

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AZUXrm4BQrsXXVeFwh5zdUXouyHgFcfcb</u>
TOTAL RECEIVED	0.07911038 BTC
	5,002.62 USD
TOTAL SEND	0.07911038 BTC
	5,002.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 10:19:21	<u>bbb4bcaab80a5b81d9a916</u> <u>0c52a0581724df1478d805</u> <u>7610863343fa23403c4b</u>	- 0.00160000 BTC	
2	2019-08-24 01:16:18	<u>9e76f88ead37e97f4bfd1a</u> <u>12ca9066c2a5a02426b28e</u> <u>585748ff8d7501fc270b</u>	+ 0.00160000 BTC	
3	2019-08-22 02:07:26	<u>c2db118ac7802397da96c9</u> <u>d6bd3d8ef673f8e51eb828</u> <u>d6666ef9bf2407a11938</u>	- 0.00160000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 02:52:58	<u>2f26d4996ad7fbbd84bd78</u> <u>125737496dd451e2aa54ab</u> <u>5706e137df11817ad7a3</u>	+ 0.00160000 BTC	✓
5	2019-08-20 22:45:19	<u>a20119fd1246acc850d097</u> <u>05f683b5f97667a37611e4</u> <u>961eda84f37c440dfcb3</u>	- 0.00160000 BTC	✓
6	2019-08-19 20:39:19	<u>9b86efa26500c7162f44af</u> <u>b7c193ecae503c534548b0</u> <u>005c2d9522433e3cfea8</u>	+ 0.00160000 BTC	✓
7	2019-08-15 14:48:59	<u>93cbe10bb99156f24918fd</u> <u>1a4fd2f1c596326987ede5</u> <u>9548ac59e62fc4b27c36</u>	- 0.00200000 BTC	✓
8	2019-08-15 02:05:14	<u>e1bc0555b2d318b31d2844</u> <u>d8824d1503ee3b64075d26</u> <u>856942fd3ec139cdcaa3</u>	+ 0.00200000 BTC	✓
9	2019-08-11 09:04:14	<u>b3dd685284f6e17de13d08</u> <u>b39154c0a073a16c558fcc</u> <u>71b34aa7b2782959f376</u>	- 0.00140000 BTC	✓
10	2019-08-11 01:07:19	<u>9e2bff5d243bc2ab6fbba4</u> <u>e67d9822995624b402efa4</u> <u>f63786688505448cb93b</u>	+ 0.00140000 BTC	✓
11	2019-08-08 03:52:27	<u>89c6a653b8aa9bc767f5d3</u> <u>f87e76e0cdd0c0a419663a</u> <u>6ed4a2c22f7274a451c8</u>	- 0.00130000 BTC	✓
12	2019-08-08 02:56:14	<u>d524039e5214cec75d3bd2</u> <u>401bad3354bf1df4c50f32</u> <u>40f1c9d66c500bd8e1ee</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 17:58:31	<u>dd61bd11d57638a0d44ef6</u> <u>5713aa2b13961f74796f93</u> <u>ba64c11fe4623dcc73a3</u>	- 0.00140000 BTC	✓
14	2019-08-05 02:01:57	<u>6d829048a3bde78608c4cc</u> <u>a38a440bf132167d27e7ba</u> <u>2981ab9d3747e72d28a0</u>	+ 0.00140000 BTC	✓
15	2019-08-02 19:42:16	<u>507edc4c3a980b491a37bd</u> <u>e3a202272c6415554d897f</u> <u>2e7117881c88f9160c0d</u>	- 0.00150000 BTC	✓
16	2019-08-02 03:14:31	<u>703237f324fb14effe547c</u> <u>198804480b4d34aaf84db8</u> <u>735e5b4ecca779237606</u>	+ 0.00150000 BTC	✓
17	2019-07-29 18:00:24	<u>07dbbb262c3c9236354b71</u> <u>3ad686b107727c30422839</u> <u>90072f6ed013b58a5390</u>	- 0.00160000 BTC	✓
18	2019-07-29 01:55:31	<u>351b9cec33728f271b2ae2</u> <u>d3c934b028c970e0f55717</u> <u>e2c07f08f0d013a73e84</u>	+ 0.00160000 BTC	✓
19	2019-07-25 03:16:41	<u>d6d78b0777be64394c6d76</u> <u>475db999028f9b3fbb3e8a</u> <u>f4112fd3fedec801ed18</u>	- 0.00170000 BTC	✓
