

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AW1CUVxcESMeRv3xHjhidEdkwyYESUV2e</u>
TOTAL RECEIVED	0.58276429 BTC
	36,726.97 USD
TOTAL SEND	0.58276429 BTC
	36,726.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-06 10:10:54	<u>5de587ca89f3bf10d6c6ad</u> <u>3047eef9bcc2bc7616242b</u> <u>af5d96086e6e6ce2d6e8</u>	- 0.00896563 BTC	
			95.03 USD	
2	2020-10-06 10:10:54	<u>a748a1f8a427570632d3c6</u> <u>6d1eb7e516bef8a27b3d50</u> <u>5abc6784f01c4b6f33ea</u>	- 0.00896296 BTC	
			95.00 USD	
3	2020-10-06 09:08:14	<u>22d81279c937c41147af09</u> <u>a5014a849c7ef70f0b0618</u> <u>ae4a5981cc1d0cc2377a</u>	- 0.00895782 BTC	
			94.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-06 09:08:14	<u>22d81279c937c41147af09</u> <u>a5014a849c7ef70f0b0618</u> <u>ae4a5981cc1d0cc2377a</u>	- 0.00896239 BTC 	94.99 USD	✓
5	2020-10-06 09:00:54	<u>4c758a86998d29a4243e4d</u> <u>a4229d5200276e51b23072</u> <u>33368eb73a1e0ce185e4</u>	- 0.00895702 BTC 	94.94 USD	✓
6	2020-10-06 07:42:07	<u>42fedafcb899ba7c8de632</u> <u>fab32cf329f9df3e43ad2d</u> <u>e1ef56493babf7287f2a</u>	- 0.01791000 BTC 	189.83 USD	✓
7	2020-10-06 07:34:52	<u>4907e5c9ba21153debbdc8</u> <u>89fe73e9ad963a94607031</u> <u>13cfbb9da2804d0eb68a</u>	- 0.00895232 BTC 	94.89 USD	✓
8	2020-10-06 07:34:52	<u>52048323fcbf6e059219e2</u> <u>4361588fd7951926685a29</u> <u>8bf813a81a4e431a4041</u>	- 0.01790738 BTC 	189.81 USD	✓
9	2020-10-06 05:27:34	<u>64694b7e36bfd880fb467e</u> <u>efa478b95b1b7f71fd4d91</u> <u>1ffa78a2a920e48db1a7</u>	+ 0.00896296 BTC 	95.00 USD	✓
10	2020-10-06 05:27:34	<u>8fbe3b8f17ecb5df222faa</u> <u>d452551a958adf1c90022f</u> <u>0538fc6e46ae485b2d7f</u>	+ 0.00895702 BTC 	94.94 USD	✓
11	2020-10-06 05:27:34	<u>96721581719918e549f98a</u> <u>6faf6c8be0c79f46f38c93</u> <u>4d7a84e71967109b2475</u>	+ 0.00895232 BTC 	94.89 USD	✓
12	2020-10-06 05:27:34	<u>92c709a26480cacee7cdf7</u> <u>e139ef8e65371c61ac0c97</u> <u>7cd77647d42fab938249</u>	+ 0.00896239 BTC 	94.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-06 05:27:34	<u>16e7264539c9b179c8e501</u> <u>91099a2a2844a0b14e1b86</u> <u>ce6e8bcc5ee533994a1c</u>	+ 0.00895782 94.94 USD	BTC 	✓
14	2020-10-06 05:27:34	<u>c57418e1dbeb9574ca68f4</u> <u>dd9fb58811494194d693e0</u> <u>98e2a5e8acefdf2c751a</u>	+ 0.01791000 189.83 USD	BTC 	✓
15	2020-10-06 05:27:34	<u>34b91d0bac3ed11b0bcf01</u> <u>fb131c631303e1efa87d5b</u> <u>ea975032a9972535570e</u>	+ 0.00896563 95.03 USD	BTC 	✓
16	2020-10-06 05:27:34	<u>0f3375a9cd50bb026b4e43</u> <u>07f38cd5141cc7eae863db</u> <u>e486693ba6180c3c600d</u>	+ 0.01790738 189.81 USD	BTC 	✓
17	2020-09-13 21:42:10	<u>339c77d656ed947e66eb10</u> <u>8f4452ba294a626ba8ce8f</u> <u>c4c9a4f21f13a72ca2ed</u>	- 0.00521089 55.60 USD	BTC 	✓
18	2020-09-13 17:48:27	<u>76d5c4e0b8d4ab62b53773</u> <u>760f84b5add569b87a221a</u> <u>135aaa37080cf09163be</u>	+ 0.00521089 55.60 USD	BTC 	✓
19	2020-08-29 21:31:30	<u>ed1a3a06d704d3e12e8b9d</u> <u>1dc7160d8837ee38d54cad</u> <u>252316867fd79ea937c0</u>	- 0.00330698 38.72 USD	BTC 	✓
20	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00330698 38.72 USD	BTC 	✓
