

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Go5qF43PJsDnuhqeurXM3bV7jMwUWa2o2</u>
TOTAL RECEIVED	0.23610538 BTC
	14,897.05 USD
TOTAL SEND	0.23610538 BTC
	14,897.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 10:21:25	<u>aa65e7444e8979e0dde683</u> <u>e706261de2784ad3177899</u> <u>2785bfbd1ff8754edd61</u>	- 0.00321212 BTC	
			172.57 USD	
2	2021-11-26 10:06:56	<u>603a21e78de7d2dbcb0c00</u> <u>e8ac48dfd619c9a24854b5</u> <u>775d540632f32f7ad01b</u>	+ 0.00321212 BTC	
			172.57 USD	
3	2021-11-17 08:53:18	<u>50fd9b12aa39b2e675c816</u> <u>1ebb380e7562d2208568de</u> <u>27606fab1158bd0f5c0e</u>	- 0.00511239 BTC	
			305.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-17 08:43:08	<u>be8c7014aaee581bac8824</u> <u>4b045c89e9b49e514ad3f6</u> <u>46f18c4154a2b647396b</u>	+ 0.00511239 BTC 305.02 USD		✓
5	2021-11-16 05:46:38	<u>7be253e60ce403647a5b5e</u> <u>4c9eb97e6aef50aaa5f029</u> <u>af4d30d3fc65a8dd4eab</u>	- 0.00503061 BTC 305.20 USD		✓
6	2021-11-16 05:37:38	<u>f298bb5b4100595ec3f109</u> <u>ba9b8e2e2723eebf51595c</u> <u>b050d64d6c3c418c2622</u>	+ 0.00503061 BTC 305.20 USD		✓
7	2021-11-13 07:54:19	<u>649334b917bba2b66752ad</u> <u>1b5bf7d0ec7dde1393888c</u> <u>2e2ed4016f948ba01590</u>	- 0.00625800 BTC 404.82 USD		✓
8	2021-11-13 07:36:56	<u>7c24bc8c12dd3631578190</u> <u>71e5507334817348d188a7</u> <u>1585d362e0db44d71061</u>	+ 0.00625800 BTC 404.82 USD		✓
9	2021-11-03 04:07:15	<u>ecd2ec6116cc26fab2c00c</u> <u>e00dbee4e64475178342ea</u> <u>7698fdb09efc0629c5a5</u>	- 0.00711298 BTC 442.35 USD		✓
10	2021-11-03 03:50:10	<u>00a3e02985db459381463d</u> <u>807ae0a7b19c6cad5f1662</u> <u>e5829706bb0821114ae8</u>	+ 0.00711298 BTC 450.92 USD		✓
11	2021-11-01 11:10:47	<u>b0b26201937509396aa233</u> <u>226d4aa233fbd922f5ce57</u> <u>60dbee336c7e9da93e22</u>	- 0.00641455 BTC 390.71 USD		✓
12	2021-11-01 11:08:51	<u>22e85f5d526c6419600873</u> <u>a55875b8b3007558ab8fed</u> <u>e852ae8e49b76273f3a9</u>	+ 0.00641455 BTC 390.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-31 04:31:28	<u>489a61183e73e1e839a91d</u> <u>bda497584a8d329b14c169</u> <u>ae23e90d99cd42a5b4ac</u>	- 0.00557838 337.27 USD	BTC 	✓
14	2021-10-31 04:29:05	<u>b52c9d98debfc77de838db</u> <u>0da87b5b678884c12ebf84</u> <u>aa61a57a3c9878f4aba6</u>	+ 0.00557838 337.27 USD	BTC 	✓
15	2021-10-29 09:23:20	<u>f06351569bc22cdaf2eee9</u> <u>9aaae60bb333c9d09a4d7f</u> <u>933e73e22fc8f2ea43f6</u>	- 0.00515671 321.26 USD	BTC 	✓
16	2021-10-29 09:12:46	<u>22ad2d374d77b10497cbd2</u> <u>b8dbf8c8d144262c824ca0</u> <u>12f872885183b97c552e</u>	+ 0.00515671 321.26 USD	BTC 	✓
17	2021-10-26 06:32:56	<u>17e9b490f3dba60128f00f</u> <u>486bb5a1678b8965984127</u> <u>aa3be65662e490a369fc</u>	- 0.00559225 349.59 USD	BTC 	✓
18	2021-10-26 06:23:50	<u>25cde501b1d638a8798923</u> <u>3158e22277104a32afb528</u> <u>adba21ea09406f95ac33</u>	+ 0.00559225 349.59 USD	BTC 	✓
