

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BTjD9FSTe09ZqZgCErNLF6UCFWiGPhNSC</u>
TOTAL RECEIVED	0.05995104 BTC
	3,773.70 USD
TOTAL SEND	0.05995104 BTC
	3,773.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 13:44:28	<u>9b242dcb2d069d41fb0f8a</u> <u>809997336d4da42117fc0a</u> <u>72b42c3a439b2822d0f2</u>	- 0.00206106 BTC	
			56.73 USD	
2	2023-03-23 04:29:53	<u>0a372d24a5003a43f738c4</u> <u>4b6340464fd728e3dafa30</u> <u>8559f5c0e075c7eb22a2</u>	+ 0.00206106 BTC	
			56.21 USD	
3	2023-02-03 23:50:35	<u>84acc62ce3e833bf2cbf5a</u> <u>867c8fad555b7221501e89</u> <u>d1bc40e149b625dcbb5b</u>	- 0.00090514 BTC	
			21.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-03 01:49:03	<u>090dba3abf30c1e4c1f1fb</u> <u>a9af38db2dc6a5fc5c3be2</u> <u>a9b3519e4d8836880d70</u>	+ 0.00090514 21.24 USD	BTC 	✓
5	2022-10-20 19:07:31	<u>4a88dd4a8cdc4ca254a352</u> <u>98ec36d6472950d262c499</u> <u>9805500536d0ed2588bb</u>	- 0.00248034 47.28 USD	BTC 	✓
6	2022-10-20 08:41:47	<u>10b50a88e252618af64558</u> <u>70c009862381ec00ab802b</u> <u>0b378510c168c79d5895</u>	+ 0.00248034 47.58 USD	BTC 	✓
7	2022-09-24 00:32:59	<u>5f4a03f2304c67c7a6898d</u> <u>43a884da51d3c42338fe53</u> <u>2f67d9de449fd5127097</u>	- 0.00247861 47.38 USD	BTC 	✓
8	2022-09-23 03:47:59	<u>375ddd051906fd5b26b34e</u> <u>90fe48a2e2abee6334f6ff</u> <u>1309dda1a9c094c881bd</u>	+ 0.00247861 48.11 USD	BTC 	✓
9	2022-09-19 18:15:15	<u>7383d2dcbada856cbaa9b2</u> <u>86a72e28a4b030d10860b2</u> <u>3dc993e2a5c62a6d01fc</u>	- 0.00264794 50.73 USD	BTC 	✓
10	2022-09-19 18:14:30	<u>e313f13bd3e5b253e15884</u> <u>c6566d29004d5f42e30126</u> <u>7388872dda8e196e3260</u>	- 0.00108673 20.82 USD	BTC 	✓
11	2022-09-19 18:14:30	<u>e313f13bd3e5b253e15884</u> <u>c6566d29004d5f42e30126</u> <u>7388872dda8e196e3260</u>	- 0.00183200 35.10 USD	BTC 	✓
12	2022-09-19 08:27:29	<u>7066f886bcf5550c12c053</u> <u>0dd5a61b72c6fa261424e2</u> <u>99cb09b8b9a89db4d54d</u>	+ 0.00264794 48.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-18 23:00:46	<u>10ecef77981de48e42ec26ae8b4cff458487ea2c8e194dcfc6dbc2c8c5a48de3</u>	+ 0.00108673 21.10 USD	BTC 	✓
14	2022-09-18 15:54:24	<u>15169b13cb4011ec371a4c fb253dceb39b68fb3e7c37dec57e45371f66337418</u>	+ 0.00183200 36.17 USD	BTC 	✓
15	2022-09-13 00:16:21	<u>aac0e46eaf5ec71d8f5438 af6b8022299718e51149874183aaa09fa8328b88da</u>	- 0.00381881 84.82 USD	BTC 	✓
16	2022-09-12 17:14:49	<u>f84159a7d3e9e476179fcd 89f6477f306f3a0f33373b8e0074cb31c4da6de319</u>	+ 0.00381881 85.37 USD	BTC 	✓
17	2022-09-08 00:13:39	<u>c1d9a89d6165d258ba85e9 06bae4bc6810619351608b8bd22ce9ed4282ec33ec</u>	- 0.00247234 47.72 USD	BTC 	✓
18	2022-09-07 01:33:31	<u>93af759ffdadd3be4e657d 5f84760e2deece94cd07c50612edc7b16eae0b059</u>	+ 0.00247234 46.01 USD	BTC 	✓
