

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AxuLHJ9BisUs7Jc5hSh1vFgPqajPTSjSV</u>
TOTAL RECEIVED	1.16386838 BTC
	73,339.58 USD
TOTAL SEND	1.16386838 BTC
	73,339.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00483009 BTC	
			293.69 USD	
2	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00340885 BTC	
			207.27 USD	
3	2024-05-09 10:23:18	<u>03ba5136cdf8d8a1e8c0d6</u> <u>032c9363db8a670aeadc1f</u> <u>576a2b8bd840bf2c335f</u>	- 0.02555407 BTC	
			1,553.84 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4</u> <u>522ef9d0aa88466b9fa566</u> <u>24b2505d1dde833128a5</u>	- 0.03508208 BTC  2,133.20 USD	✓
5	2024-04-25 01:32:32	<u>9a94073bb93be7f468c1f2</u> <u>67da0ad6fdc62438cb962d</u> <u>80466d1c02b6b88ba297</u>	+ 0.02555407 BTC  1,643.12 USD	✓
6	2024-04-19 20:57:42	<u>43898c2a92596a1375b649</u> <u>3d4d51e4e9ae39a8fc331b</u> <u>951ea4c644a09da97c18</u>	+ 0.03508208 BTC  2,259.22 USD	✓
7	2024-04-12 22:46:06	<u>1d8e42fda3c9c935dc33fc</u> <u>6026c112224f655717b55d</u> <u>1715b47e9f26ce61692b</u>	+ 0.00483009 BTC  324.17 USD	✓
8	2024-04-10 12:36:23	<u>0b92adf5a736a74b6594b3</u> <u>94d6b4608ce4262f6274c0</u> <u>154663fef7ff75b4aa43</u>	- 0.00726334 BTC  495.79 USD	✓
9	2024-04-10 12:36:23	<u>0c4b033c9e26d63570d552</u> <u>53eeb97bd42a1c70a53fd4</u> <u>895443e4349495b6cb93</u>	- 0.01917052 BTC  1,308.57 USD	✓
10	2024-04-09 20:09:26	<u>773ec6bc279986d5a20ca2</u> <u>0a1555805c09f2d731bde9</u> <u>8101a1fb8dd070d53357</u>	+ 0.01917052 BTC  1,326.04 USD	✓
11	2024-04-08 23:58:37	<u>86ca0aef40177bb5f6b6f6</u> <u>d423e7de0acc3b3e20f241</u> <u>d71e814ec45eabc00c24</u>	+ 0.00340885 BTC  243.46 USD	✓
12	2024-04-04 17:01:09	<u>606d8d3f7cbb74313ee713</u> <u>aeb4953df02a6738f918b8</u> <u>9bcbe5360b6dc44b7432</u>	+ 0.00726334 BTC  500.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-03 10:06:01	<u>da8cf79101e7219b589a67</u> <u>200315b382212eb0c48c73</u> <u>24942e0a42956a8a8816</u>	- 0.00825582 546.51 USD	BTC	✓
14	2024-04-03 09:57:33	<u>b86b4f5fe190fde1f46831</u> <u>34583747cacee53572a491</u> <u>62bde3bd17ae0f65ca2c</u>	- 0.00580552 384.31 USD	BTC	✓
15	2024-04-03 09:41:26	<u>c0ec97a02976768582e550</u> <u>f8e24ae26f8a57ee0c5457</u> <u>e692b19ae7f802c078ef</u>	- 0.01001549 663.00 USD	BTC	✓
16	2024-03-29 21:33:28	<u>fb80245a764b306621ec77</u> <u>97c3f84fca72e265daaf60</u> <u>308b9bbbed03ae1671026</u>	+ 0.00825582 576.32 USD	BTC	✓
17	2024-03-28 19:26:50	<u>8a55488a1fe147b3b80f50</u> <u>a304730fd36a9bec89bb36</u> <u>175bd182d8703e950eb8</u>	+ 0.00580552 411.02 USD	BTC	✓
18	2024-03-21 15:27:35	<u>033b747812f2e9cc01432d</u> <u>4e0612ddc0efc3e6933292</u> <u>d427cce5efbda93799b3</u>	+ 0.01001549 666.60 USD	BTC	✓
