

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AVSSCuwPGxKBryfzD4bAyxDpQYju2CYQf</u>
TOTAL RECEIVED	2.77488530 BTC
	174,540.25 USD
TOTAL SEND	2.77488530 BTC
	174,540.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01420997 BTC	
			743.23 USD	
2	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01159394 BTC	
			606.40 USD	
3	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00940589 BTC	
			491.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 03:59:02	<u>5a6bca4c648a1fa4844723</u> <u>57a23f70f14212f12ff2ca</u> <u>f5122c85ab37f301ad8a</u>	- 0.00790934 BTC 	429.80 USD	✓
5	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01376564 BTC 	744.49 USD	✓
6	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafa874c9f66ea1</u>	- 0.00415176 BTC 	224.54 USD	✓
7	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00408467 BTC 	234.26 USD	✓
8	2021-02-26 11:32:31	<u>8ad5e9237ae4580e32a597</u> <u>800b94a2f52d8b0775e97f</u> <u>1f5601bd5143f139ae8c</u>	- 0.05206431 BTC 	2,409.37 USD	✓
9	2021-02-26 11:32:31	<u>8ad5e9237ae4580e32a597</u> <u>800b94a2f52d8b0775e97f</u> <u>1f5601bd5143f139ae8c</u>	- 0.05099175 BTC 	2,359.73 USD	✓
10	2021-02-19 15:28:45	<u>9cdc76790e9dc9da44413f</u> <u>2ea4378c8a772fc953a07e</u> <u>a5dfbf29aa7957ba2737</u>	+ 0.05099175 BTC 	2,847.44 USD	✓
11	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.05172451 BTC 	2,891.71 USD	✓
12	2021-02-18 15:53:17	<u>16526235664c0ea8d95905</u> <u>eb43c81f7565af580a60aa</u> <u>d993eb168c1a07fb410c</u>	+ 0.05206431 BTC 	2,910.70 USD	✓




#	Date & time	Transaction Id	Amount	
13	2021-02-18 00:13:51	<u>1628f102ba122fa556838e</u> <u>f386f4ce1181633e54830c</u> <u>d08c9b08a2dd78fd079b</u>	+ 0.05172451 BTC  2,666.53 USD	✓
14	2021-02-15 22:28:32	<u>41015c89decd5710cb3032</u> <u>88a867c3bfd23028a55e1f</u> <u>59b730338f17d65057a5</u>	+ 0.00408467 BTC  200.69 USD	✓
15	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.06706071 BTC  3,171.14 USD	✓
16	2021-02-12 11:00:48	<u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u>	- 0.04622987 BTC  2,186.09 USD	✓
17	2021-02-10 21:28:58	<u>325f361894bd81f0ff3b6d</u> <u>35a3e50f0243dc8ec7995d</u> <u>f5b723cec1176bed54d0</u>	+ 0.04622987 BTC  2,217.62 USD	✓
18	2021-02-06 19:29:25	<u>c63d7ee8a5d1dd120dbfd8</u> <u>1c0a6464ef67eb064601c7</u> <u>37402415ace844c4c22b</u>	+ 0.06706071 BTC  2,601.66 USD	✓
19	2021-02-04 14:06:31	<u>9be9f6dbc9250f7cf9d24a</u> <u>01403ace65bd78e2301f77</u> <u>98f5f5f65ea5f97caddb</u>	- 0.02359423 BTC  903.42 USD	✓
20	2021-02-02 02:41:33	<u>e447da47f6ac68adea11ff</u> <u>d5bab929196537b0b1ef1c</u> <u>8fdf542a617278e24caf</u>	+ 0.00940589 BTC  333.59 USD	✓
21	2021-02-01 19:17:15	<u>67d9e743d2c8ee2fec648</u> <u>765e95959c439b7e24d5fa</u> <u>56b1f99c286e29f07f28</u>	+ 0.01376564 BTC  488.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-30 02:57:31	<u>4c479542daca09469bda15</u> <u>a84e6bc49da9b4e182ac9a</u> <u>123b41477032a7c26309</u>	+ 0.02359423 808.40 USD	BTC	✓
23	2021-01-26 23:23:43	<u>1fa521a8e9af9a0491a1aa</u> <u>2ba055567130e21c96443d</u> <u>0910527a9b3069ae1aa5</u>	+ 0.01420997 431.50 USD	BTC	✓
24	2021-01-26 16:15:36	<u>178a35164f21122e752cce</u> <u>ae6f19c728b2c16065e8dc</u> <u>57d4a55969ae0530f498</u>	- 0.02213764 672.23 USD	BTC	✓
25	2021-01-21 16:39:53	<u>9d709626259665c88eb664</u> <u>e263d356ea5135dbcce68b</u> <u>1c094cbea957c009b4a8</u>	+ 0.01159394 381.96 USD	BTC	✓
26	2021-01-20 19:19:54	<u>49bab04853670e05e0b509</u> <u>a246c8bb742ff9c7c67779</u> <u>c6ef0862fb4a93a275d1</u>	+ 0.00790934 244.00 USD	BTC	✓
27	2021-01-19 22:11:51	<u>08a7d5a8ed270fb3da1d4f</u> <u>6011ed64802ccf49e1e582</u> <u>81738c0bd20cecebe9e95</u>	+ 0.02213764 785.18 USD	BTC	✓
28	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02282949 809.72 USD	BTC	✓
29	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00f</u> <u>e987ab929718288835be76</u> <u>f8366c71c64ca43aeebe</u>	- 0.02455517 870.92 USD	BTC	✓
30	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02057202 729.65 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
31	2021-01-19 16:22:12	<u>bc390f291ead4483699d75c5ba6e7ebe2468d0ae7e87230828e807445aabf279</u>	- 0.02017410 715.53 USD	BTC 	✓
32	2021-01-18 21:48:58	<u>4809a85b1e0022076435992d00a54ea3a5ab4fc56749f056a5c87431d84004e6</u>	+ 0.02057202 738.36 USD	BTC 	✓
33	2021-01-17 02:53:38	<u>0002bb5b89a2cb80c13a489e18fd9441379b0b34c009fd560c53bfb2595ec7e2</u>	+ 0.00415176 148.75 USD	BTC 	✓
34	2021-01-16 21:12:16	<u>d628ed8f9b01c1874c04f5b2d95078717ccea75a39b1fbd9555e65f219219021</u>	+ 0.02282949 817.94 USD	BTC 	✓
35	2021-01-15 02:31:55	<u>76b800f4d98689a5605f840319eb779840bd072171a079172cc74c09eee96ad7</u>	+ 0.02455517 902.21 USD	BTC 	✓
36	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0d72d665beae17731998c370e3a0ddbd90a1c5938ce</u>	- 0.04490635 1,678.21 USD	BTC 	✓
37	2021-01-12 18:53:04	<u>861587b09019d7940456d7ee8388e108856a2fbb6f0a88d9f955fd702bea0661</u>	- 0.05754447 2,150.51 USD	BTC 	✓
38	2021-01-11 16:33:47	<u>1d9b32d2b41cbfe66d18df45e69fd9d228b1a27dcfc72a7875d6c94f2f066964</u>	+ 0.04490635 1,529.11 USD	BTC 	✓
39	2021-01-09 22:44:10	<u>666ef8af765802306b92bca56d3bd2197ec7742f77d8f931ea81e0ad432348b</u>	+ 0.05754447 2,195.32 USD	BTC 	✓

