

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ab94o2LW1mewjR6v9JRTmeGF9PZiK3a3T</u>
TOTAL RECEIVED	0.23919582 BTC
	15,092.04 USD
TOTAL SEND	0.23919582 BTC
	15,092.04 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-07-26 11:07:08	<u>a8e9c33b8c8e2c88524fc2</u> <u>dbc2dce46202a1e732772d</u> <u>7bdc31b85fcf3c888f90</u>	- 0.00050169 BTC	
			4.98 USD	
2	2020-07-26 10:30:19	<u>7aaf1a635daf99da36a5f0</u> <u>dfeb60e07279b0a9813d93</u> <u>4f386faa20026d0434d8</u>	+ 0.00050169 BTC	
			4.98 USD	
3	2020-07-20 01:59:00	<u>8acf1b67c6e20434cf614b</u> <u>42df1d31e2cfb89b2cd38e</u> <u>49497e166c3ff979363e</u>	- 0.00060977 BTC	
			5.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-18 11:36:56	<u>7b30ecd8672db90d4fb199</u> <u>7f8702801eeb9c68583466</u> <u>a12478a840af3bc2f9ff</u>	+ 0.00060977 BTC 5.59 USD		✓
5	2020-07-15 06:55:29	<u>d3823ce1558ad688736b1c</u> <u>c60bfd8ee80cbd66e6c6a2</u> <u>60ad0b98e588c45a5da6</u>	- 0.00052742 BTC 4.85 USD		✓
6	2020-07-14 02:39:41	<u>cf3a671786293d2e9bce05</u> <u>d728dab6463b114deff8d8</u> <u>8edb52ba5fbb6b46e0a0</u>	+ 0.00052742 BTC 4.88 USD		✓
7	2020-07-10 00:40:10	<u>10930c7f5b256baf41cb9a</u> <u>6f6a627cb454937306449b</u> <u>33d12e777bb6b106b374</u>	- 0.00052690 BTC 4.89 USD		✓
8	2020-07-09 15:00:12	<u>2d85e8cafb88bee5e88181</u> <u>0b1ded299c1c68539e9647</u> <u>fd91fe1071d9bd82eec3</u>	+ 0.00052690 BTC 4.89 USD		✓
9	2020-07-05 17:54:12	<u>fe4e884d6c4f53e601cdb4</u> <u>0fc5b60424f4553297ef13</u> <u>54428faaa6117983c19b</u>	- 0.00052915 BTC 4.94 USD		✓
10	2020-07-05 17:40:39	<u>13c96ce86bf599f772ef9f</u> <u>5ff96646f4bc85201b810c</u> <u>22fd2ba7a2a23a41f3dc</u>	+ 0.00052915 BTC 4.94 USD		✓
11	2020-07-02 00:54:50	<u>76f92141cfc5483a564255</u> <u>00916acaf7305c188012c2</u> <u>9f413fd4841a0e3fc4b6</u>	- 0.00052262 BTC 4.74 USD		✓
12	2020-07-01 21:09:23	<u>d04ea316be979dc6b9842e</u> <u>dbfebbbe3498ea1cfa0924</u> <u>43806461be2c6348417d</u>	+ 0.00052262 BTC 4.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-27 20:27:28	<u>d49bb5aa5e6eae86ee57e</u> <u>c4ef78fe723dc821956dc5</u> <u>6799810d47738966a955</u>	- 0.00052881 BTC 	4.82 USD	✓
14	2020-06-27 08:28:53	<u>1f142a031618e739632e61</u> <u>bfdc841ee00b80f67e1903</u> <u>0e9d7a65479b831bd7ef</u>	+ 0.00052881 BTC 	4.76 USD	✓
15	2020-06-23 12:44:25	<u>1cfac21f08155f91ed31d1</u> <u>4399b5e5c599232589a110</u> <u>2a6a0e1c42b8b5143624</u>	- 0.00052841 BTC 	4.91 USD	✓
16	2020-06-23 12:38:24	<u>04801cd544db2901d1151c</u> <u>a9702a1f038bda837a9ad9</u> <u>1ea775dcd3ad3ee20c87</u>	+ 0.00052841 BTC 	4.91 USD	✓
17	2020-06-20 01:07:01	<u>0a675b9464585bf7ca7270</u> <u>1ccf94cc5e5de04d7bd9f9</u> <u>6f693fa6bad6d392caed</u>	- 0.00056902 BTC 	5.32 USD	✓
