

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AhJ3UmUbSXUPAYK7jmQpnCDpLv2aqss3o</u>
TOTAL RECEIVED	0.07681147 BTC
	4,837.77 USD
TOTAL SEND	0.07681147 BTC
	4,837.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:41:29	<u>c5c0e5c9f9b668d86c2c49</u> <u>1be26d24ad2b095eeb1a0a</u> <u>fc5b233c590a62cee54e</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-10-02 00:53:07	<u>633c9e2476c57036e0d83a</u> <u>eb68ff767d3663dcfb9557</u> <u>902418cf835764881b49</u>	- 0.00088500 BTC	
			42.23 USD	
3	2021-10-02 00:41:51	<u>51cfff48dc6b12c9f5883d</u> <u>c1ef6a05b1e40328bb9d4f</u> <u>3981a6f735cc60b93671</u>	+ 0.00088500 BTC	
			42.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-29 05:05:01	<u>69625793f82f797350e56d</u> <u>d5140d132238ada544a645</u> <u>d5ee73fad14931ebb183</u>	- 0.00146900 61.25 USD	BTC 	✓
5	2021-09-29 04:54:52	<u>eae82bbba7bb9623e45dfc</u> <u>fd5555bf5ccfe3e075d066</u> <u>50ce27fec73b7697916b</u>	+ 0.00146900 61.25 USD	BTC 	✓
6	2021-09-23 05:52:54	<u>2b949c1883450835359d1d</u> <u>a8110dbc86f4e1a2e46d65</u> <u>9f57005ede9c63235a77</u>	- 0.00067400 29.41 USD	BTC 	✓
7	2021-09-23 05:48:26	<u>c52f8e83b6595a476822c4</u> <u>c69cfaeb96f172170629ad</u> <u>7623a09e1bf4617bfd3a</u>	+ 0.00067400 29.41 USD	BTC 	✓
8	2021-09-21 07:47:48	<u>5cef13132c8565949416fd</u> <u>457e06894793d95ae6b8d3</u> <u>b257d5114578d0abd539</u>	- 0.00102100 41.58 USD	BTC 	✓
9	2021-09-21 07:24:03	<u>0b26775a0b5c252cf70d65</u> <u>271fb9fbbf30a7d4c363c6</u> <u>74ced85ac8ec5a90e8b6</u>	+ 0.00102100 41.58 USD	BTC 	✓
10	2021-09-16 16:52:11	<u>95a8cfb6a44a4b73bfd037</u> <u>a7b88b14aa8c66e67f674b</u> <u>66c4c58dd391f540e661</u>	- 0.00258400 123.35 USD	BTC 	✓
11	2021-09-16 16:25:06	<u>529c5fad9b237e0a16ca02</u> <u>534ca8d28f7882f160a440</u> <u>172f5432f47992804d92</u>	+ 0.00258400 123.35 USD	BTC 	✓
12	2021-09-08 01:34:49	<u>59747ae98e18b677e87e69</u> <u>0ebb41832eb54be5208b3b</u> <u>803a251f869189eb917e</u>	- 0.00445700 206.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-08 01:18:06	<u>834e52b02ee53b576531d4</u> <u>9a8051f6e046d53217fd7b</u> <u>2ff029b21b9008275ed5</u>	+ 0.00445700 206.77 USD	BTC 	✓
14	2021-08-30 05:51:34	<u>f9127e2ebecbd4488f411d</u> <u>5e2fd994995cd76dfc7b86</u> <u>ac82f472ee313d326e1e</u>	- 0.00938700 449.66 USD	BTC 	✓
15	2021-08-30 05:48:55	<u>c287af81c1b041e22d84d5</u> <u>227d3a1157b2c238f5c7db</u> <u>ea5259c3b14011befd48</u>	+ 0.00938700 449.66 USD	BTC 	✓
16	2021-08-23 04:38:43	<u>f4e7f102bdeaaab0d56754</u> <u>b0cefd9219375b8b55dd9e</u> <u>2cbce89b6dd2d40eb720</u>	- 0.00588400 296.52 USD	BTC 	✓
17	2021-08-23 04:09:34	<u>0271b60dfb0274ae1e4c0b</u> <u>dfe246a5212093e188f49c</u> <u>3bc44464471ea1864cae</u>	+ 0.00588400 296.52 USD	BTC 	✓
