

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L3qjNUhnyd1b37ArJfXT2MG6rAnHU8V9W</u>
TOTAL RECEIVED	0.07491553 BTC
	4,712.18 USD
TOTAL SEND	0.07491553 BTC
	4,712.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:40:11	<u>5e085230158e21b1e1cc1e2682bbae8c5800ca164cbb907371d934c04bc57e47</u>	- 0.00369933 BTC	
			152.99 USD	
2	2023-12-18 07:03:06	<u>1a63910523ccdbf8eaba76066422700c3a2c88c97121486dfee02c8fedf1836f</u>	+ 0.00369933 BTC	
			152.13 USD	
3	2023-11-29 19:59:41	<u>281572642137f7aded35dc7996a8383e2b50c048a75fc7957da59168803fb35e</u>	- 0.00612421 BTC	
			230.72 USD	








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-11-29 07:02:06	<u>035fbfb9a5c9da5328116c</u> <u>01c4be1cfaa690493a35f4</u> <u>7fd2f5c790a8edd782c0</u>	+ 0.00612421 233.31 USD	BTC	✓
5	2023-11-04 01:43:05	<u>b9d2b31edd92eb3c19be23</u> <u>709817470e2991a19a0f14</u> <u>7d7463957376a446ae36</u>	- 0.00303192 105.12 USD	BTC	✓
6	2023-11-02 07:26:04	<u>79339b89994d6f47302470</u> <u>409a772543e98978a55158</u> <u>a4c04079d5c2df058fee</u>	+ 0.00303192 106.96 USD	BTC	✓
7	2023-10-19 15:09:54	<u>fe5bc45ff4bfd112fb0263</u> <u>6e53538163a3715fcee142</u> <u>fb116cf962a0c5400b9c</u>	- 0.00360721 103.45 USD	BTC	✓
8	2023-10-19 05:44:20	<u>12598ede05db5561ffd960</u> <u>19e2b0cef3a138cfc5a96d</u> <u>902f3c8c78e6cb81d0fd</u>	+ 0.00360721 102.05 USD	BTC	✓
9	2023-05-18 14:02:57	<u>f8351302c4338069af18de</u> <u>0e7824912365d0150cb6c4</u> <u>fd0ce5673cb686806458</u>	- 0.00020000 5.44 USD	BTC	✓
10	2023-05-03 20:35:38	<u>b72c3ba0956557f1a47566</u> <u>ff4f208b1d0fd7958c8ec9</u> <u>a7466a6fe59ee64e7ba0</u>	- 0.00029920 8.65 USD	BTC	✓
11	2023-04-01 09:54:45	<u>305bd17124f77954f6ec35</u> <u>10bfb48d36f9cbc48b6cb3</u> <u>05da1b40a12bd5787f5c</u>	+ 0.00029920 8.51 USD	BTC	✓
12	2023-03-31 14:52:47	<u>4c71b10cf1125babd909a3</u> <u>b428a61f9b8c822cb3b7d7</u> <u>5092a589607b3649c2e3</u>	+ 0.00020000 5.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 18:59:09	<u>7e7ff79d68ba14bba645e45ebd908538487f262e8b5171069d82383c0da883ab</u>	- 0.00166342 93.95	BTC 	✓
14	2021-12-02 13:11:39	<u>c2112eed10787cbdeb95274ace8ce7842be4f43ab364b4a5c089fd6bbb5935e8</u>	+ 0.00166342 93.95	BTC 	✓
15	2021-11-17 17:03:03	<u>f7d925039d901ed9dd50363e792db9c27e93eed802da51b920d187f912e29547</u>	- 0.00174153 105.09	BTC 	✓
16	2021-11-17 13:45:23	<u>26578df1903a99b6a72e31454dd227c63edb6b9ab222432af414acdb3a44e3be</u>	+ 0.00174153 105.09	BTC 	✓
17	2021-11-03 21:37:02	<u>319ca7564dc90dc01c3c8ac6d79163df9f400b7b0ddc c1204c052774630a1774</u>	- 0.00287598 177.89	BTC 	✓
18	2021-11-03 13:39:54	<u>254ec489b4ab01181123839dd794c5b193521b8c3ae96a9635e50fe86a062aec</u>	+ 0.00287598 180.88	BTC 	✓
19	2021-10-20 07:19:05	<u>8e7798b0a4749992d48fe52da2ea59039213196660b0dd257bca756d15a14043</u>	- 0.00097414 65.14	BTC 	✓
