

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L8AVG4hoWJMRxbUrZu34adfM1SGjRAwZ5</u>
TOTAL RECEIVED	0.01316922 BTC
	828.34 USD
TOTAL SEND	0.01316922 BTC
	828.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 17:14:42	<u>3e7d2442b0527525957f0d</u> <u>ac8a864d80ed21a1957fd6</u> <u>3608f4304d39cbc1e634</u>	- 0.00037327 BTC	
			22.00 USD	
2	2021-11-25 16:55:51	<u>fd6db96d3d9428ebbdea56</u> <u>e2a01c90ac3165caa721c3</u> <u>a6e8a8c9841bd97c0b63</u>	+ 0.00037327 BTC	
			22.00 USD	
3	2021-11-21 10:52:17	<u>5bdbcccea5de3d2a356689a</u> <u>bc9d0b433fa67c1634d67c</u> <u>895d0271cb5df9fbe0c4</u>	- 0.00037370 BTC	
			21.90 USD	


#	Date & time	Transaction Id	Amount		
4	2021-11-21 10:33:28	<u>de8f102baaefcf7e66836a</u> <u>96a22f2c663f253266240f</u> <u>c6413256795b3dba298a</u>	+ 0.00037370 21.90 USD	BTC 	✓
5	2021-11-20 11:35:10	<u>bb67a28e4d80f9e12675e8</u> <u>da0d77ad88759986ce8ba4</u> <u>e807a5eb7b80e30c1591</u>	- 0.00035900 21.43 USD	BTC 	✓
6	2021-11-20 11:06:15	<u>a4a5425834f5ab4090be72</u> <u>d678222c5412587efd3a1c</u> <u>867d57b77e409e304bc2</u>	+ 0.00035900 21.43 USD	BTC 	✓
7	2021-11-19 09:33:36	<u>76753ada22c81996881b22</u> <u>568e0dcc5f0f1c627134d0</u> <u>d2e511bfd5548b9c2e32</u>	- 0.00036803 21.30 USD	BTC 	✓
8	2021-11-19 09:09:55	<u>2f83e835eaea8d6ca8697c</u> <u>dbfd2240edb3e6b14d4843</u> <u>9e478e1da8d05c58e8bb</u>	+ 0.00036803 21.30 USD	BTC 	✓
9	2021-11-18 08:29:04	<u>aedb9ce0989f214f48ff1d</u> <u>8236da8aca2d894a628881</u> <u>52df4195bfbe1be7e3ae</u>	- 0.00036812 21.38 USD	BTC 	✓
10	2021-11-18 08:10:00	<u>d98190a4db28189fa51386</u> <u>6d7cb30acc11741dba0386</u> <u>f5e487a74ceb36753e6a</u>	+ 0.00036812 21.38 USD	BTC 	✓
11	2021-11-17 08:21:46	<u>dce9b86532f709b85955c0</u> <u>e525ac42c7bc5237d026e3</u> <u>6d131da4dc8e60ae9430</u>	- 0.00035359 21.09 USD	BTC 	✓
12	2021-11-17 08:15:49	<u>3e08bc25e9edf53ef88eca</u> <u>94e619d75a60f0e5ad531d</u> <u>c2365931e7790f999cb9</u>	+ 0.00035359 21.09 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-11-16 08:01:14	<u>e117e480e1acd1bb1edce2c1c1f650ec957d061bc1942309766ccbe953ded09a3</u>	- 0.00036135 21.92 USD	BTC 	
14	2021-11-16 07:53:20	<u>3e2efcf2d5179f18a6f14eaab0abd87d390dcf74c04ada1ad1098a92962b76ec</u>	+ 0.00036135 21.92 USD	BTC 	
15	2021-11-15 09:20:55	<u>6b1d30adc8e11aeaeb482e3a6023d6b915b61fc68f866e4ab53a2add5f2c0711</u>	- 0.00032002 20.57 USD	BTC 	
16	2021-11-15 09:17:45	<u>f6193aba00d738f9ca2fc7dec4e28b027add06e23c4f040106e33016dd56ff73</u>	+ 0.00032002 20.57 USD	BTC 	