18	2021-08-20 06:21:31	<u>4ce29ce38f669e579ec83c</u> <u>9af64782970de63be33826</u> <u>fe5afea7e807fa4c7d01</u>	- 0.00108900 53.71 USD	BTC 	✓
19	2021-08-20 06:09:36	<u>3760e01b146088b5d97e1d</u> <u>7e0b67c063478c6bcd8cda</u> <u>79aa49e6a33f6d5de3df</u>	+ 0.00108900 53.71 USD	BTC 	✓
20	2021-08-19 06:05:30	<u>d6a97e68e8b0b89ffe76e7</u> <u>81111ea74970ef12d6425f</u> <u>e41b4c04a5d323c9432f</u>	- 0.00546100 255.35 USD	BTC 	✓
21	2021-08-19 05:51:48	<u>05e1369ee134951e972c91</u> <u>e392daf9ecbc7beaa1b5f3</u> <u>7912aa9eb0455573f8b8</u>	+ 0.00546100 241.45 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2021-08-12 05:26:06	<u>1c1492f0a2c9a73edaaefe</u> <u>48c8bace557a28341d0bcb</u> <u>cde51721ff0ee65a164a</u>	- 0.00058100 26.00	BTC 	
23	2021-08-12 05:14:36	<u>4519698affc5de0e7773bf</u> <u>7adfe39f7371ef146cc9a8</u> <u>736ca98da5c38ccc6e0c</u>	+ 0.00058100 26.00	BTC 	
24	2021-08-03 06:53:36	<u>7afbed00c09aca700d925c</u> <u>6b98d189698deff6dd2fcb</u> <u>13ee95431b518eac0ce2</u>	- 0.00502900 192.14	BTC 	
25	2021-08-03 06:44:33	<u>1f1c4e8f164d896e606355</u> <u>30371fd6d970857bb86524</u> <u>900565fa6bf7ba76ca97</u>	+ 0.00502900 192.14	BTC 	
26	2021-07-20 06:04:36	<u>b254cf4d08fc729d7f7686</u> <u>f9d0e3a240d6e440d5d716</u> <u>3cd70edb4e076dc7e6de</u>	- 0.00211400 62.97	BTC 	
27	2021-07-20 05:39:38	<u>d00271b4c7c78826f47b6e</u> <u>ca83869470dd052c90f575</u> <u>06d2b9376194e7b4c00f</u>	+ 0.00211400 62.77	BTC 	
28	2021-07-08 05:08:19	<u>25bbff6d0ec9abef0d2aed</u> <u>f4c57329d07715cb102f0c</u> <u>5dcad10ee27c3e431c1e</u>	- 0.00074200 24.26	BTC 	
29	2021-07-08 04:49:59	<u>10c181124d3b5da929d06d</u> <u>980d6c6fc798abb2c055c4</u> <u>2761ff4da287cdab9194</u>	+ 0.00074200 24.26	BTC 	
30	2021-07-04 00:17:06	<u>93e4cbd764d97a63405bf4</u> <u>7aaa43e083b1b79a774c5f</u> <u>d9465b9ad943b0d90ecb</u>	- 0.00130000 46.16	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-01 07:17:38	<u>89c2e0dec109cf61104ad2</u> <u>9a12dc7b7cc85c7272c2e7</u> <u>ad207b6bbfefca186c90</u>	+ 0.00130000 43.55 USD	BTC 	
32	2021-06-21 07:10:23	<u>8c0d4a58f60fadc59dfbe7</u> <u>e6c098257ff116e86b2c07</u> <u>819bb0c9a23843e46a6a</u>	- 0.00199000 62.90 USD	BTC 	
33	2021-06-21 07:07:27	<u>3fa49efa399cc92063312d</u> <u>a739b742cfef24818c7263</u> <u>89ff1edbb8699f694943</u>	+ 0.00199000 62.90 USD	BTC 	
34	2021-06-17 06:58:40	<u>49a64d327723f6abb91fba</u> <u>d114b845bf58221e54e450</u> <u>4b505facefadf7d03e59</u>	- 0.00217900 83.00 USD	BTC 	
35	2021-06-17 06:21:24	<u>c0a857589ac09f12b7a70e</u> <u>d1b96c92e495b43d78e384</u> <u>4df6afbd975a6438e4cf</u>	+ 0.00217900 83.00 USD	BTC 	
