

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fq5Ji93HmCiCJStEmQjWwVS5B9HE3vmKX</u>
TOTAL RECEIVED	0.27211102 BTC
	17,128.43 USD
TOTAL SEND	0.27211102 BTC
	17,128.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:32:20	<u>f2afb4903fa335a9ec2ccc</u> <u>44100d61fea7b5bee517c9</u> <u>4ee51a784a3db716cefc</u>	- 0.00292997 BTC	
			204.05 USD	
2	2024-05-22 11:06:55	<u>c1e89961cfd1831d303a6a</u> <u>4d4611788cfaf94ebd52a8</u> <u>449084ee5cf17a4bf24e</u>	- 0.00545197 BTC	
			380.19 USD	
3	2023-12-21 10:24:56	<u>efe0e6aea4a50164210f51</u> <u>c6d5597154cf01312d8963</u> <u>9a17ba0fabbe717c7937</u>	+ 0.00292997 BTC	
			128.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-25 15:26:45	<u>99e33aac0292029d06d8ec</u> <u>7c7999cd3074b684d56c0c</u> <u>684e4ea100fcc49cbc93</u>	+ 0.00545197 BTC 189.94 USD		✓
5	2023-08-16 14:37:48	<u>9bd834eda15aa034211c02</u> <u>eac4f472e8099a0bfbed1f</u> <u>6dede6a23b811effbc66</u>	- 0.00154449 BTC 44.95 USD		✓
6	2023-08-16 13:17:19	<u>56240fed6c780bc86fd745</u> <u>c1484824c15c5ef61aa032</u> <u>3dc6f036400f3a23ced7</u>	+ 0.00154449 BTC 44.92 USD		✓
7	2023-08-15 20:56:15	<u>27122ed7b4a159cc33d225</u> <u>9ec8aa6dd11a18c5cbd610</u> <u>795fad94d2fb5fa5480c</u>	- 0.00316263 BTC 92.44 USD		✓
8	2023-08-11 19:52:07	<u>a3e3acd78a76a0e79787e0</u> <u>c6880b37e8902eddab8ca7</u> <u>3a78f92b90d34c0d85b9</u>	+ 0.00316263 BTC 93.04 USD		✓
9	2023-06-10 22:33:16	<u>c33d4724b8451cfb16f98a</u> <u>c694e36070d43e93a822a5</u> <u>fa7597fb070d7cb8a7bf</u>	- 0.00694838 BTC 179.55 USD		✓
10	2023-05-26 22:12:09	<u>c5078bb1713ff88df6c2cf</u> <u>f375fe202ae73c2eaf1f42</u> <u>f0d809378304029f4bdd</u>	+ 0.00694838 BTC 185.42 USD		✓
11	2023-05-26 17:47:46	<u>526b3c5b88495ef14da4aa</u> <u>2d7fcf4e520bc9cf567cfe</u> <u>0bb599935e7070ca4db2</u>	- 0.00382493 BTC 102.24 USD		✓
12	2023-05-26 17:47:46	<u>15271c5ad70bb0533d0296</u> <u>a106c730be8bd1ff1ad07a</u> <u>b1bdece92122e760889d</u>	- 0.00654734 BTC 175.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-05-23 19:37:58	<u>7a2b0a57587b081e831927</u> <u>de8d93dc0d525595261059</u> <u>1d3003a80822e38a2706</u>	+ 0.00654734 178.18 USD	BTC 	✓
14	2023-05-16 21:08:36	<u>c303c19cc8bc78acfcff3d</u> <u>48dbbf2cf70c3a332960f5</u> <u>71a86da7deabc1d57522</u>	+ 0.00382493 103.32 USD	BTC 	✓
15	2023-04-17 15:04:20	<u>8b043d1466dc9db413f0d4</u> <u>60d6a564d0e83767c49e74</u> <u>13c14514756e1eb16a83</u>	- 0.00733731 215.41 USD	BTC 	✓
16	2023-04-17 14:19:43	<u>34e0eec6ce9500648eeea6</u> <u>d514830f3ac516a53ce8fc</u> <u>5a709b543c0c0c750fd8</u>	+ 0.00733731 216.01 USD	BTC 	✓
17	2022-12-08 19:15:42	<u>be05c08087f8426e1d83d3</u> <u>409532bb4961346b2cff3b</u> <u>09db41debd88610dfcb4</u>	- 0.00584467 100.83 USD	BTC 	✓
