

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AoKGy8rCcBGfKHK1xes1wpMNdYu94bRyh</u>
TOTAL RECEIVED	7.31110775 BTC
	461,009.06 USD
TOTAL SEND	7.31110775 BTC
	461,009.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 20:59:20	<u>dcac234004beb9e213c9f6</u> <u>838e41228feb19b88c2464</u> <u>8e22a10cb2536a3721d1</u>	- 0.01806699 BTC	
			495.30 USD	
2	2023-04-07 13:47:28	<u>9b4263a11a08e67cc59138</u> <u>c71f0d443693bbd9a6fb44</u> <u>afe9f724493f79d2f51e</u>	+ 0.01806699 BTC	
			504.33 USD	
3	2021-10-07 14:44:28	<u>a16a40e33459e45cf7d8b8</u> <u>1abe55ac1dcb003f8e24fc</u> <u>dcfc9e75609f705bfcce</u>	- 0.03070000 BTC	
			1,651.20 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-02 12:23:56	<u>c906d424fcc6f4c601313b</u> <u>1b80ae0cbb469b1ad32487</u> <u>79ef5a98e0e5e60c5ee7</u>	+ 0.03070000 BTC  1,462.39 USD	✓
5	2021-08-20 17:03:00	<u>2ecdd5275185e7a01ff1f1</u> <u>c59fee482b85807a70462d</u> <u>945b0fe7e4cd641d0b73</u>	- 0.00191465 BTC  94.43 USD	✓
6	2021-08-20 15:17:34	<u>f093394605ba5006c7cac9</u> <u>39fdc72cc872c3d35b29c4</u> <u>5ddc696444d0d97a7160</u>	- 0.00861598 BTC  424.96 USD	✓
7	2021-08-20 12:02:52	<u>268d3d17f3c6b1d9ed6aa5</u> <u>a4e29260ba1a07736798f0</u> <u>f9abb99d3abde10efe01</u>	- 0.26000000 BTC  12,823.84 USD	✓
8	2021-08-20 10:46:33	<u>683ac1104f076ec34ca594</u> <u>17fc3d547749d5166d1595</u> <u>3f2c5af9074a394c4ac2</u>	- 0.39000000 BTC  19,235.76 USD	✓
9	2021-08-20 07:50:52	<u>0df90df4ea21dd8cdce834</u> <u>ff9ab6be4dfb2ac97af5fb</u> <u>9f178f605ed7fe4a6272</u>	- 0.39000000 BTC  19,235.76 USD	✓
10	2021-08-18 20:41:27	<u>2561411bb5e4e1d8bec5bf</u> <u>e5a10e0cdee21ac5820b88</u> <u>ef8c25cca278accaf30c</u>	+ 0.26000000 BTC  11,495.96 USD	✓
11	2021-08-18 20:41:27	<u>1946db65c645ae0a3d7ff2</u> <u>3f14f0368b5a7d87d4193a</u> <u>626bff42b75f863c38c2</u>	+ 0.39000000 BTC  17,243.94 USD	✓
12	2021-08-18 20:41:27	<u>0ea9aff201a0f73b2432b0</u> <u>96574b7e4cdb46020feabb</u> <u>c62a009b1551d832cc35</u>	+ 0.39000000 BTC  17,243.94 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-08-18 16:44:12	<u>f72a14ddbccc1356ddd8948</u> <u>af0fe25e66ca7185c2465f</u> <u>aeb50f1a4db32bac8dc5</u>	- 0.26740000 BTC  11,954.19 USD	✓
14	2021-08-18 15:21:16	<u>ca03ea7369f6f3c2901721</u> <u>db027a92f5fc5b8cb171fa</u> <u>9de39118af706447a97a</u>	+ 0.26740000 BTC  11,954.19 USD	✓
15	2021-08-18 03:34:33	<u>f3089ac38320013c05ffcc</u> <u>dc2a7bec497b1bd0f1ae80</u> <u>4faecff17bca83fa7572</u>	- 0.27230000 BTC  12,184.49 USD	✓
16	2021-08-17 23:19:48	<u>bd290a245de4cb0704bc0f</u> <u>a46eff09a5e081e8b8a70c</u> <u>59668899bd0c74142a8f</u>	- 0.38100000 BTC  17,048.45 USD	✓
17	2021-08-17 11:13:29	<u>c3fd8123ddf520ad080156</u> <u>07973de507c74c881bd5c3</u> <u>e6ee88bd634ab226d7e1</u>	+ 0.38100000 BTC  17,029.15 USD	✓