19	2021-10-26 05:38:38	<u>803ef5d63f77833c4cd0d6</u> <u>36f9668afe19049ede9705</u> <u>729546410813dd266bfd</u>	- 0.00519363 324.67 USD	BTC 	✓
20	2021-10-26 05:22:39	<u>2a9a889d805303c82265c2</u> <u>7a12dfc2abdc22a98677ec</u> <u>3df130a3cda97019c732</u>	+ 0.00519363 324.67 USD	BTC 	✓
21	2021-10-21 03:26:15	<u>cf56ad2ae59581f76c9884</u> <u>0fccca5611885c2d35195d4</u> <u>fc23584e63cae1493b09</u>	- 0.00563236 366.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-21 03:10:58	<u>95db66e7d82e4cb0ec590a</u> <u>b2bcdab6f14e416aa29238</u> <u>6f67779dbf82acf6f483</u>	+ 0.00563236 366.67 USD	BTC 	✓
23	2021-10-20 08:14:06	<u>be5ab3f6d90fefaf3bfce2d</u> <u>7fc9036fa1231cd7e3d2fd</u> <u>09da488167464bf58f03</u>	- 0.00592827 396.45 USD	BTC 	✓
24	2021-10-20 08:01:48	<u>f83eb46ebdf79fe4b02537</u> <u>3c23935b080249a3fae5a9</u> <u>d4f27b6d17b47eeb2ca4</u>	+ 0.00592827 396.45 USD	BTC 	✓
25	2021-10-16 04:32:18	<u>88a8765e7e2f43decbe7f2</u> <u>8a750c393a0d4cc3287062</u> <u>5964466f49b0e70d3825</u>	- 0.00567579 345.88 USD	BTC 	✓
26	2021-10-16 04:11:45	<u>720bc0d3e571680ecaa8b5</u> <u>5c79d7369ca856d160e87e</u> <u>6bf275c5192094853802</u>	+ 0.00567579 345.88 USD	BTC 	✓
27	2021-10-13 05:25:03	<u>29a7e24f66b1ab91fa25b3</u> <u>e67702ab742cb83bc559be</u> <u>efa14b31d10d3c616387</u>	- 0.00586709 329.54 USD	BTC 	✓
28	2021-10-13 04:51:09	<u>7dc5dc82377ff2aa6aaf85</u> <u>5fac8d8735153daeeeb20d</u> <u>b1179daa340d86dc16d5</u>	+ 0.00586709 329.54 USD	BTC 	✓
29	2021-10-13 02:31:34	<u>6b21515d88c041d3b8330d</u> <u>421ebd32838659d062c304</u> <u>2dfc3a88e694022accd1</u>	- 0.01011163 552.22 USD	BTC 	✓
30	2021-10-13 02:27:06	<u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u>	+ 0.01011163 552.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-11 10:53:18	<u>8437d24de1d3747933b8b6</u> <u>879ca80a803553b31d1fa6</u> <u>07f781efadb7a66f3bd7</u>	- 0.00523808 301.03 USD	BTC	✓
32	2021-10-11 10:39:01	<u>c4e834e5180c2608ed64ed</u> <u>0156d22a0e8ea7eb8cdda9</u> <u>1c640d493470947a0fa8</u>	+ 0.00523808 301.03 USD	BTC	✓
33	2021-10-11 03:43:59	<u>19190751a33edda3475adf</u> <u>c5f9de89cc5f13e56cba45</u> <u>32c00284c9e067c4ebe6</u>	- 0.00569934 323.66 USD	BTC	✓
34	2021-10-11 03:29:45	<u>425dfb3eb719da7768cb3d</u> <u>625ecb90445873b832691e</u> <u>27a15b02f0e84b6291f0</u>	+ 0.00569934 323.66 USD	BTC	✓
35	2021-10-09 08:16:05	<u>7853cc575c20022556a5a3</u> <u>4ef72275ff79010669cae7</u> <u>7382d9c6ca2fed91630a</u>	- 0.00589409 324.04 USD	BTC	✓
36	2021-10-09 07:57:43	<u>d69f542f43fc25ffbbe787</u> <u>ae1de0435860cc5ee94c54</u> <u>6d6cec3345575c790cf9</u>	+ 0.00589409 324.04 USD	BTC	✓
37	2021-10-05 05:34:40	<u>468ee02a0c2e000c85765d</u> <u>67dbc95a3754fa45ea62fc</u> <u>2de4863e3937b42b51c1</u>	- 0.00612517 304.99 USD	BTC	✓
38	2021-10-05 05:18:05	<u>b654f64d5561b2bc3fbfa1</u> <u>1a1ec48340fd44936ef4cc</u> <u>7365e72b6bac654dcfee</u>	+ 0.00612517 304.99 USD	BTC	✓