19	2022-09-05 00:15:38	<u>82a07ad8d1ca1ab150ceb7 f8f9890a0c4d8a0579bd7b832cf6f4c9cb6563b435</u>	- 0.00098102 19.53 USD	BTC 	✓
20	2022-09-04 02:35:57	<u>8a5db150b00f8b97af4116 cf9405825c20acac17ac8efb5d8f55a14fa265590e</u>	+ 0.00098102 19.39 USD	BTC 	✓
21	2022-08-28 18:02:21	<u>f7bb9b0f49f9e5106ec289 28a7204fa1269129aa2a4f8975297dad477a9c8f08</u>	- 0.00250516 50.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-28 00:13:57	<u>7b3b15e8f62777bbd88d8a</u> <u>1c603ce5824af63c10b641</u> <u>4cc05bef0d5bfbdd4321</u>	- 0.00215777 BTC 43.13 USD		✓
23	2022-08-26 00:05:08	<u>0fbace5f4618c167ece26e</u> <u>0c6e004571a8d658c2d8e9</u> <u>1036f236d99aa86bf513</u>	- 0.00125892 BTC 27.03 USD		✓
24	2022-08-26 00:05:08	<u>9343460f2e4d98f390d2da</u> <u>96c0d3105615da3b6f315e</u> <u>0e06f8f752314478f359</u>	- 0.00083650 BTC 17.96 USD		✓
25	2022-08-26 00:05:08	<u>9343460f2e4d98f390d2da</u> <u>96c0d3105615da3b6f315e</u> <u>0e06f8f752314478f359</u>	- 0.00088745 BTC 19.05 USD		✓
26	2022-08-25 08:39:23	<u>3f5f688b7866b03e4d60db</u> <u>2ebfbbff25ea5879601391</u> <u>8e3e9cbbf93217ab2a3b</u>	+ 0.00250516 BTC 54.37 USD		✓
27	2022-08-25 03:27:04	<u>e45a9d72e081731d9c3948</u> <u>5b827e7d78cc45bcfdee1e</u> <u>757c6fbc9f3b77312d75</u>	+ 0.00215777 BTC 46.32 USD		✓
28	2022-08-22 23:56:57	<u>8f36bc12b6726eaaf0ec37</u> <u>3527cb5064c907228da953</u> <u>6f17040e9c69ffcc6865</u>	+ 0.00083650 BTC 17.82 USD		✓
29	2022-08-22 21:02:38	<u>0832088244bd42e9676c38</u> <u>55181c45b3eff0a8087690</u> <u>08ae0e8fa34c073c9102</u>	+ 0.00088745 BTC 18.72 USD		✓
30	2022-08-22 15:28:08	<u>f49442a9d9e2bdb949d913</u> <u>58db959f2e8db129c6fe18</u> <u>8a9a09cfed7a0716c68c</u>	+ 0.00125892 BTC 26.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-21 18:03:09	<u>7992b5169affb7d6ca8c82</u> <u>9436932db6047e61504514</u> <u>9ab9029f581b1641c940</u>	- 0.00076639 BTC 16.46 USD		✓
32	2022-08-19 00:01:26	<u>d5d7439228826e8426a051</u> <u>b50768039f2b6258b56365</u> <u>3e9f942d5ab7658b00a0</u>	- 0.00087641 BTC 20.09 USD		✓
33	2022-08-17 14:36:13	<u>d84e52e84c2fd4b43bcd92</u> <u>8f3de56f7b333701300415</u> <u>d4d70a0d900c8504b931</u>	+ 0.00076639 BTC 17.92 USD		✓
34	2022-08-14 07:31:19	<u>b71c221f5d2406590ae2ec</u> <u>22054d52758863cd114290</u> <u>5196cd7571753d8e26f4</u>	+ 0.00087641 BTC 21.60 USD		✓
35	2022-08-14 00:27:35	<u>795043c6a59cf4a70d0a36</u> <u>a68e526fc3aac3a0525399</u> <u>8c4768e6ccea2dc199ef</u>	- 0.00090236 BTC 22.11 USD		✓
36	2022-08-10 14:32:06	<u>f39cfc4512029c1a6e838f</u> <u>63becc04845f41e11ccad</u> <u>fb1122a409f90eccb358</u>	+ 0.00090236 BTC 21.65 USD		✓
