

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)
















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AfUfV7pMRwqPtnBz21WzqGK8CupveZ4nw</u>
TOTAL RECEIVED	0.00238020 BTC
	150.57 USD
TOTAL SEND	0.00238020 BTC
	150.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 01:09:41	<u>aafbcfd8b02fad87378b61</u> <u>c9e8b09424010f91bfa377</u> <u>ad96343faf8fce44d9eb</u>	- 0.00011568 BTC	
			1.05 USD	
2	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u>	+ 0.00011568 BTC	
			1.05 USD	
3	2020-06-28 17:12:43	<u>590d6437ccb71c4f500590</u> <u>cfb3f62876030a08711a8d</u> <u>0989be0fad4e863ee0f4</u>	- 0.00011288 BTC	
			1.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00011288 BTC 1.03 USD		✓
5	2020-06-18 01:26:13	<u>486df2c8443e8fe5571747</u> <u>f99d11547b6dd4df1c59ee</u> <u>5229366b198ccf3229fe</u>	- 0.00008713 BTC 0.81 USD		✓
6	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00008713 BTC 0.82 USD		✓
7	2020-05-27 20:11:09	<u>f08903d62e815dc10ab5a4</u> <u>c766e83048dd1afae095ce</u> <u>8b38e5ea7c24b8c7ec10</u>	- 0.00008944 BTC 0.85 USD		✓
8	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00008944 BTC 0.85 USD		✓
9	2020-05-26 23:58:58	<u>25c0f78f3abf22527db9ed</u> <u>ac39c023ce3876b88c5b13</u> <u>dbecae0b43fd1d182c22</u>	- 0.00001621 BTC 0.14 USD		✓
10	2020-05-26 23:58:58	<u>25c0f78f3abf22527db9ed</u> <u>ac39c023ce3876b88c5b13</u> <u>dbecae0b43fd1d182c22</u>	- 0.00001491 BTC 0.13 USD		✓
11	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00001491 BTC 0.14 USD		✓
12	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001621 BTC 0.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 05:14:05	<u>a9b26408a2603e00681919</u> <u>b30c874573d074fc08d68c</u> <u>db0bfc92de476501d1cc</u>	- 0.00001435 0.12	BTC 	
14	2020-05-12 05:09:00	<u>070a728e18798a3517c81c</u> <u>368e61dfd3c9cc7f889666</u> <u>4c3e860e8d6430a0603e</u>	- 0.00013954 1.22	BTC 	
15	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00001435 0.12	BTC 	
16	2020-05-11 16:50:13	<u>72bbfc396bae6453de5642</u> <u>0b4d0311e869bd7b624536</u> <u>f13e397e07b12de079aa</u>	+ 0.00013954 1.22	BTC 	
17	2020-05-11 07:06:02	<u>cb1eb78955ecdd7936381c</u> <u>36aa4217ab568700038150</u> <u>765fed57bd365309199e</u>	- 0.00001604 0.13	BTC 	
18	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00001604 0.15	BTC 	
19	2020-05-07 01:21:36	<u>c89766f819146a27465767</u> <u>e5c504aa7023563e746409</u> <u>ea3e90c24363468987ff</u>	- 0.00001615 0.16	BTC 	
20	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00001615 0.16	BTC 	
21	2020-05-06 01:36:03	<u>5329d1626590e9c7a1af6b</u> <u>8338e8bc3197006e461e3a</u> <u>157aea414293061da858</u>	- 0.00001582 0.14	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89</u> <u>f57161ee20a1c184ef5368</u> <u>89b23a3745eb805eb54c</u>	+ 0.00001582 0.14 USD	BTC 	
