

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3As2mzLSb94e8oTabvUpVFLEiV35J7CEPQ</u>
TOTAL RECEIVED	0.07011764 BTC
	4,421.33 USD
TOTAL SEND	0.07011764 BTC
	4,421.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:36:51	<u>f950946fd578fd92dbb76e066e3dd503347aaa7003e4e26c3704b117127ae5b7</u>	- 0.00065527 BTC	
			27.96 USD	
2	2024-01-12 23:43:39	<u>6314dc7c51ca15cdbb8339f99b22e3c15a40041a149af0e9083be68b21d88ec1</u>	- 0.00122265 BTC	
			52.33 USD	
3	2023-12-17 21:44:32	<u>624fabfb9994fe59d73bedee90f814888eae0a53b53f5f8364b12deac0db6c98</u>	+ 0.00065527 BTC	
			27.33 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb264e03dae8dadb917f46854df19e922f9bd0314c23a</u>	- 0.00047562 BTC 12.82 USD		✓
5	2023-07-23 09:59:18	<u>38354b0b0dc949b7251d659204cef20c3edd715e3b6d44085397bc60f691f8f8</u>	+ 0.00047562 BTC 14.21 USD		✓
6	2023-07-02 06:12:40	<u>7a2d51936854a41fdf01c78a25957cb7f129f0515030ba2e7d6e94982fef94a6</u>	- 0.00248060 BTC 75.60 USD		✓
7	2023-07-02 05:33:40	<u>89ce6f25baa8a43dfce0b8468f5668165d144e9eaf9d410704f2a6efba944b6</u>	- 0.00378630 BTC 115.40 USD		✓
8	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b5610f5a5524ff6394809e1b48cb6710f78ea497d2d96</u>	- 0.00198040 BTC 60.36 USD		✓
9	2023-06-28 18:44:48	<u>fd53973fd16c4d805df3bc84da02f942e3ce396d4b24cf7771ef51010b8db5f7</u>	+ 0.00198040 BTC 59.61 USD		✓
10	2023-06-22 20:40:59	<u>0c8693a7c7ecdda8ea03f225dee3b6886dfed50a721026cde0109f1b15beca78</u>	+ 0.00248060 BTC 74.55 USD		✓
11	2023-06-16 18:47:58	<u>2c3009bb4e247019ba94bb84d0d1d1719cb2a1e2384a6adea5a8aa42c288f8b7</u>	+ 0.00378630 BTC 99.89 USD		✓
12	2023-06-10 03:24:44	<u>11f04ddb366dc91c03c40cd4b4378038173944de68f971045bfc7eb60c79c16d</u>	- 0.00217873 BTC 57.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-10 03:24:44	<u>fd7f332d1290d8c0e6fcdb</u> <u>20e5b0c32e69c43d5cf67e</u> <u>76cd7ca448b743e06843</u>	- 0.00176260 BTC 46.39 USD		
14	2023-06-10 03:24:44	<u>1006fc7d7e7bebcac642c2</u> <u>956719242c309dc9cae43b</u> <u>e810ab43f95d59ed89a3</u>	- 0.00061959 BTC 16.30 USD		
15	2023-06-10 03:17:59	<u>592c1cdcec85da66607e75</u> <u>17aced2bf54508c6f22c3c</u> <u>767ecbdc2768fd49f200</u>	- 0.00058985 BTC 15.52 USD		
16	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3</u> <u>c7b4f3bf0b50c260e83607</u> <u>07e72636e069673959f7</u>	- 0.00041094 BTC 10.81 USD		
17	2023-06-10 02:41:59	<u>cc29a45bc91cca8f24d364</u> <u>775f63efb931e37ec3fd20</u> <u>a1765d9c6f2a81a77c0f</u>	- 0.00147824 BTC 38.91 USD		
18	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00125837 BTC 33.51 USD		
19	2023-06-09 12:41:25	<u>98cda1c0876e14a0b1aeaf</u> <u>2cd571f5c7c20f734484df</u> <u>634b614828524c8510f6</u>	- 0.00221509 BTC 58.99 USD		
20	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331</u> <u>e69a0d669433e0b41c6076</u> <u>0d91f1026af732fcc39e</u>	- 0.00228135 BTC 60.76 USD		
21	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe27562</u> <u>93de328d9b6dc41bf29083</u> <u>3af822f0d09c480ba373</u>	- 0.00072783 BTC 19.38 USD		

