

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AnuQq1yg3UCgM2yRUnqDC4rx62fdUkvfm</u>
TOTAL RECEIVED	0.33893262 BTC
	21,356.79 USD
TOTAL SEND	0.33893262 BTC
	21,356.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 15:48:25	<u>e480631f1aef826b6a9e18</u> <u>97652ca5fc5a287c06575f</u> <u>f167c45e17e3059bbcbd</u>	- 0.00767694 BTC	
			79.63 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00767694 BTC	
			78.73 USD	
3	2020-08-29 18:31:48	<u>fa2b9aa267ce0c2b56c4c8</u> <u>4ddc1fca14785ca4b066ba</u> <u>425b9ca2b3771b04ed14</u>	- 0.00651258 BTC	
			76.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00651258 BTC 	76.26 USD	✓
5	2020-08-23 04:34:58	<u>24f37c92096e7b2c55269a</u> <u>b983cbab35f2cc5d068105</u> <u>c32a4abb7f6176178e40</u>	- 0.00624503 BTC 	72.74 USD	✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00624503 BTC 	72.74 USD	✓
7	2020-08-15 23:47:32	<u>ca77bc9c9c738288ab981f</u> <u>3895ca33190fc3963fefb4</u> <u>973cb00fe1ab29bad4af</u>	- 0.00664197 BTC 	79.11 USD	✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00664197 BTC 	79.11 USD	✓
9	2020-08-08 22:00:22	<u>675389651927c91161d48a</u> <u>2e4da4218dbe27c1c89b5c</u> <u>c96590f2ff13373437bb</u>	- 0.00643320 BTC 	75.15 USD	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00643320 BTC 	75.15 USD	✓
11	2020-08-01 23:58:25	<u>590aa062b1b0933c0ba1eb</u> <u>4eefadd2581c9b0c789437</u> <u>5bafc9e4497fed81392b</u>	- 0.00796510 BTC 	88.18 USD	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00796510 BTC 	88.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:23:43	<u>372a79f729022f2035cbf9</u> <u>ac0130bfd5aae014758609</u> <u>471015476cd91095c3d8</u>	- 0.00691014 68.62 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00691014 68.62 USD	BTC 	✓
15	2020-07-19 21:44:39	<u>8551f7e4eb6edc5c7f663b</u> <u>d30b74442711b60fc73d47</u> <u>a2d7ce5557143878ecbd</u>	- 0.00724415 66.36 USD	BTC 	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00724415 66.71 USD	BTC 	✓
17	2020-07-11 22:06:02	<u>1edf0977873008ad594e53</u> <u>e70af089873e06b096f2cb</u> <u>7b6946a17a7a4a4f5a64</u>	- 0.00730707 67.97 USD	BTC 	✓
18	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.00730707 67.97 USD	BTC 	✓
19	2020-07-04 20:33:49	<u>0b00340b77dc8e5a780c68</u> <u>3bc802a8634f0999857e10</u> <u>4e54e9270bf1a469d09b</u>	- 0.00830619 75.33 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00830619 75.33 USD	BTC 	✓
21	2020-06-27 20:34:26	<u>e0304ead812caf0598bbf0</u> <u>7bd5d8f31cd2519745c229</u> <u>9660894ad0b1f5f282e4</u>	- 0.00782986 71.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00782986 BTC 71.37 USD		✓
23	2020-06-20 23:05:41	<u>74bc852b01ff0a45cd28d4</u> <u>8a2a13a73f17d7c27b1458</u> <u>c2d24080a428252e318a</u>	- 0.00817388 BTC 75.97 USD		✓
24	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00817388 BTC 75.97 USD		✓
25	2020-06-13 21:19:45	<u>b741479f49cf9bcb4deeb7</u> <u>57fe1219652e9a08e42827</u> <u>d917e06f98091c95c329</u>	- 0.00798864 BTC 74.63 USD		✓
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00798864 BTC 74.63 USD		✓
27	2020-06-06 20:33:54	<u>97fe85f6cd07149be3d98d</u> <u>85af309f3b719e039f5e00</u> <u>156232c4a397f2959815</u>	- 0.00886191 BTC 86.37 USD		✓
28	2020-06-06 20:22:01	<u>f716a68370c72e7a35e946</u> <u>bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u>	+ 0.00886191 BTC 86.37 USD		✓
29	2020-05-30 20:41:40	<u>e51f9f4b546410690fff9e</u> <u>c3b8b88411e87294439eae</u> <u>34d321af9949717c416a</u>	- 0.00904422 BTC 85.45 USD		✓
30	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.00904422 BTC 85.45 USD		✓