23	2020-05-05 00:53:14	<u>637d06c0880d35419942b1</u> <u>891f5561f87ba54fa2885f</u> <u>070daed60ce6150e66df</u>	- 0.00001725 0.15 USD	BTC 	
24	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00001725 0.15 USD	BTC 	
25	2020-05-03 07:22:30	<u>79c80a0c06e41a1cff7bf9</u> <u>981e7dffcbf484b32e03e2</u> <u>f807dc6b53ce518ac5a1</u>	- 0.00003031 0.26 USD	BTC 	
26	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00003031 0.27 USD	BTC 	
27	2020-04-28 13:05:53	<u>fcd77b2d872d0fc859a441</u> <u>82d73a80827da342b914f9</u> <u>1f97757c19666961134b</u>	- 0.00002680 0.23 USD	BTC 	
28	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee</u> <u>3a94b9a23bc2d210eddbf3</u> <u>acda0d8972d69ae313bf</u>	+ 0.00002680 0.20 USD	BTC 	
29	2020-04-25 19:40:12	<u>c6443a0b22a631c0245d7e</u> <u>f59c1103b05cb496c4b771</u> <u>bf6161a5adafb46f6ef3</u>	- 0.00002850 0.21 USD	BTC 	
30	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00002850 0.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-20 18:32:11	<u>9a01222f552f6cc4a94d61</u> <u>b7ceb3064acbe6ccf984cf</u> <u>8d116289b631fb69b888</u>	- 0.00010104 0.69 USD	BTC 	
32	2020-04-20 15:53:10	<u>6c6c404a3469528ed891d1</u> <u>8697b09ad61e5b4f7c0a94</u> <u>59a73b3285ce81cbb332</u>	+ 0.00010104 0.69 USD	BTC 	
33	2020-04-15 20:28:13	<u>a81052e75e4d499e093044</u> <u>0435b8492d75be8807e9d0</u> <u>7180e1fce4f6913658a8</u>	- 0.00023968 1.70 USD	BTC 	
34	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00023968 1.70 USD	BTC 	
35	2020-04-11 20:25:03	<u>eae05dba276ac8967b3149</u> <u>1f9f44cb26da1be1dc3d21</u> <u>c07f0c9337798f9c11e0</u>	- 0.00001911 0.13 USD	BTC 	
36	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00001911 0.13 USD	BTC 	
37	2020-04-10 18:40:55	<u>dcd39c00ce0c94d3f86acb</u> <u>18734d8adb468ea7070724</u> <u>1dee186e27d6c5b04e54</u>	- 0.00001648 0.11 USD	BTC 	
38	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00001648 0.11 USD	BTC 	
39	2020-04-08 20:56:32	<u>d8a969d56f064e77281e60</u> <u>bbbe6cf7c7f0fafb416189</u> <u>56c740768d1a1bfabe01</u>	- 0.00002063 0.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a53f543fa73d08e2be7fc4813a9ab963ae9acabf88e</u>	+ 0.00002063 0.15 USD	BTC	✓
41	2020-04-07 04:17:21	<u>12e9db04fa53f7547b1d01cbe1e154dfde4091b4ef51944e53abfe863456ab1a</u>	- 0.00002725 0.19 USD	BTC	✓
42	2020-04-06 18:22:08	<u>fd469c56c8137a72f256003f9e1261853a7a67375ea5069e70cb7c02b7a84ae6</u>	+ 0.00002725 0.19 USD	BTC	✓
43	2020-04-04 18:17:10	<u>decf6db189dc2ad767b62b70914bd593683725663024c0b0106c7940dbb4e693</u>	- 0.00011545 0.78 USD	BTC	✓
44	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d972aa0109b997beb0ac2fa20ba4dcc779da9c8cc76</u>	+ 0.00011545 0.78 USD	BTC	✓
45	2020-04-03 12:19:49	<u>3e028e3da7b5cc4c19cf3c92fbbdc2f5ffc3d77d01a5e3940fcdc5690d502b33</u>	- 0.00001819 0.12 USD	BTC	✓
46	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a707fbd0336eff4e61af3ab064461161df345ab9fe2</u>	+ 0.00001819 0.12 USD	BTC	✓
