

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbjohYFRBAECumctSdf6GcKPjXPwuGnUP</u>
TOTAL RECEIVED	0.51884856 BTC
	32,654.16 USD
TOTAL SEND	0.51884856 BTC
	32,654.16 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-26 13:40:16	<u>0936c67f457a52616e86f0</u> <u>0afd2163b2afff9c32484a</u> <u>43b741cc626508c3541b</u>	- 0.01008039 BTC	
			137.45 USD	
2	2020-10-26 10:56:40	<u>25dc21f235437b8b7c51bf</u> <u>46dc605e0928940c24a900</u> <u>49256b36ff4ddf15c7c4</u>	+ 0.01008039 BTC	
			131.57 USD	
3	2020-07-18 12:31:49	<u>f42b6812b80fcf4e40d1bd</u> <u>297eb11df6c7e0708a942c</u> <u>b854ba980058dbe15db6</u>	- 0.01001715 BTC	
			92.24 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-18 11:36:56	<u>7b30ecd8672db90d4fb199</u> <u>7f8702801eeb9c68583466</u> <u>a12478a840af3bc2f9ff</u>	+ 0.01001715 91.86 USD	BTC 	✓
5	2020-05-07 18:56:25	<u>37da8ec803d775571b8ecd</u> <u>e1fda2d1614c39b93c1c2d</u> <u>12d8c55b9cc69acae4ea</u>	- 0.01009871 98.96 USD	BTC 	✓
6	2020-05-07 15:27:20	<u>e80b0b4b56a10d646a7a85</u> <u>de1770a25ef9aa1e7b15e0</u> <u>547c3e6a80c899bf146e</u>	+ 0.01009871 98.96 USD	BTC 	✓
7	2020-05-06 11:21:02	<u>5112c9e6b0f4b72bb92ffd</u> <u>6be8a769bde8cec19a0477</u> <u>dc04d48c620660b1bb1f</u>	- 0.00100000 9.14 USD	BTC 	✓
8	2020-05-06 08:56:46	<u>de9032766a3dc29dd4adca</u> <u>04d37b70799fc549b58479</u> <u>98d1fc7babd0d60c3f05</u>	+ 0.00100000 9.14 USD	BTC 	✓
9	2020-04-26 23:59:25	<u>f12c31c3934a9be4e1e818</u> <u>bb327e86b3a98df40fcf7f</u> <u>93d7b310a9cd6ed65ded</u>	- 0.00100000 7.77 USD	BTC 	✓
10	2020-04-26 19:25:40	<u>fd86c1429f43c377f12e5d</u> <u>60541ed9d75196c49fe2e1</u> <u>74aa2a88a021b7450f9f</u>	+ 0.00100000 7.77 USD	BTC 	✓
11	2020-04-15 17:49:26	<u>99a22ea7ab88603192de72</u> <u>ce0cca4754b8c607788101</u> <u>ac9f725d27e99f06724e</u>	- 0.00100000 7.10 USD	BTC 	✓
12	2020-04-15 11:16:25	<u>b919a7812dd1c147cd4007</u> <u>a2434859b2f80ceba86212</u> <u>012a0f5cb3da16f7e662</u>	+ 0.00100000 6.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-06 15:06:44	<u>aab060877c7f3ee0184210</u> <u>b27abfafb1711413478d81</u> <u>16b238fc13453636462c</u>	- 0.00100000 7.19 USD	BTC 	
14	2020-04-06 09:57:46	<u>4ec1fe23ec48f49431e436</u> <u>1062da5e3fa5d48e96493b</u> <u>dabdff32c50f9438de65</u>	+ 0.00100000 7.32 USD	BTC 	
15	2020-03-30 16:13:31	<u>473e6649594efa23e5716b</u> <u>05ade1b9b33e8928874c90</u> <u>ab97b878139c53c1ed1a</u>	- 0.01014180 65.01 USD	BTC 	
16	2020-03-30 15:13:49	<u>98d5b6d0b3cc6584cca669</u> <u>6ea46f7face99e05c6e84e</u> <u>300f5b672b8733c3237a</u>	+ 0.01014180 65.01 USD	BTC 	
17	2020-03-27 11:38:22	<u>8ceb67aeea057253125bfa</u> <u>2f00061edd48b24e50c83d</u> <u>f3139ed97c48b1dc9e58</u>	- 0.00110000 6.99 USD	BTC 	
