

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AssJZedWQteBsAetpAdfETChNogsecWKi</u>
TOTAL RECEIVED	0.01101190 BTC
	696.28 USD
TOTAL SEND	0.01101190 BTC
	696.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 00:40:42	<u>5d76c5673f502b267bc666</u> <u>41ab74a86381c4b4a0ae8b</u> <u>2fdfe5848698d7711d92</u>	- 0.00027166 BTC	
			7.74 USD	
2	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00027166 BTC	
			7.95 USD	
3	2023-03-16 00:46:20	<u>0367a2045b7c0968e65a72</u> <u>2939e371754267ef49ef4b</u> <u>b6a07eddd4a2e0e0c200</u>	- 0.00049421 BTC	
			12.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bfdf9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00049421 BTC 12.00 USD		✓
5	2022-03-20 00:31:34	<u>c13fcd5b5c1eff296a3cf7</u> <u>9cf258fc6aaf9c53f58d79</u> <u>74e1e1c64e73fd35c33f</u>	- 0.00002314 BTC 0.97 USD		✓
6	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00002314 BTC 0.96 USD		✓
7	2022-03-09 00:44:34	<u>9a10da004669acc0d2957b</u> <u>7f1251affabd2483188a58</u> <u>eb9e0fad09867feebd95</u>	- 0.00002599 BTC 1.07 USD		✓
8	2022-03-08 21:33:54	<u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u>	+ 0.00002599 BTC 1.07 USD		✓
9	2022-03-07 18:13:30	<u>7afd960faa3a75494bb455</u> <u>aae8108c3d46463af36c38</u> <u>048305e9f670cdc29c1a</u>	- 0.00010452 BTC 3.97 USD		✓
10	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00010452 BTC 3.97 USD		✓
11	2021-06-08 20:27:51	<u>79bab350047b9b022d8fcb</u> <u>d448fcf7e3c8dddc20df94</u> <u>0f7d422a5a14624e7cac</u>	- 0.00016177 BTC 5.65 USD		✓
12	2021-06-08 17:00:33	<u>d2b42ee7952255488969ba</u> <u>60ffe12fad044892d5c402</u> <u>babc52c4b79fe801f9b3</u>	+ 0.00016177 BTC 5.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-12 18:37:44	<u>295757280b6bd7b80e2eab</u> <u>970401c40541b074d6cf62</u> <u>c5909fe2bb10a66df7ce</u>	- 0.00013007 BTC 	6.47 USD	✓
14	2021-05-07 19:36:28	<u>a09902fADF809f70ef7d5f</u> <u>8c12e52a0a7abfb5c93380</u> <u>d2a088d788ebdcd4a6ba</u>	+ 0.00013007 BTC 	7.61 USD	✓
15	2021-01-31 18:22:54	<u>bfb33e60b3e5c22c4343b1</u> <u>e46cb5bfe28f9359b60661</u> <u>6525b41e54850a297382</u>	- 0.00057799 BTC 	19.37 USD	✓
16	2021-01-28 22:30:13	<u>3e8719cd5f30b046277678</u> <u>4406f02580592fdce39566</u> <u>0f0ab664963537ae3888</u>	+ 0.00057799 BTC 	19.79 USD	✓
17	2020-12-31 22:50:42	<u>0451a2312bbe62b8ec2fe5</u> <u>bd93e1e2902f01ff930fcd</u> <u>0d578d2da3d1f96156d7</u>	- 0.00099415 BTC 	29.16 USD	✓
18	2020-12-31 03:51:16	<u>de4359bd4abd139578082d</u> <u>9cde9b7f3d0d899283f089</u> <u>5cb1991ce674504930a5</u>	+ 0.00099415 BTC 	28.75 USD	✓
19	2020-12-28 13:06:14	<u>84ad36b0f50879796588b6</u> <u>10086300c5fd2e05d5a36e</u> <u>0f3a9af5260f88268338</u>	- 0.00463748 BTC 	126.99 USD	✓