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40	2021-01-07 02:57:18	<u>a6ab946223116827e58ae5</u> <u>a68c6f2b93810bd890327a</u> <u>ecd3a2c70ed0245ca127</u>	+ 0.02017410 BTC 	795.51 USD	✓
41	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01719550 BTC 	678.05 USD	✓
42	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u>	- 0.02618892 BTC 	1,032.68 USD	✓
43	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02090217 BTC 	824.22 USD	✓
44	2021-01-05 23:38:28	<u>8dcb05ef155beca81d8c00</u> <u>787183206b7fd456869e85</u> <u>07f7e85176a4bbccbe3e</u>	+ 0.02618892 BTC 	962.94 USD	✓
45	2021-01-05 16:52:02	<u>95a256c621c54918d42aba</u> <u>eeb5dc95aa6d3ddf756216</u> <u>0aa99be5953742ac9784</u>	+ 0.01719550 BTC 	632.26 USD	✓
46	2021-01-04 18:52:29	<u>4dda48609733bb3be0e2d0</u> <u>05bdb95e11d08e7d54f1d2</u> <u>b00f55a45cd44604aae4</u>	+ 0.02090217 BTC 	709.61 USD	✓
47	2021-01-02 08:31:59	<u>cd8276e032ade80307f3da</u> <u>61efe586bbe0bce4ef72e4</u> <u>298e089fb80ed16e60a8</u>	- 0.01353656 BTC 	435.58 USD	✓
48	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01602446 BTC 	515.64 USD	✓






