

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-20 19:18 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbgRp2gUCj41mNh8KfNdCe9RAy5bSVszw</u>
TOTAL RECEIVED	0.17615599 BTC
	11,086.52 USD
TOTAL SEND	0.17615599 BTC
	11,086.52 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 16:32:41	<u>b34913e119aeb131065d2d</u> <u>3a836ab9d617eba86f6dc1</u> <u>9dcfdaa76e4e00521a87</u>	- 0.00106532 BTC	
			8.45 USD	
2	2020-03-10 11:58:47	<u>a853d3ad9361bff708a082</u> <u>a5873e438eb57f6b5b6536</u> <u>9026301b8d14714f1a88</u>	+ 0.00106532 BTC	
			8.41 USD	
3	2020-03-06 10:27:46	<u>8a5c0d6a6a4a20ef11895a</u> <u>7622d2a31fdfb7a3574d26</u> <u>74a63db5aece246f0cf7</u>	- 0.00229494 BTC	
			20.95 USD	



#	Date & time	Transaction Id	Amount		
4	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce93bd0a830e6066d19e6c2b0ce5542d9162ea5464816</u>	+ 0.00229494 20.95 USD	BTC 	✓
5	2020-02-26 08:50:44	<u>a7b117882813254a97c0c9f57b3812270e3db1e8b5164d3ced01a9b5e728c3cc</u>	- 0.00121436 10.66 USD	BTC 	✓
6	2020-02-25 19:28:16	<u>f4056a91c136ec4176ae3e8149fef54122c712a5fea8c9be19bf646baba0d9ec</u>	+ 0.00121436 10.66 USD	BTC 	✓
7	2020-02-21 21:28:10	<u>4fe7fc5a5e8cd146824ed53af6f482776d7ac670bbbcad11915ee4a4ac3dd1f4</u>	- 0.00121847 11.75 USD	BTC 	✓
8	2020-02-21 14:48:41	<u>0f54af852290c79f1bc2d365f18a55fcbbbc1204359ccfc1275bfac46b346cc5</u>	+ 0.00121847 11.75 USD	BTC 	✓
9	2020-02-19 11:44:11	<u>71a96ba8e49b11ef9a04b0d727afee0bb0526d45bc089cbcff210d517f25a7b3</u>	- 0.00062910 6.03 USD	BTC 	✓
10	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cca661514399baf840dd9fbf5a074424b88b4f181274</u>	+ 0.00062910 6.39 USD	BTC 	✓
11	2020-02-15 12:54:14	<u>6976ebb7e25c50172687695b60f64b4699fb99b4be37c44046abf04947996f0e</u>	- 0.00065555 6.50 USD	BTC 	✓
12	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957cea2055c1919d01c935065364bd04ec52df6be24f977</u>	+ 0.00065555 6.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-14 20:29:03	<u>45f784209789822a70475d</u> <u>0151891184e0cc81d73f38</u> <u>f510d21166232e1bf40f</u>	- 0.00095355 BTC 	9.44 USD	✓
14	2020-02-13 18:49:16	<u>83a70a7ce617eee795c896</u> <u>46219149b2629d0165be3b</u> <u>637f123b478d5484efb0</u>	+ 0.00095355 BTC 	9.86 USD	✓
15	2020-02-11 00:09:13	<u>73e9b77b45a26ee0789aca</u> <u>e6b721c7d8596f8bda5f8a</u> <u>fa86acee90e14f48e4e3</u>	- 0.00263806 BTC 	26.96 USD	✓
16	2020-02-10 20:36:57	<u>a75997afdbf7bc85bbf171</u> <u>98f5d5a2f161f09870b3cb</u> <u>0b66fecccc4e27129d4a</u>	+ 0.00263806 BTC 	26.96 USD	✓
17	2020-02-01 22:44:13	<u>e92bc1c9d7a90b8be6ed10</u> <u>7f5ed1648e1b4cf7d17b15</u> <u>780a8153eb0f9f0f4f0a</u>	- 0.00111322 BTC 	10.38 USD	✓
18	2020-02-01 22:04:54	<u>ee70fd9ff05036f41e7787</u> <u>6dce9a8c80e63987879636</u> <u>10cec1edc9d21c4b412e</u>	+ 0.00111322 BTC 	10.38 USD	✓
19	2020-01-28 17:25:07	<u>af1b1281d1e63864ed36d9</u> <u>b1d47038af8c2e1f5e5f31</u> <u>4855a82268dcf195c690</u>	- 0.00105937 BTC 	9.85 USD	✓
