

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AdMD4PmRMjiBh4RZuRP1KZkMfiLkXfww4</u>
TOTAL RECEIVED	0.05231362 BTC
	3,293.56 USD
TOTAL SEND	0.05231362 BTC
	3,293.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 18:52:27	<u>d43e1ea4bf340450d12d6b</u> <u>2cced7a849bbf5c04b0750</u> <u>1334ed5e7fb78e664bc0</u>	- 0.00014900 BTC	
			1.42 USD	
2	2020-05-27 09:11:57	<u>cb7403332bb78408278ac4</u> <u>2f6ebf94327c80d1807c05</u> <u>57cc618f48f5a61aa86e</u>	- 0.00027900 BTC	
			2.56 USD	
3	2020-05-27 03:19:51	<u>5e2e270171653cf7ac0156</u> <u>a406e301797bf387968c86</u> <u>2ad93dc995ba79d343d3</u>	- 0.00048906 BTC	
			4.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-26 05:29:09	<u>94cf53d5beb7604b84c782</u> <u>c9a5aadd69aba6309732f2</u> <u>699e637d2c80280ad535</u>	- 0.00027298 BTC 	2.41 USD	✓
5	2020-05-17 07:31:24	<u>b35d553628418f17a04836</u> <u>5c352decb197bd9ea90b8c</u> <u>9b82a6732c2102cd6289</u>	- 0.00150019 BTC 	14.52 USD	✓
6	2020-05-15 05:24:31	<u>c7c546f2690d443a8cd32c</u> <u>5328a34725929ffbcef1e2</u> <u>4660e7aba37ad49fbed6</u>	- 0.00200000 BTC 	18.63 USD	✓
7	2020-05-12 14:09:14	<u>7097b9f065c22e8b4b148c</u> <u>1db6d5fd34fc8c71f798b9</u> <u>d885d8ba64c4784aed1f</u>	+ 0.00150019 BTC 	13.96 USD	✓
8	2020-05-12 02:12:17	<u>d1bdc26d7ea67728b5e527</u> <u>6d24c008ad535712ad35a6</u> <u>ba6d3fb4f2f123d46330</u>	+ 0.00048906 BTC 	4.30 USD	✓
9	2020-05-10 15:05:45	<u>00fb01a1dc0efdb75ba8be</u> <u>60f0874e965bccf518740b</u> <u>dd7f87242bb155037c54</u>	- 0.01361472 BTC 	116.56 USD	✓
10	2020-05-10 09:55:53	<u>addb604501656c4ba4cf84</u> <u>13dc40e3f69f6c6a263d25</u> <u>c6f178258d73873d6509</u>	+ 0.01361472 BTC 	118.75 USD	✓
11	2020-05-08 07:19:07	<u>4c7e7071af3d58f310c2a1</u> <u>5d7db1938db23825100810</u> <u>718cdd4cfec49720867e</u>	+ 0.00200000 BTC 	19.60 USD	✓
12	2020-05-06 23:03:07	<u>bb05b6f7cf4af7fce03c78</u> <u>af58d0e3983289f5506057</u> <u>1468db1ad03a91608965</u>	- 0.00100896 BTC 	10.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 23:27:13	<u>6152f15026ec531f5a0933</u> <u>df6155f64912a9186759f2</u> <u>f66867207788e6262b40</u>	- 0.00025326 BTC 	2.31 USD	✓
14	2020-05-02 18:50:39	<u>a73ba0fce648e1f6a95139</u> <u>42539e9501ddda73d3eb79</u> <u>af2f4538e3b2a0795a41</u>	- 0.00005750 BTC 	0.51 USD	✓
15	2020-05-02 08:18:20	<u>016c87e9b0c123fcf7580d</u> <u>75d7afe6b9033a9d83788f</u> <u>aa8157f284e140777d1d</u>	+ 0.00100896 BTC 	9.05 USD	✓
