

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AXtvYHhLbGzFqrzotLwozJHtGat9wbqtZ</u>
TOTAL RECEIVED	0.08458091 BTC
	5,309.82 USD
TOTAL SEND	0.08458091 BTC
	5,309.82 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 05:47:37	<u>2fc6a66ae52df042934407</u> <u>e19f4381cfbc8a35534c72</u> <u>0fb533cdb39373b2e13a</u>	- 0.00197258 BTC	
			107.16 USD	
2	2021-10-08 02:23:26	<u>fbdae23e7945cb546ca853</u> <u>36f0ce87023da0b14853bf</u> <u>80d9d738135933c2ae2e</u>	+ 0.00197258 BTC	
			108.15 USD	
3	2021-08-20 23:58:52	<u>e207ee0e7224259d03420b</u> <u>3273cc66629fbfcfd7ccce</u> <u>13336fe0b9ef5147802b</u>	- 0.00099900 BTC	
			48.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 18:27:19	<u>c7bd902d4abaa36e1e31fc</u> <u>452ffb8deed287b748c5b4</u> <u>7c90598c01a75fedf625</u>	+ 0.00099900 BTC 	46.87 USD	✓
5	2021-08-03 15:11:50	<u>db8254e108e7f474c87282</u> <u>23fa341f4a3114746bf9c9</u> <u>8309d7207d4b0c51901e</u>	- 0.00102993 BTC 	39.35 USD	✓
6	2021-08-02 08:55:52	<u>ad86dce053cf42a038eeb1</u> <u>a65f2616160d7d633ef6a3</u> <u>b4ba84ca60eb45a43972</u>	+ 0.00102993 BTC 	40.31 USD	✓
7	2021-07-18 18:05:34	<u>7fe83ceb630d0a4a078d9f</u> <u>fcaf1d1c1ff3c9032dc255</u> <u>3dcdfcdb153c5647e91c</u>	- 0.00140616 BTC 	43.96 USD	✓
8	2021-07-18 02:29:46	<u>6f8fea1e2a135d2acb18d6</u> <u>ffb982cdc698323f3df834</u> <u>d410534bf6d054c665c6</u>	+ 0.00140616 BTC 	44.71 USD	✓
9	2021-06-29 01:04:21	<u>d2ed701125dd460c9ccc0d</u> <u>7c676320809b0d4b01cae1</u> <u>1bf474a55ee4f31e358a</u>	- 0.00103740 BTC 	36.88 USD	✓
10	2021-06-28 05:41:54	<u>acbac0e460c81e696ed186</u> <u>7acce71855471f682ac8de</u> <u>66272cfaa0557146086b</u>	+ 0.00103740 BTC 	35.38 USD	✓
11	2021-06-12 20:13:31	<u>5c83dca8772513bb62c466</u> <u>4902e06040ff1607b0cf7b</u> <u>940a2eb348d4962b2364</u>	- 0.00271915 BTC 	97.62 USD	✓
12	2021-06-10 06:48:47	<u>ee59c84aaa38dad778865b</u> <u>6b4dc51e3acf17dd088e0a</u> <u>848da2295600cdc2bfed</u>	+ 0.00271915 BTC 	99.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-15 08:23:59	<u>8e7c4e02f64cf514117523</u> <u>95085a260fbb02894cc902</u> <u>3d977fc5b7658e490ba0</u>	- 0.00186472 117.77	BTC 	✓
14	2021-04-14 22:13:51	<u>25c4063de95b41e171df50</u> <u>9efe94a399854554ae0464</u> <u>ec673116b8da2a799802</u>	+ 0.00186472 116.28	BTC 	✓
15	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00054004 31.93	BTC 	✓
16	2021-03-15 04:55:31	<u>18097fa9d395be5246f393</u> <u>827c767d979811a08fb167</u> <u>aa05206eba1ab45d8aad</u>	- 0.00120696 67.11	BTC 	✓
17	2021-03-14 03:53:27	<u>5ebb96326292973d507cb1</u> <u>0dff3937786731603c27b8</u> <u>c00c1eaa58f66fb267ed</u>	- 0.00047044 27.74	BTC 	✓
18	2021-03-10 18:38:24	<u>5c434a733e9391e6e5c421</u> <u>39ab11b735b73259ee2d92</u> <u>0e4c5c81f26820a5da56</u>	+ 0.00120696 69.72	BTC 	✓