20	2020-12-27 21:31:34	<u>bce097cd082f4b85a71c87</u> <u>a89064e2da80b9d2009e23</u> <u>4ab22ca595f900752e09</u>	+ 0.00463748 BTC 	125.58 USD	✓
21	2020-10-04 01:07:52	<u>3e145efc15582bc808ad72</u> <u>4c26ac112cdb1cda20a444</u> <u>b867a959dd25a8d42177</u>	- 0.00005822 BTC 	0.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00005822 BTC 0.61 USD		
23	2020-05-10 08:27:37	<u>d02dee314f3b5135d4eea1</u> <u>5f8eb966ce6074f1f25ae2</u> <u>a67c09b435fbde826dea</u>	- 0.00005604 BTC 0.48 USD		
24	2020-04-28 20:04:17	<u>fe79fce5d73696ffcdf6ba</u> <u>ff70d6a1ed87fa073bb70d</u> <u>f6a099178e74d10f275f</u>	- 0.00025004 BTC 2.19 USD		
25	2020-04-24 18:22:52	<u>d25abff775e4ed1ca41be7</u> <u>65b051fd5a819c3098445f</u> <u>98fc311538f4f4445775</u>	- 0.00043550 BTC 3.28 USD		
26	2020-04-24 06:32:23	<u>ee6d9cd5a2d4c238cbd0c0</u> <u>71390136f522b0583c0bee</u> <u>b8f920c118533edf3d52</u>	- 0.00029295 BTC 2.19 USD		
27	2020-04-18 20:55:17	<u>72834233cdf50e0fa9b28b</u> <u>d071bb075d99b09cc11994</u> <u>81d85c1cd9399c99d6d0</u>	- 0.00005708 BTC 0.40 USD		
28	2020-04-07 18:36:38	<u>9b43e33bd31d7640d54557</u> <u>22f08bbbbb05b03cee8286</u> <u>a0701d16d9ef365535ca</u>	- 0.00041658 BTC 3.06 USD		
29	2020-04-07 18:36:38	<u>21b2936e5dc152be4d52a8</u> <u>8dfdef1d288e830f4f5485</u> <u>b91f232d3d22c35e5622</u>	- 0.00018476 BTC 1.36 USD		
30	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00005604 BTC 0.36 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-24 17:50:33	<u>d89a9983581f1ddd0db26f6dd87bcc992d61788093283a1e1618d52b18102568</u>	+ 0.00025004 2.32 USD	BTC	✓
32	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c617fa454605654cdb8ebb4aafb107291817de6a1b07</u>	+ 0.00043550 4.05 USD	BTC	✓
33	2020-02-11 01:33:19	<u>0311fc7150b154167c83cf010e004d49f920cf116ad44a5e5d9444520c9d87d6</u>	+ 0.00029295 2.99 USD	BTC	✓
34	2020-02-03 01:42:43	<u>fda1591612d0f265e674174bc768456bd411c5cd58265f1c3d195e4841ca5ddb</u>	+ 0.00005708 0.53 USD	BTC	✓
35	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64bef57aa36ba8cef2ad4282180786388bc76652cc034</u>	+ 0.00018476 1.61 USD	BTC	✓
36	2020-01-20 17:28:59	<u>04d3ac86bd440344a67c86970dd2f08101c511f85e7cbb86a9e5a6d9ef2e6d74</u>	+ 0.00041658 3.63 USD	BTC	✓
37	2020-01-01 18:42:32	<u>6f0b11ca39257a7208c2c1587e3085b85e21f2ec148b7951ff13c15ac13415ef</u>	- 0.00005455 0.37 USD	BTC	✓
38	2019-12-28 18:12:06	<u>cecdefe7caf34e4fc3109fc9d2d4d446dd37fef2063e95dd3e2a995d66534</u>	- 0.00020664 1.52 USD	BTC	✓
39	2019-12-28 18:12:06	<u>cecdefe7caf34e4fc3109fc9d2d4d446dd37fef2063e95dd3e2a995d66534</u>	- 0.00005540 0.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00005455 BTC 0.37 USD		✓