19	2024-03-20 09:37:16	<u>c0eb69fc82ee6985fc95b4</u> <u>f586dbbeae5d823eb7b884</u> <u>77b9016ba9dc55cabc f8</u>	- 0.01236855 779.72 USD	BTC	✓
20	2024-03-19 00:04:46	<u>4f2e8a3ceccc08aca14db8</u> <u>b336d97745591f8dc3fd1f</u> <u>12c24eb6df3bf3aaccb1</u>	+ 0.01236855 829.76 USD	BTC	✓
21	2024-02-15 10:43:46	<u>e77680d6066e86c8c2bd4a</u> <u>9eb12bea57e43d24164272</u> <u>fff84b06796ca63eb4ac</u>	- 0.01841304 963.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-02 23:29:14	<u>0619681b70fc1cad8f28ef</u> <u>abfa28f5739f1777f490b0</u> <u>db261c7e9f78e548923d</u>	+ 0.01841304 795.44 USD	BTC 	✓
23	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e</u> <u>5e006efd65fad35dd1ef89</u> <u>9f5b94b656e09f1dac4d</u>	- 0.01561479 624.97 USD	BTC 	✓
24	2024-01-11 13:56:56	<u>638038db000872ef6ea533</u> <u>ab8414bc20f6810a78718e</u> <u>07d7efda35a2e36a3700</u>	+ 0.01561479 758.42 USD	BTC 	✓
25	2023-04-15 04:04:36	<u>7cfd86713ddf530727361c</u> <u>a7485ff670d9ae14b5d7fa</u> <u>3a83941dd573e3286a00</u>	- 0.00200898 60.98 USD	BTC 	✓
26	2023-04-14 10:53:46	<u>aec5fd754cd56402693457</u> <u>4365168fb7f0ee78aa50c0</u> <u>62d215d07e13793fce57</u>	- 0.07186585 2,213.60 USD	BTC 	✓
27	2023-04-14 10:53:46	<u>aec5fd754cd56402693457</u> <u>4365168fb7f0ee78aa50c0</u> <u>62d215d07e13793fce57</u>	- 0.06541073 2,014.77 USD	BTC 	✓
28	2023-04-14 10:44:55	<u>a728535d0f77bf6a32d714</u> <u>e2ef02c7b4adc8cb5c1aac</u> <u>2f2d8c331c77bee05974</u>	- 0.01788248 550.81 USD	BTC 	✓
29	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01050155 323.46 USD	BTC 	✓
30	2023-04-14 10:34:23	<u>61869cfd348fb331e472c1</u> <u>6aadedfd8982b8b91acd86f</u> <u>01756144ba1864002cf8</u>	- 0.00787788 242.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.04229739 BTC  1,302.83 USD	✓
32	2023-04-14 10:34:23	<u>df190e2149ad9f82e11d4f</u> <u>33034016d5cdb209342efc</u> <u>15d393bd54081e2d661a</u>	- 0.02726287 BTC  839.74 USD	✓
33	2023-04-14 10:34:23	<u>df190e2149ad9f82e11d4f</u> <u>33034016d5cdb209342efc</u> <u>15d393bd54081e2d661a</u>	- 0.02570761 BTC  791.84 USD	✓
34	2023-04-11 10:00:45	<u>44528ff56435186ee801d5</u> <u>08e260730fb54b4f04c616</u> <u>b6d8a379400292566eaf</u>	+ 0.06541073 BTC  1,970.33 USD	✓
35	2023-04-10 08:29:42	<u>0b0ac004ae86ced8bc1348</u> <u>05a4f1663f27585aaba1ee</u> <u>ac42d6626c50738d889a</u>	+ 0.04229739 BTC  1,196.81 USD	✓
36	2023-04-10 07:29:50	<u>55efb5b93d1918cfe7e198</u> <u>893f71b32ef06debcb076f</u> <u>dc1e5095c0f9ba35afd1</u>	+ 0.02726287 BTC  771.11 USD	✓
37	2023-04-08 19:14:17	<u>1b365e99990934c8d316c7</u> <u>d144fd90e83b66bad0aa47</u> <u>4c0e0de85bc899836a39</u>	+ 0.01788248 BTC  499.35 USD	✓
