

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AahCQW2niycLB4ha18a8oKkFgxoQS1pTg</u>
TOTAL RECEIVED	0.02921027 BTC
	1,837.73 USD
TOTAL SEND	0.02921027 BTC
	1,837.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-26 21:07:24	<u>336fe606ca475eaac659c3</u> <u>c54b75105add7b4fdf3082</u> <u>4273e63eda73663af43c</u>	- 0.00024552 BTC	
			2.70 USD	
2	2020-07-26 21:07:24	<u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u>	- 0.00190000 BTC	
			20.95 USD	
3	2020-07-26 21:07:24	<u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u>	- 0.00084068 BTC	
			9.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-25 03:43:40	<u><a href="#">e9a6c1a66780b5d94da4ae06cf8aa3112182c49dd5f30ca5437905a321e7d247</a></u>	- 0.00200000 BTC 19.40 USD		✓
5	2020-07-25 03:43:40	<u><a href="#">e9a6c1a66780b5d94da4ae06cf8aa3112182c49dd5f30ca5437905a321e7d247</a></u>	- 0.00042891 BTC 4.16 USD		✓
6	2020-07-25 03:43:40	<u><a href="#">970b14c0ca119d6098648604bf2efbb1493aba8f6f9b42989f9a94272961b684</a></u>	- 0.00065375 BTC 6.34 USD		✓
7	2020-07-25 03:43:40	<u><a href="#">970b14c0ca119d6098648604bf2efbb1493aba8f6f9b42989f9a94272961b684</a></u>	- 0.00200000 BTC 19.40 USD		✓
8	2020-07-25 03:36:38	<u><a href="#">8ec738be9df1b842cf664f1bed4b9d791913ef94a0056550b75e181f22819bff</a></u>	- 0.00043603 BTC 4.22 USD		✓
9	2020-07-25 03:36:38	<u><a href="#">d48a186dfa9e7f192ecbd94c7d9708cb286b3ff34f5fa21bd3fabbb7d8cc3952</a></u>	- 0.00096399 BTC 9.35 USD		✓
10	2020-07-25 03:36:38	<u><a href="#">b716f3a55ed47460694c128f79bff1827351c70c978742e9642656408fc94e85</a></u>	- 0.00200000 BTC 19.40 USD		✓
11	2020-07-25 03:36:38	<u><a href="#">b716f3a55ed47460694c128f79bff1827351c70c978742e9642656408fc94e85</a></u>	- 0.00100860 BTC 9.78 USD		✓
12	2020-07-25 03:36:38	<u><a href="#">a6abaecb284fe0fc88311068b14557ade9e77140f9665709143c0c63561d4e6f</a></u>	- 0.00100860 BTC 9.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-25 03:36:38	<u>b7cf35cda9b41d26db78e7b6f651e124b63668b6ad29d3a9913bc60672096708</u>	- 0.00065547 BTC 6.35 USD		
14	2020-07-25 03:36:38	<u>667e07c7aa8beebbd67483e004f40c6ac047431371aabada307616590323ba8b</u>	- 0.00043749 BTC 4.24 USD		
15	2020-07-25 03:36:38	<u>62010750452c5deb49da012afec39f5e6fdef343f1410210bd09c6149d0a5dfd</u>	- 0.00029428 BTC 2.85 USD		
16	2020-07-25 03:36:38	<u>62010750452c5deb49da012afec39f5e6fdef343f1410210bd09c6149d0a5dfd</u>	- 0.00053953 BTC 5.23 USD		
17	2020-07-25 03:36:38	<u>bd08b95d44cdc2abc21ceb227ae00c1d08d076e504975e73cb59ebde9092de4c</u>	- 0.00054424 BTC 5.27 USD		
18	2020-07-25 03:36:38	<u>a87bb65f3210d2bfd850fc4f0a1ec1286b4d9341141b327f48d8f03e57582969</u>	- 0.00108290 BTC 10.50 USD		
19	2020-07-25 03:36:38	<u>e166ec2591958a98c4a3469144b6fd9ea303bfd78d819f252e0aa0211f8c5739</u>	- 0.00032778 BTC 3.17 USD		
20	2020-07-25 03:36:38	<u>e166ec2591958a98c4a3469144b6fd9ea303bfd78d819f252e0aa0211f8c5739</u>	- 0.00032654 BTC 3.16 USD		
21	2020-07-25 03:36:38	<u>3f09e6194051cd52b5fedcfc8677f2211e9ea35c8ce77e1c2b6f58db09e8e3b0</u>	- 0.00108105 BTC 10.48 USD		

#	Date & time	Transaction Id	Amount		
22	2020-07-25 03:36:38	<u>3f09e6194051cd52b5fedc</u> <u>fc8677f2211e9ea35c8ce7</u> <u>7e1c2b6f58db09e8e3b0</u>	- 0.00053986 BTC 	5.23 USD	✓