20	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00105937 BTC 	9.85 USD	✓
21	2020-01-27 08:50:16	<u>40352ad1af729727435abb</u> <u>0af25a29fae770a796cfaf</u> <u>dc3cfb8c8d67cb9e4b14</u>	- 0.00109552 BTC 	9.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-24 19:59:37	<u>41c305ef83999ba55b126d</u> <u>de29b3dfef6ac5a86415cb</u> <u>a1cca53c63891fe4137a</u>	+ 0.00109552 BTC 	9.13 USD	✓
23	2020-01-20 20:33:49	<u>d5c2beb221c0008b5ee3c2</u> <u>e2f0be11f926646692ce65</u> <u>59b6dc62d5cefadf346f</u>	- 0.00126392 BTC 	11.04 USD	✓
24	2020-01-20 17:28:59	<u>735c493dfda9ef857455b0</u> <u>61f4799b8d70d095ba863f</u> <u>96f1d993538c42f6a2d8</u>	+ 0.00126392 BTC 	11.04 USD	✓
25	2020-01-16 08:21:45	<u>f7666525d01bf26248a863</u> <u>e11699bf6f3e327a6bc3e2</u> <u>fffb122633597ac45e17</u>	- 0.00124044 BTC 	10.81 USD	✓
26	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00124044 BTC 	10.81 USD	✓
27	2020-01-12 08:20:40	<u>04010de36f11c76c6ac824</u> <u>2d9420e41a85d0923a37ae</u> <u>87ee712373f6f8f318ff</u>	- 0.00117019 BTC 	9.57 USD	✓
28	2020-01-11 14:33:32	<u>10c63feacf1672e1b6c611</u> <u>16d593093c902487a71f28</u> <u>ca147cf2fe74e5f0d1db</u>	+ 0.00117019 BTC 	9.57 USD	✓
29	2020-01-07 22:34:37	<u>9d5ca9540d9be74da94910</u> <u>7ea7ed0a37dfaff918bf6b</u> <u>5b89a2bf0eeb0e6e1efa</u>	- 0.00050996 BTC 	4.10 USD	✓
30	2020-01-07 17:51:43	<u>f8d4fcb0c74964210cf612</u> <u>51bd2b23a767c54d3ab0e1</u> <u>fabf842fd7fa7265bd44</u>	+ 0.00050996 BTC 	4.10 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-05 15:48:23	<u>d255dd1f049db0e67eb12e00cdab3ee71583b56e690c8392f38e4e20d73d1cac</u>	- 0.00068248 5.29 USD	BTC 	✓
32	2020-01-05 11:57:28	<u>bc9c46104ebc57bcfbd9bdbfc234184c46de2f53a7429c64da1a781aa51f33c3</u>	+ 0.00068248 5.02 USD	BTC 	✓
33	2020-01-02 22:29:49	<u>19f5dc7b588d0163a5d314dd9133e1ad269852d61dc67e5251d4b89413fa21df</u>	- 0.00057068 4.19 USD	BTC 	✓
34	2020-01-02 16:59:38	<u>8b34854c9b107413341a86b7dd6fd1af0c9cda01d82fd6cb717f7bc17fef548f</u>	+ 0.00057068 4.19 USD	BTC 	✓
35	2019-12-31 12:59:27	<u>7b2f0082f7281bef61305dde5ad08286fa2c25461f9f1a5e80093fe2a0beb225</u>	- 0.00059532 4.28 USD	BTC 	✓
36	2019-12-31 11:50:55	<u>519719df6b9a0f8f09f22d48394611fb6fd9abe90283fefc0f608bc21b903edd</u>	+ 0.00059532 4.28 USD	BTC 	✓
37	2019-12-29 15:58:07	<u>506f6a4b3af10427a1ff725eba9cb62d484acc1a0f495745f444bf644d1f7b58</u>	- 0.00058152 4.21 USD	BTC 	✓
38	2019-12-29 15:30:48	<u>d0a14ba9858cb9486be449153730eb0e63046ac86ca4c05e30befb79e71a2895</u>	+ 0.00058152 4.21 USD	BTC 	✓
39	2019-12-27 19:00:41	<u>bfb91ab6c6bb121291bc9ec5b9ad52c6554b18c9f4df99cad3c7b1c9cd7ad5c7</u>	- 0.00057667 4.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c</u> <u>6ad3eef0980dfece465657</u> <u>056eb1dd666b4e1b8758</u>	+ 0.00057667 BTC 4.21 USD		✓
41	2019-12-26 11:25:53	<u>8e43166f8d27a63a5b0176</u> <u>b8d76a0f25d2e2e2ce536a</u> <u>ae120899b76f50eb04c5</u>	- 0.00060443 BTC 4.35 USD		✓
