

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ab7mo9EY15ob3KBUAcheRT4mCRc6PUAPJ</u>
TOTAL RECEIVED	10.37419015 BTC
	653,715.48 USD
TOTAL SEND	10.37419015 BTC
	653,715.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 09:46:22	<u>804a7d516a9e913961f372</u> <u>68a0d08c70297c18cbc862</u> <u>d0bd36593dd432cd13fe</u>	- 0.30953639 BTC	
			11,826.47 USD	
2	2021-08-03 07:44:25	<u>ddaa167263ef51d4193923</u> <u>333c209ba0245fec67a204</u> <u>0ba4cf57233a1e3ee388</u>	- 0.24812561 BTC	
			9,480.14 USD	
3	2021-08-03 07:44:25	<u>ddaa167263ef51d4193923</u> <u>333c209ba0245fec67a204</u> <u>0ba4cf57233a1e3ee388</u>	- 0.11694309 BTC	
			4,468.05 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-03 07:44:25	<u>ddaa167263ef51d4193923</u> <u>333c209ba0245fec67a204</u> <u>0ba4cf57233a1e3ee388</u>	- 0.14545284 BTC  5,557.32 USD	✓
5	2021-08-02 20:23:46	<u>ccb2b9a426176b3dbcd11f</u> <u>e1988dc925a09a8f3b5c7b</u> <u>ed8b2230a1899bdc262f</u>	+ 0.30953639 BTC  11,914.05 USD	✓
6	2021-05-14 14:20:05	<u>8f59aab65cf59de66e76ba</u> <u>e206f59603a8fcdab4cf6e</u> <u>a546f4f4508751b7baa7</u>	- 0.14725939 BTC  7,339.62 USD	✓
7	2021-05-14 14:20:05	<u>8f59aab65cf59de66e76ba</u> <u>e206f59603a8fcdab4cf6e</u> <u>a546f4f4508751b7baa7</u>	- 0.10282561 BTC  5,124.97 USD	✓
8	2021-05-14 14:20:05	<u>8f59aab65cf59de66e76ba</u> <u>e206f59603a8fcdab4cf6e</u> <u>a546f4f4508751b7baa7</u>	- 0.10478459 BTC  5,222.61 USD	✓
9	2021-04-23 14:51:25	<u>fee1cf91c4981129560aed</u> <u>06ce57a8fa0a9ff3363fec</u> <u>1837c6c4aacf8a04f837</u>	+ 0.24812561 BTC  12,685.45 USD	✓
10	2019-11-02 02:54:07	<u>13a01527715e4206dbadfe</u> <u>3507638bf8c70d04eea7fd</u> <u>99604053dea2ac228202</u>	+ 0.11694309 BTC	✓
11	2019-10-31 12:59:56	<u>d9a6a3d16dde06402141a7</u> <u>a1d0798ee6c822b90de9ff</u> <u>e2d87a226bb58530ade6</u>	- 0.10039012 BTC	✓
12	2019-10-31 12:59:56	<u>d9a6a3d16dde06402141a7</u> <u>a1d0798ee6c822b90de9ff</u> <u>e2d87a226bb58530ade6</u>	- 0.10428318 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 12:59:56	<u>d9a6a3d16dde06402141a7a1d0798ee6c822b90de9ffe2d87a226bb58530ade6</u>	- 0.10446233 BTC	✓
14	2019-10-31 12:59:56	<u>d9a6a3d16dde06402141a7a1d0798ee6c822b90de9ffe2d87a226bb58530ade6</u>	- 0.10241534 BTC	✓
15	2019-10-31 12:59:56	<u>d9a6a3d16dde06402141a7a1d0798ee6c822b90de9ffe2d87a226bb58530ade6</u>	- 0.10450177 BTC	✓
16	2019-10-30 02:18:56	<u>76970420d6a8227df7ee7e2a0f44ecdc0f0148f13cd69d0248b55590196f5e3e</u>	+ 0.14545284 BTC	✓
17	2019-10-28 08:55:12	<u>be6c8ae50a27599ab41bfc74df1a7505294a5061616a6a054fe29015959c3cf8</u>	- 0.10665137 BTC	✓