38	2023-04-07 07:31:45	<u>cd0bee41d20cf16e272178</u> <u>614bce07959c0876373588</u> <u>43babb38d0aa02457947</u>	+ 0.01050155 BTC  292.11 USD	✓
39	2023-04-05 09:38:46	<u>27d022db657786aaa6daba</u> <u>a95e9a01a1645a68ede922</u> <u>4dc7ab2d9bae25e906f7</u>	+ 0.00787788 BTC  224.59 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-04 07:54:52	<u>13b545c87b97c848ff4e3d45bd13d98fbb7e7a9a5611a1b39c95d95cb84b939d</u>	+ 0.02570761 BTC 722.47 USD		✓
41	2023-04-03 08:15:32	<u>5a3c572d3f1c730a5ae93ece0587ec43c20226f8adca6bc992ae977d2ea42fa2</u>	+ 0.07186585 BTC 2,036.31 USD		✓
42	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e617500ac570800d45b8e3711aa30a559109a91cfb3</u>	- 0.01042061 BTC 293.39 USD		✓
43	2023-03-22 09:44:07	<u>d36c4e34e2a2f1cc69f3643a52fba3c95a5019536fc1af36a0a490eeebf6b817</u>	- 0.02191834 BTC 617.10 USD		✓
44	2023-03-22 09:28:02	<u>10adbe3b4e67c4ae8ec7a6a5613bc69806b5543630a4db06e84f310b76225c02</u>	- 0.01393174 BTC 391.48 USD		✓
45	2023-03-22 01:14:51	<u>fa6cd4f5dad1975cfdee4c103cdadccc dc1da612b2fe41337897326870079999</u>	+ 0.01042061 BTC 292.68 USD		✓
46	2023-03-19 17:49:07	<u>c54957b1bcfd521dbb9ee3e57edb3d531aeed0b1f230db6f0c3f59549e4e075f</u>	+ 0.01393174 BTC 394.31 USD		✓
47	2023-03-13 03:28:27	<u>a681ab61d85ede2d591247ac771e43382928ae4ee02fb5c7d96a378bd3be7fa6</u>	+ 0.02191834 BTC 487.28 USD		✓
48	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c1cfcc46b8089b55d91805e000f926e378646355b72</u>	- 0.00613586 BTC 135.43 USD		✓


#	Date & time	Transaction Id	Amount		
49	2023-03-01 07:02:50	<u>accd5371487d6300b93c05</u> <u>5051376fb8def065458ba2</u> <u>ee44834778b3aa3aa5a4</u>	+ 0.00200898 47.64 USD	BTC	✓
50	2023-02-24 15:38:55	<u>d053ec1a2cac8f735714f9</u> <u>786f012d086124b8539488</u> <u>4647decc3ad9b5083408</u>	+ 0.00613586 142.30 USD	BTC	✓
51	2023-02-22 07:31:15	<u>7afef2a7d5b26a1a452569</u> <u>bc45b0edec91ba0efbb27a</u> <u>515594a88d338438be8a</u>	- 0.02147880 514.75 USD	BTC	✓
52	2023-02-15 17:26:55	<u>d90c3a48907b0d926f4d4e</u> <u>39addc60e8b1d75eb61925</u> <u>5787ff008959a90e6f5e</u>	+ 0.02147880 489.83 USD	BTC	✓
53	2023-02-04 07:41:51	<u>86091b9cdc2b6c0ec89398</u> <u>4940a9752fabce58a25b5e</u> <u>161768b53caffb22dcef</u>	- 0.00423864 98.75 USD	BTC	✓
54	2023-02-03 13:58:56	<u>c15e3b08f317e8c96ebd9f</u> <u>212371274878a6766ebb73</u> <u>c312faccd0857d7416cc</u>	- 0.00651789 153.28 USD	BTC	✓
55	2023-01-31 02:06:16	<u>8cf0bb1043307eac963457</u> <u>9e372ed08ef33de591ede7</u> <u>6650e3a849f78a05a833</u>	+ 0.00423864 96.88 USD	BTC	✓
56	2023-01-19 17:38:12	<u>e03939e48d9ae78205e470</u> <u>e01bb3c0958201dd2ff4ef</u> <u>c19f0d4d4cf8439d32df</u>	+ 0.00651789 136.73 USD	BTC	✓
