

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AjrDkdcgLutDpA8D2ssAMNEL4qgeSRz9x</u>
TOTAL RECEIVED	0.20792486 BTC
	13,107.19 USD
TOTAL SEND	0.14721946 BTC
	9,280.44 USD

Token	Balance
Bitcoin	0.06070540 BTC
	3,826.75 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:32:08	<u>6e1014cfb2b8d8f31c4f90</u> <u>f1ad835c2c74a75058bb80</u> <u>cc6ca47688c64d91ae17</u>	+ 0.00508837 BTC	
			296.72 USD	
2	2024-06-08 09:42:30	<u>ea47e673b45b2e01e6069d</u> <u>50f8ec04f4afb8c7de18ad</u> <u>37f60b31ec1c252029b1</u>	- 0.00511462 BTC	
			355.22 USD	
3	2024-06-08 09:42:30	<u>25be8490964a9df5a2d9f4</u> <u>082009ab6385e64d9e4e18</u> <u>3c84ad0b80e22bc00a14</u>	- 0.00511446 BTC	
			355.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 09:39:06	<u>d91dde654d15c3d7b4c80e</u> <u>bd93f4eec7d2876ad76e42</u> <u>edf6308b649c1f00ac64</u>	- 0.00512290 355.80	BTC 	
5	2024-06-08 09:06:39	<u>adffc2109930acfd4c931b</u> <u>aca3e5c14be6303c60f8da</u> <u>58ca0c13092bcbf6ddec</u>	- 0.00511765 355.38	BTC 	
6	2024-06-08 08:59:37	<u>63461d8271aa951019982e</u> <u>80fed03d0707e26b9cfa2b</u> <u>a50435c85702d0e92462</u>	- 0.00514995 357.62	BTC 	
7	2024-06-08 08:17:51	<u>93f99daf599826b3d996f5</u> <u>928193d865d913b30574e2</u> <u>38e07e4a0a8f2a44809b</u>	- 0.00516230 358.45	BTC 	
8	2024-06-08 07:26:32	<u>b472c1b23eb0158ee6031d</u> <u>d92c93a040b477d3d8bac9</u> <u>4e3943ae63b4430d0a4a</u>	- 0.00517985 360.42	BTC 	
9	2024-06-08 07:13:59	<u>9ba53a0e10dcedc4ab76dc</u> <u>22d65b7495fe938fe56a4b</u> <u>542071a483d7eac883a3</u>	- 0.00518701 360.92	BTC 	
10	2024-06-08 07:07:24	<u>c3e267f9842439429404c3</u> <u>10f1709362c1343cfb8a69</u> <u>03b0c645d79639be1e21</u>	- 0.00519378 361.39	BTC 	
11	2024-06-08 06:50:40	<u>a5ec7ee82b58fde6ac525d</u> <u>c2c9f85f33aa851ee254f5</u> <u>b370cb24a8e011164266</u>	- 0.00518936 361.08	BTC 	
12	2024-06-08 06:12:32	<u>14df061206553b5f910121</u> <u>b706efbf2a104ec13ec892</u> <u>5e77db2d152b73e64fc0</u>	- 0.00519472 360.16	BTC 	