18	2022-12-08 17:52:01	<u>cba5d0e7580207a9a8e6ac</u> <u>0d953235dc6d43c83ecadb</u> <u>b3c2ea467d2b683373eb</u>	+ 0.00584467 100.80 USD	BTC 	✓
19	2022-11-24 01:21:48	<u>d3e767edf4767c39409f88</u> <u>0828e01c988ef9d4c7c60d</u> <u>e7b3c19a720b65eef169</u>	- 0.00271314 45.43 USD	BTC 	✓
20	2022-11-24 01:09:20	<u>1d31b8326b6ea62803e5ac</u> <u>7a4e9f7ff22a37d6ecaa38</u> <u>2f6d7195fa3df8ec2adc</u>	- 0.00266104 44.56 USD	BTC 	✓
21	2022-11-24 01:03:12	<u>11676bc455ff8f5d855202</u> <u>afa82872b0dcda2e32a083</u> <u>915aaf0c333c7163ba34</u>	- 0.00240580 40.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 23:20:21	<u>42e6e308c9e5fb468c933f63caf06bdca87957f32fd6b2502cd5ec1f0314f766</u>	- 0.00549940 91.30	BTC 	
23	2022-11-23 21:28:58	<u>049867ce9bd059867b8af0506bde322ee4e8620a322ab5a3beb9d05dfcfee99b</u>	- 0.00935751 154.29	BTC 	
24	2022-11-23 21:28:58	<u>2315ec3a414e86ba1eef7f02a9617fcd1e16f9effc00c5db48f3cf3b7f2ac48a</u>	- 0.00144464 23.81	BTC 	
25	2022-11-23 21:27:15	<u>026f1edf5fb607c2c59ccb50b0b4c55447618aa5b3c4f4166547b760331c522b</u>	- 0.00414577 68.35	BTC 	
26	2022-11-23 11:50:04	<u>b3f093960f0d7f7b7fc7b12282c47d8bac716e129d5c674276b01babcd85de5c</u>	- 0.00451090 74.49	BTC 	
27	2022-11-23 11:48:19	<u>2eb6003007c7904f30a457d314caff5a82c7bfd6d64b8cc509701fa114ed9a9f</u>	- 0.00175000 28.89	BTC 	
28	2022-11-23 11:48:19	<u>bccd4c76d248ad16dbd2a251eb09c5e313945d692eb88547d8c6e3c8de82be95</u>	- 0.00312400 51.58	BTC 	
29	2022-11-10 20:57:31	<u>2b593e7ee17401f1bb5c1fc9122289eeeea2c030237c2076c4034672b0bf05c48</u>	+ 0.00175000 31.25	BTC 	
30	2022-11-10 13:44:49	<u>7636df2c4c3c17fc3029020e4183877deb7fc58a9c6e7e0f21ba3f4c3493e938</u>	+ 0.00144464 25.47	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-02 12:02:03	<u>b4ccc83760e02c0f32625d</u> <u>3527a5fe774a8ecd9b33f5</u> <u>8ef9f491e70d05b9b47f</u>	+ 0.00240580 49.06 USD	BTC 	✓
32	2022-10-27 21:37:48	<u>e0de915a657ed705757e54</u> <u>9b3ac5d9bd45b4af0d8672</u> <u>1a755c95e744b4c1827b</u>	+ 0.00549940 111.47 USD	BTC 	✓
33	2022-08-17 05:15:26	<u>6e7f4ce2bccd619d8e58cf</u> <u>383948ee0adc4b34579db8</u> <u>7f0aba652b3671067f8a</u>	- 0.01311965 317.03 USD	BTC 	✓
34	2022-08-17 05:05:50	<u>024fb92f19d0bda5efd27d</u> <u>f31ae7adb90c81b179a34d</u> <u>b579b61a37c79b6f7d3b</u>	- 0.02716912 656.54 USD	BTC 	✓
35	2022-08-17 04:37:25	<u>3404953db438741e470528</u> <u>ee0126cd37a79df3ea44f5</u> <u>1c303703a7da1d21b29b</u>	- 0.01180219 285.20 USD	BTC 	✓
36	2022-07-20 19:51:37	<u>514dca9b31bd0926ed4136</u> <u>43faf3aeb12c6f34e2f9c4</u> <u>b6ff7b7f568a5f620838</u>	+ 0.01180219 274.51 USD	BTC 	✓
