

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AVGbcD7yYBZzoGb4uxPoKj1f79EwvcyyU</u>
TOTAL RECEIVED	0.05848704 BTC
	3,692.28 USD
TOTAL SEND	0.05848704 BTC
	3,692.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>138761083514af687e291c</u> <u>84e0d6e8b9d0ebcabb4015</u> <u>355d965824ed39ce261d</u>	- 0.00018000 BTC 8.85 USD	
2	2021-12-28 06:46:39	<u>56a81488b93cc1e4e05ddf</u> <u>35ae5fd857d2ce34e1433a</u> <u>20cc27ead1bc80cd27cb</u>	- 0.00018000 BTC 8.85 USD	
3	2021-12-28 06:26:46	<u>7a38dfe6f83210e937e05f</u> <u>a92e6bf97ce8add7212f64</u> <u>b92c9b20923145fb0a8b</u>	- 0.00018000 BTC 8.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:26:46	<u>da4168c51f88e5af9fcde6187c05ebfefc2010a5062a5a7ea10861e028fae7ce</u>	- 0.00018000 8.85 USD	BTC	 
5	2020-03-10 17:14:59	<u>6db446b65f43ad4ba86cf79c18437fdcc637a85513dfd6bb38d771ad866da728</u>	- 0.00030000 2.38 USD	BTC	 
6	2020-01-23 22:14:53	<u>bc458d75bc2557bb14e7f910b3a2e7115d98a481f63335bb5eb3483c1bbec60b</u>	- 0.00036000 3.03 USD	BTC	 
7	2020-01-18 01:33:05	<u>992c3feb0c8e06bb5ff1e5e09109cdfb22140db98391b49279e132eb3ceea9b1</u>	+ 0.00030000 2.67 USD	BTC	 
8	2020-01-16 10:37:30	<u>1538d2060f278de72d78a0fbcabb1de47bb4dabe032c33f6d9ec6ee19628085a</u>	- 0.00483278 42.14 USD	BTC	 
9	2020-01-15 22:33:29	<u>3a1e74626e41fdcade23f60d5514668d73d8cca8a48b95daa6b5b8bb2213d946</u>	+ 0.00036000 3.13 USD	BTC	 
10	2020-01-15 22:19:25	<u>79e94c4f10540d19d124498d6c1f8988ac5138ff8b31632a9a6ab5108b4f5181</u>	+ 0.00483278 42.14 USD	BTC	 
11	2020-01-13 12:31:41	<u>77a7697430d3e7ee871650ac2f13f88027b0b6edd8145b891a6d70238f54e441</u>	- 0.00150000 13.21 USD	BTC	 
12	2020-01-10 22:46:42	<u>1e6544462ade4bd31f981209124a0c3b81e239b6217cd333f8aae86c27822b0b</u>	+ 0.00150000 12.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-01-10 18:36:55	<u>648b035ee3cd95922242c6704e286fcf0212c2525ac9f3d4d70183f3f34bc6c8</u>	- 0.00036000 2.88 USD	BTC 	✓
14	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa7871040a5758ed27e90eb8620d56f55a3a3c13740965a</u>	- 0.00038400 3.07 USD	BTC 	✓
15	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa7871040a5758ed27e90eb8620d56f55a3a3c13740965a</u>	- 0.00038400 3.07 USD	BTC 	✓
16	2020-01-07 16:26:47	<u>3fceca62094028d187b09f856361149c722b90523de30622360084d8ec84560e</u>	- 0.01549426 124.82 USD	BTC 	✓
17	2020-01-07 01:00:57	<u>6f992463800a07d931ea6da29d64eb3bc6d3027bcf53e9320a1189b817287a9b</u>	+ 0.01549426 126.20 USD	BTC 	✓
18	2020-01-06 23:17:59	<u>99c03dc574b370ff4bdbeca2ac0bd6a0203483697dce3c552b48d21558b9647</u>	- 0.00060000 4.88 USD	BTC 	✓
19	2020-01-06 21:14:36	<u>db801d31206a06bfd336854f2ab6a7c5989f0f4898299fb9491ebb694ea8d1bb</u>	- 0.00078000 6.35 USD	BTC 	✓
20	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1180beda536a69997372bf8a6e2c62cdf754af5827b</u>	+ 0.00018000 1.39 USD	BTC 	✓
21	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499c7573d71ccc7d34766a348a9fc598bfa2e54c0fedb</u>	- 0.00100800 7.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-03 19:24:53	<u>48364c8ac2007382a298bf</u> <u>5afeb6676b15209b0154ec</u> <u>549ce6d27b090a9a8a79</u>	+ 0.00036000 BTC 2.64 USD		✓