#	Date & time	Transaction Id	Amount		
13	2024-06-08 05:38:17	<u>799b22b759c353d4a18f936e0fb94f17a03d79af83a5ebbe3a79405ba586ae90</u>	- 0.00520288 360.73 USD	BTC	✓
14	2024-06-08 05:38:17	<u>e099b00378c45b26fce1fe32d6bef892e6b8cd126c1c5d6ce221c95ea1713552</u>	- 0.00520180 360.65 USD	BTC	✓
15	2024-06-08 04:40:09	<u>4eba2644456430505d489e9b1c63d5d7f09227bed3795be13ea6cd442fc67573</u>	- 0.00524160 363.34 USD	BTC	✓
16	2024-06-08 02:11:58	<u>5015c474e7929ff6e93b77d4534742922e92cf2cec221d556cd4ff0ec1a510d9</u>	- 0.00534448 371.02 USD	BTC	✓
17	2024-06-08 01:41:09	<u>99531cc93ddef79ddf0d01f543806fdf7db5062674bafc5018a2559e4b85bd2</u>	- 0.00537599 373.21 USD	BTC	✓
18	2024-06-08 00:56:30	<u>c19b56362787f8f46caf734cd4f25561d48ecc7e8b46bd3bbf697e3065506757</u>	- 0.00550433 382.35 USD	BTC	✓
19	2024-06-08 00:55:00	<u>bbca316081b1017c4164db643fbd279435e579300b8fed4aa80bd74c09dacc9a</u>	- 0.00551575 383.15 USD	BTC	✓
20	2024-06-08 00:27:10	<u>16dda9cbb029269d8d19040c6a3b98158e7ab989a403ed42e1a9b9c6fdca45a9</u>	- 0.00553972 384.46 USD	BTC	✓
21	2024-06-07 12:18:16	<u>396e1aa11f961c72c67cc3b12cc50934d77f74d067455a72646beb9d5b9953c9</u>	- 0.00546387 389.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-07 12:07:41	<u>b51d9dbfac845c6fcfbf301</u> <u>4a11270df3ac1c64803e1e</u> <u>ca07a36a8e392ab9b669</u>	- 0.00543971 387.49 USD	BTC 	✓
23	2024-06-07 11:17:35	<u>4f659c669437b4b01d4aae</u> <u>a5b803df441fc42a4a97b9</u> <u>c697f0dfea7cb0f58e29</u>	- 0.00531097 380.79 USD	BTC 	✓
24	2024-06-07 11:17:35	<u>ff42621648be58111c4e5e</u> <u>d7b174a2a36cdfca69c7f5</u> <u>329b9b5bac35bec53bed</u>	- 0.00530727 380.53 USD	BTC 	✓
25	2024-06-07 11:13:11	<u>3754b30007923ea90b25c1</u> <u>b27f62d14a6cd77db187c1</u> <u>f8bbb359e81086e8d19a</u>	- 0.00529402 379.58 USD	BTC 	✓
26	2024-06-07 11:13:11	<u>6a0468344d2bfbc465bd3b</u> <u>ac2e273f39acedf0a9dacf</u> <u>605bab22ddc6c5d32ee9</u>	- 0.00529265 379.48 USD	BTC 	✓
27	2024-06-07 10:11:23	<u>9f88f18a51b870d224f609</u> <u>e849075e1bc8d8fd737487</u> <u>e61a8db998e385b6827d</u>	- 0.00516885 368.93 USD	BTC 	✓
28	2024-06-07 10:03:38	<u>6594543fd8da2017456deb</u> <u>46637a3d7d68e9b4037e47</u> <u>e085f1f7b823c6c3c9ee</u>	- 0.00515535 367.97 USD	BTC 	✓
29	2024-06-07 09:51:28	<u>88960336abd8428e2db8e0</u> <u>8c32549408638a46b9c6d1</u> <u>3281a24ec0365f2b3648</u>	- 0.00513362 366.42 USD	BTC 	✓
30	2024-05-28 02:35:34	<u>0b745acec5fa215e06d436</u> <u>b67bc30c70115c76f7ddf2</u> <u>4be2c947911c1d962a23</u>	+ 0.00505750 344.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-19 02:16:08	<u>bdc322d462ad3026895727</u> <u>ea07ae85a597b7bfad1d80</u> <u>83c4207bf170742d047d</u>	+ 0.00513362 314.99	BTC 	✓
32	2024-03-25 02:43:54	<u>98bab7e04947a9eab6a141</u> <u>688d95328f6addf6529134</u> <u>85eb3b1184de12b97d17</u>	+ 0.00503644 339.20	BTC 	✓
33	2024-03-04 02:48:12	<u>196aae61be5c429b37c359</u> <u>4f283a01c852e626ec92e2</u> <u>254388957aaa8dd78d27</u>	+ 0.00509693 323.44	BTC 	✓
34	2024-02-12 03:46:23	<u>eb421dff17023cfd70d05d</u> <u>7d9521e4ca7b3413667686</u> <u>60e9ad8b71302caf7c1f</u>	+ 0.00519378 249.66	BTC 	✓
35	2024-01-24 04:06:14	<u>36de613f8ea2a0eb2059e4</u> <u>388b42514e9a16a241506d</u> <u>3146dbd9de6daecee19b</u>	+ 0.00520288 206.31	BTC 	✓
36	2024-01-06 02:15:48	<u>7b81dea391eb95e707b42c</u> <u>7bbe0c5baba08726617ad4</u> <u>30231195220703f23684</u>	+ 0.00518936 227.86	BTC 	✓
37	2023-12-21 02:17:36	<u>367489a67642c267b5b26f</u> <u>e85ba8f98ecc260a4a456e</u> <u>ab4e4cd2d9ea7cc413df</u>	+ 0.00531097 230.44	BTC 	✓
38	2023-12-06 02:27:23	<u>4d1d58c2de969c968ce8e5</u> <u>44828399a9dd1dc4c4ea5c</u> <u>d8ff02d04b4c12aba781</u>	+ 0.00504773 221.61	BTC 	✓
39	2023-11-20 03:05:42	<u>8081cb2360b3c42a4e064e</u> <u>efe0a028026f94f2aa6497</u> <u>d2f8298054b0d6a0d215</u>	+ 0.00515535 191.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-05 02:37:49	<u>3de02cc77ce7976875f641</u> <u>fac7043df0f5a30cb66025</u> <u>cd0933a335b21efa2c09</u>	+ 0.00511446 180.42 USD	BTC 	
41	2023-10-19 03:19:03	<u>3bdd69478d7459f0cda001</u> <u>a8fe6f578683d51d755461</u> <u>ba9d648f074dc839e9bb</u>	+ 0.00529402 149.60 USD	BTC 	
42	2023-10-03 02:20:50	<u>5d37218dfdd7661e83d2b1</u> <u>eaff76da9dd3a781fe4a01</u> <u>102828a251d7c2836684</u>	+ 0.00518701 143.07 USD	BTC 	
43	2023-09-17 02:18:24	<u>4cb9600c006888f0a085c4</u> <u>8be46005dc1bff3ca60a13</u> <u>cf77f79973ab7a77bd27</u>	+ 0.00524160 138.91 USD	BTC 	
44	2023-09-02 02:25:56	<u>d62eaa028e8e9cd880b1f2</u> <u>f25843f3687024d099d794</u> <u>97b2b61353384d23fd25</u>	+ 0.00516885 133.15 USD	BTC 	
45	2023-08-18 02:28:54	<u>498ff18e70ea5b819913ce</u> <u>e3158a8a6b2b139e9b8397</u> <u>55fd6a149fdae9ef88c1</u>	+ 0.00519472 137.56 USD	BTC 	
46	2023-05-26 05:02:56	<u>af8af252b52ab67b111c3c</u> <u>c5a8abc5702e4376f1afab</u> <u>6c4ca9eba0e98d1a5017</u>	+ 0.00537599 141.64 USD	BTC 	
47	2023-05-10 09:19:16	<u>1e122c580d181b827032fd</u> <u>bf3872b32ec428bdc615b3</u> <u>dceab14da10a349a4487</u>	+ 0.00551575 152.11 USD	BTC 	
48	2023-04-27 04:42:47	<u>bb1d46202757303b06a7bf</u> <u>1f53f8e5f7995c7eeb6194</u> <u>ebc28920fdd8b337aaa2</u>	+ 0.00530727 154.35 USD	BTC 	