23	2020-07-25 03:33:02	<u>e2624c348aabc8e872aeaa</u> <u>5c040b1a5c2257ab626514</u> <u>ec1a83cf35d9890d5469</u>	- 0.00021424 BTC 	2.07 USD	✓
24	2020-07-24 23:08:06	<u>56c24c111b32494be3c232</u> <u>a2974bdf149294203ac51e</u> <u>1f9aae14762eeb213042</u>	- 0.00107129 BTC 	10.39 USD	✓
25	2020-07-24 23:08:06	<u>56c24c111b32494be3c232</u> <u>a2974bdf149294203ac51e</u> <u>1f9aae14762eeb213042</u>	- 0.00053522 BTC 	5.19 USD	✓
26	2020-07-24 23:05:08	<u>2738c17719a0b73e95f113</u> <u>d68dbe877f516bdfca6af2</u> <u>491a8004aab0752ac58c</u>	- 0.00541927 BTC 	52.56 USD	✓
27	2020-07-24 11:53:27	<u>cef24a24b3a0e8cf59283f</u> <u>4857bc4e8b0f714b8cae7a</u> <u>437bfbb85ff121d32c48</u>	+ 0.00190000 BTC 	18.12 USD	✓
28	2020-07-24 08:58:20	<u>f0c5bab08257bc3d8bb955</u> <u>bf47816a1c04bf48c61b35</u> <u>17fdae573d31d7b7dcef</u>	+ 0.00084068 BTC 	8.01 USD	✓
29	2020-07-23 13:52:19	<u>b863fe2c7b03257e2b226b</u> <u>cb7843dcc0f7e9ff760fe3</u> <u>a5d330b3f7cc0d7ccf99</u>	+ 0.00024552 BTC 	2.34 USD	✓
30	2020-07-22 13:31:49	<u>bbadc63d7a3f9d1fb87365</u> <u>cab62b2bfc3450300c062b</u> <u>7fc213b989f1f8522d1b</u>	+ 0.00021424 BTC 	2.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-22 12:57:20	<u>34c523cd2a5e0739054419</u> <u>2b051ec4a35de54a888d42</u> <u>d39b137472fcad33ad00</u>	+ 0.00107129 BTC 10.28 USD		✓
32	2020-07-22 12:55:50	<u>b1e1460b572d678ec622d9</u> <u>1bd90fe33d40915f35f7e9</u> <u>1a73cfd170207545e644</u>	+ 0.00053522 BTC 5.13 USD		✓
33	2020-07-21 12:34:29	<u>f0de130a65047be785148f</u> <u>ef087a310e41f12dbd12e9</u> <u>f408063d80fa1734b7f3</u>	+ 0.00200000 BTC 19.03 USD		✓
34	2020-07-21 10:16:28	<u>d4fe9f4548e7a954e56c71</u> <u>909c9ef1e541dec84905aa</u> <u>eec8a9c59d6a81a469b1</u>	+ 0.00042891 BTC 4.02 USD		✓
35	2020-07-20 11:11:27	<u>f4b3021d4d0eb6f6e5c5d3</u> <u>c7740dcca039fdc5aca889</u> <u>a84d35cd2e06f7283e83</u>	+ 0.00032778 BTC 3.00 USD		✓
36	2020-07-20 04:23:34	<u>2125cbb51e9b131cfef062</u> <u>0315342288a0a93d6ec5e9</u> <u>25452b5706c4e332cc15</u>	+ 0.00032654 BTC 2.99 USD		✓
37	2020-07-19 09:55:22	<u>b331e4800de989b2f0c8b6</u> <u>6a12d6bc5f3b1d83c1e72a</u> <u>ae8cb28c4c7d9582de91</u>	+ 0.00065547 BTC 6.03 USD		✓
38	2020-07-19 00:26:15	<u>137b02ddc4876ec3f0aff0</u> <u>d066d654e5bfb15292cf81</u> <u>d85eea3af59f2c4a7199</u>	+ 0.00065375 BTC 6.02 USD		✓
39	2020-07-18 23:23:26	<u>93e6ea1f351b506d836877</u> <u>cb00e52e7b285f96b7cc2b</u> <u>297210de7d9bb9ed401c</u>	+ 0.00200000 BTC 18.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-18 22:31:55	<u>43614bc33660ab2b1cb2c9</u> <u>53236c4a87e05e782240d5</u> <u>e575a58de3c2ade79de8</u>	+ 0.00043603 BTC 	4.01 USD	✓
41	2020-07-18 09:02:33	<u>bd4f72ac8dcf32cc06d12b</u> <u>489b226d6751bdf6ed89aa</u> <u>7da6276caabd65b130a0</u>	+ 0.00043749 BTC 	4.01 USD	✓
42	2020-07-16 07:03:09	<u>68d42fcb1f376afe79c289</u> <u>56debdb5c2b54314077059</u> <u>8b26f7483ee30502fecd</u>	+ 0.00200000 BTC 	18.26 USD	✓
43	2020-07-15 23:35:49	<u>014dd0c1a8244b36153460</u> <u>65d324a0542db1759d065d</u> <u>fc13433cccae73659c80</u>	+ 0.00100860 BTC 	9.21 USD	✓