23	2020-01-03 17:26:54	<u>aa5a416b12eefe101dcdd4</u> <u>6be0e0f1404937b907727c</u> <u>68cef1021b1ad7a8de18</u>	+ 0.00060000 BTC 4.41 USD		✓
24	2020-01-03 01:01:26	<u>75870afe54b7bf91b03a8f</u> <u>373b122d00269ce9fca162</u> <u>301b19cf3b5bbff1ef43</u>	+ 0.00078000 BTC 5.72 USD		✓
25	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	+ 0.00100800 BTC 7.40 USD		✓
26	2020-01-02 02:03:32	<u>f26d0cac951270329ff1ca</u> <u>83e0a8efd784a09551b782</u> <u>4283def9730ebd5ec623</u>	+ 0.00038400 BTC 2.67 USD		✓
27	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00060000 BTC 4.17 USD		✓
28	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00078000 BTC 5.61 USD		✓
29	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00150000 BTC 10.80 USD		✓
30	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00192000 BTC 13.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00100800 7.25	BTC 	✓
32	2019-12-30 23:28:59	<u>0b8197c8d8fcc1e195b4b5</u> <u>d381705d15b2cb9f567627</u> <u>814f5e9fef953c5e4ae3</u>	+ 0.00150000 10.79	BTC 	✓
33	2019-12-30 23:25:54	<u>b5c6492b3f0bc965b6a920</u> <u>bbe921e805b8005976fce5</u> <u>3a48033c74f908215045</u>	+ 0.00192000 13.81	BTC 	✓
34	2019-12-29 15:29:12	<u>98ce41ad4e86d495eba7fb</u> <u>187ae36900a9d7530bcd04</u> <u>11718abf9000d17d4e85</u>	+ 0.00018000 1.30	BTC 	✓
35	2019-12-26 23:25:03	<u>ee7ab473ce4c998681f018</u> <u>4f3979d441d5209f9af742</u> <u>22b80babbbcfb8033c4f</u>	+ 0.00078000 5.65	BTC 	✓
36	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	+ 0.00060000 4.35	BTC 	✓
37	2019-12-26 01:17:25	<u>b1c2dbeed0da661a69f000</u> <u>4b9076448dcea5e1775542</u> <u>85fed234f74d82583a39</u>	+ 0.00038400 2.76	BTC 	✓
38	2019-12-25 23:10:13	<u>7265b17c6142141fd6aa23</u> <u>002883d11e36f59bc15d44</u> <u>64205e85b822b244f4dd</u>	+ 0.00100800 7.25	BTC 	✓
39	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00060000 4.32	BTC 	✓

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40	2019-12-24 15:39:42	<u>486f16d3c8e9aef8414166</u> <u>71f60c5304cda22a5a2075</u> <u>fa14e35abeca9cab6682</u>	- 0.00192000 BTC 	✓	13.83 USD
41	2019-12-24 15:39:42	<u>486f16d3c8e9aef8414166</u> <u>71f60c5304cda22a5a2075</u> <u>fa14e35abeca9cab6682</u>	- 0.00150000 BTC 	✓	10.80 USD
42	2019-12-23 22:36:29	<u>5e7c7a857ff1c0dc62c03f</u> <u>348c61b3daaebb81a7a822</u> <u>aa9f9ec3b967b8161c5a</u>	+ 0.00192000 BTC 	✓	13.93 USD
43	2019-12-23 22:36:29	<u>ad9c1992c40afb1b4121a</u> <u>0e615b91735db1a7d783d9</u> <u>46e6a5d13757a569a7fc</u>	+ 0.00150000 BTC 	✓	10.88 USD
44	2019-12-21 15:35:10	<u>89a42dd2086e0d0214c253</u> <u>d2ee3919670eb29a664026</u> <u>1660a8e986df12634dcb</u>	+ 0.00018000 BTC 	✓	1.35 USD
45	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00100800 BTC 	✓	7.56 USD
46	2019-12-19 22:06:00	<u>677551abdd5d4323beada2</u> <u>aae5efc993bcb72a378bf3</u> <u>e6d30918c0bdc2df5f21</u>	+ 0.00060000 BTC 	✓	4.31 USD
47	2019-12-18 17:58:14	<u>f4c9f584d93fb49ab6efb1</u> <u>b4c1ae5642b193e6c28af1</u> <u>52573aabc5d695408b9e</u>	+ 0.00100800 BTC 	✓	7.20 USD
48	2019-12-17 23:31:29	<u>56c78b34cbbf17197b239b</u> <u>829b34db0a4ec0c4f55821</u> <u>629e32713ed45a7c988e</u>	- 0.00192000 BTC 	✓	13.97 USD

