

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AYGPqe6wJXg2ZPq2vFq89kxnLqXFh6LTR</u>
TOTAL RECEIVED	0.05948796 BTC
	3,763.20 USD
TOTAL SEND	0.05948796 BTC
	3,763.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-12 16:48:09	<u>5d78f09695e35d6cd28255</u> <u>4c61fb7c9d1295d832c43a</u> <u>898e1882f1414bc10630</u>	- 0.02010398 BTC	
			947.97 USD	
2	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00605156 BTC	
3	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00064706 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00098433 BTC	✓
5	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00100058 BTC	✓
6	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00106064 BTC	✓
7	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00119778 BTC	✓
8	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00115176 BTC	✓
9	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00113461 BTC	✓
10	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00123106 BTC	✓
11	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00112621 BTC	✓
12	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00113089 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00113343 BTC	✓
14	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00114296 BTC	✓
15	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00112208 BTC	✓
16	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00111922 BTC	✓
17	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00107289 BTC	✓
18	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00108512 BTC	✓
19	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00113454 BTC	✓
20	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00114465 BTC	✓
21	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00123846 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00121947 BTC	✓
23	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00118903 BTC	✓
24	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00124456 BTC	✓
25	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00121520 BTC	✓
26	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00117718 BTC	✓
27	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00117465 BTC	✓
28	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00118751 BTC	✓
29	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00116479 BTC	✓
30	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00118187 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00084797 BTC	✓
32	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00046352 BTC	✓
33	2018-09-21 13:51:05	<u>b527f14e40edfec3dcf298</u> <u>2e68175426e49d1c645109</u> <u>ff390bb42089a816e22d</u>	- 0.00040840 BTC	✓
34	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00040840 BTC	✓
35	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00046352 BTC	✓
36	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00084797 BTC	✓
37	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00118187 BTC	✓
38	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00116479 BTC	✓
39	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	+ 0.00118751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00117465 BTC	✓
41	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00117718 BTC	✓
42	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00121520 BTC	✓
43	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00124456 BTC	✓
44	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00118903 BTC	✓
45	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00121947 BTC	✓
46	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00123846 BTC	✓
47	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00114465 BTC	✓
48	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00113454 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00108512 BTC	✓
50	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00107289 BTC	✓
51	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00111922 BTC	✓
52	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00112208 BTC	✓
53	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00114296 BTC	✓
54	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00113343 BTC	✓
55	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00113089 BTC	✓
56	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00112621 BTC	✓
57	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00123106 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00113461 BTC	✓
59	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00115176 BTC	✓
60	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00119778 BTC	✓
61	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00106064 BTC	✓
62	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00100058 BTC	✓
63	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00098433 BTC	✓
64	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00064706 BTC	✓
65	2018-04-14 05:12:16	<u>88115a596dfd678fccb46e</u> <u>c6114139dc2dd70bb786c4</u> <u>7a4afa90f9c86167b689</u>	+ 0.00605156 BTC	✓
66	2018-04-06 03:22:15	<u>732255f2bbb95afc5c8869</u> <u>2c6f18a9ef7ebfd72777f3</u> <u>226dba74fbb82e3fde27</u>	+ 0.02010398 BTC	✓



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