44	2020-07-15 11:15:06	<u>f7f103b455b2ff4db23722</u> <u>d5e195a32f702bd1bed3ed</u> <u>1481d52c21c5a147f390</u>	+ 0.00096399 BTC 	8.86 USD	✓
45	2020-07-15 10:43:21	<u>649b9dc28f24699a6a2763</u> <u>fcf3d414adfd5b6dd575b5</u> <u>a9b7a00badf518045a9a</u>	+ 0.00100860 BTC 	9.27 USD	✓
46	2020-07-14 21:14:44	<u>fa43e51207df71878c5155</u> <u>290bc62846d506b0c7a96a</u> <u>4878ea31892d2f9f5b5b</u>	+ 0.00029428 BTC 	2.70 USD	✓
47	2020-07-14 20:34:48	<u>ca5e88f2845338090a95c8</u> <u>b4be907bfc2f6fea6d7150</u> <u>e46217035e4a568f1494</u>	+ 0.00053953 BTC 	4.96 USD	✓
48	2020-07-12 20:43:30	<u>8a9aa3cbd485093a47d344</u> <u>07ffe5c35ab5d4d1eb141c</u> <u>0d8e0ef28d1e9c9ffb5d</u>	+ 0.00541927 BTC 	50.08 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-12 19:38:54	<u>4aee60d4762065e984947d</u> <u>334b4f6c2ac76ffad6754c</u> <u>d930735e81b42f584bd1</u>	+ 0.00054424 BTC 5.03 USD		✓
50	2020-07-12 11:58:10	<u>a59e05f6cb45287e3d59a1</u> <u>a4d022cce5ac8198d6b433</u> <u>2e77fc756061af14f107</u>	+ 0.00108105 BTC 10.05 USD		✓
51	2020-07-12 09:43:50	<u>d0629c649182d92b12fed4</u> <u>f1e5cf2570def2e455348a</u> <u>cafcf2ccf6f922cb1d15</u>	+ 0.00053986 BTC 5.02 USD		✓
52	2020-07-10 21:10:50	<u>acc44fca3ebe911a002db9</u> <u>36d250d64640b9829e63b3</u> <u>3e21a143d8d140b7e15b</u>	+ 0.00108290 BTC 9.99 USD		✓
53	2020-07-10 10:35:25	<u>7d27c858bc5751dad201</u> <u>44da189722d327283d3522</u> <u>f15e4f209a02f85bfab1</u>	- 0.00043745 BTC 4.06 USD		✓
54	2020-07-10 07:05:13	<u>6e9226bec80b0dd61025ea</u> <u>fd41a0c12e42ab0ca8ff60</u> <u>92f325c8286ad738bd21</u>	+ 0.00043745 BTC 4.06 USD		✓
55	2020-07-03 08:29:26	<u>3be30d51a0f4aa554d5d4e</u> <u>1cc249d9c1be8033e0c39e</u> <u>602ad1daac37c9b78c3a</u>	- 0.00043533 BTC 3.94 USD		✓
56	2020-07-03 08:26:20	<u>9e1bc6bb0f1f16bfd0266b</u> <u>5bc1da9454638858439549</u> <u>b15dd8268100ad3a4523</u>	- 0.00107935 BTC 9.77 USD		✓
57	2020-07-03 08:22:51	<u>2beb9963a07ba9f66b1b62</u> <u>199e045df3cd34d0b53404</u> <u>5589cf964bab978587b8</u>	- 0.00041866 BTC 3.79 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-03 08:22:14	<u>62924b7ee4bc3d92b2ac82</u> <u>b3235bfcc27ed22ec29d61</u> <u>926c7e3d8d9d082cd61a</u>	- 0.00010937 BTC 	0.99 USD	✓
59	2020-07-03 08:22:14	<u>62924b7ee4bc3d92b2ac82</u> <u>b3235bfcc27ed22ec29d61</u> <u>926c7e3d8d9d082cd61a</u>	- 0.00017487 BTC 	1.58 USD	✓
60	2020-06-30 19:14:35	<u>13b7ee1c63ad42d86f695d</u> <u>e548019a72c33ca20cbfe5</u> <u>800268e57ecc75de7275</u>	+ 0.00010937 BTC 	1.00 USD	✓
61	2020-06-30 17:46:49	<u>7df4e206cb917881bfbf4b</u> <u>d54502e7fd2b5e0ea4cbf9</u> <u>1bca469597f7f05efa7e</u>	+ 0.00017487 BTC 	1.61 USD	✓
62	2020-06-27 18:39:49	<u>ff340d8c344d778e7a56bd</u> <u>299201a1b8b0523ce2801f</u> <u>af44c05f1906bbada0a1</u>	+ 0.00107935 BTC 	9.83 USD	✓
63	2020-06-24 14:57:05	<u>fb754994ef0260388bb53f</u> <u>b1ac83a1d47e3169b86673</u> <u>8ef8ac451d413e662085</u>	+ 0.00041866 BTC 	3.87 USD	✓
64	2020-06-23 04:13:00	<u>cba026d59c369fe6dd7bd2</u> <u>e18597d1de846d5635820f</u> <u>52cd78b530f2380367e1</u>	+ 0.00043533 BTC 	4.19 USD	✓

\* USD values displayed at the time of transaction

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