

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AhDugGbxK4R4N5F6AzPwhFj5BcnuurvXZ</u>
TOTAL RECEIVED	0.01017531 BTC
	641.91 USD
TOTAL SEND	0.01011180 BTC
	637.91 USD

Token	Balance
Bitcoin	0.00006351 BTC
	4.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 12:28:58	<u>c9f5d649b28a59d86fe474</u> <u>43ed26a123e28567fd2ecb</u> <u>a23d1b9b4ef469adfe49</u>	- 0.00010236 BTC	
			4.27 USD	
2	2022-02-17 12:28:58	<u>c9f5d649b28a59d86fe474</u> <u>43ed26a123e28567fd2ecb</u> <u>a23d1b9b4ef469adfe49</u>	- 0.00013608 BTC	
			5.68 USD	
3	2022-02-17 05:22:58	<u>25968ddb47c40f7302d13e</u> <u>59c24150f3b4f487413de5</u> <u>4d92a0f90548af66c9aa</u>	+ 0.00013608 BTC	
			5.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-16 16:21:06	<u>f839ef2f05b2d2735fda0f3fb408f2d2194a8135556dbd6dfaa9ede0ed017d77</u>	+ 0.00010236 BTC 4.49 USD		✓
5	2022-01-29 03:24:10	<u>9fa07b6e67577bdbb1a1e45dfa3544246d22d2df404f972823b06cac56ffdcc5</u>	- 0.00009595 BTC 3.62 USD		✓
6	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e8a74f026da0b264a1179aeb2bcb662f7ba11aae90d</u>	+ 0.00009595 BTC 3.61 USD		✓
7	2019-07-10 00:11:29	<u>0c479f122f8efb98e0768c9fc56f73d1b3a1a49bedd16ca6eb567d5536311547</u>	- 0.00027000 BTC		✓
8	2019-07-09 21:48:09	<u>b7f49bbc407e5e6973fd67154dd494de72eff7fc439d0bbe538d0d73d0574b5d</u>	+ 0.00027000 BTC		✓
9	2019-07-03 19:31:38	<u>0ad6f33adb77719a4b18e07109c600bcb9b9538ccea536726ea6a68e979edfb2</u>	- 0.00004800 BTC		✓
10	2019-07-02 23:44:10	<u>bd59586a7cc55887e0ee4f5ef6f0629f9c8f4d8546fb2d1ed555c4f1a9635ae7</u>	- 0.00018000 BTC		✓
11	2019-07-02 04:57:05	<u>e6aa818f50d0f82f7721da2429d7eb991a65f67a975f1b0cccb7d2df733e779e</u>	+ 0.00018000 BTC		✓
12	2019-07-01 02:34:09	<u>7c10ffe76cf9fade46c285f9682726829d74c478d0b32b4e6b30c62c57a1900c</u>	- 0.00045000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 05:57:46	<u>5d686c8a0358cf4ddb2f4f8836924167933acaa76bca08b58cf7339e467f7bac</u>	- 0.00004960 BTC	✓
14	2019-06-28 00:15:54	<u>dbb9fa1f5158b9d184466199faa8143b28b703f5285e8c111112d7e816356984</u>	+ 0.00045000 BTC	✓
15	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u>	- 0.00005005 BTC	✓
16	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u>	- 0.00005080 BTC	✓
17	2019-06-23 00:25:17	<u>afcc9b28bf6f734070bb1aafc944556200628ec43e0909446db00c5b8af5f012</u>	- 0.00036000 BTC	✓
18	2019-06-21 00:27:27	<u>f24f40ed129027a2d42beb6aa3f0639c708db92827b5afaa271026b519f94fa1</u>	+ 0.00036000 BTC	✓
19	2019-06-15 06:21:27	<u>1f1e06f8dbb11c575917941dec01748a27b80b4db61b61d66baf3a0064115b01</u>	- 0.00027000 BTC	✓
20	2019-06-15 02:56:27	<u>417d4a81cb4e23f8690a882382760655a17dfffb91f0e391043aeab2a3b7fa715</u>	+ 0.00027000 BTC	✓
21	2019-06-14 00:43:49	<u>ee9851afe520f215851d26b90ad8dbe700cb2e7b8a95cfc922ff105370b0547f</u>	- 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 08:18:27	<u>c91bb5603c2bb6a61e30ad706dc7b461dde7ae594d37d15210c342dda5601a0a</u>	+ 0.00018000 BTC	✓
23	2019-06-09 09:19:44	<u>942719af4aac18798bfc6e8f065f26feb2add6ca56d666a009b88902c692b27b</u>	- 0.00027000 BTC	✓
24	2019-06-08 15:23:47	<u>dfd2805c308534f65c3f5239268f4d4f815d7ba00a46c698de89dc5bce2f3063</u>	+ 0.00027000 BTC	✓
25	2019-06-07 00:31:44	<u>41890fe3860a773049ac8c4fbfaad26146c77710e31e710a69bbde46e58b29f0</u>	- 0.00010407 BTC	✓