47	2020-03-27 06:01:13	<u>a83d731d0fb8f6e9cf8730ebc0f95f05d52074d49d78f9bd7f3c4f4d789eb2f9</u>	- 0.00002094 0.13 USD	BTC	✓
48	2020-03-27 06:01:13	<u>a83d731d0fb8f6e9cf8730ebc0f95f05d52074d49d78f9bd7f3c4f4d789eb2f9</u>	- 0.00002075 0.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-27 06:00:12	<u>3b27e9f5b0f3c7c6146794</u> <u>dc70eadf0301999aaef11b</u> <u>b322c6d62f60378c4bd1</u>	- 0.00003463 BTC 	0.22 USD	✓
50	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00002094 BTC 	0.13 USD	✓
51	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00002075 BTC 	0.12 USD	✓
52	2020-03-12 17:10:14	<u>8af2032c31eae5b2cbbf34</u> <u>8fcfae54e1d63bae5f2814</u> <u>9080247c439b574a821d</u>	+ 0.00003463 BTC 	0.19 USD	✓
53	2019-12-22 18:57:46	<u>d383cb7e82d6b03a434b2e</u> <u>01b0837e69558099e3abbf</u> <u>22d977b23936612bb117</u>	- 0.00001047 BTC 	0.07 USD	✓
54	2019-12-22 15:59:12	<u>adc586917d1c8af6c98b3e</u> <u>f6a5821852c894312360cb</u> <u>32ffb0002d911c57b620</u>	- 0.00001367 BTC 	0.10 USD	✓
55	2019-11-21 13:59:17	<u>a650ea189f1092fa32e619</u> <u>40099effd5c3c9f916c441</u> <u>3594c1e70817719f4908</u>	- 0.00003391 BTC		✓
56	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00003391 BTC		✓
57	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00001367 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-22 20:16:34	<u>548b1c218d2838d20a1c74a0ecbfb3a994478a444ebb30b130c5bb06357d5476</u>	- 0.00001889 BTC	✓
59	2019-10-22 20:13:26	<u>93a7137ba96c90869905fdffcfc7e1fdcd284ba24d2469afea108b1bd0c8db7b</u>	- 0.00001133 BTC	✓
60	2019-10-22 16:28:29	<u>69adcaff480556c5421aab57d831199c0e7d78a778862cb978f290dcc5f4309a</u>	+ 0.00001889 BTC	✓
61	2019-10-22 11:32:36	<u>5e61c2355588ded53d59ca6dab8c24b9c739900a0af8faa0da1b5c8ae9bf9de1</u>	- 0.00001169 BTC	✓
62	2019-10-21 00:58:47	<u>be24566c143ff3e7f74d7ddc6be935099c40b83a4125df7bfff4713b2ea97333e</u>	- 0.00001370 BTC	✓
63	2019-10-16 16:40:38	<u>b840c3015fb693fe745b546b2b9982d439e7eb0e17bf3066eb61afcf4aa5d2d0</u>	+ 0.00001370 BTC	✓
64	2019-10-04 19:28:16	<u>cba909200596f1e695901677ef26d927fa559c38a4d4c584443d6e0ba08d8059</u>	- 0.00002278 BTC	✓
65	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad39f1be298ff4f7d7714fa520a3b616f48617873042</u>	+ 0.00002278 BTC	✓
66	2019-09-22 22:55:49	<u>d8bef87b35c8dab3946e6f530db078ce1a994e9ff4ba d716a0145f9a11ae0bf5</u>	- 0.00001657 BTC	✓

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67	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001657 BTC	✓
68	2019-08-27 16:36:39	<u>1a8851a8d22d03bda5a8f5</u> <u>f7cb74b820247ed66f39a4</u> <u>4590f1102f9621bc1c61</u>	- 0.00003348 BTC	✓
69	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00003348 BTC	✓
70	2019-08-04 18:34:24	<u>d5f2b0e33cf74d2fde0943</u> <u>7cc0371b142b69e10304f8</u> <u>ee1bb7594ad1ae2a83b2</u>	- 0.00001500 BTC	✓
71	2019-08-04 18:14:04	<u>0fe95be256aabd2c800f32</u> <u>8af34b6b1e127c9b9de1ec</u> <u>0582a2aee1459830b1ec</u>	- 0.00001511 BTC	✓