37	2022-07-12 10:35:57	<u>5508c6c88d39d076613134</u> <u>01158c52240857450ad18c</u> <u>c366474ac645f2e57b90</u>	+ 0.00271314 53.64 USD	BTC 	✓
38	2022-06-22 15:23:21	<u>f3bbe89656d3eb0f28b5c8</u> <u>2f8b2e6bfae7826178e2ec</u> <u>17c8bb6655048385bbe0</u>	+ 0.00935751 189.65 USD	BTC 	✓
39	2022-06-19 06:44:29	<u>b5661abd9b75f8d074354d</u> <u>1439754e986b7d2a0be53e</u> <u>0d09db5d01131114498e</u>	+ 0.02716912 497.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-13 20:11:29	<u>abe2d00228595b29826d69</u> <u>97ce4eed2b2bb9b7b9398f</u> <u>5c371ffbdeaaaf5f1d10</u>	+ 0.01311965 BTC 302.55 USD		✓
41	2022-06-13 11:51:49	<u>37a255d7a11b090449c064</u> <u>3803660ce303fdaab7ff62</u> <u>9389c440b250015aa2ea</u>	- 0.00324480 BTC 76.74 USD		✓
42	2022-06-13 11:48:07	<u>b621f54972dfba4cb84a86</u> <u>bc45e5572704e66b3f6061</u> <u>74e44cfefcc3baf42618</u>	- 0.02307851 BTC 545.85 USD		✓
43	2022-06-13 11:48:07	<u>c9f0659696daf06c8a6c21</u> <u>14de3672ff8003ddfe0690</u> <u>01da73170d789adfead6</u>	- 0.00282914 BTC 66.91 USD		✓
44	2022-06-13 11:48:07	<u>85ccaf7d3473aa05cc478f</u> <u>8c4a836afc21d7c5f7163a</u> <u>98ce19fb95e6ccf44134</u>	- 0.00457739 BTC 108.26 USD		✓
45	2022-06-13 11:48:07	<u>8c3fd7363d6f11a9c63d6d</u> <u>ca35e1edcab66d1bdf900c</u> <u>60ab1c1a13aacff82bf6</u>	- 0.00336600 BTC 79.61 USD		✓
46	2022-06-13 11:37:39	<u>2b5187d97fd896cf2899b2</u> <u>8a62b470dea5e87bcb1024</u> <u>0fcf88f51b71dcf1cbe1</u>	- 0.00367986 BTC 87.03 USD		✓
47	2022-06-13 11:03:41	<u>9335b5404bb349589b3cc1</u> <u>33db7d03a5815caafb54d8</u> <u>1182a2fde773643b4d56</u>	- 0.00762292 BTC 180.29 USD		✓
48	2022-06-13 10:59:42	<u>b1983fe21656b333cd1e23</u> <u>b2f2886a1c35bed58ef52a</u> <u>8a0f0590bc28665d4228</u>	- 0.00451030 BTC 107.02 USD		✓







#	Date & time	Transaction Id	Amount		
49	2022-06-13 10:59:42	<u>d3b7186dfb3461ce80cb5b</u> <u>c3f250790166a78b149b42</u> <u>d1c65bbe21d3cb9e3993</u>	- 0.00416062 BTC 	98.72 USD	✓
50	2022-06-12 20:33:09	<u>9d9104adfef6ff57dd5bc5</u> <u>20e8a3e5886c5abd3133e8</u> <u>0736821f2d6419bb5112</u>	+ 0.00416062 BTC 	113.87 USD	✓
51	2022-06-12 02:00:35	<u>d2d035c992eb00c9d10880</u> <u>e7bfa0733a249ecc4a2787</u> <u>11b7dfa9be8c2d3e80af</u>	+ 0.00762292 BTC 	210.03 USD	✓
52	2022-05-24 17:37:32	<u>d650c5a7dfab8f145e2c1a</u> <u>69de6a4cffe0cff4f22653</u> <u>c9cbbdb334ea779f6f84</u>	- 0.00704119 BTC 	208.80 USD	✓
53	2022-05-18 17:44:58	<u>0768eea40ce93ed82471d7</u> <u>e26349575de221f09aefbf</u> <u>c6e8ff861a37385fdb0c</u>	+ 0.00336600 BTC 	96.65 USD	✓
54	2022-05-18 15:43:51	<u>18c6fad700305616ff7c16</u> <u>b85662cbf19a6c18e34c88</u> <u>5a452b36215075550b5e</u>	+ 0.00414577 BTC 	121.37 USD	✓