18	2019-10-28 08:55:12	<u>be6c8ae50a27599ab41bfc74df1a7505294a5061616a6a054fe29015959c3cf8</u>	- 0.10584300 BTC	✓
19	2019-10-28 08:55:12	<u>be6c8ae50a27599ab41bfc74df1a7505294a5061616a6a054fe29015959c3cf8</u>	- 0.10478385 BTC	✓
20	2019-10-28 08:55:12	<u>be6c8ae50a27599ab41bfc74df1a7505294a5061616a6a054fe29015959c3cf8</u>	- 0.10789297 BTC	✓
21	2019-10-27 01:47:11	<u>919bdaa7ae5a7d6d679c4dd93f0a974f72598004394a05792acea532c7b60b60</u>	+ 0.14725939 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-24 01:19:08	<u>2ba45ffa526622a5e358f2</u> <u>9025224e038fd00399f4a7</u> <u>88bf624915e774d949f1</u>	+ 0.10282561 BTC	✓
23	2019-10-22 01:33:10	<u>e4173e8863a42f53f679fd</u> <u>97162115d8ac2e04dccd9f</u> <u>8549e963cb29d1508af8</u>	+ 0.10478459 BTC	✓
24	2019-10-20 01:48:02	<u>0a843d7546e0424f491b92</u> <u>1d900799fb6add3d792a82</u> <u>2ff2b22abc681e551e53</u>	+ 0.10039012 BTC	✓
25	2019-10-18 02:34:45	<u>032174beb4c0899aa8ad42</u> <u>5d7238fba31de0e36df63a</u> <u>5daf9189fa714a00e33d</u>	+ 0.10428318 BTC	✓
26	2019-10-16 01:32:22	<u>a9b62a82bf488b0a008a7c</u> <u>27bd6b642eb5f61c493bf5</u> <u>f46166f9af413b1309e1</u>	+ 0.10446233 BTC	✓
27	2019-10-14 09:42:28	<u>d8b275ecb45a28ccd79c61</u> <u>9f648a140537beb4179ef1</u> <u>5dff5578ee3079bacddb</u>	- 0.13780498 BTC	✓
28	2019-10-14 09:42:28	<u>d8b275ecb45a28ccd79c61</u> <u>9f648a140537beb4179ef1</u> <u>5dff5578ee3079bacddb</u>	- 0.10515145 BTC	✓
29	2019-10-14 09:42:28	<u>d8b275ecb45a28ccd79c61</u> <u>9f648a140537beb4179ef1</u> <u>5dff5578ee3079bacddb</u>	- 0.11040047 BTC	✓
30	2019-10-14 09:42:28	<u>d8b275ecb45a28ccd79c61</u> <u>9f648a140537beb4179ef1</u> <u>5dff5578ee3079bacddb</u>	- 0.10574020 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-14 09:42:28	<u>d8b275ecb45a28ccd79c61</u> <u>9f648a140537beb4179ef1</u> <u>5dff5578ee3079baccdb</u>	- 0.14305377 BTC	✓
32	2019-10-14 02:01:01	<u>0d9902870f59d80ab57401</u> <u>50e8f99064a1597c0ec702</u> <u>2a855d32b7b4a6bdc597</u>	+ 0.10241534 BTC	✓
33	2019-10-12 01:16:01	<u>c6585a98bfd8f24efd74aa</u> <u>83eee0ae37379b6c184e6e</u> <u>32657e67aa94eb9448c6</u>	+ 0.10450177 BTC	✓
34	2019-10-10 02:56:59	<u>97bfc0b6840131bf79bd16</u> <u>c2a21e2eb874a3a569d049</u> <u>85e37967ba43f474427f</u>	+ 0.10665137 BTC	✓
35	2019-10-08 01:32:50	<u>07bd7efa0a4f1d855642c5</u> <u>5e2005835da8784fdef795</u> <u>c3c192e3ab4520acdceb</u>	+ 0.10584300 BTC	✓
36	2019-10-06 00:59:41	<u>87ffb5aff4cba5f4b1276c</u> <u>0ff85e49ba287da3579686</u> <u>feb5638cc0b8bf5eb190</u>	+ 0.10478385 BTC	✓
37	2019-10-04 09:43:05	<u>7883dd58eeba47c73e9e69</u> <u>0c638fb95ddee78f511699</u> <u>bb8e0654c672f3e6b5d7</u>	- 0.11376337 BTC	✓