42	2019-12-25 12:26:44	<u>1ba417b4b690b83974400b</u> <u>fb839b495ad5882a59ae55</u> <u>47a59e746d0d619389dc</u>	+ 0.00060443 BTC 4.35 USD		✓
43	2019-12-23 23:58:40	<u>279d442a3b36c16bc03e4c</u> <u>8520b4a309b73d60ff02ee</u> <u>76ec1bbba754c6945caf</u>	- 0.00059069 BTC 4.28 USD		✓
44	2019-12-23 15:44:33	<u>a0b0558be542bfae5eb496</u> <u>f0b63fefff188732197a061</u> <u>a12276814bd238adf500</u>	+ 0.00059069 BTC 4.28 USD		✓
45	2019-12-21 22:57:38	<u>465b5b46d5763915b9cdc2</u> <u>67e5c5bc461863a77bdc17</u> <u>40563d8b84ebb084bd69</u>	- 0.00057970 BTC 4.34 USD		✓
46	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u>	+ 0.00057970 BTC 4.34 USD		✓
47	2019-12-20 13:51:24	<u>d607780b74a889f1f09c1b</u> <u>3778a55386580194378997</u> <u>0befa1e61b8080c27b4a</u>	- 0.00050255 BTC 3.58 USD		✓
48	2019-12-19 16:31:32	<u>8ebdf1f87ccf92600ec07d</u> <u>50d4f6e5b28045fc7e053c</u> <u>e6ded16643689d5731b6</u>	+ 0.00050255 BTC 3.61 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-17 13:49:08	<u>4f447bdc012c5104f9bcf6</u> <u>def0735aa2ced53c5d2e68</u> <u>a6cba292fb1b4972fc70</u>	- 0.00055065 BTC 4.00 USD		✓
50	2019-12-17 11:10:59	<u>11e39f3eea5ece099e1aa6</u> <u>42ae2624d7534865797e96</u> <u>5abfb05309451101f397</u>	+ 0.00055065 BTC 3.64 USD		✓
51	2019-12-15 13:39:32	<u>59c02e35095cf6f32e8f15</u> <u>4081b8b815dcffdd36f33d</u> <u>95dbd6d9c55be720f890</u>	- 0.00057973 BTC 3.99 USD		✓
52	2019-12-15 12:04:11	<u>d278828dc564495b3ebd3b</u> <u>fec4f417e2fa8d0cfca4c5</u> <u>c54d46d54070a36134fc</u>	+ 0.00057973 BTC 3.99 USD		✓
53	2019-12-13 12:43:50	<u>56dd4941dd225fcd0c829e</u> <u>039dfda4f9d0c8259930d5</u> <u>1286d3be7b453bca22b1</u>	- 0.00057932 BTC 4.09 USD		✓
54	2019-12-13 10:59:32	<u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u>	+ 0.00057932 BTC 4.20 USD		✓
55	2019-12-12 02:11:24	<u>44852c293d7baf42a40a99</u> <u>a8d68ddec68f1be9c81b8c</u> <u>8f0c6242ebf42c8cad1e</u>	- 0.00184761 BTC 13.29 USD		✓
56	2019-12-11 20:39:55	<u>503c3094ca3d6e06f04748</u> <u>10171820b150bdb0c0de53</u> <u>b49c64ef0f0b14cb2e38</u>	+ 0.00184761 BTC 13.29 USD		✓
57	2019-12-05 16:28:34	<u>1a84e04accbf7ccd302a33</u> <u>330cfc18a01aaa8f4ebec6</u> <u>66434996c10a352ec63b</u>	- 0.00548015 BTC 41.25 USD		✓

#	Date & time	Transaction Id	Amount	
58	2019-12-05 14:36:22	<u>789d820c783bb989661714</u> <u>c8720d8cbdab4df830eee1</u> <u>e9fcd9949e02ea501322</u>	+ 0.00548015 BTC 41.25 USD	 ✓
59	2019-11-18 21:15:39	<u>34fb712c595858cd39a9d1</u> <u>95a7e40763475247744fb0</u> <u>63a9beda7f25109c3df9</u>	- 0.02001896 BTC	✓
60	2019-11-18 20:27:23	<u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u>	+ 0.02001896 BTC	✓
61	2019-09-27 09:51:14	<u>fba4e7cb6e42441e365d58</u> <u>029b9383b35f6ac94366db</u> <u>5f8396e1f90aeb8e2ad8</u>	- 0.00422400 BTC	✓
62	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00422400 BTC	✓
63	2019-09-19 11:16:20	<u>411ba70e13420f7c4e4f81</u> <u>6e513ec6aa81a72c932f05</u> <u>6464ec2ce9362a4e1c87</u>	- 0.00056894 BTC	✓