39	2021-10-04 02:57:54	<u>fd431a1292994116e15c57</u> <u>1d70be230457254ce1bd65</u> <u>c45476a3fbf9f1c374e2</u>	- 0.00589566 282.03 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2021-10-04 02:40:37	<u>944473260468b925d41599</u> <u>85929307e25f6a8b03b135</u> <u>e3222e48c48d5720f6eb</u>	+ 0.00589566 282.03	BTC	✓
41	2021-10-01 05:20:32	<u>84c83f15c2c306b9a897d1</u> <u>beb39102d955dc00419781</u> <u>5805a4b881909beff8bf</u>	- 0.00615516 291.53	BTC	✓
42	2021-10-01 05:05:00	<u>074bd8e8ee9f8507bb0632</u> <u>dd989c56990702ae565b0b</u> <u>d608c1f4f9c1cdb28d04</u>	+ 0.00615516 291.53	BTC	✓
43	2021-09-29 04:13:50	<u>4cb2e217463b26a0409fb2</u> <u>45074fab4ede35b3dd0c2c</u> <u>ca1a43070bd60a521177</u>	- 0.00587896 245.14	BTC	✓
44	2021-09-29 04:05:57	<u>c73678e47ad0ae8d7a81ca</u> <u>37134bd7d0e92ea0724ed6</u> <u>c40df2fa3fede5704073</u>	+ 0.00587896 245.14	BTC	✓
45	2021-09-27 08:16:23	<u>de877bbf6a04eb9405413e</u> <u>c64b41edc043da2fe3856e</u> <u>c2d45c2575a451e6eedc</u>	- 0.00614586 259.03	BTC	✓
46	2021-09-27 08:03:50	<u>713da2ef3a69ab6a634d52</u> <u>fbfa1332e11098c63dc5a9</u> <u>769c4a8e5e4f0d6320cd</u>	+ 0.00614586 259.03	BTC	✓
47	2021-09-24 03:01:29	<u>ef52ef4400d681095e35a6</u> <u>ca5d595951fed344629474</u> <u>344637b0d7e0fed5a877</u>	- 0.00598669 248.61	BTC	✓
48	2021-09-24 02:55:23	<u>56ff1269050ebe3e76951f</u> <u>b99a2bb53c3a747d874580</u> <u>970fa059e0c09ea2120d</u>	+ 0.00598669 248.61	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-23 07:23:05	<u>023eda9f9201873efa8f1c</u> <u>80566b917c36cb58266e9f</u> <u>364c21ed3ccff33a50ee</u>	- 0.00627942 281.72 USD	BTC 	✓
50	2021-09-23 07:04:14	<u>3bc44bda9cefd24a0f4089</u> <u>28a3aed9d82304d8080f58</u> <u>1ab68f37f00e916a770e</u>	+ 0.00627942 281.72 USD	BTC 	✓
51	2021-09-19 07:23:35	<u>c0a53f4d61f9068c62661d</u> <u>148100cf4a7f62c11a84f0</u> <u>4ec3086f5f4f5c7640ca</u>	- 0.00516301 243.90 USD	BTC 	✓
52	2021-09-19 07:16:59	<u>c8ebc90c74472ef90a7981</u> <u>529bda8cdc2a8abd57e62d</u> <u>9f642a0c1b7a5688c5be</u>	+ 0.00516301 243.90 USD	BTC 	✓
53	2021-09-19 03:37:59	<u>021500ffc4cd406887201</u> <u>6270b7dda0857a19a574e6</u> <u>6c59dbc9a2e665b42618</u>	- 0.00607616 287.57 USD	BTC 	✓
54	2021-09-19 03:17:45	<u>6e0bce47a953f0e5cdde32</u> <u>4ea5e5234a3483772ac7f7</u> <u>a75ea4d64644db24c1e3</u>	+ 0.00607616 287.57 USD	BTC 	✓
55	2021-09-15 04:12:03	<u>a95e26ec7174cde220ae66</u> <u>3b8b9fbe62dbe0071cbe74</u> <u>b1bbb0f743b26aa0ac10</u>	- 0.01008879 479.83 USD	BTC 	✓
56	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.01008879 479.83 USD	BTC 	✓
57	2021-09-14 04:02:42	<u>0ac0286b828570e687116b</u> <u>abf290a5060f964af8e790</u> <u>878ca20e709a0d1a3b74</u>	- 0.00606800 278.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-14 03:49:51	<u>a28596500b38613aa5d1f8</u> <u>b7d509638ccdda97575b9b</u> <u>f8e0d8eab738b61c1054</u>	+ 0.00606800 278.96 USD	BTC 	✓