38	2019-10-04 09:27:15	<u>2fda616804043e7b8a9dab</u> <u>1e8d51a0eab63b1af5335f</u> <u>37b501e7a0a6059f273c</u>	- 0.10754769 BTC	✓
39	2019-10-04 09:27:15	<u>2fda616804043e7b8a9dab</u> <u>1e8d51a0eab63b1af5335f</u> <u>37b501e7a0a6059f273c</u>	- 0.10608481 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 09:27:15	<u>2fda616804043e7b8a9dab</u> <u>1e8d51a0eab63b1af5335f</u> <u>37b501e7a0a6059f273c</u>	- 0.11758756 BTC	✓
41	2019-10-04 09:27:15	<u>2fda616804043e7b8a9dab</u> <u>1e8d51a0eab63b1af5335f</u> <u>37b501e7a0a6059f273c</u>	- 0.11872544 BTC	✓
42	2019-10-04 09:27:15	<u>2fda616804043e7b8a9dab</u> <u>1e8d51a0eab63b1af5335f</u> <u>37b501e7a0a6059f273c</u>	- 0.12226037 BTC	✓
43	2019-10-04 03:17:22	<u>c90498436346f35cd4d028</u> <u>ae297d511b2654958d1298</u> <u>07c4e00dd2165cf24ede</u>	+ 0.10789297 BTC	✓
44	2019-10-02 02:03:31	<u>3bc82f01f7c2477ea6d84a</u> <u>3146577c7bf92c66f02529</u> <u>ea522ea498edf8ec6a79</u>	+ 0.13780498 BTC	✓
45	2019-09-29 01:19:45	<u>03578ae8819c3393592e83</u> <u>eb2f986a013d882e002b83</u> <u>ee69895ab4a0d8ac90a5</u>	+ 0.10515145 BTC	✓
46	2019-09-27 01:22:07	<u>236f210c8f84ff1cf9f248</u> <u>d20d1dfc858a0e7ba07c09</u> <u>d292a1739429a4f0e58d</u>	+ 0.11040047 BTC	✓
47	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u>	+ 0.10574020 BTC	✓
48	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.11669885 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.10631849 BTC	✓
50	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.11141667 BTC	✓
51	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.11038849 BTC	✓
52	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.11638092 BTC	✓
53	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.12329913 BTC	✓
54	2019-09-23 09:36:27	<u>f397e2a3d34fef2cee278a</u> <u>ecc8eefc2ea83430f250b</u> <u>e1f8885e4b676d5a1cb6</u>	- 0.11689292 BTC	✓
55	2019-09-23 03:58:22	<u>759899f6e0d4ab76119cc4</u> <u>7413f50a79b2f2e22e64d9</u> <u>18528955d500e28173c2</u>	+ 0.14305377 BTC	✓
56	2019-09-20 01:12:22	<u>a3e541106c3c4bb3d82061</u> <u>4a6774f27d3dca2f6d5845</u> <u>178293505e984aae6f93</u>	+ 0.11376337 BTC	✓
57	2019-09-18 01:17:18	<u>f9243812fcf8c4c3d7b4d6</u> <u>339b957185185b72f66f64</u> <u>d8a7fd42e8302e6c23e3</u>	+ 0.10754769 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-16 01:20:14	<u>e4b643cfbb5f0038c9235f1a765a13f7c1a061d9a55eb6f472ef45bc3ef604ae</u>	+ 0.10608481 BTC	✓
59	2019-09-14 00:56:24	<u>fe693077cefb06960b750f4651b698340cc0c7677db83cd43a86b7e947df5ff6</u>	+ 0.11758756 BTC	✓
60	2019-09-12 01:56:32	<u>9cce40ec8a74f088467ff6b53895b36f9ee086d742d8a1f3a6955906cea4d6d4</u>	+ 0.11872544 BTC	✓
