

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3As9E4vDe8eJi2MRaksfjJNppwdgEBMzZ</u>
TOTAL RECEIVED	1.24872425 BTC
	78,562.20 USD
TOTAL SEND	1.24872425 BTC
	78,562.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 19:46:56	<u>f741103b1772a36346f5b78a06faf66605216d10d9f7eb26f26172c8c900ff60</u>	- 0.01301000 BTC	
			670.69 USD	
2	2021-02-17 19:46:56	<u>f741103b1772a36346f5b78a06faf66605216d10d9f7eb26f26172c8c900ff60</u>	- 0.02003000 BTC	
			1,032.59 USD	
3	2021-02-08 21:17:18	<u>918405da03da5af970f5843e80ecdbc19877aa833a2eabb373ea291b42132512</u>	+ 0.01301000 BTC	
			603.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-08 14:28:11	<u>5866a5258e183fa21738d14bdf5e39920ce8e11b2598a70727d3401417d2e325</u>	+ 0.02003000 929.80 USD	BTC	 
5	2021-01-21 21:17:00	<u>a4e9a1cfa8daa872b40ce2cf9a7de91d614a07e7278cdbf867c57a6c836d92a9</u>	- 0.02555000 841.74 USD	BTC	 
6	2021-01-21 21:16:10	<u>a858a2f3d3c3fe39e9874589090c4c9442717650734598c9c7fbe3cab324f039</u>	- 0.01675000 551.83 USD	BTC	 
7	2021-01-02 23:40:56	<u>c7bedce1938919cb1d294e4fae00701b02aebd77e499055673c9266d4f118375</u>	+ 0.02555000 843.15 USD	BTC	 
8	2021-01-02 23:16:47	<u>6ce465ad0568e4bc190e1c63fe1b4cf945a57cc777cc277642b12f90a0e4748b</u>	+ 0.01675000 552.75 USD	BTC	 
9	2020-12-14 09:02:59	<u>15385802ee5d82d2a996ba911a3cfc43f0378080500594f5f6382428f57990c7</u>	- 0.04304000 829.51 USD	BTC	 
10	2020-12-14 09:02:59	<u>2b3b0bcd54a1671407335e184a436b6fb95cdf87ba0a8a8365e366535c38345b</u>	- 0.02810000 541.57 USD	BTC	 
11	2020-12-04 16:25:47	<u>0183663637680c40d37b6bc3ec7b348d9708259e5bf00a6f73cb42da524edbf</u>	+ 0.04304000 824.11 USD	BTC	 
12	2020-12-04 15:21:15	<u>bb16236a0685c57fae37a3e4bf5b8ab0e43d550646a2a74b1d590b1768902709</u>	+ 0.02810000 538.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-16 17:41:43	<u>d3e1c576aaf5c451e5a7df</u> <u>d470ed6d499c3708de3627</u> <u>4a4f4887eb0676f90c44</u>	- 0.06830000 BTC 	✓	1,206.13 USD
14	2020-11-16 17:41:43	<u>f55d1aa9c1d972c82fecc6</u> <u>39bed4ae8a96f3b55a3246</u> <u>b1d55c1c01a3b37b0135</u>	- 0.04479000 BTC 	✓	790.96 USD
15	2020-11-03 02:44:29	<u>84c95d44d8954de3325804</u> <u>ee6b896a447dd7a0c63b59</u> <u>58aced53f1e83e43e738</u>	+ 0.06830000 BTC 	✓	957.80 USD
16	2020-11-03 02:21:47	<u>c1f06727cf52e30c002fa8</u> <u>05fac0f542cd6152dbc20b</u> <u>0cad3fff0ecdcdd42811</u>	+ 0.04479000 BTC 	✓	628.11 USD
17	2020-10-01 13:23:42	<u>6ebc7ece99097734c8e5a4</u> <u>62996a6616671d999f60f0</u> <u>d82560dca1514eed6acd</u>	- 0.08603000 BTC 	✓	909.37 USD
18	2020-10-01 13:23:42	<u>6ebc7ece99097734c8e5a4</u> <u>62996a6616671d999f60f0</u> <u>d82560dca1514eed6acd</u>	- 0.05639000 BTC 	✓	596.06 USD
19	2020-10-01 03:11:34	<u>85b85d4212cad08b526c8c</u> <u>b6cb911f341b4a800d87dc</u> <u>aa6aeffe63cfe4590b4e</u>	+ 0.08603000 BTC 	✓	913.56 USD
20	2020-10-01 03:11:34	<u>b2d2d4f14d66533b1959c8</u> <u>4dd3c16f40d416eff1799b</u> <u>7825684d5260004c0b58</u>	+ 0.05639000 BTC 	✓	598.81 USD