#	Date & time	Transaction Id	Amount		
49	2021-01-02 07:46:58	<u>0f2156b5785b384fc0d635</u> <u>735d28d66a28bcba19d575</u> <u>e700dbe20ae52961e447</u>	- 0.01396110 BTC 	449.24 USD	✓
50	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02274632 BTC 	656.81 USD	✓
51	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02187969 BTC 	631.78 USD	✓
52	2020-12-29 12:24:09	<u>0020eb971b7337fe5ad76d</u> <u>5fc379163b747160bfd487</u> <u>1e5de2449f285653c15f</u>	- 0.06008216 BTC 	1,734.90 USD	✓
53	2020-12-28 22:05:09	<u>50c789ef7a596ea9352dc0</u> <u>dba196f920e12ef73b291c</u> <u>b42504e244d854257478</u>	+ 0.01396110 BTC 	382.32 USD	✓
54	2020-12-24 19:57:00	<u>75cf3c08533700d8a194a3</u> <u>975087001532786bb66e43</u> <u>f951fb266e3e4ce279d7</u>	+ 0.02187969 BTC 	540.70 USD	✓
55	2020-12-23 23:11:54	<u>7a5b539859d645fc4b8b13</u> <u>479e11abef354bfd7543c9</u> <u>7f4bed2fa26b8a93814a</u>	+ 0.06008216 BTC 	1,425.70 USD	✓
56	2020-12-23 21:52:04	<u>910225adeaa919449677ef</u> <u>08793f5e811f71da16dcab</u> <u>8bbf9ae698da27d949dd</u>	+ 0.02274632 BTC 	539.75 USD	✓
57	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u>	- 0.04577402 BTC 	1,063.45 USD	✓

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58	2020-12-23 08:34:23	<u>2daf0210716751115d02f3</u> <u>1522d8d2455eb11f6cfa4f</u> <u>4fc5e52ecc3add520126</u>	- 0.03907922 BTC 	907.91 USD	✓
59	2020-12-21 22:32:13	<u>6b7697e6cac6af32f2a236</u> <u>daf2c882301ff4893d710b</u> <u>19056a3f42250e531758</u>	+ 0.01602446 BTC 	381.55 USD	✓
60	2020-12-20 19:01:51	<u>26501a7559021bbaca5df5</u> <u>10c1599b50dfb6fbb7ffa3</u> <u>28b3202de3db0b525e73</u>	+ 0.03907922 BTC 	887.86 USD	✓
61	2020-12-18 23:45:40	<u>ab2408f001a85560ac9d3b</u> <u>db7ef6450e5ffebcbc9d07</u> <u>62a8882f0d1273eabb6a</u>	+ 0.04577402 BTC 	1,090.41 USD	✓
62	2020-12-17 15:42:58	<u>208d05ea8e6f400f459cfd</u> <u>ebca83bfe3d68ab8110cc3</u> <u>97beb26089f22cbab17f</u>	- 0.03814956 BTC 	881.53 USD	✓
63	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.07735679 BTC 	1,787.51 USD	✓
64	2020-12-17 15:42:58	<u>24555c7d66feb18eca2145</u> <u>ebcf4c223b12add664c063</u> <u>95cc7741e01f211f7377</u>	- 0.04403418 BTC 	1,017.51 USD	✓
65	2020-12-17 00:58:36	<u>ebc075634f069d4a6188ca</u> <u>7ab7ce4def867d38adfc30</u> <u>2ac36e2d2cedd315a561</u>	+ 0.03814956 BTC 	869.70 USD	✓
66	2020-12-16 00:15:34	<u>a69683dd08cc4eefa756d0</u> <u>ada4f2ea9225a6d9cdda34</u> <u>2cdbb99ed5cca8d5e20e</u>	+ 0.07735679 BTC 	1,650.44 USD	✓

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67	2020-12-15 22:25:14	<u>c8165c5a1e23992d44f4c9</u> <u>15e3fe5cde8a78db12a153</u> <u>298149685f1474e1059a</u>	+ 0.01353656 BTC 	288.80 USD	✓
68	2020-12-09 22:01:52	<u>d6594c1ef1f453cad00eb2</u> <u>a3a7186733d86319bc231a</u> <u>64b3fc379e05b777a07e</u>	+ 0.04403418 BTC 	803.82 USD	✓
69	2020-12-09 11:15:34	<u>872b97d4b5346b26691a25</u> <u>29f68549d1666645048954</u> <u>0dd60a4f144e07f08bee</u>	- 0.07286529 BTC 	1,351.01 USD	✓
70	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.14673754 BTC 	2,720.70 USD	✓
71	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.14567480 BTC 	2,700.99 USD	✓
72	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515</u> <u>cc41e446479143bfa686b1</u> <u>fe3f7e96f141e8ecb6f0</u>	- 0.02940372 BTC 	545.18 USD	✓
73	2020-12-07 21:04:26	<u>f6f0783c6c1d34c3ee4c96</u> <u>4ec22ed09f38e47fffc588</u> <u>22e976d5b757fcb73a7b</u>	+ 0.02940372 BTC 	538.79 USD	✓
74	2020-12-07 16:06:12	<u>adf9d5de27de588268328f</u> <u>3935b6f72c0750b5e942b8</u> <u>0ba095c8ac0bf85c9cb0</u>	+ 0.07286529 BTC 	1,335.19 USD	✓
75	2020-12-05 15:57:06	<u>6d4d8facc94c8db0e1c0ac</u> <u>2c10d30ba37f86d26ffb78</u> <u>9db3a7d38356b277187b</u>	+ 0.14567480 BTC 	2,820.17 USD	✓

