

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Avmcxr3s4aDNo4UhKFWwTFWyJ1oU4DRUG</u>
TOTAL RECEIVED	2.47413745 BTC
	156,024.25 USD
TOTAL SEND	2.47413745 BTC
	156,024.25 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 09:45:30	<u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u>	- 0.00970000 BTC	
			527.10 USD	
2	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01568253 BTC	
			852.20 USD	
3	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caafb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136778 BTC	
			73.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00875424 BTC 	515.73 USD	✓
5	2021-02-19 18:57:23	<u>861a58ada69177b373520e</u> <u>a638643ddf7c278425d906</u> <u>6095310682b23f82c99d</u>	+ 0.00970000 BTC 	541.65 USD	✓
6	2021-02-19 05:20:43	<u>d3af68a803beb1646a292d</u> <u>52b665dfc88cf4a1c6c4d0</u> <u>66cc5db2be95521b3ee9</u>	+ 0.01568253 BTC 	876.74 USD	✓
7	2021-02-09 02:44:49	<u>b3570a1b38d4666117d49d</u> <u>ec14a0ee292eaaec3d6593</u> <u>9ff040901a1e5d0d4250</u>	+ 0.00875424 BTC 	406.37 USD	✓
8	2021-01-21 10:58:25	<u>1f7ad96049ada853c9e601</u> <u>027744fee42c8ebc71e0de</u> <u>2a06763282e85ad7f54f</u>	+ 0.00136778 BTC 	42.19 USD	✓
9	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142</u> <u>f538f29732ff594bd06170</u> <u>ac344650810110e9681c</u>	- 0.62161771 BTC 	14,363.96 USD	✓
10	2020-12-17 12:32:32	<u>eb302c9cf6aee19bd32d4a</u> <u>5c516373db8473d58dfdac</u> <u>063ec272919517a511b6</u>	- 0.15721972 BTC 	3,632.93 USD	✓
11	2020-12-16 04:12:43	<u>db7e58c94c3797f8567490</u> <u>67fd8bd6a8c9067b5641e5</u> <u>6fbdf817b96a629fbb38</u>	+ 0.62161771 BTC 	13,262.53 USD	✓
12	2020-12-13 03:21:42	<u>261d9001f876110f16836e</u> <u>6cb7d1d75ade131294bd50</u> <u>5b9076e50e9ff499f537</u>	- 0.00488543 BTC 	93.67 USD	✓



#	Date & time	Transaction Id	Amount	
13	2020-12-10 20:21:28	<u>708998694e03afd06058ab54d58c5f8bc64aa259455b05c99ca901f2f5f6bdb9</u>	+ 0.15721972 BTC 2,835.69 USD	✓
14	2020-12-05 05:52:34	<u>e3832aed0d40769bd43c64c3ab3dac13f670a8261ec1c5e8cee8646c0f03c1df</u>	+ 0.00488543 BTC 93.54 USD	✓
15	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125dec03315ff987a3c96ce54b667001518293c53bd7521</u>	- 0.26796556 BTC 4,999.07 USD	✓
16	2020-11-19 12:47:54	<u>e02466bdac21d6eebdc2156be7246c0d9a8f5bfed9a6bc631cccb057e2682b8f</u>	- 0.70000000 BTC 13,058.96 USD	✓
17	2020-11-18 05:56:29	<u>71d51f04fac49dc8fc6c9327e30064ffc9caa75e69293bcfb018047f3e6f54</u>	+ 0.26796556 BTC 4,763.38 USD	✓
18	2020-11-14 03:45:09	<u>2f826d053f2a02c6fed0fbcf379ffcc35c0f4a3aa1e820e35d8b7641d306418a</u>	+ 0.70000000 BTC 11,249.31 USD	✓
19	2020-11-12 14:30:14	<u>3f023f2022559870d157ccebaf1291917f218dbe5bef69f578e0b6b138a20b63</u>	- 0.10000000 BTC 1,632.07 USD	✓
