

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Aqow6rGC1kTaU2kD242b42iPzNBqYUpLs</u>
TOTAL RECEIVED	5.29143349 BTC
	333,311.94 USD
TOTAL SEND	5.23171181 BTC
	329,550.02 USD

Token	Balance
Bitcoin	0.05972168 BTC
	3,761.91 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:12:41	<u>5b556d26eb8200c330bcec</u> <u>b9f968c76130c4d49471d3</u> <u>9dae3bb7e794499e580f</u>	- 0.00531759 BTC	
			369.15 USD	
2	2024-06-08 01:22:58	<u>fa7d3d28e8d5e1f10e4fc9</u> <u>5abe897ba882f7fb46de22</u> <u>761422ff856681610119</u>	- 0.00547548 BTC	
			380.35 USD	
3	2024-06-07 23:46:50	<u>5048f71cf074239752c36b</u> <u>c69ae666cc7f8478b60e97</u> <u>efda8743af480fea2745</u>	- 0.00562260 BTC	
			390.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-07 11:56:49	<u>c5af02225f1d7f5edca671</u> <u>f05bf3d0b7986ff9324543</u> <u>c5d74c3d4be6cf063df7</u>	- 0.00540000 BTC 	384.66 USD	✓
5	2023-10-22 02:34:31	<u>7d4801f4590c7d6fda1bd2</u> <u>db39ae2405a6153f97c68f</u> <u>200cfd02f078a9320fa4</u>	- 0.00648025 BTC 	193.80 USD	✓
6	2023-10-22 01:26:03	<u>a7c523cea961667d65987e</u> <u>502b54b6e152a7b690185b</u> <u>5160578d6f85d7d0d391</u>	- 0.00655797 BTC 	196.27 USD	✓
7	2023-10-21 08:40:25	<u>9b48bdbb8bd19588ad164b</u> <u>66afebc59f607262994b84</u> <u>9bae5425b442389781d6</u>	- 0.00719217 BTC 	214.63 USD	✓
8	2023-10-20 03:12:29	<u>14872ec4ac625888d768af</u> <u>75ec4e42133c1de19ea043</u> <u>1b711c0e745dc4e21722</u>	- 0.00770000 BTC 	225.11 USD	✓
9	2023-10-19 02:10:04	<u>73e22485287ecaf7b70587</u> <u>a6b6a6cbc62869df1545b0</u> <u>0dac9aa4fe0306c7e4f3</u>	- 0.00809688 BTC 	228.41 USD	✓
10	2023-10-18 09:36:02	<u>3e66b111fe5eca433fee24</u> <u>89ece887e9b17a98c2f2cc</u> <u>64b1f604eb5b7e0c9e21</u>	- 0.00865297 BTC 	245.52 USD	✓
11	2023-10-18 06:35:55	<u>1ce4d5cac081ac118bdec3</u> <u>58a5cf6b68ab9d387f7c35</u> <u>f185bf09744b1fdc297b</u>	- 0.00886326 BTC 	252.55 USD	✓
12	2023-10-17 08:38:53	<u>8c116de8605d460a65c494</u> <u>f51bd0514b24c35a1e9c6c</u> <u>c62e5f50a62bb9c96447</u>	- 0.00991023 BTC 	281.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-17 06:57:37	<u>6dfba0af3daa9d8222677c</u> <u>8ae54a9d323b6630bc89c6</u> <u>e0f7bd94bfc4d03a62d6</u>	- 0.00998755 283.95	BTC 	
14	2023-10-13 08:28:50	<u>eedda36b9124cffaa93b88</u> <u>0888cf3b9a8994a48453e5</u> <u>5d5fab7a6dbff26ef7d8</u>	- 0.01037303 277.95	BTC 	
15	2023-10-13 08:28:50	<u>1e198979550451315bc9a0</u> <u>02f75cdd454581507fa6f7</u> <u>9e5477b3beb34eaf66f2</u>	- 0.01037008 277.87	BTC 	
16	2023-10-12 22:25:14	<u>a7b0c41bdaf6604b0c503f</u> <u>bda7a6ec09a28fa7adc032</u> <u>ddfec4b407f931345db6</u>	- 0.01200000 321.06	BTC 	
17	2023-10-12 21:49:27	<u>86fe7fe1765c130121dde9</u> <u>29a54f9ce3ad8fa5bc0b3d</u> <u>d5b80010a37ea1caa84b</u>	- 0.01210000 323.73	BTC 	
18	2023-10-12 04:58:09	<u>1832263acaad9b3d287c91</u> <u>f15f4bc67498135b4494bb</u> <u>edb318d32a90b5030b88</u>	- 0.01519000 408.25	BTC 	
19	2023-10-12 02:22:42	<u>a0600b3743ed03cff597c6</u> <u>654bbe586473703abc6090</u> <u>46d9bdc3b664b79b9814</u>	- 0.01600000 430.45	BTC 	
20	2023-10-11 18:04:29	<u>59872fc474478fcaa201a9</u> <u>62e4a15095d927c2438965</u> <u>7a4898391ebac98e478f</u>	- 0.01707385 455.70	BTC 	
21	2023-10-11 03:33:21	<u>3df4a56fe805be8baadc03</u> <u>fccccb116ad963c2df3915</u> <u>935802a1a1f6eb5a345d</u>	- 0.04500000 1,220.56	BTC 	

