

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Au9ertBGPXynY89uhEHPmxv7ZPWhWyS2b</u>
TOTAL RECEIVED	0.32513122 BTC
	20,480.29 USD
TOTAL SEND	0.32513122 BTC
	20,480.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 07:43:56	<u>be704370332d988bc4afa4</u> <u>fa896919fe7ed0fcbbaaf7</u> <u>0992e63d3ce878adb642</u>	- 0.00888029 BTC	
			482.42 USD	
2	2021-10-08 07:43:56	<u>be704370332d988bc4afa4</u> <u>fa896919fe7ed0fcbbaaf7</u> <u>0992e63d3ce878adb642</u>	- 0.01003038 BTC	
			544.89 USD	
3	2021-09-24 21:09:18	<u>df97eac95c00434189cb92</u> <u>7de126218976fbc1c9112f</u> <u>3b35993b30474ce56dee</u>	+ 0.00888029 BTC	
			377.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-18 10:20:51	<u>30c723a6df6bada73818cf</u> <u>b5446be8baf6208d86dcf4</u> <u>97827d33b85c4c0ff558</u>	+ 0.01003038 484.39 USD	BTC 	✓
5	2021-09-17 07:01:46	<u>c3d20ce55b3f87a05dd34e</u> <u>ed36c742fff93c849eb969</u> <u>339eafc4a5743b050e80</u>	- 0.01103776 522.08 USD	BTC 	✓
6	2021-09-17 07:01:46	<u>c3d20ce55b3f87a05dd34e</u> <u>ed36c742fff93c849eb969</u> <u>339eafc4a5743b050e80</u>	- 0.01020650 482.76 USD	BTC 	✓
7	2021-09-10 10:08:56	<u>ecd97e00389bdc4436dd81</u> <u>d89fb74923d2e1af846f18</u> <u>a012f10ee1eb0a992b36</u>	+ 0.01103776 495.05 USD	BTC 	✓
8	2021-09-05 03:09:34	<u>6203458325742a11a37ff7</u> <u>4f204262f8307827108d28</u> <u>261476d59d41e43b9312</u>	+ 0.01020650 512.35 USD	BTC 	✓
9	2021-09-02 07:57:33	<u>024a74144a560b6742b204</u> <u>e91e15d7e6aa6bd9efe90d</u> <u>15edef9176616a445adc</u>	- 0.01108444 545.87 USD	BTC 	✓
10	2021-09-02 07:57:33	<u>024a74144a560b6742b204</u> <u>e91e15d7e6aa6bd9efe90d</u> <u>15edef9176616a445adc</u>	- 0.01120074 551.59 USD	BTC 	✓
11	2021-08-28 12:14:48	<u>de868bdf73320200e3c38e</u> <u>3c73fa1afc8450d8f37dc4</u> <u>d55f31e6c76aee769efa</u>	+ 0.01108444 541.97 USD	BTC 	✓
12	2021-08-23 11:14:43	<u>f320b548cba5be77069bc7</u> <u>2f182c691641cb62aa5df3</u> <u>40afecfeeb25bf8ef12c</u>	+ 0.01120074 554.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-20 07:04:36	<u>640c2dd74415c88aa25d24</u> <u>eea4fe00b810da07311bba</u> <u>b2b284b9e4424163b9fa</u>	- 0.01119882 552.35	BTC 	
14	2021-08-18 02:12:49	<u>ee1104b32618d790668837</u> <u>bd9f306e3672d6e0b88e57</u> <u>2ef7358e34c52a55184f</u>	+ 0.01119882 501.10	BTC 	
15	2021-08-12 23:10:08	<u>306d962ea64db0fb4db2a9</u> <u>bde31430571bc4f0f7f08f</u> <u>18bd3164625618188d21</u>	- 0.00388182 179.10	BTC 	
