

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J8NkeEWbm44ML9TFPxvzCaxWkBUA3vRvW</u>
TOTAL RECEIVED	0.24256347 BTC
	15,263.06 USD
TOTAL SEND	0.24256347 BTC
	15,263.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:44:46	<u>c315fc9fa28cf05f1af33f94e6577257efff40ea6401de2a5dcb634f3552daa5</u>	- 0.00516953 BTC 304.54 USD	
2	2024-09-16 04:06:02	<u>613a362f67e0df8854b42d626e2d8a768f591919c49ccb963aea763ff4527312</u>	+ 0.00516953 BTC 301.65 USD	
3	2024-08-30 04:13:25	<u>955d88f31f712cff6cab02eb9f016a6b7862ffcd6b06a442c435c6d40f339201</u>	- 0.00529992 BTC 312.76 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 04:07:53	<u>243d736bdb88a609e65040</u> <u>7bd6c86047661576d1a725</u> <u>def838fa1173f7925765</u>	+ 0.00529992 312.76 USD	BTC 	✓
5	2024-08-07 06:34:28	<u>f0f45c6883d24f75bad34c</u> <u>4c92eb379a11e08d4438fe</u> <u>d04a36496f4e7842b6c6</u>	- 0.00520430 296.23 USD	BTC 	✓
6	2024-08-07 06:12:58	<u>17a73baae42eafe09abdd0</u> <u>daaab6ad3bd8c510f01b12</u> <u>8cc92c29dcd141974835</u>	+ 0.00520430 295.80 USD	BTC 	✓
7	2024-07-19 05:53:25	<u>fc656c3648f54f237779d2</u> <u>70faca708099c65eaa47c8</u> <u>1a549c21d00203179362</u>	- 0.00515964 331.30 USD	BTC 	✓
8	2024-07-19 05:29:16	<u>e2dee556dd85690ff8669a</u> <u>11fdfb2cbd199981a40127</u> <u>cb51c46721af5023565f</u>	+ 0.00515964 331.06 USD	BTC 	✓
9	2024-06-20 14:07:38	<u>20c0cef517705fa764b180</u> <u>b2d34de8fba93b17ff645b</u> <u>affdeeb25cc1a9802d94</u>	- 0.00501923 326.00 USD	BTC 	✓
10	2024-06-19 05:01:36	<u>6a5ec6190247566bfe73c0</u> <u>f9050c2cca4afa95c683ef</u> <u>2d05c2f27074ed4c91ec</u>	+ 0.00501923 328.32 USD	BTC 	✓
11	2024-06-11 07:31:30	<u>e315ac8a69538012bb409f</u> <u>c059770239dd049b26a97d</u> <u>b55b301036f8b2b629d5</u>	- 0.00514745 347.53 USD	BTC 	✓
12	2024-06-11 07:31:30	<u>175a6082edbc601fb49c66</u> <u>c61ba29dd6c9df298ca37d</u> <u>bd09802d940261688a13</u>	- 0.00516156 348.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-11 07:01:34	<u>f3c5e5e4ff7320b7bcf0b9</u> <u>2f300062084b1eb5f00ffd</u> <u>bd594e3bf9530207e970</u>	- 0.00525758 355.25 USD	BTC	✓
14	2024-06-11 06:40:16	<u>d792cb5d2c276200052945</u> <u>1698bf90e72cb1d0cc4736</u> <u>10896e21c7d55fa55575</u>	- 0.00541658 365.99 USD	BTC	✓
15	2024-05-30 04:53:08	<u>47a7810fcfc63f5bb2f4d9</u> <u>b4b0afcfa4255fd841297a</u> <u>4039f81105780c38923b</u>	+ 0.00525758 358.22 USD	BTC	✓
16	2024-05-12 06:53:08	<u>1eddbc2161606af31ade38</u> <u>2dd9a20d19a35c6badf797</u> <u>971701ae95c3e0a0f8c3</u>	+ 0.00514745 313.06 USD	BTC	✓
17	2024-04-23 06:41:46	<u>cfb75cd92e567950183abd</u> <u>64652720c5b714718e2656</u> <u>338015dd0a5d22e93660</u>	+ 0.00516156 341.17 USD	BTC	✓
18	2024-04-13 06:17:07	<u>e1a91bd8bd4a62aa01fa54</u> <u>9c9b74e49ede3f22e2becb</u> <u>66328bbb17b35d98efee</u>	+ 0.00541658 365.48 USD	BTC	✓
