

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AjjAH2M3s4ZBqhSFWnyTqkFNjjftaFKmm</u>
TOTAL RECEIVED	0.54176299 BTC
	34,255.67 USD
TOTAL SEND	0.54176299 BTC
	34,255.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 08:12:03	<u>4c998eb7019e90561dc8b6</u> <u>d2f0b1fa94210105cbb266</u> <u>8cd4e3e76d5d738380d6</u>	- 0.00383500 BTC	
			36.29 USD	
2	2020-06-08 04:52:07	<u>48466349e8a1bcd8cafb0f</u> <u>9207f04a96dfd1af3fcb10</u> <u>9bb29003012ab9e1a7b1</u>	- 0.00583061 BTC	
			57.03 USD	
3	2020-06-04 05:12:09	<u>d3996a211d90c8653fdad8</u> <u>6e66f91f12024091bd13a9</u> <u>c4343c394d710fac25ad</u>	- 0.00639012 BTC	
			62.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 07:11:45	<u>92edc35466b23f862cb8fc</u> <u>31382b75c7e6ea02cf1601</u> <u>d0bade2c9b66d6e75d7b</u>	- 0.00499188 43.53	BTC 	
5	2020-03-02 10:32:59	<u>e352997c89e790aa50d172</u> <u>271cc53fff1e0c0c77d4ea</u> <u>019704a1c31d870b3cd3</u>	- 0.01631852 145.48	BTC 	
6	2020-03-01 17:57:49	<u>0178ba5cd3d66ca5444603</u> <u>9d4d53a4c5e8d00115bd69</u> <u>28d1bb80317334c260c3</u>	+ 0.01631852 145.48	BTC 	
7	2020-02-21 01:00:47	<u>058793b750eeb32db4e8d5</u> <u>1cc9caf5c41287e9d38270</u> <u>4802dc67a174d8b68c6f</u>	- 0.01968570 190.49	BTC 	
8	2020-02-20 14:22:24	<u>c3da2ad0803c35fcb7e2df</u> <u>0d260bf82987e5265cde56</u> <u>f19f1982000a9a2856a7</u>	+ 0.01968570 190.49	BTC 	
9	2020-02-14 09:26:48	<u>fb00ae25cb160cbce503bd</u> <u>b7c2b34121a477e0a10fb3</u> <u>f6e4c7604dc42655751f</u>	- 0.03704900 383.24	BTC 	
10	2020-02-14 06:07:31	<u>12f8fab68c13bda548bcf5</u> <u>255804b9413a9b6ecbe358</u> <u>17192c0c8aa1857207c8</u>	+ 0.03704900 383.24	BTC 	
11	2020-02-07 01:02:35	<u>602169c294690e87a3ad8d</u> <u>6175e62b940afd44b33a9a</u> <u>63c86d3e9d025ba3ca13</u>	- 0.01920780 188.50	BTC 	
12	2020-02-06 15:11:37	<u>70025a14676ae055af4186</u> <u>32d0e36d190cea9474a35b</u> <u>5fa0eed30ad6b4df597e</u>	+ 0.01920780 188.50	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-01 01:51:48	<u>81a3a4e3bf98288171a376</u> <u>3390dc106def7839b6a9ab</u> <u>2dd6b08b088d00e31776</u>	+ 0.00499188 46.84 USD	BTC 	✓
14	2020-01-30 01:51:17	<u>56eb023f8d3b4e3647e49f</u> <u>5ea5e595129c26cbb39791</u> <u>e55afc89b04b4421795f</u>	- 0.01132330 107.72 USD	BTC 	✓
15	2020-01-26 05:40:46	<u>9501ae89620628de71975d</u> <u>c9453a3008445a5e0fbe62</u> <u>1f22a5201726f53e4875</u>	- 0.00906042 78.05 USD	BTC 	✓
16	2020-01-23 16:30:44	<u>5d08fcf18d0b3ee3b3e105</u> <u>2af68aa33f7a2d5a3dfce2</u> <u>2cb6e3c580eb48a77839</u>	+ 0.01132330 95.55 USD	BTC 	✓