#	Date & time	Transaction Id	Amount	
22	2023-10-11 03:33:21	<u>f1a651cfd4236e3c679c0e</u> <u>e4ce0f5e4f9868cb356918</u> <u>38ce02c6b8dd2097f885</u>	- 0.03819392 BTC  1,035.95 USD	✓
23	2023-10-07 06:19:11	<u>62a2110de75c64174fabf7</u> <u>560ba4979659d8caa7836a</u> <u>f66097c59b376405989d</u>	- 0.50000000 BTC  13,945.00 USD	✓
24	2023-10-07 05:56:12	<u>ae188cdc6b250a87c8d807</u> <u>87f39d5f9fd556a49b089e</u> <u>2a4ac485e9baf28e7809</u>	- 0.82540221 BTC  23,020.47 USD	✓
25	2023-09-30 20:57:15	<u>366e828082062be391a7f1</u> <u>feee7bfe43a0513a23483c</u> <u>dd8e281018e4e5a5be8d</u>	+ 0.01200000 BTC  323.99 USD	✓
26	2023-09-19 09:34:41	<u>4be4c9d829d834aebbecbe</u> <u>4810218ac5cefd1b85c3c7</u> <u>d06cf454ca136deed3ac</u>	+ 0.50000000 BTC  13,585.36 USD	✓
27	2023-09-01 11:50:15	<u>b526c3c6ab4b7102765766</u> <u>2be64df4b640616388c8eb</u> <u>77c27d5908c28ad6a3ad</u>	+ 0.01600000 BTC  417.01 USD	✓
28	2023-08-26 22:05:25	<u>61dba6ed4a2f0b13d0e79c</u> <u>7e39ed7827f2691f5ed4e8</u> <u>af39c6cd4370b1762962</u>	- 0.16376832 BTC  4,262.92 USD	✓
29	2023-08-18 00:51:23	<u>8376021f06992c7e57d541</u> <u>c9033ee9889f258d116397</u> <u>0fbc2f32fbca686532b6</u>	+ 0.00265000 BTC  70.52 USD	✓
30	2023-08-16 13:10:12	<u>aae05fb85c5660e1a189ff</u> <u>287791d6df4b7f50604289</u> <u>2cfc97fedb889fd4dc2c</u>	+ 0.16376832 BTC  4,763.79 USD	✓




