

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Aovop6aamKcy2uAwFWJuAsPdvywGjHES2</u>
TOTAL RECEIVED	0.13061768 BTC
	8,261.04 USD
TOTAL SEND	0.13061768 BTC
	8,261.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 16:08:54	<u>2949236004fd4d71b76cfc</u> <u>905b7d06ff977c79dedd3d</u> <u>db60312835b9d537efd3</u>	- 0.00475680 BTC	
			299.48 USD	
2	2021-04-02 13:47:29	<u>372ce192cf9e23db79fbcc</u> <u>8ddf005d9c5dec8d789ab5</u> <u>d608cb9088898988a908</u>	+ 0.00475680 BTC	
			271.38 USD	
3	2021-03-04 17:36:35	<u>0ab55cd712593c81db5260</u> <u>f7b3d92865ea1c2d7fec97</u> <u>0bc07bbefe2ab26c023e</u>	- 0.00048532 BTC	
			23.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 18:55:24	<u>aec7b0d0b22173a89e6e3fbc40da0e59ec4cc89f17a60f4bec26b5badb9c5778</u>	+ 0.00048532 24.43 USD	BTC	✓
5	2020-10-20 11:06:25	<u>df8820576dd06f0aa9357f618b09cd6af36624dbe80374a3fbb3e7cf631b0d74</u>	- 0.03892752 463.62 USD	BTC	✓
6	2020-10-20 07:54:06	<u>3ffc02d54535abafd019279fb71adc6da6fb60147b167eb753b80cbd3ddd8fb3</u>	+ 0.03892752 463.62 USD	BTC	✓
7	2020-09-16 08:49:56	<u>1848d9c4641baf536c5e88f18b6e5e51c2c06198508a084f7570b8bcda9919d6</u>	- 0.01413415 154.82 USD	BTC	✓
8	2020-09-06 19:14:59	<u>965191aa7ed932e1f06db1502c7cea70c1be84912fef892f34cbd01173ba9317</u>	- 0.00244120 25.32 USD	BTC	✓
9	2020-09-06 19:06:31	<u>1201935a21f12853ede1b41fc8eaf07b6e3944e25936ed23d8180ed67b3f7a58</u>	- 0.00870000 90.24 USD	BTC	✓
10	2020-09-05 19:54:29	<u>7a230122f41879c9e7ac5eaa126497f77c0713f21dd6ff1e939ddedb1e23218d</u>	- 0.04579394 469.67 USD	BTC	✓
11	2020-09-05 11:04:08	<u>fd8c4697803f22221be95b529a971fed59e52993c936a69682891f8f30f4b793</u>	+ 0.01413415 143.69 USD	BTC	✓
12	2020-09-05 10:35:48	<u>5691e33cadc39b8165ae6aa21de3088ac540888276dd087c91c78c73d554e98</u>	+ 0.04579394 465.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-02 07:35:29	<u>bfeb98baa6f6df9e4d3cdc</u> <u>f2ae983e853fb4134c5841</u> <u>805b2c9330d6f7654ca1</u>	- 0.00300000 34.16 USD	BTC 	✓
14	2020-09-02 07:35:29	<u>f9e34309715d0e46b182bd</u> <u>2bcba98a0f2d57f2330ac0</u> <u>df79780b207e086998cb</u>	- 0.00100000 11.38 USD	BTC 	✓
15	2020-09-02 07:33:25	<u>b9a13770714d3c3510e973</u> <u>19c40fa363771594939fb9</u> <u>f370b22db607c17dfe4d</u>	- 0.00060000 6.83 USD	BTC 	✓
16	2020-09-02 07:33:25	<u>b1ab92ddab63cf86c72b95</u> <u>bfd2d2fc5408d72dd5de65</u> <u>3e9fb24f2fbe1357b715</u>	- 0.00050000 5.69 USD	BTC 	✓
17	2020-08-23 15:12:50	<u>bdc5de00e5498ac7766acb</u> <u>faa7d615a2917cd2076127</u> <u>fd71b176ed68dce74677</u>	+ 0.00244120 28.67 USD	BTC 	✓