21	2020-08-29 17:22:55	<u>96b1e737b0dc51aefae053</u> <u>f2074cfd920cf919e553a</u> <u>da4544a0eb21fed23d6b</u>	- 0.00421493 49.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-29 15:47:16	<u>8ce30430ddbc35094856a4</u> <u>c51c457750c25ccdf49542</u> <u>1172278db9506a184705</u>	+ 0.00421493 BTC 49.36 USD		✓
23	2020-08-28 09:10:43	<u>c0a1c15429122556822e4e</u> <u>f61c7349ace91a908aa5c5</u> <u>01a4d9f5a6d55a298720</u>	- 0.30453496 BTC 3,510.34 USD		✓
24	2020-08-27 21:11:19	<u>cf24ab462c2cfe23e25258</u> <u>1af9b90d93ca3f2ff2230a</u> <u>0319444b0afb4960d509</u>	+ 0.30453496 BTC 3,510.34 USD		✓
25	2020-08-22 21:31:19	<u>b321238f68b883d7b2244c</u> <u>1be36e006c532dce522592</u> <u>702345768af7474eb1f7</u>	- 0.00507733 BTC 59.14 USD		✓
26	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00507733 BTC 59.14 USD		✓
27	2020-08-18 17:17:49	<u>c690c2a94822cfd3176ad3</u> <u>50e60a5d61fa3ed01a2a61</u> <u>bd8d0bcf3a987781d605</u>	- 0.00808554 BTC 95.04 USD		✓
28	2020-08-18 15:58:08	<u>9ad1a3cfc4c6867796b018</u> <u>4d5f77ec73b63514d5bcda</u> <u>dc041b7cfd02ed50ab31</u>	+ 0.00808554 BTC 95.04 USD		✓
29	2020-08-15 17:40:24	<u>a6e443b23c42803175d290</u> <u>6c5ab400e10bb8a639cc21</u> <u>cc3e7163285a0ce15da1</u>	- 0.00540504 BTC 64.37 USD		✓
30	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00540504 BTC 64.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-08 20:28:02	<u>abd7fd9d6b7d4cdc13f178</u> <u>8f64affbd74f667b8a5693</u> <u>3cc3310e1d65b58cd758</u>	- 0.00522396 61.02	BTC 	
32	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00522396 61.02	BTC 	
33	2020-08-01 23:42:21	<u>e7fa6ffe0a9a81bd83f367</u> <u>1054516a042aac3409536a</u> <u>368629615d2ab1b88d27</u>	- 0.00649740 71.93	BTC 	
34	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00649740 71.93	BTC 	
35	2020-07-25 22:02:32	<u>3dcc928acd38ee554d35c2</u> <u>137fec788ef3b6e124575</u> <u>54405654af9d966d7488</u>	- 0.00563167 55.93	BTC 	
36	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00563167 55.93	BTC 	
37	2020-07-25 19:04:51	<u>cc966dfe12719fb9a1e9b8</u> <u>590cbde72d681e3d3fd1d8</u> <u>b1821389d4df6c6bc7e5</u>	- 0.00505125 50.16	BTC 	
38	2020-07-25 17:08:39	<u>f5dea696f6e548c4f6e379</u> <u>3a87c2e0084c6cc019f5a9</u> <u>de52842a150776a3fd0a</u>	+ 0.00505125 50.16	BTC 	
39	2020-07-18 21:24:57	<u>e5f4690800ca3d90334e5f</u> <u>6709038375fbce60a85031</u> <u>dca391d0fc09eed6f296</u>	- 0.00590568 54.38	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00590568 54.38 USD	BTC 	
41	2020-07-12 07:22:00	<u>1ff530b43e2cd864a63a3f</u> <u>7ee61a915d66d6e36f42d9</u> <u>cf4eb52b1b79f25ff3f8</u>	- 0.00595937 55.43 USD	BTC 	
42	2020-07-12 07:11:08	<u>2e95b4c1f085abcd108e65</u> <u>2a3a48ac5f7e6278f76d29</u> <u>ffbf97abe49ce22fa9ba</u>	- 0.00526358 48.96 USD	BTC 	
43	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.00595937 55.43 USD	BTC 	
44	2020-07-11 19:46:12	<u>5df997537967543919909b</u> <u>31f370af8048833a7dd252</u> <u>186b97f74e6ffdc9ccc2</u>	+ 0.00526358 48.96 USD	BTC 	
45	2020-07-04 20:26:25	<u>8f91123b636d9e091bf40f</u> <u>bd7fea75a5c62028b2b389</u> <u>0ee920d71478345210f3</u>	- 0.00678772 61.56 USD	BTC 	
