

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AayvcPpBLArL5MJHzUAGon3DKFk1LYsjg</u>
TOTAL RECEIVED	0.02399800 BTC
	1,513.21 USD
TOTAL SEND	0.02399800 BTC
	1,513.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 17:31:32	<u>11759c1adb8461c0233a22</u> <u>c1ffd9ff2cd3265d52ff1e</u> <u>95ab45d0e6b7c9bc4856</u>	- 0.00007843 BTC	
			1.66 USD	
2	2022-07-15 17:29:06	<u>fefdb9f6c7e04b48095392</u> <u>057864d6b17aa30057537c</u> <u>b042d80b1301c422339f</u>	- 0.00007878 BTC	
			1.66 USD	
3	2022-07-15 17:29:06	<u>8cf6fe8c4c048260907eab</u> <u>86b9673fa7b672265baf51</u> <u>9ec523cd9c0ccce29fd3</u>	- 0.00009948 BTC	
			2.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 21:33:19	<u>32b31e47798a36fb1b12c1ad0158ef61b3d3b86fa4e55d0fcb7278c29db9f787</u>	- 0.00010684 BTC 2.16 USD		✓
5	2022-07-13 21:33:19	<u>f0434bc27064503b7bf92c115ae708c78e761a659d04b3e228302df024e63cfb</u>	- 0.00011566 BTC 2.34 USD		✓
6	2022-07-13 19:49:53	<u>843c486f4d3a1b9538d3801bb6437c08ce9d6284e54c8af51fc756a663d41ed8</u>	- 0.00010304 BTC 2.05 USD		✓
7	2022-07-13 12:56:48	<u>9223d6d75b5b0644b3332c5fdf3b5c5604f144ad0201ae56c78c69a9db80d2d5</u>	- 0.00011800 BTC 2.27 USD		✓
8	2022-07-13 12:56:48	<u>e24ba368689cc5e5332f52515b3035b60c8918558ff58e0fbf7e2d87bf91b456</u>	- 0.00011325 BTC 2.18 USD		✓
9	2022-07-13 12:56:25	<u>4277e7b71cb18a41dc51a1fc32f4c080949deccf7b9d670118e98d82f9b511fa</u>	- 0.00016686 BTC 3.21 USD		✓
10	2022-07-13 12:56:25	<u>59a7291a1edc94342d8377b4371344fca4f6d9a12889d666bbcda978781594d3</u>	- 0.00012960 BTC 2.50 USD		✓
11	2022-07-13 12:43:54	<u>7c262823a1f37a9d210e722d560252b4b601e1cfee1e300657ef1f4f1793e547</u>	- 0.00011866 BTC 2.28 USD		✓
12	2022-07-13 12:43:54	<u>8ab8d7bd49131cbd44424ea0d5ca9ebf6924e7570074d226a9645a9e1ba9b26f</u>	- 0.00011156 BTC 2.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-13 12:43:54	<u>8ab8d7bd49131cbd44424e</u> <u>a0d5ca9ebf6924e7570074</u> <u>d226a9645a9e1ba9b26f</u>	- 0.00011156 2.15 USD	BTC 	
14	2022-07-13 12:43:54	<u>1d110c6f5473b0833837cc</u> <u>bb594591f6d940bb1da54c</u> <u>c6da6825e5e7368d3d43</u>	- 0.00011025 2.12 USD	BTC 	
15	2022-07-13 12:43:54	<u>b797b802dbfd3fa0f2c52f</u> <u>c6adc499ee962bac0f6067</u> <u>04dfe87a07434f4783fd</u>	- 0.00012438 2.39 USD	BTC 	
16	2022-07-13 12:41:01	<u>8689b8fcd3aee41e690da5</u> <u>bfe24791e5a0bd4fd35c1f</u> <u>edfb4bf81dce587ad23c</u>	- 0.00012099 2.33 USD	BTC 	
17	2022-07-13 12:41:01	<u>8689b8fcd3aee41e690da5</u> <u>bfe24791e5a0bd4fd35c1f</u> <u>edfb4bf81dce587ad23c</u>	- 0.00012099 2.33 USD	BTC 	