18	2020-06-19 14:32:17	<u>3bcf9cb030db073f0a1d0f</u> <u>743243bc6f3c5fed4d4eab</u> <u>fd21e00c63178319d422</u>	+ 0.00056902 BTC 	5.32 USD	✓
19	2020-06-16 07:33:42	<u>4fc1739faefdb75e09c801</u> <u>1fc879e41b731ceaeff96b</u> <u>38ea57bbe0917f783246</u>	- 0.00060091 BTC 	5.72 USD	✓
20	2020-06-15 20:20:46	<u>27fce955a20a81238203d5</u> <u>bcb2580c7697241c812c6b</u> <u>a214908bbcc8b15cdc29</u>	+ 0.00060091 BTC 	5.72 USD	✓
21	2020-06-11 22:48:16	<u>3d0e5d75fbaa82955063d5</u> <u>30c24a2a00678864bfe99c</u> <u>0b205c6673ba16249bb3</u>	- 0.00060592 BTC 	5.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-11 18:13:12	<u>bc17c134a9d4b166286de10175065f80706e1df9960d3e7dc5110099b8b5a7f9</u>	+ 0.00060592 BTC 5.73 USD		✓
23	2020-06-07 16:51:29	<u>eab82c29611dc492492db58f7addf4868061ed6cfc792127842391994393ac91</u>	- 0.00060675 BTC 5.93 USD		✓
24	2020-06-07 16:20:08	<u>d7748107335a97bbd711783fdcc7274a2607a1eef8ad91d55bf777f6ed45442d</u>	+ 0.00060675 BTC 5.93 USD		✓
25	2020-06-04 03:15:09	<u>a67a47cc12a7ad2f76ab74968e2b5bbcdb456a86e2bf85df9a2a1dd28e5ba325</u>	- 0.00057434 BTC 5.62 USD		✓
26	2020-06-03 16:14:45	<u>0c0482964ea1068a3ca1211cedc13ccb4735b0aefdf1bda88919c320756c7585</u>	+ 0.00057434 BTC 5.62 USD		✓
27	2020-05-30 12:12:53	<u>9b3865847bb83065aa4df340c157a1aabac94d9152dced3f12e2533b5252d619</u>	- 0.00058368 BTC 5.51 USD		✓
28	2020-05-30 12:05:01	<u>d6d838fc25c6a662accd91a6b470d1d8d96a002be48e9774bed714f22005fc10</u>	+ 0.00058368 BTC 5.51 USD		✓
29	2020-05-27 02:12:25	<u>48253dbd78f1f67745ab4d2f5494737d8f7a889c7c8d3b356fb3b67cf4aac5ca</u>	- 0.00062253 BTC 5.72 USD		✓
30	2020-05-26 15:30:03	<u>7b04f2c3f98aa1b8397d19534917e3dcaab4ebe0c003d9b81d6363dd4c7522d7</u>	+ 0.00062253 BTC 5.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 01:30:58	<u>863df4aa647bed5bbc743bd0dcad882621f537b1489945e1c71b8a31a69e2c4b</u>	- 0.00053299 BTC 4.74 USD		✓
32	2020-05-25 01:23:48	<u>45edae599190433cf06c4dea84eba29eb65b1a81c6e940bd29bf6a94343e2b95</u>	- 0.00057527 BTC 5.12 USD		✓
33	2020-05-25 00:54:17	<u>d3423ff0773f8ae2c2f00df39e062ebcfbfb872f37d0733cddfb9d8bc638b5b</u>	- 0.00061446 BTC 5.46 USD		✓
34	2020-05-22 15:26:50	<u>fed16799a1bb341eab84df132b1c307cf10e904c841d10561da3624a93980df4</u>	+ 0.00061446 BTC 5.64 USD		✓
35	2020-05-18 09:56:24	<u>7f0ec696b0b2d1b32fd26078989f0117726d711b55310522f3e3ba94bc1ef754</u>	+ 0.00057527 BTC 5.59 USD		✓
36	2020-05-14 17:55:33	<u>368e196f3704140539aad55036cc9870b66f774986857af5192a6eb4f34150ae</u>	+ 0.00053299 BTC 4.96 USD		✓
37	2020-05-11 12:12:49	<u>64e09300a7c4fccbddeb7570dff6bddd3304d876dca81ed7c6676279c225fbe3</u>	- 0.00051920 BTC 4.57 USD		✓
38	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4b30ff6d4546ae5e61987d0d659ea9c4477bb46c90d</u>	+ 0.00051920 BTC 4.57 USD		✓