#	Date & time	Transaction Id	Amount		
22	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73d</u> <u>e3345175600b382a16d098</u> <u>37b10da003568228affa</u>	- 0.00095099 BTC 	25.36 USD	✓
23	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73d</u> <u>e3345175600b382a16d098</u> <u>37b10da003568228affa</u>	- 0.00093085 BTC 	24.82 USD	✓
24	2023-06-09 11:45:37	<u>b54b9a181a8be7263b39de</u> <u>76ef982ed0202dc91fcf74</u> <u>78f68744d132de0ec1f0</u>	- 0.00091730 BTC 	24.46 USD	✓
25	2023-06-09 11:45:37	<u>b54b9a181a8be7263b39de</u> <u>76ef982ed0202dc91fcf74</u> <u>78f68744d132de0ec1f0</u>	- 0.00090670 BTC 	24.18 USD	✓
26	2023-06-07 05:16:26	<u>45cdb038b1f89c6db8b430</u> <u>18dd614ceae3c0ada4eefd</u> <u>d083b5633a2074320b92</u>	+ 0.00221509 BTC 	59.61 USD	✓
27	2023-06-01 11:52:40	<u>0c0032b6869b1de0905581</u> <u>53865acfffeeac2954e887</u> <u>f456ee38fadecbbab542</u>	+ 0.00228135 BTC 	61.46 USD	✓
28	2023-05-24 09:13:48	<u>39b3dd705c6f3745e77717</u> <u>a8476908ea7a3880f85e11</u> <u>db6f8f6fba6c1ef7f204</u>	+ 0.00041094 BTC 	10.99 USD	✓
29	2023-05-22 11:51:42	<u>54663f205b36638cb94053</u> <u>a8a7c20b7c113567846d4d</u> <u>31e6198aa274228b4442</u>	+ 0.00061959 BTC 	16.56 USD	✓
30	2023-05-18 09:05:44	<u>402cc5659506fe1a028815</u> <u>95b36173ded3dddfb52a1c</u> <u>c447727feacbd2a3f42d</u>	+ 0.00058985 BTC 	16.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-16 12:51:55	<u>4d2cb45b071097db3213e47c17b8ba72e7cb01a9b78646e98a22f9c72e0d0a2e</u>	+ 0.00072783 19.64	BTC 	✓
32	2023-05-14 08:30:31	<u>bc4b464e838b770ded8774116c4181ab65fbc25d23f5d45f27a8d0a38ef6f6ac</u>	+ 0.00091730 24.62	BTC 	✓
33	2023-05-11 18:33:02	<u>b17a4f2b7fb46a5e2bdfff05aa018c05c485d088a8357540b8801e39365f9be9</u>	+ 0.00125837 33.77	BTC 	✓
34	2023-05-08 10:01:20	<u>9d3818ce074af8aa1042daa6ee7ae567c745e6cdb35c6d7da0a736f092b44bb9</u>	+ 0.00093085 26.00	BTC 	✓
35	2023-05-05 13:26:32	<u>ae5a5a2e4cc65af79bd9687f124d62ceef49580226837c8c3eafeea5e6229f7e</u>	+ 0.00095099 27.74	BTC 	✓
36	2023-05-02 23:05:22	<u>f1b8bb079e0b2e6d5f56799d07fab535cf42f79016c8a4ebfb7af1c109b08ed5</u>	+ 0.00147824 42.38	BTC 	✓
37	2023-04-27 12:59:07	<u>8689066c611fa2aca28ddbaca520595dae01c1b583da04858fde7c14c4e26eda</u>	+ 0.00217873 63.04	BTC 	✓
38	2023-04-21 10:17:23	<u>1c4090c60f520aa4b498c172954cc439af80a55cc3918ea9e00a0f5c362ce1dc</u>	+ 0.00122265 34.23	BTC 	✓
39	2023-04-17 10:06:04	<u>004a7dc2bb7ca88f4628c3661cd81317180538e216fd10d24c1c594e5a12a9ff</u>	+ 0.00090670 27.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00100266 BTC 30.50 USD		✓
41	2023-04-15 05:03:05	<u>4d0ac751abc7b3b72eda49</u> <u>fc2b5403100f73b386b5b1</u> <u>a1303bd2892759918089</u>	- 0.00378316 BTC 115.11 USD		✓
42	2023-04-15 05:02:10	<u>dd830effc98169f4e8254e</u> <u>38658e2775a1cce3bab2d5</u> <u>c21ac5cd4fa7b78fe908</u>	- 0.00259127 BTC 78.84 USD		✓
43	2023-04-15 05:02:10	<u>8ba985934505359c775ef0</u> <u>f99a33f0a9431d6cb5f1c8</u> <u>138aa518c27f8cbd29ce</u>	- 0.00034706 BTC 10.56 USD		✓
44	2023-04-15 04:56:36	<u>9553aebf4b00f43cb332a6</u> <u>eb642039d58199ee08ace4</u> <u>169443179fde7b09cf04</u>	- 0.00226165 BTC 68.81 USD		✓
45	2023-04-15 04:44:11	<u>7ae6dced8331ebb7949106</u> <u>1ae4839c27df7a9bdd9594</u> <u>ae5268af33d918d5311f</u>	- 0.00201972 BTC 61.45 USD		✓
46	2023-04-15 04:44:11	<u>a130817cf148e90773fb7c</u> <u>fac24b17d95e1485adda9e</u> <u>ddeb2ae1983d2f666715</u>	- 0.00066895 BTC 20.35 USD		✓
47	2023-04-15 04:43:11	<u>5ef053fa2f59248ae90798</u> <u>6e80e664b4fed64b09ce5d</u> <u>361a6e953872e3fc7ba1</u>	- 0.00073577 BTC 22.38 USD		✓
48	2023-04-14 11:23:02	<u>f39e094e23d9553e8093d8</u> <u>6cec27c3f627831acf7493</u> <u>f6113cad9f992e440a8</u>	+ 0.00176260 BTC 54.29 USD		✓