26	2019-06-06 01:16:24	<u>881f206ad0d62db94c416328e9ee654f7c71647d6c48ad0ea8070c89e232d6cc</u>	- 0.00014894 BTC	✓
27	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754cee5684eb73567f8bbd9c1c3831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
28	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754cee5684eb73567f8bbd9c1c3831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
29	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754cee5684eb73567f8bbd9c1c3831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
30	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754cee5684eb73567f8bbd9c1c3831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
32	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
33	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
34	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
35	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
36	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
37	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
38	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00018000 BTC	✓
39	2019-06-05 02:09:20	<u>ea4a94d87f449e5c2008d8</u> <u>f16500562acd5f0a922e60</u> <u>8729d46ac52ecf2583b1</u>	+ 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 07:49:21	<u>91e8b131b0f75e7a887953</u> <u>56f34b000f735264ef4137</u> <u>fea2d8797928b2c27de7</u>	+ 0.00018000 BTC	✓
41	2019-05-30 23:08:06	<u>26a5deb3b2e01b343652ad</u> <u>2ec7ed81797291b767908c</u> <u>36444116ebab38b2403f</u>	+ 0.00014894 BTC	✓
42	2019-05-29 23:54:45	<u>376c06aacaf628d9c919b4</u> <u>d12b611ff4d8ea31e98426</u> <u>45419baaf4326b476579</u>	+ 0.00018000 BTC	✓
43	2019-05-28 01:04:13	<u>000d5b66c5ff0d663e9fe0</u> <u>a19918014a214f1c56518c</u> <u>201bc281c0315c150bc0</u>	+ 0.00018000 BTC	✓
44	2019-05-23 23:57:02	<u>ca4f729d4a40c1cd87ac83</u> <u>f8f2693e58b4f6d7e64b8e</u> <u>7d844666d81147db3220</u>	+ 0.00018000 BTC	✓
45	2019-05-22 01:07:26	<u>e9ff5fb81b3d0a69b3a925</u> <u>b32c177c0f08fa8dfbd82d</u> <u>ec7bf5e9da59c85f38bb</u>	+ 0.00018000 BTC	✓
46	2019-05-17 23:53:07	<u>3cee9632e9460c8c996115</u> <u>832e831f9ea6409108dfbe</u> <u>ee53164160a249163dd</u>	+ 0.00018000 BTC	✓
47	2019-05-17 16:15:53	<u>11c9ee36251dd742ae59b5</u> <u>14db263484ebf1234da654</u> <u>8ff65098b968b70769e8</u>	+ 0.00010407 BTC	✓
48	2019-05-15 23:44:13	<u>2d62f6a29a44480f887a24</u> <u>587f9a43ec6bcc68f6760a</u> <u>b525a7d1f83661e20f17</u>	+ 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 00:31:49	<u>8acd5f390e7bc7d30f3de7</u> <u>a4958f51419222b417081d</u> <u>d452e981df34b02af140</u>	+ 0.00018000 BTC	✓
50	2019-05-11 10:27:07	<u>1e11bda078e51a8e893eff</u> <u>df4ad18bbb2c293d889892</u> <u>593ebabab73f87a936b0</u>	+ 0.00001596 BTC	✓
51	2019-05-10 21:10:14	<u>dc974fdc116bf9038f8830</u> <u>b27fc1ba65719b43ae593a</u> <u>613f0b8478c65b79486a</u>	+ 0.00018000 BTC	✓
52	2019-05-08 00:51:40	<u>98d1b6fbae8fb9d27772a8</u> <u>1fe8c84fa0e9258f1ba86e</u> <u>8c6d8309218a66c1950e</u>	+ 0.00018000 BTC	✓
53	2019-05-04 00:52:23	<u>ab7904e842751edc161bf8</u> <u>fd6efb571f1ce034a646bc</u> <u>e7323c66744f238e088e</u>	+ 0.00001850 BTC	✓
54	2019-05-03 23:43:11	<u>72becd6a00d037d8ea83f5</u> <u>78e925513ea31b45f8e1df</u> <u>87ea344af9a4ff5e1731</u>	+ 0.00018000 BTC	✓