37	2022-08-05 00:07:46	<u>6e289591aab94de3bd781a</u> <u>54cbe43df3fa6e25b05587</u> <u>070719a029022f843cbd</u>	- 0.00075834 BTC 17.16 USD		✓
38	2022-08-01 00:46:41	<u>cfde3546b769512a03d5fe</u> <u>ff662e6d979fd16d2c3a32</u> <u>2e6faa1bb2e6f9262229</u>	- 0.00287016 BTC 67.21 USD		✓
39	2022-07-30 04:01:24	<u>5940d787526338bbfdf704</u> <u>d7342a78aabae6a184f09e</u> <u>b92f7fd27dda05776d28</u>	+ 0.00075834 BTC 18.00 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-07-27 18:02:36	<u>c3357aaa6b1ee94cca27ffe</u> <u>ea23a131345e8171c33e52</u> <u>19d7876da941f2f62683</u>	- 0.00195458 BTC 	44.08 USD	✓
41	2022-07-25 14:35:51	<u>7aa13e8bbe2e216c7dd644</u> <u>3f3c527bb70cff280c6b24</u> <u>dab53787fcc308e94188</u>	+ 0.00287016 BTC 	62.84 USD	✓
42	2022-07-20 08:32:03	<u>c1276383ae9d518c24229e</u> <u>654ffe01008cb9d16ab91a</u> <u>67ebfcaacb83b6f991bf</u>	+ 0.00195458 BTC 	45.98 USD	✓
43	2022-07-16 00:11:33	<u>1be0a448534651656cad30</u> <u>3e75e41171d0db3979eeeb</u> <u>f0081d8baa9f3c818449</u>	- 0.00086604 BTC 	17.94 USD	✓
44	2022-07-16 00:11:33	<u>1be0a448534651656cad30</u> <u>3e75e41171d0db3979eeeb</u> <u>f0081d8baa9f3c818449</u>	- 0.00087070 BTC 	18.03 USD	✓
45	2022-07-12 18:05:47	<u>2e508f1f18b357ce8f7f82</u> <u>8030e641ad03f7d39dcd26</u> <u>0e8d21b3f33f80210293</u>	- 0.00099448 BTC 	19.29 USD	✓
46	2022-07-08 01:45:02	<u>a03f530965ab409d9da450</u> <u>19c0f642c1d4d01596b5ba</u> <u>718ecb4541c4d737fe3a</u>	+ 0.00086604 BTC 	19.16 USD	✓
47	2022-07-07 19:46:27	<u>c83778751a0514074725c4</u> <u>8b53248ad73460a17e0032</u> <u>d04f58f80ef016422861</u>	+ 0.00087070 BTC 	18.86 USD	✓
48	2022-07-04 09:57:46	<u>5cf7b9626ae3d48c59d590</u> <u>f87d8fcb3e54edf28b53e3</u> <u>0df270b90a6edeb14828</u>	+ 0.00099448 BTC 	19.69 USD	✓






#	Date & time	Transaction Id	Amount		
49	2021-11-18 14:33:02	<u>d5f397554eb83a6152d72a</u> <u>f0fe8baccde912ba29923b</u> <u>64d51f632ab0b1c2784b</u>	- 0.00113507 BTC 64.57 USD		✓
50	2021-11-18 14:01:29	<u>f30706e167e2df04b0e10d</u> <u>3e67f4d253a76bb451e07a</u> <u>72849c9b175f8335b09f</u>	+ 0.00113507 BTC 64.57 USD		✓
51	2021-11-18 08:45:13	<u>427092cab0ac02777e7e95</u> <u>9070380f3c1f37c642b7f2</u> <u>6d9e2cae30b1dad8b330</u>	- 0.00082797 BTC 48.10 USD		✓
52	2021-11-18 08:04:09	<u>c5d3fcadc509b55863b86d</u> <u>ae55aecf0dd9dcef5f9878</u> <u>e5bb95a2541700853633</u>	+ 0.00082797 BTC 48.10 USD		✓
53	2021-10-20 11:36:34	<u>f8af927efcecc3a32fd93c</u> <u>f07cc3fc83ab48b13e6106</u> <u>89114a9d94342d5b6e2a</u>	- 0.00063334 BTC 41.80 USD		✓
54	2021-10-20 11:11:30	<u>3369bcce5cb8dfe215cde3</u> <u>172fb59eadd70b69de07ea</u> <u>e086c1f337b3cc188266</u>	- 0.00031775 BTC 20.97 USD		✓
55	2021-10-20 10:58:50	<u>9d50194d4df54ca4a42041</u> <u>281bf564ab4c396cde8a71</u> <u>1068878a894150e40601</u>	- 0.00048357 BTC 31.91 USD		✓