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49	2023-04-09 15:50:06	<u>e7958e0cc722d409094a56</u> <u>17a039f57af3c5d7c689a3</u> <u>369681325cedcc4ebf6f</u>	+ 0.00226165 BTC 63.09 USD		✓
50	2023-04-03 05:49:06	<u>0617f0c73ad38fe21cda53</u> <u>1a311f4ea5283ddaeb52f9</u> <u>093afc68e07b88b1e754</u>	+ 0.00100266 BTC 27.85 USD		✓
51	2023-03-31 10:02:27	<u>73488bbd522f57669a86f3</u> <u>5164698d2d07576c8aacb6</u> <u>bab741a82da017c1061b</u>	+ 0.00073577 BTC 20.52 USD		✓
52	2023-03-29 13:11:27	<u>d66e3d42e4a50696cf1f0a</u> <u>58c6c522027c5bb548f705</u> <u>f081e0f2e076254e3851</u>	+ 0.00378316 BTC 107.53 USD		✓
53	2023-03-29 09:34:52	<u>eb5e3fc150c3f3d2088c9d</u> <u>8fe2510f5a6550779108ce</u> <u>3e8b63fc75deb7090a82</u>	- 0.00499951 BTC 141.89 USD		✓
54	2023-03-23 22:11:32	<u>7cff48a5230c65a4011f2a</u> <u>988881f6143e9f9048ead0</u> <u>ced460d33caa9ec94d08</u>	+ 0.00034706 BTC 9.79 USD		✓
55	2023-03-18 21:27:23	<u>4e47484569cf0c2d64a4ac</u> <u>d74acdb02afdf33d1324b1</u> <u>fec3311b109714e6a5bd</u>	+ 0.00499951 BTC 135.93 USD		✓
56	2023-03-06 09:34:44	<u>378a19381fa758d8228985</u> <u>a354269b299169db6cca46</u> <u>a1f37aaff3b0c07b3cdc</u>	+ 0.00201972 BTC 45.24 USD		✓
57	2023-03-01 05:45:37	<u>e732a05df33c74b90ab496</u> <u>d0fb55178741850bfe0d41</u> <u>146f0d3a743329563a81</u>	+ 0.00259127 BTC 61.54 USD		✓