16	2020-04-28 22:55:52	<u>8d61169cd329f64ad419a8</u> <u>3a348b5cf5efb289a33632</u> <u>aaa2101d7e9848ee94e0</u>	- 0.00180891 BTC 	15.87 USD	✓
17	2020-04-28 20:04:17	<u>7519027cc77ffc019839bd</u> <u>60727f68587cb301e8e32b</u> <u>00a5485feee413ad6d45</u>	- 0.00003500 BTC 	0.30 USD	✓
18	2020-04-28 20:04:17	<u>95e2a18426f70ee51db47e</u> <u>8b08559f52102bbe4a4633</u> <u>132f732c75b55c5fb500</u>	- 0.00019708 BTC 	1.73 USD	✓
19	2020-04-28 20:04:17	<u>95e2a18426f70ee51db47e</u> <u>8b08559f52102bbe4a4633</u> <u>132f732c75b55c5fb500</u>	- 0.00019718 BTC 	1.73 USD	✓
20	2020-04-28 20:04:17	<u>95e2a18426f70ee51db47e</u> <u>8b08559f52102bbe4a4633</u> <u>132f732c75b55c5fb500</u>	- 0.00010198 BTC 	0.89 USD	✓
21	2020-04-28 01:47:39	<u>57788917ca8057d13cfb0a</u> <u>cd0a1acabc1de7b96fed7c</u> <u>6c9b6e44d11ae10848a3</u>	- 0.00019778 BTC 	1.53 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-28 01:41:07	<u>4508036ce132c8db48f6a6c3356ce123a2e536e0881c9e34a130a0663fa1ba1a</u>	- 0.00018000 BTC 1.39 USD		✓
23	2020-04-28 01:41:07	<u>4508036ce132c8db48f6a6c3356ce123a2e536e0881c9e34a130a0663fa1ba1a</u>	- 0.00010000 BTC 0.77 USD		✓
24	2020-04-28 01:41:07	<u>f02a71d5134e673da04cbf290684a952aeeb5316ffad56c6bc08f6c43ad5c22c</u>	- 0.00005962 BTC 0.46 USD		✓
25	2020-04-28 01:41:07	<u>f02a71d5134e673da04cbf290684a952aeeb5316ffad56c6bc08f6c43ad5c22c</u>	- 0.00007631 BTC 0.59 USD		✓
26	2020-04-28 01:41:07	<u>6de8b2a99d3f1e77a0d3fbcbe82193aad9ed08b5b9395c2958ada90ed9749109</u>	- 0.00004864 BTC 0.37 USD		✓
27	2020-04-28 01:41:07	<u>2dbf40a514ab2e547de7ed3728df1e6099c603a524271881af936f2adeada0b4</u>	- 0.00006000 BTC 0.46 USD		✓
28	2020-04-27 22:46:29	<u>af5ff7cda199c3ec5774c4ebe0f8eb197b4870ceac16d15074903c25775802a2</u>	+ 0.00180891 BTC 13.99 USD		✓
29	2020-04-26 18:21:03	<u>da062ccc9dc7670c6235045d6f1f35a41b274c0a285c441a6a502f3749d2077b</u>	- 0.00004948 BTC 0.38 USD		✓
30	2020-04-26 18:21:03	<u>da062ccc9dc7670c6235045d6f1f35a41b274c0a285c441a6a502f3749d2077b</u>	- 0.00004944 BTC 0.38 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 18:22:52	<u>d25abff775e4ed1ca41be7</u> <u>65b051fd5a819c3098445f</u> <u>98fc311538f4f4445775</u>	- 0.00040000 BTC 	3.01 USD	✓
32	2020-04-24 18:22:52	<u>d25abff775e4ed1ca41be7</u> <u>65b051fd5a819c3098445f</u> <u>98fc311538f4f4445775</u>	- 0.00040000 BTC 	3.01 USD	✓
