

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AugxJwxnv6pCYw1axSGRmh8GLBuoHWnH1</u>
TOTAL RECEIVED	0.29696371 BTC
	18,670.82 USD
TOTAL SEND	0.29696371 BTC
	18,670.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-29 02:33:10	<u>948774016700f7504fabb8</u> <u>25714673c6c7896830168e</u> <u>1d5e6f442844f6c1d729</u>	- 0.00986394 BTC	
			92.98 USD	
2	2020-04-09 22:51:19	<u>bf08f10ed6e70840a63b2f</u> <u>ea2b92aea7468d163b2e36</u> <u>f6c659dfb2677ef3ab96</u>	- 0.00744935 BTC	
			51.09 USD	
3	2020-04-09 22:51:19	<u>d72c0d8c630d45e90d0061</u> <u>9e6fc9a62a16d8b4ed400c</u> <u>7c2c4829e73b80875099</u>	- 0.00772935 BTC	
			53.01 USD	


#	Date & time	Transaction Id	Amount		
4	2020-04-09 22:30:59	<u>b43235987eb8a839e1a04b</u> <u>fa2385b9e9a9c7257c1084</u> <u>1dbd51a1938c05c827eb</u>	- 0.00770462 BTC 	52.84 USD	✓
5	2020-04-09 22:30:59	<u>b43235987eb8a839e1a04b</u> <u>fa2385b9e9a9c7257c1084</u> <u>1dbd51a1938c05c827eb</u>	- 0.00770447 BTC 	52.84 USD	✓
6	2020-04-09 21:36:52	<u>7a87824345076c8af7a949</u> <u>32e0fba28bf1bd6a614a67</u> <u>b57fb59f8e44ad508314</u>	- 0.00754892 BTC 	51.77 USD	✓
7	2020-04-09 17:35:35	<u>c93dbb1013b1510872b6fa</u> <u>446d778367d1a067b6de22</u> <u>73fdb96a927d3699d94e</u>	- 0.00881557 BTC 	60.46 USD	✓
8	2020-04-09 12:08:52	<u>bf6a2fe925ed49720a336e</u> <u>f17352635f137a2ff4605e</u> <u>83dc711eaebea5dc06e</u>	- 0.00758400 BTC 	52.01 USD	✓
9	2020-04-09 12:08:52	<u>bf6a2fe925ed49720a336e</u> <u>f17352635f137a2ff4605e</u> <u>83dc711eaebea5dc06e</u>	- 0.00758393 BTC 	52.01 USD	✓
10	2020-04-09 12:08:52	<u>06f56db5a8a913bf00ed5c</u> <u>4c97f0c9ab982bd022aa6b</u> <u>9ba4ba4169bc3743e6f3</u>	- 0.00774566 BTC 	53.12 USD	✓
11	2020-04-09 12:08:52	<u>06f56db5a8a913bf00ed5c</u> <u>4c97f0c9ab982bd022aa6b</u> <u>9ba4ba4169bc3743e6f3</u>	- 0.00774380 BTC 	53.11 USD	✓
12	2020-04-09 12:03:20	<u>e826772b02e9a01552e0db</u> <u>5ba468dc46aeb34179b673</u> <u>a02ba8d059d50e6d7904</u>	- 0.00755938 BTC 	51.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-09 12:03:20	<u>31b0a8258dfcdbf6803384</u> <u>6e14a0a4537b042f0e47b2</u> <u>a4518633cac08869bb48</u>	- 0.00761433 BTC 52.22 USD		✓
14	2020-04-09 12:03:20	<u>31b0a8258dfcdbf6803384</u> <u>6e14a0a4537b042f0e47b2</u> <u>a4518633cac08869bb48</u>	- 0.00761280 BTC 52.21 USD		✓
15	2020-04-09 12:03:20	<u>75f7a91f5e5968066a755e</u> <u>7a4a0b6cd79488e07274c7</u> <u>3d6e8d51b8a7fc25781d</u>	- 0.00811450 BTC 55.65 USD		✓
16	2020-04-09 12:03:20	<u>8ed73b591f2e56b3b51093</u> <u>e3fe564f3ac0dac9a517c0</u> <u>eb8809b8558a3a16104f</u>	- 0.00744283 BTC 51.04 USD		✓
17	2020-04-09 12:03:20	<u>8ed73b591f2e56b3b51093</u> <u>e3fe564f3ac0dac9a517c0</u> <u>eb8809b8558a3a16104f</u>	- 0.00744262 BTC 51.04 USD		✓
18	2020-04-09 12:02:17	<u>05cca8b2296d62dfc39c45</u> <u>37da18fde19f40d971dab5</u> <u>6f0b6c6f2d41bbf80925</u>	- 0.00769909 BTC 52.80 USD		✓