56	2021-10-19 11:16:54	<u>45d061b59bab40370b4854</u> <u>de870e4a73865e8438d4bc</u> <u>f1742ec6c3003fb8667e</u>	+ 0.00063334 BTC 40.71 USD		✓
57	2021-10-19 01:03:18	<u>27a95727599cc4797cb4e2</u> <u>ec8fbcf788c631208c32ef</u> <u>caf3c2a828ab81ebc040</u>	+ 0.00031775 BTC 19.79 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-16 14:18:39	<u>9b47790baf15dff8c50ef5</u> <u>2f83527f69955ddd55ea23</u> <u>e63c2fc168d0d4b64210</u>	+ 0.00048357 BTC 29.43 USD		✓
59	2021-10-11 22:28:17	<u>66a3259039458463d502f5</u> <u>3e465651cd6aef32d154cf</u> <u>52b0620924b64cd23304</u>	- 0.00055690 BTC 31.93 USD		✓
60	2021-10-11 20:16:30	<u>d4c45c075888bb49465dba</u> <u>a51632a15b11af93765fb9</u> <u>94af9cb48228b75bda35</u>	- 0.00086425 BTC 49.55 USD		✓
61	2021-10-11 16:32:23	<u>0ebe9d15dc632d19d8df72</u> <u>543d3ccec719cd323927cd</u> <u>b91364e5162c0d64c419</u>	+ 0.00086425 BTC 49.66 USD		✓
62	2021-10-11 12:39:15	<u>790afda6da2c160f78d26b</u> <u>c01169c0c8212977661d74</u> <u>700c76052964b39bb525</u>	+ 0.00055690 BTC 32.00 USD		✓
63	2021-10-09 18:40:55	<u>a65d981c43a84707d7110c</u> <u>bdb179629c645464becd4a</u> <u>4efeb9fafdcff57ea6ce</u>	- 0.00064425 BTC 35.40 USD		✓
64	2021-10-09 13:49:17	<u>7bfe9855146ebe792efa8e</u> <u>96fccc4113b1e79e6b257f</u> <u>adf70339e2ac43b6aae3</u>	+ 0.00064425 BTC 35.40 USD		✓
65	2021-10-09 04:04:48	<u>a7a0ad400552969b96870d</u> <u>d0be87b8b3f3e9f216ed79</u> <u>047b2b21148f73defab8</u>	- 0.00036570 BTC 20.10 USD		✓
66	2021-10-09 00:10:25	<u>b5e21933ab82b93d851b6c</u> <u>5b2523e88d9625d29345d1</u> <u>731b3f12667a96adacbf</u>	+ 0.00036570 BTC 20.08 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-10-08 20:11:45	<u>1b20205f1265bc0b25683f7df6cbf8a0df052eab6db956c54e1a9c5981575fed</u>	- 0.00058027 31.86 USD	BTC 	✓
68	2021-10-08 18:25:07	<u>c83b791d16cda157e047793bb60ab5bd6a8c1504c26c50b3bcd29a393fb5eb63</u>	+ 0.00058027 31.30 USD	BTC 	✓
69	2021-10-08 05:47:37	<u>2fc6a66ae52df042934407e19f4381cfbc8a35534c720fb533cdb39373b2e13a</u>	- 0.00036530 19.84 USD	BTC 	✓
70	2021-10-08 01:35:23	<u>f430c057fe809a26268355323b12bffba48f4a63db8c5dafba69adb263cdaeac</u>	+ 0.00036530 20.02 USD	BTC 	✓
71	2021-10-08 00:02:16	<u>c27c8860b3772e3665702b8263726e24a846b51d89fbd518cbc2211c807771b</u>	- 0.00058498 32.07 USD	BTC 	✓
72	2021-10-07 23:31:45	<u>bf1813e27d429b5281bdc90893cd0fc3b7afdcd82f2b488db9dde0763af75759</u>	+ 0.00058498 32.07 USD	BTC 	✓
73	2021-10-07 09:04:02	<u>6e01e8f5cf13f6baa89a858aac5579f6cbd8e894be8fc01d09276e50e9ca4447</u>	- 0.00091055 49.07 USD	BTC 	✓
74	2021-10-07 07:02:43	<u>e6369f26496545ff3ba18dc1177e32b961eca673bd632a9a119ebe449714271f</u>	+ 0.00091055 49.07 USD	BTC 	✓