55	2019-05-02 17:13:21	<u>463e91fc585a89dbab63e8</u> <u>4853a1643fd19af7d9cadb</u> <u>595df2a1093b5409d0bd</u>	+ 0.00001855 BTC	✓
56	2019-05-02 01:30:45	<u>53224f10b2685423771a5d</u> <u>b057e783415ae8a4e6cd60</u> <u>775af3d77e7312f41115</u>	- 0.00018000 BTC	✓
57	2019-05-02 00:14:22	<u>dec28a42b89cdf24fc1373</u> <u>b9ce1b1bc714010baabf5d</u> <u>f0d9147e0a168f3840cc</u>	+ 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 21:19:56	<u>94c866c42a0ff5e4096bcd</u> <u>40bbd52b1fe58dae8ddaa7</u> <u>bfea2f92f2338664e33a</u>	- 0.00018000 BTC	✓
59	2019-04-30 04:30:30	<u>bd1f4ba03a0a015f6c6f91</u> <u>3ad3172c48853178018a60</u> <u>33dbc0b231c06b3160d7</u>	+ 0.00018000 BTC	✓
60	2019-04-24 00:21:06	<u>224caff71e7a613b1b35c3</u> <u>0ae4abbeabb64699a400c8</u> <u>0aaddf6ab9040e40e0ef</u>	+ 0.00005080 BTC	✓
61	2019-04-22 00:22:25	<u>fec00bdcabd84edff9d32e</u> <u>99c028564003595bc251ef</u> <u>beac826c4cccfac17f43</u>	- 0.00011640 BTC	✓
62	2019-04-21 03:21:58	<u>022408f8db8b2717fa884b</u> <u>dcd5feaf53be944abaea6f</u> <u>0cbdb6531117d30b78a8</u>	- 0.00024148 BTC	✓
63	2019-04-21 00:21:04	<u>b3bf771cd046ec09856ddd</u> <u>3c82301e1dd10d2a2beafe</u> <u>618c8174523d1d557e12</u>	- 0.00026808 BTC	✓
64	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059999 BTC	✓
65	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
66	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
68	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
69	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ad</u> <u>e08e18c12ba0dc890fe0ba</u> <u>53cbec4252af44acf017</u>	- 0.00120000 BTC	✓
70	2019-04-15 12:11:49	<u>8dcf27794d91a5775230c8</u> <u>082a1569e17f1aa3f1c322</u> <u>aec81a4a29f4d8f39f9f</u>	+ 0.00026808 BTC	✓
71	2019-04-11 08:56:43	<u>f0815ef61d9c717a1f2791</u> <u>a7c04ea90a3f723f659596</u> <u>42751f9d38ca6c4667a4</u>	+ 0.00011640 BTC	✓
72	2019-04-07 20:19:43	<u>2b4e7088e56db72123eb48</u> <u>3d85fac29fa48252e256ac</u> <u>a8238410df092495c67b</u>	+ 0.00024148 BTC	✓
73	2019-03-26 13:07:30	<u>e7d762ff1c5f4346698779</u> <u>adc250cd4f10c268bab1e5</u> <u>ac3c90a3ee98c26551c1</u>	+ 0.00004800 BTC	✓
74	2019-03-24 18:19:39	<u>5976e4256b339776b0cb48</u> <u>c5179e1baede02c34b399e</u> <u>e404b79727e2f8e884a6</u>	+ 0.00060000 BTC	✓
75	2019-03-19 16:03:56	<u>afd0a512cc4a1822a1e1fb</u> <u>6c1cb80e2812622d0c3379</u> <u>8912a3616f485d301ede</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-14 12:55:14	<u>a85d871c34ce9481753447</u> <u>51c519a3c13ddaf9a15d4c</u> <u>4a769398473ed029b3b2</u>	+ 0.00060000 BTC	✓
77	2019-03-12 11:08:24	<u>3916285f08df2909900518</u> <u>c8ca40d8c01a281bce9c57</u> <u>bfc06f296453cf37fc5d</u>	+ 0.00004960 BTC	✓
78	2019-03-11 09:57:43	<u>1e5ffc4044f8d73239982a</u> <u>8748858a7ba25b15dfd855</u> <u>0feaabf722b8b281b0e7</u>	+ 0.00120000 BTC	✓
79	2019-03-07 19:49:39	<u>aa9ebb2d5fec22e2f56936</u> <u>826a13d0584713cb3435eb</u> <u>27a9b08629467b0852af</u>	+ 0.00059999 BTC	✓
80	2019-02-28 12:11:44	<u>3a4ff2a6f71d0a738314e5</u> <u>4cc46034a733ab1afa081c</u> <u>22ec28ac441a3e2b33f6</u>	+ 0.00060000 BTC	✓
81	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00005005 BTC	✓
82	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00001050 BTC	✓

* USD values displayed at the time of transaction

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