

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AWqKqTTX8eewxc5XjmYSkVusKRAbCLjEG</u>
TOTAL RECEIVED	0.44009180 BTC
	27,702.24 USD
TOTAL SEND	0.44009180 BTC
	27,702.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 20:13:10	<u>4e624bb8e3d24107c00876</u> <u>c048f14b12eb6a8cd4747e</u> <u>b220882611ea7cb669af</u>	- 0.00521503 BTC	
			49.40 USD	
2	2020-05-10 12:48:05	<u>4500c6ce7dd9f5220158e2</u> <u>404f45107b515432a307bb</u> <u>bfb213c1f76f7be8b654</u>	- 0.01010805 BTC	
			86.54 USD	
3	2020-05-09 16:47:59	<u>d2f4d96411662eeb333696</u> <u>8a54dac9e5b357ac68e005</u> <u>5c5042829b14fa2e499d</u>	- 0.01009503 BTC	
			88.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-30 21:55:33	<u>9672201602a89b660ab3d1</u> <u>fd1c64741de1c5d8b17b1a</u> <u>d3b8c3adcdaec95c389a</u>	+ 0.01010805 89.22 USD	BTC 	✓
5	2020-04-28 00:52:59	<u>72d949685459c1731ade65</u> <u>d4d26e5d9a14d99a2a9b79</u> <u>5869250e5f53fab8522a</u>	+ 0.01009503 78.12 USD	BTC 	✓
6	2020-04-09 04:27:17	<u>b3f8f6f73dab27112122c1</u> <u>1c7c9c46ad9bbbb755182a</u> <u>044e5f921ea31d6da16c</u>	+ 0.00521503 37.98 USD	BTC 	✓
7	2020-03-17 18:55:33	<u>017b2e8d8a9b1723f31a56</u> <u>645ef17f35269818fa1213</u> <u>7b1cca3f5341f2cd8924</u>	- 0.16090000 867.74 USD	BTC 	✓
8	2020-03-17 08:56:09	<u>fac6ce0bfb4f4cc5dd390d</u> <u>baaf33b4c68c080fe9389a</u> <u>05e2fd582897fb3f32b3</u>	+ 0.16090000 854.80 USD	BTC 	✓
9	2019-03-13 08:35:58	<u>a0c7f4ffc81abff7dd566d</u> <u>18efa57e66437c93379c39</u> <u>ef6caed38516db4c5f58</u>	- 0.03565000	BTC	✓
10	2019-03-12 19:05:11	<u>40640402a62238215598d9</u> <u>0caefc04858ef804e12c8b</u> <u>e2e3d215a599a5c1183c</u>	+ 0.03565000	BTC	✓
11	2018-12-11 17:33:31	<u>3f438627bbd1e515a4a4b7</u> <u>fc11ec73b9c4d40f9e0dfd</u> <u>d0de6b811de6c55ebdcc</u>	- 0.03120000	BTC	✓
12	2018-12-11 05:59:24	<u>30029293b7e92207876e38</u> <u>789cd3ee2be8479846bd51</u> <u>0d02b53eff42f7931dfb</u>	+ 0.03120000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-21 19:56:12	<u>f2faf46ea4c946e7fece2a</u> <u>3f26155bc9723fa36aa0c2</u> <u>6d488fe9de06d588cf28</u>	- 0.00950280 BTC	✓
14	2018-07-21 07:40:56	<u>744c8f46629ab5a3389725</u> <u>30d73bfb9a31e92a2519bd</u> <u>5e1663475524dff67f79</u>	+ 0.00950280 BTC	✓
15	2018-06-14 13:43:27	<u>35567b77854fdd4631e3a0</u> <u>55aa37be2aa9a5017cfd28</u> <u>81d02eecf7cfa8591576</u>	- 0.00307346 BTC	✓
16	2018-06-13 23:44:05	<u>02da6e5c890d6bb07a2fb6</u> <u>aae27666dec91c7ec4cd27</u> <u>2bc4d4799346e3cf1885</u>	+ 0.00307346 BTC	✓
17	2018-05-22 03:26:08	<u>304a585a667bf6550269e3</u> <u>38338e24034d908c9a5560</u> <u>d4937db694a1409c7889</u>	- 0.00367698 BTC	✓
18	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00367698 BTC	✓
19	2018-05-05 18:28:43	<u>c31c9bcbe1f357fa35c1ed</u> <u>5e7141c9772fcffcce60f1</u> <u>7be7765478a9352aba69</u>	- 0.00363750 BTC	✓
20	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00363750 BTC	✓
21	2018-04-20 13:26:32	<u>318a516eadaa7e3f69f833</u> <u>ade25dc7678851646d6e2e</u> <u>b097a3911f8ff2f2d70c</u>	- 0.00508907 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00508907 BTC	✓
23	2018-03-29 18:44:14	<u>3eadd6d82bdfd124b038f2</u> <u>900816da44edd23ed6dd10</u> <u>0b7b73711ece846f67e5</u>	- 0.00515360 BTC	✓