16	2021-08-12 23:10:08	<u>306d962ea64db0fb4db2a9</u> <u>bde31430571bc4f0f7f08f</u> <u>18bd3164625618188d21</u>	- 0.00794766 366.69	BTC 	
17	2021-08-11 18:15:01	<u>c27742e6feecb285a2f81f</u> <u>496b90ac82a168119a6f26</u> <u>d82d276f922894491075</u>	+ 0.00794766 355.67	BTC 	
18	2021-08-06 18:06:37	<u>1d0d6030fd386bbb45ea76</u> <u>1f2125d2b378a7bbbae5f0</u> <u>25ca1f3ff206bcf27e77</u>	+ 0.00388182 170.02	BTC 	
19	2021-08-06 13:09:14	<u>d610ad6846e3fcdfa4180a</u> <u>50b045dff1daddcd19db47</u> <u>f38e7c7b72bc513675a6</u>	- 0.00506349 216.90	BTC 	
20	2021-08-04 19:18:34	<u>c9caf22782170053448870</u> <u>b02c02e2f3fba455bd0955</u> <u>8cb9dbd93eb03c2c0edc</u>	+ 0.00506349 192.45	BTC 	
21	2021-08-03 13:04:08	<u>afa642df4d47ba8f88144f</u> <u>b63525cab4637d8e04b3ed</u> <u>45ae48469280d16f5fac</u>	- 0.01114675 425.88	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-01 19:14:31	<u>30a390493578e27a904655</u> <u>de4a8ccc2513129dd5e3c5</u> <u>c8463a0fd380975b1790</u>	+ 0.01114675 440.76 USD	BTC 	✓
23	2021-07-30 00:54:35	<u>8e08cc5a80538fcbbd871c</u> <u>485d5cc8a22ceac3ad4cb8</u> <u>316fd21cb0837fec4e7a</u>	- 0.01608484 621.55 USD	BTC 	✓
24	2021-07-27 07:11:18	<u>6042c67ca55a35b3d15922</u> <u>652ecb8d8cdb2715ac2538</u> <u>691537dfb7cee93108b5</u>	+ 0.01608484 634.67 USD	BTC 	✓
25	2021-07-19 03:12:38	<u>f9ba8a6dc2dda4628b18f9</u> <u>38e927c21c5f23d258ed43</u> <u>deca01121864dd1221a6</u>	- 0.01104794 345.42 USD	BTC 	✓
26	2021-07-17 20:21:26	<u>b8ae09b01243cd2d53f189</u> <u>3c3e8af3cf8cc6b1331ea9</u> <u>4aa7e2588778e9b8f533</u>	+ 0.01104794 351.33 USD	BTC 	✓
27	2021-07-13 09:57:37	<u>f3633d9d5ef290cb3f9fcf</u> <u>c04752cec3d7ced07f24ec</u> <u>c40a67403d543c0d3859</u>	- 0.00692445 226.63 USD	BTC 	✓
28	2021-07-12 12:13:19	<u>ddbd56ac4a0972c23e52e0</u> <u>ad033ff0c485153f4761f0</u> <u>3c83d3746c63a8d38ed0</u>	+ 0.00692445 229.10 USD	BTC 	✓
29	2021-07-09 05:01:46	<u>ed62e9f0d6433ca156747e</u> <u>66205e3a7d9f8e8e0b1221</u> <u>981c996933e5df96dc4a</u>	- 0.00425836 139.56 USD	BTC 	✓
30	2021-07-09 05:01:46	<u>ed62e9f0d6433ca156747e</u> <u>66205e3a7d9f8e8e0b1221</u> <u>981c996933e5df96dc4a</u>	- 0.00722201 236.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-08 15:05:35	<u>25cf5098c3cbddc15b2d82</u> <u>196ee7f6fcd95f115d15a6</u> <u>ab6c0cea082ed794e412</u>	+ 0.00722201 237.42 USD	BTC 	✓
32	2021-07-05 03:13:25	<u>5f43b3083a073650d647bb</u> <u>a73a166f0005ad50c38ad2</u> <u>4d01843f7cf667851bdb</u>	+ 0.00425836 142.14 USD	BTC 	✓