18	2020-03-27 10:18:30	<u>b7c75981ab8ac1b5d9533e</u> <u>761be1cbd9991156a3b680</u> <u>219821373ce2bf790609</u>	+ 0.00110000 6.99 USD	BTC 	
19	2020-03-17 12:29:02	<u>b9051628c1703d771b954d</u> <u>701fda17d867c6bc4502d7</u> <u>7f73d7a3300bd4d6d934</u>	- 0.00025000 1.34 USD	BTC 	
20	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00025000 1.32 USD	BTC 	
21	2020-03-16 15:07:29	<u>fd25ddadf31d9dddbd8e18</u> <u>613b097cd0dec0c3980274</u> <u>320908528bdfff03a099</u>	- 0.00140000 7.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-16 12:45:58	<u>355c106cadb2336618474a</u> <u>38c07a6a32603923dbd781</u> <u>eedc87aaa8892eff88cf</u>	+ 0.00140000 7.43 USD	BTC 	
23	2020-03-04 12:28:07	<u>815813f8b6d0c5c87e38fa</u> <u>dbfcc89e55e33ab8373a55</u> <u>efbff7176525bb6df5fc</u>	- 0.00100000 9.05 USD	BTC 	
24	2020-03-04 10:58:30	<u>b677222422f9e484e5bbff</u> <u>713bc1da5500cc4d4e0ed9</u> <u>e569ad2c10343dcb0abd</u>	+ 0.00100000 8.75 USD	BTC 	
25	2020-02-24 16:44:08	<u>1d10a0e1fb7e375a7dc925</u> <u>133c62f7e5dc7663df03bb</u> <u>7172c8f97e3f12ec2bc4</u>	- 0.00100000 9.31 USD	BTC 	
26	2020-02-24 12:45:23	<u>2e89729e592b721db2d221</u> <u>32c2cec4e90f888a9ab349</u> <u>4be7d709de95f4c28df9</u>	+ 0.00100000 9.31 USD	BTC 	
27	2020-02-23 02:30:53	<u>190d08c3422e77e8e6c2ad</u> <u>94613ae0c3b686f0b0c044</u> <u>92cc50df6b4d868d778a</u>	- 0.00273040 27.13 USD	BTC 	
28	2020-02-22 19:57:08	<u>d733e5cdfafeee25ec877ea</u> <u>a3b81a33f855c26a223214</u> <u>cbe01d1ac390b9e4eb4d</u>	+ 0.00273040 27.13 USD	BTC 	
29	2020-02-21 01:00:47	<u>a3677918bbdc5aac835d47</u> <u>0482c173aab8d367bdca95</u> <u>5ff2891d35296cc2fdc6</u>	- 0.00028290 2.73 USD	BTC 	
30	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00028290 2.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-17 15:58:13	<u>b37747c382144def632150</u> <u>87204fb8d984ffffb5510bc</u> <u>db6bc8d8c74470d99817</u>	- 0.00200000 20.32	BTC 	
32	2020-02-17 12:16:13	<u>2ad5f144b83ff31bcde737</u> <u>5106df9b753bc1da7bc377</u> <u>2dc5847e85df3abe2f0f</u>	+ 0.00200000 20.32	BTC 	
33	2020-02-06 21:36:38	<u>6e52ef39749a7ed2abb971</u> <u>721fb4bfdc75ca0e5e7b2d</u> <u>db6a96fd6c4820ab97ff</u>	- 0.00270360 26.53	BTC 	
34	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea</u> <u>94d6323c14130e270b2896</u> <u>a984ada9bd5ccebba87</u>	+ 0.00270360 26.53	BTC 	
35	2020-01-15 17:44:44	<u>d88eef031e4fdcac56c57f</u> <u>02924138f36b328725c9ef</u> <u>1c4ddd861973bd4d1186</u>	- 0.00197644 17.23	BTC 	
36	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00197644 17.23	BTC 	
37	2020-01-09 20:35:06	<u>5e1003226356610fa11752</u> <u>fd945b80a333b64aec6288</u> <u>5d4db0e5ce1e6d79b434</u>	- 0.00012530 1.02	BTC 	
