

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AijehyfmugcmEactYm1M4txxWmc7bYqZY</u>
TOTAL RECEIVED	0.08386198 BTC
	5,281.83 USD
TOTAL SEND	0.08090504 BTC
	5,095.60 USD

Token	Balance
Bitcoin	0.00295694 BTC
	186.23 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:06:58	<u>ef7bbca8d3a839d904a719</u> <u>a58edc391a253eda244ec0</u> <u>f092b6f03264355ae445</u>	- 0.00134898 BTC	
			87.35 USD	
2	2024-08-01 07:29:52	<u>6cf8478fb30e3458a0a4f1</u> <u>d046b3c00fe9869c43a5c1</u> <u>a72ac74953b915945e27</u>	- 0.00103086 BTC	
			66.31 USD	
3	2024-08-01 07:29:52	<u>6cf8478fb30e3458a0a4f1</u> <u>d046b3c00fe9869c43a5c1</u> <u>a72ac74953b915945e27</u>	- 0.00101303 BTC	
			65.16 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 07:06:05	<u>a278ed08da563a12e8e589</u> <u>f65b98b5b212d4d26ae222</u> <u>11e35f498248a92a2007</u>	- 0.00106207 BTC 	68.32 USD	✓
5	2024-08-01 07:06:05	<u>366813e5e91dc57c79b8c5</u> <u>2148e0f7bb46c5b978cbe2</u> <u>bdf45dd1e84c49d427cc</u>	- 0.00104293 BTC 	67.09 USD	✓
6	2024-08-01 07:06:05	<u>366813e5e91dc57c79b8c5</u> <u>2148e0f7bb46c5b978cbe2</u> <u>bdf45dd1e84c49d427cc</u>	- 0.00102377 BTC 	65.85 USD	✓
7	2024-08-01 07:06:05	<u>366813e5e91dc57c79b8c5</u> <u>2148e0f7bb46c5b978cbe2</u> <u>bdf45dd1e84c49d427cc</u>	- 0.00100247 BTC 	64.48 USD	✓
8	2024-07-31 21:00:23	<u>724ff1e8b35048fd3b298e</u> <u>846bd5e127069939180a63</u> <u>45ab200ee218ac3b20ff</u>	- 0.00107954 BTC 	70.14 USD	✓
9	2024-07-30 18:47:08	<u>99bf9dbf8a66a7c87931d2</u> <u>7162d64534884c41c67e44</u> <u>b107e6afce32254b8e02</u>	- 0.00110966 BTC 	73.16 USD	✓
10	2024-07-30 18:47:08	<u>99bf9dbf8a66a7c87931d2</u> <u>7162d64534884c41c67e44</u> <u>b107e6afce32254b8e02</u>	- 0.00110652 BTC 	72.95 USD	✓
11	2024-07-29 09:53:42	<u>0db41206a9036de77d7303</u> <u>b9aaab5b219834c237b9b9</u> <u>e96a901e8e60d323e2a8</u>	- 0.00114877 BTC 	79.97 USD	✓
12	2024-07-27 20:27:49	<u>642eb1553658e7e6e01586</u> <u>d9e2da5a20706cb501ef87</u> <u>fc82a767376deaf1314b</u>	- 0.00140039 BTC 	94.93 USD	✓





