

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F98RNcCKPeg91Huh5hRwMpGE5boTqBxud</u>
TOTAL RECEIVED	0.52048383 BTC
	32,878.96 USD
TOTAL SEND	0.52048383 BTC
	32,878.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 21:58:12	<u>e1608c0e21b83dd6cab320</u> <u>fdd2556cd7352fdd4a05c8</u> <u>5e01ea6153e18ecbb3ab</u>	- 0.00058503 BTC	
			39.05 USD	
2	2024-06-12 04:51:20	<u>384b1e6667504be8005de9</u> <u>99d2ae1cca51154a72e06b</u> <u>ee8a095b9c1e52de2b0f</u>	- 0.00308343 BTC	
			207.33 USD	
3	2024-06-11 22:56:10	<u>91d72afc6a5bb9afaf8681</u> <u>186c2575a320e1c2862c4b</u> <u>1e5e35d5494060f6c92d</u>	- 0.00397696 BTC	
			267.70 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-06-10 06:41:13	<u>ace25b9bb5a103e30486f6</u> <u>eead942e328331caa9c915</u> <u>8a458d850a5d03430eff</u>	- 0.00890713 617.29 USD	BTC	✓
5	2024-06-10 05:39:08	<u>38f11b420ee290ea1c07a0</u> <u>a347a138c44add22be328f</u> <u>8dfb0107722a6ef33acc</u>	- 0.00904447 627.95 USD	BTC	✓
6	2024-05-29 11:18:07	<u>d93a70cd3a23523185c0f2</u> <u>70ce61f58f3742dc5ba719</u> <u>b1087a378e712d1a8673</u>	+ 0.00890713 603.57 USD	BTC	✓
7	2024-05-29 10:12:22	<u>30b14fe7a77ae807c180af</u> <u>daa8a4600e6243b7287f47</u> <u>2a44684f976059a2263c</u>	+ 0.00904447 614.93 USD	BTC	✓
8	2024-05-21 15:28:19	<u>99c7a3b656cb597b0948b3</u> <u>64935d2a55e580585687c5</u> <u>9f17a3051937f5287b18</u>	+ 0.00308343 215.30 USD	BTC	✓
9	2024-05-20 17:53:05	<u>e57e2905c78cad44a873a0</u> <u>36a858dd7844dd5b930b72</u> <u>c6abcb63f4d710d90adb</u>	+ 0.00397696 273.33 USD	BTC	✓
10	2024-05-13 14:39:46	<u>5b8dceeb3866b9e08a4822</u> <u>886947c41cd20286e9c648</u> <u>42763069b31c120c4a90</u>	+ 0.00058503 36.85 USD	BTC	✓
11	2024-02-09 14:27:25	<u>2d6f6367f2b896bf2959e6</u> <u>b21a7b499f8ebc1a7fd93e</u> <u>9e6d19a3a87db13cef65</u>	- 0.00079098 37.22 USD	BTC	✓
12	2024-02-09 13:59:40	<u>972e83978908eac4711291</u> <u>a529a2a7cf08cad07d08de</u> <u>e101b437df3a00443972</u>	+ 0.00079098 37.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-04 02:02:20	<u>ad892b5768fdd9a9b469ee</u> <u>59f0439adda07de4d79b44</u> <u>c117cf3965b359fbfc99</u>	- 0.00119500 51.41 USD	BTC 	
14	2024-02-03 17:23:06	<u>25759ee8e22e2b7801ea3f</u> <u>113aea4b98e6a0dcfe249b</u> <u>9b4fac9745b52bc42d72</u>	+ 0.00119500 51.65 USD	BTC 	
15	2024-01-31 07:00:40	<u>3715121286062e1da2b99d</u> <u>4088fe187cc73c003af1a8</u> <u>c86d528a892f3e4b88ff</u>	- 0.01214398 522.79 USD	BTC 	
16	2024-01-28 20:11:46	<u>80e0242b746357ebc58fa6</u> <u>b39cff19a34bf994b1ddd2</u> <u>450661cc0df3dec91d91</u>	+ 0.01214398 509.38 USD	BTC 	
17	2024-01-25 14:02:47	<u>25af0c5ac902178799d4f4</u> <u>96b4192b3a8f3f477a17df</u> <u>4b37d74dc1dd284183a7</u>	- 0.00061180 24.47 USD	BTC 	
18	2024-01-25 07:37:35	<u>f55f4d2d6aa8397576cbbc</u> <u>ffa9a68e264ce1a02a9019</u> <u>3b638ee7e76e67119ca8</u>	- 0.00095000 38.07 USD	BTC 	
19	2024-01-25 01:54:51	<u>0cd361e49043054c4622ea</u> <u>54018e448db6f61dcca222</u> <u>bca546a751077ef6986f</u>	- 0.00483427 193.07 USD	BTC 	
