

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ASrHgwerBe1tax79BsNrDJY2Zy3bP6bcN</u>
TOTAL RECEIVED	0.06068971 BTC
	3,814.46 USD
TOTAL SEND	0.06068971 BTC
	3,814.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f61b1ebb2a44903ef6cc7999a3458dceaf257897aa3</u>	- 0.00254516 BTC	
			129.99 USD	
2	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f61b1ebb2a44903ef6cc7999a3458dceaf257897aa3</u>	- 0.00251501 BTC	
			128.45 USD	
3	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f61b1ebb2a44903ef6cc7999a3458dceaf257897aa3</u>	- 0.00250481 BTC	
			127.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00250540 127.96 USD	BTC 	✓
5	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00250106 127.74 USD	BTC 	✓
6	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00251279 128.34 USD	BTC 	✓
7	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00342809 175.09 USD	BTC 	✓
8	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00503107 256.96 USD	BTC 	✓
9	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00503718 257.28 USD	BTC 	✓
10	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00502469 256.64 USD	BTC 	✓
11	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00508203 259.57 USD	BTC 	✓
12	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f</u> <u>61b1ebb2a44903ef6cc799</u> <u>9a3458dceaf257897aa3</u>	- 0.00312646 159.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f61b1ebb2a44903ef6cc7999a3458dceaf257897aa3</u>	- 0.00271055 BTC 138.44 USD	 ✓
14	2024-02-24 12:14:58	<u>5198a6be381e5fed5bf50f61b1ebb2a44903ef6cc7999a3458dceaf257897aa3</u>	- 0.00203744 BTC 104.06 USD	 ✓
15	2019-04-20 11:31:08	<u>e564416ab10d15b6b890b39b542becafcdf91691a8d0daa825206f32e00faaaa</u>	+ 0.00254516 BTC	✓
16	2019-03-08 15:49:03	<u>181dfe0313ee97a012c8f44e1daa043de587aaafb7f9f14bef6739ca80aa1172</u>	+ 0.00251501 BTC	✓
17	2019-01-26 13:48:49	<u>f7f25122a93399c66597e9301db82a50f4527793de91de3cd7d7c953b9d09277</u>	+ 0.00250481 BTC	✓
18	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1fb2d267eaabcafa9cb697bc93a12b1cd70c6fee7a3</u>	+ 0.00250540 BTC	✓
19	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983b7cb5bb5884d84a17b9f2028f5386cffa7af2deb65</u>	+ 0.00250106 BTC	✓
20	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c14d42bd15d440a81c948e4fe292e3abcfd9a4042f4</u>	+ 0.00251279 BTC	✓
21	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ceaae45284d95d064ca12eb5bb87823a54873311903d</u>	+ 0.00342809 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00503107 BTC	✓
23	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00503718 BTC	✓
24	2018-03-08 00:23:03	<u>5d683bf83d8f7f3dd86992</u> <u>5d0763efe36a7b1ce39769</u> <u>a7a00b5f4c55d6d4ae1e</u>	+ 0.00502469 BTC	✓
25	2018-02-04 22:51:02	<u>9a771e9083e92404ce8280</u> <u>df0660c8a1744472d4e25e</u> <u>e7ca898f39f4e7326a4b</u>	+ 0.00508203 BTC	✓
26	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00163561 BTC	✓
27	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00150776 BTC	✓
28	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00151481 BTC	✓
29	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00162521 BTC	✓
30	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00181285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00174138 BTC	✓
32	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00218805 BTC	✓
33	2018-01-24 08:03:58	<u>6f47e29543c11a0feb5dd9</u> <u>981e226c132ac2fdd11acc</u> <u>ef8ce4771abd910b8300</u>	- 0.00210230 BTC	✓
34	2018-01-06 01:36:01	<u>ead76090a67df43811e3cc</u> <u>13bf8b4bc83f3b9b77c236</u> <u>f6c798bfa3e9768b1e26</u>	+ 0.00312646 BTC	✓
35	2017-12-23 11:12:43	<u>178243ef07de4363762c80</u> <u>9c6432c0560efbf14a9a62</u> <u>3866d85cf2c7e7b59374</u>	+ 0.00271055 BTC	✓
36	2017-12-06 19:08:59	<u>26181fcf6f16e296e7c62e</u> <u>a2f939974d6acd3bb34cb1</u> <u>bcc23ec09e7012c459fa</u>	+ 0.00203744 BTC	✓
37	2017-11-30 00:09:38	<u>abd37d1621094f3de35533</u> <u>7d538bec8d3b6fdc3a49ad</u> <u>b9008ab214f59305748b</u>	+ 0.00210230 BTC	✓
38	2017-11-22 20:14:03	<u>da1bed66ab5e2d5a835ddc</u> <u>6f49227893bffbe4387172</u> <u>457adb43f361309a88b</u>	+ 0.00218805 BTC	✓
39	2017-11-15 18:01:42	<u>c1a8d486be334d2c3f8a1a</u> <u>790b4caa2f27a50d2b457c</u> <u>7fd5554f571085fccc59</u>	+ 0.00174138 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 21:09:19	<u>cc87993d190ea8090ad206</u> <u>b0f6f3f4ea76d5b918e555</u> <u>95ae80f951dce609fb8c</u>	+ 0.00181285 BTC	✓
41	2017-11-03 23:41:29	<u>54fb7ea862ef5a99066fe</u> <u>3021348c88c0fd34652cef</u> <u>3768bcabd18b36aa3d1f</u>	+ 0.00162521 BTC	✓
42	2017-10-29 23:28:59	<u>24f1380e3b208a920b4e58</u> <u>dce3773d4caf5d2973ce67</u> <u>8c7b1d0be050facadccd</u>	+ 0.00151481 BTC	✓
43	2017-10-25 10:50:07	<u>36a0eca338885cf968a870</u> <u>79fd4e9de52467457a55ef</u> <u>0f6b58c8bc36fb52268b</u>	+ 0.00150776 BTC	✓
44	2017-10-21 16:10:35	<u>866ba6d4c4071d9dd6f9dd</u> <u>b68dc564ebc4b471e77c31</u> <u>5d0d06d83f594d5b543a</u>	+ 0.00163561 BTC	✓

\* USD values displayed at the time of transaction

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