61	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d980a14271a6b42640ff245a28a3a685f1a29d9921a</u>	+ 0.12226037 BTC	✓
62	2019-09-09 18:46:33	<u>2573d66b5ed489fd1ad467321b7937d8fdd64955203541f59174bec16538db22</u>	- 0.13165542 BTC	✓
63	2019-09-09 18:46:33	<u>2573d66b5ed489fd1ad467321b7937d8fdd64955203541f59174bec16538db22</u>	- 0.13341608 BTC	✓
64	2019-09-09 18:46:33	<u>2573d66b5ed489fd1ad467321b7937d8fdd64955203541f59174bec16538db22</u>	- 0.12677790 BTC	✓
65	2019-09-09 18:46:33	<u>2573d66b5ed489fd1ad467321b7937d8fdd64955203541f59174bec16538db22</u>	- 0.13088304 BTC	✓
66	2019-09-09 18:46:33	<u>2573d66b5ed489fd1ad467321b7937d8fdd64955203541f59174bec16538db22</u>	- 0.13455326 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-08 01:30:45	<u>53145528274964453dc436</u> <u>c22233f49d01fd7cedc836</u> <u>564d7636664c0bede1b7</u>	+ 0.11669885 BTC	✓
68	2019-09-06 02:15:15	<u>4b2e14c944d608114ae1ae</u> <u>ffcb67ac73d386d861a4ce</u> <u>5585b47704ca4eb16f15</u>	+ 0.10631849 BTC	✓
69	2019-09-04 02:21:47	<u>d028c8e79d27f2c3043ab4</u> <u>8a78cd0cc52d3a89db1a3f</u> <u>3bd1d803095b64df4de9</u>	+ 0.11141667 BTC	✓
70	2019-09-02 02:15:16	<u>37e18e63e0ef61a4e3ec1d</u> <u>ee230a11ef03cf96a17fed</u> <u>8f453e85d1f1e680a461</u>	+ 0.11038849 BTC	✓
71	2019-08-31 01:58:39	<u>0b1e7b20675fcff96aa3c3</u> <u>7240d940510dc3455e25ef</u> <u>a0c4ff04cb484f7e13fd</u>	+ 0.11638092 BTC	✓
72	2019-08-29 01:24:58	<u>3790b0aa0e5261b20eb1e9</u> <u>fe3bebb2ba49603c8ac870</u> <u>b7dedc4411260542fe46</u>	+ 0.12329913 BTC	✓
73	2019-08-28 08:23:30	<u>cb4c445e828bd2c8c76c45</u> <u>922d8db2ed4f0f3415b488</u> <u>1f6eb09516ed45f88b1f</u>	- 0.13542092 BTC	✓
74	2019-08-28 08:23:30	<u>cb4c445e828bd2c8c76c45</u> <u>922d8db2ed4f0f3415b488</u> <u>1f6eb09516ed45f88b1f</u>	- 0.13540909 BTC	✓
75	2019-08-28 08:23:30	<u>cb4c445e828bd2c8c76c45</u> <u>922d8db2ed4f0f3415b488</u> <u>1f6eb09516ed45f88b1f</u>	- 0.12048985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-28 08:23:30	<u>cb4c445e828bd2c8c76c45</u> <u>922d8db2ed4f0f3415b488</u> <u>1f6eb09516ed45f88b1f</u>	- 0.13323417 BTC	✓
77	2019-08-28 08:23:30	<u>cb4c445e828bd2c8c76c45</u> <u>922d8db2ed4f0f3415b488</u> <u>1f6eb09516ed45f88b1f</u>	- 0.12332946 BTC	✓
78	2019-08-28 08:23:30	<u>cb4c445e828bd2c8c76c45</u> <u>922d8db2ed4f0f3415b488</u> <u>1f6eb09516ed45f88b1f</u>	- 0.14720078 BTC	✓
79	2019-08-27 02:11:15	<u>8d050cb187dc4b82ea17bd</u> <u>4c18cca233e188d5e30286</u> <u>7a7bfe13052542b917fd</u>	+ 0.11689292 BTC	✓
80	2019-08-25 00:47:52	<u>dced3f7cc7f48fc6b5a34a</u> <u>74d72431b561d8796d4272</u> <u>bb0f36fb1fac2cbcb23b</u>	+ 0.13165542 BTC	✓