20	2024-01-25 00:42:50	<u>17222920c8a31f3b33bcd6</u> <u>74f680ab0c0dd1ae184e51</u> <u>75fffe5308829c6d5d6c</u>	- 0.01075599 430.01 USD	BTC 	
21	2024-01-01 14:03:28	<u>dc92f003a14ab5f5434aa9</u> <u>b0f878c01b458dfcdf9a89</u> <u>146dc8e5e41435854be0</u>	+ 0.00483427 205.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-12-30 17:20:59	<u>058e8af1cac7e5e7f00ca6</u> <u>2b1a0c32b2d1969c22ffca</u> <u>d2a665c345a5d10f956d</u>	- 0.00153246 BTC 	65.11 USD	✓
23	2023-12-30 14:29:19	<u>0bd0b4fabce486edeee231</u> <u>eeb9a23211ec5651657bfe</u> <u>248ae63ec829a62d8252</u>	- 0.00190716 BTC 	80.56 USD	✓
24	2023-12-29 21:22:24	<u>206c3d6a80f230cb8118cf</u> <u>2926fa21dfda86e9bae193</u> <u>09e07ddaca1c6751eb70</u>	- 0.00275513 BTC 	115.53 USD	✓
25	2023-12-27 18:17:41	<u>e40a8f7430098ccb9bcb63</u> <u>219c988a565de3ff62c857</u> <u>574f3690484a85f8d0e0</u>	- 0.00349829 BTC 	151.07 USD	✓
26	2023-12-06 12:50:55	<u>8a5bf3b5cfd660d71f2f6</u> <u>6fc87f0915ae98c66b5761</u> <u>61772472e656962ac262</u>	- 0.00490000 BTC 	216.06 USD	✓
27	2023-12-06 12:50:55	<u>9004de676adac549567e36</u> <u>0e5b7ad07043d1ab429f12</u> <u>2fecbc8267a6df0eae1d</u>	- 0.00500000 BTC 	220.47 USD	✓
28	2023-12-01 20:57:39	<u>d6059efc2950a327e6ec7a</u> <u>2fa4d1207e67085e4db661</u> <u>3bc7710a61414c74c951</u>	- 0.02247427 BTC 	871.46 USD	✓
29	2023-12-01 14:43:55	<u>9d11047d71de838cfe77f8</u> <u>d9d2d86b41250db8e5376d</u> <u>d14c10347f40a360cba3</u>	+ 0.02247427 BTC 	863.31 USD	✓
30	2023-11-22 05:15:13	<u>48e7370f9f842560e09ff8</u> <u>4e01b6b7bf42391e4d4543</u> <u>6bb428e613daef4fda89</u>	- 0.00729386 BTC 	265.19 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-22 04:35:48	<u>6d1275f57b837f3856c66e</u> <u>8ddaa956cdf004df775d67</u> <u>33fef909fd66287bad84</u>	- 0.00738422 268.48 USD	BTC 	✓
32	2023-11-21 21:40:05	<u>3763ca015bf95877653d29</u> <u>0c18ceb9bd1b7360fbd9f4</u> <u>3e4db680f56382721879</u>	- 0.01472913 535.81 USD	BTC 	✓
33	2023-11-21 16:32:15	<u>8189d665c7d438e0342842</u> <u>4fc147714d608b4a506555</u> <u>cf9125b9236b34445e49</u>	+ 0.01472913 543.53 USD	BTC 	✓
34	2023-11-20 16:55:28	<u>19d270f69df9783c42ce96</u> <u>4ffaeca7b29037fd73b493</u> <u>db94e6ab592cae2c2a85</u>	- 0.01489833 559.82 USD	BTC 	✓
35	2023-11-19 09:18:35	<u>33e0dae0f5a73086406908</u> <u>4807281fbb0dfde20620d0</u> <u>fe6677e4f7b453eda1ff</u>	+ 0.01489833 545.69 USD	BTC 	✓
36	2023-11-16 16:54:52	<u>686c9f25193c95475aea6b</u> <u>f585161496f3d7b879cc16</u> <u>5ad9c2afd3848f4865bc</u>	- 0.00863630 313.61 USD	BTC 	✓
37	2023-11-16 16:24:26	<u>7c5d9ca96b11354db115fc</u> <u>d7be122d6097a764478c80</u> <u>31ec77b5beb0d3fa4981</u>	+ 0.00863630 315.77 USD	BTC 	✓
38	2023-11-07 18:29:37	<u>7e0b8116b59532de37bb8b</u> <u>7c4ae8016ea58b6a02caa6</u> <u>b7993acc890d38dee200</u>	+ 0.00190716 67.46 USD	BTC 	✓
39	2023-11-06 10:40:06	<u>5d0b60aeb94e484170f491</u> <u>be1f269696a0e7ad802235</u> <u>dd4e6647c55ea26c2e52</u>	+ 0.00061180 21.55 USD	BTC 	✓

