

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANf73JWvXBKmgY6hYbuGn9CUD2jsYp2tQ</u>
TOTAL RECEIVED	0.34916479 BTC
	22,002.14 USD
TOTAL SEND	0.34916479 BTC
	22,002.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 19:55:02	<u>bbe979772b966706d697b4505f0af0157afaefdb6e6ae6c6044075ba3c4e0ca0</u>	- 0.00082618 BTC	
			14.67 USD	
2	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d1511ef943e3fbe5bb0743b428218632a8d0512eb4d7c</u>	- 0.00239634 BTC	
			42.72 USD	
3	2022-12-07 03:49:48	<u>037aec5598154ce67a28e01deae54166444c7ab33459626b1b5d117fcf43973f</u>	+ 0.00239634 BTC	
			40.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-28 15:10:47	<u>52cc60618d95e1693b33fc</u> <u>2801b154c373ee2d42c1f7</u> <u>e910fcd4ac6198022e46</u>	+ 0.00082618 13.33 USD	BTC 	
5	2022-11-28 09:10:15	<u>cf655c78752a53ad59cdd6</u> <u>e47671eb5163eba1401a3e</u> <u>61e61487407ab71435bf</u>	- 0.00424926 68.91 USD	BTC 	
6	2022-11-28 09:10:15	<u>5d72703136079197ada0bc</u> <u>73e34e8998bfbc4ec13a9e</u> <u>96c2eeab61ba253acd55</u>	- 0.00226964 36.80 USD	BTC 	
7	2022-11-28 09:10:15	<u>5d72703136079197ada0bc</u> <u>73e34e8998bfbc4ec13a9e</u> <u>96c2eeab61ba253acd55</u>	- 0.00225325 36.54 USD	BTC 	
8	2022-11-28 09:10:15	<u>5d72703136079197ada0bc</u> <u>73e34e8998bfbc4ec13a9e</u> <u>96c2eeab61ba253acd55</u>	- 0.00224085 36.34 USD	BTC 	
9	2022-11-28 09:10:15	<u>6dad85a624865b8ebe464e</u> <u>5dc70030b14ada0f10d978</u> <u>6b01dbd470f5222e686f</u>	- 0.00336761 54.61 USD	BTC 	
10	2022-11-28 09:04:12	<u>647253fb4ebde241074d3c</u> <u>74f5b191d26aa8bc641804</u> <u>d1f510e44214a80580be</u>	- 0.00283886 46.04 USD	BTC 	
11	2022-11-28 09:04:12	<u>74a19ff7d9f552d714878d</u> <u>f63fe919fbe7cb7ecd4c38</u> <u>408e80a2f2fc65aee800</u>	- 0.00103061 16.71 USD	BTC 	
12	2022-11-28 08:56:06	<u>a530d99826c24af580a180</u> <u>c84f6a03fbfd0a9b725e79</u> <u>456625f48d93541fcbfd</u>	- 0.00278037 45.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.01914930 310.56	BTC 	✓
14	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01191522 193.24	BTC 	✓
15	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00518477 84.08	BTC 	✓
16	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00510515 82.79	BTC 	✓
17	2022-11-28 08:52:25	<u>32f9e517649553ab52084b</u> <u>272133889db06c409e2f3c</u> <u>ba084fd427d6f357753f</u>	- 0.00164048 26.60	BTC 	✓
18	2022-11-28 08:52:25	<u>fc6f20e4a45f4f6b06e124</u> <u>f42c4e4c2791372b51295c</u> <u>41f223e35a818340edfe</u>	- 0.00138638 22.48	BTC 	✓
19	2022-11-28 08:52:25	<u>6f8e22ed902964b537ea8c</u> <u>c08e8fe2d9f39fa0b91474</u> <u>f57ba8140445295312ae</u>	- 0.00127056 20.60	BTC 	✓
20	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01113156 180.53	BTC 	✓
21	2022-11-27 01:24:34	<u>8454a59c574da47d5ef045</u> <u>b5c29e51ef84f5d3889a41</u> <u>d04acded929556df7c0b</u>	+ 0.01191522 196.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 00:56:20	<u>9f40d1d5050721539777ce</u> <u>cf3969f3e99ddfa1b420ef</u> <u>21b899be35ace0d38c18</u>	+ 0.01914930 318.52 USD	BTC	✓
23	2022-11-25 23:20:00	<u>b4b81be7d8359f851fefa6</u> <u>f70b1cd3c8518a98479dbd</u> <u>724274b22f48ab645695</u>	+ 0.01113156 183.91 USD	BTC	✓