24	2018-03-28 23:27:12	<u>4911994ad7ae7ab6cb8c6f</u> <u>0119b5cb4c528018592e4f</u> <u>6cda416ad01b327fa1ec</u>	+ 0.00515360 BTC	✓
25	2018-03-12 15:46:15	<u>c5e0761e9263a500494fe9</u> <u>adfbfe629dc39e64856cc5</u> <u>7a74af9029aae6e1cd6a</u>	- 0.00514733 BTC	✓
26	2018-03-11 22:34:49	<u>88d284d1b62c8369fe65d4</u> <u>6045c9161f9b8e0f1cad71</u> <u>61fc50c0f18a21076256</u>	+ 0.00514733 BTC	✓
27	2018-02-27 05:50:56	<u>a815f4f8d4b28831e717e9</u> <u>177bb2406039d7813b0d29</u> <u>04bf8c9f622575f1b0c6</u>	- 0.00525012 BTC	✓
28	2018-02-26 15:05:52	<u>13ac6e9cace35670ca3621</u> <u>6dd84b5e89c31fda358f2e</u> <u>dac6a5a3ac289e1c6da8</u>	+ 0.00525012 BTC	✓
29	2018-02-15 13:31:32	<u>aba792fa4224229ff6cb89</u> <u>bfed18c8f534d6126c57c9</u> <u>7d714195ff8eecae087d</u>	- 0.00535903 BTC	✓
30	2018-02-14 20:56:28	<u>5c50bc3138ab8ef1d518a0</u> <u>a9eab6b840c8bf7e9ad471</u> <u>fe0e5db39b76c005bb91</u>	+ 0.00535903 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 06:43:16	<u>ea3bef4d9260de5ebf6da997d141b05e1320adcd9015dff8278db4d9956e152e</u>	- 0.00538388 BTC	✓
32	2018-02-02 18:53:39	<u>8c17975c4bfb718b8071290ae37fb807dd62f8b2c26922e986863b73498fc482</u>	+ 0.00538388 BTC	✓
33	2018-01-24 22:21:13	<u>a6400f268bd45042fabe6bda224eaa248255d89d3c52d416f7f44c70338b5e84</u>	- 0.00542726 BTC	✓
34	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5e2c73a202ae7fe0eaf5be80cd859a5519ecce56a66</u>	+ 0.00542726 BTC	✓
35	2018-01-18 16:47:54	<u>f6327b316df3f09ca8114e48204058cc254e256dbfaf0f3376bc6e27db501df0</u>	- 0.00524513 BTC	✓
36	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00524513 BTC	✓
37	2018-01-12 12:46:11	<u>44a4445c15cf67cab98f70e8d2d0082a02f0bfc297e2410e02d5d7eddc70e21</u>	- 0.00504985 BTC	✓
38	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00504985 BTC	✓
39	2018-01-07 06:36:27	<u>19b593773586ec13b78bb0ec51d99898f0eee157530e535fe2693a380bf46bad</u>	- 0.00395710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00395710 BTC	✓
41	2018-01-03 05:35:20	<u>04f4dbbaa322db23f30ec2438b3d44aef5ce8086d46799772800d4c1c7ebc80f</u>	- 0.00300069 BTC	✓
42	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00300069 BTC	✓
43	2017-12-31 07:26:32	<u>6aa6c9f3e054610b5e140b2f2a51ad1e5b642647cb721a73563c60a13d18b368</u>	- 0.00318059 BTC	✓
44	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00318059 BTC	✓
45	2017-12-27 21:51:21	<u>7c87e440629c169827bd5f8121d2d078b0c91e48718c5991ae08cfc452ce87e2</u>	- 0.00314447 BTC	✓
46	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00314447 BTC	✓
47	2017-12-24 17:42:35	<u>a7d6ff03276505c2ad822bca31230bf2a716b238d12298a2ef0736f8f40b1f0a</u>	- 0.00320271 BTC	✓
48	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00320271 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 21:52:40	<u>ef5c6f3a8cf6ce8d43afea</u> <u>cf781c29fe6ad8ce4dca29</u> <u>999bfe74786b7dc46e56</u>	- 0.00265991 BTC	✓
50	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00265991 BTC	✓
51	2017-12-04 20:54:20	<u>ba7a6b56442f4f2806ea26</u> <u>88c90d13790791ac9676b7</u> <u>bf5e27fa7fe5d7a12825</u>	- 0.00257614 BTC	✓
52	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edef30b6f22be4ae</u>	+ 0.00257614 BTC	✓
53	2017-12-02 23:25:59	<u>4b77fdd203b1dd4654ed59</u> <u>0a5488426a460816be5b87</u> <u>9279cada502d1af88734</u>	- 0.00249694 BTC	✓