17	2021-11-14 06:51:05	<u>be492d10de33fedfbfd33c96a525cbb25dfc6314430995eac9410fff62c3f0647</u>	- 0.00032246 20.66 USD	BTC 	
18	2021-11-14 06:17:13	<u>ea62042837013b6681c8ee1b87bb148cdea2bbd80aee85a8cf4cda1fc5ac0c1d</u>	+ 0.00032246 20.66 USD	BTC 	
19	2021-11-13 09:12:00	<u>b52965bd58b659532165f480357b69f165aefc2b51bd9e3ded9d735a1c4d0c21</u>	- 0.00034412 22.26 USD	BTC 	
20	2021-11-13 08:58:04	<u>f79bbf5edc2db1bc0835017324a083ae73947bbd55fbce9cc9ced69a6f2aaff2</u>	+ 0.00034412 22.26 USD	BTC 	
21	2021-11-12 07:20:23	<u>e63a79578fa9b4e66e479ee8be0bfd365d74d568b132aee7422a99d11025b7f9</u>	- 0.00032537 20.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-12 07:04:45	<u>f23608f72afe847aa28f3c</u> <u>dbfc6bb2c86c960c73dca1</u> <u>9e2a02e251439f8bd511</u>	+ 0.00032537 BTC 	20.54 USD	✓
23	2021-11-11 06:41:39	<u>86cef8465763915236820f</u> <u>d32f8926b89c004eaed4c6</u> <u>cb5e8617ae12dd8a085c</u>	- 0.00032496 BTC 	21.05 USD	✓
24	2021-11-11 06:23:38	<u>54bdf6dce0eab0cf298a23</u> <u>17d06068d3265432b15682</u> <u>5652db78bf84329af14f</u>	+ 0.00032496 BTC 	21.05 USD	✓
25	2021-11-10 10:07:02	<u>dd1578286a6f0634902401</u> <u>b96d19913ab0a386d29f89</u> <u>1d645f72c9695c75c85d</u>	- 0.00033022 BTC 	21.42 USD	✓
26	2021-11-10 09:30:23	<u>f34e0c8fb182a61192bbf5</u> <u>fa5ecd692a78dfe2e1aeb3</u> <u>b67831e6e85e899e2fc8</u>	+ 0.00033022 BTC 	22.57 USD	✓
27	2021-11-09 09:23:37	<u>11bf11d5961224bc227f47</u> <u>5bbd5a1b5af25d760bef6d</u> <u>da619eec752ec5d490e2</u>	- 0.00030555 BTC 	20.40 USD	✓
28	2021-11-09 09:10:31	<u>d52c5c91378f8e3f4d4423</u> <u>07c4962bd454da8410f691</u> <u>7222981de31e2f5039e4</u>	+ 0.00030555 BTC 	20.40 USD	✓
29	2021-11-08 10:13:52	<u>740fdcffed37adf5d01c95</u> <u>10423b0e3603bbff38cf77</u> <u>4b4bb351ec5e069469cb</u>	- 0.00031763 BTC 	21.44 USD	✓
30	2021-11-08 10:00:34	<u>e82d2869abc147f65400b6</u> <u>94c611219c28ef58b5a74a</u> <u>7c79adb20b6de639367d</u>	+ 0.00031763 BTC 	21.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-07 08:14:44	<u>0ab1a84ee99b06e5f7345c</u> <u>4dee6ccff261a2703800de</u> <u>e1533614996706c8ed47</u>	- 0.00017064 10.56 USD	BTC 	✓
32	2021-11-07 07:52:33	<u>97a6d223589db6c8d257a4</u> <u>fb63b080a200ce79e2d79d</u> <u>bf3eac51322020031c4d</u>	+ 0.00017064 10.56 USD	BTC 	✓
33	2021-11-06 11:08:02	<u>f2932ae5fba8390e1bbe53</u> <u>0ebba8628f5bdf959557b1</u> <u>0516547eef3c2943af72</u>	- 0.00016439 10.10 USD	BTC 	✓
34	2021-11-06 10:51:10	<u>22aa540b6b13168e662464</u> <u>1d453a04a52307f9c50b2f</u> <u>a52e2986950679898ef7</u>	+ 0.00016439 10.10 USD	BTC 	✓