81	2019-08-23 01:46:20	<u>8f9c5ab4fdc19ff0a6b482</u> <u>759ea8df21070dc15e8f50</u> <u>9fd622aa99fe9519f134</u>	+ 0.13341608 BTC	✓
82	2019-08-21 05:47:21	<u>f6b72e328cbac5cfe3247c</u> <u>ef7422ca26269f5b22993c</u> <u>24cb7941bfc2f601d57e</u>	+ 0.12677790 BTC	✓
83	2019-08-19 01:02:58	<u>799d534144a1be901e6c51</u> <u>781a8adbe3a04bdad6e670</u> <u>d56d8246a55123b6271a</u>	+ 0.13088304 BTC	✓
84	2019-08-17 01:45:11	<u>eef9ba345aea0e3a5d561f</u> <u>5ec8ab71c495ab80cad79e</u> <u>af791b7ea270b8969880</u>	+ 0.13455326 BTC	✓

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85	2019-08-15 03:31:00	<u>bab849ff7ba3f189a6e14020e4b5b3c819400ecec440a0bcfafe019d75106e25</u>	- 0.15915535 BTC	✓
86	2019-08-15 03:00:11	<u>1f27673812895acedf9f3814cfac5ddce937fdc112bd03032096e124f847fce0</u>	+ 0.13542092 BTC	✓
87	2019-08-13 03:19:54	<u>26268fb75fbafa8deaed0807ada3e3a03ee431c6e76a5c907fead8a6a7ba444a</u>	+ 0.13540909 BTC	✓
88	2019-08-11 02:49:34	<u>5981b1bb2204fd80a05fec1cb8ca1144f02c18eb3fd7ad9be6034b0bbc2a1df4</u>	+ 0.12048985 BTC	✓
89	2019-08-09 03:01:43	<u>fea4b17a3060bfc847acc527ebc15d71cc01407a562045ce1b89508a71c9ce79</u>	+ 0.13323417 BTC	✓
90	2019-08-07 01:03:57	<u>f899690a990e6496e39cd92703e6b705bd2b36939f5cde1d436567f67e3b49e3</u>	+ 0.12332946 BTC	✓
91	2019-08-05 02:11:18	<u>69ad2ff7fed2fc0759516abf216318f555ed3393dcdfa6745ef5aa3b7e8871b7</u>	+ 0.14720078 BTC	✓
92	2019-08-03 03:30:09	<u>799b65db4d9111cdb838be1e5f2bf537a83f2047696f2418b183a4508de45274</u>	+ 0.15915535 BTC	✓
93	2018-10-03 07:37:01	<u>50d2787271a05882eead9f78656909ebe59fe36356cc aeb1df9a47443a5201ee</u>	- 2.02994309 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-02 17:26:35	<u>6783afc2af38effd1720bf</u> <u>a2f1b543a64eb1ae4e4ebe</u> <u>6668f8f01ef492cdc005</u>	+ 2.02994309 BTC	✓
95	2018-09-03 07:59:40	<u>6fbbc7b664a357e60f3607</u> <u>8d7b37ec98564ddf50b441</u> <u>09c4a7365f7dc746b9bd</u>	- 1.07301048 BTC	✓
96	2018-09-03 07:59:40	<u>6fbbc7b664a357e60f3607</u> <u>8d7b37ec98564ddf50b441</u> <u>09c4a7365f7dc746b9bd</u>	- 1.00534198 BTC	✓
97	2018-09-02 09:30:07	<u>aa984e4c8b39ab8d26b6f3</u> <u>1f612efdeea01d87f7e4f9</u> <u>0fb2442cbf7bc9fa3a62</u>	+ 1.00534198 BTC	✓
98	2018-08-18 10:10:47	<u>a86604352bfaf54e11410d</u> <u>f0d8826a7f755d48e766dd</u> <u>b7031c6bb27dfab475f1</u>	+ 1.07301048 BTC	✓
99	2018-08-06 12:02:08	<u>2e950030ae9305bb45f628</u> <u>5d0c7021840533f41d639d</u> <u>a7248156bfd1cc7bea86</u>	- 0.44870225 BTC	✓
100	2018-08-01 19:47:26	<u>f0bf78888717e37cca1550</u> <u>533378a4b35d62f8523a79</u> <u>4b6b04683573209c58f8</u>	+ 0.44870225 BTC	✓

* USD values displayed at the time of transaction

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