20	2019-07-24 05:41:25	<u>7dc5333a4b8dc50757708e</u> <u>3161a538c79edef4bd7475</u> <u>e60587d72b0c024c303f</u>	+ 0.00170000 BTC	✓
21	2019-07-24 03:10:36	<u>cfe3c89cd157e085cc0111</u> <u>08e05db5a8a7fba074de2c</u> <u>3532d5bf408bd06c753d</u>	- 0.00166000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 19:03:07	<u>edf40fd478ad0144e163b4</u> <u>6b5c9c4ff93d4e88ff1b81</u> <u>30d15d66973990c6ff69</u>	+ 0.00166000 BTC	✓
23	2019-07-20 01:44:30	<u>04afa58c13dcbf1bdd9dd3</u> <u>1a96717f2f5e0c5b11a576</u> <u>0b908830093b5e253290</u>	- 0.00140000 BTC	✓
24	2019-07-19 11:32:22	<u>eccb4979e3149b2ffff728d</u> <u>e7b16d30d68e5d429e6336</u> <u>2a81f9910a3117287b99</u>	- 0.00210000 BTC	✓
25	2019-07-19 03:12:18	<u>8d3353df4700859099df2a</u> <u>360688144fdedd834e2243</u> <u>32540d3be435c591780f</u>	+ 0.00210000 BTC	✓
26	2019-07-16 11:46:15	<u>7cb4b9292b0fbf5c3a4847</u> <u>579dbb3274b6ba7da2739d</u> <u>f688e15e6bf2fdb3c5f3</u>	+ 0.00140000 BTC	✓
27	2019-07-13 19:48:27	<u>56f4eccb9d814edaf44fa1</u> <u>7450c562c958d5fae1023c</u> <u>77ff87938d6c2e195f55</u>	- 0.00200000 BTC	✓
28	2019-07-12 07:12:46	<u>8e72406da9179e504118ab</u> <u>414daada29b31bd88b9594</u> <u>80368f1d37ddf99f154</u>	+ 0.00200000 BTC	✓
29	2019-07-03 19:31:49	<u>3d81c3650ee5ef2c9a61e6</u> <u>19be50b2acd3e55b2c430e</u> <u>ab4b61ffc4f49284f68e</u>	- 0.00148590 BTC	✓
30	2019-07-03 17:03:02	<u>2f6154e7040d00024c4148</u> <u>30cd48dfa707ab0849d850</u> <u>dd461a11b15d64e1145b</u>	+ 0.00148590 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:48:00	<u>642482bd7060c4df8df062</u> <u>bf90b190da986bd1f9126e</u> <u>6d824d56f2e5ec287fdd</u>	- 0.00035000 BTC	✓
32	2019-06-28 14:54:48	<u>685fd289ac4011b2bbaa5a</u> <u>ee70f2adbef1f3c07ec240</u> <u>6645b9616b998192f127</u>	- 0.00140000 BTC	✓
33	2019-06-26 22:52:21	<u>e6962552d58c5c35519661</u> <u>4d878a9c1c41ca86a9bf3e</u> <u>ec10c212fa7dda8a78f9</u>	+ 0.00140000 BTC	✓
34	2019-06-23 07:47:05	<u>06e4d6dc9e4c6080f347fa</u> <u>b550c86ba978ad3fb0b562</u> <u>7a245f3a621f40b74f24</u>	- 0.00110000 BTC	✓
35	2019-06-23 07:33:11	<u>959f0c4e0ebb0d438509e4</u> <u>d0562f4a984f671855a781</u> <u>5fee8d9c4356e2f0a723</u>	- 0.00110000 BTC	✓
36	2019-06-21 17:45:54	<u>bdc4846807ae656bfe5513</u> <u>498dc6c2903e6dd5586b1c</u> <u>275294dc8756d7fe5ae9</u>	+ 0.00035000 BTC	✓
37	2019-06-20 03:34:11	<u>da11e3cd52fe80afde3cc3</u> <u>1e16358afe877e9dc6c65c</u> <u>f4f58c88e9088becf8cd</u>	+ 0.00110000 BTC	✓
38	2019-06-19 04:57:31	<u>3b27098b1f4de565660760</u> <u>9e1effa5781ef533b7f68f</u> <u>210240302e1f12d864e6</u>	- 0.03317670 BTC	✓