#	Date & time	Transaction Id	Amount		
49	2019-12-17 23:31:29	<u>125bcfafadbfa78899f7222</u> <u>3a7822215859c7bfd68288</u> <u>5f00c73acbb064e790e2</u>	- 0.00150000 10.91 USD	BTC 	✓
50	2019-12-16 21:42:32	<u>3cf3bae8c1c4b06f4ecff7</u> <u>c49ffed7272d163a1abc5f</u> <u>a05fef0a3ad383080e38</u>	+ 0.00150000 9.93 USD	BTC 	✓
51	2019-12-16 21:42:32	<u>57e2d0ffaa98bc33692659</u> <u>32573463b389d7f6577732</u> <u>c8f9bcaff17966a414df</u>	+ 0.00192000 12.71 USD	BTC 	✓
52	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00060000 3.97 USD	BTC 	✓
53	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00060000 3.97 USD	BTC 	✓
54	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00100800 6.67 USD	BTC 	✓
55	2019-12-14 19:16:38	<u>5f0b21be959cffc5a403d3</u> <u>eb37d74a9517cf4329865a</u> <u>cb70cc79990605141917</u>	+ 0.00018000 1.28 USD	BTC 	✓
56	2019-12-12 21:06:18	<u>11d51c88b65703b076ff74</u> <u>3f7c3522fdac7d1ff30a63</u> <u>974bb3b8a48bd11dd528</u>	+ 0.00060000 4.35 USD	BTC 	✓
57	2019-12-11 22:14:21	<u>94ab71e985f01fa11bc324</u> <u>0e5c55f6ecfcee91b1d488</u> <u>1c5e7c2ac4af91dc781f</u>	+ 0.00100800 7.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91</u> <u>646d90666b9b37ac1618d2</u> <u>d28a8a2aad682861f862</u>	- 0.00150000 BTC 10.79 USD		✓
59	2019-12-09 23:36:24	<u>4f68b77698801c4ec116d1</u> <u>4b8483a4e4d678749ed992</u> <u>4aa04d97ed7a9eec2a47</u>	+ 0.00150000 BTC 10.83 USD		✓
60	2019-12-06 00:00:19	<u>46f190fb4deac5939fda4a</u> <u>84ac2ea2e2025f4b37c385</u> <u>fc6e1d67b8292c00f421</u>	+ 0.00060000 BTC 4.51 USD		✓
61	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00150000 BTC 10.79 USD		✓
62	2019-12-03 02:03:51	<u>cce1f8c2e6efc68b3206dd</u> <u>baef81e5f5af0f0a5cae17</u> <u>fc3013ad877a32e54021</u>	+ 0.00150000 BTC 10.93 USD		✓
63	2019-11-29 22:48:21	<u>cce5ebc06b353d158dc8b1</u> <u>6f91ba33fdcfde38341beb</u> <u>b6fce6c702365726b4ba</u>	- 0.00060000 BTC		✓
64	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00150000 BTC		✓
65	2019-11-29 00:37:10	<u>b23ab144cc79df4e9cca26</u> <u>e1299354d023ba62e59fe0</u> <u>613c7e9eb1e5a547c3de</u>	+ 0.00060000 BTC		✓
66	2019-11-25 22:38:43	<u>13b1f2d3a3052a330f1c27</u> <u>25b6a3d375b2b1bcaf8f84</u> <u>598bd03833c0b5e3f38e</u>	+ 0.00150000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-22 16:57:00	<u>182779ddba52b1f383026b0993bc9f7910a3e89d5085dd6990a998f4af1bf660</u>	- 0.00060000 BTC	✓
68	2019-11-22 16:57:00	<u>182779ddba52b1f383026b0993bc9f7910a3e89d5085dd6990a998f4af1bf660</u>	- 0.00060000 BTC	✓
69	2019-11-21 23:16:12	<u>91b1250607ce1824a059082cd14700e4551bfee1a0cf46f3d0bb4514fd5bee23</u>	+ 0.00060000 BTC	✓
70	2019-11-18 22:22:00	<u>c01b2eb6b96460b125b20c17106b2059c63982f661c4edb75e06a52e8b126c4d</u>	- 0.00450000 BTC	✓
71	2019-11-18 16:00:29	<u>4eed58e384fbe9c020565753e8ed270e7eb9c2d4cb1cee98b1e1f1fde0ac95f4</u>	+ 0.00450000 BTC	✓
72	2019-11-14 16:03:30	<u>e88c786988eeabf67a079130eb720df1ad6e7311a1bc4ffb86d52d4c5b67c2ee</u>	+ 0.00060000 BTC	✓
73	2019-11-09 17:39:30	<u>0d175c54d7090c7e55e7c4f629b346dc188c159748aad7be202eb6a2edb4939</u>	- 0.00450000 BTC	✓
74	2019-11-09 13:58:02	<u>b1cc436d9b854d402da7ca588f4356e82e85b8c017ccb62f17225d3255f9be0d</u>	+ 0.00450000 BTC	✓

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