46	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00678772 61.56 USD	BTC 	
47	2020-07-01 17:29:50	<u>8792e9b3c0bc8bbe46391a</u> <u>32b062ff936e786935fb4e</u> <u>992d6a16f2b253b5e9f1</u>	- 0.00530350 48.19 USD	BTC 	
48	2020-07-01 12:48:20	<u>a1256569e7fb6d0b97f6e4</u> <u>2aee10b1f686402039b753</u> <u>95177ca89376797b900d</u>	+ 0.00530350 48.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-06-27 19:23:55	<u>7e433e29f76bc242e1c699</u> <u>4c56ebc98655bf008063ca</u> <u>a151d2b11521ea82e725</u>	- 0.00639447 BTC 	58.29 USD	✓
50	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00639447 BTC 	58.29 USD	✓
51	2020-06-20 20:55:48	<u>f3308bd40354d60a2f217f</u> <u>28cd01fc52339ac030229a</u> <u>8e4d7bc7c6de0b29852e</u>	- 0.00667848 BTC 	62.07 USD	✓
52	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00667848 BTC 	62.07 USD	✓
53	2020-06-20 16:05:32	<u>d3da8187110ee3b0ace167</u> <u>b605e5d1191c44dba3d696</u> <u>fe081c688e76aad879be</u>	- 0.00521959 BTC 	48.51 USD	✓
54	2020-06-20 13:27:03	<u>3e5897394630df03b17630</u> <u>3d274778983a893071d99b</u> <u>8bc06627cb664352fd60</u>	+ 0.00521959 BTC 	48.51 USD	✓
55	2020-06-13 19:09:20	<u>6bed2eabc4aa635001cc43</u> <u>92727798f0295d69ca7c56</u> <u>ee334a088b5d0efb8ed5</u>	- 0.00652555 BTC 	60.96 USD	✓
56	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00652555 BTC 	60.96 USD	✓
57	2020-06-08 14:33:57	<u>455fe6c376a28e5c574f70</u> <u>5ce3e5efa7f555d4f9098f</u> <u>1bf53c4f3314d32481c7</u>	- 0.00499270 BTC 	48.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-08 13:04:45	<u>d39ea7ac66636aed7f0162</u> <u>e5f79607534588c8ee596f</u> <u>7bdafd3dd4742278ec11</u>	+ 0.00499270 48.79 USD	BTC 	✓
59	2020-06-07 09:45:24	<u>737cb8d31bef63673254c9</u> <u>7d5dae74d0b51d941b3922</u> <u>62b0d14a7266e33710fd</u>	- 0.00724651 70.63 USD	BTC 	✓
60	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00724651 70.63 USD	BTC 	✓
61	2020-04-21 10:07:53	<u>4323c5ce49b609b6a96d7d</u> <u>07d3d068e8c77726bc61c1</u> <u>eb69ddb3a4b4e1718c</u>	- 0.00288090 19.70 USD	BTC 	✓
62	2020-04-21 09:21:27	<u>20dec42a04657836caciaa8</u> <u>d7d2ce56c8ce495b3cfc26</u> <u>6eddcfd9a86380af4e9f</u>	+ 0.00288090 19.70 USD	BTC 	✓
63	2020-03-26 17:39:00	<u>d5cae51a808783f2a98082</u> <u>eb02e07cbd35261c510aad</u> <u>da6cd15526f07fc4de43</u>	- 0.00264810 16.83 USD	BTC 	✓
64	2020-03-26 15:45:54	<u>66ee98289a4544b2994e40</u> <u>1cb0bc1f254188a076b171</u> <u>61728f319a3f24dabef2</u>	+ 0.00264810 16.83 USD	BTC 	✓
65	2020-03-03 08:56:07	<u>8a24f7e190af6769d08350</u> <u>910e6372a66f31533026a4</u> <u>bfcfda35bf20c9365e94</u>	- 0.00389067 34.08 USD	BTC 	✓
66	2020-03-02 23:35:59	<u>143309a56e6c0c0a8bbc6f</u> <u>e50f797fb914aee6e5ea34</u> <u>36bbc7c7a406fe0533cc</u>	+ 0.00389067 34.08 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-02 23:30:22	<u>31e6a3c566731f76b331cc</u> <u>a4f3f1d83cec7ebb713750</u> <u>82f533ae218bfd768960</u>	- 0.05925200 BTC	✓
68	2019-11-01 22:24:24	<u>8067a63c2ada471c6be7ec</u> <u>a821db4995656eb21656a1</u> <u>b111246b2c7cd523a257</u>	+ 0.05925200 BTC	✓

\* USD values displayed at the time of transaction

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