19	2021-02-19 16:34:06	<u>9889f7207fcafbcbcd843e9</u> <u>bb6585da8ed35e2bb16e1c</u> <u>9342d028878c6762d5fa</u>	+ 0.00054004 30.15	BTC 	✓
20	2021-02-11 04:23:17	<u>fa0b57f50531a2ba50f055</u> <u>dd475b3565a2c9b5e628ab</u> <u>9157ad958e2160713469</u>	+ 0.00047044 22.56	BTC 	✓
21	2021-02-07 11:00:08	<u>c70498c7b50c32fcc97294</u> <u>aa25e5510788ed7f3f23f6</u> <u>0b7ab251e622ce9f5620</u>	- 0.00118092 45.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-04 01:44:32	<u>5f5f0b1ca199e874d63cf6</u> <u>143e94480ad35947acdf93</u> <u>695c65892d5008915adb</u>	+ 0.00118092 BTC 43.61 USD		✓
23	2021-01-18 03:46:30	<u>0002497a6680c2ae0b93b7</u> <u>01bc0981f42d11e5c22260</u> <u>52053f2b01a08c904817</u>	- 0.00101535 BTC 37.19 USD		✓
24	2021-01-11 11:33:09	<u>5d407c4fda1298a3bcb43c</u> <u>2ec1a97912825e1ba5674f</u> <u>6e5d764e793d052bbbb</u>	+ 0.00101535 BTC 35.94 USD		✓
25	2020-12-20 05:06:53	<u>78f2b1894b77a97ca55235</u> <u>0407761521558c2af5549a</u> <u>19f0705bf644d4987ab0</u>	- 0.00111803 BTC 26.22 USD		✓
26	2020-12-17 14:12:45	<u>c47acf5cd4d17c14cdb595</u> <u>6bfb3f63c6d02847b9f43d</u> <u>611be5c2ba7b7676cab1</u>	+ 0.00111803 BTC 25.83 USD		✓
27	2020-11-27 05:59:00	<u>b5729bf85e6c27ce0473aa</u> <u>cfeb20b7b159a590ccf20e</u> <u>dd8d4badd709a028cfcc</u>	- 0.00157586 BTC 27.00 USD		✓
28	2020-11-25 00:51:05	<u>a75aba3e108d338c250ba3</u> <u>ea15d9d0ba11e869755ca2</u> <u>ad790897efd59a8125bb</u>	+ 0.00157586 BTC 29.49 USD		✓
29	2020-10-25 04:58:40	<u>c5d964662a69bdda7bbff1</u> <u>f377b5db2ce8bb0a0849e3</u> <u>2857943a207a98c96efa</u>	- 0.00188448 BTC 24.55 USD		✓
30	2020-10-22 03:51:55	<u>2bb02eef4108617d2386fd</u> <u>41c0e194963b784e79a645</u> <u>c10c62ff2c637bb1cc7d</u>	+ 0.00188448 BTC 24.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-25 14:28:26	<u>60cd4748b1b56ddf2d1eae</u> <u>69653f4b528417a4f4aa96</u> <u>fc321c9d91c67005136d</u>	- 0.00195948 21.02	BTC 	
32	2020-09-21 15:01:05	<u>d035351e5a0a5bceecdb85</u> <u>4a555cc7d5a3d4115850d7</u> <u>3edaa92c95bcde705080</u>	+ 0.00195948 20.63	BTC 	
33	2020-09-06 09:44:54	<u>e98f1d5a4f2ccddd952e06</u> <u>539a55b3ad7391a35f9065</u> <u>5d5c997576e8577a34c2</u>	- 0.00174503 17.89	BTC 	
34	2020-09-03 00:13:01	<u>7d965f86d6c5dd3247e860</u> <u>e68636795730da486832ee</u> <u>e8f62267c375e25586c1</u>	+ 0.00174503 17.69	BTC 	
35	2020-08-21 05:57:37	<u>d6003645fe5f1e12b17dc8</u> <u>5b4613bdd2ce818e442bf7</u> <u>1986be5496ca227bba18</u>	- 0.00122434 14.11	BTC 	
36	2020-08-19 02:09:27	<u>4f61a4de4dce40cd8cebb4</u> <u>5fbd7182fa9947c7130c21</u> <u>42cdd2934db95de1d277</u>	+ 0.00122434 14.39	BTC 	
37	2020-07-29 04:36:15	<u>df4980561844203d2413db</u> <u>de42acd00c9170ea0ec4dc</u> <u>2c8f4b6f6b8122aa986d</u>	- 0.00565457 62.76	BTC 	
38	2020-07-29 03:19:11	<u>a68d39a7954ca897df4398</u> <u>50cc8cb91df80ead984231</u> <u>9bd0ded2278eb62752a7</u>	+ 0.00565457 62.76	BTC 	
