

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L8XrNr7DtuTjGHp3bFXVbW7Nx86ECLRq6</u>
TOTAL RECEIVED	0.04659340 BTC
	2,934.16 USD
TOTAL SEND	0.04659340 BTC
	2,934.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 14:26:00	<u>942ff682372bc7564e2082</u> <u>054a323098722f90a68305</u> <u>663141304994ea9aa329</u>	- 0.00070189 BTC	
			41.50 USD	
2	2021-04-04 14:26:00	<u>942ff682372bc7564e2082</u> <u>054a323098722f90a68305</u> <u>663141304994ea9aa329</u>	- 0.00099966 BTC	
			59.10 USD	
3	2021-04-04 13:58:10	<u>60c881f127ea5b56c2c4d3</u> <u>de39a2f72b2cfeb0d92fdc3</u> <u>54b208026b0028eea692</u>	- 0.00077498 BTC	
			45.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 13:58:10	<u>60c881f127ea5b56c2c4d3de39a2f72b2cfb0d92fdc354b208026b0028eea692</u>	- 0.00160608 94.96 USD	BTC 	✓
5	2021-04-04 07:05:17	<u>58f0157b1bf4b11953ed74409c046f5f04a7a0dcef32062887d26df0286d09d1</u>	- 0.00078349 45.60 USD	BTC 	✓
6	2021-04-04 00:25:57	<u>bf63e4f5bc170a28186e486dbb7cb6229f0097a4bf147f257d04db8374fbc571</u>	- 0.00048879 28.44 USD	BTC 	✓
7	2021-04-04 00:25:57	<u>741da5e9b61277a2b0c51e9cb781c6582b1f35231886306c4510582aa2a9c184</u>	- 0.00055613 32.36 USD	BTC 	✓
8	2021-04-04 00:25:57	<u>741da5e9b61277a2b0c51e9cb781c6582b1f35231886306c4510582aa2a9c184</u>	- 0.00048872 28.44 USD	BTC 	✓
9	2021-04-04 00:25:57	<u>741da5e9b61277a2b0c51e9cb781c6582b1f35231886306c4510582aa2a9c184</u>	- 0.00047186 27.46 USD	BTC 	✓
10	2021-04-03 06:53:38	<u>2215c4ea527615669ca21dd4c75cf587447c1c34838aeba00588e53bd5ffcf42</u>	- 0.00058710 33.49 USD	BTC 	✓
11	2021-04-03 06:53:38	<u>2215c4ea527615669ca21dd4c75cf587447c1c34838aeba00588e53bd5ffcf42</u>	- 0.00061920 35.32 USD	BTC 	✓
12	2021-04-03 06:53:38	<u>fd3832d1bd59e2c8c56ff744a95f2692c0990de66de50535831f894c1757069a</u>	- 0.00063743 36.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-03 06:53:38	<u>fd3832d1bd59e2c8c56ff7</u> <u>44a95f2692c0990de66de5</u> <u>0535831f894c1757069a</u>	- 0.00041914 23.91 USD	BTC 	✓
14	2021-04-03 05:39:13	<u>a5f3b54432281885892140</u> <u>c245d0c919bad2ef3daeba</u> <u>4cf9d8e22cb62a5aa658</u>	+ 0.00055613 31.72 USD	BTC 	✓
15	2021-04-03 05:39:13	<u>fe77d0d36a757d9a553ee9</u> <u>545a44ab470460d9e20c49</u> <u>59f605935a3c8a9d0096</u>	+ 0.00048872 27.88 USD	BTC 	✓
16	2021-04-03 05:39:13	<u>388718cc526f26a07a5c58</u> <u>25f7c5812cb5e8605a8c32</u> <u>63dc0f3f8f303d922003</u>	+ 0.00047186 26.92 USD	BTC 	✓
17	2021-04-03 04:47:57	<u>eef8e390c1a1a08b715e35</u> <u>25aa59e4a5fb52f3ac6e8a</u> <u>439c3ebd1f2d0986533a</u>	+ 0.00048879 27.88 USD	BTC 	✓
18	2021-04-02 05:09:27	<u>6c80c0a7e65338025d731a</u> <u>020d0f6d87c6b59e7cb23d</u> <u>ce417ab91fd1588dff69</u>	+ 0.00063743 37.57 USD	BTC 	✓
19	2021-04-02 04:45:56	<u>c85c3ab33b1cec3e694647</u> <u>a902a5832674b74244a4eb</u> <u>0e977716227c2e11e33c</u>	+ 0.00041914 24.70 USD	BTC 	✓
20	2021-04-02 04:33:56	<u>c555e3080252e7839aed4d</u> <u>a3ccfaee6c5484cd1894ef</u> <u>063c3c941e3b05379ae4</u>	+ 0.00058710 34.60 USD	BTC 	✓
21	2021-04-02 04:22:44	<u>4efb732711f3847cff4ff4</u> <u>add0c45da7397465a9f36a</u> <u>9e255d2cb7e9bada7b77</u>	+ 0.00061920 36.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-25 19:46:23	<u>45e52ecf7ef6bd503cff5b</u> <u>86ccba53227fe5a12d8d44</u> <u>062494c111c1ff53edd5</u>	- 0.00048223 26.53 USD	BTC 	✓