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40	2023-11-06 09:59:30	<u>41c9f36fb20d9eaea1338d0d4135f15f154de3649e70a0b554730c859518cb6c</u>	+ 0.00153246 BTC 53.87 USD		✓
41	2023-11-03 23:58:04	<u>e8f1b139feb82f5f544dc701d2b5c12623303cbaa5f79fcdd5e8188f2846c0f6</u>	- 0.01628555 BTC 565.05 USD		✓
42	2023-11-03 08:03:06	<u>72d316dfd3903d9ee6076190377b9394a6a29fa958abb9068d0f2a4927aa1ce0</u>	+ 0.01075599 BTC 370.30 USD		✓
43	2023-11-02 12:44:53	<u>589e3aeab22fe797f4fcb77750cf7f103ebe9227b767baf23b68b550f8722045</u>	- 0.02000000 BTC 698.53 USD		✓
44	2023-11-02 10:47:55	<u>1d9c0b0217ceae13a3f7d57e0d3496dd511b6765454f80cf6d87d2f4969f34df</u>	+ 0.00729386 BTC 258.00 USD		✓
45	2023-10-31 10:38:46	<u>4f7e7b3e8b1f2c7b309eeb4d1a0149e33ca2b41b9e7f378f94465ad6c9b7f776</u>	- 0.03098631 BTC 1,068.66 USD		✓
46	2023-10-31 09:14:48	<u>9e9b179a6a8dd82c457aa915dbd6ef514131287b0c4cf52f9fdf5d2a65a26b10</u>	+ 0.03098631 BTC 1,066.38 USD		✓
47	2023-10-24 01:27:04	<u>a1ec9db33927101c76536b3b2c17d75a726dc7ba72e67389e120c9c84eca9e47</u>	- 0.02996408 BTC 1,024.50 USD		✓
48	2023-10-22 20:26:21	<u>46ce51e877b9ade9b8dae950cf5a4bb6b61ec2a0b983df83dd0f1e327a006709</u>	+ 0.00500000 BTC 149.24 USD		✓

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49	2023-10-16 10:51:00	<u>564137a7d074044c6a6df6</u> <u>8e422d5f15bfc725caecdd</u> <u>29b6c947591aead89b29</u>	+ 0.00275513 BTC 76.45 USD		✓
50	2023-10-11 17:02:16	<u>153e8791feea419a36698a</u> <u>9d7137ece8eb131447143c</u> <u>2194294b722e1976588f</u>	- 0.05000000 BTC 1,331.61 USD		✓
51	2023-10-08 19:47:15	<u>26293ac22b065b6034068c</u> <u>7c15819b405f05ec1b39b0</u> <u>283e86a758fee716808a</u>	+ 0.00738422 BTC 206.04 USD		✓
52	2023-10-07 07:35:41	<u>54f6eccf5436e3288d9171</u> <u>5754fd1b99e8b9cbc517b3</u> <u>99b8539ea12af0248ee4</u>	+ 0.01628555 BTC 456.10 USD		✓
53	2023-10-04 16:21:29	<u>9986259a62bb4da7934d35</u> <u>5d8c3b780cd13f110418d7</u> <u>7d62fe2d3af70ae67390</u>	+ 0.02996408 BTC 824.73 USD		✓
54	2023-10-04 12:09:11	<u>33dfc105a0e1f8026d9566</u> <u>627f086924b6ad9338aad0</u> <u>018b198dcc3ff62ed1fd</u>	+ 0.02000000 BTC 551.40 USD		✓
55	2023-10-04 09:02:03	<u>a718a7dcdeb4f482005ac1</u> <u>5f23632265dddd66348f75</u> <u>9318bc9a7bde6af97a47</u>	+ 0.00349829 BTC 96.65 USD		✓
56	2023-10-04 07:24:10	<u>46700b2061613895f00e8b</u> <u>4f4bd5b1ad49196d754f25</u> <u>ccc3ce3ff13b619fbde1</u>	+ 0.05000000 BTC 1,372.68 USD		✓
57	2023-09-29 14:49:56	<u>a14f187633aed9348b8d83</u> <u>28331390e2382143503245</u> <u>022d3ddad6680c4fb370</u>	+ 0.00490000 BTC 131.75 USD		✓







