

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ASLq1XKAZscZFzXNvKXBHHuixzPecTtLX</u>
TOTAL RECEIVED	0.34802653 BTC
	21,907.05 USD
TOTAL SEND	0.34802653 BTC
	21,907.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 23:15:39	<u>8f5a0af63184444873b33d</u> <u>d8f02e9286c5d9b2e92d32</u> <u>6a486d0978cd30f88c58</u>	- 0.00174550 BTC 48.75 USD	
2	2023-10-06 20:08:03	<u>7ab4fd05a49dc00410b0f5</u> <u>bceade72363f69178b1ce3</u> <u>cebaabc1ca1532dfce4b</u>	+ 0.00174550 BTC 48.83 USD	
3	2023-03-14 23:35:42	<u>8a2d318f2b6980a26c40c7</u> <u>d57a61cff19ab2729ad6cd</u> <u>805d3ab1a2100edd30c6</u>	- 0.00862847 BTC 213.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-14 10:24:48	<u>4ca8bbefb3da9f200a4e17</u> <u>152da90f11bfa1367d1e87</u> <u>e6639f592c4212a6ca9a</u>	+ 0.00862847 211.99 USD	BTC 	✓
5	2023-03-07 00:16:34	<u>8a66cab9a23e426d0180cb</u> <u>7958d7b3a54ad4db809fe0</u> <u>f52740bc33a13730f4d2</u>	- 0.00446761 100.14 USD	BTC 	✓
6	2023-03-06 11:50:23	<u>e8ac2982eb379a03b7b118</u> <u>d7f3b7b164967a4b6038ee</u> <u>690ba4420d8d31b28ae8</u>	+ 0.00446761 100.06 USD	BTC 	✓
7	2023-02-05 00:02:14	<u>26279ea2efc8d102a6c7e7</u> <u>19c99dc358aeb32ab448d4</u> <u>e2b5762e876b48627148</u>	- 0.00470745 109.64 USD	BTC 	✓
8	2023-02-04 12:25:07	<u>f35b15ead46bd11d64b211</u> <u>f8d4e45a0d6f51c2581a9e</u> <u>100f4f0911538f25a2c5</u>	+ 0.00470745 110.21 USD	BTC 	✓
9	2022-11-30 00:19:49	<u>31360910633a32e46c0256</u> <u>6c61978dd06ea2dd1b33f8</u> <u>2e630175ab2aab852cf6</u>	- 0.00732122 123.33 USD	BTC 	✓
10	2022-11-29 14:28:42	<u>abe8a892baa01b56f9cb0f</u> <u>a9689a18c4b411726e62af</u> <u>8712b278ffad83a69376</u>	+ 0.00732122 119.78 USD	BTC 	✓
11	2022-09-13 23:17:53	<u>9e827d6ed0c277ea8741b3</u> <u>806bcf062e2db4735cb1d6</u> <u>6b2c0da282025bfb1389</u>	- 0.00476430 96.11 USD	BTC 	✓
12	2022-09-13 11:49:52	<u>ca2b045e78a3581aab2dba</u> <u>3d210dd8b316f232cf3719</u> <u>bf91af1392a2d2d3d97f</u>	+ 0.00476430 101.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-22 23:55:54	<u>7dcbcd50b585137c3cf7fd</u> <u>f90a78abc02fcf0963cfd3</u> <u>3324de66d36ee94b8713</u>	- 0.00357160 107.75	BTC 	
14	2022-05-22 19:31:00	<u>d5ce36a0346feccfa2264d</u> <u>ce7e25a80795c2abc5f8d3</u> <u>aac93a5be602c42be695</u>	+ 0.00357160 108.19	BTC 	
15	2022-03-14 23:13:13	<u>b160b29c7050ef9e0aef88</u> <u>21f594a06b5d1399eab106</u> <u>c974005a53ca9c29f5a0</u>	- 0.00303680 117.73	BTC 	
16	2022-03-14 19:10:33	<u>0a4ce68ff61c319950cd4a</u> <u>801bb7ba9bb54e8305ebd6</u> <u>ab1767da307b02140398</u>	+ 0.00303680 120.47	BTC 	
17	2022-02-21 00:28:32	<u>28e65f5808c445bbf3faa6</u> <u>0c2b572599978e7739f48c</u> <u>88cbda169becd836f28a</u>	- 0.00234820 92.11	BTC 	