57	2023-01-18 09:21:35	<u>ad82555dce1b2eac957603</u> <u>70d610fd29d0ca16d30b5d</u> <u>121a0669d6db31ba6393</u>	- 0.00706089 149.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-08 18:12:03	<u>fb431d37d54ba4533d53c4df71f3e556fcf76be3b89ab13ac49726961a23b9bf</u>	+ 0.00706089 119.53 USD	BTC 	✓
59	2022-12-30 22:08:18	<u>c95d60040e9beab8c508e66b5a29776b4e4708eb455b67cd98d4b3583b92b6fd</u>	- 0.00284164 47.12 USD	BTC 	✓
60	2022-12-30 22:08:18	<u>c95d60040e9beab8c508e66b5a29776b4e4708eb455b67cd98d4b3583b92b6fd</u>	- 0.00283413 46.99 USD	BTC 	✓
61	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd797a217ed2b007e905e2fbe998d14f7331eace3db26</u>	- 0.05851553 965.28 USD	BTC 	✓
62	2022-12-30 10:37:46	<u>87030ba53e1e524dd229000d776e7235c78e7c69640397a4d1248aa9f91a4604</u>	- 0.01745334 287.91 USD	BTC 	✓
63	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871f0c67f6ea7c397b97040b5a8922c95276d046a7ac3</u>	- 0.01162802 191.81 USD	BTC 	✓
64	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c42f40a0f6ee11e1c460c7be8b353a6789fdb19a387</u>	- 0.00579495 95.59 USD	BTC 	✓
65	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c42f40a0f6ee11e1c460c7be8b353a6789fdb19a387</u>	- 0.00575293 94.90 USD	BTC 	✓
66	2022-12-30 10:31:22	<u>3b469eac5a81586e6d2bfb eadbaf0cb7e19f744f81ae9e0bad034a8dd89c26f6</u>	- 0.04132906 681.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-30 10:31:22	<u>dac5ed8af1a0790f1269874af104ad178855b7abf129e73352aafb044e9efdf1</u>	- 0.02943670 485.59	BTC 	✓
68	2022-12-30 10:31:22	<u>dac5ed8af1a0790f1269874af104ad178855b7abf129e73352aafb044e9efdf1</u>	- 0.02920866 481.83	BTC 	✓
69	2022-12-29 18:41:01	<u>7e6cdf1f5aa45ba5f98a5ea2f8999822ec079999237543b193404e2c5885d8bf</u>	+ 0.04132906 686.57	BTC 	✓
70	2022-12-27 19:30:21	<u>21cb095a149eca9ae2a2b697023f8df5faa2fd3860c8e5d37cd304a059c79be5</u>	+ 0.02943670 490.60	BTC 	✓
71	2022-12-25 20:50:27	<u>85ee04740f6e2c4c9c9338c2e01a5bb1bb1699407a068e77fe6cfe53c883a31e</u>	+ 0.02920866 491.60	BTC 	✓
72	2022-12-24 02:33:04	<u>7ed391582b4086bc91cb555402d0d34bb0471f483d71bb434ff31fc116126f98</u>	+ 0.01745334 293.92	BTC 	✓
73	2022-12-23 22:54:49	<u>775e891d7ac99e4dd9c6443168b58e3919abf4b936cb ee0c13979c1e7c830766</u>	+ 0.05851553 981.80	BTC 	✓
74	2022-12-21 07:20:22	<u>285ae2fd3a1532ba6d240e9ef13b80a01d3d2d9925aeb400b8903421a0040293</u>	+ 0.00284164 47.78	BTC 	✓
75	2022-12-20 21:32:18	<u>5383c151a7edab7e0a62b95fcfbdfd8306f339ad68ce783be94b73489d982691</u>	+ 0.00283413 47.80	BTC 	✓

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76	2022-12-20 07:40:33	<u>850d7ae811e6c371655654</u> <u>2d73107163d47713ad8c8b</u> <u>c3b4a229c145429c607d</u>	+ 0.00575293 96.79 USD	BTC	✓