#	Date & time	Transaction Id	Amount		
13	2024-07-27 19:05:47	<u>a7f6da7549ba0563868821</u> <u>b4006d9709ef161a6ab185</u> <u>9a4b024e163ca85d38c7</u>	- 0.00197897 BTC 	135.05 USD	✓
14	2024-07-27 19:05:47	<u>1c61888e643aaa3b2a415a</u> <u>189be2df365a7d26ac3fc0</u> <u>b37867f2cb3a90fe46a2</u>	- 0.00234162 BTC 	159.80 USD	✓
15	2024-07-26 11:32:17	<u>9ad38da7542078cb7617dd</u> <u>0269a3f006bf509a12640d</u> <u>304160afc71709517f3b</u>	- 0.00206095 BTC 	138.73 USD	✓
16	2023-04-18 09:33:22	<u>b5da3938dc64d687f8ec78</u> <u>5a6fadf86c8d6beba5e12d</u> <u>678d01ce431355b7278d</u>	- 0.00219949 BTC 	65.76 USD	✓
17	2023-04-10 03:52:53	<u>00bf542fe4a502a2e82ac1</u> <u>3cabf23a23a53893a20a7e</u> <u>a7cd1c65f9a0b6ca11fe</u>	- 0.00182496 BTC 	51.52 USD	✓
18	2023-02-03 10:26:48	<u>c52c919be8b4a4e9d0f565</u> <u>0c663d71749141357de9b9</u> <u>d951d7dc04172913bcd</u>	- 0.00000547 BTC 	0.12 USD	✓
19	2022-12-18 12:51:50	<u>0932fa74698fa1ec3e9f45</u> <u>1ea1e807ea266e99fec2fb</u> <u>2ca24365fbd6fb26572b</u>	- 0.00334463 BTC 	55.88 USD	✓
20	2022-12-12 09:57:14	<u>994ec53530f5d80fa8e274</u> <u>5843f58ad1575cfb087a55</u> <u>64103b15dda49ec55513</u>	- 0.00234778 BTC 	39.88 USD	✓
21	2022-12-12 09:49:52	<u>8c75e8302f26f7c22e862f</u> <u>92d7eea16c79c1100bae5c</u> <u>29a43a2b97e4ad2ecb9e</u>	- 0.00270530 BTC 	45.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-12 09:35:27	<u>cf44712d8c75615714a033</u> <u>08297aa4b404b4588a6743</u> <u>1f30c4df14bc70e9e944</u>	- 0.00300811 BTC 	51.10 USD	✓
23	2022-12-12 09:35:27	<u>cf44712d8c75615714a033</u> <u>08297aa4b404b4588a6743</u> <u>1f30c4df14bc70e9e944</u>	- 0.00301083 BTC 	51.14 USD	✓
24	2022-12-03 11:11:29	<u>9c81b0dd5759036efc3177</u> <u>d44cefca40a3e8ade183a5</u> <u>e3c4adcc564fd901ce81</u>	- 0.00157269 BTC 	26.64 USD	✓
25	2022-12-03 06:23:36	<u>d666c057c38fd37267dae0</u> <u>f1209dcc551277eed058</u> <u>3ea0007db0ce1a3344d8</u>	- 0.00336419 BTC 	57.11 USD	✓
26	2022-12-02 01:38:17	<u>56cec39e7a00fac29942a4</u> <u>4f973fdf96a129c7383185</u> <u>7128224f46775420a387</u>	- 0.00321710 BTC 	54.43 USD	✓
27	2022-12-02 01:38:17	<u>56cec39e7a00fac29942a4</u> <u>4f973fdf96a129c7383185</u> <u>7128224f46775420a387</u>	- 0.00329962 BTC 	55.83 USD	✓
28	2022-11-22 08:48:24	<u>422a2205acdf3249d648ba</u> <u>5509a0bf4e7fa23770e4ac</u> <u>3128533be09c48fb3c44</u>	- 0.00005354 BTC 	0.83 USD	✓
29	2022-01-07 22:28:45	<u>7cac7dc44a5ae60ddfb468</u> <u>79baa8857ffc9fe883af07</u> <u>8b573d2d478cc8a331cc</u>	+ 0.00134898 BTC 	56.61 USD	✓
30	2022-01-07 20:50:34	<u>80c95053ccfb865e7932a7</u> <u>8e87da36398407af96980d</u> <u>dc993cbd5fbbf4d012c2</u>	+ 0.00146789 BTC 	61.01 USD	✓