59	2021-09-09 03:33:45	<u>80b6f5e97fa50ee7bc4ea2</u> <u>56224174772ffe8db7cc1b</u> <u>ff57b53a818a1e17ce17</u>	- 0.00502052 232.41 USD	BTC 	✓
60	2021-09-09 03:13:29	<u>ce8b4e76f0d9d1b94dc83d</u> <u>6181dc6ce35f1f0d359f7d</u> <u>1a4d5b04798e1c94b813</u>	+ 0.00502052 232.41 USD	BTC 	✓
61	2021-09-05 04:15:31	<u>8cf6aa4ce1b8b6bf1f6162</u> <u>410bb135e0f04fc9e27146</u> <u>9fe73c41ba2209ae1e97</u>	- 0.00509893 255.96 USD	BTC 	✓
62	2021-09-05 04:06:33	<u>ac1d51eba3c412adf3e683</u> <u>6fcf2260a3256779df1826</u> <u>c8da88b7ea9d214c5c94</u>	+ 0.00509893 255.96 USD	BTC 	✓
63	2021-09-01 04:17:39	<u>93352ee9481ebc921e454d</u> <u>a7040440bdb9594719f0d0</u> <u>5efb4f1ae3cf5c140272</u>	- 0.00620020 295.83 USD	BTC 	✓
64	2021-09-01 04:09:32	<u>7bd0d501a3414fe9d09055</u> <u>11b65a73bb45a4b10f5ea2</u> <u>e2e9f025490ab083b54c</u>	+ 0.00620020 295.83 USD	BTC 	✓
65	2021-08-27 03:51:13	<u>cd522eda4f3a2be65d34d3</u> <u>4e3c1c1203b34f5a578a37</u> <u>3d99f1f02b6d69a710ab</u>	- 0.00549755 260.87 USD	BTC 	✓
66	2021-08-27 03:45:12	<u>b881fcd00da32447fcd4f0</u> <u>63de7276f5b9936dc43196</u> <u>5d9117cd433802ad89c0</u>	+ 0.00549755 260.87 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-23 03:27:40	<u>ff1756b2e4124dc3b91275</u> <u>a8ea5c744de002099db3d3</u> <u>18712628bb3175335170</u>	- 0.00573170 288.84 USD	BTC	✓
68	2021-08-23 03:13:18	<u>99ee8854c4c888c5789797</u> <u>caa494ddb3630c5715881e</u> <u>7c845efc68c1fae0f815</u>	+ 0.00573170 288.84 USD	BTC	✓
69	2021-08-22 03:21:39	<u>9becc98346174f285b7761</u> <u>efdd737fa3a7a690d01545</u> <u>859813873c7cc235de1e</u>	- 0.01024683 503.44 USD	BTC	✓
70	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.01024683 503.44 USD	BTC	✓
71	2021-08-19 04:28:38	<u>d4196ede4e482b0ac60baa</u> <u>1464db2d6afd8c8dff5bd6</u> <u>81e1355be3098cb2cb98</u>	- 0.00576502 254.90 USD	BTC	✓
72	2021-08-19 04:08:42	<u>aade1fa7c64d9c25f187d9</u> <u>28679d84507d6a8fdddb7d</u> <u>2a6d2d8502c108e9070c</u>	+ 0.00576502 254.90 USD	BTC	✓
73	2021-08-15 23:32:31	<u>06d23b36b9ba2676e50528</u> <u>b1caa19578536bfcaa6ef3</u> <u>52ad37226597c90f86d6</u>	- 0.00601249 285.69 USD	BTC	✓
74	2021-08-15 04:34:32	<u>404ae03b4e889fcd58820e</u> <u>286dd19fc6785c99d7f8e3</u> <u>d4c895c2f73fc6292b62</u>	+ 0.00601249 276.11 USD	BTC	✓
75	2021-08-11 02:53:55	<u>0fa308cae8d80b043bedfa</u> <u>05c2a61d551d2461168548</u> <u>18533ddc0ba6cbdb8986</u>	- 0.00616654 283.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-11 02:41:01	<u>216ea99690a5a23c6aa23e</u> <u>d6525dcc02a7999c1ca15b</u> <u>f454c82336131fe660ad</u>	+ 0.00616654 BTC 283.19 USD		
77	2021-08-07 04:33:15	<u>c30543a8219522961cfdcb</u> <u>255c68b5bd54db50c75afb</u> <u>8e4759b6a39ea7da7a7c</u>	- 0.00579445 BTC 253.79 USD		
78	2021-08-07 04:11:51	<u>5bb166c6f53eed2ffc27eb</u> <u>f31147cd5472f4c291e21f</u> <u>c5d64820429aa0cea6cb</u>	+ 0.00579445 BTC 253.79 USD		

\* USD values displayed at the time of transaction

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