39	2020-05-10 23:32:41	<u>11d52b50336410236d43fa4856df18fc78436cb39048f172d61270e58663b8f2</u>	- 0.00051784 BTC 4.43 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-10 21:34:40	<u>c1d818aa5a8fcb2b5a953d66200352d4aa06afdcf9908cabf7ffc2282c942ab6</u>	- 0.00051614 4.41	BTC 	
41	2020-05-09 11:54:54	<u>2877bfd31cabcee780a127c30bee19504855a1566006f1471b353b33217d1ca9</u>	+ 0.00051784 4.93	BTC 	
42	2020-05-07 15:27:20	<u>e80b0b4b56a10d646a7a85de1770a25ef9aa1e7b15e0547c3e6a80c899bf146e</u>	+ 0.00051614 5.05	BTC 	
43	2020-05-06 01:20:06	<u>b0f441677fc020d2a63be954ef5142401bf333623e0ce571dd0983aea31d1465</u>	- 0.00051792 4.73	BTC 	
44	2020-05-05 16:48:40	<u>4f80956ce6fad92d4f9143604ae05d8f8fdb4fa6506f079d30f94198104b83fc</u>	+ 0.00051792 4.73	BTC 	
45	2020-05-03 23:34:37	<u>71bc505409893f9fcc1e26d2cfac20794137eb4e549061a94dc72efd698c804b</u>	- 0.00052246 4.63	BTC 	
46	2020-05-03 11:41:38	<u>bb14ec472b585ef2efee3555fe19a7d71559a82ffcb9a53b0430db1422844b9c</u>	+ 0.00052246 4.64	BTC 	
47	2020-05-03 04:17:38	<u>ca21d4e5427baae95becf614558821215e8ae9bb7c7cd597d695d69434a1f775</u>	- 0.00051517 4.58	BTC 	
48	2020-05-03 02:41:42	<u>6b9668649e98b53c700e3bcbab03ff970c60949c56e1ee318270dd0476b005ca</u>	- 0.00051040 4.53	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-01 15:04:34	<u>88b653379bab7bd5d84c00cf4a6e2176bd0b88716419e1fbe1ad482c0ccff7c4</u>	+ 0.00051517 BTC 4.62 USD		✓
50	2020-04-29 11:24:38	<u>b970a288713cb535f0d99307d3c6df335a136a6d258a9aaef293dce34de78354</u>	+ 0.00051040 BTC 4.48 USD		✓
51	2020-04-28 04:35:16	<u>b43d84717a25e1976ab8e9c7549fa100c4f58fa23da6dd713aeba6106f472e90</u>	- 0.00051040 BTC 3.94 USD		✓
52	2020-04-27 17:22:52	<u>709b060373a1e816349a1e78ef30d8c4776cbe0e4407f2c42ba99830c0c9ce02</u>	+ 0.00051040 BTC 3.94 USD		✓
53	2020-04-25 05:16:52	<u>f64c37ae5f6042427eed369b9e8497f04eb4918a2d60a1b5b09566f73b0e3a82</u>	- 0.00051200 BTC 3.85 USD		✓
54	2020-04-25 03:42:03	<u>0ef01924a4536c3f4bf4c2f4c5a5de346eb3f012edd98aede3f9305d2149806b</u>	+ 0.00051200 BTC 3.85 USD		✓
55	2020-04-24 00:53:25	<u>008ff2e6c242c366b5f33403c6c5d43011eddb1265ad444fdc67952d9df5723f</u>	- 0.00050976 BTC 3.82 USD		✓
56	2020-04-23 14:59:22	<u>03d550bf259cff470a183f173995ccbff0c6173d7a067a400f65f438f4a2e93c5</u>	+ 0.00050976 BTC 3.82 USD		✓
57	2020-04-21 14:46:35	<u>e5e7a5f722d1214e0e7d16335477b260fff699ebdf64ddc698660263d4937b80b</u>	- 0.00055152 BTC 3.92 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-21 13:05:02	<u>91364fdc28f4748e3b2bc0</u> <u>208c6c33e85d9890488542</u> <u>a699b51339f5a8251b57</u>	+ 0.00055152 BTC 3.92 USD		✓
59	2020-04-19 11:32:58	<u>d73cfe4991921f91209e4d</u> <u>fd0e77c34cd37ac5390946</u> <u>9472c2c9309c912f2809</u>	- 0.00055228 BTC 3.93 USD		✓