18	2021-08-17 10:38:54	<u>0e88d9d50a6723f6517487</u> <u>8c88b2ec79e7e6e52628c7</u> <u>0b5196efbaff21fdf425</u>	+ 0.27230000 BTC  12,170.70 USD	✓
19	2021-08-16 07:32:26	<u>e8c95e447f867bdbcccec55</u> <u>acf3d4a4dfa768affc0891</u> <u>2d4848e87a0cec1deb20</u>	- 0.26450000 BTC  12,140.89 USD	✓
20	2021-08-16 06:06:13	<u>fff627a65d6d2b8b0c64b4</u> <u>36b83b30eebb760a8fe7ae</u> <u>4134c0177a427c9ca739</u>	+ 0.26450000 BTC  12,140.89 USD	✓
21	2021-08-06 20:17:58	<u>dd93e79ffa0f9d96a0e873</u> <u>9af311ce9320377b1d8239</u> <u>85b8ecffa4acc6711b7e</u>	- 0.13162832 BTC  5,765.32 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-05 18:10:18	<u>50d4cbeff800adb7119ad765ea6eed00c00dda5020af1a56f87b329d20b3adc9</u>	+ 0.13162832 BTC 5,331.94 USD	 
23	2021-07-28 07:52:09	<u>bc2bd9d1cda8a6ab6877bc97c9126de91cfad92be5f6b537001d43f7297d91b3</u>	- 0.08433552 BTC 3,375.07 USD	 
24	2021-07-28 04:16:45	<u>0b4efd1d924348577c0ee21aa467267876d8ea19b60d44351066ca2f2ab98108</u>	- 0.16639004 BTC 6,780.53 USD	 
25	2021-07-26 07:23:46	<u>6bccd077c662963be33e403d59db5ebaea17d75b7d641624851c80d8cc12bbcc</u>	- 0.06115949 BTC 2,277.43 USD	 
26	2021-07-26 00:40:12	<u>505f20c06466923954db462bfff7553f28e993dc7bbdbc7fd045e33409fae958c</u>	+ 0.16639004 BTC 6,401.62 USD	 
27	2021-07-25 17:16:52	<u>014b53135e77001b249ccd0124b7d5bb54661a75f5b49d150afdb9884c772180</u>	- 0.33639536 BTC 11,902.01 USD	 
28	2021-07-25 12:58:57	<u>f048812f18db16862857d6e44e3259f57e2547ad7b6c82edfb2742ec67c45eb8</u>	+ 0.08433552 BTC 2,983.87 USD	 
29	2021-07-25 12:17:04	<u>f13f85bee96376c9edd58cf0cc372602fd728a90aacbf08a8cfbce3b0e3bc1e3</u>	+ 0.33639536 BTC 11,902.01 USD	 
30	2021-07-20 22:14:38	<u>d048cf50d4a0500095f0719c1cefe849f0e94873f551506ffbd773b130023809</u>	+ 0.00861598 BTC 271.69 USD	 













#	Date & time	Transaction Id	Amount	
31	2021-07-20 19:09:01	<u>e88efd9d0ad0dc5fe112cd</u> <u>f6c0718a8bac9c7d8a1d2e</u> <u>c96f844f12d520be1de1</u>	+ 0.00191465 BTC  60.37 USD	✓
32	2021-07-13 09:45:40	<u>51c5edf6752cb649cf1b40</u> <u>86f20195877e7f50aa7b18</u> <u>18aafefbc904e93e3590</u>	- 0.31020834 BTC  10,153.04 USD	✓
33	2021-07-12 03:37:51	<u>ae236890ef3f6ba857efad</u> <u>1f37a20791fe8e300b62c8</u> <u>3cf0e689ef03cf95453f</u>	+ 0.31020834 BTC  10,401.28 USD	✓
34	2021-07-11 19:59:06	<u>c069f8f6a5053461871682</u> <u>8c0ccdc3095659aeb87b18</u> <u>d19b51f30889dbba0cab</u>	- 0.20483844 BTC  6,868.23 USD	✓
35	2021-07-11 05:37:08	<u>e4d60e5637339f2993b8f3</u> <u>c6af2fe3e58f530da22f79</u> <u>c1a933ccb14869cd9740</u>	- 0.01715816 BTC  580.20 USD	✓
36	2021-07-10 23:59:25	<u>07241e06e8fa39fed0e1a8</u> <u>c79d031b443272092ee060</u> <u>2a6271bf3ed6403bf254</u>	+ 0.20483844 BTC  6,926.57 USD	✓
