

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AY5XcrYRBwRz95mYDGLbNbEBAhKMZyMHg</u>
TOTAL RECEIVED	0.03013998 BTC
	1,901.41 USD
TOTAL SEND	0.03013998 BTC
	1,901.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00350000 BTC	
			141.23 USD	
2	2024-01-15 07:51:17	<u>f59bd2af76f0c956e6c809</u> <u>52b0499a4b26d70d2dccb4</u> <u>8df2f699c7bf4fa2c220</u>	+ 0.00350000 BTC	
			149.38 USD	
3	2022-09-16 08:25:47	<u>ab29ee0193ad5b49c5a881</u> <u>6c7c20f51fa5f9e093e5ed</u> <u>cfe51af2bbda52e3d5ee</u>	- 0.00051696 BTC	
			10.17 USD	

* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2022-09-07 10:56:33	<u>46809ad40d457d8b16a01c</u> <u>bd6f7ce1ceaae3ab6b02f1</u> <u>64918387e49402a2b884</u>	+ 0.00051696 BTC 	9.68 USD	✓
5	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28</u> <u>c2e486db3ba11934c8c930</u> <u>12041749cb7bf031ad1a</u>	- 0.00131654 BTC 	26.73 USD	✓
6	2022-08-21 20:28:08	<u>18a3c2524cec82a650a1c9</u> <u>d346e05e87e26b29b1ef1b</u> <u>bee2abbbb217ccef4125</u>	+ 0.00131654 BTC 	28.26 USD	✓
7	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0</u> <u>ac359f9eea047db2f94e1e</u> <u>1debd0634cc05e4b2137</u>	- 0.00165037 BTC 	50.15 USD	✓
8	2022-05-10 13:10:18	<u>ff3504bbd02d053ca6dc50</u> <u>ba6df980552541425fa52e</u> <u>a6cb0d45efac1abb415a</u>	+ 0.00165037 BTC 	51.68 USD	✓
9	2022-03-24 08:50:21	<u>94176f148cb61dfefe3114</u> <u>4023c2328b938a43e53fff</u> <u>95ce91620696fb9c07b4</u>	- 0.00093359 BTC 	40.11 USD	✓
10	2022-03-19 22:31:38	<u>923eb5fadd928c4a5c3d9b</u> <u>0bcc14c99938ea224bfa31</u> <u>825d358b6fa5e9b4c233</u>	+ 0.00093359 BTC 	39.15 USD	✓
11	2022-03-04 13:07:43	<u>f1b84daf8f9a8b0a1ce81f</u> <u>2b62b15bce9da9e2c28af6</u> <u>31b5ef0bfe138a1f44b1</u>	- 0.00050257 BTC 	20.52 USD	✓
12	2022-03-01 13:25:54	<u>6ec28f6e99d9077fe3bf18</u> <u>1387a54fded02c1a0b61c4</u> <u>9c484a545abf23e5d0b6</u>	+ 0.00050257 BTC 	21.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 10:42:09	<u>256f77a7a3b485d659b800</u> <u>ab643910ff6a6f9022175d</u> <u>204894d7dd8b8a64a172</u>	- 0.00055211 BTC 23.04 USD		✓
14	2022-02-17 10:42:09	<u>6fc51c73d3203a39ac4561</u> <u>add49a1994b90df6472810</u> <u>ef891b0c390cb04f6be4</u>	- 0.00075388 BTC 31.47 USD		✓
15	2022-02-14 13:14:26	<u>1191c783248d69a1bd305c</u> <u>d19662e44303441077c89b</u> <u>4145b2377c42dd6aa057</u>	+ 0.00055211 BTC 23.50 USD		✓
16	2022-02-08 15:05:51	<u>b88e72190a29cbdac0b10</u> <u>2240624a65996f753ac121</u> <u>b1e07e67544a9955b7a2</u>	- 0.00103431 BTC 45.55 USD		✓
17	2022-02-03 19:29:51	<u>91bf3482a196b835f719f0</u> <u>53a1c8e803eb2da9e47d48</u> <u>65e7742fd9514812b756</u>	+ 0.00075388 BTC 28.12 USD		✓
18	2022-01-20 19:36:37	<u>d43981353c06ac95196576</u> <u>0c1f9ee3524ffba1c2e4d9</u> <u>4bb673577a7d4af7f065</u>	+ 0.00103431 BTC 42.07 USD		✓
19	2022-01-06 11:31:15	<u>7d454dcdc21e5c35e27117</u> <u>4c4d97d19840213e558e64</u> <u>75386acf2729e896d298</u>	- 0.00102013 BTC 43.87 USD		✓
20	2022-01-02 14:43:13	<u>d1e93ff33293abf2fd9e44</u> <u>0dd325f838ed8d636fe42d</u> <u>088bfbca6e55ccd80eca</u>	+ 0.00102013 BTC 48.23 USD		✓
21	2021-12-23 10:59:44	<u>32664cb222d6bc2f0be2f1</u> <u>95c159826a0d2b5ef776c6</u> <u>b1b048391f826c95b4a2</u>	- 0.00089724 BTC 44.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-14 09:07:02	<u>62e309592c9272c2ab15d888b8eb423e4723e8747a7e1c4bcda7a49755b3e736</u>	+ 0.00089724 42.03 USD	BTC	
23	2021-12-03 02:21:47	<u>01d82c6e6fb994111757066869fe1d3e0a78421def27c0e4bb96477bd581b296</u>	- 0.00097029 55.04 USD	BTC	
24	2021-11-29 16:38:29	<u>562d35167857d34e07d1300821aaeb1554bf977ddaf32be86d40a3a53aaf4aee</u>	+ 0.00097029 56.05 USD	BTC	
25	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc908f98c50694004b3a7ae43ac180a31937409af081</u>	- 0.00105418 59.97 USD	BTC	
26	2021-11-13 15:26:00	<u>48516ac893c1e21a95ab74fd4a7fa0a812f923d8cbe0c787926e38ab3a9ed00a</u>	+ 0.00105418 67.86 USD	BTC	