19	2020-04-09 11:46:45	<u>720ff837d16daee0e1a12a</u> <u>ea64752f8dda6a251155b4</u> <u>40ff3f13f6e48c718820</u>	- 0.00771291 BTC 56.17 USD		✓
20	2020-04-09 11:46:45	<u>8f1777434afce37e4c5038</u> <u>1af062a45e0e20839d0e3a</u> <u>f283fa8a390f181e0335</u>	- 0.00774170 BTC 56.38 USD		✓
21	2020-04-09 11:46:45	<u>8f1777434afce37e4c5038</u> <u>1af062a45e0e20839d0e3a</u> <u>f283fa8a390f181e0335</u>	- 0.00773765 BTC 56.35 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-09 11:46:45	<u>ec42fcd78aaefa05fdf63</u> <u>c5b5bf00a7ad20d5cf5689</u> <u>a4ef75e83cbc9084782e</u>	- 0.00820225 BTC 	59.74 USD	✓
23	2020-04-09 11:29:09	<u>79154dc3db182ad8adf74c</u> <u>6741d674eb699031ef062f</u> <u>3a2a762246c100f99791</u>	- 0.00780751 BTC 	56.86 USD	✓
24	2020-04-09 11:29:09	<u>0833c2d0dbb103a789ffb8</u> <u>dd9aa2d1648e9cd2bc55d3</u> <u>b252f50f04481f67b494</u>	- 0.00778407 BTC 	56.69 USD	✓
25	2020-04-09 11:29:09	<u>f1debf6ba648dd6e7e990a</u> <u>28ac69e69328ee82b62f30</u> <u>178b73f2d8d5815e05a1</u>	- 0.00780390 BTC 	56.84 USD	✓
26	2020-04-09 08:19:07	<u>d4023552c4b4b1dce80ec8</u> <u>b662bde8f3e8035afc081f</u> <u>f615d208afa1f2002d85</u>	- 0.00748917 BTC 	54.54 USD	✓
27	2020-04-09 08:19:07	<u>d4023552c4b4b1dce80ec8</u> <u>b662bde8f3e8035afc081f</u> <u>f615d208afa1f2002d85</u>	- 0.00748767 BTC 	54.53 USD	✓
28	2020-04-09 08:19:07	<u>a125e758faf66426800999</u> <u>a84855355f1886e2c5986f</u> <u>46ef05d244fd8ec49dcb</u>	- 0.00753709 BTC 	54.89 USD	✓
29	2020-04-09 04:53:13	<u>dcbe7f948744062bc256e4</u> <u>3af2a5fde05d17da9bfecd</u> <u>541af999d53461e349c7</u>	- 0.00712645 BTC 	51.90 USD	✓
30	2020-04-09 04:02:28	<u>bc2655fddc48a83085be6e</u> <u>8f2b1e955cb5e0e6882d26</u> <u>1e63213c9307086e08a1</u>	- 0.00700772 BTC 	51.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-05 10:21:17	<u>b6f7097b1ca707463f268b82d06f69cf47c681ee31b6222b316f357265c3d931</u>	- 0.00527893 35.75	BTC 	✓
32	2020-04-05 10:21:17	<u>35ede239a8d46445a0390566ced805ec4e98e5810bf28403a1f1b6d7001b1890</u>	- 0.00529146 35.83	BTC 	✓
33	2020-04-05 10:16:04	<u>febe84bb94a67039dd100059d9f070e09d24b4745703cddb10e679dc623c931c</u>	- 0.00528732 35.80	BTC 	✓
34	2020-04-05 09:40:53	<u>03b8976600316eea4cebc86ddd6176aaa121803fa7e6de90d4f0052033d02800</u>	- 0.00526334 35.64	BTC 	✓
35	2020-04-05 07:30:52	<u>450daaa8ec587b8736e5dc73223f21cdd5c00fda46c6550a6b26c6be700684d4</u>	- 0.00510562 34.57	BTC 	✓
36	2020-04-05 07:30:52	<u>33dfc65b1371bf8b2e28a1339f542cc093345562f6bacb30c15b654882dd0f55</u>	- 0.00511189 34.62	BTC 	✓
37	2020-04-05 07:24:22	<u>4f9e2d15498deb7c1c35382c6c13720c8716fba41e377f0cafb177c002bdcb3e</u>	- 0.00508691 34.45	BTC 	✓
38	2020-04-05 07:19:35	<u>17a8b26acc681a7c2fab5f59617a0b935b8e89b908f21c89f6cf6051e5fa95df</u>	- 0.00508463 34.43	BTC 	✓