33	2020-04-24 18:22:52	<u>f0fccc93ced95bcd20baf0</u> <u>7c42628d88cb86a1704b95</u> <u>56c698b561b53b605867</u>	- 0.00071203 BTC 	5.36 USD	✓
34	2020-04-24 08:20:55	<u>ef172870f0cce7855767bb</u> <u>05a2703611e24d600d9473</u> <u>63bbb2445683749a62fd</u>	- 0.00072636 BTC 	5.45 USD	✓
35	2020-04-24 08:20:55	<u>092e12f62805e4da72cda1</u> <u>b7c2b5216ab6644d791855</u> <u>bcaf546ab6359aa86bc2</u>	- 0.00089515 BTC 	6.71 USD	✓
36	2020-04-24 08:15:05	<u>063f47ee5993ed01ef8f36</u> <u>4abf915fa92ebac02259a5</u> <u>841dbb377a90d1581707</u>	- 0.00070404 BTC 	5.28 USD	✓
37	2020-04-24 08:15:05	<u>6544459604a0a3eb5e2f81</u> <u>2e788e63ac12073470f294</u> <u>4b1c194beab04f982617</u>	- 0.00053530 BTC 	4.01 USD	✓
38	2020-04-24 08:15:05	<u>bdb6045dc64955f5afc1d2</u> <u>81a0c80f1c0d83a38dc3</u> <u>1af8ddfe25a0ef4b9f8a</u>	- 0.00039834 BTC 	2.98 USD	✓
39	2020-04-24 00:18:25	<u>21a398a8fe9d269f5291e7</u> <u>84fcddb44f6ce10cb1bfe5</u> <u>907c9354225a55549445</u>	- 0.00100424 BTC 	7.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-23 08:16:06	<u>886522d43bf2ca3e1483ac</u> <u>23dc50ac3216dd58f4c84c</u> <u>f9d3d5e67a2acbb1e8bc</u>	+ 0.00100424 BTC 	7.51 USD	✓
41	2020-04-18 07:26:35	<u>18fd1f23774fbcd390d565</u> <u>5519412cfd88e6210bce37</u> <u>168e517d3cc00c76894f</u>	+ 0.00072636 BTC 	5.26 USD	✓
42	2020-04-17 07:49:36	<u>e0fe11e49c96c320219e40</u> <u>9ca1cc0253b026fe57d434</u> <u>84477a8fe87eb7346217</u>	+ 0.00071203 BTC 	5.00 USD	✓
43	2020-04-17 04:31:06	<u>201264077935617425a9cb</u> <u>77ef84d0f512e5f4ac7881</u> <u>591771f1ae015a73541d</u>	- 0.00100321 BTC 	7.05 USD	✓
44	2020-04-16 15:44:52	<u>0e2426fa3a8f403e2882c3</u> <u>aed855d1b4caf56294ea69</u> <u>123a706ea874bf5145c7</u>	+ 0.00100321 BTC 	7.05 USD	✓
45	2020-04-15 08:09:16	<u>6824d1c70d2cd2d5e69117</u> <u>d30c76460ef6adb118e301</u> <u>80de552626758374e355</u>	+ 0.00089515 BTC 	5.92 USD	✓
46	2020-04-13 08:54:42	<u>f3ba8df2bb55db7fe0e63c</u> <u>422702d1893d51fcbc43d0</u> <u>d6c4f0fe681c45872e4d</u>	+ 0.00070404 BTC 	4.81 USD	✓
47	2020-04-13 05:07:03	<u>3cbf5712882568868bd234</u> <u>0a36b3f4ed5ba586572ee6</u> <u>a4f3b5242b9fc072f059</u>	+ 0.00014900 BTC 	1.01 USD	✓
48	2020-04-12 02:16:43	<u>ace5e4a52437d76e56dd8f</u> <u>2b11a257744c6fefaf161c4</u> <u>984d1a48f95568fdf889</u>	- 0.00280000 BTC 	19.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-11 10:55:29	<u>bbd194ae6c41fc5497cc58</u> <u>5ed737809b43adab1eb796</u> <u>58c3639caf20c0def175</u>	+ 0.00280000 BTC 	19.25 USD	✓