75	2021-10-05 21:48:44	<u>74e4d27690053ffce80adcb160e701087dbd1cfc7e4ab4a1d06a2746d62c363d</u>	- 0.00042371 21.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-05 21:48:44	<u>74e4d27690053ffce80adc</u> <u>b160e701087dbd1cfc7e4a</u> <u>b4a1d06a2746d62c363d</u>	- 0.00043266 BTC 	22.26 USD	✓
77	2021-10-05 21:48:44	<u>74e4d27690053ffce80adc</u> <u>b160e701087dbd1cfc7e4a</u> <u>b4a1d06a2746d62c363d</u>	- 0.00045404 BTC 	23.36 USD	✓
78	2021-10-04 13:15:04	<u>125c4cb468f02488f35fea</u> <u>00c87dd5c25fc403ee88a9</u> <u>05fea0d92d7e2992f18f</u>	+ 0.00042371 BTC 	20.85 USD	✓
79	2021-10-04 12:43:02	<u>6d34a067e347e465920428</u> <u>fd5fb4336772813b45370f</u> <u>626d974dc9a94e737c3f</u>	+ 0.00043266 BTC 	21.29 USD	✓
80	2021-10-04 09:21:09	<u>3f1b22d240c60d5a36fe56</u> <u>eaf006bcebeeb1135cbe79</u> <u>5d7059f8c92f6ebc20be</u>	+ 0.00045404 BTC 	21.68 USD	✓
81	2021-08-28 11:34:26	<u>6fc6809fc839b70e168b48</u> <u>c482fbb3d201fb7da1759a</u> <u>b49d6201ad195c24b545</u>	- 0.00177959 BTC 	87.01 USD	✓
82	2021-08-27 10:10:56	<u>200f36fa3cc2e0cb71e8a0</u> <u>3d7bb4f5b8197bfee0b807</u> <u>b3dd6834b641eb889641</u>	+ 0.00177959 BTC 	87.32 USD	✓
83	2021-08-23 18:06:40	<u>727cdd80c38487985b9176</u> <u>be1f0a98a00efa61d8d5ea</u> <u>0d6f904016977146cd7f</u>	- 0.00043724 BTC 	21.61 USD	✓
84	2021-08-23 11:01:34	<u>47de487302a5caae713d31</u> <u>d8ba53c7acea1038821467</u> <u>0c858a06db8dca67f5fb</u>	+ 0.00043724 BTC 	21.63 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-31 18:13:36	<u>a7a5f8c3ade320a49a8728</u> <u>f950c16b780698fb2dbee2</u> <u>f12cae9a3478573e27ff</u>	- 0.00251372 104.53 USD	BTC 	
86	2021-07-31 14:29:12	<u>8e4f27564f0b726ba429bf</u> <u>a0164333c639695c58b5da</u> <u>20b272992ba64aca7c03</u>	+ 0.00251372 104.22 USD	BTC 	
87	2021-07-08 00:58:35	<u>1d382c156ea30adc002fb1</u> <u>7f07006c3fefe8dc737487</u> <u>5984bae4a599848dbfc2</u>	- 0.00462948 151.36 USD	BTC 	
88	2021-07-07 16:04:04	<u>a773bcdb973418e99de46f</u> <u>fe3e8685af2b050be9d3f4</u> <u>763f970ff0debe2226f1</u>	+ 0.00462948 156.76 USD	BTC 	
89	2021-07-06 18:15:35	<u>014ae1478060f59f5da68b</u> <u>9f04fc3e743236444c829c</u> <u>078182b703d4fc3c34bd</u>	- 0.00088056 30.66 USD	BTC 	
90	2021-07-06 15:05:26	<u>dc361b44fb29d0e52e81d7</u> <u>666ab85239238a88eac58e</u> <u>c9945f44e3f60d2f612e</u>	+ 0.00088056 30.13 USD	BTC 	
91	2021-07-04 20:28:41	<u>df24ad99a0f29b1552c317</u> <u>75adffb7a2ba81cff58e76</u> <u>212b26d18265f4904da0</u>	- 0.00086089 28.73 USD	BTC 	
92	2021-07-04 15:37:04	<u>b10e03812aa2b9e531ed32</u> <u>ee46cab047dfeec4b4041d</u> <u>d99432592f02ed0f8de8</u>	+ 0.00086089 30.37 USD	BTC 	

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