18	2022-02-20 12:23:01	<u>d4636e4656ff4659b79e6d</u> <u>db908c276d451646d2c3e4</u> <u>60ad4c092700d8760962</u>	+ 0.00234820 89.88	BTC 	
19	2022-01-13 00:15:15	<u>c57faeec86de6e97f0a487</u> <u>d129fc80a89c4ea701315c</u> <u>8ee952423cf1936fc1e8</u>	- 0.00194060 84.73	BTC 	
20	2022-01-12 14:46:16	<u>0941c016ae234df297989e</u> <u>8658c889b56142ba1e9d50</u> <u>513dbe87b0f36a3d32f9</u>	+ 0.00194060 85.19	BTC 	
21	2021-07-09 22:45:47	<u>ae176a666a94743894f895</u> <u>e2b85f5a60db11d056de91</u> <u>7ab3b45282cbf9687289</u>	- 0.00409490 138.38	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-07 16:01:18	<u>95430a52567050836b51af</u> <u>17e0a5d98870a95e8906a4</u> <u>a0ea814e060a0a31d31e</u>	+ 0.00409490 138.66 USD	BTC 	✓
23	2021-03-21 04:38:47	<u>eb427a19de8d39e3c7447a</u> <u>dabc885b904b8ab9b27e55</u> <u>a6ec5294c36d361d8a17</u>	- 0.00209440 120.11 USD	BTC 	✓
24	2021-03-18 18:48:29	<u>de0e3c71f39a773e3e118a</u> <u>1b50953131c8c2ce5e825e</u> <u>096225886b489f52ef98</u>	+ 0.00209440 121.53 USD	BTC 	✓
25	2021-03-07 23:03:05	<u>0ccabf6ed2df10690d33e6</u> <u>d394063597ef636021279a</u> <u>175a86c9af11732394bb</u>	- 0.00042408 22.21 USD	BTC 	✓
26	2021-02-20 05:22:43	<u>fb6945eb1611153b907f3f</u> <u>b17209ab753d0bc47ce853</u> <u>d5927baa22ef19d44321</u>	- 0.00194992 108.88 USD	BTC 	✓
27	2021-02-14 17:59:52	<u>5333150b2bb28ec6b662bb</u> <u>bb488213d059bfada88773</u> <u>9484f30ec6754e20203b</u>	+ 0.00194992 93.42 USD	BTC 	✓
28	2021-02-06 21:28:50	<u>2f61de1e8e4ce3b3d00950</u> <u>393eedc5d2e30af6ab805d</u> <u>b0bc91cc6d12dc77c330</u>	+ 0.00042408 16.45 USD	BTC 	✓
29	2020-12-18 19:40:32	<u>aa334b71cea8a852f52e84</u> <u>bd7eadcc129c8d1d2dc378</u> <u>ae915d8903c5b3a56786</u>	- 0.00688080 163.91 USD	BTC 	✓
30	2020-12-11 15:28:10	<u>0624dbca7267243da74eb2</u> <u>b63481300a5f592717150d</u> <u>21ec34cc027c709f4abf</u>	+ 0.00688080 129.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-05 01:58:48	<u>ce490a5bd85bbae03abb60</u> <u>25adbb2b6a83fc3b10ba4a</u> <u>82bc3ab45778c7b138b9</u>	- 0.00682512 130.68	BTC 	
32	2020-12-05 00:36:06	<u>c25283a99fd054ea88a45b</u> <u>a364a583cfd50f077ad0a</u> <u>5f0770c557ea9897a8d5</u>	- 0.00624256 119.53	BTC 	
33	2020-11-19 22:33:53	<u>00b5543755c12cb2be278a</u> <u>bb7104c907dd11526eebc4</u> <u>2254d0fff08712b31cc6</u>	+ 0.00682512 127.32	BTC 	
34	2020-11-18 21:08:12	<u>821af45f895f317a0ec196</u> <u>49be5e2bd5b88818ce36a3</u> <u>7217b16490c15d8508e7</u>	+ 0.00624256 111.13	BTC 	
35	2020-10-21 20:03:52	<u>e5484454c03f103ca76660</u> <u>908fdc381a5073490080fc</u> <u>a6b05003e0d854592058</u>	- 0.00236600 30.68	BTC 	