64	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00056894 BTC	✓
65	2019-09-18 16:03:27	<u>ad8a60520de0e51b009e4e</u> <u>554ce4d907a000d4785a2b</u> <u>3669d27b85985524f1fc</u>	- 0.00366612 BTC	✓
66	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33</u> <u>ab7a6d7872dbda33c4ca1c</u> <u>0a5ef8dfa70614e991af</u>	+ 0.00366612 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-12 15:51:31	<u>485a6b95b63f050cc7e926</u> <u>ce8be9057a92e6fabde887</u> <u>d8d51c4524f061003934</u>	- 0.00966051 BTC	✓
68	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460</u> <u>b0435d561d24c3325f3dd2</u> <u>9f7777937ae588352092</u>	+ 0.00966051 BTC	✓
69	2019-08-29 15:17:34	<u>7d904068c7fe4d58fb150b</u> <u>673b4b1503ea127508b367</u> <u>d90508afa919a458fc1f</u>	- 0.01059527 BTC	✓
70	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.01059527 BTC	✓
71	2019-08-15 11:50:19	<u>1985e57507edbc26269fea</u> <u>70102feb8ca1bf963bf2a6</u> <u>5b217020b4feaa2fe691</u>	- 0.01011221 BTC	✓
72	2019-08-15 11:26:17	<u>b2cdbe1330be1f0ddc5063</u> <u>acd25e39e6bf975691296e</u> <u>3d553cc7e83baaaaa465</u>	+ 0.01011221 BTC	✓
73	2019-08-03 16:56:21	<u>02b303af735be897546cd1</u> <u>04c250c08ca94233bc2985</u> <u>52edf3bfc9a171395519</u>	- 0.01072982 BTC	✓
74	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.01072982 BTC	✓
75	2019-07-22 13:48:35	<u>9c44774d6f6ad39b812e7d</u> <u>602cd692050c3b973a4f53</u> <u>5c8d96c9b2689cf69d59</u>	- 0.01019986 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.01019986 BTC	✓
77	2019-07-11 12:59:01	<u>162daf35ed031475f9d75e</u> <u>db5cb2193ea13c6df81467</u> <u>d56633f92b0b996aa9bc</u>	- 0.01019729 BTC	✓
78	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.01019729 BTC	✓
79	2019-07-02 21:43:31	<u>8f8152596803cce07c29de</u> <u>3b146128f4f15bab5682b8</u> <u>f37d21c0e82b4f25af73</u>	- 0.01098009 BTC	✓
80	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.01098009 BTC	✓
81	2019-06-23 12:45:23	<u>5079db4d75e0eb21a78926</u> <u>e87d3a244bc4d35a9bb854</u> <u>785c868b9446dac509f6</u>	- 0.01066394 BTC	✓
82	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.01066394 BTC	✓
83	2019-06-14 12:31:17	<u>fef3768a3869092493120b</u> <u>6bd9b8f460aa7083eaf5e2</u> <u>5faf5a14b60e87048974</u>	- 0.01102804 BTC	✓
84	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.01102804 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-04 15:20:54	<u>7ca51545d1ca163336f830</u> <u>e141eff7c6d554f87191c7</u> <u>fbae7e6f0187da3a5edf</u>	- 0.01023928 BTC	✓
86	2019-06-04 14:43:39	<u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u>	+ 0.01023928 BTC	✓
87	2019-05-26 11:50:16	<u>958ac192ec29afe83317dc</u> <u>1734ab3fd543dae24e7919</u> <u>cc4dd8227627d6c6cfd0</u>	- 0.01082819 BTC	✓
88	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.01082819 BTC	✓

\* USD values displayed at the time of transaction

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