35	2021-11-05 10:08:14	<u>fadabae13ad7df15c5ea40</u> <u>8810b13a237b799fb33b5b</u> <u>ffd4befa878664025f0e</u>	- 0.00047993 29.24 USD	BTC 	✓
36	2021-11-05 09:49:02	<u>5ac1bd38196e647c87c583</u> <u>55858d87fc589fe60c27cf</u> <u>23e1df2fe8a55e0aa4e9</u>	+ 0.00047993 29.17 USD	BTC 	✓
37	2021-11-02 09:49:09	<u>9d7a68c10ab6af75ed6fd2</u> <u>1389e0d16342d69f608561</u> <u>4039477e7f5bd78246d3</u>	- 0.00032169 20.59 USD	BTC 	✓
38	2021-11-02 09:34:24	<u>f0aa244ade3c3d6e41aeb8</u> <u>5c61d6b8809fcc8b8c476d</u> <u>72635a67892d86e05b86</u>	+ 0.00032169 20.59 USD	BTC 	✓
39	2021-10-31 09:13:03	<u>265cd3d4cd1525d095235f</u> <u>1908bac2ce32a8d6cfb8c</u> <u>86e53c0f4e126192a01b</u>	- 0.00016188 9.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-31 08:39:19	<u>30a082fd34cd326e5b7536</u> <u>92eafc2b34807e1c3ca1a3</u> <u>d509c1c47d48751a0c68</u>	+ 0.00016188 9.78 USD	BTC 	
41	2021-10-30 08:38:59	<u>32bf4064ae1de5b379cc32</u> <u>ab9f5fa6a21f1f91bd10bb</u> <u>e0e5b2f9adcd336d3f8c</u>	- 0.00016112 9.88 USD	BTC 	
42	2021-10-30 08:12:03	<u>ce9e9abf517f84e41850a7</u> <u>2955bd40e1dd8540c6ccec</u> <u>87ee379ad4a0c54a5da9</u>	+ 0.00016112 9.88 USD	BTC 	
43	2021-10-29 09:33:15	<u>f1f59174f7b8775d8c657e</u> <u>609466ec1f0ef0509f9ac5</u> <u>32d4da2cb2619c210b26</u>	- 0.00016200 10.09 USD	BTC 	
44	2021-10-29 09:23:20	<u>48dd95079df1eecd43222d</u> <u>0a111601c1055cf9929f18</u> <u>ab140df2b3bc77907403</u>	+ 0.00016200 10.09 USD	BTC 	
45	2021-10-28 07:32:48	<u>48bd70b65a0a3c64d2d2d5</u> <u>c8e8d8e8e66334fc98dd2c</u> <u>bc64b4480c00f94667af</u>	- 0.00033548 20.51 USD	BTC 	
46	2021-10-28 07:14:27	<u>85d829de1e765ee1a8a09c</u> <u>e86ccf576a9e6273c27022</u> <u>ad5a1696f34f2f990fd8</u>	+ 0.00033548 20.51 USD	BTC 	
47	2021-10-26 07:08:23	<u>54a05c16fcbfc980cbc351</u> <u>e147f418334e86f15e756e</u> <u>3a30da5a2521ba2a6105</u>	- 0.00031734 19.83 USD	BTC 	
48	2021-10-26 06:51:42	<u>e631e05be0b5d0c9bfd21</u> <u>7ec7ebf6a8be052d69d719</u> <u>bc2ba5da659f64f9489d</u>	+ 0.00031734 19.83 USD	BTC 	



#	Date & time	Transaction Id	Amount		
49	2021-10-24 10:44:43	<u>f025f8c1cdfc0a61e64b62</u> <u>bdfa83ebafb69ee49d647c</u> <u>863758acdc692534fee1</u>	- 0.00016287 9.91 USD	BTC 	
50	2021-10-24 10:36:35	<u>78ea955256b1504220a7dc</u> <u>7e9fb0e4f052e133969d22</u> <u>774a5725fb2fab35527</u>	+ 0.00016287 9.91 USD	BTC 	
51	2021-10-23 09:52:57	<u>af41f0ad55d5c1db807193</u> <u>9c1e5246b87e8d78f7e945</u> <u>d3ca8722aa812d9f7909</u>	- 0.00032641 20.05 USD	BTC 	
52	2021-10-23 09:24:27	<u>d2e5d074ab7ea8c7824374</u> <u>000196ea526a71fee2c0cb</u> <u>808e31abbbb97bddc891</u>	+ 0.00032641 20.05 USD	BTC 	