#	Date & time	Transaction Id	Amount		
31	2023-08-15 09:58:32	<u>d4e83b40f1deb246e9b8c7</u> <u>805b8c37825f50aa3d7a39</u> <u>95e3f4a95fba1957e3a8</u>	+ 0.01037303 BTC 	305.00 USD	✓
32	2023-08-14 11:58:16	<u>670f879a869f845704bbb0</u> <u>0723b21c73b0a813e53ec4</u> <u>5bb8e5a60d5a865e381b</u>	- 0.06745544 BTC 	1,982.11 USD	✓
33	2023-08-14 11:54:37	<u>5b97fa26c6d5450267c4eb</u> <u>3dee8d3d506ae58db9b208</u> <u>e34b42ead8930ce87576</u>	+ 0.06745544 BTC 	1,982.11 USD	✓
34	2023-08-12 02:18:53	<u>be8dabfafa5f72ad1b9838</u> <u>a92cd00e0376514dac5a1d</u> <u>aac23d06a086506aa117</u>	+ 0.00865297 BTC 	254.32 USD	✓
35	2023-08-11 17:29:26	<u>b9e2f49bef35015911e2ea</u> <u>76cc344140658219e1251f</u> <u>af0eba0552ed10b1c7c7</u>	+ 0.04500000 BTC 	1,320.31 USD	✓
36	2023-08-11 05:01:56	<u>86769beb7aa522c5addf1d</u> <u>913125e3437dbfb3734c8e</u> <u>ccddc23067fcd44ffc5e</u>	+ 0.01210000 BTC 	356.48 USD	✓
37	2023-08-10 03:04:56	<u>84c4832730da97ac089cb1</u> <u>f5162239ad19720daf972d</u> <u>13dcc10e32b64c376b1b</u>	+ 0.00450972 BTC 	133.40 USD	✓
38	2023-08-09 17:35:10	<u>773575f14ab4404948581f</u> <u>2a19d105cee3295ae89cb5</u> <u>4914b175880136c1e16d</u>	+ 0.00547548 BTC 	161.66 USD	✓
39	2023-08-09 05:37:03	<u>7f32c596fcf29355b87eda</u> <u>12ebf7736c60b4098869da</u> <u>ed15c07e44a57e64edea</u>	- 0.05721000 BTC 	1,700.59 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 04:56:30	<u>6f00302ca5726de3f34843</u> <u>4c1de9e698ef628d3bdee4</u> <u>7cf26dcf77385c76e7b9</u>	+ 0.05721000 BTC  1,701.19 USD	✓
41	2023-08-08 09:23:37	<u>285e024eee921cc33de3ec</u> <u>ace917b75337f691fadb91</u> <u>7831566a12b134e5ec74</u>	+ 0.00269745 BTC  78.77 USD	✓
42	2023-08-07 07:38:06	<u>516445bf8931094e36f377</u> <u>bb6817cf33cd002c5ad298</u> <u>cdf3a7fb0be7a0b6c07a</u>	+ 0.00277062 BTC  80.52 USD	✓
43	2023-08-05 22:35:49	<u>f9151bc4a86708664dc167</u> <u>4ea8b1cd3dbd6f84811075</u> <u>6e329f697061514a5c24</u>	+ 0.01519000 BTC  441.60 USD	✓
44	2023-08-04 17:35:47	<u>2fa11b07e3278a3763d72b</u> <u>d130fbb50605d1b554d49b</u> <u>e5096ab8eea6e16d06fe</u>	+ 0.00285732 BTC  83.04 USD	✓
45	2023-07-31 23:32:03	<u>1a5fd55680d07aa61783ba</u> <u>314bbf0367b9cd10ed9dc3</u> <u>69d315716232e682922e</u>	+ 0.00390000 BTC  114.20 USD	✓
46	2023-07-31 13:55:44	<u>5f1658db771aa476039ffb</u> <u>30d1c85818450703cd8224</u> <u>56c96c192bd4fe578ac1</u>	+ 0.82540221 BTC  24,186.30 USD	✓
47	2023-07-28 20:39:03	<u>935af8a78b2a60693563e2</u> <u>b3090a0895049fedbba231</u> <u>46f393b1695b7ca71218</u>	+ 0.00360000 BTC  105.52 USD	✓
48	2023-07-27 15:40:51	<u>191b839b7dd73ff4a32f22</u> <u>34b31b679a84e87852e14c</u> <u>c32361b502c67226d737</u>	+ 0.00400000 BTC  117.09 USD	✓