37	2021-07-10 11:38:22	<u>f53ff415064908ec7019ac</u> <u>f6e9c2411c4d1b3372b687</u> <u>086ad13733da71f56e1e</u>	- 0.01712166 BTC  573.62 USD	✓
38	2021-07-10 11:02:28	<u>0b3f1772f80945249fafc3</u> <u>eb219ccbb7511aaf9c9616</u> <u>3fef94b8432535890512</u>	+ 0.06115949 BTC  2,049.01 USD	✓
39	2021-07-09 19:11:44	<u>1b506dda11ea1d19c0ef99</u> <u>4b6ea7079ddda052dd5e7c</u> <u>46788f2b6378b36391a9</u>	+ 0.01712166 BTC  578.60 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-09 18:35:26	<u>f0d7bba59a1e4cd5bf7cdf</u> <u>8ca2a3e07144fb38ac0953</u> <u>b172ebe4556ba804a455</u>	+ 0.01715816 BTC 579.84 USD		✓
41	2021-06-27 13:13:40	<u>d5ed8232716902026ec965</u> <u>b42d05a65862197ed63a15</u> <u>ae726aa51db83ab9e908</u>	- 0.00203343 BTC 70.56 USD		✓
42	2021-06-27 13:13:40	<u>d5ed8232716902026ec965</u> <u>b42d05a65862197ed63a15</u> <u>ae726aa51db83ab9e908</u>	- 0.00254614 BTC 88.35 USD		✓
43	2021-06-27 13:13:40	<u>790fe9465f491c71b0921a</u> <u>bd2555ecdd5972f07ccb2c</u> <u>dc0307c3bb74606f2839</u>	- 0.00153051 BTC 53.10 USD		✓
44	2021-06-27 13:13:40	<u>790fe9465f491c71b0921a</u> <u>bd2555ecdd5972f07ccb2c</u> <u>dc0307c3bb74606f2839</u>	- 0.00192131 BTC 66.67 USD		✓
45	2021-06-27 12:32:03	<u>f3f1e140601dacaacf686e</u> <u>6fe21b2d6a6488b54ae09b</u> <u>14a0311a4194e4804914</u>	- 0.01710224 BTC 593.45 USD		✓
46	2021-06-15 11:43:04	<u>421e88b37b6080937c069f</u> <u>1f6df32483698c1c26b416</u> <u>27e4acb97f17aff24677</u>	- 0.10333487 BTC 4,148.27 USD		✓
47	2021-06-15 11:19:32	<u>4edba84e22920911954dda</u> <u>de8e2b1f253a1b99106459</u> <u>e92195dd15c1ebc5b35f</u>	- 0.12633971 BTC 5,071.78 USD		✓
48	2021-06-15 10:06:59	<u>6cb3fab8f3e2dcd2892747</u> <u>57f2a5947e9576ca3b4e36</u> <u>0832ba6200a994fa1158</u>	- 0.16697005 BTC 6,702.85 USD		✓

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49	2021-06-15 06:08:46	<u>7aad82c07059090c02713</u> <u>8093c4df88c85caddbf935</u> <u>7e596a404687079328f5</u>	- 0.28067114 BTC  11,267.27 USD	✓
50	2021-06-14 12:07:52	<u>fb921acbeefcfbedc42fd4</u> <u>a1628c8ac92c55c162b9fd</u> <u>2920df07471a11ffa869</u>	- 0.47167025 BTC  19,110.32 USD	✓
51	2021-06-14 07:34:17	<u>ec751630ade4719eb4abca</u> <u>041fa963558331724f1e6c</u> <u>3d1c0386897e4908ef57</u>	- 0.14726955 BTC  5,966.81 USD	✓
52	2021-06-13 23:30:53	<u>4d6dbfb818b8b71e087255</u> <u>9c6254e2ae65c4ac963ac7</u> <u>d20f79f60b8099741987</u>	- 0.30815406 BTC  12,069.26 USD	✓
53	2021-06-10 13:07:11	<u>394cc324e7beb2f1bfbca3</u> <u>b9fb3a5a2db3c677271283</u> <u>80d441235d37c4382346</u>	+ 0.30815406 BTC  11,301.77 USD	✓
54	2021-06-09 11:15:46	<u>830cc7fdcd61e27c7c05f8</u> <u>85d8c712f33dcc3b40cd20</u> <u>f64b23ed3da5a5e645e2</u>	+ 0.16697005 BTC  6,242.68 USD	✓