18	2022-07-13 12:41:01	<u>26474f87b8426f1aff9b80</u> <u>db916690b8f1cb158de7d4</u> <u>6640868759b517deef3f</u>	- 0.00012330 2.37 USD	BTC 	
19	2022-07-13 11:56:29	<u>69245696277eb9cd6ecccc</u> <u>424b8461fde64e7b344ee3</u> <u>4682c6be0199cfb7447b</u>	- 0.00010380 2.00 USD	BTC 	
20	2022-05-20 07:55:07	<u>b778f43465924966d71ecd</u> <u>a8cda710cbb2f7d9e9af93</u> <u>c9828f4bedee3309e709</u>	+ 0.00016686 5.07 USD	BTC 	
21	2022-05-09 17:58:31	<u>aca18c13423f9b34d9d439</u> <u>6857742bcf27bce09ed6bf</u> <u>fdf9f23f369aa85d2d34</u>	- 0.00010000 3.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-09 17:58:31	<u>3d0e3caa0df8ece65813bfc235ae9f12ec5449bef1e1f3dd44ab33aa02433240</u>	- 0.00010000 3.00	BTC 	
23	2022-05-09 17:58:31	<u>a85c006c041cfde5eabe28ba7803de40ddb18ed7a6256e575c4933f731cac4c1</u>	- 0.00010000 3.00	BTC 	
24	2022-05-09 17:58:31	<u>a85c006c041cfde5eabe28ba7803de40ddb18ed7a6256e575c4933f731cac4c1</u>	- 0.00010000 3.00	BTC 	
25	2022-05-09 17:43:44	<u>3ff89d4872b7b38a2fec52646f5db857fa4249f878de41183fccc5c47002e198</u>	- 0.00010000 3.00	BTC 	
26	2022-05-09 17:43:44	<u>7604cb44b4da8fdcd7fb78cadd55b8923f2a95e76dff40055d93838f69aa823e</u>	- 0.00010000 3.00	BTC 	
27	2022-05-09 17:43:44	<u>7604cb44b4da8fdcd7fb78cadd55b8923f2a95e76dff40055d93838f69aa823e</u>	- 0.00010000 3.00	BTC 	
28	2022-05-09 17:43:44	<u>591bb1d7e1be99b89f284711ce13f650374f351df433afb65242585e68812672</u>	- 0.00010000 3.00	BTC 	
29	2022-05-09 17:43:44	<u>60460854c1216e43a8f1e5c1bcb966f1e625aad0fa192b3bbc94442b75faa12</u>	- 0.00010000 3.00	BTC 	
30	2022-05-09 17:43:44	<u>60460854c1216e43a8f1e5c1bcb966f1e625aad0fa192b3bbc94442b75faa12</u>	- 0.00010000 3.00	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-05-09 17:43:44	<u>fd6740c718c98d80c87422</u> <u>ca0d6db495d829dbf822af</u> <u>295413002170b698ade5</u>	- 0.00010000 3.00	BTC 	
32	2022-05-09 17:43:44	<u>38e46225fcd385db38928b</u> <u>3bed4f18582d35672b4222</u> <u>4421541bf3fc0765583c</u>	- 0.00020000 6.01	BTC 	
33	2022-05-09 17:43:44	<u>38e46225fcd385db38928b</u> <u>3bed4f18582d35672b4222</u> <u>4421541bf3fc0765583c</u>	- 0.00010000 3.00	BTC 	
34	2022-05-09 17:43:44	<u>38e46225fcd385db38928b</u> <u>3bed4f18582d35672b4222</u> <u>4421541bf3fc0765583c</u>	- 0.00010000 3.00	BTC 	
35	2022-05-09 17:22:13	<u>b6dad3b49fa66bdb2e6f46</u> <u>fd43c9f54bdf2743acc2f4</u> <u>2b90467ca0762ef9b714</u>	- 0.00010000 3.00	BTC 	
36	2022-05-02 16:40:02	<u>52ef8b7edc374594765305</u> <u>0de87e23d0208ddbc026e1</u> <u>6157105a3ae535cd9143</u>	- 0.00010000 3.85	BTC 	