21	2020-09-01 17:45:58	<u>2b7033598f18ba07fa9d6c</u> <u>592cdb21559e0e1748f9eb</u> <u>a2fcb8ea4b8498e0f961</u>	- 0.04243000 BTC 	✓	483.21 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-01 17:38:06	<u>008db25e860b5929fb0e4a</u> <u>bef3998c250ce89f577719</u> <u>07135fcc29af060ad723</u>	- 0.05866000 668.05	BTC 	
23	2020-08-28 16:29:24	<u>be97b8c96bf0d4c7867d2e</u> <u>26009cca96abf0a30489bd</u> <u>bbe66057730571d4daf4</u>	+ 0.05866000 672.58	BTC 	
24	2020-08-28 16:29:24	<u>be97b8c96bf0d4c7867d2e</u> <u>26009cca96abf0a30489bd</u> <u>bbe66057730571d4daf4</u>	+ 0.04243000 486.49	BTC 	
25	2020-08-04 19:58:46	<u>a0f6bd5a919a2efd9b67a5</u> <u>4526c37541caed52362790</u> <u>1528f276d4523e8990d1</u>	- 0.01066000 125.20	BTC 	
26	2020-07-30 22:40:10	<u>41e25aeb787e2bb3b4bc2d</u> <u>71d949d27e6066598b7e1b</u> <u>65379c7217b76ab2a251</u>	+ 0.01066000 120.83	BTC 	
27	2019-12-09 23:53:43	<u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u>	- 0.06518741 470.92	BTC 	
28	2019-12-09 23:53:43	<u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u>	- 0.07759809 560.57	BTC 	
29	2019-12-09 23:53:08	<u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u>	- 0.02005767 144.89	BTC 	
30	2019-12-09 23:53:08	<u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u>	- 0.02406920 173.87	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-09 23:36:24	<u>daeafb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.01767582 127.69	BTC 	✓
32	2019-12-09 23:31:42	<u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u>	- 0.02494672 180.21	BTC 	✓
33	2019-12-09 23:31:42	<u>90f51b27e29bdafd565ac9</u> <u>291bfe24d172526e84bbcb</u> <u>3f888df85168d701dd95</u>	- 0.01253604 90.56	BTC 	✓
34	2019-12-09 20:58:27	<u>a15145b8887d0e316662de</u> <u>e55565d704b0f32fa018ff</u> <u>47f1f717a85e337a8c93</u>	+ 0.07759809 560.57	BTC 	✓
35	2019-12-09 20:58:27	<u>ac3bec9e078a4c5d78661f</u> <u>6dfa7ea3395615d1592675</u> <u>7611d18c2e45a6eca12a</u>	+ 0.06518741 470.92	BTC 	✓
36	2019-12-09 20:42:34	<u>2892725b42b15a600e5d10</u> <u>7e2d76ec166df15c086742</u> <u>ddb0e8851eb1bd67ba6</u>	+ 0.01767582 127.69	BTC 	✓
37	2019-12-09 20:37:30	<u>09f7f16484e9a5d1584a36</u> <u>c502807699984dd7c2c665</u> <u>615fca2250b64c48d2dd</u>	+ 0.02494672 180.21	BTC 	✓
38	2019-12-09 20:37:30	<u>ac04639d7e746822d23f4f</u> <u>2c440aa5009ba8a3a9b522</u> <u>1e3c04d9610c6b77dfb0</u>	+ 0.02406920 173.87	BTC 	✓
39	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.02005767 144.89	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e5e02832be1fc10e3f3bc83d26d101b9ba4b0323c51</u>	+ 0.01253604 BTC 90.56 USD	 ✓
41	2019-11-18 11:16:39	<u>b44cc44d3589e60c0280bfd3855bdec7b09ed74458cf2858ef53b993f6b1df8f</u>	- 0.01107667 BTC	✓
42	2019-11-18 11:16:39	<u>b44cc44d3589e60c0280bfd3855bdec7b09ed74458cf2858ef53b993f6b1df8f</u>	- 0.01107667 BTC	✓
43	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c905da5a92e447431116d0950254fe38648cd8a11fd</u>	- 0.01896411 BTC	✓
44	2019-11-18 00:03:06	<u>5a8bb9a73fcd48c1d3110210df23ba7d18b17e254e3983c8e0bd07c25c6daf4c</u>	+ 0.01107667 BTC	✓
45	2019-11-17 23:59:09	<u>fad2a5440fc63bc7f20a549a8b9dc1b92443163570ed27d5ecd66c1f03433dba</u>	+ 0.01896411 BTC	✓
46	2019-11-17 23:59:09	<u>0ca67d7c7ca76a7ac1bc303dccc93b3ce7b8a53585f8080aadb98577bf7849f6</u>	+ 0.01107667 BTC	✓
