

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Aa8sasAaj1sTHj4Ejv7ZxP95W35aMNoTo</u>
TOTAL RECEIVED	0.06537063 BTC
	4,122.00 USD
TOTAL SEND	0.06537063 BTC
	4,122.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-09-07 10:24:14	<u>ca8275b64cec040462c203</u> <u>adc9c147b9625cc56883d6</u> <u>de0affdbcde977f2165e</u>	- 0.00028000 BTC	
			15.21 USD	
2	2024-09-07 10:06:19	<u>1f68dedccb5cb77fd6ed36</u> <u>41cbb4925d2708cb4c8233</u> <u>639c408fc49b155ba17b</u>	+ 0.00028000 BTC	
			15.21 USD	
3	2024-08-28 21:01:27	<u>890de34690d00987e1808e</u> <u>91d74325bed320a8db5a0e</u> <u>081d130dfae37f69bf63</u>	- 0.00023450 BTC	
			13.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-28 20:53:47	<u>f8ff5e74fde6c5e4191e4e683102fb3e286855418b43f1d80d3fe7d4564ca239</u>	+ 0.00023450 13.86 USD	BTC	 
5	2024-04-06 21:10:56	<u>867f4aa9d8b6dfa267a2e164d24915373e8a766e5717df5fd4e9b39066736edc</u>	- 0.00030000 20.48 USD	BTC	 
6	2024-04-06 21:04:51	<u>e0b536e0cbfdcf18391681028d2aa734607390557da35fb62b54c10b3676369</u>	+ 0.00030000 20.48 USD	BTC	 
7	2024-03-27 17:33:23	<u>ba9c2d8af18dc646db654c1c6c13a3570ad9cd5a64576a98909a613282a3afd6</u>	- 0.00040000 27.39 USD	BTC	 
8	2024-03-25 18:24:53	<u>080a72540735bacfd99e347e3646404134995157f884db8f59604e4150acf7b9</u>	+ 0.00040000 28.34 USD	BTC	 
9	2024-02-01 21:04:15	<u>a38fe77e7f3955c88919bf548ea2d021ede465b6e653d712aad310a759d856c7</u>	- 0.00125613 54.13 USD	BTC	 
10	2024-02-01 20:56:32	<u>3289d25e2bff3b95ab8e72fdadff628466ccae2a8d4e29798c8a170794d2d4e8</u>	+ 0.00125613 54.13 USD	BTC	 
11	2024-01-25 09:54:20	<u>86993be51baefd1bdb49642f8cef77125a3d7c270ce53ba3e337dd1ae2e1b9d</u>	- 0.00080000 32.09 USD	BTC	 
12	2023-12-30 16:14:48	<u>42d890d2d903c2a9b040c51ee3382fe3546caa41d3bd9700b9870599c7beab3f</u>	- 0.00170000 72.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-12-30 13:19:30	<u>41fbf0a2b1c7038a175db7</u> <u>ac54e39c5704430462bdc9</u> <u>33e885ec26a47deaf396</u>	- 0.00200000 84.05	BTC 	
14	2023-12-13 17:56:55	<u>d496b8a8f2a99282e08058</u> <u>a8e8a58d30166cabbc00ba</u> <u>5b80372b46da7f9f354c</u>	+ 0.00080000 33.70	BTC 	
15	2023-10-24 22:34:04	<u>b3bc53e52b4b08c99b950a</u> <u>36d48e167bfc3d16f17dda</u> <u>605fd820b486f4cf2b13</u>	+ 0.00200000 67.84	BTC 	
16	2023-10-17 20:38:40	<u>02340fd759bd457970f0ab</u> <u>3c18e1545d3dfef80e84</u> <u>00846dc3ea5e6448cdd1</u>	+ 0.00170000 48.42	BTC 	
17	2023-09-26 01:01:37	<u>6a1fd806b7f105c61efda5</u> <u>35d49d9b1376c25596b854</u> <u>24fb9d1e40086adf0275</u>	- 0.00190000 49.96	BTC 	
18	2023-09-26 00:01:02	<u>765b71f83dc91cb399a330</u> <u>bd6ad61d93de364e368b27</u> <u>7e470e28591d04d5e906</u>	- 0.00200000 52.53	BTC 	
19	2023-09-25 19:23:34	<u>3d66003581c59f5c498478</u> <u>af1fe658e7c78c0a12ed2f</u> <u>432fafaa362d7fd72933</u>	- 0.00290000 76.36	BTC 	
20	2023-09-13 12:44:45	<u>3723c8900508dbec32a819</u> <u>5321e43af0f4c4b2bfc9e3</u> <u>4f1fd2d445b203f23ed5</u>	+ 0.00290000 75.76	BTC 	
21	2023-09-06 18:17:25	<u>29ca2e6bad83132d3b6868</u> <u>7c152fd633b2d6755701c0</u> <u>aa43981b25c8b22c8cd0</u>	+ 0.00200000 51.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-07-13 19:29:03	<u>a784183e5cd31a2f0f39ad</u> <u>f5f2db64fd12fe35a796d5</u> <u>7382f42b351173c401ee</u>	+ 0.00190000 60.05 USD	BTC 	✓