50	2020-04-10 14:20:02	<u>4663f59f95cda80814c395</u> <u>fd157fe4ae951e59b2776a</u> <u>66a92d6907022032c616</u>	- 0.00105411 BTC 	7.24 USD	✓
51	2020-04-10 02:01:01	<u>be96271224b3a9af05f6c4</u> <u>a5d8bbb005bee4c83084d8</u> <u>7d2c934d3817db31984b</u>	+ 0.00027900 BTC 	1.91 USD	✓
52	2020-04-09 22:42:58	<u>3d21adbba122ff9a1f833e</u> <u>a6a3a0cf55a203e2ef5dcf</u> <u>86495747d0b7e4f8b669</u>	+ 0.00105411 BTC 	7.23 USD	✓
53	2020-04-09 15:34:24	<u>8e967f0fcc43b20b15a24a</u> <u>2a1b86aa1f4316181e56ea</u> <u>f4a02f98609ce5c6f91f</u>	- 0.00138057 BTC 	9.46 USD	✓
54	2020-04-09 00:44:44	<u>1b7d3a04f6242831874d90</u> <u>d47623b2c16765463a080d</u> <u>db17bb50de27cc7fc7ad</u>	+ 0.00027298 BTC 	1.98 USD	✓
55	2020-04-08 23:38:32	<u>a54549ded420faee9a4c4b</u> <u>e9f243115fdac8c5d65314</u> <u>b664d7b003e7d1dffbf0</u>	+ 0.00138057 BTC 	10.05 USD	✓
56	2020-04-07 11:23:45	<u>91d3b1edd6a52fdbe3ae1b</u> <u>91f31d5e98e57192628ab5</u> <u>44fc201e064e1441f4a8</u>	- 0.00132723 BTC 	9.55 USD	✓
57	2020-04-06 19:41:21	<u>f8729304c586e91b8dafc9</u> <u>69e837c39484f1f88a5190</u> <u>5f0f0d660ba234484361</u>	- 0.00101955 BTC 	7.33 USD	✓











#	Date & time	Transaction Id	Amount		
58	2020-04-05 22:38:09	<u>cf471b51621266d9c0021f82e915cac282a8182fdedd</u> <u>a31c29a816763e2b8f16</u>	+ 0.00132723 BTC 9.72 USD		✓
59	2020-04-05 03:47:43	<u>2afab7d8fc2c57b4703599d45126c082a9c921706ea6</u> <u>6076f6aa717566d3698c</u>	+ 0.00101955 BTC 6.90 USD		✓
60	2020-04-03 08:56:22	<u>3b1570eb27f52328bca19d2a41065cfc968961c4c15e</u> <u>48421e3e52307d94aa37</u>	- 0.00100275 BTC 6.75 USD		✓
61	2020-04-02 07:19:37	<u>1050e2568db7af1aa1285aec4743fa12b06703b1e73a</u> <u>1e4a81e03821b6d6faa0</u>	- 0.00133002 BTC 9.03 USD		✓
62	2020-03-31 18:48:56	<u>856baeb6afde01048f1f20398d081b5c53ebd045fa28</u> <u>6f344565f5e90193f10f</u>	+ 0.00100275 BTC 6.66 USD		✓
63	2020-03-31 10:22:27	<u>f6b8ad244940f2d157dfc96b6886685f0db659eb06b6</u> <u>37da3e65ca12d487e73b</u>	- 0.00106473 BTC 6.82 USD		✓
64	2020-03-30 05:31:34	<u>1db2001902201127fdb46090ccde10575ce2eb27925d</u> <u>0a858a84ac7078354a74</u>	+ 0.00133002 BTC 8.50 USD		✓
65	2020-03-28 12:38:34	<u>8cd7898dffecb412cb4ae454279014ba44cfa232b808</u> <u>d350c8dd301130941bcc</u>	- 0.00133007 BTC 7.82 USD		✓