19	2024-04-04 05:55:00	<u>dc3869f81e8d85bd8b440f</u> <u>402e4abbd02f097b4e12e</u> <u>a51c025ca252e24b2485</u>	- 0.00522755 343.80 USD	BTC	✓
20	2024-04-04 05:44:07	<u>e736687636c518b6fa5863</u> <u>0db7a570571df7bdcc52e0</u> <u>ec47f8412b0dba6d05c6</u>	+ 0.00522755 343.80 USD	BTC	✓
21	2024-03-27 18:19:33	<u>b05f84f74b5bb8297a5d9c</u> <u>1470618db666f7642a8458</u> <u>f342b71f3f25f70d10ab</u>	- 0.00522563 357.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-26 05:39:24	<u>cfbd78223a0257a347e9f2</u> <u>2faba73960b3fcf038b484</u> <u>f00c9a1dbc2fdbcaa476</u>	+ 0.00522563 369.01 USD	BTC	✓
23	2024-03-17 06:46:40	<u>73eed22f1dd7fb0614b2e3</u> <u>7ad7efdc53f2a8b806520b</u> <u>44c7d2949b99c8d01106</u>	- 0.00537412 352.73 USD	BTC	✓
24	2024-03-17 06:30:18	<u>26c3cc008ca562d3b40a0b</u> <u>354521a87fb8feb2bd9196</u> <u>018643bed43f9aa90489</u>	+ 0.00537412 352.73 USD	BTC	✓
25	2024-03-14 13:11:49	<u>de4dfc413e7bdfd2fd7427</u> <u>354ac3795147f54d57490d</u> <u>e873e3de9a7b43017c25</u>	- 0.00553979 398.22 USD	BTC	✓
26	2024-03-14 13:11:49	<u>de4dfc413e7bdfd2fd7427</u> <u>354ac3795147f54d57490d</u> <u>e873e3de9a7b43017c25</u>	- 0.00555232 399.12 USD	BTC	✓
27	2024-03-08 10:06:46	<u>1bfadc51dbc52bb4f74345</u> <u>0122901fec4f2b54f1b33f</u> <u>9a78e764b844baf5515a</u>	+ 0.00555232 373.87 USD	BTC	✓
28	2024-02-28 07:23:07	<u>34921640aa473217cfc1a0</u> <u>8f5f92ef1061ac95b68ea9</u> <u>62c475e2a6b51908bc02</u>	+ 0.00553979 322.64 USD	BTC	✓
29	2024-02-19 11:26:53	<u>63cea1f4714d30f3794e35</u> <u>7396efe398ece57a537eaf</u> <u>b5ac72bb9970a0f2a999</u>	- 0.00523672 274.07 USD	BTC	✓
30	2024-02-19 08:52:06	<u>4b75f543285580be96c3ed</u> <u>793a1f0e55107f768ec77d</u> <u>043afc35faa55737d890</u>	+ 0.00523672 273.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-11 09:31:41	<u>073e0d10a9cfe13033ea4f</u> <u>fb77c0d164b345fdb08cd1</u> <u>8849b560882d22d45f95</u>	- 0.00544154 261.97 USD	BTC	✓
32	2024-02-11 09:29:05	<u>fd8539f67daca24ba3e93</u> <u>27573a28e16d7644771907</u> <u>d45ad9ef2889b2295457</u>	+ 0.00544154 261.95 USD	BTC	✓
33	2024-02-03 11:41:26	<u>2ed72d74b763b1e6841158</u> <u>d0a0c995f4f15766712a46</u> <u>32c77cc54214f2b9a24c</u>	- 0.00544487 234.51 USD	BTC	✓
34	2024-02-03 07:58:02	<u>c0de1e18d8fbe29b236144</u> <u>b65256be10e123dfa3eb61</u> <u>dd38f52d3cab92282ba6</u>	+ 0.00544487 234.22 USD	BTC	✓
35	2024-01-26 09:58:06	<u>fb148309fa18936aafdb23</u> <u>f48adf1aab99481bfd618a</u> <u>2b0b2790629478404db9</u>	- 0.00513898 209.11 USD	BTC	✓
36	2024-01-26 09:38:13	<u>81fb337ab03b5c3c2761f7</u> <u>aa2fb56d8cf0b0dfa84b9d</u> <u>d466f4a0a5e944d06938</u>	+ 0.00513898 209.11 USD	BTC	✓
37	2024-01-25 01:54:51	<u>429c3d56e01121a2db2a0b</u> <u>6f1cea2bdea76e6237cb95</u> <u>e377a108d67e3ac99fdc</u>	- 0.00507551 202.71 USD	BTC	✓