20	2021-10-13 13:29:50	<u>f7a7dc8c6eefdfc0d01ac71959e328f09c9d721ad307fd5f8eaa4b0eeb912f00</u>	+ 0.00097414 55.88	BTC 	✓
21	2021-10-07 18:45:16	<u>d36ff223903f3242026d91d7f4f376e26851c5d9094e8dc459da11feff766dfe</u>	- 0.00107883 58.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-07 07:26:45	<u>44487a58094bcc2931df1d</u> <u>f93a7ac523182c08c28daf</u> <u>768c9e0d20e4f1e84ee8</u>	+ 0.00107883 58.14 USD	BTC 	
23	2021-10-02 21:05:09	<u>a0f3b4297516bf6db21ebd</u> <u>6ab20765bdf19d7f651bb1</u> <u>ddc8307e601d73b87f8d</u>	- 0.00112356 53.81 USD	BTC 	
24	2021-09-29 15:26:38	<u>bc973ba333b55f1dad1e3</u> <u>d91574c030cf738e1e16bd</u> <u>ea4a6968b4dd42ede6c0</u>	+ 0.00112356 46.65 USD	BTC 	
25	2021-09-24 13:00:25	<u>c3962bfc5af9870428400e</u> <u>674f0b1dcf729844daccfe</u> <u>f4f1945adb6ed2cce3e1</u>	- 0.00101769 43.56 USD	BTC 	
26	2021-09-22 12:48:33	<u>ebd18933ab2ad03e12e44b</u> <u>5c89f2c229c879e9ba1379</u> <u>4c825af5f0e4b66f9aed</u>	+ 0.00101769 44.31 USD	BTC 	
27	2021-09-16 13:20:39	<u>dabc69e6a0e18062b30587</u> <u>947924e6be4e450ba29dc3</u> <u>2bac64f2e5fea6ab7c53</u>	- 0.00142337 67.94 USD	BTC 	
28	2021-09-16 13:08:25	<u>e52aed3ac45de613f0c698</u> <u>f4b4ffc6caad29a1dea642</u> <u>a4dca9bcf017a921a215</u>	+ 0.00142337 67.94 USD	BTC 	
29	2021-09-09 05:11:45	<u>2ddae1c62119c70a48fafb</u> <u>3b24a89cc07912bd0ce625</u> <u>7609b3310b37301ae3d3</u>	- 0.00139252 64.46 USD	BTC 	
30	2021-09-08 14:19:42	<u>85dd1828486670869a2784</u> <u>3954294a11fad2cbf25f1e</u> <u>ed76dcc10b1f367b554b</u>	+ 0.00139252 64.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-02 05:15:03	<u>fda32cf3fcb4903d63d9fa</u> <u>6a2e1d6b53741f9e63a84b</u> <u>0602115d5216612271b9</u>	- 0.00131329 BTC 	65.75 USD	✓
32	2021-09-01 17:46:29	<u>45429f035fec61c7db8ba1</u> <u>b526b86cd8d36224504067</u> <u>9ff4b55aa3f62ba3c7c0</u>	+ 0.00131329 BTC 	64.10 USD	✓
33	2021-08-25 19:34:47	<u>dcda574f7b02422b33b5af</u> <u>e2fbb0f43195a5398dc54a</u> <u>031bea1c58efc13889ee</u>	- 0.00117415 BTC 	54.99 USD	✓
34	2021-08-25 14:59:29	<u>0bb8788921176c071b3324</u> <u>452fc2c10ba4225f0b7139</u> <u>51eedcf7682311db5316</u>	+ 0.00117415 BTC 	57.50 USD	✓
35	2021-08-19 19:14:05	<u>b496bcc68530512464ef0e</u> <u>8b6405e97338f915e7aa76</u> <u>7efda390249b1da977b8</u>	- 0.00246110 BTC 	115.48 USD	✓
36	2021-08-19 12:59:52	<u>651123302e6804348ab6f5</u> <u>f485337863f44eb128a1c7</u> <u>d0e3a380790a8874175d</u>	+ 0.00246110 BTC 	115.08 USD	✓
37	2021-08-05 17:23:35	<u>82b48559963c00f7332523</u> <u>191276f55175df5663ecb1</u> <u>c8974f42656dacc23e0f</u>	- 0.00097155 BTC 	39.69 USD	✓
38	2021-08-05 13:50:35	<u>cbf5dcd259d043422eb593</u> <u>170d566fa430c61581ca53</u> <u>d70788c1a2673c68827d</u>	+ 0.00097155 BTC 	39.69 USD	✓