66	2020-03-28 03:39:57	<u>57767ade98259e452f7fc7733f32bf06525c4ca82e64</u> <u>f834e1ae9c2053dfb7f8</u>	- 0.00106957 BTC 6.67 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-03-27 01:02:28	<u>5b6b4556cd5845d61bc305</u> <u>d545f15ba0156b928c1de4</u> <u>dad35d4b838e4c33b491</u>	+ 0.00106473 BTC 	6.77 USD	✓
68	2020-03-25 03:13:17	<u>f6035733f93821eaf896fa</u> <u>f0aafe47f6c119a46093e4</u> <u>20eff8e5687215df28a9</u>	- 0.00103579 BTC 	6.91 USD	✓
69	2020-03-23 07:46:33	<u>8801a7632acc38f6d6d5b3</u> <u>01ca6c4f94a59732ba0b6f</u> <u>04dfe57b616319ac5486</u>	+ 0.00133007 BTC 	8.60 USD	✓
70	2020-03-22 22:08:56	<u>124dde27167057fe273777</u> <u>29096074aefafbdfcfa09</u> <u>61a17660fd5480234e29</u>	+ 0.00106957 BTC 	6.91 USD	✓
71	2020-03-22 14:35:37	<u>c8581793c4f3779762d2e4</u> <u>d543363428c58e9935e2aa</u> <u>cd56b87fa8b785f1bb9b</u>	- 0.00101341 BTC 	6.55 USD	✓
72	2020-03-19 06:32:58	<u>a4afc60cf387f78a8a4e2b</u> <u>34c6edb2f2ec70a5fcb4a7</u> <u>0eb9bb343df8dfd6847d</u>	+ 0.00103579 BTC 	6.38 USD	✓
73	2020-03-16 22:13:07	<u>c7a21f0001445662fc046f</u> <u>4bed77a600fd8c99d61e1d</u> <u>4b268376667decd9dcbe</u>	- 0.00100643 BTC 	5.34 USD	✓
74	2020-03-15 23:20:19	<u>d083a2294c1dcff2b7961d</u> <u>c1dcc766de81ca54a3ac79</u> <u>418f86e5b0d02a145601</u>	+ 0.00053530 BTC 	2.69 USD	✓
75	2020-03-15 03:25:44	<u>4b820059778eacd15418ee</u> <u>e0e7a59482e9a75594ce7a</u> <u>a1e4091bc10a121c5753</u>	+ 0.00101341 BTC 	5.43 USD	✓

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76	2020-03-11 12:14:10	<u>fd941cdbcbaad8033ed580</u> <u>d5a841d75df2f898544388</u> <u>205dfe6c72c706482f27</u>	+ 0.00100643 BTC 	4.83 USD	✓
77	2020-03-10 08:55:49	<u>10adbab37a2fd532e2a303</u> <u>4b4ad24c1f28d7adf7188b</u> <u>2a91928697fa5d23312b</u>	+ 0.00025326 BTC 	1.99 USD	✓
78	2020-03-08 22:44:46	<u>325f856bf42e65a8b9d6f3</u> <u>6f0f7f805ea1a9e999128a</u> <u>8c53bb5a768526970862</u>	- 0.00101639 BTC 	8.05 USD	✓
79	2020-03-07 14:07:21	<u>fb1fe68a9c2d0b8b217763</u> <u>8095fcac6c56759ca5cca3</u> <u>bd37260230fd17b56bba</u>	+ 0.00101639 BTC 	8.16 USD	✓
80	2020-03-04 11:39:04	<u>5de1459310eddbb2ebdcfb</u> <u>569851c84ebfb37c06e54a</u> <u>81c9311eabe83c22a6a0</u>	- 0.00529824 BTC 	46.36 USD	✓
81	2020-03-03 19:57:14	<u>79c9203187c78d0878c318</u> <u>2ab5b99488fe5c4bc02002</u> <u>1c9f56698fdaa6842227</u>	+ 0.00529824 BTC 	46.36 USD	✓