38	2024-01-25 01:54:51	<u>d50f91cc6fcecbb8151cf4</u> <u>e716abea9ca541694135e5</u> <u>5d273c4084af5c6590bc</u>	- 0.00519089 207.32 USD	BTC	✓
39	2024-01-16 05:08:25	<u>019d3d14e349bd62d5e58f</u> <u>e5d09e2421432b3fb9c3ec</u> <u>ceb8d07a1baa83335f2e</u>	+ 0.00519089 222.03 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
40	2024-01-06 04:46:37	<u>1ecc9c7d6c31466995a7c8</u> <u>40c27e139d5ad2afc999f9</u> <u>cf7fc112331ed8cbd5ad</u>	+ 0.00507551 221.79 USD	BTC	✓
41	2023-12-27 18:17:13	<u>e1fee231abfad5f355229f</u> <u>ea9b1d67ec07bd608affd1</u> <u>a7d3f393313bd7481769</u>	- 0.00542622 234.32 USD	BTC	✓
42	2023-12-27 04:02:32	<u>cd9257aacf384e13516601</u> <u>f4aec21f17a09369dba3a8</u> <u>ed5942cca9562ef69037</u>	+ 0.00542622 229.52 USD	BTC	✓
43	2023-12-17 08:58:26	<u>0291f77cc726dd4b5c3804</u> <u>540d5fabd943b06ca38534</u> <u>062d7632ff12f4f7f075</u>	- 0.00548132 230.12 USD	BTC	✓
44	2023-12-17 02:59:25	<u>f3feeafea129944a1f8873</u> <u>4378114379521f23e39b96</u> <u>4af1ce83699832c0b920</u>	+ 0.00548132 229.80 USD	BTC	✓
45	2023-12-08 03:36:25	<u>fd7247496ece66e2f8ed45</u> <u>5d412b8321928d44416965</u> <u>4e7dc10e0492d1a9da18</u>	- 0.00515632 224.05 USD	BTC	✓
46	2023-12-08 02:55:08	<u>b683115d7b963fcc0c17c3</u> <u>e98bbd3d6d3b081eef967a</u> <u>1eef2aa295097eed68cf</u>	+ 0.00515632 223.60 USD	BTC	✓
47	2023-12-06 11:07:36	<u>dcb672235deec5704b6a52</u> <u>16941ba5c9e47bd3d851a6</u> <u>ab32f198be0b579cd721</u>	- 0.00502241 220.17 USD	BTC	✓
48	2023-12-06 01:49:27	<u>2fb77656b1b1f9582c27a0</u> <u>e0661be532d3ce7461d0db</u> <u>c0845a411c586a09ab48</u>	- 0.00513458 225.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-06 01:49:27	<u>59a9cba3c17a1a6e62a6e4</u> <u>7b3b0c58895c87a55f88c8</u> <u>718672eaec3a07ba7265</u>	- 0.00514352 225.82 USD	BTC 	✓
50	2023-12-05 22:29:13	<u>39fbdb9f14b02bea94a2e8</u> <u>7ac361b4efe8f1a82d6207</u> <u>c253a4d95711bf28ad43</u>	- 0.00517739 229.28 USD	BTC 	✓
51	2023-12-05 22:29:13	<u>b35599654f7358e84bba42</u> <u>6898066e413b18abbed6e7</u> <u>3960d5fb277ab7f77bee</u>	- 0.00518212 229.49 USD	BTC 	✓
52	2023-12-05 21:32:58	<u>32e375dc1e50a29e9f8be2</u> <u>7153a590435c572b207328</u> <u>335d7333de579fd4e15b</u>	- 0.00534295 236.61 USD	BTC 	✓
53	2023-12-05 07:09:30	<u>1213ae39df3ccaeff91ba0</u> <u>dec7782e5b6a6a61155491</u> <u>1e228a1334ba883bcac2</u>	- 0.00547856 227.51 USD	BTC 	✓
54	2023-12-05 06:15:21	<u>56153326384a1f1a35e963</u> <u>cecbdeb052ee663f19b1e3</u> <u>b08e1dd7821bee736b66</u>	- 0.00550702 229.77 USD	BTC 	✓
55	2023-12-05 05:22:38	<u>8d75813c982e20519328f3</u> <u>f0b7a582e33c47f327eb9c</u> <u>cca22dfd7f97c49f6042</u>	- 0.00556088 233.06 USD	BTC 	✓