17	2020-01-18 11:13:18	<u>6f44df59ddb9ebb05ca435</u> <u>5108b73704ee716d4fe4ee</u> <u>d20c4828cc8b64c9da19</u>	- 0.01847254 164.70 USD	BTC 	✓
18	2020-01-17 19:11:54	<u>e91ddff27f2465e19d92cb</u> <u>52f551adc19bfccdddaa19</u> <u>c263fc081c6ff0033890</u>	+ 0.00906042 80.78 USD	BTC 	✓
19	2020-01-17 18:31:39	<u>eb017e69399a1b4fdc9c5c</u> <u>d9b4bf1a9da3d97c0cf1c2</u> <u>bab45e749d4e80217c01</u>	+ 0.01847254 164.70 USD	BTC 	✓
20	2020-01-12 11:10:52	<u>274ad72f2b0bb28288950f</u> <u>46b0c46a09e03c9f999119</u> <u>217e4fcfa5817d87d5b3</u>	- 0.01722690 141.00 USD	BTC 	✓
21	2020-01-11 01:58:58	<u>ac7f725d44f6f0ebcf39a7</u> <u>0fef0b1a68cbb6a17555d</u> <u>7f9e69d23d00a58af05f</u>	+ 0.01722690 138.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-08 23:43:25	<u>25f7dd6551fd3b32f14a47</u> <u>a8f81bb0669e44044c02ad</u> <u>9bb9ce82be3de6c4a3bb</u>	+ 0.00583061 BTC 45.58 USD		✓
23	2020-01-07 02:24:46	<u>c553077efa310e81029df7</u> <u>4fc4cecec7b03013fa624f</u> <u>18cd0083b34816cbbe4e</u>	+ 0.00383500 BTC 31.23 USD		✓
24	2020-01-04 01:33:01	<u>4d9f8e71e7b55db6124460</u> <u>cc246c9384930b55f63ca5</u> <u>7451aec0d8fe57685749</u>	- 0.01982337 BTC 145.78 USD		✓
25	2020-01-03 21:47:02	<u>7851c94ca42f38a9f6628c</u> <u>2010e4b5f4cfe9f4fe331f</u> <u>26037e1c6b8c816fe3bb</u>	+ 0.00639012 BTC 46.99 USD		✓
26	2020-01-02 01:38:46	<u>635e9a14cd3363f58a8bfc</u> <u>a5d240c610275b4474dfd7</u> <u>d076d519a94cbb6be7ea</u>	+ 0.01982337 BTC 138.08 USD		✓
27	2019-12-27 18:42:25	<u>1664f9c3647274aeeb691f</u> <u>4d2d1e29a9133f50d01d92</u> <u>ac58bf34efe9650040ab</u>	- 0.03880780 BTC 283.92 USD		✓
28	2019-12-26 17:03:40	<u>7bd6351908807bc528510b</u> <u>d409466c30a1d96b438198</u> <u>7907e4944df7eb36ac44</u>	+ 0.03880780 BTC 281.54 USD		✓
29	2019-12-25 17:26:31	<u>1de75026cfa9cba19cf437</u> <u>79a8d7769daaad427c0c54</u> <u>b3fa82b5be17078e540a</u>	- 0.02445230 BTC 176.10 USD		✓
30	2019-12-24 14:48:52	<u>3ae19594cb211521da24a1</u> <u>61d9177b835fd57ce423f9</u> <u>0863543da2b1f9909a00</u>	+ 0.02445230 BTC 176.16 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-22 00:47:30	<u>4a1ae8da50d844497c0af0</u> <u>9ffb3de31e9b34ac29e766</u> <u>5103f783611fb87baf44</u>	- 0.01380360 103.54	BTC 	
32	2019-12-18 19:06:52	<u>6ec627c72ed9ddf21f09df</u> <u>d733fdc45dfc1cdd4bb31d</u> <u>bd90475f894be39b1a7f</u>	+ 0.01380360 98.69	BTC 	
33	2019-12-13 18:21:45	<u>f8c1dcf5fcc3e187decd01</u> <u>ae64bd2efd46587167dd25</u> <u>a9584e5757413a5f2d01</u>	- 0.03954530 279.34	BTC 	