27	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa77714d083170cbe8b131e7fb945b03557cb22312d80</u>	- 0.00104370 64.84 USD	BTC	
28	2021-10-25 20:46:42	<u>c45ed77e885f66ded37b37ccf373f894b693799a4bea33cff21ad8cd6416c68f</u>	+ 0.00104370 65.16 USD	BTC	
29	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386c7645ea246e6b6ac4bd4a566c123ef6476d533ecc7</u>	- 0.00103892 59.57 USD	BTC	
30	2021-10-09 12:06:54	<u>fd5e2a7b346bd0c2b9be72903952165f36b059dd97967c3f91307083d6182332</u>	+ 0.00103892 57.08 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00115400 49.79 USD	BTC 	✓
32	2021-09-25 08:08:58	<u>cba0ff2766ed98801d91ae</u> <u>1202f0cf3386f9e8ed0f1e</u> <u>e7f2c81fdee9493392e4</u>	+ 0.00115400 49.24 USD	BTC 	✓
33	2021-09-17 03:54:01	<u>bee356972f57f107f012a8</u> <u>8cc9555dea85c55205fa31</u> <u>22ab2c9716fe2a810c58</u>	- 0.00105057 49.80 USD	BTC 	✓
34	2021-09-10 07:17:12	<u>77832654ad2f3153bed177</u> <u>858f9b72eacdce1c02b0a3</u> <u>4e5f50997ece122d4abc</u>	+ 0.00105057 47.11 USD	BTC 	✓
35	2021-09-02 13:25:25	<u>09dcec44fd55e1509a2856</u> <u>645849fcd9a1dbea1c8bf6</u> <u>67da3056ae09b2966ca2</u>	- 0.00100838 49.65 USD	BTC 	✓
36	2021-08-29 16:20:38	<u>ac86a0eb84e94393831d48</u> <u>3dedfb1bb17cb002384170</u> <u>9749ab1de939205e91ae</u>	+ 0.00100838 49.17 USD	BTC 	✓
37	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75a</u> <u>e99ad1f0bf717691b63c59</u> <u>43e818c3709d7302f16f</u>	- 0.00104552 46.22 USD	BTC 	✓
38	2021-08-18 11:08:56	<u>c396e0fcbb012b35890f7c</u> <u>a121345ee64dbf8b64a60c</u> <u>bde3b6daa5e9d58aecc0</u>	- 0.00130350 58.27 USD	BTC 	✓
39	2021-08-17 04:51:11	<u>98a65a44ab031c03fe6560</u> <u>54b71bc6ae1f7bfadd2916</u> <u>8bcec8f3c105c5b017cf</u>	+ 0.00104552 48.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-05 09:00:06	<u>012a33238e70d720d6dcf7bc956a7e8a134e01a0db1dd331ad8142de8d3e3c06</u>	+ 0.00130350 53.26 USD	BTC 	✓
41	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b93cf3bb4b991a4716224252c1afcefe63c625837197</u>	- 0.00183626 72.94 USD	BTC 	✓
42	2021-07-22 14:29:24	<u>1e69c81c17d52ce8782df07da5b38cd77d5aeb3c7f0741ef220d686b95e36e1f</u>	+ 0.00183626 59.28 USD	BTC 	✓
43	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b2e483aa80de07789a7b4123115d6cb480e2705b176</u>	- 0.00103632 37.91 USD	BTC 	✓
44	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b2e483aa80de07789a7b4123115d6cb480e2705b176</u>	- 0.00101536 37.14 USD	BTC 	✓
45	2021-06-02 09:03:02	<u>e17ae321300d682ffae62747070e072bf73011477d1a5406f2bb0fd5e2776766</u>	- 0.00099352 37.32 USD	BTC 	✓
46	2021-06-02 08:08:05	<u>5f210fe9509ce56d049752e4856ea51e70166bdc4f790d1ceb3df62e233fc234</u>	- 0.00104062 39.09 USD	BTC 	✓
47	2021-05-24 14:19:18	<u>176e6c3d089bf91b995b8e8220b4fdb8962707e140027b36df6d507bf0c0d917</u>	+ 0.00103632 40.20 USD	BTC 	✓
48	2021-05-16 09:55:24	<u>734753c9cbdeadb91e4c174e770970085ef88e0379b2f0362cb01913e54c78d7</u>	+ 0.00101536 47.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-11 02:54:15	<u>b38ecb9036ab1c62b86694</u> <u>e7f5ba3e30ea883e9191ac</u> <u>c2808810af8235b45674</u>	+ 0.00104062 BTC 57.45 USD		
50	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086919 BTC 48.79 USD		
51	2021-05-01 03:29:35	<u>106af4659e3ea1197d9bf7</u> <u>83e48cd7093050d2f6e254</u> <u>431c9d173ee91ce35ca3</u>	+ 0.00099352 BTC 57.44 USD		
52	2021-04-18 14:21:31	<u>d773c1d2c3ccb49ed712c5</u> <u>43dfd6c4ba907ef7e986be</u> <u>51e37dd5fa83cd539019</u>	+ 0.00086919 BTC 48.80 USD		
53	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100195 BTC 60.11 USD		
54	2021-04-05 05:15:55	<u>3787fd344f59b3e4c1ef75</u> <u>32111ca1b8d12f4af5366a</u> <u>58380e2260c5eceedfa12</u>	+ 0.00100195 BTC 59.24 USD		

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