56	2023-12-05 05:07:04	<u>454d137e1437fdfcca7cba</u> <u>b99238b113cee6307baea3</u> <u>8a81ef9d480055e6491d</u>	- 0.00557308 233.57 USD	BTC 	✓
57	2023-11-29 04:44:41	<u>99176d36eeb7d9b6d2e9a7</u> <u>a5bec01df9a1d908df0f40</u> <u>06aca10ed010cef9650b</u>	+ 0.00550702 209.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-22 03:13:43	<u>f511efb176346316beed6d</u> <u>92faf5ccb9a9200a2b2a25</u> <u>f2878aaaebf6e64f56d6</u>	+ 0.00513458 186.79 USD	BTC 	✓
59	2023-11-21 17:05:10	<u>28b8c8e867b2557058afe8</u> <u>fa49eaf5635fcaa8c6de35</u> <u>f285f5e14c32eb2be7cd</u>	+ 0.00556088 205.20 USD	BTC 	✓
60	2023-11-16 05:46:52	<u>cb6edcfb2ecc3ae384bf27</u> <u>60fc0bf41f7eae61ecc3f4</u> <u>aa8b3f53b0b59ff92a37</u>	+ 0.00502241 188.65 USD	BTC 	✓
61	2023-11-10 03:04:22	<u>44ebfe599eaa8560a8eef3</u> <u>f57f7edaa564f014519311</u> <u>db563ebe2ba49a848509</u>	+ 0.00517739 190.18 USD	BTC 	✓
62	2023-11-04 03:05:10	<u>a459127291a7fdbe22df2b</u> <u>3391abd8cacc22c380e5b</u> <u>6b57f6e57455ec14361c</u>	+ 0.00547856 190.15 USD	BTC 	✓
63	2023-10-27 05:13:52	<u>58d0aa1b9318f4936b3968</u> <u>d6c8e151c88a3925e4bc1b</u> <u>ed7f70fda8d8c98006d7</u>	+ 0.00534295 182.11 USD	BTC 	✓
64	2023-10-18 02:47:16	<u>2f50674ddf560b6b064e9d</u> <u>8765b257185517c486ab6a</u> <u>dc957e05c8e5d6c4abe4</u>	+ 0.00557308 158.91 USD	BTC 	✓
65	2023-10-07 04:33:01	<u>ca785cd7228868774f47f6</u> <u>219215f625c166a78b9da3</u> <u>be6407935be0c88bf451</u>	+ 0.00518212 144.58 USD	BTC 	✓
66	2023-09-29 02:42:52	<u>a6164ba0c782c421005a0f</u> <u>7755535e56361b7140ad61</u> <u>1823b1ffbeba9bd78116</u>	+ 0.00514352 138.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-09-25 06:37:02	<u>56e60f6b84c544ba444648</u> <u>33c48f84896cf1e9b004a7</u> <u>eb44323784a99734d9c8</u>	- 0.00505051 132.26 USD	BTC 	✓
68	2023-09-25 06:37:02	<u>fd5603e8285b0b1f29e0e5</u> <u>1f2caf15b8fb329244e99e</u> <u>0387b2e0126600659df4</u>	- 0.00509437 133.41 USD	BTC 	✓
69	2023-09-25 06:37:02	<u>fd5603e8285b0b1f29e0e5</u> <u>1f2caf15b8fb329244e99e</u> <u>0387b2e0126600659df4</u>	- 0.00509383 133.40 USD	BTC 	✓
70	2023-09-25 06:33:54	<u>a248a3fba70c5d590ed290</u> <u>ea575ab59271ce8bf71803</u> <u>f1f01ada1cbbb1046eed</u>	- 0.00503123 131.76 USD	BTC 	✓
71	2023-09-25 06:33:54	<u>9b93ef13f6ec9a0e3c8dbd</u> <u>a11d1605b2fe813f8555ba</u> <u>2f2e130cc03c07bc75f6</u>	- 0.00501726 131.39 USD	BTC 	✓
72	2023-09-25 06:05:42	<u>b3ec10246eab13dd792da8</u> <u>e680557c84d83c9d1c7228</u> <u>1b5f7cf7586b76aee9a9</u>	- 0.00514224 134.40 USD	BTC 	✓
73	2023-09-25 05:53:53	<u>ecf5cb75c81c162c4212a4</u> <u>7809d4096d698139f24d49</u> <u>00baea7e0439011cc633</u>	- 0.00525776 137.42 USD	BTC 	✓
74	2023-09-25 04:53:14	<u>b23e12ed7720fcd3ed4c47</u> <u>f1d8a51a137b8b6a36ba10</u> <u>22b5367a80196b7f7646</u>	- 0.00557353 145.54 USD	BTC 	✓