34	2019-12-12 16:47:01	<u>97eebe61d97f32fd79b31</u> <u>d2660a7f9f3e807d31fced</u> <u>7ec6812adb1e2178839d</u>	+ 0.03954530 287.03	BTC 	
35	2019-11-28 10:52:11	<u>b4e313d6bb425356e1b6cc</u> <u>ae57e913def3247a548ad7</u> <u>2fc522df8e1b78fd289c</u>	- 0.03923460	BTC	
36	2019-11-27 15:43:57	<u>6a3dd20c1be3331f725820</u> <u>4be303ca770fa9d583cc86</u> <u>618b1c5bd70836e744c9</u>	+ 0.03923460	BTC	
37	2019-11-15 15:53:13	<u>2f3a855efe54410e5262c6</u> <u>a5a146695c5f6c8f9edddd</u> <u>4c9bc8d3bcabab23a6d0</u>	- 0.03281950	BTC	
38	2019-11-14 19:58:45	<u>35d52faada216bbf0f5b11</u> <u>d0e312b5aea3eaa2e23721</u> <u>5274c43673289ffb64e8</u>	+ 0.03281950	BTC	
39	2018-12-01 18:53:57	<u>2476ea48a5942ffaf83581</u> <u>d3891e4c5880b2839909cb</u> <u>2faf6891dc2d6daba208</u>	- 0.01286518	BTC	

#	Date & time	Transaction Id	Amount	
40	2018-11-30 22:52:20	<u>aa1c74e333fb4841409252</u> <u>14327f8c1768a74b335ba3</u> <u>437128358c04f2363165</u>	+ 0.01286518 BTC	✓
41	2018-11-19 01:50:50	<u>03868e2b0604a85d455521</u> <u>a3b0b2ae6086a42170cad1</u> <u>dff2faae4aaec4b2097a</u>	- 0.00902063 BTC	✓
42	2018-11-18 21:55:52	<u>c3abbc9b4b28428c8f9e6f</u> <u>dc4951580cf2c993d1803d</u> <u>4d51dc32c38cac651826</u>	- 0.00364000 BTC	✓
43	2018-11-17 22:09:53	<u>ac6a7b352181aeed474fa1</u> <u>bef54a969bf2b9a25b8179</u> <u>0322b45166205830983f</u>	+ 0.00902063 BTC	✓
44	2018-11-17 18:19:06	<u>5a032f970e35508253671a</u> <u>cd3ccd4fc0611ef2e16e75</u> <u>429d75fe0963d1161444</u>	+ 0.00364000 BTC	✓
45	2018-11-11 06:04:48	<u>b610efb7aea1413b02fce6</u> <u>8323ea097331a91028900f</u> <u>c58161c8f84a967f4f4a</u>	- 0.02349469 BTC	✓
46	2018-11-10 15:38:42	<u>106aaa1999d58eed1cc023</u> <u>7b18a77cf5aec3f5e24f75</u> <u>4206dfce4a55a015427a</u>	+ 0.02349469 BTC	✓
47	2018-11-09 19:11:50	<u>07d77d5134e36d1b2e4f08</u> <u>3a9ef1fc0fc7d8b66f8dc0</u> <u>4cda7bd281dce09d8768</u>	- 0.00868147 BTC	✓
48	2018-11-09 07:46:27	<u>af1876402866eb4b94eb64</u> <u>56a88add9bb07854ca8b2a</u> <u>306ac3aa7f862cb8b108</u>	+ 0.00868147 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-08 22:06:26	<u>0c39723f3934621213042f</u> <u>f775ca88c95b19ad569921</u> <u>52bae944c9e43e8ae9b3</u>	- 0.01508890 BTC	✓
50	2018-11-08 21:25:10	<u>ebcd1e094a2fac676483b4</u> <u>5b5de941d29998d8afdfa3</u> <u>d34785bd8874e1bbae69</u>	- 0.01677623 BTC	✓
51	2018-11-08 12:17:51	<u>aa5757cbeb5cf348cebc3a</u> <u>07a33535caceb5d4320df2</u> <u>e05c54e0186a78efe74f</u>	+ 0.01508890 BTC	✓
52	2018-11-08 11:09:19	<u>9d711b9d32476d17506ccc</u> <u>e1baae958489c72efc2426</u> <u>f7e1dd94e0abfd203796</u>	+ 0.01677623 BTC	✓
