45381262cae4c5</u> <u>8c6a084dfe0254ff56c6</u>	- 0.00314330 BTC 	34.38 USD	✓
42	2020-09-17 05:30:05	<u>f246ea0de1c4da86d70598</u> <u>f6f301b4cf39547e593943</u> <u>edabe60a0cfc704cbdd1</u>	+ 0.00314330 BTC 	34.38 USD	✓
43	2020-09-17 04:06:09	<u>993694f3997719d4cb43a7</u> <u>5d5470492d5f68b1b8e593</u> <u>ef6895d6b0253f06afe8</u>	- 0.00319380 BTC 	34.94 USD	✓
44	2020-09-16 19:13:14	<u>194f489bfa01e90a1daa01</u> <u>243227610c62e62d492bdd</u> <u>ade987ba89eccae0d3e6</u>	+ 0.00319380 BTC 	34.94 USD	✓
45	2020-09-16 08:21:17	<u>185dc70747e69ade2ec628</u> <u>8374b5ff6910f5ad9deaaa</u> <u>60234621d3aa1c7fd150</u>	- 0.00327740 BTC 	35.90 USD	✓
46	2020-09-16 08:21:17	<u>6959f064dd525367da20cd</u> <u>904626120215e277d71ce6</u> <u>fc6edb3122ad9c9b0e6</u>	- 0.03080790 BTC 	337.47 USD	✓
47	2020-09-15 17:11:43	<u>4d329d77c2d438dc450e66</u> <u>69311860a8f4985a1b1e40</u> <u>03eb3e5b6408adfe206d</u>	+ 0.03080790 BTC 	337.47 USD	✓
48	2020-09-15 16:52:11	<u>7a810a143373ee6c2e6953</u> <u>a79bb80124e2c58263e638</u> <u>3cba2ff15884ad8072c5</u>	+ 0.00327740 BTC 	35.90 USD	✓




#	Date & time	Transaction Id	Amount		
49	2020-09-13 15:36:46	<u>c584394de100e6551264b74c6c3fc4c9d6acc68b4aa4e6b66192d915167d9220</u>	- 0.04127850 440.51 USD	BTC 	✓
50	2020-09-13 15:26:01	<u>d9453f4d18650dd17a395be82e3dd7d4b4dccb1cccdf94d7ae9b1d05faf6453</u>	+ 0.04127850 440.51 USD	BTC 	✓
51	2020-09-10 20:08:15	<u>cf05b02430ebfd8f3da3a06ccc9120b101136238c1e1943c49cb81d45942e84e</u>	- 0.03927320 407.96 USD	BTC 	✓
52	2020-09-10 06:56:29	<u>34261d5187b3f91b849445ec51cab88dd6a43b4ba1fd440970c49144e33ba522</u>	+ 0.03927320 405.96 USD	BTC 	✓
53	2020-09-08 18:22:07	<u>de4fd647e3d42b40fdbf82f17781569ee77b30ffb5e511ef14a5b1cdefc4c36b</u>	- 0.03764660 384.71 USD	BTC 	✓
54	2020-09-08 11:12:48	<u>2a99be83b7b5428a6c1e06fe5c4a93fb4c5df5d7615c3ab6aff0c23fd896c953</u>	+ 0.03764660 381.23 USD	BTC 	✓
55	2020-09-06 13:36:15	<u>0249c78f88ca767683559c64be8cfc8604813d8da6df2507290ebfff33abc8a8</u>	- 0.02715550 281.69 USD	BTC 	✓
56	2020-09-06 12:56:57	<u>6fafc6833a75dcc4be7e25efd358f927a2fcc76356bf b5625265ce0e9cb38fb9</u>	- 0.04357610 452.03 USD	BTC 	✓
57	2020-09-05 18:22:15	<u>e0e25f573ab842582a3a68715d1daf2459a88982dc42bb6bbd15b184d6c0c760</u>	+ 0.04357610 446.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-02 16:00:44	<u>b4853c0c3f88b12ca2190c</u> <u>a45b5c9b81338a257210d1</u> <u>8a233665e6321275a727</u>	+ 0.02715550 275.37 USD	BTC 	✓
59	2020-08-30 23:06:38	<u>b9081d2c8351e6e8c395e7</u> <u>6d3c4904cf3df58cfd99da</u> <u>49ee534672c88758998c</u>	- 0.02912810 339.32 USD	BTC 	✓
60	2020-08-30 22:57:57	<u>ae97979825cd7b01ff1fdb</u> <u>a49d8bb8dec5204061dac0</u> <u>b7de475bd3d1b54048ed</u>	+ 0.02912810 339.32 USD	BTC 	✓
