

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AsPZJP2a2MJ4wj5duHLoDs51amm9SVZYZ</u>
TOTAL RECEIVED	0.81825389 BTC
	51,515.62 USD
TOTAL SEND	0.81825389 BTC
	51,515.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 09:50:52	<u>4693b77e34623833739678</u> <u>f05a0258e3dc728fb92838</u> <u>da8e22235b8c5c859157</u>	- 0.00168742 BTC	
			53.79 USD	
2	2021-07-14 21:39:23	<u>22854117fb69972d055859</u> <u>6397f5c931104db586d6a3</u> <u>882eb6e19ca5c8183f01</u>	+ 0.00168742 BTC	
			53.79 USD	
3	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110054 BTC	
			66.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00208770 125.26 USD	BTC 	✓
5	2021-03-26 13:02:54	<u>7dfb1fd13549bd67af7e2d</u> <u>7da2950f3ca4a358b889a4</u> <u>32e787830d3841518a0e</u>	+ 0.00110054 61.42 USD	BTC 	✓
6	2021-03-19 11:39:41	<u>ae78f06e72d01021e82b33</u> <u>511609936ec20761692b56</u> <u>16a94867ba5502ecce7e</u>	+ 0.00208770 121.14 USD	BTC 	✓
7	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u>	- 0.02800000 333.50 USD	BTC 	✓
8	2020-08-09 00:42:04	<u>8ad41c897da3f0947e3a9b</u> <u>43c90a475f65b35548ddc9</u> <u>0eea57e76dc77c15282c</u>	- 0.00756587 88.38 USD	BTC 	✓
9	2020-08-08 11:11:41	<u>e28b604e80c9ef48bf3124</u> <u>56a175ef4eeae68e0da90e</u> <u>6b206ef4f71c3405fee2</u>	+ 0.02800000 329.31 USD	BTC 	✓
10	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02846236 271.46 USD	BTC 	✓
11	2020-07-23 09:41:12	<u>72d09597e2d16ff646a138</u> <u>15add137f0397091caa637</u> <u>843c99dd58d8b9e7f1a9</u>	+ 0.02846236 273.33 USD	BTC 	✓
12	2020-07-18 18:02:09	<u>1eb08d5676c251aedb153c</u> <u>a01c17736ec1d739a11a33</u> <u>de456fbf203c4a3b7854</u>	+ 0.00756587 69.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-18 11:38:38	<u>3627ce624940269927b000</u> <u>9ffd4ff08f9635eb69c27d</u> <u>9e144c826739e7862a16</u>	- 0.06500000 BTC 350.54 USD	 
14	2020-03-14 02:52:25	<u>dd16386390bd7633fcde9e</u> <u>2165f3f981620b5c4cce3f</u> <u>e31f444fda8ef4d7148c</u>	+ 0.06500000 BTC 336.18 USD	 
15	2019-05-24 00:21:16	<u>707bf3b9a0bc6dff0e7727</u> <u>7950dd1e488846dc318804</u> <u>a3eabe0734720d37d4cd</u>	- 0.02035000 BTC	
16	2019-05-21 17:47:14	<u>caace4d7ad26f988c7a3d7</u> <u>780ecd590a2d237264a87f</u> <u>b968eeda1d245569cd7b</u>	+ 0.02035000 BTC	
17	2018-11-28 12:04:03	<u>c68531b81e8d1bf9a440bc</u> <u>c801fcdde11696f3de6061</u> <u>1e278b2bfbec72ac2d60</u>	- 0.03400000 BTC	
18	2018-11-27 00:55:44	<u>158177f76e936449f0b57f</u> <u>6dce980cb42874baa735e8</u> <u>53cadb9417e40afb99e8</u>	+ 0.03400000 BTC	
19	2018-05-25 14:33:14	<u>92a1ccf9e5cd9abc6b0d68</u> <u>c3d2739ebd7024495f9b49</u> <u>4299d18b91f9c82b1b3f</u>	- 0.32000000 BTC	
20	2018-05-25 14:33:14	<u>92a1ccf9e5cd9abc6b0d68</u> <u>c3d2739ebd7024495f9b49</u> <u>4299d18b91f9c82b1b3f</u>	- 0.31000000 BTC	
21	2018-05-25 10:36:40	<u>4a68569f14f52b2178ac0c</u> <u>7fd9e7c9c84ae94dea1b8a</u> <u>cd4292ca74c971197c94</u>	+ 0.32000000 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-05-24 14:50:46	<u>5ffc7299a5b11be0d7417c</u> <u>f978abca5dfbde841cfb00</u> <u>44870a0654218e5e5b1a</u>	+ 0.31000000 BTC	✓

\* USD values displayed at the time of transaction

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