33	2021-07-05 02:51:10	<u>1981e920805b333c688416</u> <u>681faf2f29b95fe987ce94</u> <u>0e86d12cde4b9e6c8b3d</u>	- 0.00355550 118.68 USD	BTC 	✓
34	2021-07-01 19:17:52	<u>625c45fd559d403a43ef6b</u> <u>d381a5eeef468336cbe29e</u> <u>9e8e3935b554b84cdedd</u>	+ 0.00355550 117.41 USD	BTC 	✓
35	2021-06-29 00:21:44	<u>5cebe05c955f303e3783d3</u> <u>323c980103aeb701260c6e</u> <u>0e44ab3fd40e70f47117</u>	- 0.00660461 234.83 USD	BTC 	✓
36	2021-06-28 12:33:37	<u>3d67bd967870720b82f677</u> <u>cf43c9acd5c93b34b806a2</u> <u>9584c1441403b79409ec</u>	+ 0.00660461 227.82 USD	BTC 	✓
37	2021-06-25 07:07:37	<u>2752b1ca69f546dcc9cce2</u> <u>9c155635976a277e5648a6</u> <u>3871c893666310f4947f</u>	- 0.00384392 121.40 USD	BTC 	✓
38	2021-06-23 11:07:29	<u>1e7a2cd36fa1a08034eed9</u> <u>2990d74291e03ae0ddfb1b</u> <u>33328b217ca27997bb7c</u>	- 0.00182024 61.30 USD	BTC 	✓
39	2021-06-23 11:07:29	<u>1e7a2cd36fa1a08034eed9</u> <u>2990d74291e03ae0ddfb1b</u> <u>33328b217ca27997bb7c</u>	- 0.00145818 49.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-23 07:13:19	<u>420b4b3cc681101e72259f</u> <u>cfc56b024d0150a9fdc060</u> <u>578943e27ceeaf230011</u>	+ 0.00145818 49.10 USD	BTC 	✓
41	2021-06-23 07:13:19	<u>a64424a04c67ed7674c0c3</u> <u>c81fbf0e45596f5a1af599</u> <u>dee9f6ac556e89573f6e</u>	+ 0.00384392 129.45 USD	BTC 	✓
42	2021-06-20 03:36:27	<u>0f6689b0fced28dc0b4d9a</u> <u>cb7e17df5e7b568de89e71</u> <u>1810c3a57606a426cd78</u>	- 0.00192063 65.05 USD	BTC 	✓
43	2021-06-19 19:11:42	<u>46fb65316b23c3f1721829</u> <u>a1e981ad0d71c56dbff000</u> <u>ff165e90dad5de3be29b</u>	+ 0.00192063 65.05 USD	BTC 	✓
44	2021-06-18 00:46:09	<u>c1d538607b7e9dbd6ae85b</u> <u>6e55c2f633720b1023d4dd</u> <u>f2fceda466355b4dead0</u>	+ 0.00182024 68.84 USD	BTC 	✓
45	2021-06-17 12:26:13	<u>650dfdaf8b3eeb0a7fad24</u> <u>97f1bfb502b51f1857f813</u> <u>fa725a2fcb06dbdce2a8</u>	- 0.00153185 58.35 USD	BTC 	✓
46	2021-06-15 17:04:34	<u>f33f3d7cdc2e53a9740c87</u> <u>bde68b8ad67483a723df19</u> <u>866963792e620196420f</u>	+ 0.00153185 61.49 USD	BTC 	✓
47	2021-06-15 12:53:26	<u>e3586596038d8436d9d704</u> <u>81ed61924fef80b1aa0b47</u> <u>e597494c2dce8b9f35a9</u>	- 0.00800216 321.23 USD	BTC 	✓
48	2021-06-14 20:34:17	<u>380f52d404648636b5241f</u> <u>df9d5d4e7ae4b546655e32</u> <u>24c884c12ab9f953864c</u>	+ 0.00800216 318.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-09 06:20:00	<u>efcd1885e820b805ee02c52886fb0cd3788b9ecc68fda2b978c0649d0b9d248e</u>	- 0.00492939 184.30	BTC 	✓