53	2021-10-21 10:24:54	<u>a31d6c2ee97c8b5fa815e5</u> <u>2a24d00f745e96bbcb6243</u> <u>1fc6914082074e7e8688</u>	- 0.00044848 27.89 USD	BTC 	
54	2021-10-21 09:46:16	<u>86ec56bdafeb7e2ac0c0f5</u> <u>c4a65dc12c340ee89b8805</u> <u>b4b43efda0e0449bde2b</u>	+ 0.00044848 28.24 USD	BTC 	
55	2021-10-18 09:08:23	<u>dc0adb13f5cb2f189d716a</u> <u>174bdc4d3dc833eb616c39</u> <u>0be75322f4fdafd801b0</u>	- 0.00016061 9.95 USD	BTC 	
56	2021-10-18 08:51:53	<u>93dbd6672c1f1acedb0abc</u> <u>493c366e79312d999c5307</u> <u>2aae805117d7d53c3cf6</u>	+ 0.00016061 9.95 USD	BTC 	
57	2021-10-16 08:39:06	<u>1488ffa9c6c9db4b2a678b</u> <u>e0ac1b36b0c2f853835252</u> <u>44e463caa52afc3f64cd</u>	- 0.00015768 9.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-16 08:21:48	<u>9b25b475646309ace71229</u> <u>437b7a3be5e0f1eecf591f</u> <u>352780ab6cc9ac76de6a</u>	+ 0.00015768 9.60 USD	BTC 	✓
59	2021-10-15 09:12:35	<u>aba58d89ddbef1509323e4</u> <u>d8599a2d1ca249fd2dfe97</u> <u>c5fc6ec96863ce284dd9</u>	- 0.00032903 19.75 USD	BTC 	✓
60	2021-10-15 09:06:50	<u>4ca07214a9f4220acaafb5</u> <u>71a14ac839b400500523cd</u> <u>ccd2cfc3eb31fcb32716</u>	+ 0.00032903 19.75 USD	BTC 	✓
61	2021-10-14 08:25:20	<u>4f9a457dac4f78fadd5f97</u> <u>5e94347e194b2b68edef51</u> <u>b3c589401b0bbc14e41b</u>	- 0.00016868 9.67 USD	BTC 	✓
62	2021-10-14 07:55:36	<u>dbf7d2e696a43a109dc82d</u> <u>f84f34e05601bd893f696c</u> <u>94d847e1a67741820c5f</u>	+ 0.00016868 9.67 USD	BTC 	✓
63	2021-10-12 08:33:47	<u>055f39a5fb13691b9de813</u> <u>ab7ae28500d58c3365b120</u> <u>4d59d5f6b67e429da51f</u>	- 0.00033871 19.07 USD	BTC 	✓
64	2021-10-12 08:29:29	<u>8c88ec719173f48528d222</u> <u>f98df06fe2c0a7b57ccd1f</u> <u>ba016ee4cf6cbf47365c</u>	+ 0.00033871 19.07 USD	BTC 	✓
65	2021-10-10 11:00:24	<u>2471aee9bf3fe1a345aee8</u> <u>4f784f4566305d1008e104</u> <u>2f77963e7fa15d87be06</u>	- 0.00070588 38.58 USD	BTC 	✓
66	2021-10-10 10:31:51	<u>e855e3b9337598d4ceb696</u> <u>f4411478cfb78c19512321</u> <u>f53b382b9cb0a066302b</u>	+ 0.00070588 38.58 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-06 08:17:44	<u>f8aec40605004023c11abf</u> <u>bab99fb20a4ab3c3995cad</u> <u>6e101db21e39632c9474</u>	- 0.00018930 BTC 	✓	10.40 USD
68	2021-10-06 08:01:19	<u>8861f26468e8715f5ef3dc</u> <u>e0109eea547234421859d4</u> <u>f20383324ae37cae70b8</u>	+ 0.00018930 BTC 	✓	10.40 USD
69	2021-10-05 11:50:21	<u>8ee0900f53a262fff80183</u> <u>9bc3890c6e283cad640b7a</u> <u>66d2205a13fa1db4d57a</u>	- 0.00019423 BTC 	✓	9.99 USD