24	2022-11-25 22:10:06	<u>70f9f60dbbf0608c3c7df9</u> <u>5c3c68375ca9b770d3bf1c</u> <u>20d37b4dbddf55caf79d</u>	+ 0.00103061 17.03 USD	BTC	✓
25	2022-11-25 04:47:32	<u>240d055f9b9fafafacfa5c</u> <u>16566ffd8ffc737226b126</u> <u>0f5adca8bb02603b6bcf</u>	+ 0.00283886 46.45 USD	BTC	✓
26	2022-11-24 04:03:14	<u>552b2c189a8ce0573c2edf</u> <u>59506f26d01c5d81a3ff1b</u> <u>a7b8ee1012d1795829be</u>	+ 0.00424926 70.95 USD	BTC	✓
27	2022-11-16 13:39:09	<u>3f8370f1a52451877c8530</u> <u>23aaa244e28dab91265d79</u> <u>dbf41847c24aac5f29fb</u>	- 0.01328255 218.95 USD	BTC	✓
28	2022-11-16 13:39:09	<u>3f8370f1a52451877c8530</u> <u>23aaa244e28dab91265d79</u> <u>dbf41847c24aac5f29fb</u>	- 0.01142265 188.29 USD	BTC	✓
29	2022-11-16 13:25:49	<u>2206986e96ba511aabdd50</u> <u>14feb7685411e36d84b5f7</u> <u>fd190ecffbe627a03acc</u>	- 0.01357500 224.17 USD	BTC	✓
30	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00766981 126.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u>	- 0.02568590 424.16 USD	BTC 	✓
32	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.01915232 316.27 USD	BTC 	✓
33	2022-11-15 15:11:09	<u>3b5a7a7152405759dd1e5f</u> <u>22f40eb849a0394b427365</u> <u>5ddb71e5685170381f95</u>	+ 0.01328255 225.63 USD	BTC 	✓
34	2022-11-14 18:14:53	<u>126aea722baf82944717c7</u> <u>58cf85c2d5b7f85f72a501</u> <u>543116ce667cec703995</u>	+ 0.02568590 426.72 USD	BTC 	✓
35	2022-11-14 15:09:32	<u>287908d7430c75e6eb1cd7</u> <u>c06c5090b2ae5488526b53</u> <u>e7ee1ad0f5c4fed1072c</u>	+ 0.00164048 27.22 USD	BTC 	✓
36	2022-11-13 17:47:38	<u>7fa7ff508c273dce7794a5</u> <u>8d5dff0ee219f0b27984ea</u> <u>35b29db67c5f0ea62a0b</u>	+ 0.00224085 37.03 USD	BTC 	✓
37	2022-11-12 14:24:36	<u>34772a32fbb42f6d8bd1c8</u> <u>86b6dbfad124d08c563a46</u> <u>7440b8d790e2f4357ccd</u>	+ 0.01357500 229.41 USD	BTC 	✓
38	2022-11-12 13:23:50	<u>2d9f05966dc72cc62c7a4e</u> <u>c8c705c7c844a79f258ed8</u> <u>2b98f027f996f0b161ef</u>	+ 0.00225325 37.94 USD	BTC 	✓
39	2022-11-11 21:52:55	<u>8dbe92c88958e94dd6e9a9</u> <u>dda649fa97b991f7bfc91e</u> <u>4623e8c794faa9492aec</u>	+ 0.00336761 56.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-11 13:04:05	<u>97fa0baefdc019de6415f9</u> <u>ff99841fa220591a70f9d9</u> <u>77b7ccae269aaa36296c</u>	+ 0.01142265 197.65 USD	BTC 	✓
41	2022-11-10 20:57:31	<u>dd5403c822bb047d88ac64</u> <u>2446e0a4b3bc338a89007e</u> <u>e6cfc91d515665a4fedc</u>	+ 0.00127056 22.69 USD	BTC 	✓
42	2022-11-10 19:17:37	<u>1ecff69694c91db17fed51</u> <u>e23f80e6aea90326da6b1e</u> <u>951f755ce7f6533d249b</u>	+ 0.01915232 334.31 USD	BTC 	✓
43	2022-11-10 19:17:37	<u>4c5791a30835658209c537</u> <u>3c1447290c8f03665f646c</u> <u>6532d92a8900cd50e3b4</u>	+ 0.00138638 24.20 USD	BTC 	✓
44	2022-11-10 17:11:43	<u>ff26b8f426b27cea599f8d</u> <u>254812241159a8d65c6831</u> <u>a18019e1ddcfb1a6b095</u>	+ 0.00510515 87.79 USD	BTC 	✓
45	2022-11-10 14:10:29	<u>9ea11f7a1cb161f94ad1c1</u> <u>8da8c30fe15f0e331538b9</u> <u>4760240eea1c3734ea4e</u>	+ 0.00518477 91.44 USD	BTC 	✓
46	2022-11-09 20:21:22	<u>5f64b642f25283911c2361</u> <u>913ba47aa8a807fbec0ed7</u> <u>8a8f18a0f30edf96f0e9</u>	+ 0.00278037 45.14 USD	BTC 	✓
47	2022-11-09 19:23:06	<u>2433dfd49d9a890bc8cb03</u> <u>93a8cc726382cb52c261c6</u> <u>271d3423a7125d4943d0</u>	+ 0.00226964 38.09 USD	BTC 	✓