55	2022-05-15 19:13:58	<u>49718d66415438d9d6fdc8</u> <u>7d229b518c122c0941c153</u> <u>393892f5285bd5d681ec</u>	+ 0.00266104 BTC 	83.36 USD	✓
56	2022-05-10 22:07:47	<u>b34c2be96d075f8409bcc7</u> <u>f94f0d29d6bd80a08c4886</u> <u>f0fc7c300da442bc9f94</u>	+ 0.00312400 BTC 	97.48 USD	✓
57	2022-05-08 21:25:54	<u>f959a3ca65816e1c18a83c</u> <u>bc9dc39352cfd3cea5ef84</u> <u>b36e2c0688c50f14da03</u>	+ 0.00451030 BTC 	153.52 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-03 16:13:40	<u>d3f1ad4ee240f8350c224c</u> <u>d3ec8e93c11a0a016b6386</u> <u>a3e79d59bb68572d57cb</u>	+ 0.00704119 265.57 USD	BTC	
59	2022-05-01 16:36:23	<u>3ef948eabc8433d67bb59c</u> <u>e6f6408afc7065ac789015</u> <u>1533f791196f9adf663b</u>	+ 0.02307851 872.54 USD	BTC	
60	2022-05-01 11:32:22	<u>82cc43c7a880cb45919af7</u> <u>4a1fca7fd3fa74f4c97353</u> <u>7cc5ccfb40d68bca6963</u>	+ 0.00367986 141.63 USD	BTC	
61	2022-04-28 17:51:34	<u>7b553a46e500d9763d4a6b</u> <u>d148ef09c3f50c4b7093ce</u> <u>0957adf88a630a1ce9d4</u>	+ 0.00324480 128.95 USD	BTC	
62	2022-04-27 13:53:11	<u>8e3561602ed8da07274169</u> <u>680c4a9743738e66cca828</u> <u>174b0d70872e41c06f7b</u>	+ 0.00282914 110.35 USD	BTC	
63	2022-04-19 20:45:59	<u>769f3368bf0bec371b4bfa</u> <u>39bd8ba47a533b0bdaa0e9</u> <u>55c0c9dbc4178b42ad52</u>	+ 0.00457739 189.93 USD	BTC	
64	2022-03-31 03:08:11	<u>ab7696b2351f1841763f4b</u> <u>26f91c5ad47122d7668d91</u> <u>209bb6612baad3b96f42</u>	+ 0.00451090 212.73 USD	BTC	
65	2022-03-30 21:32:03	<u>6b1645b3f676589ae4a2e2</u> <u>d50baede2d0195143d196b</u> <u>34f1a942143882b53b73</u>	- 0.01694423 797.53 USD	BTC	
66	2022-03-30 15:45:50	<u>0e78cea6cb0db2fbc68a16</u> <u>f26034d549b11d777aec0d</u> <u>2862bc5f1ed294be7905</u>	+ 0.01694423 797.63 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2022-03-30 01:20:11	<u>91b361cc2e3263aa818cb3</u> <u>53962a0b3e353fab5c1e4</u> <u>4cf78b283a7e41d7c16b</u>	- 0.00633667 300.58 USD	BTC	✓
68	2022-03-29 23:14:25	<u>2ced0f84c90b928c0dfc3a</u> <u>90b9e00bff04d596873c59</u> <u>9fb014e04e4d2236e7f4</u>	+ 0.00633667 300.58 USD	BTC	✓
69	2021-11-17 12:45:00	<u>b115abfc0b819bea235a9b</u> <u>7cfcf81bae13b19c06333b</u> <u>87523096c292ff673650</u>	- 0.00181261 109.38 USD	BTC	✓
70	2021-11-17 10:46:13	<u>29911bcad130785b95ef52</u> <u>3bbc47b4adbd55e4cf5b4</u> <u>387d47ab2c35037b6595</u>	+ 0.00181261 109.38 USD	BTC	✓
71	2021-11-16 21:48:54	<u>df16ceffeba6e830f6a928</u> <u>94f711797b0813715351d0</u> <u>74c56543cfef5474c628</u>	- 0.00582569 347.72 USD	BTC	✓
72	2021-11-16 20:34:14	<u>11c34fbdfd15d1dd95a60b</u> <u>46a17598475c3c17a35cc3</u> <u>a6be0c8c8797364cd155</u>	+ 0.00582569 347.72 USD	BTC	✓