18	2020-08-23 14:51:10	<u>07aa32b90cd14fbe823558</u> <u>2809fcfd5c59cb1ff0d68</u> <u>dfd73c89327e921de15a</u>	+ 0.00870000 102.20 USD	BTC 	✓
19	2020-08-21 08:49:56	<u>244d4bd0c17b4a65ae1feb</u> <u>500540f1cb4a62c95455cc</u> <u>4106b55708e63d06d9b1</u>	+ 0.00060000 6.91 USD	BTC 	✓
20	2020-08-19 17:37:25	<u>d3ceaab6941efdbd924ed8</u> <u>7feba7160924e0bf0d34ec</u> <u>3893b211bacad813e1f4</u>	- 0.00142336 16.87 USD	BTC 	✓
21	2020-08-19 17:37:25	<u>4b85dc4ac097387ce6c851</u> <u>5e1e8c8042b7a76118e827</u> <u>fe0ce8694958a29ec8ac</u>	- 0.00300000 35.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-19 15:09:57	<u>8dd7e8b17a238c925d53f6</u> <u>e45ce8c8ac8122af716264</u> <u>e9ea0e4e41789dbcdf71</u>	+ 0.00100000 11.85 USD	BTC 	
23	2020-08-19 12:23:30	<u>ca2c51a85e72269203aaf9</u> <u>dca2dd1043c21812564d45</u> <u>9042d418a9736bcf541e</u>	+ 0.00300000 35.56 USD	BTC 	
24	2020-08-18 14:17:05	<u>63e3b7e27165572f1d98bc</u> <u>a18a6b5854ac2f4d08b1cd</u> <u>467a6a5685b29b81343d</u>	+ 0.00050000 5.87 USD	BTC 	
25	2020-08-15 11:36:11	<u>4701e9247144a20fee5650</u> <u>09bed2895050b06d929fdd</u> <u>fee73bf7f418bcb8738f</u>	+ 0.00300000 35.55 USD	BTC 	
26	2020-08-14 15:07:32	<u>d4c6eee3a2e6026830a4cb</u> <u>305ca431b97297871dc0ac</u> <u>8995ee473bfa9d8e66cb</u>	- 0.00369765 43.82 USD	BTC 	
27	2020-08-06 14:43:33	<u>42660ab16dfcb7e20c5154</u> <u>80e7d622a1ba589659e68d</u> <u>4667772d364e446dfd2e</u>	+ 0.00142336 16.50 USD	BTC 	
28	2020-07-29 15:56:08	<u>8854e872826080ee084e90</u> <u>0e508b2f307576d7b93588</u> <u>41641c869571f4ab5309</u>	+ 0.00369765 41.04 USD	BTC 	
29	2020-07-09 18:22:55	<u>90ac88f9c4439fb33327e8</u> <u>0b26203ced5d2daffb800c</u> <u>001eef89db5af708c050</u>	- 0.00037733 3.50 USD	BTC 	
30	2020-07-01 23:35:41	<u>d1846242ec9f0d7513111f</u> <u>1fd6ff42b5d47dde01ecc1</u> <u>b389e19de93a8848e69e</u>	+ 0.00037733 3.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-23 21:07:46	<u>6d7448736601385b00e60b</u> <u>d62987000b09f5fb1d3fd5</u> <u>3fee03035f3b2c9ac844</u>	- 0.00051004 BTC 	3.82 USD	✓
32	2020-04-16 08:47:10	<u>0085090efb1260ffb4ed10</u> <u>ebe916568c85797756317d</u> <u>a7619bbc2cca89312016</u>	- 0.00127037 BTC 	9.02 USD	✓
33	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00051004 BTC 	3.50 USD	✓
34	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00127037 BTC 	8.12 USD	✓

\* USD values displayed at the time of transaction

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