38	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00012530 1.02	BTC 	
39	2019-11-08 08:03:47	<u>f5eed7521cade3ef5e972d</u> <u>63a6b68474039de4047e8d</u> <u>2691a8d971455086e244</u>	- 0.00097461	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00097461 BTC	✓
41	2019-08-19 11:49:39	<u>f9f961b41722e8d2c4d9af</u> <u>3214a18c698ac1ce610dd3</u> <u>4323acb340f74e94bf6e</u>	- 0.02700000 BTC	✓
42	2019-08-19 10:49:18	<u>04c60efda41a92a2fd805b</u> <u>2c4bf65b237e4a24a6e9c4</u> <u>2e6cff681249da23aa61</u>	+ 0.02700000 BTC	✓
43	2019-07-30 10:57:14	<u>c852437068832990963db7</u> <u>c85093191ff72e6e536a37</u> <u>b843228d424f16f29581</u>	- 0.02500000 BTC	✓
44	2019-07-30 01:33:04	<u>2870cf0250f0aa9ce38cf4</u> <u>9902148d6dff157bc0926e</u> <u>7fa3f909409580d1457c</u>	+ 0.02500000 BTC	✓
45	2019-07-16 13:15:46	<u>0ad718e8701e8f06bd30f6</u> <u>f1ad4a03a93c3f5bb2db6f</u> <u>00fbc2b3d53f6696991d</u>	- 0.02000000 BTC	✓
46	2019-07-16 09:12:30	<u>103709a512d9d056668ca5</u> <u>9cc5c3a209669cd31f186c</u> <u>756aa289cad3a82a982a</u>	+ 0.02000000 BTC	✓
47	2019-07-10 19:39:53	<u>467682e90f4214582c9bcc</u> <u>903ba27f4934741cab5a51</u> <u>e6e14288aefad35dda22</u>	- 0.05478000 BTC	✓
48	2019-07-10 18:40:57	<u>79518ff1d9a889af1d9a6c</u> <u>626d2a353f99abb7157a5e</u> <u>1cd6b6769046060cecf1</u>	+ 0.05478000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 07:38:19	<u>f1441786510de8055a0ef8</u> <u>fb0297c141605f411cbf0</u> <u>080f4ea59c75838c142e</u>	- 0.02000000 BTC	✓
50	2019-07-01 23:19:23	<u>95e85038b9afb1c9b91588</u> <u>99a0b97342290f9267e2b8</u> <u>a70103696682a61d0b15</u>	+ 0.02000000 BTC	✓
51	2019-06-18 12:08:34	<u>2cad1d4d3fca17311c9a26</u> <u>da999243972f1b01136aa3</u> <u>9f5151a43c106b6115c7</u>	- 0.02600000 BTC	✓
52	2019-06-18 10:07:21	<u>4dc03073414774af0dc7ea</u> <u>f1d0cdaca874cc9969c8f1</u> <u>759307abfeffc30b975b</u>	+ 0.02600000 BTC	✓
53	2019-06-10 10:30:53	<u>ea249cbb1fc673b37b0154</u> <u>1df6bb9610d51a7c7f7b32</u> <u>032c755405bcf2d22be5</u>	- 0.04000000 BTC	✓
54	2019-06-10 08:26:14	<u>dda078c8e6f7156e18e5cc</u> <u>9b63c45faa71e4502994db</u> <u>f8601c6f11860e47fa6f</u>	+ 0.04000000 BTC	✓
55	2019-05-29 10:45:24	<u>f4b363e1d2d9934892e08f</u> <u>c581582389285586754524</u> <u>f48b3888e649c3caeb80</u>	- 0.02400000 BTC	✓
56	2019-05-29 10:29:58	<u>b02c8a68875975e283a837</u> <u>155c0da6ca82e4732e67d9</u> <u>72c69c0ea5a9fea6a183</u>	+ 0.02400000 BTC	✓
57	2019-05-20 11:28:14	<u>a9438884617e4a9c018de4</u> <u>3084ebfe079f02597db3ae</u> <u>51ef92f7c80813e037de</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-20 06:54:32	<u>1052b05c2834f0ccadd80d</u> <u>209cae907348d6678e13f1</u> <u>7128717d142e2a282e78</u>	+ 0.02300000 BTC	✓