39	2020-04-05 05:50:04	<u>a77cf28ac726363267f76f3b668b8757b4623d8ccfd175f8728e2040659d1cfc</u>	- 0.00501053 33.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-02 14:26:23	<u>a3558a6595323cb9b177cc</u> <u>3da20f79d71d97ff7a3d0c</u> <u>14da5c655de6e31bfa98</u>	- 0.01804583 121.52 USD	BTC 	✓
41	2020-03-12 03:15:24	<u>86a9aa06b2736534afef20</u> <u>b4d6b06c985089bdc0dac4</u> <u>02eefdcdb43347c9e64b5</u>	+ 0.00712645 34.20 USD	BTC 	✓
42	2020-03-10 03:16:44	<u>4b5aa9628a1f569bdf62cd</u> <u>f54a337bff124362490f5e</u> <u>fb756406dc4c86105e5f</u>	+ 0.00744283 58.75 USD	BTC 	✓
43	2020-03-08 04:00:29	<u>4b87ecca84e722a0518c8a</u> <u>be4db0902dc231ba662547</u> <u>9ee37f01ac18f6d5a7b3</u>	+ 0.00761433 61.16 USD	BTC 	✓
44	2020-03-06 03:18:28	<u>8b159019b04ca1336029fc</u> <u>252286876a31f5a50cd179</u> <u>f14028b437eaa110cd2e</u>	+ 0.00758400 69.25 USD	BTC 	✓
45	2020-03-04 02:53:39	<u>081f616a4872578d1b5ced</u> <u>0f333ec0d58c881411da57</u> <u>ffef52bf0ef79432d762</u>	+ 0.00755938 66.15 USD	BTC 	✓
46	2020-03-02 02:50:08	<u>3f5ab7cc5a725628a265f7</u> <u>e5f9805218b6dab98bf499</u> <u>5fd9cdef56c6650c5442</u>	+ 0.00754892 67.30 USD	BTC 	✓
47	2020-02-29 02:27:31	<u>3d7b3e35a05bbc9733e9c7</u> <u>af771962c39a8dd162a249</u> <u>1038e7663574a3fd3203</u>	+ 0.00753709 64.24 USD	BTC 	✓
48	2020-02-27 03:00:24	<u>2f3a6aadff0f24a7552965</u> <u>a6cb6e1179c29fb2168643</u> <u>2d14b46456a873dddeba</u>	+ 0.00748767 66.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-25 03:14:21	<u>370332b5cdb3a72a0a371e759b7cd010e93cb347bfc9619e16834b550198ce32</u>	+ 0.00744262 BTC 69.33 USD		✓
50	2020-02-23 03:35:53	<u>ee78bbbed5baea0104166b9bd5b46b1a906eedaebcd2aec133002ab57aff11b</u>	+ 0.00744935 BTC 74.01 USD		✓
51	2020-02-21 03:42:11	<u>c01aae5ab2d0f8f6c9d86b8bf99e3e96d59ca27934960808decc33f11a80d1c3</u>	+ 0.00770447 BTC 74.55 USD		✓
52	2020-02-19 02:04:39	<u>8a857c5377a4ca25f033a0c3df780ee8f9ec69125cff6faab215bac54585c82a</u>	+ 0.00772935 BTC 74.15 USD		✓
53	2020-02-17 02:51:07	<u>a8e34f89f5477f5ca685ca03517ab2b0e9fa5e7801fbbe94da737a9ec36bbaab</u>	+ 0.00770462 BTC 74.78 USD		✓
54	2020-02-15 02:45:00	<u>db8237cad4000c1ab07816b2e507c05161703dee13a3110afbe3bfd534355e79</u>	+ 0.00774170 BTC 76.67 USD		✓
55	2020-02-13 02:51:25	<u>7d9390e98c250c5f3e51022791a97fdaaa31046df1dcf57da2d8ce056c81d869</u>	+ 0.00774380 BTC 79.21 USD		✓
56	2020-02-11 02:58:15	<u>29181dfffeae94b4583a719b1b5f8ebe710ecb34c68ca4a7eb4ea3d1c155c0489</u>	+ 0.00774566 BTC 79.18 USD		✓
57	2020-02-09 01:59:31	<u>1055a93cef711162607809192c0296ab8d71fd18c3a4fe3d2cecaf4d8e6e7684</u>	+ 0.00778407 BTC 79.02 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-07 02:37:26	<u>b53cf54159df3faea9c116</u> <u>2c32d9b7bb1e1cff780aa7</u> <u>ed7f82f1df40292ba951</u>	+ 0.00780751 BTC  76.62 USD		
59	2020-02-05 03:47:25	<u>8112bda6df666d128a0bcc</u> <u>f44df40aed8fef877933e2</u> <u>1a073d98a3f715891b8b</u>	+ 0.00780390 BTC  75.01 USD		