#	Date & time	Transaction Id	Amount		
31	2022-01-07 19:52:49	<u>53e383876bc610da4f5a57</u> <u>37615575b2ac5cb670d35a</u> <u>0af984d4c53c0f15a157</u>	+ 0.00334463 139.02 USD	BTC 	✓
32	2022-01-07 19:04:13	<u>baa1634939a74561ce329a</u> <u>b562f264e59a8e050cf7b7</u> <u>938f3c083de1e6e02c81</u>	+ 0.00234162 97.33 USD	BTC 	✓
33	2021-07-10 17:25:10	<u>7dc0339e05097f754a3174</u> <u>c2210a2ccdfd44ecd4d7ac</u> <u>7baed67994d986e2e3f8</u>	+ 0.00106207 35.58 USD	BTC 	✓
34	2021-07-10 16:18:55	<u>e44634fcb0f8a34bf40364</u> <u>8e9b59c6e28953e334d501</u> <u>6807f6548a2c98bd3f4c</u>	+ 0.00321710 107.78 USD	BTC 	✓
35	2021-07-10 15:38:28	<u>7af2bc9ad0a641525dfcbb</u> <u>c28d988d9129b4c7be5d81</u> <u>382e1cf79ab4430fb6c4</u>	+ 0.00103086 34.53 USD	BTC 	✓
36	2021-07-10 11:58:38	<u>914dde2162c3756e8fb9cd</u> <u>8ff12ed97c5b202584e910</u> <u>290cf25a72f153d5305e</u>	+ 0.00140039 46.91 USD	BTC 	✓
37	2021-07-09 23:08:05	<u>c35a2af1720c6de783efdb</u> <u>6cd3bd0139304eb1be2fc1</u> <u>114f0841dfd49203b556</u>	+ 0.00110652 37.39 USD	BTC 	✓
38	2021-07-08 21:27:38	<u>3c824c8aae1aabefd38b18</u> <u>e3214f994bcdad6754682f</u> <u>e15dbf715aaec5ddf5fd</u>	+ 0.00101303 33.20 USD	BTC 	✓
39	2021-06-28 10:51:45	<u>f9d6b504ee7f2e64d103be</u> <u>74f66f37794310adbce115</u> <u>4f99d0052030e08da01b</u>	+ 0.00110966 38.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-27 15:28:52	<u>000716496544f2dea095e3</u> <u>2c85b5e32393ad8d4a9b0b</u> <u>cb1633b980ebb8245a1d</u>	+ 0.00100247 BTC 	34.78 USD	✓
41	2021-06-27 07:31:12	<u>d258d4fd647a1d62a6105c</u> <u>80cd51f60d132dcc8e05e9</u> <u>c8009a953dd7bfe92c62</u>	+ 0.00104293 BTC 	36.19 USD	✓
42	2021-06-26 13:21:41	<u>609ed46092a4fefdb5ea5f</u> <u>68cf5cca86f2ef4d42b6ad</u> <u>545a89a60707e8bc7599</u>	+ 0.00102377 BTC 	33.05 USD	✓
43	2021-06-21 05:49:09	<u>a3eaa6e60f29ee7a3e1884</u> <u>aada6652b385a941c0d4ac</u> <u>758ac9d9353062677b82</u>	+ 0.00336419 BTC 	109.40 USD	✓
44	2021-06-20 23:15:44	<u>2400318fa256a012d733d0</u> <u>0f33df60e0c7ead6b2846c</u> <u>36bb5da66c86c3a92e11</u>	+ 0.00301083 BTC 	97.91 USD	✓
45	2021-06-20 15:21:44	<u>c19273f9c1f0bb9c7515cb</u> <u>b03a1ca21faaec922bef2e</u> <u>7cd9a34881388b4efa42</u>	+ 0.00300811 BTC 	107.08 USD	✓
46	2021-06-19 23:40:29	<u>d7b03dac301dc9e688c962</u> <u>710d934d882e87cada100a</u> <u>6bdbffaa36a4c4e2b46e</u>	+ 0.00329962 BTC 	111.76 USD	✓
47	2021-06-17 06:58:40	<u>b1beb1785a747c40a406da</u> <u>5385004e8cb9d0621128d6</u> <u>e7187ef614282a5d0b3f</u>	+ 0.00234778 BTC 	89.43 USD	✓
48	2021-06-17 03:16:32	<u>e118e3a4e38c431ebbc0c8</u> <u>20daad914bc77636952811</u> <u>d20fe10682bd5dd08035</u>	+ 0.00219949 BTC 	86.10 USD	✓

