

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AS5EF7AuLyGP99xi4Sy8t4tFZQwvAoRfN</u>
TOTAL RECEIVED	7.40315408 BTC
	465,836.06 USD
TOTAL SEND	7.40315408 BTC
	465,836.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 03:12:48	<u>cbf039ddf42f7c47b69f4f7cc4e3de5c38625629cbe207db74d8ebe994079cd9</u>	- 0.00506103 BTC	
			200.36 USD	
2	2022-05-05 02:54:58	<u>29015a269b1c63b0de6225afb5d55782dca35b3369569d7ff75b561a873bfb64</u>	+ 0.00506103 BTC	
			200.36 USD	
3	2022-04-02 05:04:18	<u>ff8d00936f7a3f1cf7d8a61682d2f9991e5f75387515c1487ea1a490f027a106</u>	- 0.00505637 BTC	
			235.33 USD	








#	Date & time	Transaction Id	Amount		
4	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.00505637 235.54 USD	BTC 	✓
5	2022-02-07 05:04:25	<u>41d6236c3718530857bbab</u> <u>b645cb03faee3e71a28fee</u> <u>fcc6609071a015e6cf1e</u>	- 0.00511096 218.34 USD	BTC 	✓
6	2022-02-07 03:35:01	<u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u>	+ 0.00511096 218.34 USD	BTC 	✓
7	2022-01-14 03:02:44	<u>d98d12c27826c28aee5d3a</u> <u>7dd8d5733eeaf2e72136f6</u> <u>d8b5e41cfb298779750b</u>	- 0.00500769 210.38 USD	BTC 	✓
8	2022-01-14 02:47:08	<u>a0aa377edeb5cc3557dcc0</u> <u>f39596dc52c953d626f1b8</u> <u>03b26d82d5876dbbf6dd</u>	+ 0.00500769 214.80 USD	BTC 	✓
9	2021-12-26 03:05:23	<u>115e6e81dadebfe43132ed</u> <u>d42aa0ef41dfa7349bee17</u> <u>d730f0a3f344747ee814</u>	- 0.00500810 249.14 USD	BTC 	✓
10	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc</u> <u>53b5e57f0fcfdcf0417824</u> <u>75f5a1ec0636d61e0aa0</u>	+ 0.00500810 249.71 USD	BTC 	✓
11	2021-12-07 03:13:21	<u>d233a96684429d4469d4cf</u> <u>cf7ced4aacd92ee9e3a4e2</u> <u>1c72ff38337c1e974bec</u>	- 0.00500326 254.70 USD	BTC 	✓
12	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c</u> <u>5e8432800773eafd4a95a8</u> <u>25b5f2f8bd45eddb7b85</u>	+ 0.00500326 254.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-21 05:05:12	<u>0a98257a12502b9335a0f7313d47dcb7930d77c068fdcf710882bf56aada8f81</u>	- 0.00518013 306.65 USD	BTC 	✓
14	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c1a0ceb4e8233b68c33d7273992ebc0581be8d400c9</u>	+ 0.00518013 306.65 USD	BTC 	✓
15	2021-11-06 05:09:37	<u>b7f1ee38f8257d7ef4573481d7f2aa15db4ea26235a79dbc859cd6ced4904e9c</u>	- 0.00504158 305.76 USD	BTC 	✓
16	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98fd7391c7cc1f9f26e2e31a12e6818b4be0f33e26f5</u>	+ 0.00504158 306.48 USD	BTC 	✓
17	2021-10-27 07:02:42	<u>b0edfa7520f06dfdd7ae973b0ea134df3b5596d73f2253d3e889eae783783444</u>	- 0.00516689 303.91 USD	BTC 	✓
18	2021-10-27 03:17:32	<u>8ef51f32aabef40b82154253b4a5e00850b4c088f5820fe9b26258067f99bcad</u>	+ 0.00516689 309.75 USD	BTC 	✓
19	2021-10-17 11:18:56	<u>720656416419819df89d61ca1a17f8a5e673c7b57a2ddc3d7362a89192a131a7</u>	- 0.00515272 317.03 USD	BTC 	✓
20	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e6c2215c6e7a58f8c7f90ef4834929821b1a3753c26</u>	+ 0.00515272 313.10 USD	BTC 	✓
21	2021-10-07 07:02:43	<u>f60d9fdbb89a1491f67a02e494fef1ee3da7ee6463cc8ce8d3f7001b392d4308</u>	- 0.00518421 279.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-07 02:58:49	<u>301fa8878c0145f1fa0297</u> <u>fa1ff00a9a4345708679ba</u> <u>34af8dc977e4c4d68f18</u>	+ 0.00518421 283.86 USD	BTC 	
23	2021-09-28 17:51:10	<u>bbbc129f2fe851167213cd</u> <u>3fe74a89a2768a9d0495dd</u> <u>1fde0e0bfafc8d14dc4c</u>	- 0.00525059 215.41 USD	BTC 	
24	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00525059 229.70 USD	BTC 	
25	2021-09-18 15:02:30	<u>66505c8dbfcbf8db4a6dbf</u> <u>5f4933c08dce8957499886</u> <u>fc3cb6b93601222cf7e4</u>	- 0.00508013 245.33 USD	BTC 	
26	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00508013 245.71 USD	BTC 	
27	2021-09-10 19:21:25	<u>f193e3119b560351f93754</u> <u>e36ea0c0a6b27e2c0419c3</u> <u>51c5424f8ca9a53011d4</u>	- 0.00530682 241.75 USD	BTC 	
28	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.00530682 245.87 USD	BTC 	