36	2021-06-16 05:42:30	<u>801d180a1857ba1e880172</u> <u>ec449eb22917ceb36e73d7</u> <u>cb683be7d20a68eb7008</u>	- 0.00213200 83.31 USD	BTC 	
37	2021-06-16 04:56:40	<u>f7893a88dff725504357d2</u> <u>7ecab521b601c848796c79</u> <u>04854413e373b1515e99</u>	+ 0.00213200 83.31 USD	BTC 	
38	2021-06-10 06:22:06	<u>ea6a795c115da585d0e3b</u> <u>55e6cf22af3358d0eb4792</u> <u>868b25664a50fdb4acb8</u>	- 0.00244600 89.70 USD	BTC 	
39	2021-06-10 06:01:52	<u>512fbf6ee82b728650042e</u> <u>cc9de4a628dce907184281</u> <u>997e417c4839ed8d1c95</u>	+ 0.00244600 89.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-31 06:44:20	<u>297c775eae8c980b145d158a07a1ce928fd56cc6f73ef7074706b1fac6c66bc5</u>	- 0.00291800 108.70	BTC 	
41	2021-05-31 06:32:49	<u>70842409765c5e91a8b7bf65d7ff33a675c735fad74a9d29596490fa4dcbe8d4</u>	+ 0.00291800 108.70	BTC 	
42	2021-05-26 05:54:35	<u>2f97160e78114ff9419da5ad69eb6db827fa54776e86f7245533eca965c9378b</u>	- 0.00376200 149.91	BTC 	
43	2021-05-26 05:46:27	<u>ee8d300f9a6ce5cbe5fc3dedebdacf4cd9fca1bbe30ad76608566c5906aa88f1</u>	+ 0.00376200 149.91	BTC 	
44	2021-05-23 02:53:49	<u>bee16e3252884dcf83585eec8686699d5fb37105f247b8653c81e0471bdc27c7</u>	- 0.00070400 24.91	BTC 	
45	2021-05-22 14:29:26	<u>11bd2557d448caf8584a2c91e55c2e510d8e8bea7f6684fab71f5ff203bd2a21</u>	+ 0.00070400 26.36	BTC 	
46	2021-05-18 07:46:49	<u>268f3f99ace33a70d71efcb7fdec4881d1b7ab6ac06ce2d9ba19f2d3d8969641</u>	- 0.00103400 44.30	BTC 	
47	2021-05-18 07:13:37	<u>d84fec200d4ff09570e4a74a881c39c2f88b530f0c9d2b060b001524c52c537e</u>	+ 0.00103400 44.30	BTC 	
48	2021-05-13 04:38:25	<u>bafb4480b8f3dbe58a77b76dc9f9378ee6ecdd7164d94532dd08645c42e02f94</u>	- 0.00074400 37.03	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-13 04:26:47	<u>95c88c821eb4f5b99d6fbc</u> <u>f75aca2b29f19be8a4937b</u> <u>26aab37a6a49d16f1965</u>	+ 0.00074400 BTC 	37.03 USD	✓
50	2021-05-12 05:22:52	<u>b8e6dea76ef2ea5649bc38</u> <u>f5a616f6b7eed950d14a5</u> <u>b87394f818900384418a</u>	- 0.00114400 BTC 	64.54 USD	✓
51	2021-05-12 04:47:55	<u>7e930a34ab3955bed18dd8</u> <u>9545a6a62df14ad7ff0939</u> <u>0a2eb4ec206d61340ca0</u>	+ 0.00114400 BTC 	64.54 USD	✓
52	2021-05-10 05:09:34	<u>7d60d549e555eee7935fc8</u> <u>10cbba3874ed007ca6d98d</u> <u>b492f550eaacdfe0a812</u>	- 0.00193700 BTC 	112.48 USD	✓
53	2021-05-10 04:43:14	<u>ce3565928e93b98d1fcc61</u> <u>07f93586878df90c518433</u> <u>e8c7a31ee932d22d7413</u>	+ 0.00193700 BTC 	112.48 USD	✓
54	2021-04-30 11:17:59	<u>2a0f21d63581b911b0bf63</u> <u>6079fd9b99ccdcc00adf12</u> <u>1c0390cf66beae64b097</u>	- 0.00092700 BTC 	53.48 USD	✓
55	2021-04-30 11:08:18	<u>506dc6522e05e0a96927cd</u> <u>0a423c07631431c197948b</u> <u>409d405c3f9fdc21aef7</u>	+ 0.00092700 BTC 	53.48 USD	✓