60	2020-02-03 03:27:23	<u>18bb66557fa6611bf0611f</u> <u>61181702ae3869ace56989</u> <u>4ef746025dd3e6231158</u>	+ 0.00761280 BTC  70.73 USD		
61	2020-02-01 03:13:37	<u>d7ff6ea24592c55b3480d1</u> <u>8fd687f7aea19654e27555</u> <u>0bc5a191ea9080e4826b</u>	+ 0.00758393 BTC  71.17 USD		
62	2020-01-30 04:23:14	<u>6f222729ad5719febfbc30</u> <u>d73ae951fbee26a44c34b9</u> <u>ede7a2ccbe3a88f51566</u>	+ 0.00748917 BTC  71.24 USD		
63	2020-01-28 02:33:43	<u>7332d8eee3a1c256ccf5f3</u> <u>70cc9496658f011187ad0d</u> <u>036fa365ecb4eb519ae9</u>	+ 0.00771291 BTC  72.30 USD		
64	2020-01-26 02:57:59	<u>9b1dafae7d0293d5648113</u> <u>6e68e3e6ee2ac78e5b5ee9</u> <u>2152fbc76773921a74f3</u>	+ 0.00769909 BTC  66.32 USD		
65	2020-01-24 03:38:28	<u>5b4a3e93a0b8845d9ad5e0</u> <u>2ae37ce41128ded2d05e80</u> <u>af483a2a4d9b76fd1fe3</u>	+ 0.00773765 BTC  65.29 USD		
66	2020-01-22 02:45:01	<u>7fe7c6f647fbd04fab8c83</u> <u>d337bcd98148d6c48784e5</u> <u>474ce519f22a48033955</u>	+ 0.00820225 BTC  71.21 USD		



#	Date & time	Transaction Id	Amount		
67	2020-01-20 01:56:43	<u>e2f90122f8116c8ea2af3f3ec043b462fc99692a614bba8130706c44015c4d0e</u>	+ 0.00811450 70.12	BTC 	✓
68	2020-01-18 01:24:34	<u>a2cedd040d6b74207a436439bcb61ca17884ed9174a3904eaf70c9463db614c7</u>	+ 0.00700772 62.48	BTC 	✓
69	2019-12-09 03:37:41	<u>441b06ea28d8685e1c262da8ecd758af24d8c78ccd8fe5eabf205ba803764745</u>	+ 0.00986394 72.38	BTC 	✓
70	2019-12-07 04:03:44	<u>23c1aefc035d74447a7418832482d21e88ae71ebaf1f41e4bd63a2fcfbf390f1c</u>	+ 0.00501053 37.51	BTC 	✓
71	2019-12-06 02:37:40	<u>8d95938321e41e7ec4120081d0c319b3a28a70fa984e40eb134233bf27e15ec0</u>	+ 0.00511189 38.47	BTC 	✓
72	2019-12-05 02:28:51	<u>4b64f30cb35469d5e26c460cfb4129a1acbc9bb22e5ba90b714151c9f13e5a</u>	+ 0.00508691 37.58	BTC 	✓
73	2019-12-04 03:23:39	<u>1adb1924c9fcb626a65008176042329cd57a60fb25aca8068f3d961bf382d7b0</u>	+ 0.00510562 36.73	BTC 	✓
74	2019-12-03 02:43:57	<u>e68b9a100ea0512eb6d94d5aa66283b34201171c321e202886f0423655de5820</u>	+ 0.00508463 37.08	BTC 	✓
75	2019-12-02 02:14:05	<u>f4c8be3a709d1fd797bd1823ee4a6cffa2c064e5669325d21577aac0756a27f3</u>	+ 0.00881557 64.30	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-23 03:48:23	<u>1ef9b4f869574c87d9916b</u> <u>59fcfbf82346d6c5f5577d4</u> <u>72ba9bf1c2f5b6a21cc5</u>	+ 0.00526334 BTC	✓
77	2019-11-22 03:20:44	<u>1ed925662ae16b621ea91e</u> <u>47d9e66d612c0154014b9b</u> <u>8a7d37a7fcef4e4c8c9f</u>	+ 0.00528732 BTC	✓
78	2019-11-21 03:25:41	<u>b285aa31c3c482cdd920ae</u> <u>90e29cccadb2f974d914f9</u> <u>ab31ab36a768ad8a317b</u>	+ 0.00527893 BTC	✓
79	2019-11-20 02:57:22	<u>fe6eff9380b428ee8f0dc9</u> <u>42a154db7172ee4fedf601</u> <u>89648b997acddf53c4e2</u>	+ 0.00529146 BTC	✓
80	2019-11-19 03:43:05	<u>ff6480f45910bf85d6cfe4</u> <u>4b10f19657fa6b60e143a1</u> <u>9b35373d7daf493a9455</u>	+ 0.01804583 BTC	✓

\* USD values displayed at the time of transaction

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