53	2018-11-02 17:50:24	<u>5466f45528fe55327b0394</u> <u>7f79d438eb78878cf623d3</u> <u>4a6f7669cb67ffe6b036</u>	- 0.00630829 BTC	✓
54	2018-11-02 15:13:23	<u>40f0edb81bcd8cbb9ba1db</u> <u>59a27d9d909a23ef799a5b</u> <u>80713a49d1b2942c8c4f</u>	- 0.01578263 BTC	✓
55	2018-11-01 18:30:17	<u>60d7cd7308c0012bdfc3ed</u> <u>609b6d34b94de6ded46e87</u> <u>5c87aa0436c3c9db1bac</u>	+ 0.00630829 BTC	✓
56	2018-11-01 16:24:32	<u>0517bdd1e593baa5cdf640</u> <u>a2c9f723dd7fcb23c12fd1</u> <u>07493b18bc3d1364bef2</u>	+ 0.01578263 BTC	✓
57	2018-10-22 12:25:01	<u>7d3b9b6b96bc38edb08b14</u> <u>31b0f73b4fe0f2d4bbbfe0</u> <u>496f6126c79ce218de1f</u>	- 0.01572037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-21 15:45:21	<u>093401cc8427e673b04121</u> <u>f5c6854299eadccfa1f456</u> <u>487ac48b8e6459a6da41</u>	- 0.00630000 BTC	✓
59	2018-10-21 12:26:15	<u>b7bd19480cf4b9afad11e0</u> <u>810b3692ce37a38d8f8d52</u> <u>2ab41cf438c8f30c559c</u>	+ 0.01572037 BTC	✓
60	2018-10-20 16:46:54	<u>aed5429894e3c4749d7928</u> <u>05e4ce35de95684a7e5985</u> <u>0c3e0ecf381f7997174a</u>	+ 0.00630000 BTC	✓
61	2018-10-17 12:17:01	<u>15c6813aba091a69d3ee05</u> <u>ed791c1ada6ac2f513484a</u> <u>a753aad0cb90b32dd7a7</u>	- 0.00748500 BTC	✓
62	2018-10-16 20:26:38	<u>cee52b2e707d10072d0667</u> <u>230a85c2f63b1b6d48cd88</u> <u>06812f0f31c72e26e2e6</u>	+ 0.00748500 BTC	✓
63	2018-10-09 21:37:33	<u>5bd7695d116e0e2847373b</u> <u>b62217865c9f74ffcecb9f</u> <u>fc362dd4ab3ca908e6c2</u>	- 0.00850000 BTC	✓
64	2018-10-09 12:15:04	<u>b6a9ecb2f7d18ae9108414</u> <u>662281ba564c2d77682b05</u> <u>d8f4ca68e4834e8367e4</u>	+ 0.00850000 BTC	✓
65	2018-09-21 02:30:48	<u>bc5e7e4aefae98ee5793ad</u> <u>9eba2608ce683971340966</u> <u>95b02407367331676eff</u>	- 0.00319264 BTC	✓
66	2018-09-20 23:13:46	<u>368cf24ae9916723a2a628</u> <u>d87213999c38610c72306b</u> <u>7f6a8901d689d84cafb8</u>	- 0.00780000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-20 13:46:09	<u>fe93900267ced9a35e67ab</u> <u>03ecdf4d28021ffa050bff</u> <u>1414e7e0202039bc4f2b</u>	+ 0.00319264 BTC	✓
68	2018-09-20 12:37:04	<u>15445d3df817cc475e352f</u> <u>fe9e99b781a206c646572b</u> <u>173d41c0d762483f9865</u>	+ 0.00780000 BTC	✓
69	2018-08-09 11:31:06	<u>bc44ee1cfa008177d2e5b4</u> <u>0119608ed1c97d95d8915a</u> <u>ee104eb9bb1a83253229</u>	- 0.00322870 BTC	✓
70	2018-08-08 09:56:12	<u>4e985982ff7475d7388322</u> <u>fe95ac65e9f275f60d0077</u> <u>b0b6e909cf77ec91c5b7</u>	+ 0.00322870 BTC	✓

* USD values displayed at the time of transaction

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