39	2020-03-09 11:35:26	<u>86b7644194a00d245b309e</u> <u>4bc253b58214ff8e78eee6</u> <u>7ca04b8d8ff5569172c4</u>	- 0.00707724 56.12	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-09 03:20:10	<u>27e8aa5e69042a8ea0c3bd</u> <u>c19d133a345e7cf9a551e4</u> <u>49224487f9f6af258272</u>	+ 0.00707724 BTC 56.12 USD	 ✓
41	2019-08-21 16:33:09	<u>15a0d55cfdbe70f8404f1f</u> <u>bc95e245539a289bd5f4e9</u> <u>39aaa0193f74c57e31b6</u>	- 0.00189101 BTC	✓
42	2019-08-20 09:47:10	<u>795e9a2dca981db147dccb</u> <u>af3bdfa8f96086356b222a</u> <u>1240d187ef6f3f489b32</u>	+ 0.00189101 BTC	✓
43	2019-06-23 07:47:05	<u>c05e1765e62d29cd53eb71</u> <u>03ff14bf52ec51798c5a18</u> <u>753e856d4dc15d560fbe</u>	- 0.00185400 BTC	✓
44	2019-06-21 03:23:44	<u>535758c6258d25044ad9c2</u> <u>947bab8caf65a33b7ca739</u> <u>65eb0900c5680c28beb4</u>	+ 0.00185400 BTC	✓
45	2019-05-27 06:31:17	<u>60896be84cd9522425e074</u> <u>17178a42bbd4dd47b3a656</u> <u>e744ec06d3881f63c61b</u>	- 0.01835400 BTC	✓
46	2019-05-27 05:23:15	<u>a209b9f3315ea2ad71d23e</u> <u>6563b4ad596504e08a0d9f</u> <u>66df36f720773e92fe13</u>	+ 0.01835400 BTC	✓
47	2018-08-05 10:36:17	<u>bffcc2ac2f0a20c82135d5</u> <u>d504b949ea1aabbf298308</u> <u>4aa5174324ba7af1e934</u>	- 0.00105000 BTC	✓
48	2018-08-04 00:15:13	<u>7acae3601502b2a8de253a</u> <u>a17808e66400ce38637848</u> <u>4e0ecaca4aabedb988ff</u>	+ 0.00105000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-28 05:38:33	<u>24f1a4d50f27b5adbe3eb5</u> <u>5cd6fce185a04f77f17c6a</u> <u>1fc93bf76689902d83a8</u>	- 0.00105000 BTC	✓
50	2018-07-26 23:17:55	<u>b651b4905d6f097aa32085</u> <u>16bd7b9e1d541d06d6423b</u> <u>24f849ce9ed0acd86c5a</u>	+ 0.00105000 BTC	✓
51	2018-07-20 22:17:09	<u>279cf552a7b2dc25f076c0</u> <u>5e03ebdd175b7e01006d08</u> <u>96a997cd356eb8988b09</u>	- 0.00102000 BTC	✓
52	2018-07-18 20:31:12	<u>b7d4e5a0d8074f67145bbf</u> <u>e000a854a5fb953c23a7c1</u> <u>8828ffc91f77500d869b</u>	+ 0.00102000 BTC	✓
53	2018-07-17 08:00:28	<u>38bac72ddb7b8d8f09aa5f</u> <u>7b108c7cc115b487c37775</u> <u>1de8cf753b8a53f9ccd7</u>	- 0.00111000 BTC	✓
54	2018-07-13 21:57:12	<u>ce8a694ad57ed166c33d5f</u> <u>dbd4b800af15984fcf216a</u> <u>a10164bf8814f5d0f596</u>	- 0.00102000 BTC	✓
55	2018-07-12 11:40:44	<u>f1e7e379b4878b99ee8312</u> <u>de8874c5400725482395e8</u> <u>41a3da9b757b5306845b</u>	+ 0.00111000 BTC	✓
56	2018-07-06 23:33:47	<u>1b561e4501d73c21974974</u> <u>809cbc7d5ebea3f771d791</u> <u>324f0468d6c06463d526</u>	+ 0.00102000 BTC	✓
57	2018-06-30 18:04:17	<u>9aa2b56a6ae94dcbb1483d</u> <u>29fa65c2c213a49c0025f3</u> <u>507d2058585e8f40feeb</u>	- 0.00104697 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 03:57:42	<u>f2ee095e865f3269f9758d</u> <u>9d2451bcd1f25bb00d5c63</u> <u>652e298e080e6c9a56d4</u>	- 0.00099275 BTC	✓