36	2020-10-21 19:46:39	<u>4ec5f58b76def3ef29dc39</u> <u>d0a8920ab9eb2baa2c6597</u> <u>3ad42bca59a8fdebc9c4</u>	+ 0.00236600 30.68	BTC 	
37	2020-10-15 05:41:01	<u>cc1a50f7eb4e04575d3dd5</u> <u>4c2e0d390057952cba5d27</u> <u>7694e21b568134ef4393</u>	- 0.01097800 126.30	BTC 	
38	2020-10-08 20:22:56	<u>67646a37d31f36f036b7b8</u> <u>befaed9386d7a23ce28035</u> <u>12d563a0e9b18624cb0f</u>	+ 0.01097800 121.31	BTC 	
39	2020-09-25 12:55:52	<u>281886cb654c15388e1631</u> <u>eefc4412d44c5bebca7f5a</u> <u>be94ac6785199f6691a5</u>	- 0.01138300 122.12	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-25 10:51:49	<u>8056ca58ad699e7209c896</u> <u>a7fe10eb6799d7b7a2836a</u> <u>645231271922db41c8e3</u>	+ 0.01138300 121.64 USD	BTC 	✓
41	2020-09-09 14:28:06	<u>ce948a19dfc7f81ca28721</u> <u>ae4bbfa6f877239b2da1b6</u> <u>c656e0fcdfe74c1d27d1</u>	- 0.01171500 121.09 USD	BTC 	✓
42	2020-09-09 12:59:13	<u>cdce03d63fb7c95a1b4150</u> <u>9de4e8dee6bfa2214bd29f</u> <u>932793bebc34a8246228</u>	+ 0.01171500 121.09 USD	BTC 	✓
43	2020-08-07 02:11:59	<u>e1b10279800454d18ebc53</u> <u>f801fb75fdfa3abc677af9</u> <u>00f09ce26b54779fe8f8</u>	- 0.01279900 148.39 USD	BTC 	✓
44	2020-08-07 02:11:27	<u>c28e76986c61c6155ba67b</u> <u>e3c45891c771d05f7d5f31</u> <u>e5410e9623826519d585</u>	- 0.00314000 36.40 USD	BTC 	✓
45	2020-08-07 02:11:27	<u>629941c46dea9ab378a0b3</u> <u>4e96746a5a50e47d93d8ef</u> <u>28479492b684a6e3f36f</u>	- 0.01222700 141.76 USD	BTC 	✓
46	2020-08-07 02:07:43	<u>45cd835cba9cc05cb36e8e</u> <u>804000ba82ad21d3f510bd</u> <u>b8747d8092dd822284ea</u>	- 0.01323000 153.39 USD	BTC 	✓
47	2020-08-07 02:07:43	<u>70b52f0846acecfab77196</u> <u>539ae39873ab5031cb26d4</u> <u>3a166a90949ea06e5d51</u>	- 0.01275000 147.82 USD	BTC 	✓
48	2020-08-07 02:07:43	<u>680a65b5810fb1203986ea</u> <u>c800a20fae511a5dce3f07</u> <u>46eacc468c2012ee282c</u>	- 0.01308100 151.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-07 01:58:30	<u>0908733e38b8bf5945c537</u> <u>0188658232853541a31060</u> <u>d0e6ce62f1e366eb8936</u>	- 0.01310700 151.96 USD	BTC	✓
50	2020-07-24 16:41:05	<u>24fe91d46b619586a9511f</u> <u>9d1392824eebabaec47b7f</u> <u>7a5cdf5312fd9eafd0f5</u>	+ 0.01222700 118.60 USD	BTC	✓
51	2020-07-14 19:22:30	<u>9507ebf672754e0c5ec770</u> <u>dfc20093125bd0acfbcdaf</u> <u>7bbaca161269e0e7cbb8</u>	+ 0.01310700 120.55 USD	BTC	✓
52	2020-07-06 15:55:04	<u>b063cf6e2f9cc3b4320e58</u> <u>bfd2d0cb25d7741acadacd</u> <u>ac4c3ae6368b82e5e1d2</u>	+ 0.01308100 121.09 USD	BTC	✓
53	2020-07-02 18:49:23	<u>116c597a5232ea6938c665</u> <u>4f5f6ee1f09109dff37382</u> <u>5d4545790eea66674487</u>	+ 0.01323000 119.84 USD	BTC	✓
54	2020-07-01 09:31:51	<u>6fc90b73e4315fdda49752</u> <u>6493f356a88e320da3dd8e</u> <u>0e00bb81c0fa8d3f70e0</u>	+ 0.00314000 28.98 USD	BTC	✓