37	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00010000 3.85	BTC 	
38	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00010000 3.85	BTC 	
39	2022-05-02 16:39:27	<u>539c56441bbb5ccdc7556d</u> <u>107fbe86fd2ae783073bee</u> <u>9f9f6873f884381b263e</u>	- 0.00010000 3.85	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-02 16:39:27	<u>539c56441bbb5ccdc7556d</u> <u>107fbe86fd2ae783073bee</u> <u>9f9f6873f884381b263e</u>	- 0.00010000 3.85 USD	BTC 	
41	2022-04-29 22:32:28	<u>e8726595b0f651746ce3cd</u> <u>d62ec6eb7827904028c5c7</u> <u>2ffbefc969dd9dcaa4e4</u>	+ 0.00012960 5.00 USD	BTC 	
42	2022-04-29 15:50:21	<u>168a6eba2b59fb0b414df0</u> <u>b1c406b5496c70da08a8ae</u> <u>7fb0e77b716984688610</u>	- 0.00011507 4.41 USD	BTC 	
43	2022-04-29 15:00:47	<u>76ae9109dcb37775f40b60</u> <u>6f249de79658338b5955c6</u> <u>26bf8468a24c70cad730</u>	- 0.00012750 4.88 USD	BTC 	
44	2022-04-23 00:14:50	<u>491cf1c23db073af80b3a6</u> <u>5851d8039d92467c4cc1cb</u> <u>63c4a52c34cac9ef65ab</u>	+ 0.00012438 4.90 USD	BTC 	
45	2022-04-17 23:10:08	<u>2c0a8846138a419893b628</u> <u>1341eb3bb19b54c27f3d2a</u> <u>46c7ea8d6425ea072c35</u>	+ 0.00012330 4.90 USD	BTC 	
46	2022-04-07 08:28:44	<u>e6cefa3759d05da12ec444</u> <u>dff6b8a048865f4209130b</u> <u>7985599ec203f4fa66a5</u>	- 0.00250000 109.41 USD	BTC 	
47	2022-04-07 08:28:44	<u>dcc1c52fa9b327131304d5</u> <u>25e39982a0e42f693e4307</u> <u>654b440725a7e12ce343</u>	- 0.00200000 87.53 USD	BTC 	
48	2022-04-06 04:16:00	<u>7cf49a8fa48f0afa596931</u> <u>c340cfbb31c5ead80c4649</u> <u>3b2e651a9ae688f6cecd</u>	+ 0.00250000 113.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-04-05 09:03:27	<u>f3d2d6c470e244a1bd29f88e045fe940b28a556f46a5899e757e67a1dfcf5284</u>	+ 0.00200000 93.36 USD	BTC	 
50	2022-03-21 05:33:45	<u>56d421b2f8568fd91dc1ad2e2ff6315e11ea40c833140e454c204382e94772d1</u>	+ 0.00012099 4.99 USD	BTC	 
51	2022-03-21 05:33:45	<u>56d421b2f8568fd91dc1ad2e2ff6315e11ea40c833140e454c204382e94772d1</u>	+ 0.00012099 4.99 USD	BTC	 
52	2022-03-19 10:10:55	<u>0987b71b65cac409f11ce0be07de7cc17b76e6967fc2e86b1738b6aa8bfb91e3</u>	+ 0.00011866 4.97 USD	BTC	 
53	2022-02-10 10:53:53	<u>2cfc1c153be4177d982f4ee8be9f577c8c1649915992359b3b652cfbc0d35502</u>	+ 0.00011156 5.05 USD	BTC	 
54	2022-02-10 10:53:53	<u>2cfc1c153be4177d982f4ee8be9f577c8c1649915992359b3b652cfbc0d35502</u>	+ 0.00011156 5.05 USD	BTC	 
55	2022-02-08 08:21:45	<u>95bae719761cafdbb30495c707427e3287ebb29769168370dd492e3489352939</u>	+ 0.00011025 4.78 USD	BTC	 
56	2022-01-13 11:56:39	<u>9b6192e4144afd78f9a6d2448e983045ab35fd5a4e39099d8ddbaa9c401fb689</u>	+ 0.00011325 4.84 USD	BTC	 