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58	2023-09-26 01:36:25	<u>0dc989e10be9e31c5107ec</u> <u>a1d28a5aaa5dd49d939311</u> <u>9135d818185dca44ed83</u>	- 0.00182463 BTC 	48.09 USD	✓
59	2023-09-26 00:51:13	<u>279833c31cf0b4f73bda72</u> <u>f4c5a0bc386e2b41f0a066</u> <u>b4e9844041e93fb4b935</u>	- 0.00194690 BTC 	51.19 USD	✓
60	2023-09-25 22:58:58	<u>46cb20d83941c0f4abf327</u> <u>aa99484c9b9bd4f5e74082</u> <u>74bf099c649816b542f9</u>	- 0.00240000 BTC 	63.13 USD	✓
61	2023-09-25 20:48:19	<u>7cffe87f883bc29bf5e1e5</u> <u>9be27f7840588ca846d61b</u> <u>c8b5a8feff765181a9d0</u>	+ 0.00182463 BTC 	47.95 USD	✓
62	2023-09-25 20:06:32	<u>3859968983c38d5f26da24</u> <u>e7ac3c959b9ef293fe86bf</u> <u>9a66e3e0a37591de9790</u>	- 0.00275876 BTC 	72.52 USD	✓
63	2023-09-25 17:33:42	<u>cd56e212561282be6fb91b</u> <u>3afe2a36f145eab94ed40a</u> <u>7d0d240299293872af52</u>	- 0.00338394 BTC 	89.10 USD	✓
64	2023-09-25 16:37:11	<u>068d52a849a8b508447b33</u> <u>9c5bce2741fcc8f3d48117</u> <u>10a2cc97cef0bc30b8bf</u>	- 0.00352141 BTC 	92.81 USD	✓
65	2023-09-25 14:32:33	<u>c873acd5fdfd2d7eb018d6</u> <u>0b4d24a2117256b6e8cb22</u> <u>f9538d0c6100dbe180af</u>	- 0.00382998 BTC 	100.51 USD	✓
66	2023-09-25 07:13:17	<u>56daf80bef4ad012afd51b</u> <u>0f5c708f8e7ac0d87433df</u> <u>d655b4aff3d83ecbab8c</u>	- 0.00484362 BTC 	126.85 USD	✓

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67	2023-09-25 02:22:21	<u>e08bdec020929713a094c1c7ca2dea2273fe6c1c786a26548ee610946097615c</u>	- 0.00653840 171.35 USD	BTC 	✓
68	2023-09-25 00:35:41	<u>7da567e02dbd4880658a23024f479a037c7d2db97058aca54d58fc60ad87e9f3</u>	- 0.00749706 196.15 USD	BTC 	✓
69	2023-09-25 00:05:00	<u>6f26e30cf78e35fc308d7f1e348b868a2ec585978cf7c332152379fe0dcb63af</u>	- 0.00776016 203.68 USD	BTC 	✓
70	2023-09-24 20:03:29	<u>7fb1f9373f05fe1cec0134eedd7472b1e4bd1a284452a982e8fe4d87a46a00a7</u>	- 0.00909686 241.08 USD	BTC 	✓
71	2023-09-24 14:33:21	<u>ef70baf176ba994d964e498d1786707a036709a2e9507da80e65a2f03d0de164</u>	- 0.00995000 264.45 USD	BTC 	✓
72	2023-09-24 13:44:59	<u>1ea0b10f14e19ffef0b2d441b0ea005b91fb2161659d3d908c7a6a102700f834</u>	- 0.01057394 281.14 USD	BTC 	✓
73	2023-09-24 13:36:42	<u>cf1a6880fecf253d183b2468230b772120a390c74eedfbf79b772ec144fae928</u>	- 0.01065328 283.25 USD	BTC 	✓
74	2023-09-21 18:52:48	<u>ee6a41e32454b80e7322fb88e3391b076299c28cb6c541bcef43c64992bac187</u>	+ 0.01057394 281.26 USD	BTC 	✓
75	2023-09-21 13:19:06	<u>1336bc6cb3fa73e603c334128c3a2fe20a5427ea4fb6ea792798a901a65bb5a7</u>	- 0.01377586 363.95 USD	BTC 	✓