39	2019-06-19 03:40:07	<u>db2040f113b03ab8c467c2</u> <u>8a5226b309c9e29c22c8dd</u> <u>67c890561c938366896f</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 15:37:45	<u>84e46621f25d73fa6c1cf1</u> <u>195f31f7f24c4e099e2242</u> <u>afb3f7c8ca12fe8744b9</u>	+ 0.03317670 BTC	✓
41	2019-06-16 02:35:01	<u>2652cbbf4a47adace40907</u> <u>a8dfd30b72fc45bc54aa5a</u> <u>357ff6454612727ec3d3</u>	- 0.00120000 BTC	✓
42	2019-06-14 21:46:01	<u>86dd5a41ab49222752f364</u> <u>6b145b32c10c4b9b529b8f</u> <u>27ea758448d1d1ebddf1</u>	+ 0.00120000 BTC	✓
43	2019-06-14 01:03:50	<u>b38715d31b93e6d12ba115</u> <u>a5a75b6186e9a4e3cbf3e7</u> <u>f778cbbc484694d14bf3</u>	- 0.00066000 BTC	✓
44	2019-06-14 00:48:26	<u>0ab4da8c9cb6ffbc0577c2</u> <u>363650d73dd8a384fe855e</u> <u>dd1bbc3685848849046a</u>	- 0.00065000 BTC	✓
45	2019-06-12 01:16:14	<u>6634656df341237eda5547</u> <u>61d441da10249f655ce2d5</u> <u>d5cbdd7ebcfe28475a7e</u>	+ 0.00066000 BTC	✓
46	2019-06-11 01:11:35	<u>5d074406da95039e25c61f</u> <u>96ef35544a2020dfaf56dd</u> <u>67d821be6e84305ccc80</u>	+ 0.00065000 BTC	✓
47	2019-06-08 20:52:23	<u>e1da6281649fcf5d0a0169</u> <u>4923053b7044b0d3783b50</u> <u>a09da1ae8093ebf16dc5</u>	- 0.00022000 BTC	✓
48	2019-06-08 20:52:23	<u>c262894b842e72719b2d0c</u> <u>ebc9b417de3338569b86a5</u> <u>d7ae2cfcfdb4a18969a0</u>	- 0.00044000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 20:52:23	<u>176af4df4a347db4c28b79</u> <u>1cf6e0ccacfd738f2c6809</u> <u>4960910ea29499a8fac2</u>	- 0.00046000 BTC	✓
50	2019-06-08 15:39:53	<u>f1ebb08e3602e43c46f748</u> <u>6ff50e47b6a72496141e90</u> <u>968659c5184e8c7e7ab5</u>	+ 0.00044000 BTC	✓
51	2019-06-07 01:30:18	<u>428316e33adfd6951137e0</u> <u>e3e9381b930cdd28ccddd5</u> <u>8042821fbdbc326b997a</u>	+ 0.00022000 BTC	✓
52	2019-06-06 19:29:47	<u>cf5fd4ad273d0f77aafdae</u> <u>e2db710221bed7ef3c6ce6</u> <u>eaaeac471e60cf13c028</u>	+ 0.00046000 BTC	✓
53	2019-06-05 20:06:46	<u>f7c8949df36932b94b54a8</u> <u>53e1ba0429f50848f71402</u> <u>40dd3edaac5cf5bed50b</u>	- 0.00044000 BTC	✓
54	2019-06-05 20:06:46	<u>f9cd22c8c74b40a07349d8</u> <u>c14b6561ec389df4c0937a</u> <u>84c531c9fccf0fd49554</u>	- 0.00060000 BTC	✓
55	2019-06-04 03:32:29	<u>4bf0626ad10af557825300</u> <u>5d1192b1e6032db2787c55</u> <u>2270afaa771ba703b147</u>	+ 0.00044000 BTC	✓
56	2019-06-03 04:09:50	<u>999c055e55c7cd444ae83e</u> <u>dda28b2354d4abbbbe206d</u> <u>30951afba4bc143c9adb</u>	+ 0.00060000 BTC	✓
57	2019-06-03 00:14:34	<u>75a2e2f6a1633d1cc137bd</u> <u>2aae299148cb2760cefcb</u> <u>8301ff0b3f1d79d1d046</u>	- 0.00381662 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 01:39:15	<u>1079f921a9a51db5761a1e</u> <u>d2245ffade26707ad87f97</u> <u>80c63dc83702b1f35bce</u>	- 0.00020000 BTC	✓
59	2019-06-02 01:39:15	<u>7925ad6844c55f740fde30</u> <u>2cc8b236a126b7249b41b8</u> <u>4bf0d1f2ff915f8eeb64</u>	- 0.00083000 BTC	✓