57	2022-01-10 11:18:51	<u>4778cc83a24cb98e400215691d2ade46158def284a8da8c5db9dd50535891fc2</u>	+ 0.00011800 4.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-12-31 15:29:56	<u>4765a8ade2d06336398b9a</u> <u>479b658f65f65ff7fde105</u> <u>f4bdaf24b09afc392e62</u>	+ 0.00010304 4.76 USD	BTC	 
59	2021-12-09 04:39:04	<u>17bd534e5ef4a08946137c</u> <u>930eb25c6a35df1633c5c6</u> <u>92ec3017141290f46a6d</u>	+ 0.00009948 4.82 USD	BTC	 
60	2021-12-04 09:49:28	<u>edae670f66bde3aa088f2c</u> <u>04fc4495a5ecf3672529d1</u> <u>1567742df8232d58759c</u>	+ 0.00010380 5.00 USD	BTC	 
61	2021-11-04 02:41:56	<u>f2127cf58b6d6470848746</u> <u>048ac9fad6ecb13e5c3b15</u> <u>4884a2ba56289f752dc4</u>	+ 0.00007843 4.85 USD	BTC	 
62	2021-10-25 16:26:16	<u>9312de235f4c3d6b21168d</u> <u>78f26b614164e9dea021fa</u> <u>3bc856757ae143992aa2</u>	- 0.00300000 189.23 USD	BTC	 
63	2021-10-25 16:26:16	<u>ec987619efbcbc5c42b6c8</u> <u>82863723e86835e8c66812</u> <u>d905b75b944dc72f161b</u>	- 0.00200000 126.15 USD	BTC	 
64	2021-10-25 11:11:10	<u>d89119c38672f27526c4a5</u> <u>9cbe048fa70488969c58dc</u> <u>275423702635a5ba8090</u>	+ 0.00200000 126.15 USD	BTC	 
65	2021-10-23 08:19:44	<u>8d4c3aeec9b4b5d3047369</u> <u>27c0cbc5eee5d946cd5e0b</u> <u>292931007322154dc24c</u>	+ 0.00300000 184.34 USD	BTC	 
66	2021-10-22 06:01:47	<u>4c6156415b6354d71d040e</u> <u>6b252dff30a76b4d159df7</u> <u>4229177f5114a4fcc72</u>	+ 0.00007878 4.78 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-09-27 21:24:41	<u>efac5c9e0adadf90565d03</u> <u>f3782e34ca7dc37e264c76</u> <u>79ed165a2f863393b19d</u>	+ 0.00011566 BTC 4.86 USD		✓
68	2021-08-20 16:04:18	<u>0bebaea8c61fbef5b3b6de</u> <u>0d5eeff001074c6f5bf1bc</u> <u>f076ca5c6c46d5df94c0</u>	- 0.01000000 BTC 493.22 USD		✓
69	2021-08-19 22:40:21	<u>c3a1198c6d68cff53a58b6</u> <u>1d5a2da9d24107ec3a7a1d</u> <u>fd1e79b330302e531a28</u>	+ 0.01000000 BTC 469.22 USD		✓
70	2021-08-16 16:58:21	<u>794ac4920a6100ff6b711d</u> <u>593d85b5119bdb9bf470fe</u> <u>d265e2941a094b8769e3</u>	+ 0.00010684 BTC 4.90 USD		✓
71	2020-02-04 01:26:15	<u>e0e9716a282bb87f8bebc3</u> <u>86048988938fb9374a2fa8</u> <u>66a218b513bae08c8b06</u>	+ 0.00010000 BTC 0.91 USD		✓
72	2020-01-19 20:38:02	<u>a4cb2a89ad12857b571ca6</u> <u>278eb6829411444d60d0bb</u> <u>51d16476b43c49bc5c07</u>	+ 0.00010000 BTC 0.86 USD		✓
73	2020-01-16 19:28:55	<u>9c0160cbf7bdf40198dfbb</u> <u>64b3d5e9564a13ccd28c61</u> <u>b644308bf98ca04e2f14</u>	+ 0.00010000 BTC 0.89 USD		✓