61	2020-08-29 01:46:33	<u>6547c223e9f57d25f90c32</u> <u>8820d73e4b4ab487e6b1de</u> <u>dfab462cf10da1bb532f</u>	- 0.01808390 207.34 USD	BTC 	✓
62	2020-08-28 15:53:44	<u>31bc3be2189d4c93c18d39</u> <u>99d9cfb62dc340284bbd42</u> <u>058afca52568af5cba6d</u>	+ 0.01808390 207.34 USD	BTC 	✓
63	2020-08-25 06:36:04	<u>6b67ed199d30fae5eb43f7</u> <u>31fd101bd479ddc2b8b7d0</u> <u>62458d03674b795f295a</u>	- 0.00882530 99.88 USD	BTC 	✓
64	2020-08-24 22:05:28	<u>97152519b613da36877192</u> <u>7b0e34fcc8ee2238603a47</u> <u>64caf25326a95fb3e0b8</u>	+ 0.00882530 99.88 USD	BTC 	✓
65	2020-08-23 16:18:30	<u>231c23db2bab52ae9eb018</u> <u>b9f53b1435ffdf7d5890a3</u> <u>73de10e93fc8ecfdf287</u>	- 0.00872340 102.48 USD	BTC 	✓
66	2020-08-23 13:08:14	<u>0eac5a765ccfc7f30e2207</u> <u>e74619cc81770c6b3c79dc</u> <u>fd09fbc4f4f0782ff2c3</u>	+ 0.00872340 102.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-23 04:37:02	<u>6ff6ac3b01f81ef4dc295a</u> <u>f882428ef45d6ba777294f</u> <u>ec3fe40ac20299492839</u>	- 0.01541840 179.59	BTC 	
68	2020-08-21 23:24:59	<u>1321682f4b42085029759b</u> <u>cc9a03619ff1ce82ac9e26</u> <u>6d4303277f395a918f86</u>	+ 0.01541840 179.82	BTC 	
69	2020-08-16 19:09:05	<u>0996a0225707d72b49bc91</u> <u>b9588eb878651557a7d9fe</u> <u>6b8690bbced70e23357f</u>	- 0.00094370 11.58	BTC 	
70	2020-08-16 18:13:58	<u>b4ce22de9a9de9248a4b6c</u> <u>1bbb2d44bf3335b5716a23</u> <u>978923ccf68fdb7c1873</u>	+ 0.00094370 11.58	BTC 	
71	2020-08-15 03:48:34	<u>33d852ca91ed6310a542fa</u> <u>d022a28f5ef5fd699c15de</u> <u>f484ee2f0ec4e50e6c07</u>	- 0.00474230 56.20	BTC 	
72	2020-08-14 20:51:53	<u>febb18739c1985c43d620a</u> <u>5c8f81f131f2344d920f4f</u> <u>68450a0dfa48fef437e2</u>	+ 0.00474230 56.20	BTC 	
73	2020-08-12 23:51:33	<u>db1def2530313c9376df70</u> <u>118958895e3dccc2126043</u> <u>d85afcf71c64f630ace</u>	- 0.00381450 44.93	BTC 	
74	2020-08-12 21:04:27	<u>f5b6c4b49c04da711b50f8</u> <u>1f106f1b8d3255de05b696</u> <u>b957dd66c6e93721d4e5</u>	+ 0.00381450 44.93	BTC 	
75	2020-08-12 05:17:08	<u>353d0c3e84521212e544c7</u> <u>e5367651d28e77fa53d1aa</u> <u>6a0e4e225b6fef3cddb8</u>	- 0.00125020 14.45	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-08-12 05:16:03	<u>3354d338fe7a362a7c79ff</u> <u>9e60edc06fa0bb8931c4c7</u> <u>7b75e94090a8b5657873</u>	- 0.00227520 26.31 USD	BTC	✓
77	2020-08-12 04:36:38	<u>ef2bc3bd2b4a6805b634f0</u> <u>094c59dd0e852971960b27</u> <u>072a3184019b4754c00f</u>	- 0.00277090 32.04 USD	BTC	✓
78	2020-08-11 16:06:32	<u>d7a08bcddb49b3f879dad4</u> <u>94318709e20fb535ee0ad5</u> <u>87f3feb685716002e1c5</u>	+ 0.00227520 26.31 USD	BTC	✓