59	2018-06-28 00:10:55	<u>7254bdc8b79667d96abf7a</u> <u>32cdcb7999b9fbdd424527</u> <u>2e68ef6cc11742bb2d37</u>	+ 0.00104697 BTC	✓
60	2018-06-18 23:49:09	<u>52f479f0cb5bb4cea47db8</u> <u>51987954aa49e2f2724de6</u> <u>24ab0a1d38322b92ac98</u>	+ 0.00099275 BTC	✓
61	2018-06-13 03:08:37	<u>19046c6338c04a14d0d246</u> <u>12b5d2b1a39a4241bc838d</u> <u>c4ee06cbce9ef4455645</u>	- 0.00102126 BTC	✓
62	2018-06-09 13:35:55	<u>d814af891be4048bba08fe</u> <u>e8e1372fc7e3748f848910</u> <u>dcdc9cd6d51ebdc34ba9</u>	+ 0.00102126 BTC	✓
63	2018-06-04 18:56:42	<u>74721668e09a30bfe6b332</u> <u>da4c8bfb5f966e45514f0c</u> <u>7f17a848a6f766b04fe6</u>	- 0.00103795 BTC	✓
64	2018-06-03 13:00:04	<u>062028b6a650a43357ae84</u> <u>cd6bde0446ddfe980017c2</u> <u>6417c928af997ec635cf</u>	+ 0.00103795 BTC	✓
65	2018-05-24 06:47:46	<u>2820158673765c27910d4f</u> <u>fdd77b5b7348a7e01481be</u> <u>ebca5339f8be324db392</u>	- 0.00111092 BTC	✓
66	2018-05-21 02:56:05	<u>433d4427e31fccbc4f96d3</u> <u>943b5fde07c464f7eab3f2</u> <u>64c4a7e7973411ff21cd</u>	+ 0.00111092 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-13 10:36:30	<u>90c4d3141e71af82e6c8db</u> <u>65eafa209e51014109a99f</u> <u>fadf1a0f50d186344ad8</u>	- 0.00110647 BTC	✓
68	2018-05-11 06:08:03	<u>3433bdc095fd08e6794fd5</u> <u>ce9622b02586fc294f1a9c</u> <u>24cca8aa44c4ae7bdb82</u>	+ 0.00110647 BTC	✓
69	2018-05-06 06:20:34	<u>c35c914ce4fb9ed5ec19c6</u> <u>776c4156a28b1c75eaf316</u> <u>735c7ea217fac012d2eb</u>	- 0.00099446 BTC	✓
70	2018-05-01 13:48:13	<u>6a28c26e3e83e576b4110f</u> <u>7726cf7b0d9c3b676655a6</u> <u>443edc694b38958f9204</u>	+ 0.00099446 BTC	✓
71	2018-05-01 05:32:34	<u>523a1ef13bd2dedf90cf15</u> <u>0bf80ca71ddd29d5a2a1f5</u> <u>c636c0f0eba5b69678b8</u>	- 0.00192795 BTC	✓
72	2018-04-29 03:26:49	<u>906fc28718c7bfbb10c57e</u> <u>cf53e87557871b4aff76d1</u> <u>b5bad7d9512953663ec7</u>	+ 0.00192795 BTC	✓
73	2018-04-10 12:39:28	<u>4ecdb3e9e402245802fa1a</u> <u>035e909e0f1e84e57f30d9</u> <u>aed574f0ae5cf07be8b3</u>	- 0.00613841 BTC	✓
74	2018-04-07 00:42:42	<u>aeb1c6bba42e94b5568306</u> <u>273635a5ac79ac5908bb26</u> <u>876fd25c779998812c34</u>	+ 0.00613841 BTC	✓
75	2018-03-18 19:57:34	<u>3a6421ebabda6415607134</u> <u>4699a13378fcce8ba58970</u> <u>9bd3677f2e74e901486f</u>	- 0.00204086 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-15 11:18:28	<u>0bd115f342db6c28938feb</u> <u>df4ae0c7321474e61f73bb</u> <u>4545cfc829c03b554f88</u>	+ 0.00204086 BTC	✓
77	2018-03-04 16:35:22	<u>65afa04c1619b9a2ce9718</u> <u>289709b91714ecf674c0ea</u> <u>a375c5ce643372405b5c</u>	- 0.00213222 BTC	✓
78	2018-02-27 00:18:33	<u>da57c11137100b341d23d6</u> <u>d1c787c90c2fd6558bc907</u> <u>864a3f56acb1b3e41278</u>	+ 0.00213222 BTC	✓

* USD values displayed at the time of transaction

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