23	2023-06-30 19:26:00	<u>56c2279b3a29ecba2bd18d</u> <u>941858174f973eaf87447c</u> <u>601d8e388c3452261d0e</u>	- 0.00400000 121.48 USD	BTC 	✓
24	2023-06-30 19:26:00	<u>5e5ec318725fe54c9899dd</u> <u>bbe8d85779e3eb3b4f825c</u> <u>57f9409b500388f59742</u>	- 0.00380000 115.41 USD	BTC 	✓
25	2023-06-28 19:23:27	<u>5875465b856bc55b079fee</u> <u>23dc89b97ea9038c24356d</u> <u>032ed4606280d7e5d578</u>	+ 0.00380000 114.38 USD	BTC 	✓
26	2023-06-22 02:07:50	<u>eead3252dc8840b8269595</u> <u>0850e0027ec71949fbdb31</u> <u>f4a362459653ce9a9ef4</u>	+ 0.00400000 121.88 USD	BTC 	✓
27	2023-04-15 01:13:49	<u>a6e3dc6e2940849993ff83</u> <u>011882d53cd96a14525eb8</u> <u>4706edf3e1f2b62b81a8</u>	- 0.00200000 60.74 USD	BTC 	✓
28	2023-04-11 18:27:12	<u>b0496f546e4829661c60eb</u> <u>e88081a7226340bcefc5dc</u> <u>d2c3f7068f2f6ebf265b</u>	+ 0.00200000 60.46 USD	BTC 	✓
29	2023-02-23 08:07:36	<u>b59692383e8432c288b831</u> <u>5fa4975730a364cb64d134</u> <u>3bbcdcf85a9752979bf7</u>	- 0.00200000 48.81 USD	BTC 	✓
30	2023-02-23 08:01:09	<u>4997bc71496a620e2589f1</u> <u>60aac9ae7af339b60fc956</u> <u>00990ed763ae344a1515</u>	- 0.00200000 48.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-23 05:08:42	<u>954a168a1efbcdef755ded</u> <u>a93fd11c7f6da41da39514</u> <u>cc24cd3188a00405e2f9</u>	- 0.00230000 56.10 USD	BTC	✓
32	2023-02-21 02:03:42	<u>9105d41ec85a9cd8a3b336</u> <u>3e3bc2288e980bb149adaa</u> <u>9dac1938d2ba04b8ef19</u>	- 0.00450000 112.10 USD	BTC	✓
33	2023-02-08 20:54:05	<u>ba028dd3f70cfbb4c631b1</u> <u>1f5a475ed70758725702f8</u> <u>9d90670f8ef35c47cfbf</u>	+ 0.00200000 45.91 USD	BTC	✓
34	2023-02-02 19:35:15	<u>38b14d07677d0ecd85b4bc</u> <u>d2fd28439473e97e16bcff</u> <u>1c9544e8b757d3aa7e3c</u>	+ 0.00230000 54.90 USD	BTC	✓
35	2023-01-21 18:14:24	<u>3ffc683ca82203e3def6a5</u> <u>5ac28f4f52c88cbb55d12f</u> <u>b090b40c148a325de40a</u>	+ 0.00200000 46.49 USD	BTC	✓
36	2023-01-16 19:30:45	<u>b0c3cfc64e8a51bb56927f</u> <u>ce1beff188d21d70891a7a</u> <u>a68fc9bbe6a3025cea0b</u>	+ 0.00450000 95.81 USD	BTC	✓
37	2022-11-28 18:26:55	<u>c80321414d93367cbc3643</u> <u>89c41fa863c2d389879525</u> <u>e3bfc50dd2b03d5a07f1</u>	- 0.00300000 48.47 USD	BTC	✓
38	2022-11-23 05:22:17	<u>3c570f924cb6339ebf1e30</u> <u>93b3a6df09977bb2bddd96</u> <u>4c36efc9d1b94a0f7cbb</u>	- 0.01000000 164.64 USD	BTC	✓
39	2022-11-23 02:25:48	<u>54f006ef66854ce529e435</u> <u>152a69d55392b0cdd4122f</u> <u>fa016f90fd9343d8e8e1</u>	+ 0.01000000 165.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-22 17:41:20	<u>17324210cd5c3d310e7e9a</u> <u>1db4c5d30bf414ba7a2f8b</u> <u>7d567a9dd3151ebfeecc</u>	+ 0.00300000 48.42 USD	BTC 	
41	2022-11-22 07:32:25	<u>6da77f4695e0273ffda707</u> <u>a6f43e686ac3327decedbf</u> <u>0db2af2e225ab32c8f9f</u>	- 0.00800000 125.83 USD	BTC 	
42	2022-11-22 03:31:17	<u>926c17ccdb315303bf41f1</u> <u>fd966021714ad16ff7c3a9</u> <u>a6d17d18db49560e814f</u>	- 0.01000000 158.22 USD	BTC 	
43	2022-11-21 17:01:49	<u>3a556571987d4792c0dfa5</u> <u>4caef13b467eb67cc59f6e</u> <u>bb5e7eb23e4613574262</u>	+ 0.01000000 160.15 USD	BTC 	
44	2022-11-16 15:21:51	<u>76ab8a8d3a428401159e69</u> <u>fb22b35ef5f694ab47abef</u> <u>3cab54d2e2c9ec791fd6</u>	+ 0.00800000 131.45 USD	BTC 	

\* USD values displayed at the time of transaction

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