48	2022-11-09 14:11:33	<u>37b0a3b42c8fc3eb6fc693</u> <u>dcd2eaae3c2f6ffa5ccfd8</u> <u>4f644479fbeb287c4d44</u>	+ 0.00766981 135.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-09 12:50:00	<u>904143aeb1d3061bf57380</u> <u>733099b8b0989ad223d950</u> <u>0511ddd3857fd64010e8</u>	- 0.00325174 BTC 57.17 USD		
50	2022-11-09 12:50:00	<u>7a191083d9bb2fceac9bbe</u> <u>a00f2685fd8daf94bf6128</u> <u>a54889975b77cb3581f4</u>	- 0.00177140 BTC 31.14 USD		
51	2022-11-09 12:49:41	<u>a15e585a6301587d699491</u> <u>47def346374efb3669e500</u> <u>df572b75e41f08add779</u>	- 0.00139061 BTC 24.45 USD		
52	2022-11-09 12:49:41	<u>18435f6c09003e61f8a504</u> <u>ce4b2207ce840ab31426ed</u> <u>20251f0f2d206be2cfb4</u>	- 0.00308729 BTC 54.28 USD		
53	2022-11-09 12:49:41	<u>b6c2bd165d57dafd97d384</u> <u>c07588f44fcf622963e441</u> <u>fee03398ac6aab09c5b4</u>	- 0.00197139 BTC 34.66 USD		
54	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00430028 BTC 75.60 USD		
55	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00412666 BTC 72.55 USD		
56	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00408955 BTC 71.90 USD		
57	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00407558 BTC 71.65 USD		


#	Date & time	Transaction Id	Amount		
58	2022-11-09 11:15:22	<u>bba23e19f3737f75870d4f</u> <u>c1f8897f7af736632b7365</u> <u>93767a26483dbfc65519</u>	- 0.00589246 104.99	BTC 	✓
59	2022-11-09 11:15:22	<u>86edec6155a333fbd063ee</u> <u>e259c6f2590bdededd97d7</u> <u>e234ee1ab75cec2aa273</u>	- 0.01941188 345.88	BTC 	✓
60	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f9</u> <u>7a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00930017 165.71	BTC 	✓
61	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01348252 240.23	BTC 	✓
62	2022-11-09 11:15:22	<u>7c47c2f4cf5667b6f7dbba</u> <u>1287d972375d8869e9bb06</u> <u>b818d8b9aecea33aa4ed</u>	- 0.00862935 153.75	BTC 	✓
63	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01159448 206.59	BTC 	✓
64	2022-11-08 18:55:45	<u>8e2b5736f800f9ccb5f31</u> <u>6d34b1206e6e35d58201b4</u> <u>62887fc210349c1a9622</u>	+ 0.00930017 169.78	BTC 	✓
65	2022-11-08 06:05:07	<u>395933a0a91f04619e1fb9</u> <u>cf0e10fd923d9b0b751b63</u> <u>eb1c51ba6d0ffdb3db3c</u>	+ 0.00139061 27.51	BTC 	✓
66	2022-11-06 17:43:51	<u>7ed94bca022381f1ac4c1a</u> <u>503f0734162855c684b719</u> <u>03340fe6e9b6dfcb9d46</u>	+ 0.00589246 125.05	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-04 22:29:55	<u>7315cf17169a4b83613e6b</u> <u>e2acbce912b4315eef49cc</u> <u>7f4ad4dcf1d6189965ae</u>	+ 0.00197139 BTC  41.75 USD		
68	2022-11-04 18:24:34	<u>1f5977c4683c6d41f07c59</u> <u>b7ae6191dac55db3a90bd6</u> <u>ce3c9aafc0e7ec69454e</u>	+ 0.00412666 BTC  86.46 USD		
69	2022-11-04 16:05:40	<u>c220fa57368103f8d90d2f</u> <u>1c946025f467c6d1681243</u> <u>4eb9f4502684b5ab3108</u>	+ 0.00407558 BTC  84.70 USD		
70	2022-11-03 18:31:10	<u>67aff34598ca3065e774e2</u> <u>23312771504dddd69eba44</u> <u>42659edd599667bf659f</u>	+ 0.01348252 BTC  273.18 USD		
71	2022-11-03 13:53:55	<u>d096b358854daa63a75884</u> <u>28c2757d7db5f0db71c1d4</u> <u>fc7eb68ab188e4366831</u>	+ 0.00862935 BTC  175.33 USD		