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49	2023-07-26 05:51:08	<u>e308a537f7dd19b9bcc627</u> <u>8cbe630e2c1b4d72939335</u> <u>501cfa8b1803fd657ad7</u>	+ 0.00446454 BTC 130.40 USD		✓
50	2023-07-25 19:15:50	<u>d4817f1d25891ed345021d</u> <u>34a545fca177ba8f046f30</u> <u>2eb680fb3ece78a1e2db</u>	+ 0.03819392 BTC 1,115.21 USD		✓
51	2023-07-24 12:57:58	<u>a56b964691aa4a5c8fca54</u> <u>48820415c8561746864a86</u> <u>256c16b27602257c9c83</u>	+ 0.00464318 BTC 135.48 USD		✓
52	2023-07-11 16:28:51	<u>c2a2c002ef23a7dbb3a8c4</u> <u>40276d9fe14a56f471654a</u> <u>5a99b64eb133f18838d5</u>	+ 0.00648025 BTC 198.61 USD		✓
53	2023-07-08 07:01:14	<u>b858e6e299e226e6a63e78</u> <u>d79c00df7072f8969663de</u> <u>d6e6cc8616408a51d6cd</u>	+ 0.00359738 BTC 108.61 USD		✓
54	2023-07-07 18:12:26	<u>75aa9187567a8f88257661</u> <u>1ef90e28750366582b2ccf</u> <u>d290a4665cbf3540fc76</u>	+ 0.00719217 BTC 216.96 USD		✓
55	2023-07-04 20:59:32	<u>f253cca78c61251bbe77f2</u> <u>8e0a9036f1c248e0766362</u> <u>1fad551a595fb8913641</u>	+ 0.01037008 BTC 319.43 USD		✓
56	2023-07-04 04:52:25	<u>77e0f34cbe400dab77a54e</u> <u>3b33a86af67775d7a9609a</u> <u>57fbfd1f78e71ef6d2b9</u>	+ 0.00409047 BTC 126.69 USD		✓
57	2023-07-03 16:22:50	<u>273ffaf6d095291a964462</u> <u>db34b8188378b6d4676285</u> <u>513e5b04fcb7f3a559ff</u>	+ 0.00562260 BTC 174.53 USD		✓

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58	2023-07-02 23:43:41	<u>42ea14885ba9ad38315f02</u> <u>d4ac19b7e28cb3b67fee2c</u> <u>a016579adf6345b0fa05</u>	+ 0.00245344 75.16 USD	BTC 	✓
59	2023-07-01 19:51:12	<u>316792d833bd4486749d51</u> <u>7155b70b7e9d301256eaa8</u> <u>2a8396bda616b2ae8c8b</u>	+ 0.00531759 162.62 USD	BTC 	✓
60	2023-06-25 21:18:28	<u>ad051977a09996e7885524</u> <u>9ecdee04534f0ee63af8c9</u> <u>557f7e4f88bd8c92fad1</u>	+ 0.00655797 199.70 USD	BTC 	✓
61	2023-06-24 14:33:57	<u>a1e8309c743a449090f716</u> <u>4539ac171830e0916a5478</u> <u>4b2b2aa98c83e97b3dba</u>	+ 0.00809688 246.13 USD	BTC 	✓
62	2023-06-23 19:58:41	<u>aa623ac8db48c4ea85933b</u> <u>aca8659b48841d21148ab1</u> <u>558dbedb9ca9b137585f</u>	+ 0.00998755 308.67 USD	BTC 	✓
63	2023-06-21 06:16:56	<u>729b3a96b7feffb0bf34fe</u> <u>d97bdac42b54437e110962</u> <u>6a3a19b39e4d16041dce</u>	+ 0.00991023 285.98 USD	BTC 	✓
64	2023-06-20 15:33:28	<u>85ed492e91a1c8fe8f6ebd</u> <u>8847815e00f70350eb6b40</u> <u>0287247a7edfad40514e</u>	+ 0.00470260 128.75 USD	BTC 	✓
65	2023-06-19 10:51:51	<u>7f46ec41dc725f6f2b0f2a</u> <u>de68b3c5be5185f0ed0792</u> <u>5a28e81e20a1fa7588ed</u>	+ 0.00469914 124.28 USD	BTC 	✓
66	2023-06-18 18:30:06	<u>f42212152048d1c0f04ab6</u> <u>761051345c1fb3ae4ac874</u> <u>214b5c1f54129aaaf3b6</u>	+ 0.00540000 143.91 USD	BTC 	✓