39	2021-07-29 12:08:55	<u>ed080d503449380ba33e96</u> <u>2aab0d8a7e9fa638fcf7f5</u> <u>79869849ca64d7334767</u>	- 0.00148051 BTC 	59.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-29 10:23:18	<u>0760362db223502d490671aa31aaae9f0f027deb7ee52ba617a4afa7507a6a03</u>	+ 0.00148051 BTC 59.24 USD		✓
41	2021-07-22 11:30:17	<u>ecac3cfa83b65870e0efaa f97ca031c23af47ccc5176739ebf650300ae5c2b18</u>	- 0.00149434 BTC 48.24 USD		✓
42	2021-07-21 14:24:48	<u>ac06055784dc649eae30c46e632423d5a4aaeb9166e3481d63cbc8f0abdc340f</u>	+ 0.00149434 BTC 48.03 USD		✓
43	2021-07-14 13:54:49	<u>a0439b0f61a3ef3e436339d5d5bf976ee1391d361b7e931801b8fab5779101ae</u>	- 0.00144471 BTC 47.41 USD		✓
44	2021-07-14 13:42:25	<u>a84b82bfb02ec6df792cf8a500147deae94baff1b175a0f0f3136c4e67fb658f</u>	+ 0.00144471 BTC 47.41 USD		✓
45	2021-07-08 00:15:47	<u>492874e1f59fc3942e9bbff4185f114f958015efd215a80901856fde1be50ae4</u>	- 0.00139567 BTC 45.63 USD		✓
46	2021-07-07 16:44:26	<u>ccff88485857855cbb16fee1b73203848ab5242725771d531d2edc62f6df00f8</u>	+ 0.00139567 BTC 47.26 USD		✓
47	2021-06-30 19:12:44	<u>51f1f21ec07a16b7bdf1c8b1738f00f00810f8ef92304c6a19836a23fb6b8c3b</u>	- 0.00126714 BTC 42.72 USD		✓
48	2021-06-30 13:43:09	<u>0b99c479ba2d79091c66dbc81aa934f7ff8d13b6d3be6ea118fc2e86f7ceb7f4</u>	+ 0.00126714 BTC 44.40 USD		✓




#	Date & time	Transaction Id	Amount		
49	2021-06-24 16:22:59	<u>00c8971d59407e0e0202fc</u> <u>3bbe3c0736ffdd60b35d63</u> <u>1f815098f4ffc69300d1</u>	- 0.00133112 BTC 46.14 USD		
50	2021-06-23 14:42:12	<u>ab604ff1873b838cece2a3</u> <u>347c575935c642cb764e21</u> <u>347e69aada254aaff808</u>	+ 0.00133112 BTC 44.82 USD		
51	2021-06-17 07:18:43	<u>313c89db46806ef4555f0a</u> <u>d3ead2ee0e743d3d54d995</u> <u>010daff82256c8d0b005</u>	- 0.00116783 BTC 44.48 USD		
52	2021-06-16 17:13:38	<u>4552a5814d86cff25662a3</u> <u>e975d3fe8d837bf5f9be3d</u> <u>083a4b7d45ea98820dd1</u>	+ 0.00116783 BTC 44.78 USD		
53	2021-06-11 08:40:16	<u>9bbfff434a69fb685f0e28</u> <u>c20542dd9d196121dfe3d6</u> <u>0b329bac35d9291326c8</u>	- 0.00138591 BTC 51.73 USD		
54	2021-06-11 05:00:45	<u>1be88c8a755d59ef39fca6</u> <u>9c3d0cccd1cbd5b32dc34a</u> <u>b214897a4a2a3caec35b</u>	+ 0.00138591 BTC 51.80 USD		
55	2021-06-03 01:54:27	<u>cf41ac74bb6d343fb36057</u> <u>3db462be60c01a121399af</u> <u>22976a8e84c87e106e9c</u>	- 0.00146164 BTC 56.68 USD		
56	2021-06-02 15:47:32	<u>59f0f2232e27ff81a5c17b</u> <u>2ee34b8dde8304dcbd78ec</u> <u>252bb1181796b71fc212</u>	+ 0.00146164 BTC 54.91 USD		
57	2021-05-26 18:44:11	<u>78f3285c87630b792cb3d5</u> <u>fd3921c482ae8a37f86419</u> <u>bddf6b9b6f45d3bcdcec</u>	- 0.00124039 BTC 49.23 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-26 15:36:38	<u>909c4f80fcae851ec22611</u> <u>395aca204ec3abb6525f88</u> <u>faa41403588323d86ed2</u>	+ 0.00124039 BTC 48.67 USD		✓