77	2022-12-19 04:49:26	<u>46f4e62c1c402830a89dfe</u> <u>324d74b7ff5e0fc496d343</u> <u>7f590815eb72544474da</u>	+ 0.00579495 96.81 USD	BTC	✓
78	2022-12-18 20:53:54	<u>6071d3c0ceb3dbd3274afb</u> <u>5581bd5e6e6b584cfc794b</u> <u>3fc59cc1b1becbc5b777</u>	+ 0.01162802 194.72 USD	BTC	✓
79	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d481</u> <u>1be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02847240 507.60 USD	BTC	✓
80	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e</u> <u>7338a83238a56153fbb6a8</u> <u>ea44ac6bef9014a9af92</u>	- 0.03423594 610.36 USD	BTC	✓
81	2022-12-10 18:24:43	<u>99d97cd8c92a0657e24695</u> <u>d406a46d242d138f4f2ffb</u> <u>8f5874d28325ed7cf76c</u>	+ 0.02847240 489.31 USD	BTC	✓
82	2022-12-09 02:34:37	<u>248126b7a299cd68b891be</u> <u>91df393fe6ae856e0e46ab</u> <u>4ca96b48f0a59317face</u>	+ 0.03423594 588.94 USD	BTC	✓
83	2022-11-28 08:56:06	<u>37e14c8769a0c03f2c4bb6</u> <u>239c850824875fef777432</u> <u>1215f6af7d3a71df0e2f</u>	- 0.03051032 494.81 USD	BTC	✓
84	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.05930017 961.73 USD	BTC	✓

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85	2022-11-25 16:00:46	<u>56f35d1bc27d2bb41b036d</u> <u>e29cdd2a20936c7a3a7fe4</u> <u>dae8289dd23b5c4507b3</u>	+ 0.05930017 977.60	BTC 	✓
86	2022-11-22 22:17:08	<u>35b9b8c7bea1db49d04dc2</u> <u>7fc72a40ea7a279aab6d67</u> <u>2c04dcc4b925850cc972</u>	+ 0.03051032 493.80	BTC 	✓
87	2022-11-16 13:39:09	<u>d8718d5e46a19377e31829</u> <u>dd19f82c6370bb26e334cf</u> <u>3dd03141a497e93b94c9</u>	- 0.13107296 2,160.70	BTC 	✓
88	2022-11-15 01:03:34	<u>53a0a8834cce78e77b9d45</u> <u>575cd76e8a0c7e0b8e611e</u> <u>7ceb6bf3a41e66b5bb02</u>	+ 0.13107296 2,191.10	BTC 	✓
89	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01426257 254.13	BTC 	✓
90	2022-10-28 17:22:51	<u>5b61e76c2c18415e3c97e3</u> <u>aa3638186f46b090b32f4e</u> <u>b7944ec7087a7a62346e</u>	+ 0.01426257 294.23	BTC 	✓
91	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.09399851 1,926.74	BTC 	✓
92	2022-10-28 13:51:01	<u>90470ee5356808cc21ddc0</u> <u>d32f1a7422abb88209c3d7</u> <u>d871a54349a2c47ebc79</u>	- 0.03892028 797.77	BTC 	✓
93	2022-10-28 03:08:19	<u>527872dd26e40df3ca1da2</u> <u>ef0f18a5250c1eda7c2ae5</u> <u>baea79812530b9f98732</u>	+ 0.03892028 789.80	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-10-27 02:15:02	<u>9c7614db5e13576b57e772</u> <u>c50ad00de08ad8800e6b30</u> <u>b67e252536577e780163</u>	+ 0.09399851 BTC  1,944.36 USD	✓

* USD values displayed at the time of transaction

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