47	2019-11-08 13:10:03	<u>c541b76bf15fb93d6dd101752da2d398253b10f0239cf5cdfbbd3fc76e574927</u>	- 0.04240593 BTC	✓
48	2019-11-08 09:00:21	<u>300fc710419a24158e600aec6ab96b515e1590e1615d25117b089113f2e53a4a</u>	+ 0.04240593 BTC	✓

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49	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.02621367 BTC	✓
50	2019-11-04 02:17:59	<u>99f5055c8d45407faac90c</u> <u>6d52431b3180c7a8c35686</u> <u>1414d98dc190888374c7</u>	+ 0.02621367 BTC	✓
51	2019-11-01 15:50:05	<u>0222d0cd76d1d8c9ba0bfd</u> <u>dcf6d268f9f5e0972be27d</u> <u>b562085abfd04c73bb51</u>	- 0.01599221 BTC	✓
52	2019-11-01 15:50:05	<u>0222d0cd76d1d8c9ba0bfd</u> <u>dcf6d268f9f5e0972be27d</u> <u>b562085abfd04c73bb51</u>	- 0.01599221 BTC	✓
53	2019-11-01 05:16:18	<u>7764e4c98c65908c743a72</u> <u>99c26eac4aaa705ee7f2eb</u> <u>03490f8a16bcacf0d5e07</u>	- 0.01599221 BTC	✓
54	2019-11-01 05:16:18	<u>7764e4c98c65908c743a72</u> <u>99c26eac4aaa705ee7f2eb</u> <u>03490f8a16bcacf0d5e07</u>	- 0.01599221 BTC	✓
55	2019-11-01 05:16:18	<u>7764e4c98c65908c743a72</u> <u>99c26eac4aaa705ee7f2eb</u> <u>03490f8a16bcacf0d5e07</u>	- 0.01599221 BTC	✓
56	2019-11-01 04:29:52	<u>47ec8bbcda8cda77f4e532</u> <u>5c967d7b27601ccfe897e2</u> <u>1c5a5971951dcfc41d68</u>	+ 0.01599221 BTC	✓
57	2019-11-01 04:29:52	<u>27d24b1caf06454aee3234</u> <u>a3689e4813b88df28d68e5</u> <u>b620bd1b739b6cd4ee4f</u>	+ 0.01599221 BTC	✓

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58	2019-11-01 04:25:39	<u>de98e5fd979cbb2254cfd0</u> <u>a147e8622a241f148edb55</u> <u>3e5b19ebc2772416fcce</u>	+ 0.01599221 BTC	✓
59	2019-11-01 04:25:39	<u>98baebaef19963d4204f61</u> <u>773d04a847b7650d63d90f</u> <u>8199e9bbb484f476e711</u>	+ 0.01599221 BTC	✓
60	2019-11-01 04:25:39	<u>d02636cb2a7f94d25aaeab</u> <u>2ad0e3e7c55b566059e8bc</u> <u>258e96879007bc47e5a0</u>	+ 0.01599221 BTC	✓
61	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.01083260 BTC	✓
62	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01083260 BTC	✓
63	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.02037226 BTC	✓
64	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.01530615 BTC	✓
65	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.01530615 BTC	✓
66	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.01530615 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.02188132 BTC	✓
68	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.03858873 BTC	✓
69	2019-10-10 05:41:45	<u>e20aca7e03e1e92cc8cb45</u> <u>255c230fe0f97635585755</u> <u>b788c3bdb31685ea0aec</u>	- 0.01121013 BTC	✓
70	2019-10-10 02:56:59	<u>450a6e076424c437b8c606</u> <u>e2b25a5a77a122446dfbaa</u> <u>9a7ca293673cc6a67c04</u>	+ 0.01530615 BTC	✓
71	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf003</u> <u>8fe707d6accb75461d5fc2</u> <u>cfb3b817c004fd0ab0bf</u>	+ 0.02037226 BTC	✓
72	2019-10-10 02:56:59	<u>2bf4e21c4c661b5f3047c4</u> <u>10086b6aae335a4a294173</u> <u>61dc4f2d1284885dc037</u>	+ 0.03858873 BTC	✓
73	2019-10-10 02:56:59	<u>8d8466096da3d8315f0639</u> <u>355f083e7ac5c621f3df31</u> <u>4078a336f00029c14825</u>	+ 0.01530615 BTC	✓