73	2021-11-11 22:02:31	<u>504e0cb2c31e8571b79a48</u> <u>80a1b97ae607973611d113</u> <u>c9199912507c29638b08</u>	- 0.01297938 837.01 USD	BTC	✓
74	2021-11-11 21:05:18	<u>2bbe44754cae88d1390405</u> <u>8eede7f98d5b501aff684b</u> <u>d99a7ceebe84566a41bb</u>	+ 0.01297938 837.01 USD	BTC	✓
75	2021-11-11 12:37:12	<u>e995897862c882c820fa1c</u> <u>f73eaa719c44d7b6271a07</u> <u>e5dea4a4815a3d9bb711</u>	- 0.00267461 173.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-11 11:35:39	<u>aaa393481789e35e3c79ca</u> <u>9e11eee282e3051df5755d</u> <u>6d4911eaa96d0b24327c</u>	+ 0.00267461 173.24 USD	BTC	✓
77	2021-11-10 18:02:35	<u>8538c5f9db4a1a0278906f</u> <u>2667afbdbb93a7b02672d5</u> <u>ef2f748b8e0b3a52542a</u>	- 0.00234912 152.41 USD	BTC	✓
78	2021-11-10 16:25:41	<u>ae5eb49da8c2254c1b7359</u> <u>014ef1fc88985043a50278</u> <u>94ac1fd7fc4a491d3134</u>	+ 0.00234912 152.41 USD	BTC	✓
79	2021-11-08 11:56:20	<u>083c3f0926e07832089091</u> <u>08e0cd52c504bde0cb0443</u> <u>a28c070c48b3c5a696f0</u>	- 0.00213139 143.92 USD	BTC	✓
80	2021-11-08 10:31:45	<u>d6ac9b985f15ab28436eb5</u> <u>6b444493212eca164525c2</u> <u>a20c2d749af328ec3012</u>	+ 0.00213139 143.92 USD	BTC	✓
81	2021-11-06 23:12:16	<u>538f9a78ce49d33e5ce1d1</u> <u>9d665228e7ea7adfc41ae</u> <u>873a9358bc312709fb5a</u>	- 0.00521825 322.27 USD	BTC	✓
82	2021-11-06 21:48:31	<u>8ba62d7b43c78115991dfd</u> <u>076b4f394efcdec4f49599</u> <u>90e17ebf69ab277c4009</u>	+ 0.00521825 322.27 USD	BTC	✓
83	2021-11-02 22:39:12	<u>a2dc063163081c6bdf53b5</u> <u>473150a17676649cb07eeb</u> <u>f43bc002ba1013fe4536</u>	- 0.00584293 370.41 USD	BTC	✓
84	2021-11-02 22:13:07	<u>48f2cb311cc1cb1dd65b22</u> <u>f9b9509f01bb3fd3debd63</u> <u>59e47cfcf384d144e6f2</u>	+ 0.00584293 370.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-26 19:24:52	<u>8615879ba55e253b6c3dec</u> <u>b2de23c3d2a47c7698f2a0</u> <u>bf00cd5d09801645840c</u>	- 0.00195141 117.72	BTC 	✓
86	2021-10-26 18:27:51	<u>6766198ed4d6195131e0a0</u> <u>cb3c5e760dcab6337d4bf8</u> <u>0e6574aaa07c0d3d34ee</u>	+ 0.00195141 117.72	BTC 	✓
87	2021-10-13 11:53:08	<u>07b8afc4abb17b847654ba</u> <u>b46205804bb3249a09aba1</u> <u>b17d7aa897d2fa1e26b5</u>	- 0.00424548 243.55	BTC 	✓
88	2021-10-13 09:48:01	<u>0592244027c324f93f6034</u> <u>4547c2d4a8dcde9a3a9c98</u> <u>3a3384b19b20faffab4b</u>	+ 0.00424548 238.46	BTC 	✓
89	2021-10-07 15:25:48	<u>b3e4c18d4f97ca4e4ea6c1</u> <u>675ec56c88a77c46b323de</u> <u>79a69a0ecd0d5093fafa</u>	- 0.00639367 343.88	BTC 	✓
90	2021-10-07 13:25:51	<u>cba11c039cde1bedd1b143</u> <u>4e6c14859337d162dd2fee</u> <u>bc4b379a980f4a73f844</u>	+ 0.00639367 343.88	BTC 	✓

\* USD values displayed at the time of transaction

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