50	2021-06-08 15:17:08	<u>c71b500d9cf9acf6f46d9b8ee038427b169eef0efa8e808b20b57fb9fc7ca82c</u>	+ 0.00492939 164.54	BTC 	✓
51	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e30a4729c91843f388bcbb6d5d6f56f788a77f01ea3</u>	- 0.00503757 184.30	BTC 	✓
52	2021-06-03 20:06:21	<u>5b263444878a960a7eef5431e9229b3c29d7ea95e67afdec536fbdb5e6b2c3f0</u>	+ 0.00503757 184.30	BTC 	✓
53	2021-05-31 13:12:48	<u>8f361e7ff2ed5a627e532a6d651e28c0f493d85851c123ab8f8e55d9964bded4</u>	- 0.00602770 224.55	BTC 	✓
54	2021-05-30 11:04:52	<u>f24de96bbcdcae1cef0a0a1855821c010c03895e83db596903cf0dd7ef77eefd</u>	+ 0.00602770 214.83	BTC 	✓
55	2021-05-25 08:40:45	<u>1d97e8358a14504a29faf94bb28a996dab619841b703086c6fe229a4d3076dfe</u>	- 0.01703292 652.78	BTC 	✓
56	2021-05-23 23:09:58	<u>44a070c1b081535ac73da4942776628eb9a8bfaa75236f4bb546ea576999bfe1</u>	+ 0.01703292 640.43	BTC 	✓
57	2021-05-07 14:05:15	<u>6fa5ad30aeaf638923cea994cc779dfb3b17fe0cff13ff70c30b9d7b238dc504</u>	- 0.00515875 295.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-07 09:07:10	<u>39aa9925a99991f7c00106</u> <u>5370a07d8ece9d58eb8528</u> <u>b1e4e3137c2e470c1d78</u>	+ 0.00515875 295.67 USD	BTC	✓
59	2021-05-05 15:23:43	<u>330d332da75aabe9b8daff</u> <u>0c5bfe51ced50ddefe4b01</u> <u>47399e8368470c5e605e</u>	- 0.00633383 363.79 USD	BTC	✓
60	2021-05-04 20:24:52	<u>333aaec78a5c0133532161</u> <u>11fb55de47ca24d01d1142</u> <u>5811a87ce570ed03714c</u>	+ 0.00633383 349.05 USD	BTC	✓
61	2021-04-29 17:55:12	<u>7e2f1497160e5a02d2c717</u> <u>cd5ce346e0d70657e879fe</u> <u>b7a2b1a89f70cb83a415</u>	- 0.01110073 594.49 USD	BTC	✓
62	2021-04-28 23:31:47	<u>839df122cc3f6d9a1d38fd</u> <u>c8aa485cc6d0f52abdf8c3</u> <u>e8080e33d84ef7525616</u>	+ 0.01110073 602.77 USD	BTC	✓
63	2021-04-17 05:24:35	<u>f40a82fb67357c7a5cb426</u> <u>5cda3ac40e73dde201f1b7</u> <u>f6e4dea2dece34e9bac3</u>	- 0.01106511 673.72 USD	BTC	✓
64	2021-04-16 17:02:13	<u>541493c4cb76fbfcecdbc0</u> <u>2dc4d6a2cce4ce76751b6f</u> <u>0ef3ded0f2bb2cf7d6fa</u>	+ 0.01106511 678.67 USD	BTC	✓
65	2021-04-07 15:59:49	<u>bac6949dc9ebf06b58291c</u> <u>b51a31a9c469c846df5386</u> <u>ce98a56bebe328667725</u>	- 0.01219166 708.06 USD	BTC	✓
66	2021-04-07 09:06:25	<u>beabf6def85242aeedad5e</u> <u>e5ac7d4073c554fd47da5c</u> <u>7199c363fe0292f79a8a</u>	+ 0.01219166 682.16 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-29 10:32:29	<u>9f647f989681c39c7bb6f8</u> <u>94941c76c163009beb5007</u> <u>583267bf947281a90ab2</u>	- 0.01205219 694.63 USD	BTC	✓