74	2020-01-11 21:04:01	<u>b7fc7febf1e535ad352b83</u> <u>2687569927dfa1e2dd3816</u> <u>6814f9c291a714772c6e</u>	+ 0.00010000 BTC 0.81 USD		✓
75	2020-01-07 22:43:39	<u>bbc394345710cc6370101d</u> <u>51652b993c521eb84820eb</u> <u>8f8b5c0b1e924cb7b67e</u>	+ 0.00010000 BTC 0.80 USD		✓

#	Date & time	Transaction Id	Amount		
76	2019-12-30 20:35:17	<u>497a92f27f49eb1e6e01a0fb30d7bc95422e69ef081f442c31da00d6ce3efbde</u>	+ 0.00010000 0.71 USD	BTC	 
77	2019-12-29 21:09:49	<u>9c15e56a3ee19ca390e35cc637d89002b0289019ea9f9f47b35611c8f6d17dd1</u>	+ 0.00010000 0.72 USD	BTC	 
78	2019-12-19 21:46:43	<u>f24de94dfdb882a38b620e30188da47568d112c7a86bc0c5380345f63242569a</u>	+ 0.00010000 0.71 USD	BTC	 
79	2019-12-16 20:46:12	<u>c6c1e1dfea621a4d9db5d100bc0689ab7b8d511f5d3f5ba1e7849fe828472c83</u>	+ 0.00010000 0.66 USD	BTC	 
80	2019-12-14 12:38:16	<u>bb3a451d24dec87d1b8e6c5c756283897f59bed3663b06e152558cb0a9fbd661</u>	+ 0.00010000 0.71 USD	BTC	 
81	2019-12-08 12:27:07	<u>543cccc4eb6699908f910a3c40cb9b2f1aaedde88a6267ef662ed12cbdea7276</u>	+ 0.00010000 0.73 USD	BTC	 
82	2019-12-03 01:39:23	<u>48f98031521e3cedd4fcf357a706feedd156bfb126a7a7b3c2d6695e898a2605</u>	+ 0.00020000 1.45 USD	BTC	 
83	2019-11-30 11:58:12	<u>0fbe983626dbf4ffffbbe3594be376ac2ea48e4d4712ed6d88825c529802f5e1</u>	+ 0.00010000	BTC	
84	2019-11-28 02:05:56	<u>61088913ab36d1478e84444180f66a47430b11401387ed92529ae50c4f2f8b47</u>	+ 0.00010000	BTC	

#	Date & time	Transaction Id	Amount	
85	2019-11-23 00:44:57	<u>72fde8958a5bcbb613d5b2</u> <u>da50130abff9244e5c9c7f</u> <u>c92b38c05c7ac774dbe7</u>	+ 0.00010000 BTC	✓
86	2019-11-20 06:46:21	<u>7ea856b69cc99cbd55cdfe</u> <u>26adeb751a43204f4567f2</u> <u>b65a4aaa5c001c7167b9</u>	+ 0.00010000 BTC	✓
87	2019-11-19 07:01:42	<u>6bb97e5f27166e4fb3b0ce</u> <u>2d7745fed89f86d1354ea8</u> <u>21ea3ee6bd014ec0d051</u>	+ 0.00010000 BTC	✓
88	2019-11-13 20:12:54	<u>dd81441c78f3ece77bc9ae</u> <u>affb2d1a10655d58e0ded9</u> <u>110ccfccfe6fbd3fb989</u>	+ 0.00010000 BTC	✓
89	2019-11-10 10:37:18	<u>66e69a50ac07a368788131</u> <u>0804b75cee53b2fd7741ef</u> <u>696a7c87b02d775b1da1</u>	+ 0.00010000 BTC	✓
90	2019-11-06 21:18:00	<u>c00c948903e470c6f42b4e</u> <u>da7d73f0f3c2aadca2b0a</u> <u>de8a7e7cf746edfe75c8</u>	+ 0.00010000 BTC	✓
91	2019-07-06 13:01:06	<u>6c0d338ac28c4fe462572d</u> <u>fc50ff4bc8c37141305b51</u> <u>331e0ad1de37554f475c</u>	+ 0.00011507 BTC	✓
92	2019-06-20 00:54:00	<u>24db1b9cc56e4914031937</u> <u>6e95b1f95c27447a8d766a</u> <u>4e8be435d1695f7700d3</u>	+ 0.00012750 BTC	✓

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