82	2020-02-27 07:39:43	<u>5076612ee0835da603d80a</u> <u>25ddf46ee5659eaed1daa4</u> <u>50f74d459bf6d0fbe056</u>	+ 0.00005750 BTC 	0.50 USD	✓
83	2020-02-26 03:10:42	<u>244b69dcf6a69d8b89e3b9</u> <u>9cd22cf3ca666a8f1806c0</u> <u>e16ed6c5a14397138eb1</u>	+ 0.00003500 BTC 	0.30 USD	✓
84	2020-02-25 17:39:21	<u>6a06312f4763ff69f2d960</u> <u>a89a49ec906c192822c602</u> <u>e507e396f7691ac38472</u>	+ 0.00019708 BTC 	1.73 USD	✓

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85	2020-02-25 16:49:04	<u>25dfd8b029a74ed3438d0f60cec57a39b4dd4089468a3b558adaaaa27e2c7f6e</u>	+ 0.00019718 1.73	BTC	✓
86	2020-02-25 12:23:22	<u>a617f13d3eb307a1f396dd48af3062181a2ff0085f3f8e2c269da42e8cdd0dab</u>	+ 0.00010198 0.89	BTC	✓
87	2020-02-24 16:24:20	<u>074abfb89ee77d5a02b91ef2c4ecdb104a2ca2e9ad0849883b5c7cb7213035a4</u>	+ 0.00040000 3.72	BTC	✓
88	2020-02-23 14:42:49	<u>65d81689301b79b88d193cceabfe7143fdbe5f1fa201c07e6de2e6b874a82a7a</u>	+ 0.00040000 3.86	BTC	✓
89	2020-02-23 12:43:31	<u>cdc40ea517e1a818bad82a551bc4986d53d7b391e675a7c6daef54941273c420</u>	+ 0.00006000 0.57	BTC	✓
90	2020-02-23 08:58:29	<u>fb662f2ed6bfb6ba5419b909aa91ce9075eaa201da2b5b20257cd40918e6002c</u>	+ 0.00004864 0.48	BTC	✓
91	2020-02-23 06:10:12	<u>5eba3bf232a40865e3927bf117cf8841f13b28142ed649ceec78e0147d7efbd0</u>	+ 0.00039834 3.95	BTC	✓
92	2020-02-22 16:50:30	<u>dd547e7660a7cd1f47ed0ca1f457e1b30ef4ea6e1e96f0cfa19a121e8167bdae</u>	+ 0.00018000 1.78	BTC	✓
93	2020-02-22 15:50:39	<u>c531d28c20869f27e96d046acbaddcd5cf664396cf1526c5125c7424d6bfbfb70</u>	+ 0.00010000 0.99	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-22 12:44:48	<u>5cdbebae42f88f1bd4cb50</u> <u>a95fcfff50a11363f10a66</u> <u>360e5df7e714387ea45f</u>	+ 0.00019778 BTC 1.96 USD		
95	2020-02-22 06:13:06	<u>f5ad65ecb6c367e82536ae</u> <u>f247865fed19d60cac8459</u> <u>a88d74eab73eff16bffd</u>	+ 0.00005962 BTC 0.57 USD		
96	2020-02-22 06:13:06	<u>0a1967b44b2c45fa12f0c5</u> <u>c82a2bcd1bda773f82d26a</u> <u>fd1199b499d391050cc5</u>	+ 0.00007631 BTC 0.73 USD		
97	2020-02-21 14:34:23	<u>0c7f97d9184efb46086a51</u> <u>9042bd14a22212b19d15f6</u> <u>c4236c32473533921b48</u>	+ 0.00004948 BTC 0.47 USD		
98	2020-02-21 13:07:32	<u>8c9e2ab79d167c0412c22a</u> <u>e41188c9c6381a40d44b77</u> <u>7b3d8b5be4c5d3cb7086</u>	+ 0.00004944 BTC 0.47 USD		

\* USD values displayed at the time of transaction

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