79	2020-08-11 09:51:14	<u>30b53d60d0ba6140138381</u> <u>9bc8a223a4607912b0e4d8</u> <u>d3ad6d11fe9bf4f16895</u>	+ 0.00125020 14.24 USD	BTC	✓
80	2020-08-10 19:10:27	<u>53674fc847ffec618de111</u> <u>1ba070db1dc68f8dbfff8c</u> <u>66eab5ecadf2f0713cb7</u>	+ 0.00277090 31.56 USD	BTC	✓
81	2020-08-01 07:02:13	<u>bbe42d7595d75caefbcae9</u> <u>b96b3bd0c1f6040028c1c2</u> <u>b893666417509354fe78</u>	- 0.00379600 44.79 USD	BTC	✓
82	2020-08-01 05:59:10	<u>8719fb118386130d80b9b0</u> <u>fb6fdbbe295fa0422202846</u> <u>3f2847ba964a8319f256</u>	- 0.00349210 41.21 USD	BTC	✓
83	2020-08-01 05:21:50	<u>43565231d22475b6336f42</u> <u>a87a7c703a5f5790b10a87</u> <u>def187e1ddea8cee8343</u>	- 0.00576100 67.98 USD	BTC	✓
84	2020-07-31 14:07:33	<u>1720b2097339ed91d44536</u> <u>60f7468532a48d51ba312c</u> <u>1f9b9c56ef94f216c3bc</u>	+ 0.00349210 41.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-30 23:11:44	<u>3d6f16de66110db241d8cc</u> <u>bcbf8b402322a80a428ca7</u> <u>3bffb121aec0c19f2eb9</u>	+ 0.00379600 43.02 USD	BTC 	✓
86	2020-07-30 06:10:29	<u>af98d1cdda501faf297f14</u> <u>c60fbf9c77e61ad078b473</u> <u>d6aad47cfef4b1f46fde</u>	- 0.00195870 21.74 USD	BTC 	✓
87	2020-07-30 05:11:20	<u>519dd181ea8fc9a7c1143e</u> <u>1ed65d9b223d713969f0ff</u> <u>0b6bea48c9608dc810ca</u>	- 0.00773930 85.90 USD	BTC 	✓
88	2020-07-30 04:15:28	<u>191ae48d77d60c9e9477ad</u> <u>f4790b6aec30d361b29145</u> <u>f0219ee9b3ed5bc333da</u>	+ 0.00195870 21.74 USD	BTC 	✓
89	2020-07-28 16:59:18	<u>e215a8abfed66f839dcdda</u> <u>323c983a2a2977ef605ded</u> <u>f5ec8d0e12e5678c3e5e</u>	+ 0.00576100 63.95 USD	BTC 	✓
90	2020-07-27 19:54:25	<u>0d3ac9ee26acce5e5d5ebc</u> <u>62adb878fd801b123bc8c3</u> <u>b97d75d3dd1e8e7e0cd3</u>	+ 0.00773930 84.40 USD	BTC 	✓
91	2020-07-26 10:31:19	<u>9ea37af325cee3f86863f9</u> <u>5f268f3a501b05f1acf041</u> <u>58ce0599792a601e4402</u>	- 0.00170260 16.90 USD	BTC 	✓
92	2020-07-26 09:58:26	<u>23e93925089b8df9c84943</u> <u>238d3693ff1abdf0e2689</u> <u>a1631e749b652767310e</u>	+ 0.00170260 16.90 USD	BTC 	✓
93	2020-07-26 01:53:27	<u>b7f5dc280678a571ba2be1</u> <u>92e2b2dceb69e315a8cc2e</u> <u>bcce3622e1a71532b603</u>	- 0.00913040 90.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-25 10:43:21	<u>2094006e261b1bc0886a3a</u> <u>18aa0f8123ef4d9f1cc459</u> <u>9c18dead03bc2381bb2a</u>	- 0.00112250 BTC 10.88 USD		✓
95	2020-07-23 19:49:15	<u>5a82b4b12b3e0581c63870</u> <u>27f91883b9c5d9fecf3395</u> <u>952ae070283e1180d2bd</u>	+ 0.00913040 BTC 87.08 USD		✓
96	2020-07-20 19:40:55	<u>364d30d7f07f9d7c292c35</u> <u>7c3c22b7ecd1b1ef3e28cc</u> <u>353804accd16ed57bf45</u>	+ 0.00112250 BTC 10.54 USD		✓

* USD values displayed at the time of transaction

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