72	2022-11-02 07:24:29	<u>7f8cc2442c86c3e555c203</u> <u>2dadebf5461f00c167c3f8</u> <u>86768232885b20f63010</u>	+ 0.00308729 BTC  63.04 USD		
73	2022-11-02 03:42:54	<u>a6152341da1949d6bc422e</u> <u>a6b8dbd8f7edb21b1b348b</u> <u>ef27dffae0c66cc9de86</u>	+ 0.00408955 BTC  83.91 USD		
74	2022-11-01 17:30:36	<u>27b7ab1d712da83d6f4a4e</u> <u>a811cf830ee67f59734b9a</u> <u>6922937393c81b40d306</u>	+ 0.00430028 BTC  87.99 USD		
75	2022-11-01 14:54:58	<u>4d669dda944d48605aafc3</u> <u>8d66cce2e744d1b665ddf7</u> <u>0a03985da619795a0ff5</u>	+ 0.01159448 BTC  237.03 USD		

#	Date & time	Transaction Id	Amount		
76	2022-11-01 04:37:58	<u>053b661924eace83c2948c</u> <u>bac267b7df4415ecf16740</u> <u>429bc2d79ef6d1ed3d9f</u>	+ 0.01941188 398.53 USD	BTC 	✓
77	2022-10-30 19:07:55	<u>e9f4041fce86acc3d779b6</u> <u>6c5f89f0befc37f09ac3f5</u> <u>3d1339b0b80b309e6eb0</u>	+ 0.00325174 67.14 USD	BTC 	✓
78	2022-10-29 20:13:56	<u>eb9c9c22883d64bce57775</u> <u>6299826635d71710ce0453</u> <u>f9812de5565478da0762</u>	+ 0.00177140 36.93 USD	BTC 	✓
79	2022-10-28 20:38:53	<u>78471ec5b3fe74f8d244d5</u> <u>d1a6eaf7ea74412b4cd8b6</u> <u>084049630b037bdc106b</u>	- 0.00191262 39.39 USD	BTC 	✓
80	2022-10-28 20:38:53	<u>78471ec5b3fe74f8d244d5</u> <u>d1a6eaf7ea74412b4cd8b6</u> <u>084049630b037bdc106b</u>	- 0.00189022 38.93 USD	BTC 	✓
81	2022-10-28 20:38:53	<u>d45758aea51d0ef0bed055</u> <u>bf350371322ace05ba4eb4</u> <u>4a739013a168b88e84d4</u>	- 0.00261173 53.79 USD	BTC 	✓
82	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00744516 152.60 USD	BTC 	✓
83	2022-10-28 13:51:06	<u>60e9d22097979b1ea23c01</u> <u>590e3d4655dae6cc556ab9</u> <u>5e17c106d2fd90021b28</u>	- 0.00565819 115.97 USD	BTC 	✓
84	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.01966200 403.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3c45d951265805d2c2bc5603f050b8328cbaef65d8c</u>	- 0.01049689 215.16 USD	BTC	✓
86	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u>	- 0.03128800 641.33 USD	BTC	✓
87	2022-10-26 20:35:55	<u>42e60efabe1e6f3eb359f5ed156e4cd90a00cce7d0559f38d733689855b53295</u>	+ 0.01966200 407.77 USD	BTC	✓
88	2022-10-26 17:39:26	<u>1e8c630ddedcca7e64890aef437d4636eaf0a8ece069f8946de22607157f5405</u>	+ 0.03128800 647.56 USD	BTC	✓
89	2022-10-25 16:20:59	<u>f923c4dc73095aba68fbb432d564a31bf500c1b28cc0e240f9ccbd4c4c070165</u>	+ 0.00744516 147.51 USD	BTC	✓
90	2022-10-24 19:25:45	<u>960322c6b312c0e1ae7e2b10d4652503eca00d4c7c87c553d9ed1031d8d43cf8</u>	+ 0.00565819 109.44 USD	BTC	✓
91	2022-10-24 13:37:38	<u>af1b72c5b4d47cf53b3d65f9ff5f5830e17ef7159814fa312b376533984f3e73</u>	+ 0.00191262 36.86 USD	BTC	✓
92	2022-10-23 23:20:45	<u>e7d608aa7007e070efb89dd3e98c6d9fbc3d0b8894c100e1a453f96c15ccb2ad</u>	+ 0.00189022 36.99 USD	BTC	✓
93	2022-10-22 18:28:08	<u>fad4c206f969959593324e69c5b966aefea82b60c442d8d78da130aea9036a9f</u>	+ 0.00261173 50.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2022-10-21 05:01:31	<u>3950332cc3318de37a6680</u> <u>6d5b2e7977d68672e8c4e5</u> <u>c8a3e8e3b0a0607a5a57</u>	+ 0.01049689 BTC  199.89 USD	✓

\* USD values displayed at the time of transaction

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