20	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf710ff90bfec9aef561b87605121646b63d74465c9635</u>	- 0.02011709 BTC 308.36 USD	✓
21	2020-11-07 04:58:02	<u>9973e339655dfa22ae0b51be6b0df14d39a9f55b75f8e5286460427e933574b3</u>	+ 0.10000000 BTC 1,481.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-29 10:26:26	<u>e1204ae7e867bed4de667f</u> <u>ec08eda1483fe73dc63ef9</u> <u>02bb51abac307ea56b69</u>	- 0.04661071 BTC 	627.17 USD	✓
23	2020-10-26 07:02:23	<u>0f140dc83196bd56f952d3</u> <u>6b2ec51e3ba8d51bab0d03</u> <u>bf0f421bee5ad9720eb7</u>	+ 0.04661071 BTC 	608.37 USD	✓
24	2020-10-17 21:55:11	<u>af847f6aa83cefc563a855</u> <u>c7684b6e97f506f4e5bc72</u> <u>8a416818826199a3e552</u>	+ 0.02011709 BTC 	231.40 USD	✓
25	2020-10-16 13:57:01	<u>b096c6f941b21132f78c75</u> <u>e61e8fdaa4700f26571a8f</u> <u>47782c0c6cbb298833a3</u>	- 0.01376400 BTC 	156.36 USD	✓
26	2020-10-10 01:22:45	<u>e3ae0e06cf4250acd18a91</u> <u>18ad2ecc8784ffedeb9f64</u> <u>56432e5c2abe3a207fa4</u>	+ 0.01376400 BTC 	155.43 USD	✓
27	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.11380631 BTC 	1,257.63 USD	✓
28	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.10422460 BTC 	1,151.74 USD	✓
29	2020-10-03 12:36:38	<u>2b10e2b425b5d0e499aedd</u> <u>1c4cdccf7729ab8a603584</u> <u>1dbb61962384de0a664e</u>	+ 0.11380631 BTC 	1,213.92 USD	✓
30	2020-10-02 17:10:20	<u>86a0875bf1fd14c9cdc775</u> <u>0dd4923e313594d52cabbc</u> <u>f249d69b592acfb6c801</u>	+ 0.10422460 BTC 	1,098.74 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.13403162 BTC  1,432.35 USD	✓
32	2020-09-18 15:11:19	<u>ba7f4eebe792c97618ea33</u> <u>138bd5e45bdc315beca492</u> <u>81a334be39083e91d7f9</u>	+ 0.13403162 BTC  1,485.15 USD	✓
33	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2</u> <u>ed5ade4abefc8e83cd2dab</u> <u>cdf119effc8d0e811536</u>	- 0.05138694 BTC  561.83 USD	✓
34	2020-09-13 04:21:02	<u>25015804e944bea3541242</u> <u>2d2e3db4e3b44943eb9d5d</u> <u>c0d5c9fb2c20350f2b5d</u>	+ 0.05138694 BTC  530.97 USD	✓
35	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01500000 BTC  156.61 USD	✓
36	2020-09-09 19:33:46	<u>36f0dcace0c957fd1cb1b1</u> <u>db0a48d4a53d4b21bbeb01</u> <u>211f873c064c6b39e475</u>	+ 0.01500000 BTC  155.05 USD	✓
37	2020-09-07 11:50:13	<u>740e3aebde3bc2133ebaf8</u> <u>75c264b26d57020407318f</u> <u>115a086ea95111ec991e</u>	- 0.00601126 BTC  62.35 USD	✓
38	2020-09-01 22:34:23	<u>9f13bf95e9721e19ec3561</u> <u>344f07089d3d2693a9899d</u> <u>8df6961b938cedc20837</u>	+ 0.00601126 BTC  68.45 USD	✓
39	2020-07-03 10:05:12	<u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u>	- 0.01156050 BTC  104.71 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-29 11:39:46	<u>ec6e00c08fd44e7b0d6721</u> <u>ce80802bd149f9ea260324</u> <u>dea013e63bc8654cd976</u>	+ 0.01156050 106.27 USD	BTC 	✓