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67	2023-06-17 23:16:38	<u>7b410e51de742abebbd098</u> <u>44824759f1b7fe505244da</u> <u>9e6816e1e012f80dc40f</u>	+ 0.00408582 BTC 	108.34 USD	✓
68	2023-06-11 20:14:45	<u>6370d3a66d1e07d96c7010</u> <u>fa9f5280260c0b004e377f</u> <u>f60bbb7554b11b26a49b</u>	+ 0.00886326 BTC 	231.54 USD	✓
69	2023-06-02 02:12:27	<u>fa5ab618fabede47779de9</u> <u>c2a448bad4cf848eba0361</u> <u>dc626161de17ed785e5b</u>	+ 0.00770000 BTC 	207.59 USD	✓
70	2023-05-30 16:11:26	<u>70612873baf3b3b9371a46</u> <u>d938b72afefda7b78e7130</u> <u>5aba24d86a40e299a37a</u>	+ 0.01707385 BTC 	473.17 USD	✓
71	2023-05-17 14:49:53	<u>b9dd2e20ee285dbd5c016b</u> <u>47618357ca387eaac1aad2</u> <u>2030b2bc0f61a6720451</u>	- 1.11266534 BTC 	29,816.01 USD	✓
72	2023-05-17 14:21:44	<u>d16b6e8c3ae99b21cce5a8</u> <u>3eee548f0503ca8f911e8c</u> <u>cc1a616245e89454867f</u>	+ 1.11266534 BTC 	29,798.03 USD	✓
73	2023-04-19 16:47:03	<u>33dd0d116f5cae4d0493b4</u> <u>7b8d6a0a975c188fed9e5d</u> <u>66a04d530ed199a3e1f6</u>	- 0.41089557 BTC 	12,046.69 USD	✓
74	2023-04-19 15:52:16	<u>cf4931c6f96944624b84a2</u> <u>af7d05eca4b292cddd8000</u> <u>2295e5e20eef5fec8e31</u>	+ 0.41089557 BTC 	12,045.50 USD	✓
75	2023-04-04 11:51:34	<u>b83d4a427a9bde0ec0b606</u> <u>d0d70e5af1c09c88bddf58</u> <u>d1e63238b23b16a1ad0f</u>	- 1.46862717 BTC 	41,514.68 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-04 11:41:07	<u>267971aab04c4d385684c8</u> <u>968e6c329df2edd1bee338</u> <u>4fe40318cdc2cd3901de</u>	+ 1.46862717 BTC  41,514.68 USD	✓
77	2023-03-20 13:59:07	<u>d0b048fa1898907e515bca</u> <u>33606eae4df3de7cca409a</u> <u>27c47c05f14e32e7c68e</u>	- 0.35412993 BTC  9,935.43 USD	✓
78	2023-03-20 13:41:12	<u>e90d93db96de5e27362bb3</u> <u>1e5c0634d3022346c6fa53</u> <u>cfe0619d6b69f81b8137</u>	+ 0.35412993 BTC  9,935.43 USD	✓

* USD values displayed at the time of transaction

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