59	2021-05-20 18:22:25	<u>c680c1a67b9badcecf1eb3</u> <u>7fe18fefc61fa73186947c</u> <u>5e7ee8f4e9cf0224edc7</u>	- 0.00212283 BTC 87.29 USD		✓
60	2021-05-20 18:13:01	<u>87c9d62a87c25dd921e877</u> <u>614efdb699776f445567bc</u> <u>9fc971a1a68d0bfed466</u>	+ 0.00212283 BTC 87.29 USD		✓
61	2021-05-13 11:07:59	<u>ea3b64fa43d75e61c7a8a6</u> <u>ed364f187fff84e3045095</u> <u>762b3efe252d1eeac1e8</u>	- 0.00150737 BTC 74.87 USD		✓
62	2021-05-12 12:53:55	<u>7bda7656ae97355d17bc41</u> <u>12d81e20fd697154f9cd10</u> <u>c51cf1041124fc56e5b6</u>	+ 0.00150737 BTC 74.81 USD		✓
63	2021-05-05 18:41:43	<u>a9c1a00012017e996b8cd1</u> <u>eea34c1199fe7b90a61b5e</u> <u>7ce194c525d81153894f</u>	- 0.00147555 BTC 85.56 USD		✓
64	2021-05-05 13:38:03	<u>2fd2575cf7dbf3a4ec4734</u> <u>45e80ab1c533b35264a690</u> <u>0b8580b863253ab7de1e</u>	+ 0.00147555 BTC 84.74 USD		✓
65	2021-04-29 01:32:27	<u>6c26bb7a0a20a62390b56d</u> <u>46a56a12a65bcdd65dbc59</u> <u>f3fee71bf78892850ed2</u>	- 0.00142132 BTC 77.17 USD		✓
66	2021-04-28 13:29:25	<u>b59cbec17ddcf3d6d75f8b</u> <u>2242619ec377c3000f235b</u> <u>58561521206dc33d9fe6</u>	+ 0.00142132 BTC 77.95 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-04-22 05:46:31	<u>259b159363f5728674d6df</u> <u>d9beb2657ee0cda7fe481a</u> <u>ed5dc7c27574d1745a7a</u>	- 0.00154484 84.76 USD	BTC 	✓
68	2021-04-21 16:46:12	<u>a282ef176f5001e1f96cea</u> <u>cfa9d3854f7faf66f63f32</u> <u>455e0e2ffa7c143e1bd4</u>	+ 0.00154484 83.09 USD	BTC 	✓
69	2021-04-14 18:18:38	<u>c6b7bf64affaa838c42ecd</u> <u>4cd1856b31b0c33dbc79f5</u> <u>261e88f261478db7f4a6</u>	- 0.00138712 86.50 USD	BTC 	✓
70	2021-04-14 14:37:15	<u>8f9f101ea9cf64931283f6</u> <u>cb41cc7c8dda1eebdf9198</u> <u>f68f62c1f507a6703020</u>	+ 0.00138712 87.33 USD	BTC 	✓
71	2021-04-08 02:14:59	<u>3d1807989a1fa58f88670d</u> <u>edff2c629eb9209b9bd0fa</u> <u>237162f67f02d41d989b</u>	- 0.00118087 68.58 USD	BTC 	✓
72	2021-04-07 13:47:11	<u>521ecae5e921a6068d7d08</u> <u>112536bea107dcfd33acc3</u> <u>9be62429335694d3c520</u>	+ 0.00118087 68.58 USD	BTC 	✓
73	2021-03-31 17:03:28	<u>273437a23c847e186ef87a</u> <u>87e19d440a2f21aa532d26</u> <u>f0b4f1ef83ddab75d815</u>	- 0.00103548 60.80 USD	BTC 	✓
74	2021-03-31 14:49:13	<u>85b1d413d369f38f53e783</u> <u>dc7747b3c11ec38afd6840</u> <u>b0d6a84df60b9cf73d1f</u>	+ 0.00103548 60.80 USD	BTC 	✓
75	2021-03-25 05:07:02	<u>308c9b3c42defd9e764380</u> <u>2ad06457a3df6c5a5129fe</u> <u>3a3e02d940f0941f8600</u>	- 0.00189741 97.32 USD	BTC 	✓

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76	2021-03-24 23:21:53	<u>b982efaf8683050dea060a3561daf091baa3f376da04ca14fac3646ff3f1dc17</u>	+ 0.00189741 BTC 97.32 USD		✓