59	2019-05-17 12:15:19	<u>82e3c9d1df4ba1e236fe73</u> <u>6a6dc031ab5cb943706c14</u> <u>a2d181a1cf40a64ea18e</u>	- 0.00140000 BTC	✓
60	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00140000 BTC	✓
61	2019-05-13 12:30:27	<u>1108429ef0230ae9091259</u> <u>f46dd122ac2ad70ff830bd</u> <u>7586968ece1f60d1f768</u>	- 0.03000000 BTC	✓
62	2019-05-13 11:55:44	<u>04329ea7247e4fb78a5f19</u> <u>b6e6b515a11ca2ccc485e8</u> <u>9cfa059ec8aa49cd2e36</u>	- 0.02878726 BTC	✓
63	2019-05-13 09:13:41	<u>3178bb9f19941dff5ce51f</u> <u>30d3c6226378f38e6d786d</u> <u>7bfbf8d06dc0fb1933e5</u>	+ 0.02878726 BTC	✓
64	2019-05-13 08:25:31	<u>083e0d9e80d8871bcb12eb</u> <u>001114166703afc119fcda</u> <u>def5e23ee2500b0ccff0</u>	+ 0.03000000 BTC	✓
65	2019-05-02 07:06:51	<u>a9f1a3a3a5cee9c79edf55</u> <u>ede398351aebf938608b7b</u> <u>78e3991b72521abecc10</u>	- 0.02600000 BTC	✓
66	2019-05-02 06:22:20	<u>8a6ab9e0c4b93803e9740b</u> <u>221f02ca7623204d33f438</u> <u>fb74ee7e8942d07767fc</u>	+ 0.02600000 BTC	✓

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67	2019-04-22 08:59:31	<u>f6a3fd43824dcdffe741d8</u> <u>20c7404a9e9bb088d59fdb</u> <u>308cbd28aa8b4a0a622f</u>	- 0.02000000 BTC	✓
68	2019-04-22 06:21:48	<u>22b1a87960c633f9b2b4f3</u> <u>e8bd1d68afffaa116ef6f8</u> <u>153a31ead6dd15a46b0f</u>	+ 0.02000000 BTC	✓
69	2019-04-12 18:00:55	<u>5306f5c463e5e213809306</u> <u>65b07ac32f1b5f7e113eba</u> <u>865bcfb5b55bd03e3990</u>	- 0.02300000 BTC	✓
70	2019-04-12 14:00:14	<u>aae95e05bcf32f7316c56e</u> <u>32800d8239ce360d76d0ea</u> <u>f57ba7507906517cc617</u>	+ 0.02300000 BTC	✓
71	2019-03-28 08:08:34	<u>7d7139cd24192c39be6c91</u> <u>47a0f55f71fc13c99eeb62</u> <u>e0b0f3e427636dd470cd</u>	- 0.01100000 BTC	✓
72	2019-03-28 06:29:11	<u>fc87aaafb748fa6210d717</u> <u>53e9c2cc6e4d8cd63b37d2</u> <u>c2f8a59c8db241c81153</u>	+ 0.01100000 BTC	✓
73	2019-03-20 10:46:33	<u>99006186f9286aec400f87</u> <u>45dd6ad88d8bebe2d05109</u> <u>20e28d9e14af6b8722da</u>	- 0.01400000 BTC	✓
74	2019-03-20 07:34:17	<u>439ebac444c30ce73d318a</u> <u>2236d95b2f0aad423876b9</u> <u>3541fa99ddf5992a6ed9</u>	+ 0.01400000 BTC	✓
75	2019-03-15 13:23:32	<u>50431327f9f8aa9335c1c5</u> <u>005be012317f8e2d3ba09b</u> <u>018a0bc2db4a3b657e8a</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-15 08:45:54	<u>c1dd48392d1797c002b299</u> <u>51ff0dcd7ebc5b790ec5a2</u> <u>02a31db810edf93d1f60</u>	+ 0.02000000 BTC	✓
77	2019-03-08 10:05:04	<u>29c9019bbc07f7d6ba3f50</u> <u>f85af97b9a7fb9c743f236</u> <u>c835f42fd4b63aded359</u>	- 0.02500000 BTC	✓
78	2019-03-08 08:24:20	<u>c8e9b505cbaee7495453b8</u> <u>509ccacc3a88e48353766f</u> <u>f363bd2eef10e0589e8c</u>	+ 0.02500000 BTC	✓

* USD values displayed at the time of transaction

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