60	2019-06-02 01:39:15	<u>df0f71e643ec8c5c16f68c</u> <u>af578278a82c60980f057b</u> <u>32e35728770947e0077d</u>	- 0.00040000 BTC	✓
61	2019-06-01 01:59:15	<u>b4aeb49cba96fa31f4458a</u> <u>1470cb96acd8f59f4d4fb8</u> <u>10cb8345614463bbf522</u>	+ 0.00040000 BTC	✓
62	2019-05-31 03:43:53	<u>581e6f04695ea762291a57</u> <u>22ae40a1d459dd870f44df</u> <u>8672ef22676b47c56ef9</u>	+ 0.00083000 BTC	✓
63	2019-05-30 17:55:06	<u>a5583f170917c88aa61343</u> <u>b58bd4117ba860fa279497</u> <u>e90ebf75805866a00b92</u>	+ 0.00020000 BTC	✓
64	2019-05-29 22:48:12	<u>ac037654556cd00c5aab16</u> <u>f648453bf5cb83d40edd5a</u> <u>408e987fbc586b20d542</u>	- 0.00020000 BTC	✓
65	2019-05-29 01:42:57	<u>1ac79dada88e41b45efd8b</u> <u>48d191fdd3f9f84bdb15a1</u> <u>0aff4209a1fa325e7f9d</u>	+ 0.00020000 BTC	✓
66	2019-05-25 23:17:24	<u>6cac872946ab4423413d51</u> <u>d8111d4a2af82634782a45</u> <u>a143c33f74f1dbee3b39</u>	- 0.00012000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-25 23:17:24	<u>11d899a3031b1e74edfcb3</u> <u>3a2f5172441f8426c5ae9d</u> <u>621ebe6f96080054d425</u>	- 0.00022000 BTC	✓
68	2019-05-25 23:17:24	<u>11d899a3031b1e74edfcb3</u> <u>3a2f5172441f8426c5ae9d</u> <u>621ebe6f96080054d425</u>	- 0.00022000 BTC	✓
69	2019-05-25 23:02:11	<u>bfbf083a1ae0bdb8a66f2b</u> <u>67375d2aae5063cea9ad1a</u> <u>74673e31bf1621fb04c6</u>	- 0.00022000 BTC	✓
70	2019-05-25 22:18:22	<u>3ca21e19edccf99743e980</u> <u>bb42d756c086a93697471a</u> <u>0ce421d25d1af68b8c3b</u>	+ 0.00381662 BTC	✓
71	2019-05-25 17:30:26	<u>325964dabb30c29e215426</u> <u>cb2182bbfd9176b64e08c7</u> <u>3ce8ba5cc7f3b4320aae</u>	+ 0.00022000 BTC	✓
72	2019-05-25 02:23:32	<u>0e0257e5cb4ae12f6acb86</u> <u>cc647d06c7cebbf1c8b906</u> <u>baa268df5c6db5f8d60e</u>	+ 0.00022000 BTC	✓
73	2019-05-25 01:17:04	<u>3f93cef3fec58f024e279a</u> <u>df221c25a29049bed3a14e</u> <u>c0896d3cd793318aeeed</u>	+ 0.00022000 BTC	✓
74	2019-05-24 15:36:20	<u>05d595b1bcea03413fc38a</u> <u>93f7ad340334d67e9bce9d</u> <u>bf5ac4f5f6dfa656ccd2</u>	+ 0.00012000 BTC	✓
75	2019-05-21 03:40:15	<u>9e8e0f63a05dedeeca3603</u> <u>3a98b875235518831a042c</u> <u>d7514023db86c12aa97a</u>	- 0.00494947 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-18 10:32:46	<u>959371832e82827521f2fe</u> <u>39084b34c1d4bca6fe01c0</u> <u>7132ce477dabe12155cd</u>	+ 0.00494947 BTC	✓
77	2019-05-13 10:59:56	<u>34dc7a9612680f96ce0d5c</u> <u>5e8cfc69628ac95f935daa</u> <u>6b6d7d2dfd0636716dc1</u>	- 0.00179169 BTC	✓
78	2019-05-02 07:12:24	<u>cbc186fb07d5e096e67a8e</u> <u>d7e9bd96578765009f122a</u> <u>4df51a56949df4b3d45e</u>	+ 0.00179169 BTC	✓

\* USD values displayed at the time of transaction

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