#	Date & time	Transaction Id	Amount		
31	2020-05-24 11:35:00	<u>ef715565bd58fb6a023161</u> <u>12cfd7cb5742529523aa5c</u> <u>d6efea2a4eeb1f5d54f4</u>	- 0.00752585 65.62 USD	BTC 	✓
32	2020-05-24 09:26:47	<u>d273308fc4a35e57274e43</u> <u>ee82ebda7dff2315c810f4</u> <u>49ddc3b2914bbd749b02</u>	- 0.00896483 78.17 USD	BTC 	✓
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00896483 78.17 USD	BTC 	✓
34	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.00752585 72.85 USD	BTC 	✓
35	2020-05-10 23:33:21	<u>ed44c4497ce99779623f0b</u> <u>edaded074f5625599bfe56</u> <u>c4932bbf3062d41ac386</u>	- 0.00782694 67.01 USD	BTC 	✓
36	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.00782694 68.27 USD	BTC 	✓
37	2020-05-03 03:47:43	<u>adb8dc7bd81cc7ed45f1b0</u> <u>850b60810465c7a0ad5f5c</u> <u>6af9b85757217656ddb1</u>	- 0.01013211 90.11 USD	BTC 	✓
38	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.01013211 90.11 USD	BTC 	✓
39	2020-04-25 19:40:12	<u>2884e8b02bc57238f7009c</u> <u>8ce0a5a78c8bd3c77ad653</u> <u>59c56b97c984164a281d</u>	- 0.00911361 70.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.00911361 BTC 70.11 USD		✓
41	2020-04-18 21:02:54	<u>91aeec4a80109d94a2c833</u> <u>ba88b334d58592054aa896</u> <u>7da127d5102503063b3f</u>	- 0.00890191 BTC 63.38 USD		✓
42	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.00890191 BTC 63.38 USD		✓
43	2020-04-18 07:44:14	<u>82166517040ce3c06bf5f6</u> <u>f68dd11a5244419a251c47</u> <u>021de83ce6dd123d201c</u>	- 0.01020857 BTC 73.99 USD		✓
44	2020-04-17 02:10:59	<u>18dd283c9c070d96029f41</u> <u>c39cf5132f13ff71d37202</u> <u>d81b0d2848eea2dc8bcb</u>	- 0.00962640 BTC 67.65 USD		✓
45	2020-04-17 00:58:24	<u>f98f4a3fc67fd8713ce701</u> <u>84ba9284e7eafe97b3db8c</u> <u>17e2653c10886d2cdad5</u>	- 0.00885898 BTC 62.25 USD		✓
46	2020-04-17 00:57:33	<u>97cdf566b07a88be370b73</u> <u>c30d78b889204d6504806a</u> <u>c06e0fdcd0464f571038</u>	- 0.00941469 BTC 66.16 USD		✓
47	2020-04-17 00:07:50	<u>110c505854b3c65896061a</u> <u>94d2cd0f419c559f943b31</u> <u>8c9b81dfe2fe17906aeb</u>	- 0.00936177 BTC 65.79 USD		✓
48	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.00936177 BTC 64.63 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.01020857 69.14 USD	BTC	✓
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00941469 55.37 USD	BTC	✓
51	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00962640 55.98 USD	BTC	✓
52	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00885898 47.49 USD	BTC	✓
53	2020-03-07 22:02:12	<u>c6fccaced784c4153c1c95</u> <u>81ce92ab9a741fac18e982</u> <u>3f6ab656bef244b391b5</u>	- 0.00911361 73.21 USD	BTC	✓
54	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00911361 73.21 USD	BTC	✓