55	2020-06-19 10:35:46	<u>e5f155682997be053cf295</u> <u>eed8c1af94b823a48f0df9</u> <u>7ae3e8a0e4e6252a5767</u>	+ 0.01279900 119.16 USD	BTC	✓
56	2020-06-10 08:38:42	<u>e65e587f27e3666bc37278</u> <u>c92cdee56b9b2f26734a83</u> <u>73bca94b07aed0dd087b</u>	+ 0.01275000 126.03 USD	BTC	✓
57	2020-05-26 21:42:57	<u>fca7f69dc5891a77404927</u> <u>b15bdbc9ec6bf540134e3b</u> <u>5f6e77b9ead09397ae77</u>	- 0.01167000 107.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-26 21:42:57	<u>54cd7055e2489294cbb8ee</u> <u>9a20b58018526370a35c7d</u> <u>0bbfb3d599dc56449d3a</u>	- 0.00228600 21.04	BTC	✓
59	2020-05-26 06:37:12	<u>2cf9e91a56c935f27d7dad</u> <u>21bce85be73ad094f1d197</u> <u>c5f196bad0e9234df2c4</u>	- 0.01214300 107.35	BTC	✓
60	2020-05-24 10:57:39	<u>fc3eceda8b0a33d09836e9</u> <u>569698d500b0a7641d77d8</u> <u>0a19e637349aa523c4f0</u>	+ 0.01214300 105.89	BTC	✓
61	2020-05-21 20:52:10	<u>501ecdeb5ef70abff281b5</u> <u>975ea8901f4bdffc1378d00</u> <u>e0fec7a89c1ffb4c1039</u>	+ 0.01167000 107.01	BTC	✓
62	2020-05-06 07:50:25	<u>cdf06a31a76c30f27fafb9</u> <u>5c0eab73276383d1e6a8bd</u> <u>206f8ad27d9c035c9bc6</u>	+ 0.00228600 20.90	BTC	✓
63	2020-03-27 00:19:50	<u>39f31fff0e4125719d713a</u> <u>79b8de92bd1723a0c350ba</u> <u>0a7e63874d9ec1868cef</u>	- 0.01222600 77.74	BTC	✓
64	2020-03-26 20:43:18	<u>d136b11b508f7a55890963</u> <u>e40e181f4130ac0a072c5a</u> <u>9bc57421849d60831332</u>	- 0.01383300 87.96	BTC	✓
65	2020-03-26 17:45:31	<u>ce6e7675c506898d6035b9</u> <u>8a386567d3b13f0af88fc5</u> <u>e4d7684b948e0a262057</u>	- 0.01376300 87.52	BTC	✓
66	2020-03-05 13:43:00	<u>3a0f95ec30e289a4c29932</u> <u>255914198fb533125bf9a0</u> <u>b8c925fb7925d6a1e744</u>	+ 0.01383300 126.32	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2020-02-27 10:33:02	<u>3565798ab4c895ae615b3b1197f304c5820c41e03c99c36a4930e426820ab61c</u>	+ 0.01376300 121.43	BTC 	✓
68	2020-02-12 09:35:15	<u>4ba3ef784d79fa09f4858cef277886a11480934b3932ec8de42171bc09a7f4d4</u>	+ 0.01222600 126.25	BTC 	✓
69	2020-02-02 01:53:20	<u>f174caa4b7f51fe578ab3d80270f3807f81874183b154ef994847f25d8215b14</u>	- 0.00268500 25.05	BTC 	✓
70	2020-02-01 19:56:47	<u>29e7b1306c4f0ea11736251083f5fd8b6b51c54c634c54cad2ea2415d9030f16</u>	- 0.00686900 64.09	BTC 	✓
71	2020-02-01 19:56:47	<u>e9f6f3ba953bf277d87f18477ea25c06f9f1730cf7948f57eee4a24e70c92d14</u>	- 0.00736100 68.68	BTC 	✓
72	2020-01-31 16:03:39	<u>a995a2b38246648e244f22aa3a95fb040fb79e03d57e78644bc5c69b55d24a7b</u>	+ 0.00686900 64.46	BTC 	✓
73	2020-01-30 10:16:16	<u>c73849b66a0bd61df325c1146d18b79d8fb8ea9c84b287680ee1b5b062c7d5d1</u>	+ 0.00268500 25.54	BTC 	✓
