

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AwfUCLFoKJeWnucSdjcvTSw5k6Uxh47t</u>
TOTAL RECEIVED	0.12530938 BTC
	7,866.67 USD
TOTAL SEND	0.12525626 BTC
	7,863.33 USD

Token	Balance
Bitcoin	0.00005312 BTC
	3.33 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:52:56	<u>a71e32b144810850f73635</u> <u>d1f43d43b300b7777abb1e</u> <u>a577c7e45f01661e8fb6</u>	+ 0.00005312 BTC	
			2.80 USD	
2	2023-04-20 01:20:02	<u>a3676f6acde6d90d436625</u> <u>d36db36768ff6cf3df0ba0</u> <u>99ba63e08dd8b8f231da</u>	- 0.00001000 BTC	
			0.28 USD	
3	2023-04-20 00:01:38	<u>66f121fd7f3cf41847adff</u> <u>7259a9a2de627974dcd118</u> <u>361c9bf0813fdc3bf48b</u>	- 0.00002315 BTC	
			0.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-20 00:01:38	<u>00d47e7b9524c5c6b63be0</u> <u>861dec565fd07a50707c36</u> <u>35c85701157f48d88286</u>	- 0.00001000 0.28 USD	BTC 	✓
5	2023-04-19 23:32:14	<u>c1bc0e58aba60cfbae5d36</u> <u>40379b1253b319ab0b92ad</u> <u>383f3ea8e887a66b1436</u>	- 0.00001000 0.28 USD	BTC 	✓
6	2023-04-19 23:32:14	<u>d0664a54772c31c0f159eb</u> <u>c2fadd7b7c822cf44ee50c</u> <u>de63cf326b786a9be231</u>	- 0.00001006 0.29 USD	BTC 	✓
7	2023-04-19 21:01:05	<u>6156e26101b5c0c1448b6c</u> <u>33a40be8272f434a62feb6</u> <u>4b5bd3d12b2a174356f1</u>	- 0.00006125 1.78 USD	BTC 	✓
8	2023-04-19 21:01:05	<u>5690c7d93f89d22b1fe1a1</u> <u>8dd78e4aaa0ee017783678</u> <u>f40c3be7df6fcb9d22e9</u>	- 0.00001166 0.34 USD	BTC 	✓
9	2023-04-19 20:48:49	<u>58a4b5f761e58456a8d6b4</u> <u>b22c08655a98ffa173db4e</u> <u>3ee248d56014e8b0c6bc</u>	- 0.00003939 1.14 USD	BTC 	✓
10	2023-04-19 20:48:49	<u>9324524f16c876acee5900</u> <u>455044aca60ac1864618ca</u> <u>2eea78b10a29676e1da2</u>	- 0.00001148 0.33 USD	BTC 	✓
11	2023-04-19 20:48:49	<u>c286be79d908a13b68569c</u> <u>60372c478dbcf442d20</u> <u>f4e13955452d0023dd99</u>	- 0.00119218 34.77 USD	BTC 	✓
12	2023-04-19 20:48:49	<u>3ec8c49bfce707d44fd945</u> <u>4a8fc7d201bb94f0cf97f3</u> <u>d94e3e92c706a23a0898</u>	- 0.00001338 0.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-19 20:32:02	<u>b84e3159358e73342674a2</u> <u>f11f3c878c8f502b137115</u> <u>b51e953ce0eaac030286</u>	- 0.00005097 BTC 	1.48 USD	✓
14	2023-04-19 20:32:02	<u>3064fb64ab3f715266cbbf</u> <u>075782961842ab1a10e1a1</u> <u>c0e65f6f0074c62ffb71</u>	- 0.00003369 BTC 	0.98 USD	✓
15	2023-04-19 20:32:02	<u>197e28118c8e5f9d4e84dd</u> <u>017ee98b36bf9f9020198b</u> <u>0438bfe297fd1b15ee52</u>	- 0.00003162 BTC 	0.92 USD	✓
16	2023-04-19 19:14:06	<u>d077e16a6a7df9e40c841b</u> <u>95406ef2f2570c1adeab80</u> <u>7b2411fe5e4c22d4aa4d</u>	- 0.00002831 BTC 	0.82 USD	✓
17	2023-04-19 19:14:06	<u>305d4fe474b9b799266856</u> <u>acf37f04b154bb962dbd90</u> <u>a8ec3bee486784946345</u>	- 0.00001371 BTC 	0.40 USD	✓
18	2023-04-19 19:12:14	<u>ae7f92cd395c69e4fdda02</u> <u>e961c95d379800bfc769e5</u> <u>41367176501171b03bbc</u>	- 0.00002148 BTC 	0.62 USD	✓
19	2023-04-19 19:12:14	<u>238441991884be89ba94cf</u> <u>dae01a4d12fb045a52fad4</u> <u>9cf92be290b659dce666</u>	- 0.00001161 BTC 	0.33 USD	✓
20	2023-01-20 08:08:43	<u>ba003ec86906efbfb122b4</u> <u>7fe4c0796b8bd2728b1b73</u> <u>47b406e9a2d23468b540</u>	+ 0.00119218 BTC 	24.97 USD	✓
21	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00005097 BTC 	0.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-17 11:31:25	<u>f588f18d54a1334855af47</u> <u>7604976f7a2dde9190546d</u> <u>e01023a89bd1f550e01b</u>	+ 0.00003162 BTC 	0.52 USD	✓
23	2022-11-26 12:50:35	<u>eab0f87e4e8e46b6378f68</u> <u>b89fc18ced091761f28a96</u> <u>18df370dd9c826b40e29</u>	- 0.00028304 BTC 	4.69 USD	✓