60	2020-04-19 10:54:02	<u>5bf6ad70c26987be659e90</u> <u>df4bae2457d0bb922dc907</u> <u>81968c1a5e4dc5eeaeab</u>	+ 0.00055228 BTC 3.93 USD		✓
61	2020-04-18 07:41:12	<u>8e0eb7646e62c907c943c3</u> <u>5ac9d7afc8c5199b65f3bb</u> <u>8f4656228e66f819f4f0</u>	- 0.00055209 BTC 4.00 USD		✓
62	2020-04-18 06:32:08	<u>a90c9cf6215106e26260cb</u> <u>ff650373d28521bfa3dc3c</u> <u>74f53e84e1ec36946990</u>	- 0.01095318 BTC 79.39 USD		✓
63	2020-04-17 23:59:35	<u>430bcb731ceb71aac00f12</u> <u>84ef3ce5ad5718b36a1330</u> <u>29e4b8a4ff3cbb8ea27f</u>	+ 0.00055209 BTC 4.00 USD		✓
64	2020-04-15 20:28:13	<u>365b24055f39eb3ef1a019</u> <u>96c8f3a4073a23201f0474</u> <u>8ed5d6c13f27f29e42e2</u>	- 0.00055024 BTC 3.90 USD		✓
65	2020-04-15 12:53:30	<u>483d1a00568e80dbbb111b</u> <u>d48ed15b1a06de45a015f7</u> <u>a29b9326212cf29b66a0</u>	+ 0.00055024 BTC 3.90 USD		✓
66	2020-04-13 14:10:18	<u>05d46c8932dd845bc6baf8</u> <u>a83f272cce65a0bdea926b</u> <u>4bfefc1cf7b1d75d7265</u>	- 0.00055073 BTC 3.78 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.00055073 3.76 USD	BTC	✓
68	2020-04-11 12:31:29	<u>76d7cda553378e3434aa45</u> <u>eb42240c20c06c5a2a5d46</u> <u>054a3a03d57109e645b3</u>	+ 0.01095318 75.61 USD	BTC	✓
69	2020-03-01 17:20:25	<u>a68bd8cdded057fde64b35c</u> <u>14f4d0117a87e4b24af8b7</u> <u>96aee19f13bb27b48270</u>	- 0.00364834 32.52 USD	BTC	✓
70	2020-03-01 17:12:04	<u>408e463d752b3603c8e389</u> <u>20762610d77e6ecfeeb15b</u> <u>2fdad3a1839cf2533d38</u>	+ 0.00364834 32.52 USD	BTC	✓
71	2020-02-19 17:20:18	<u>2ad6ee2309b8de653dfb26</u> <u>3ff0a31c955fab493ada5d</u> <u>e63ef099593d64a757f0</u>	- 0.00759889 72.92 USD	BTC	✓
72	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u>	+ 0.00759889 72.92 USD	BTC	✓
73	2020-02-17 20:04:05	<u>0ee36dc435dfcdd881a87e</u> <u>93c3ac653e2df423e0e565</u> <u>ee4d3546159fcdf6721a</u>	- 0.00051944 5.27 USD	BTC	✓
74	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00051944 5.27 USD	BTC	✓
75	2020-02-15 15:53:30	<u>2981651e3ebe35abafa81e</u> <u>1f279311c6d46661684efc</u> <u>a6fabfcea045421b6342</u>	- 0.00051855 5.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957cea2055c1919d01c935065364bd04ec52df6be24f977</u>	+ 0.00051855 5.14 USD	BTC	✓
77	2020-02-13 19:33:42	<u>fb52d748d61be30f8358d209d11623cc4a45d9dc666d63eeeb5da17b01d152fe</u>	- 0.00051584 5.33 USD	BTC	✓
78	2020-02-13 18:49:16	<u>83a70a7ce617eee795c89646219149b2629d0165be3b637f123b478d5484efb0</u>	+ 0.00051584 5.33 USD	BTC	✓
79	2020-02-11 15:58:40	<u>1296eff0afa95e2d264b2431b8bc237538c14c34cde89efa3b90093c0952bbca</u>	- 0.00051840 5.35 USD	BTC	✓
80	2020-02-11 15:39:55	<u>c074847ed8aff0d80b320b0a79c8408aaabf32d067936134eaefa0231c2125d3</u>	+ 0.00051840 5.35 USD	BTC	✓