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49	2023-04-12 02:17:22	<u>ce94862d023e5642ac27a2</u> <u>912b94428aff3ec9ae1c06</u> <u>1561db8b92b39dd40a22</u>	+ 0.00520180 155.61 USD	BTC	✓
50	2023-03-30 02:12:08	<u>f4d1811247b2a9721d6a14</u> <u>ddba8f1eef921ea3ccf956</u> <u>a3e0eddc8f45c39d180c</u>	+ 0.00507193 146.90 USD	BTC	✓
51	2023-03-18 06:28:54	<u>2f47be818b8af2e7d1734d</u> <u>2c54dc184889dbd81a082d</u> <u>e95477e8cc6fb7c2a1b4</u>	+ 0.00505502 139.03 USD	BTC	✓
52	2023-02-26 02:00:37	<u>39d3c76e33dcd394d5a370</u> <u>2324ec1364d107b9fe1862</u> <u>69857ab92dbf8e27903f</u>	+ 0.00543971 126.39 USD	BTC	✓
53	2023-02-15 02:19:38	<u>70cbd0a7187ef645828547</u> <u>ebae599d2af4ea5416585a</u> <u>d365192f144d783f23d7</u>	+ 0.00546387 120.60 USD	BTC	✓
54	2023-02-04 05:36:05	<u>2d2ec394c84d1d7f3d681a</u> <u>f2b77c67edeb53e2b20014</u> <u>d203a72627e660a3d0ec</u>	+ 0.00503794 117.57 USD	BTC	✓
55	2023-01-25 04:07:35	<u>e5d83c95db4d1992a2a8df</u> <u>4110da0ed28e92db587633</u> <u>ea36657059236dcee926</u>	+ 0.00529265 119.74 USD	BTC	✓
56	2023-01-14 06:56:15	<u>b740dcb0fee3cd3cc34356</u> <u>993df32e65c696fbd367df</u> <u>27ba08abe39d4af55f52</u>	+ 0.00509453 106.46 USD	BTC	✓
57	2023-01-05 04:35:43	<u>2494125f0fc071d0012b62</u> <u>d20f2fdbd3b6972a8f42ba</u> <u>f53c0d8336331caa456f</u>	+ 0.00517985 87.25 USD	BTC	✓