#	Date & time	Transaction Id	Amount		
58	2023-02-23 07:19:34	<u>9bd9c6c69370b8d4f67fa43c4f687c35114eb46d6778e55ea9b634e903636217</u>	- 0.00081524 BTC 19.87 USD		
59	2023-02-23 07:01:03	<u>26fe6beb08e4184ab2a463770fbd9d4f6cc9345901d6b40ff9df1e17157c8366</u>	- 0.00086423 BTC 21.06 USD		
60	2023-02-23 07:01:03	<u>bb2024858554d41684026cc69f7ba76985fd95dea179287973e74f8381f225a3</u>	- 0.00068451 BTC 16.68 USD		
61	2023-02-23 07:01:03	<u>bb2024858554d41684026cc69f7ba76985fd95dea179287973e74f8381f225a3</u>	- 0.00064241 BTC 15.65 USD		
62	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e71753397b00cf3cf91b964e95d6976cb79152a28a2fdd</u>	- 0.00155601 BTC 37.95 USD		
63	2023-02-23 05:59:28	<u>a8bb1cf2ffcaa4fbd9f793a7d34062b719058907fdcb84d5eaa2ef53134c082b</u>	- 0.00126662 BTC 30.89 USD		
64	2023-02-23 05:59:28	<u>a93dca6a0c5bf0d3ec740b178475b944477d34aacf65697236124284a4812c77</u>	- 0.00094237 BTC 22.98 USD		
65	2023-02-23 05:59:28	<u>4ed6967f071eed441837ef0419600996b63b808006e224cbe380d3896865ebff</u>	- 0.00059099 BTC 14.41 USD		
66	2023-02-23 05:59:28	<u>4ed6967f071eed441837ef0419600996b63b808006e224cbe380d3896865ebff</u>	- 0.00050709 BTC 12.36 USD		



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67	2023-02-22 05:31:19	<u>547e6cc519cf4a0d9282ed</u> <u>c82772142facf454b10a5b</u> <u>b8f5a5c0d9b83c005be6</u>	+ 0.00066895 BTC 	16.02 USD	✓
68	2023-02-20 08:40:37	<u>70c3331a98936e10dd19af</u> <u>cda3c5f439e6ad30a4128c</u> <u>f72a6f2e94e8089c76f3</u>	+ 0.00081524 BTC 	20.28 USD	✓
69	2023-02-18 05:10:42	<u>3e9975ce14e0559f3d5018</u> <u>7820b71e926ca01bbc1475</u> <u>d16fddcfa28b5afd5ca2</u>	+ 0.00050709 BTC 	12.49 USD	✓
70	2023-02-17 06:20:34	<u>1c466b0b9d6d4a3a1f2598</u> <u>770d5f2d8bb5ab55401e54</u> <u>de0c48b53fe3b0c62800</u>	+ 0.00094237 BTC 	22.30 USD	✓
71	2023-02-15 08:54:28	<u>2f26da349980d992116abe</u> <u>d19915570165a919e6378e</u> <u>7c73de3e26b2f99d5ed3</u>	+ 0.00155601 BTC 	34.49 USD	✓
72	2023-02-11 06:43:41	<u>b100a3c3364b903281ee4a</u> <u>e5a4924f2ca3d1d428e9a5</u> <u>d47002f158bf4dcf088b</u>	+ 0.00068451 BTC 	14.84 USD	✓
73	2023-02-09 08:23:42	<u>8da5e48d35a574392a59cd</u> <u>e096dcabead6d5232b1f9b</u> <u>a4dbd5e8536e1622e0cd</u>	+ 0.00086423 BTC 	19.63 USD	✓
74	2023-02-07 13:02:19	<u>5296cb541ce8a4c66ddf66</u> <u>0198944ff1b42f29e9e7e5</u> <u>913e24a07ea5d9464d50</u>	+ 0.00126662 BTC 	29.11 USD	✓
75	2023-02-05 17:45:55	<u>966c0b52ed0bab43857440</u> <u>a8175f09f18012a59cbfe5</u> <u>35a77bed58c2167075e7</u>	+ 0.00059099 BTC 	13.50 USD	✓