29	2021-09-03 04:01:51	<u>0ebb638efed9b54f3a184a</u> <u>64d7cf8e6283c6bdf8a7db</u> <u>d00af5df757a9642a8f0</u>	- 0.00545055 273.44 USD	BTC 	
30	2021-09-02 01:59:28	<u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u>	+ 0.00545055 272.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-25 16:55:48	<u>f1c9de0b7ddbfa1493bcd0</u> <u>6f75875695d1b3cfc77b66</u> <u>41ba9cc83200b0b42b24</u>	- 0.00570329 279.30	BTC 	✓
32	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u>	+ 0.00570329 271.30	BTC 	✓
33	2021-08-17 21:33:27	<u>ef2b86a23682f23a0edce3</u> <u>5238bac75731dfe8b97a63</u> <u>76c92d7631992bd87dae</u>	- 0.00566506 253.49	BTC 	✓
34	2021-08-17 03:45:32	<u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u>	+ 0.00566506 265.40	BTC 	✓
35	2021-08-09 11:31:12	<u>0b47a8d9ecff1281355ca5</u> <u>1ea7b1f9f8969893f997e9</u> <u>a75f2b3e620aaa0debb9</u>	- 0.00532333 246.22	BTC 	✓
36	2021-08-09 03:36:05	<u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u>	+ 0.00532333 244.50	BTC 	✓
37	2021-08-02 18:29:36	<u>f86887b9b27befe26c969c</u> <u>8c294ceeca0eba6baeb3ae</u> <u>a4b21456bdcef7123b0b</u>	- 0.00523144 201.35	BTC 	✓
38	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u>	+ 0.00523144 206.86	BTC 	✓
39	2021-07-31 22:20:18	<u>1ddb141cfa967d1ec9e6bc</u> <u>6e0332604305a013249b9f</u> <u>b30cea1980c66d98b51e</u>	- 1.19943000 49,880.70	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-31 08:09:16	<u>54ed4da7e60bf53c7c5930</u> <u>b12b9c9b65245d210ee4ea</u> <u>fefdf29023333f7a1544</u>	+ 1.19943000 BTC  49,730.56 USD	✓
41	2021-07-26 07:23:34	<u>aca5a01bec9009dd36bb17</u> <u>e541bd877396cde39d9d78</u> <u>82fc3c6801de2333a504</u>	- 0.00552297 BTC  205.66 USD	✓
42	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.00552297 BTC  212.48 USD	✓
43	2021-07-19 18:45:58	<u>050e8305e41497446cc689</u> <u>abc8f71c69b992fbf426ae</u> <u>bb36b95843bfa9032601</u>	- 0.00518847 BTC  154.06 USD	✓
44	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u>	+ 0.00518847 BTC  160.01 USD	✓
45	2021-07-12 14:02:35	<u>bdb48ac4d04c04f7adcae9</u> <u>3834634a833d63792f7321</u> <u>b0e72a5bc840ae8b7a71</u>	- 0.00549900 BTC  181.94 USD	✓
46	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab081</u> <u>0a98e12b36f4fe7adf750e</u> <u>bffe33a13b3e89ef415f</u>	+ 0.00549900 BTC  184.38 USD	✓
47	2021-05-06 18:40:43	<u>7053024bdc8e91b28f1a9d</u> <u>b79e425ba92a481c803260</u> <u>61c0a6a9ac225e89f7dd</u>	- 0.12181100 BTC  6,878.02 USD	✓
48	2021-05-05 18:11:06	<u>f64986012a72c1b050fa7e</u> <u>32e6acfdb8b982e64dc306</u> <u>a1457f5154db2336cf5f</u>	+ 0.12181100 BTC  7,063.57 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-12 07:14:22	<u>caa6b7b61d304c4aaa2a59</u> <u>00bd313f34d6698d868e64</u> <u>4c3f5fc9abb82c32cda0</u>	- 0.66721849 BTC  22,719.61 USD	✓
50	2021-01-11 05:24:46	<u>583b7e36f3953f1d99e006</u> <u>20b474cdd5ac74675f024f</u> <u>246dffbb79a518b66506</u>	+ 0.66721849 BTC  23,622.51 USD	✓
51	2020-12-30 09:40:40	<u>a38667742db730163860b9</u> <u>6582cc30ccd7091fdf49c5</u> <u>f0a0a2d8a3ef0bdc6f72</u>	- 0.20000000 BTC  5,775.10 USD	✓
52	2020-12-29 18:43:37	<u>1ef366a4b91a06517aa2dd</u> <u>251748cc6c0e49bb6abd34</u> <u>3f619c44ddc694288319</u>	+ 0.20000000 BTC  5,775.10 USD	✓
53	2020-12-18 02:43:17	<u>be5a201c846129539ac3c8</u> <u>ad2ccbd6ff8f7b38175f9c</u> <u>a0c35ea7ba0927fee9ef</u>	- 2.09950000 BTC  48,513.96 USD	✓
54	2020-12-16 23:33:07	<u>2732a53de73e1de2f486e8</u> <u>bf52253612758378dda82d</u> <u>24a50f7cb90e19ab7f1f</u>	+ 2.09950000 BTC  47,862.63 USD	✓
55	2020-12-10 21:23:49	<u>4e9b5ccf825abf7a367af1</u> <u>ea88b6ee2c98355a8bddc9</u> <u>33a5ef18fcb548ddd73</u>	- 3.00000000 BTC  54,109.59 USD	✓
56	2020-12-08 03:52:58	<u>a3f69c40ae4c46bbaaf24e</u> <u>f2b97c85d93e9a930bf582</u> <u>436daabbf4508142bf29</u>	+ 3.00000000 BTC  54,972.33 USD	✓

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