74	2020-01-23 13:32:46	<u>5d8c25c2f01cd80a1c4caf b1f365408b02d076f1cd0f8acd371d0f6b1ac568eb</u>	- 0.01530600 129.16	BTC 	✓
75	2020-01-23 10:51:00	<u>bea771d6ab51353ba420b6fbda7d8888fc852cb92060fa9272eb56ff8aacb085</u>	+ 0.01530600 128.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-12 21:00:17	<u>cb2ff8e24c97b707ab8d93</u> <u>f2c5be58bbb7800f679785</u> <u>2a5a764bd5f532002c9e</u>	- 0.01868500 151.54	BTC 	✓
77	2020-01-08 15:04:37	<u>11062fba942fd695af38c0</u> <u>82526d500ebded1deb9f41</u> <u>b4b4ce6c897e44c62af3</u>	+ 0.01868500 146.07	BTC 	✓
78	2019-12-19 12:14:19	<u>08ab7e12b06c0c56ac8b30</u> <u>af687ec5ec22205bd0ed33</u> <u>08bb09e0d416ff487c2f</u>	+ 0.00736100 52.90	BTC 	✓
79	2019-12-16 00:03:35	<u>abb7d3a31f052dc57779d6</u> <u>7b656db4040ca631271add</u> <u>22a4aee905c86e888ebd</u>	- 0.00804600 55.45	BTC 	✓
80	2019-12-15 23:30:02	<u>e9fe4fa7120577f32b9f5f</u> <u>dbdbd78bc1eb0d018c1ef1</u> <u>1b6da3e196d853e05f47</u>	- 0.00960000 66.16	BTC 	✓
81	2019-11-08 15:44:32	<u>3eaedb34a319d0d5b23a6b</u> <u>d9ea6a1909acce2dc87d84</u> <u>615c5b5a299b516aa636</u>	+ 0.00960000	BTC	✓
82	2019-11-07 17:21:29	<u>fba4f05d8203366d0febc7</u> <u>a09e0096dc0e3213b21ed9</u> <u>bd63684abfe3e262b9ae</u>	+ 0.00804600	BTC	✓
83	2019-11-06 03:35:21	<u>b2ac19bba2395cc2281d08</u> <u>01bf8e7077573891f535f3</u> <u>323631e9193365d77e5b</u>	- 0.00781100	BTC	✓
84	2019-10-16 13:37:45	<u>6a94a58f9dc25ee9c0697b</u> <u>4b59cc2950a5bd8adeb0f2</u> <u>b7dbfea789e76e12bf6a</u>	+ 0.00781100	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-05 01:56:45	<u>fb23454b4b1b1e041e03f5</u> <u>01f1d86ea1916c16892f67</u> <u>09b2d1a7c35190db96fb</u>	- 0.00244500 BTC	✓
86	2019-10-04 15:50:30	<u>dae0d348c352c04cd9378a</u> <u>ff6d6ef15f0127b85579be</u> <u>6d49cc7b5de879a9b292</u>	+ 0.00244500 BTC	✓
87	2019-08-13 04:14:53	<u>588d025d9bbf0c13154771</u> <u>7763c7c89636d602c233a4</u> <u>a141697f781602d1b1fe</u>	- 0.00288600 BTC	✓
88	2019-08-09 09:49:21	<u>0e8fa25ed66b4d0ab9ef28</u> <u>840ce4ff3adde96fdacfa4</u> <u>b6c515f551116863abfd</u>	+ 0.00288600 BTC	✓
89	2019-07-24 20:00:21	<u>214500adf02bb8f241d3d8</u> <u>2c14d033845bef6d9122d1</u> <u>ae008de2dc9859b7babf</u>	- 0.00635900 BTC	✓
90	2019-07-24 19:57:18	<u>9fff5ec57729cdf1206c84</u> <u>e917f6ba8890c593d56990</u> <u>c5681e8dd1e0eec89f60</u>	- 0.00623300 BTC	✓
91	2019-07-24 15:25:23	<u>3adceb10ea0f4b0c415a16</u> <u>c3627590aebb0a3c72499c</u> <u>58d7469034a3c7af6bf8</u>	+ 0.00635900 BTC	✓
92	2019-07-24 11:58:44	<u>9708280786b6d680ad16d3</u> <u>3e8a25b9caadd7f8b96882</u> <u>7f220bd885ff93b71c48</u>	+ 0.00623300 BTC	✓

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