70	2021-10-05 11:01:40	<u>bcd4515d261d82656c5e18</u> <u>4e963caec3d8422ce4fbd1</u> <u>b6319396c1c5b5b4a292</u>	+ 0.00019423 BTC 	✓	9.99 USD
71	2021-10-04 11:26:08	<u>dca56bf4cc2ecf22aac9ad</u> <u>cd2150ee62aaebfffa7365</u> <u>b5217c8cbaa04650e294</u>	- 0.00020367 BTC 	✓	10.02 USD
72	2021-10-04 11:01:50	<u>4bce5d1ff431d139af0ca3</u> <u>1086d62788634a8b386de2</u> <u>06783416d31bd75c1785</u>	+ 0.00020367 BTC 	✓	10.02 USD
73	2021-10-03 10:32:07	<u>d1ea4c25b921c78622e691</u> <u>eb1a1e2f0a85db6e0a8bd1</u> <u>c3a0906aa43a558e5973</u>	- 0.00020385 BTC 	✓	9.82 USD
74	2021-10-03 10:11:25	<u>02cb400095a87ea0ec5db6</u> <u>4a6242e78efadfd2664044</u> <u>6766ccb3df0503a0aa08</u>	+ 0.00020385 BTC 	✓	9.82 USD
75	2021-10-02 09:30:17	<u>ecc892ebcb2aec9007d9ff</u> <u>5104629e1d0bad6eff1f4a</u> <u>57a0e6638fb0df7d6406</u>	- 0.00020337 BTC 	✓	9.72 USD

#	Date & time	Transaction Id	Amount		
76	2021-10-02 09:28:52	<u>6c2045e37aab85fad54547</u> <u>d525691313f05c6f3d5052</u> <u>961b9f84eda162bfd498</u>	+ 0.00020337 BTC 9.72 USD		
77	2021-10-01 10:35:54	<u>f277ca4482e472eafee407</u> <u>e893abd73f2e156cf08198</u> <u>979fdc548e8e75b44739</u>	- 0.00043376 BTC 20.88 USD		
78	2021-10-01 10:15:27	<u>aceb35616b7a193fb38295</u> <u>58730719510575ed35e759</u> <u>280324dc8c0fa5cb04c8</u>	+ 0.00043376 BTC 20.88 USD		
79	2021-09-29 08:41:33	<u>f21f3e13d33d6194aedd6d</u> <u>a0100fb1fecbb8452ec800</u> <u>2b1c10087b83a6e70fd8</u>	- 0.00022908 BTC 9.55 USD		
80	2021-09-29 08:36:10	<u>53eb103849e2447e93fb5d</u> <u>7396f33da23a9b47de6608</u> <u>0426c06066ea5705fc4f</u>	+ 0.00022908 BTC 9.55 USD		
81	2021-09-28 06:46:35	<u>9100f67c1a73881bd0f7a4</u> <u>3b76720355751f71bbff12</u> <u>f64953f5b552933ec180</u>	- 0.00022954 BTC 9.51 USD		
82	2021-09-28 06:31:41	<u>88185269cb127dcfec8d09</u> <u>26115e78260d8daffe1cedd</u> <u>8622b0278ab1a5286093</u>	+ 0.00022954 BTC 9.51 USD		
83	2021-09-21 07:47:48	<u>5cef13132c8565949416fd</u> <u>457e06894793d95ae6b8d3</u> <u>b257d5114578d0abd539</u>	- 0.00100957 BTC 41.12 USD		
84	2021-09-21 07:24:03	<u>aa3bcab6562e4009ba384e</u> <u>a340e00b06226e981a33b3</u> <u>e1912205882e48efe2d9</u>	+ 0.00100957 BTC 41.12 USD		

#	Date & time	Transaction Id	Amount		
85	2021-09-17 10:01:58	<u>c9ab935a5e4338cdaf0685</u> <u>0713c32e26a05d2e9adaed</u> <u>b2dad35aeed626896da0</u>	- 0.00005264 BTC 	2.48 USD	✓
86	2021-09-17 09:55:11	<u>1c7747cbe5d2ea5f09b1d9</u> <u>bc091bda11957f3900f940</u> <u>c8a8a5766267e3dcbd7c</u>	+ 0.00005264 BTC 	2.48 USD	✓

\* USD values displayed at the time of transaction

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