24	2022-11-26 01:58:33	<u>afeaf76b0c2f675ce94e82</u> <u>9f44fba9f3409d465cca61</u> <u>3dab08b2205518d781df</u>	- 0.00003000 BTC 	0.49 USD	✓
25	2022-11-26 01:57:23	<u>f6cbc83a67c5eadcade4d7</u> <u>a456f5e79af028fc7f879b</u> <u>c523e228a8e7bae199f4</u>	- 0.00001010 BTC 	0.16 USD	✓
26	2022-11-26 01:57:23	<u>f52497761e39b513ff928b</u> <u>c99f96afe81b6f02c1df9d</u> <u>3f3a6cadcc52f6347476</u>	- 0.00002000 BTC 	0.33 USD	✓
27	2022-11-26 01:52:48	<u>adc8c0cce9ef6c423543bf</u> <u>cdd0f3587d967cb17c6e4d</u> <u>8f12df6dff714b69c0e3</u>	- 0.00001821 BTC 	0.30 USD	✓
28	2022-11-26 01:52:48	<u>49fdb9115c5e25adcd9c52</u> <u>fb00fdf5d4ddcbc1448144</u> <u>a9fffd95840cee351eb6</u>	- 0.00002211 BTC 	0.36 USD	✓
29	2022-11-26 01:30:49	<u>42fdb770031d463f669048</u> <u>7657b1fc68a85b9544a03e</u> <u>06a5328c21bc358897d6</u>	- 0.00001638 BTC 	0.27 USD	✓
30	2022-11-26 01:06:28	<u>4ce94576ac5e6b2903b852</u> <u>5c9da4f66a85fb11325a4f</u> <u>3c7bac43f8022baf0eac</u>	- 0.00001041 BTC 	0.17 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-26 01:06:28	<u>71c78f1bda6034518160c85db8080905a0e64852ef34c7e7166e0d1998ae3c7b</u>	- 0.00001359 BTC 0.22 USD		✓
32	2022-11-25 14:36:03	<u>1e3970ff7adc7c2c51321d75c5a83b199cff3226f8b17b362d9827c7cc1480cd</u>	- 0.00001855 BTC 0.30 USD		✓
33	2022-11-25 13:06:11	<u>9adad6301d032d399422dbd06af85ef84055b1753fa0eb7d785acfd4ed04284f</u>	- 0.00001011 BTC 0.16 USD		✓
34	2022-11-25 13:06:11	<u>44c8e623143f8131090823364a887a29577a033c930d3cdda82a47c504f6874d</u>	- 0.00034607 BTC 5.70 USD		✓
35	2022-11-25 12:15:00	<u>51b4528f8847907830f9e36fab22004ea46feb37e4dd8bd3c475148b0bd6f8fc</u>	- 0.00002522 BTC 0.41 USD		✓
36	2022-11-25 11:59:22	<u>9b9635849b9d99b35a1db667bddf9a5dd82a62a99b3a543d93f7ab61ece2dfdb</u>	- 0.00003394 BTC 0.56 USD		✓
37	2022-11-25 11:59:22	<u>935a4995bd10b817f4263ce75bff36b22f855189d24da91ff766d55556dd9dd1</u>	- 0.00002940 BTC 0.48 USD		✓
38	2022-11-25 11:59:22	<u>1a122bee54c19c5b67afabfc85e723713ae5fcf1987f1b5ee813059c3da09bab</u>	- 0.00001194 BTC 0.19 USD		✓
39	2022-11-25 11:59:22	<u>fa93bfaa2a416e2ec31fd91d3e858175a0769afa21620ce4fa5c09ba71a9368d</u>	- 0.00004934 BTC 0.81 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-11-25 11:26:40	<u>81ccf75b8c1b1fd07efa5f944cb5d81d40b01ca65a84a1e78922eebedb4699d8</u>	- 0.00001327 BTC 0.21 USD		✓
41	2022-11-25 11:10:55	<u>05d5e72d67733ed836fb6f902a3befff2605ad8515e9c8a01a72fbe4225265ee</u>	- 0.00001062 BTC 0.17 USD		✓
42	2022-11-24 01:18:05	<u>ec2da7a1ab3307a9202a64ed28c0c3bfe17007ba12faae8f8a541362bf0af735</u>	- 0.00304264 BTC 50.95 USD		✓
43	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad329120b37d05740e86e34aaa79fd2f2048439fdcbbbdc5</u>	+ 0.00001041 BTC 0.18 USD		✓
44	2022-10-31 19:27:30	<u>83d9829cc0a6171e1e87710fb2d7f32ece32646f341110f46e30dc21a08adf28</u>	+ 0.00304264 BTC 61.98 USD		✓
45	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bcfc5ac774ab6851dc037a485c938a703c236a55b96c</u>	+ 0.00006125 BTC 1.26 USD		✓
46	2022-10-20 00:10:36	<u>cf4d4dab234650bc934b185762d4bfb2b79190d261cae66fc70261b6f840d6139</u>	+ 0.00002148 BTC 0.40 USD		✓
47	2022-10-15 22:08:49	<u>aa61012b668d7497fc71cdeee8c51af5675b88326a2b73df1d4ed7de98de72e</u>	+ 0.00001000 BTC 0.19 USD		✓
48	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6bee171ff64bcbfc919dc3e4aea901f8ea5a76a8f9f5e</u>	+ 0.00001000 BTC 0.19 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00001000 0.19 USD	BTC 	
50	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00001338 0.25 USD	BTC 	