41	2020-06-23 16:18:16	<u>959dd714c0ec7719422ecb</u> <u>f61b57fc43124ac6d92b09</u> <u>436c69d2996b059fe02f</u>	- 0.00987035 91.75 USD	BTC 	✓
42	2020-06-23 16:17:45	<u>51e18a06b2b0e23ce7c9e4</u> <u>99b2dabacf905e55eca08f</u> <u>532a293fe2513db75522</u>	- 0.01067469 99.23 USD	BTC 	✓
43	2020-06-23 13:37:25	<u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u>	- 0.01060000 98.54 USD	BTC 	✓
44	2020-06-22 11:58:48	<u>c53d0ae75a01c664266cfd</u> <u>0f158c6c1c9afc7618a4ae</u> <u>0b78a6c1342e8e703a9c</u>	+ 0.01067469 103.39 USD	BTC 	✓
45	2020-06-15 20:39:12	<u>4464d40fb9f78424f6cddd</u> <u>97ce80ee9daa2d5dfaf438</u> <u>dbeedc892c3a7c750e6a</u>	+ 0.00987035 94.02 USD	BTC 	✓
46	2020-06-14 08:35:23	<u>8acc1daa54db58ba7123c9</u> <u>d7a6b73d913c9e167b7919</u> <u>4f8563ecae403b0d39f3</u>	+ 0.01060000 99.02 USD	BTC 	✓
47	2020-06-11 13:40:55	<u>df8317e4a6fea75d41fd51</u> <u>0c2cc5fb14a7383347c458</u> <u>6f1c2689063efb1f0418</u>	- 0.00529392 50.10 USD	BTC 	✓
48	2020-06-11 13:40:55	<u>df8317e4a6fea75d41fd51</u> <u>0c2cc5fb14a7383347c458</u> <u>6f1c2689063efb1f0418</u>	- 0.00521499 49.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-11 13:37:36	<u>73e79af783de6f8403e8fe</u> <u>26102c305a0ab58fd1d289</u> <u>7319959fa4d22d5abb3a</u>	- 0.00474110 44.87 USD	BTC 	
50	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01483549 140.41 USD	BTC 	
51	2020-06-11 07:05:53	<u>1eb4c08aba2a88cc5b63ca</u> <u>0ec1f3ba5a43147a09cee9</u> <u>31e359e9a4d5f41ddbfa</u>	+ 0.00529392 49.12 USD	BTC 	
52	2020-06-05 14:41:44	<u>2e7af26f85c29347775903</u> <u>2b0c9cb4fa11b289e39e08</u> <u>654204249aac8c59b852</u>	+ 0.00474110 45.82 USD	BTC 	
53	2020-06-03 18:58:26	<u>6d5b3a67aa5f34e1dd569a</u> <u>ba08e8af51c11f35b15f48</u> <u>b78d18b54877c2e0946c</u>	+ 0.00521499 51.04 USD	BTC 	
54	2020-06-02 10:17:42	<u>ab64ec6c5e106077122320</u> <u>8a8896dc78dd39346e1ff0</u> <u>99e741aa421d46262ebe</u>	+ 0.01483549 141.20 USD	BTC 	
55	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00565192 53.79 USD	BTC 	
56	2020-05-30 20:44:29	<u>ba126aca3b31e564c137a5</u> <u>73ad71e31775771d848527</u> <u>8f27b0e42c95416f32f4</u>	- 0.00354899 33.53 USD	BTC 	
57	2020-05-29 17:43:16	<u>e60f01af38693c023e6a81</u> <u>e53710074fdfebaf221f64</u> <u>ff7d757edbc9e8c6d4d1</u>	+ 0.00565192 54.81 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-05-18 06:11:25	<u>f8a161d00c70b64a2c1df1</u> <u>897dcae4a6a4fb7def5768</u> <u>d03630e992572c5908d0</u>	+ 0.00354899 BTC  34.54 USD	

\* USD values displayed at the time of transaction

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