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76	2023-02-04 07:41:51	<u>dab8faa595cd7917ec8f16</u> <u>ca5f5729db8a6d3da68fba</u> <u>877f6df7a78773b01ffa</u>	- 0.00113962 BTC 26.55 USD		✓
77	2023-02-04 07:41:51	<u>9f881bdcc092d796bede31</u> <u>022b3bdfa21879d74a79b0</u> <u>15e1334ec15a124ee9de</u>	- 0.00065699 BTC 15.30 USD		✓
78	2023-02-04 07:35:19	<u>288ea5519e495e12ce4f0d</u> <u>e0bf495e22db8cd3b4a463</u> <u>12319d13e7330e963072</u>	- 0.00070070 BTC 16.32 USD		✓
79	2023-02-04 07:30:25	<u>f548cfaa0735096f48a50c</u> <u>14c9828a39d07da85bf519</u> <u>f316c99a58f4d2f1c9f4</u>	- 0.00239657 BTC 55.83 USD		✓
80	2023-02-04 07:30:25	<u>d4709ba019cd47855d6929</u> <u>2da04975e493f15d2991a8</u> <u>b1dece46f05afb06b3bb</u>	- 0.00089871 BTC 20.93 USD		✓
81	2023-02-03 13:02:17	<u>2e7e45e1f004626f31e6f0</u> <u>aad5ce1ad16d2597e6341c</u> <u>5752ab21f5951f2c9e78</u>	+ 0.00064241 BTC 14.99 USD		✓
82	2023-02-01 10:17:24	<u>0dd30fbd2d05f35816d1be</u> <u>0f48608f8ecd13446c63ec</u> <u>1ac036eb157fa02f9f2f</u>	+ 0.00070070 BTC 16.11 USD		✓
83	2023-01-30 04:14:41	<u>eb13ccfc030da497906374</u> <u>db350c9f9e6867c056ce88</u> <u>539e49b3d65d39e8d22e</u>	+ 0.00239657 BTC 56.84 USD		✓
84	2023-01-24 04:20:48	<u>d7dba147a220d15b2e2714</u> <u>5cd657ceda1c24787e5329</u> <u>0496149965d070216df5</u>	+ 0.00065699 BTC 15.15 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-01-22 09:28:02	<u><a href="#">a04dba9e5785dc514ffba31f9af5ab75a2ed01146d5faf63ab2ed942d5900fae</a></u>	+ 0.00113962 BTC 26.04 USD		✓
86	2023-01-19 04:43:31	<u><a href="#">433a2d72174f298616af912e6163e463472bb44df7537f0bd1a9256ad0134f57</a></u>	+ 0.00089871 BTC 18.70 USD		✓
87	2023-01-18 12:53:22	<u><a href="#">69da8a7c0723e05b09da556eff8204379ba38fcead69105f40102c038175dad6</a></u>	- 0.00128821 BTC 27.57 USD		✓
88	2023-01-18 12:53:22	<u><a href="#">e3e0ec20a7310ab9ca83284b6d36beae16b53aebaed28ae41109f0658b762602</a></u>	- 0.00157680 BTC 33.74 USD		✓
89	2023-01-18 09:15:44	<u><a href="#">ca2fcaf28b8611313d15f68195aea6ec0724dfd58a7f7c46ba2d8f81902b1d53</a></u>	- 0.00512820 BTC 108.87 USD		✓
90	2023-01-16 04:39:36	<u><a href="#">f6aeffb18315b3d211ec5525f624dc0850ba57e6577f716b8a3c8b5f717f2128</a></u>	+ 0.00157680 BTC 33.40 USD		✓
91	2023-01-11 08:42:44	<u><a href="#">bc754250d5da103df42e0fbfc2b053fed61ef9604e09e3b343c488dc1b88dd6c</a></u>	+ 0.00128821 BTC 22.47 USD		✓
92	2023-01-08 07:35:34	<u><a href="#">ededb4169a0b186d304cbb8e47899bd5c2e61ba3b6480695b963e52c6560361a</a></u>	+ 0.00512820 BTC 86.90 USD		✓
93	2021-06-16 02:29:36	<u><a href="#">97e03528e191f88302150068b42a8f8a8cbc2c35f3397da476a6de9e88820727</a></u>	- 0.00222335 BTC 86.88 USD		✓

#	Date & time	Transaction Id	Amount	
94	2021-06-08 18:51:49	<u>5088ac42e1354af14155ff</u> <u>8d58f0053e72af699f92b9</u> <u>002e34ddcd29f33ca4a3</u>	+ 0.00222335 BTC 	✓
			77.75 USD	

\* USD values displayed at the time of transaction

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