55	2021-06-09 09:38:58	<u>8dca7614b37b7d609f4a52</u> <u>728407689d5bbdce03d99b</u> <u>a789f307eabd529627ff</u>	+ 0.10333487 BTC  3,863.48 USD	✓
56	2021-06-08 16:11:41	<u>9adcb4a99cc3424360851b</u> <u>d9a9d78c36b971df6aa2c4</u> <u>59965cd3a6a30466719a</u>	+ 0.12633971 BTC  4,217.32 USD	✓
57	2021-06-08 13:36:27	<u>b8631075c66c350ada57dd</u> <u>e0a280827557ee7c6505ae</u> <u>a945ca12d77323487e2d</u>	+ 0.28067114 BTC  9,369.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-07 20:07:24	<u>b1d1b8c7bf24dba92409eb</u> <u>5eae0aaaff0038099066f</u> <u>34130c68bc350d766655</u>	+ 0.14726955 BTC  4,873.14 USD	✓
59	2021-06-05 18:43:46	<u>3fb7417e14207e1a6ed4d6</u> <u>d87b734bd43c3554e3687e</u> <u>5557c52926f645a5d874</u>	+ 0.47167025 BTC  16,917.92 USD	✓
60	2021-06-03 13:45:38	<u>629027ce7f493fbd5f23fc</u> <u>841d454308d5d20a59a982</u> <u>2eccf32a721986589280</u>	+ 0.01710224 BTC  671.20 USD	✓
61	2021-06-01 18:43:18	<u>9f091d5a614ddf2fc9e20d</u> <u>7debd060ed2ccf28a7f479</u> <u>bbd7dc0539da44f7ec17</u>	- 0.33225022 BTC  12,360.73 USD	✓
62	2021-06-01 10:51:01	<u>5d5c9950db62bf129726a9</u> <u>13375d8529060019290c28</u> <u>198cf309141a82a690f2</u>	- 0.32691208 BTC  11,995.41 USD	✓
63	2021-05-30 12:26:02	<u>ecf54c8a615c6d5d5bffc8</u> <u>03009786a67445be188bea</u> <u>c5e321e44488e0b772f2</u>	- 1.08200631 BTC  38,564.07 USD	✓
64	2021-05-30 08:28:22	<u>a595708d2cd7c1896cd076</u> <u>44acb06b554b177d3c4c2d</u> <u>483f7916bc7b50c6bb6c</u>	- 0.32666293 BTC  11,642.68 USD	✓
65	2021-05-30 00:18:02	<u>c80834eaae3cddea3494ed</u> <u>e230815d10d90034e303f6</u> <u>370a38dc771d74583a8a</u>	+ 1.08200631 BTC  39,341.14 USD	✓
66	2021-05-29 23:47:21	<u>7cbfcec5b44aa481cb04af</u> <u>71c6ef7eb1c3fa50954638</u> <u>0785db883f3fdf2779c9</u>	+ 0.32666293 BTC  11,877.28 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-05-29 18:10:06	<u>92ea6b7c4ec350748a6b0d</u> <u>c1777116e33e1014764261</u> <u>2b75462266de09314d30</u>	+ 0.33225022 BTC 12,080.43 USD	 
68	2021-05-29 14:04:37	<u>84b7db348291b18712398e</u> <u>07178bc499a2f9a4c95233</u> <u>7579ea1bee1af6270538</u>	+ 0.32691208 BTC 11,312.84 USD	 
69	2021-05-11 06:44:51	<u>6cfe32a827206c75318eb6</u> <u>1709b954648d7e38c9b286</u> <u>3669dae9e922cfbd0530</u>	+ 0.00192131 BTC 108.88 USD	 
70	2021-05-06 17:59:42	<u>e82ff26ed788edc7b50d40</u> <u>229b2a1d654794115ec90e</u> <u>d1231e7246654a727700</u>	+ 0.00153051 BTC 86.31 USD	 
71	2021-04-12 07:28:52	<u>c9873d71dfe7bf9e817464</u> <u>57ca773659237d90857e72</u> <u>1cbce9fce1e860a77a03</u>	+ 0.00203343 BTC 121.72 USD	 
72	2021-04-12 05:38:52	<u>362ef0743bba1daf774f93</u> <u>18875510f19929522b75a1</u> <u>a8670227d899fc80b2b0</u>	+ 0.00254614 BTC 152.41 USD	 

\* USD values displayed at the time of transaction

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