55	2020-02-29 23:00:52	<u>d8f00c6c0aa3d8eacc5dcf</u> <u>c63cff4f8de3ae502054e5</u> <u>5d1fa61ce94e8dd99b0e</u>	- 0.01110538 94.74 USD	BTC	✓
56	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.01110538 94.74 USD	BTC	✓
57	2020-02-22 21:57:44	<u>68fe0ed451d16357482e83</u> <u>55b73bb38bf51e50d1f42b</u> <u>6368698794c923554597</u>	- 0.00980810 97.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.00980810 97.45 USD	BTC 	
59	2020-02-15 23:02:12	<u>b6f2d2b976c7dec7ad7f0b</u> <u>9eb452d2ad9c2628dd8a96</u> <u>0ffd87cf9124f7be6af4</u>	- 0.00978517 97.04 USD	BTC 	
60	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.00978517 97.04 USD	BTC 	
61	2020-02-08 22:53:13	<u>d322b5be44032a0c2ce3b8</u> <u>c2dee4678ae6d4c12ccfd2</u> <u>c4d4b28892babca46e18</u>	- 0.00933531 94.76 USD	BTC 	
62	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.00933531 94.76 USD	BTC 	
63	2020-02-01 22:58:51	<u>854a143043d26fe8f32c5f</u> <u>276e2576d1d91ad8be4c71</u> <u>80ea36b32226f75af1bd</u>	- 0.01134646 105.87 USD	BTC 	
64	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.01134646 105.87 USD	BTC 	
65	2020-01-26 01:02:19	<u>95770688dcebeab8650175</u> <u>3d9ccceb0eaca22d49eb16</u> <u>edb62bdef4bc97c40faa</u>	- 0.00980871 84.50 USD	BTC 	
66	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.00980871 84.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-18 23:02:55	<u>814d13272fceeabc9e232</u> <u>5ff64e55fed1702f20121c</u> <u>a3e841fda7ac31bfabea</u>	- 0.01068197 92.95 USD	BTC 	
68	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.01068197 92.95 USD	BTC 	
69	2020-01-11 23:46:09	<u>3d1230bb33717255755309</u> <u>e2d2ee31ab6aa7fe32a375</u> <u>caf5837ddfe7d731de95</u>	- 0.01049674 85.91 USD	BTC 	
70	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.01049674 85.91 USD	BTC 	
71	2020-01-05 00:42:51	<u>b6049a3227f6488068cd71</u> <u>97a13891f000ed8a93180b</u> <u>ae00ba784f372915dbb8</u>	- 0.01118476 82.30 USD	BTC 	
72	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u>	+ 0.01118476 82.30 USD	BTC 	
73	2019-12-28 21:44:03	<u>8abdf3890e067657b0481e</u> <u>8a86f2c4578be8b03ace9f</u> <u>64f10facc129343bf6ce</u>	- 0.01113184 82.24 USD	BTC 	
74	2019-12-28 21:39:27	<u>c41b965c524aabda65a746</u> <u>076176bfd60ae5545f1e6d</u> <u>18b301aa18c44013bee2</u>	+ 0.01113184 82.24 USD	BTC 	
75	2019-12-21 23:22:19	<u>009f298568c85547ffd71a</u> <u>40a4bec2b07e0d159db1c5</u> <u>50de9b3e22b34c281d8b</u>	- 0.01205803 90.45 USD	BTC 	

#	Date & time	Transaction Id	Amount	
76	2019-12-21 22:32:32	<u>df1977fd726cec88ac5787</u> <u>55b698dfc35f7dd7384b8d</u> <u>7c17f12cb658b67f30e2</u>	+ 0.01205803 BTC  90.45 USD	

* USD values displayed at the time of transaction

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