68	2021-03-28 22:24:57	<u>2e171ae2987413913512da</u> <u>d91da35d0892bb8641f378</u> <u>b2015e7b06fc91503767</u>	+ 0.01205219 694.63 USD	BTC	✓
69	2021-03-14 09:56:47	<u>6d4cdd89b84211f9d35a3b</u> <u>3c85e52a24099bb39ec41e</u> <u>142a20501a15d614cc5f</u>	- 0.00685930 404.48 USD	BTC	✓
70	2021-03-14 03:52:58	<u>06e1e5353240c43456399d</u> <u>deeba7936d67e3c401e1be</u> <u>f5e57f252901bfdbd108</u>	+ 0.00685930 404.48 USD	BTC	✓
71	2021-03-05 12:10:46	<u>b329b0594fb247a20b0810</u> <u>dc3cfc3469efe5f8769c3a</u> <u>509d428dc253b927a8be</u>	- 0.00794570 388.40 USD	BTC	✓
72	2021-03-05 06:06:23	<u>0f1e6761e772ad2861ccdd</u> <u>74fb9b6bbd4aec478e7d99</u> <u>49f6a057243c845c4dcc</u>	+ 0.00794570 387.36 USD	BTC	✓
73	2021-02-26 16:01:04	<u>7128326796aef66e706160</u> <u>60c5e121e2d4d75f5a9307</u> <u>84100637e3a85240facd</u>	- 0.00803040 370.25 USD	BTC	✓
74	2021-02-26 09:07:04	<u>c0eca81bb88e78658b4228</u> <u>67c48e28f94622b0673ea1</u> <u>4583543ba2c4deb4552e</u>	+ 0.00803040 371.62 USD	BTC	✓
75	2021-02-19 21:42:35	<u>b66f2144b7074f1a5d0cd6</u> <u>2157503925daf95836ae7d</u> <u>51f1a6e5a594fe204b7e</u>	- 0.01512830 844.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-19 20:09:20	<u>1c96512e6d83d96e88803f</u> <u>fa9d22cea597e731041b2e</u> <u>7755a77ef8f1754ffc04</u>	+ 0.01512830 844.78 USD	BTC 	
77	2021-02-08 00:52:38	<u>e991993060cc927e5ac704</u> <u>d2f2a6e062fe42ca8b9dbf</u> <u>ffae3211d4174c30a9d2</u>	- 0.01015076 470.74 USD	BTC 	
78	2021-02-07 14:14:42	<u>f79187d20158f57a962d6f</u> <u>c94a93e0fd5be0aa349cad</u> <u>e3dd79d028f418640179</u>	+ 0.01015076 470.74 USD	BTC 	
79	2021-02-01 10:04:46	<u>f63bd4ae7e865d46474e0d</u> <u>17c10708c7397501b2c6a8</u> <u>85940b4f2bda8d0a1da0</u>	- 0.01012810 339.55 USD	BTC 	
80	2021-02-01 10:04:46	<u>f63bd4ae7e865d46474e0d</u> <u>17c10708c7397501b2c6a8</u> <u>85940b4f2bda8d0a1da0</u>	- 0.00000547 0.18 USD	BTC 	
81	2021-02-01 00:48:08	<u>c696f3724295e00da18e99</u> <u>5abadba4260b10613b215d</u> <u>f97bf30f7964383d3597</u>	+ 0.00000547 0.18 USD	BTC 	
82	2021-01-31 23:22:51	<u>94f7f41f7b744f8680ccfe</u> <u>d2b54b7f324000851ba703</u> <u>be06c3156810397bd6c2</u>	+ 0.01012810 339.55 USD	BTC 	

\* USD values displayed at the time of transaction

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