56	2021-04-25 08:57:10	<u>eb81f5eac22895bfdbc9ee</u> <u>15ef7fdbd8f160acc0c3a3</u> <u>2ec700d75f360e30bec0</u>	- 0.00329800 BTC 	161.82 USD	✓
57	2021-04-25 08:29:17	<u>5857e7e570e1d3400f3fd9</u> <u>58f3209735091e67bca12e</u> <u>06832073dbb15099f308</u>	+ 0.00329800 BTC 	161.82 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-15 09:46:45	<u>1b0f9663dbc35466026d30</u> <u>cf87d8c707fac97ff54a5c</u> <u>b51efc2c41dabd19a554</u>	+ 0.00000547 BTC 	0.34 USD	✓
59	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7</u> <u>d8f771e7ff9851ad01053e</u> <u>f0db16fa3079a80b7147</u>	- 0.00118100 BTC 	74.59 USD	✓
60	2021-04-15 02:59:47	<u>925a9fcdcf5be60e8c1643</u> <u>04a714115e2d8839d77363</u> <u>17f98931119a837cac59</u>	+ 0.00118100 BTC 	73.64 USD	✓
61	2021-04-02 04:22:44	<u>36c352475bacee141d5c5c</u> <u>21b9dc32ed03a90b886369</u> <u>b694ccd8ecf6a2c8e274</u>	- 0.00133700 BTC 	78.81 USD	✓
62	2021-04-02 04:07:42	<u>fef7e5010c91bed0fdceb3</u> <u>6e8b81779b61ccb33227e4</u> <u>b77f0ca6b284324ac413</u>	+ 0.00133700 BTC 	78.81 USD	✓
63	2021-03-31 15:52:35	<u>ea9f6990aa2985654e8310</u> <u>06ced7af0c4f603c6dd756</u> <u>f6d78042e1f94f8d3d5f</u>	- 0.00040800 BTC 	23.95 USD	✓
64	2021-03-31 15:03:33	<u>eb7d763d55713f24a35739</u> <u>b16d662c64323a1fd28e3b</u> <u>3f16f26a8df9fef53fda</u>	+ 0.00040800 BTC 	23.95 USD	✓
65	2021-03-18 11:35:58	<u>23b49cb7c60d78196ff134</u> <u>542ec760f43159641ed8e3</u> <u>7299e51a1660609d50a7</u>	- 0.00048200 BTC 	27.78 USD	✓
66	2021-03-18 06:41:39	<u>9cd19f7e71493458bf10a5</u> <u>a7e3faf4637fe9bbad845e</u> <u>3ab46d67ffe1220ea15f</u>	+ 0.00048200 BTC 	27.78 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-16 02:37:30	<u>da200ff255bb9840caa4ec</u> <u>064632345935795083896b</u> <u>5f0830f2c9e4bca50014</u>	- 0.00270400 153.85 USD	BTC 	✓
68	2021-03-16 00:45:05	<u>b092f66aace344fd8e2ea5</u> <u>23d5ee19820be2761ff4fe</u> <u>47ed2fa38046fe1847ef</u>	+ 0.00270400 153.85 USD	BTC 	✓
69	2021-02-20 13:49:03	<u>26bbf32862d92362f2d837</u> <u>2892c280d7300db707d9f0</u> <u>dddb7f89124a12f8575f</u>	- 0.00178200 102.30 USD	BTC 	✓
70	2021-02-20 05:29:12	<u>70574248b1c12cf00dd4ed</u> <u>ca4231a7f5954006cf1eae</u> <u>a2f7fc64c19ccc77a3a5</u>	+ 0.00178200 99.50 USD	BTC 	✓
71	2021-02-18 05:30:01	<u>b64657e2f74b740cf375f6</u> <u>b93e731ff24fe034768fec</u> <u>ea5d7097fde06d024c8f</u>	- 0.00102000 52.58 USD	BTC 	✓
72	2021-02-18 05:12:47	<u>011ef898e2c3d39368c942</u> <u>f10c4134abf25d503bf0cb</u> <u>701ca3fb9687dae4d16b</u>	+ 0.00102000 52.58 USD	BTC 	✓

* USD values displayed at the time of transaction

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