54	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00249694 BTC	✓
55	2017-11-30 23:31:24	<u>19a1d804fbbf3cff6b92d9</u> <u>37cc27a1ea3fd9ec8f69c6</u> <u>b0ebf3f6c83f54fd08da</u>	- 0.00258143 BTC	✓
56	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00258143 BTC	✓
57	2017-11-30 00:33:58	<u>486fb40ebd84fe3a4fc0e4</u> <u>f6dd1c9916edf30e63c37e</u> <u>207cde046648342512b1</u>	- 0.00253675 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00253675 BTC	✓
59	2017-11-27 08:58:31	<u>6fa1e3ab9f6760262ac889</u> <u>0b9052a942c5fd64109560</u> <u>1a7b8027ad1f9f5fd6ac</u>	- 0.00252782 BTC	✓
60	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00252782 BTC	✓
61	2017-11-26 00:57:40	<u>15d18e77e475d18d1e385b</u> <u>5a8fe5fd1571ab6bab35d8</u> <u>7b88ed98340eee0b7e0e</u>	- 0.00248340 BTC	✓
62	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00248340 BTC	✓
63	2017-11-24 06:23:21	<u>2fb1dd2a51b1fc1b838bde</u> <u>0ed3d41d2c92fb90e24919</u> <u>ca8a57ebcb186fcf3068</u>	- 0.00244635 BTC	✓
64	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00244635 BTC	✓
65	2017-11-22 01:29:49	<u>8a262cf6762cdbaf76678e</u> <u>e3c2ee2f0e181bc0dfffa96</u> <u>952f2cd412b72c11874c</u>	- 0.00246343 BTC	✓
66	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00246343 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-20 00:40:46	<u>3a9dfc48794781c46c7c61</u> <u>bd93c1a9bca2ad44312d8f</u> <u>e919d906104ebe310e40</u>	- 0.00245397 BTC	✓
68	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00245397 BTC	✓
69	2017-11-17 23:05:18	<u>2e09330e0439329cbac268</u> <u>a9ce988c1ea9700b1bda98</u> <u>9bc1571f19f82e8944e9</u>	- 0.00222161 BTC	✓
70	2017-11-17 17:36:12	<u>822e3edefc55e479983a</u> <u>2fe708f2b349b1057873cf</u> <u>8429b179f8dc5fc77d6d</u>	- 0.00545485 BTC	✓
71	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00222161 BTC	✓
72	2017-11-17 12:54:59	<u>c2c7ce786f83257bc8be6c</u> <u>0fd4ceec23a314c0ce6fbb</u> <u>abcc5a3496b6cefd9bc4</u>	+ 0.00545485 BTC	✓
73	2017-11-15 21:22:40	<u>0a8acee05a67681a178ff0</u> <u>af3882a929481806f3bc51</u> <u>01a7d62cfcf80985091f</u>	- 0.00225899 BTC	✓
74	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00225899 BTC	✓
75	2017-11-14 11:38:05	<u>2c3aa11de1f3a55f6111ef</u> <u>1dd3e55ebbf440ebe72ed</u> <u>934f47adeb916318e742</u>	- 0.03666389 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-14 05:51:05	<u>34e2349809f6e6b01e399f0b85cc9a20b8f315bcb4a77c829d27d445f8898c14</u>	+ 0.03666389 BTC	✓
77	2017-11-14 05:26:05	<u>a875b9747646a0da71a7f442d5a48fb7957a2163215df3faa2d594d29966faf0</u>	- 0.00250000 BTC	✓
78	2017-11-13 21:38:20	<u>dd7005557809c9d5c66c9ce4357f5ecb5ec85b632abb7754fc7a2554c0cd7e92</u>	+ 0.00250000 BTC	✓
79	2017-11-13 21:32:00	<u>92988573781d146c3be16050180c0ed9d21ef6e004f3105a7dabe094ab9a6462</u>	- 0.00131000 BTC	✓
80	2017-11-13 14:38:04	<u>887f84edbb2ada57bcb18f03ec28c4e749677f4e295c775f8632e126a13d14a0</u>	+ 0.00131000 BTC	✓
81	2017-05-22 10:28:15	<u>ad84fe87f3ee4c02ecd4a2a74d44ce6305dab31d0661242a13171e7bdde7c90c</u>	- 0.02780664 BTC	✓
82	2017-05-22 07:56:55	<u>ddc451e9172fdf4916eab02774f992275f006fbc795efdc7865a2cdfc9e3ce60</u>	+ 0.02780664 BTC	✓

* USD values displayed at the time of transaction

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