41	2019-12-12 22:25:06	<u>3bb8dedbd637e176ae5d75</u> <u>d9dac02d6e84bf2b8fd29c</u> <u>1f2b49ddd0ca69d00585</u>	+ 0.00020664 BTC 1.49 USD		✓
42	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00005540 BTC 0.40 USD		✓
43	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u>	- 0.00003385 BTC 0.25 USD		✓
44	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00003385 BTC		✓
45	2019-11-19 19:10:37	<u>9eb5a0af471494450f0c44</u> <u>4e4705dc5e619ad0522d72</u> <u>19c411c5531674f19af4</u>	- 0.00005078 BTC		✓
46	2019-11-09 18:58:51	<u>e8e9c409411b57104226fb</u> <u>f00774dcb1deeb4142a8f8</u> <u>9a1fa0e69509121fd657</u>	- 0.00005501 BTC		✓
47	2019-11-09 18:34:22	<u>2b68a0753abb71ec1c453c</u> <u>4bdbfdf4dd2816f5754da3</u> <u>ce59128350401c42d236</u>	- 0.00011990 BTC		✓
48	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00005078 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00011990 BTC	✓
50	2019-10-21 16:19:28	<u>956bbda76998f5a308253d</u> <u>2d58fc76b2f071a15b4996</u> <u>6d1662746f2ab17a2b55</u>	+ 0.00005501 BTC	✓
51	2019-08-24 18:31:21	<u>59022718fc33a476880157</u> <u>6f935cc03d7d6984909617</u> <u>0ec2779ef2d95cae7b1a</u>	- 0.00077300 BTC	✓
52	2019-08-23 16:14:47	<u>d87cd7f74103fcab19bdb9</u> <u>beaeacf4f13bcd55000233</u> <u>92774f826bde6d165f97</u>	+ 0.00077300 BTC	✓
53	2019-07-25 03:06:35	<u>47747f2240a2b437c221e8</u> <u>979d1653da0cbe637a5302</u> <u>ffc753b954ce8eb2f906</u>	- 0.00007580 BTC	✓
54	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00007580 BTC	✓
55	2019-07-03 19:31:49	<u>7aafd6f171f670b3ac52ac</u> <u>9e183b1a5da72af08a2110</u> <u>60e6883d29c521a8c058</u>	- 0.00005663 BTC	✓
56	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00005663 BTC	✓
57	2019-06-29 05:48:00	<u>2ecc1b22115d59c44d66d7</u> <u>e2675fe9dcb6fdd0b1668d</u> <u>49659ca9a816de4fea18</u>	- 0.00008766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00008766 BTC	✓
59	2019-06-05 20:06:46	<u>f9cd22c8c74b40a07349d8</u> <u>c14b6561ec389df4c0937a</u> <u>84c531c9fccf0fd49554</u>	- 0.00007246 BTC	✓
60	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00007246 BTC	✓
61	2019-05-22 23:28:13	<u>47d98aef3c9fe785088058</u> <u>2ce1fab21cb82fda599df4</u> <u>527952cd2aa2611b97d0</u>	- 0.00006822 BTC	✓
62	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00006822 BTC	✓
63	2019-05-12 18:38:29	<u>c3cfb603c2b13568da3079</u> <u>4d6628dcaa2853e47a311e</u> <u>2e37d4e8eeb090cb13f3</u>	- 0.00006474 BTC	✓
64	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00006474 BTC	✓
65	2019-04-29 23:40:09	<u>80e75f5e900073333a0910</u> <u>f8079130189c2563e66c3d</u> <u>5fa7191477815f931511</u>	- 0.00006511 BTC	✓
66	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00006511 BTC	✓



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