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49	2021-06-17 00:31:15	<u>b91197005918069ba80893</u> <u>4c3910b03bfee8baf0dac9</u> <u>544aa572b5bff0ccfa0b</u>	+ 0.00206095 80.67 USD	BTC 	✓
50	2021-06-16 22:38:12	<u>9d2521a94114cd7694e809</u> <u>17c1c63e77df4c37145006</u> <u>11fae2b5ff886bc755ed</u>	+ 0.00270530 105.90 USD	BTC 	✓
51	2021-06-16 12:32:50	<u>758ff989818c54e9da1772</u> <u>924ed3de60fbc4e3d597e8</u> <u>6bc953f2311e1342ac23</u>	+ 0.00114877 44.05 USD	BTC 	✓
52	2021-06-16 05:32:18	<u>e8ef37f0a2ffd12f88177b</u> <u>045006e77d128233031530</u> <u>49537c4cc3b0d95a2334</u>	+ 0.00107954 42.18 USD	BTC 	✓
53	2021-06-04 18:37:24	<u>749a113c60ef31e0b4254f</u> <u>fe7d821b75e341a9c63dd9</u> <u>7531d7ac2a30132eda74</u>	+ 0.00182496 65.46 USD	BTC 	✓
54	2021-06-03 17:29:52	<u>9edcb4e4f030ef8cbbeecf</u> <u>2d5f4a0560471d07bfd399</u> <u>731430f2a2d9ee0610a4</u>	+ 0.00197897 77.66 USD	BTC 	✓
55	2021-06-02 19:40:25	<u>7fb36038810b1727cc9124</u> <u>23cec866e764912c006b06</u> <u>4e6b314e43dc61a97e98</u>	+ 0.00000547 0.21 USD	BTC 	✓
56	2021-06-02 18:05:16	<u>07d191715eb61f346074bd</u> <u>2169a7ce26cfeda0b1ea96</u> <u>407e0dd647ae8af51af0</u>	+ 0.00148905 57.74 USD	BTC 	✓
57	2021-01-09 12:56:44	<u>57376bdace8dc5f52aef02</u> <u>6da0e0bde7fb2db520b108</u> <u>d64c7d184f13b1cbe704</u>	- 0.00553719 211.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-09 12:56:44	<u>57376bdace8dc5f52aef02</u> <u>6da0e0bde7fb2db520b108</u> <u>d64c7d184f13b1cbe704</u>	- 0.00552394 210.73	BTC 	
59	2021-01-03 21:28:55	<u>2232df27a7471e2c3cf894</u> <u>6da74114ab81f5aaa42855</u> <u>4305e8ee0b608aaf8d56</u>	- 0.00958526 306.62	BTC 	
60	2020-12-31 08:25:12	<u>5fde2b51dc16af49d6b1a1</u> <u>713f632851bb5e42c24c82</u> <u>a4b3a0e03e6be7381130</u>	- 0.01045220 302.31	BTC 	
61	2020-12-14 07:54:51	<u>137310ba36bf3f160ea544</u> <u>42a5e0814aa19845427d98</u> <u>b7fadaf66b3d4f757304</u>	- 0.00010221 1.96	BTC 	
62	2020-11-29 02:24:56	<u>72a785637a5ee4db974c80</u> <u>43791f49d11ca2e8416960</u> <u>e1e22756b086a6d9c015</u>	+ 0.01045220 190.07	BTC 	
63	2020-11-27 11:04:55	<u>60cf92df1293f2582dc712</u> <u>1a0865c902e4165b6ea142</u> <u>a07b33d29ec5438cdd46</u>	+ 0.00157269 26.95	BTC 	
64	2020-11-06 01:38:17	<u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u>	+ 0.00958526 149.33	BTC 	
65	2020-11-02 22:33:28	<u>7105a51cc56d676df04a9a</u> <u>33152da8665e6877c0b258</u> <u>0129534373575f067f1c</u>	+ 0.00553719 77.65	BTC 	
66	2020-11-01 17:36:31	<u>3f86d203310bfff0f9527fc</u> <u>837c9ee6911d1e130c51b0</u> <u>d16a8c1a6f03cf144a30</u>	+ 0.00552394 74.84	BTC 	



#	Date & time	Transaction Id	Amount	
67	2020-09-06 12:54:00	<u>6206e5e8e003ff485dd45b</u> <u>52855ea88c497fa37d3c42</u> <u>8527b650aa1be9c5e80c</u>	+ 0.00005354 BTC  0.55 USD	✓
68	2020-09-04 19:36:28	<u>8af2c97cbaee9b1c9f2bc2</u> <u>1dba65087e287b17abd9a3</u> <u>ca64c858d8965a18256b</u>	+ 0.00010221 BTC  1.03 USD	✓

\* USD values displayed at the time of transaction

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