72	2019-08-04 18:14:04	<u>b17862f5b85ef6b8b2bf28</u> <u>70c39a4dfde10f9f208adb</u> <u>59f526939473b9cd2189</u>	- 0.00001643 BTC	✓
73	2019-08-04 16:20:15	<u>acaac99213fabbbd7e4127</u> <u>520e8ac0937460f47a43b7</u> <u>f28c51a51dda9d2b1cc0</u>	- 0.00002666 BTC	✓
74	2019-08-04 15:18:30	<u>1a727a5d7dafdc1b25dcc6</u> <u>1a89625a1961e1be942f63</u> <u>cd464caae7280fefe22a</u>	- 0.00002791 BTC	✓
75	2019-08-04 02:25:47	<u>c331b772cc634e407bb619</u> <u>6fd1082f079f587158fef4</u> <u>fc0d6ed4c82cbd2a606b</u>	- 0.00003408 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-04 02:25:47	<u>604fbe6f3154ded7b5b408</u> <u>57b92df8845ff81e7cb5de</u> <u>232ed3b65012743cddd3</u>	- 0.00003393 BTC	✓
77	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00003393 BTC	✓
78	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00001047 BTC	✓
79	2019-07-29 13:29:36	<u>49e6c69ab1d644f51fdb3a</u> <u>ec9ce43d89ac037828e62f</u> <u>4115b7211192aef4eb8b</u>	- 0.00005557 BTC	✓
80	2019-07-29 12:44:36	<u>bc72e4e0f79e95394e187d</u> <u>31630cc4c4c7cc24b49eb4</u> <u>2ae13329e9a229d8d8f2</u>	- 0.00005545 BTC	✓
81	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00002791 BTC	✓
82	2019-07-18 10:47:33	<u>57ace4fb072f039382eca0</u> <u>96596c4e191aa7b29906c5</u> <u>8bc40a17c5f637759d3f</u>	- 0.00017992 BTC	✓
83	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6daf5ba37dad7c9</u>	+ 0.00017992 BTC	✓
84	2019-07-07 15:50:23	<u>07cb6795e508a1281c9c10</u> <u>3cdb9c4e379c0369fed704</u> <u>d17ca3c790ec48239549</u>	- 0.00007234 BTC	✓

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85	2019-07-02 17:36:41	<u>764a0d7876cbd6a6ae2655</u> <u>71f67986016c35e2caedf8</u> <u>b828012db2f17013cc9f</u>	- 0.00012802 BTC	✓
86	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001511 BTC	✓
87	2019-06-23 23:21:51	<u>daa0c4021cf4b0516ef1b0</u> <u>48e4a2bb390152d6e18c3a</u> <u>1d6ed357b55944fda09a</u>	+ 0.00012802 BTC	✓
88	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00003408 BTC	✓
89	2019-06-11 17:46:31	<u>dc2e8dd5ec815f4ffe4754</u> <u>326ec1f1114554b46b4d56</u> <u>08cc5e0c6c06baa69437</u>	- 0.00015813 BTC	✓
90	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00015813 BTC	✓
91	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00007234 BTC	✓
92	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00001643 BTC	✓
93	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00005557 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00001169 BTC	✓
95	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00005545 BTC	✓
96	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00001500 BTC	✓
97	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00002666 BTC	✓
98	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00001133 BTC	✓

* USD values displayed at the time of transaction

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