77	2021-03-12 02:58:12	<u>98daaca990dd90da72a842f4d708cb58f248952d7ac22e0379a969c5e79a3d08</u>	- 0.00108156 BTC 61.88 USD		✓
78	2021-03-11 14:40:33	<u>360ae98e25481c76a06029c527f89a9c4d821fef77f46048c2bf9f53e5d50175</u>	+ 0.00108156 BTC 61.88 USD		✓
79	2021-03-05 11:59:38	<u>994ddaa11821a913f3e75ce31b1d8cbb46fcd1f85d46da926bc94630f4f23424</u>	- 0.00121187 BTC 59.08 USD		✓
80	2021-03-04 17:34:44	<u>26d0a428fac328b57f4ebb a71c97dc45469f11a635af5e9477c36670dc532092</u>	+ 0.00121187 BTC 59.08 USD		✓
81	2021-02-25 09:17:28	<u>89a19d77725f71a1d16e1264b889fcde83e51427f2a6b15f2ed0505438373913</u>	- 0.00118727 BTC 55.88 USD		✓
82	2021-02-24 21:41:48	<u>27e92b59c377e61779663d1acc74de101b5e552e9c892eccea22bcbd588ab932</u>	+ 0.00118727 BTC 55.88 USD		✓
83	2021-02-17 22:44:16	<u>10bd9c6397f5516640ac08e7b95f2ef3061cda4e103c277b5984fe1b62bd58ef</u>	- 0.00107818 BTC 55.58 USD		✓
84	2021-02-17 18:32:22	<u>09122bb1566f8ed5ff26482a7c8908be316d1d4b4b7972bc79d2b55a9dea6030</u>	+ 0.00107818 BTC 55.58 USD		✓

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85	2021-02-11 16:21:43	<u>8534c614853dad87089ca6c4ee1778c72829c6585197ddb7c8018886ed15821b</u>	- 0.00108701 51.40 USD	BTC 	✓
86	2021-02-10 20:30:52	<u>fcc008f5f9c4487c93273ebd89e14c24f0ba3521ea3afc0f8fac45ae5cc7dc33</u>	+ 0.00108701 52.14 USD	BTC 	✓
87	2021-02-04 05:27:29	<u>aaa39f889aa37030f1207eea4a9126a4846def4a90ed179661358517b3c22838</u>	- 0.00097919 36.16 USD	BTC 	✓
88	2021-02-03 13:31:12	<u>5fbfb3bc2965783bb38a7cc1d30e76c42601abde6fab3fa0b8579c4883c03b938</u>	+ 0.00097919 36.16 USD	BTC 	✓
89	2021-01-27 14:04:41	<u>3bbfad17e3b8d0d3e5e52c44fea21f040893d8684eefbd94b995ffc0aeaabdf7</u>	- 0.00116308 38.80 USD	BTC 	✓
90	2021-01-27 12:58:42	<u>01e7756f90917bf87119a055aec203a76faf242a449a02c7d18f6f9c1d6af30</u>	+ 0.00116308 38.80 USD	BTC 	✓
91	2021-01-20 19:08:04	<u>e5175d5a7127c01baf15d2f9c8c3622d764f48507e8690769740452d7351d200</u>	- 0.00131090 40.44 USD	BTC 	✓
92	2021-01-20 13:22:20	<u>6f0798bec6579f88b9832a6da1a736194bc5afe472adac33b7c4980379bbce21</u>	+ 0.00131090 40.44 USD	BTC 	✓
93	2021-01-13 14:14:16	<u>293e248f597d98677c08a2da6c4a36a353439c636390d4144eaac8d6ab8a1b29</u>	- 0.00123459 48.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-13 13:21:27	<u>8ec53525bd3d966abc1e41</u> <u>9c8420ce56bfdd1babdc64</u> <u>674f1cc20c64d75b69b2</u>	+ 0.00123459 BTC 48.32 USD		✓
95	2021-01-06 15:58:40	<u>4a71776a37919f99eee51b</u> <u>dc1b709de8c9bbfa173966</u> <u>c0e31b2c1e8b58f9892b</u>	- 0.00116683 BTC 46.01 USD		✓
96	2021-01-06 13:25:01	<u>2345fa8fb24164c7328c1b</u> <u>e0deb73cb802ab4cecb0bb</u> <u>09aaefdce42f1c9cceb3</u>	+ 0.00116683 BTC 46.01 USD		✓

* USD values displayed at the time of transaction

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