75	2023-09-25 04:53:14	<u>bfaed501a30e9362768818</u> <u>dd21a3fb3c29ecbe3ffdc3</u> <u>951881151f2be52df3f9</u>	- 0.00551032 143.89 USD	BTC 	✓

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76	2023-09-25 04:36:16	<u>b85e08e4e49f79bcfdbbc8b</u> <u>3a8dddfc6577f926f2db15</u> <u>6fa989d99e43e496af74</u>	- 0.00571578 149.26 USD	BTC	✓
77	2023-09-25 04:02:08	<u>b321eee46ee14512155520</u> <u>0e12c1fc44845fb4466473</u> <u>bb45fc118da29f3d714a</u>	- 0.00580423 151.77 USD	BTC	✓
78	2023-09-25 04:02:08	<u>52a4418e10c94d5dd5120e</u> <u>1cb40ba06cd4d084ecdb89</u> <u>be0555f9b2959c808ada</u>	- 0.00581671 152.10 USD	BTC	✓
79	2023-09-21 02:42:27	<u>09825b8c2d93a67659f9ec</u> <u>cc549f9f30b8c75e3cfa51</u> <u>c8abeee235888b5dfd22</u>	+ 0.00557353 150.68 USD	BTC	✓
80	2023-09-13 02:33:25	<u>65d508a09a3d0795d160cc</u> <u>a83fad603f9d5e4ed902dc</u> <u>5a01351ca62a413f2557</u>	+ 0.00503123 130.20 USD	BTC	✓
81	2023-09-03 04:36:22	<u>5983996f17a537f141fdd0</u> <u>e13b2a880029ac77463dbf</u> <u>6063f1197ffdeaf7a11b</u>	+ 0.00501726 129.94 USD	BTC	✓
82	2023-08-28 03:49:24	<u>ff2ae977d507b3c2326396</u> <u>c14c720db8426872fb221a</u> <u>2550509b1fe740a33aae</u>	+ 0.00571578 148.76 USD	BTC	✓
83	2023-08-21 07:34:36	<u>bbd86034103e647d26de66</u> <u>73e519ae3e84e79e804ff0</u> <u>28dfc739ca1afcbf87c4</u>	+ 0.00525776 137.01 USD	BTC	✓
84	2023-08-15 03:04:03	<u>8f0767d1dc6bd79177d7ea</u> <u>410de781c4d3411dbb8b11</u> <u>7a098e671a10df6c96d3</u>	+ 0.00509383 149.76 USD	BTC	✓

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85	2023-08-09 04:53:21	<u>44602e253b8e548a642d36</u> <u>6399b2d002551d558697f2</u> <u>6a1096c7a083259bcf0f</u>	+ 0.00580423 172.59 USD	BTC 	✓
86	2023-08-02 04:11:02	<u>552b77828417990c24cf4a</u> <u>c3108cf537d0b3d33e442b</u> <u>04d26006c4f223b39a66</u>	+ 0.00514224 152.59 USD	BTC 	✓
87	2023-07-27 03:41:58	<u>d5bc5547dc02b97e2c3f31</u> <u>7b7d15e4c6ab98fd0495c4</u> <u>597f417471d96c800353</u>	+ 0.00509437 150.22 USD	BTC 	✓
88	2023-07-21 03:03:19	<u>750dda5de58e0016b312f6</u> <u>d4be12ab63223d99c4bf1f</u> <u>7880c545102311606db9</u>	+ 0.00581671 173.90 USD	BTC 	✓
89	2023-07-14 05:29:21	<u>1b28bfd8ec57528ec98ab8</u> <u>a163e663450b9d1f2d6ae8</u> <u>ae1032c696ffe9b22520</u>	+ 0.00505051 158.38 USD	BTC 	✓
90	2023-07-07 03:35:22	<u>ec77e78d8e69baca2d6efc</u> <u>9cb925995efc1fbb49be7c</u> <u>819ef44410b09c5bc39a</u>	+ 0.00551032 165.79 USD	BTC 	✓
91	2023-06-12 09:05:24	<u>aece8ea1eb29091c82fc19</u> <u>191698272e9fadbb483cf2</u> <u>5b286e61e9cf640cf6f4</u>	- 0.00398562 103.48 USD	BTC 	✓
92	2023-06-11 00:08:01	<u>541938ea75378a422635b6</u> <u>f9fc92bf7a49ca62c4c023</u> <u>c5c8bf6adf5317946ebd</u>	+ 0.00398562 102.63 USD	BTC 	✓

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