51	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001821 0.35 USD	BTC 	
52	2022-10-06 21:18:09	<u>081b7cff2820798f6d00fc</u> <u>025eb678e74af8a74f86bf</u> <u>9c3c3d5c713a768514e4</u>	+ 0.00001855 0.36 USD	BTC 	
53	2022-10-01 08:52:56	<u>adc175d488cc171f7fe847</u> <u>d9d73f7925f305e7d1ce08</u> <u>897df7cad63e563d4a97</u>	+ 0.00003939 0.76 USD	BTC 	
54	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00001148 0.22 USD	BTC 	
55	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00001010 0.19 USD	BTC 	
56	2022-09-25 21:32:15	<u>4dcec051696851130ca905</u> <u>293b86ade4f315c9f5fa5c</u> <u>ec77827ac7a5127685ac</u>	+ 0.00003000 0.56 USD	BTC 	
57	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00002000 0.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00003394 BTC 	0.67 USD	✓
59	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00002211 BTC 	0.44 USD	✓
60	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00001166 BTC 	0.25 USD	✓
61	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00001194 BTC 	0.25 USD	✓
62	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00001359 BTC 	0.26 USD	✓
63	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001161 BTC 	0.22 USD	✓
64	2022-09-06 22:58:53	<u>d8fe61b7998fe2ee286c5f</u> <u>72eaa8b3dfbd49c57d523e</u> <u>0bb146bc9c78bded70ac</u>	- 0.07980000 BTC 	1,499.49 USD	✓
65	2022-09-06 21:11:54	<u>cbc951b5fa4dc67596b9a3</u> <u>0332ee36705d6384837d5a</u> <u>2ea8f5b1ffb3a63646a9</u>	+ 0.07980000 BTC 	1,514.49 USD	✓
66	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00004934 BTC 	0.97 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-09-01 14:48:39	<u>daadb24d4c0ef440012d99</u> <u>18438111ee5e9fb08ee922</u> <u>63d6b5b34b95c43c6eeb</u>	- 0.03788000 749.36 USD	BTC 	✓
68	2022-09-01 12:50:26	<u>3e4e683d17a555f1923c88</u> <u>bfb1eb522f45e9d8f029a8</u> <u>86987c541b756b6e2926</u>	+ 0.03788000 756.55 USD	BTC 	✓
69	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00002522 0.50 USD	BTC 	✓
70	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00002940 0.58 USD	BTC 	✓
71	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00002831 0.56 USD	BTC 	✓
72	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00001011 0.22 USD	BTC 	✓
73	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00001371 0.30 USD	BTC 	✓
74	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u>	+ 0.00003369 0.70 USD	BTC 	✓
75	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00002315 0.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00001006 0.39 USD	BTC 	
77	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00001638 0.65 USD	BTC 	
78	2022-02-08 08:21:45	<u>44578a612eeb0d1e45084f</u> <u>5340fd4907337ca440fa85</u> <u>49ed5e0571c3803b789d</u>	+ 0.00001327 0.57 USD	BTC 	
79	2022-01-02 10:52:06	<u>d172a9dde70ac58481b18c</u> <u>5794cae32c45d29756d6c3</u> <u>9548001e597b25d31bf5</u>	+ 0.00001062 0.50 USD	BTC 	
80	2021-12-26 07:04:45	<u>ab330cc958cc28f993a03f</u> <u>90f04d5254d7ee1e164673</u> <u>bcdf193b5cdaf7f136d3</u>	- 0.00197738 98.96 USD	BTC 	
81	2021-12-26 05:51:43	<u>f15265510481c075f28a73</u> <u>708c4da366dc83fffc8536</u> <u>d4e37a835908fd47132e</u>	+ 0.00197738 98.37 USD	BTC 	
82	2021-11-28 20:32:55	<u>f88da66fc0ad88fcd81c77</u> <u>d1d018db774d55a004c483</u> <u>4082abc6846293657ce5</u>	+ 0.00028304 16.27 USD	BTC 	
83	2021-11-18 18:24:55	<u>3b25591f3397d23f054a65</u> <u>6d299502e63a986e2ebf1a</u> <u>139cf230b07af3e30089</u>	+ 0.00034607 19.68 USD	BTC 	

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