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76	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04740860 BTC 	✓	907.76 USD
77	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.16300707 BTC 	✓	3,121.20 USD
78	2020-12-04 18:20:37	<u>83476c8e03434bad2ac797</u> <u>0b77ebdcb44b5f067fc89f</u> <u>fdc3963b4eaea69e4e54</u>	+ 0.14673754 BTC 	✓	2,809.68 USD
79	2020-11-28 18:24:08	<u>9fb0f74bd980f90dac1b1c</u> <u>06483c729d723f46f4de0f</u> <u>8ea8f0dea0e7b51632c1</u>	+ 0.04740860 BTC 	✓	862.12 USD
80	2020-11-26 16:58:08	<u>36f6b5318f1876349d752e</u> <u>f03c9bf1d5986f39b2849c</u> <u>2a8917889af4a18b7fcf</u>	+ 0.16300707 BTC 	✓	2,793.86 USD
81	2020-11-26 15:14:49	<u>763217f534148289bb87d2</u> <u>098a367ed8133c02473ca8</u> <u>4c725aa54a15b22720b3</u>	- 0.04357893 BTC 	✓	746.92 USD
82	2020-11-26 15:14:49	<u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u>	- 0.06287063 BTC 	✓	1,077.57 USD
83	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.14790324 BTC 	✓	2,534.99 USD
84	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.14774919 BTC 	✓	2,532.35 USD

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85	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c6ff40d17bcd1129a26c6cedc414423ee413bba6939</u>	- 0.14459002 BTC 2,478.20 USD	 ✓
86	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c6ff40d17bcd1129a26c6cedc414423ee413bba6939</u>	- 0.14456069 BTC 2,477.70 USD	 ✓
87	2020-11-25 18:37:13	<u>0aeec6fbe04dd84ea837225a6ccdd201bdcf7f36710e7d70af7a5046d0a0b4ab</u>	+ 0.14459002 BTC 2,479.64 USD	 ✓
88	2020-11-24 15:34:52	<u>3c13e1c67e8a3ffa4085643d4d31c02cbc17e179c06b1916042580fd4f5f9e85</u>	+ 0.06287063 BTC 1,176.88 USD	 ✓
89	2020-11-23 16:03:48	<u>d2943db5d5388f6fb891a2074511d48df5ceacbc0c7643ebd2683333cea15076</u>	+ 0.14790324 BTC 2,833.82 USD	 ✓
90	2020-11-22 20:37:22	<u>496083a449c68f8c7934aef84ccad5440af99a305ae223aea325a8e3d750b015</u>	+ 0.04357893 BTC 800.45 USD	 ✓
91	2020-11-22 16:36:13	<u>20b3b84fe2960b3978ffcf e386929937da9461ec81e636064e88694138dfb19b</u>	+ 0.14774919 BTC 2,713.85 USD	 ✓
92	2020-11-21 18:30:00	<u>23e858a4ecdcd9b948d448415ee948ddd4b4364d46796fb1de57c3b0362804ad</u>	+ 0.14456069 BTC 2,662.00 USD	 ✓
93	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed21b3d8056e6fad672fe49ca7786587a0ef41b16fba</u>	- 0.16878526 BTC 3,148.80 USD	 ✓

#	Date & time	Transaction Id	Amount	
94	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.16213244 BTC  3,024.68 USD	✓
95	2020-11-13 15:30:36	<u>bd2ad2895781b8757817c9</u> <u>63d65130c18b1d955b0a6a</u> <u>18d04b2f79aeac3656eb</u>	+ 0.16213244 BTC  2,605.54 USD	✓
96	2020-11-12 18:08:17	<u>757c150782f1db133c0111</u> <u>163234b75c184ffce3107b</u> <u>157b7854eba057434ebf</u>	+ 0.16878526 BTC  2,754.69 USD	✓
97	2020-11-12 14:28:50	<u>36a5d679ef136becdaa000</u> <u>bb4b06449c6acd04781299</u> <u>a598fe35ab2495f3d68d</u>	- 0.12120140 BTC  1,978.09 USD	✓
98	2020-11-09 20:20:42	<u>802123a2c5581b71fd4121</u> <u>f20d01b45ddfedd3d43298</u> <u>3fba729e91b66b7385f5</u>	+ 0.12120140 BTC  1,854.04 USD	✓

* USD values displayed at the time of transaction

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