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58	2022-12-26 05:51:11	<u>f34b2ad335af6210a27cbc</u> <u>285e90f62d6a751af6b311</u> <u>6cc14ce14004f8f01049</u>	+ 0.00502681 84.72 USD	BTC	 
59	2022-12-17 03:46:17	<u>8158ad89adee4c3257da89</u> <u>6b1cff35b42be89b77dab4</u> <u>b84b81e2c06e5b4d08bd</u>	+ 0.00550433 91.95 USD	BTC	 
60	2022-12-07 04:33:40	<u>8d70ccf61f411b950f9348</u> <u>bdc0a290c955e9c3f55940</u> <u>de24060a8b960ba45296</u>	+ 0.00553972 94.20 USD	BTC	 
61	2022-11-25 02:28:53	<u>d3c8cb77c588e2283ffae7</u> <u>d3d9f35ef66fa2367186c4</u> <u>146628491e06e07a76e3</u>	+ 0.00511765 84.57 USD	BTC	 
62	2022-11-13 03:48:03	<u>0949bc9fb5c925ba0ab58f</u> <u>85bb8b70152ba40269f5a1</u> <u>af380a8875ad90894ffd</u>	+ 0.00507508 85.58 USD	BTC	 
63	2022-11-08 02:41:47	<u>fa43125e33cf404787a34f</u> <u>7b8631ee26d6534cc8300e</u> <u>e842395c2ee31c8a8377</u>	+ 0.00512290 103.21 USD	BTC	 
64	2022-10-25 02:15:38	<u>99465021b40d115bf3aee5</u> <u>82bf17b3431c967a0dc4f4</u> <u>3e3fceab039af4f0ac59</u>	+ 0.00501712 96.89 USD	BTC	 
65	2022-10-14 06:26:47	<u>1616107faa96d2ed392f10</u> <u>e2d21f03d34f446533471d</u> <u>5f534a12a1014eb8a877</u>	+ 0.00511462 101.23 USD	BTC	 
66	2022-10-03 04:03:10	<u>389cb3e7f29941bfbf8320</u> <u>dd8db955da21f5c7da9986</u> <u>86704b38a5b1dfed7b79</u>	+ 0.00514995 98.33 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2022-09-24 04:41:38	<u>afde6644354faee3bfaefb</u> <u>fa19cedc0093b189066e5b</u> <u>c7422dd667a261556ae4</u>	+ 0.00534448 BTC  102.27 USD		
68	2022-09-16 05:20:14	<u>a645d0ae6d1beaa96a3495</u> <u>951b970cf5176a6f955dff</u> <u>8c223f62029a73c6aea1</u>	+ 0.00516230 BTC  101.96 USD		

\* USD values displayed at the time of transaction

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