74	2019-10-10 02:56:59	<u>dd0cde1ac1b147f7e71954</u> <u>0d677b2fcfe4bf1139a49d</u> <u>b927605fb69e0f47ade9</u>	+ 0.01530615 BTC	✓
75	2019-10-10 02:56:59	<u>db0be4f64bca5b851bb5ca</u> <u>26f8a2c5c584d3f6f67125</u> <u>570f38a9204d007417b6</u>	+ 0.01121013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-10 02:56:59	<u>1c11afe5bfff21a3d529dcae51b3fc324cf47ecc63243afdcf01eac979c821800</u>	+ 0.02188132 BTC	✓
77	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb44d3e3e7947934215f3b73d99ca734ee495f215fec0</u>	- 0.01327018 BTC	✓
78	2019-10-04 03:02:13	<u>7f8047e9cf1f9186fb521a707aa7be3176c05c6c1f941913c317b4c7ce4a0c98</u>	+ 0.01327018 BTC	✓
79	2019-09-24 05:50:02	<u>1f471f251e4e93037484ed31c347c34927bc11dd4ca79ee6da3e949981bb1dd7</u>	- 0.00922345 BTC	✓
80	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad734c20a645623447b77383c1459657b3a96f558043</u>	- 0.01125260 BTC	✓
81	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad734c20a645623447b77383c1459657b3a96f558043</u>	- 0.01125260 BTC	✓
82	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad734c20a645623447b77383c1459657b3a96f558043</u>	- 0.01318953 BTC	✓
83	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad734c20a645623447b77383c1459657b3a96f558043</u>	- 0.01125260 BTC	✓
84	2019-09-24 03:33:30	<u>70baf145f2245838e0fe55f0f68874603a259d5445df4e38fea040493bb90819</u>	+ 0.01125260 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-24 03:33:30	<u>80dc4b29c4d51dcc7b1df0</u> <u>86792af104bda48c55b69b</u> <u>16b6e44992ab01aefba9</u>	+ 0.01318953 BTC	✓
86	2019-09-24 03:33:30	<u>29c344e7a1f34ff6e2f504</u> <u>3bad43db6ee8a6269bbd91</u> <u>f8b6c391b63471772c9b</u>	+ 0.01125260 BTC	✓
87	2019-09-24 03:20:09	<u>db51e27e16b906e2fb0da4</u> <u>74e809c30de47000de3624</u> <u>807c999b12aee9b18eef</u>	+ 0.01125260 BTC	✓
88	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da</u> <u>2d79d6bc40d1c172af48c8</u> <u>d720f354f94ab86ef1ab</u>	+ 0.00922345 BTC	✓
89	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.03546119 BTC	✓
90	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbeeaa559f27</u>	+ 0.03546119 BTC	✓
91	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.01340307 BTC	✓
92	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.01830869 BTC	✓
93	2019-09-16 05:02:08	<u>b1a3cd6c443691d803f97b</u> <u>f6e99919e305c1e3a59f92</u> <u>49d8f4c2b3b2e43c0439</u>	+ 0.01830869 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-16 05:02:08	<u>71abdfab831f1858030a1f355179e56058bd1aab52f465db611c1fea92369422</u>	+ 0.01340307 BTC	✓
95	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.00885549 BTC	✓
96	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.00894231 BTC	✓
97	2019-09-10 03:10:48	<u>d6402f4234ed267f0766eb18bfac4c392fef15f2142b51b652b3ef53e40e2c00</u>	+ 0.00885549 BTC	✓
98	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b68f6079b9fc464460a6283ac0f96b7cf79727c630a</u>	+ 0.00894231 BTC	✓

* USD values displayed at the time of transaction

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