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76	2023-09-15 07:02:00	<u>09499e1e9d809b53e7efe30674bed661c727e84f2ed6c7e5ac39da5994753639</u>	+ 0.00352141 BTC 93.54 USD		✓
77	2023-09-15 02:03:32	<u>d929d7b265425de7125283b38b669b248518c70e06539db5122a61c944c1e85d</u>	- 0.03124909 BTC 831.49 USD		✓
78	2023-09-14 01:30:59	<u>438053844ddd6f5e280c00ed8679d9ec6c4bebe0d40db9fdb68e5615b48f5082</u>	- 0.04020327 BTC 1,056.74 USD		✓
79	2023-09-12 12:42:07	<u>a0e71f73518289068bb7c48bb4b0713bc3b4653861b96e1e8b22bc771b161ffc</u>	+ 0.04020327 BTC 1,056.35 USD		✓
80	2023-09-10 21:29:05	<u>e9af48b97573748ebb19e19ffe2cc5542b0ae5a3206be097564c196b7d9bce28</u>	+ 0.03124909 BTC 809.43 USD		✓
81	2023-09-10 15:28:06	<u>ef65c17dc44403ee9fdd95f20197cbaaec5330b2b5af31ca503ebbf35dc3084</u>	+ 0.01377586 BTC 355.07 USD		✓
82	2023-09-08 06:31:30	<u>61b8544336232911a5b42af0596bc4ec39b8bf7f47cf6f0e05bddf0cbb8cd029</u>	+ 0.00338394 BTC 88.84 USD		✓
83	2023-09-02 05:38:01	<u>e4b771d80de1ed8746391fd51370b2cdb6c531cd11622c464b2deb58ddcd495e</u>	- 0.04955254 BTC 1,278.52 USD		✓
84	2023-09-01 22:30:01	<u>dbe18243647fa9889f038f394d300650fe610726bdaa9c825e0275a26d98049b</u>	+ 0.04955254 BTC 1,278.70 USD		✓

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85	2023-08-31 18:12:32	<u>ea266defecf00064fbca8a9750e413c7ba8a39d9f005d1344ab34329c0f9dd5f</u>	+ 0.00909686 239.17 USD	BTC 	✓
86	2023-08-31 18:12:32	<u>492fc34df274252634b8e555dd5a0b8d4d43b3747ab9f3892586b831e2297330</u>	+ 0.00995000 261.60 USD	BTC 	✓
87	2023-08-25 14:55:10	<u>3bee963457fa6cd4314cbb6e8d324b5a04c543504e7eea5dab39e44096af2160</u>	+ 0.00194690 50.48 USD	BTC 	✓
88	2023-08-25 07:59:15	<u>fc6ed5ab587b65f5a7275973b1e9a87656ba716550e8d14feeba1711b5abc594</u>	+ 0.00275876 71.98 USD	BTC 	✓
89	2023-08-21 10:51:24	<u>a184e8ca7de7c49fc46a1e7d8e43917fb3e8edabea331cd7f32d31e3604aa13b</u>	+ 0.00653840 170.20 USD	BTC 	✓
90	2023-08-19 14:33:03	<u>d0194c43c12cdd4b51ffce0b71a5dbf7b9bfd4c8272e24061707ee7d81e03f51</u>	+ 0.00749706 196.54 USD	BTC 	✓
91	2023-08-14 19:23:19	<u>e0f47e27862dd82a3b897d90127f985a07870754f734d3f18c7aa530d732bc5d</u>	+ 0.00776016 227.84 USD	BTC 	✓
92	2023-08-14 15:00:54	<u>efa14aaf26ebf43609400b05c7d6d185cbb3d6e5198288f29aacb3d722c5e3fb</u>	+ 0.00484362 143.37 USD	BTC 	✓
93	2023-08-13 21:35:19	<u>0e43f3dc927be7e1baabe44fc7689ea7271103fd2c6316d79bca6a96c614d870</u>	+ 0.01065328 312.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-08-12 15:11:28	<u>d9f2a700476075ae85ceac</u> <u>898f6f782d89ec55b076a8</u> <u>4f44e739748b2660874e</u>	+ 0.00382998 BTC 112.75 USD		
95	2023-08-11 06:51:14	<u>5aecc88667d5d79f92a07b</u> <u>54a5ac3d6f6fcae32c0981</u> <u>87b5480556e06c2c1a45</u>	+ 0.00095000 BTC 27.94 USD		
96	2023-08-04 10:05:43	<u>118a444ac13f942592e744</u> <u>ce6cf5589fbb0b7588edc1</u> <u>2452b0d571609321d7e8</u>	+ 0.00240000 BTC 69.98 USD		

* USD values displayed at the time of transaction

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