81	2020-02-10 01:13:07	<u>6be412a7d1f75462337c8c60d3284cdb90ae34fd08aac327d794afeb353bded6</u>	- 0.00051977 5.12 USD	BTC	✓
82	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa6d87eb1eb1f70e46a82b003c2aeb330150ad8899c1</u>	+ 0.00051977 5.12 USD	BTC	✓
83	2020-02-07 18:34:53	<u>20ad2573e01cdf641d2393de336e90dbc47be913415b8252c3b2ce73c76f6d49</u>	- 0.00051860 5.13 USD	BTC	✓
84	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7df34b547b1c69fcc92ea6161eb98a908bf3ba65c5d</u>	+ 0.00051860 5.08 USD	BTC	✓

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85	2020-02-05 18:57:43	<u>90bfdca1fd7c886d078183</u> <u>7566181875be368a55b342</u> <u>446325c63d062ffc167</u>	- 0.00051833 5.06 USD	BTC 	
86	2020-02-05 18:29:20	<u>c838dc3cb2d19f816264ec</u> <u>0daa8046732705aa4758cf</u> <u>c26c7913fae960bd8fb2</u>	+ 0.00051833 5.06 USD	BTC 	
87	2020-02-04 15:20:55	<u>7a9686b2a86f7e5e18d1af</u> <u>9d2e9499c536a748aaf26b</u> <u>13dcc4e5ce33c68704a0</u>	- 0.00051920 4.99 USD	BTC 	
88	2020-02-03 16:50:42	<u>e106a80e372473854fc84e</u> <u>65eff9de3834a4e43a0481</u> <u>fcc6425d4ed8bb20735c</u>	+ 0.00051920 4.77 USD	BTC 	
89	2020-02-01 22:19:01	<u>5774091c450a63a45ec5ab</u> <u>265a74b2a928dbbf69e364</u> <u>e9585456174019fff695</u>	- 0.00051792 4.83 USD	BTC 	
90	2020-02-01 22:04:54	<u>ee70fd9ff05036f41e7787</u> <u>6dce9a8c80e63987879636</u> <u>10cec1edc9d21c4b412e</u>	+ 0.00051792 4.83 USD	BTC 	
91	2020-01-30 19:37:38	<u>4789e81a1229be37e18482</u> <u>59d65377c58e1e475cb765</u> <u>423015ab7a2e1f016cad</u>	- 0.00052040 4.86 USD	BTC 	
92	2020-01-30 16:14:31	<u>b027838f001ee0d8b3111a</u> <u>6230998467964c56d02732</u> <u>ac58b6979a7c86dbe12c</u>	+ 0.00052040 4.86 USD	BTC 	
93	2020-01-28 17:41:02	<u>6acbfce478f3a355c06c8a</u> <u>a6fa9a81417a49649cc0dc</u> <u>d9a1e4b4b6dc44304bd1</u>	- 0.00054368 5.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00054368 BTC 5.05 USD		✓
95	2020-01-26 17:16:23	<u>89e6ec4b7df0ac57156dd0</u> <u>9c40e482d675eea566f956</u> <u>d8c82efbc1fcedfd35f0</u>	- 0.00054432 BTC 4.84 USD		✓
96	2020-01-26 16:16:59	<u>df323857019769ed9a6e4d</u> <u>d3beca81d96169c7fce15f</u> <u>bc4f00d87fc5575e5e01</u>	+ 0.00054432 BTC 4.84 USD		✓
97	2020-01-22 20:49:16	<u>74046bb7bfcc93b9fae3dc</u> <u>64bd13c975166d00d3a492</u> <u>1d7f02a47fa6a9135fd7</u>	- 0.00054672 BTC 4.59 USD		✓
98	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.00054672 BTC 4.59 USD		✓
99	2019-07-24 15:25:23	<u>d6ae17b1800e2417f7f7dd</u> <u>162059a9cc5f76fcd69bd5</u> <u>bea24126169e4399b1de</u>	- 0.19210545 BTC		✓
100	2019-07-24 14:58:35	<u>7d5c404602f6c865ccf766</u> <u>b4183cc3a9e7f084f1b21e</u> <u>efd9251f98a670cf41c0</u>	+ 0.19210545 BTC		✓

* USD values displayed at the time of transaction

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