23	2021-03-25 19:46:23	<u>45e52ecf7ef6bd503cff5b</u> <u>86ccba53227fe5a12d8d44</u> <u>062494c111c1ff53edd5</u>	- 0.00054187 29.81 USD	BTC 	✓
24	2021-03-25 19:46:23	<u>45e52ecf7ef6bd503cff5b</u> <u>86ccba53227fe5a12d8d44</u> <u>062494c111c1ff53edd5</u>	- 0.00059998 33.01 USD	BTC 	✓
25	2021-03-25 14:43:10	<u>6fe1226b83ecb6246c553d</u> <u>c11eae4934bb6cc66f281f</u> <u>b8a430b15b9cfb352174</u>	+ 0.00048223 26.53 USD	BTC 	✓
26	2021-03-25 14:17:32	<u>ff36b0a4510910180b3129</u> <u>913eda676766c67710c15b</u> <u>b5a9e067133943beaa96</u>	+ 0.00054187 29.81 USD	BTC 	✓
27	2021-03-25 14:08:44	<u>cdce51f714360218000a7b</u> <u>d6a6599ea8abf9ed4690bd</u> <u>5656220234b206e1fff4</u>	+ 0.00059998 33.01 USD	BTC 	✓
28	2021-03-23 01:22:17	<u>d7d9f989576919db409583</u> <u>d67b4a952a2d2f7a0caed1</u> <u>fb814b1e49ecaccb3bd2</u>	- 0.00068979 37.48 USD	BTC 	✓
29	2021-03-23 01:22:17	<u>dd91ac669e609928b35f93</u> <u>1b16edccc485ae0cfa38c7</u> <u>e5530014786a85981f46</u>	- 0.00067171 36.50 USD	BTC 	✓
30	2021-03-23 01:22:17	<u>dd91ac669e609928b35f93</u> <u>1b16edccc485ae0cfa38c7</u> <u>e5530014786a85981f46</u>	- 0.00048104 26.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-23 01:22:17	<u>dd91ac669e609928b35f93</u> <u>1b16edccc485ae0cfa38c7</u> <u>e5530014786a85981f46</u>	- 0.00066803 36.30	BTC 	
32	2021-03-20 18:11:10	<u>e646fb9e79470deb957e54</u> <u>6aa8294a6fd873e644b2fa</u> <u>27acfcf4d50562153abe</u>	- 0.00061629 35.34	BTC 	
33	2021-03-20 18:11:10	<u>e646fb9e79470deb957e54</u> <u>6aa8294a6fd873e644b2fa</u> <u>27acfcf4d50562153abe</u>	- 0.00040418 23.18	BTC 	
34	2021-03-20 18:11:10	<u>e646fb9e79470deb957e54</u> <u>6aa8294a6fd873e644b2fa</u> <u>27acfcf4d50562153abe</u>	- 0.00036565 20.97	BTC 	
35	2021-03-20 18:11:10	<u>e646fb9e79470deb957e54</u> <u>6aa8294a6fd873e644b2fa</u> <u>27acfcf4d50562153abe</u>	- 0.00090524 51.91	BTC 	
36	2021-03-19 05:36:09	<u>4c4ffb34bc1efb66c59890</u> <u>5eb630197f57b320799d10</u> <u>c8318669f93f2e79472f</u>	+ 0.00068979 40.02	BTC 	
37	2021-03-18 09:05:05	<u>7ee41b40736c70a2d6d2ed</u> <u>be08c91e6c157443dd09df</u> <u>b2ac51b72913daa1fe1b</u>	+ 0.00067171 38.72	BTC 	
38	2021-03-18 08:56:53	<u>2585b044db4f676d2b9b29</u> <u>f84b17563e76066bb3cdbc</u> <u>a85d227664a54d1e5410</u>	+ 0.00048104 27.73	BTC 	
39	2021-03-18 08:56:53	<u>d8770f2de8d6e60a972231</u> <u>f4fdcc6ccdf81d9115ee5b</u> <u>bae89f7eee5ff06c4883</u>	+ 0.00066803 38.51	BTC 	







#	Date & time	Transaction Id	Amount		
40	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00060129 BTC   35.42 USD		
41	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00052927 BTC   31.18 USD		
42	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00096961 BTC   57.12 USD		
43	2021-03-14 03:53:27	<u>4af9bae549b4398b9bf50f</u> <u>342fbe90418e69e7d016a2</u> <u>c25830d2f6e17b582a59</u>	- 0.00060478 BTC   35.66 USD		
44	2021-03-14 03:53:27	<u>4af9bae549b4398b9bf50f</u> <u>342fbe90418e69e7d016a2</u> <u>c25830d2f6e17b582a59</u>	- 0.00064649 BTC   38.12 USD		
45	2021-03-14 03:53:27	<u>4af9bae549b4398b9bf50f</u> <u>342fbe90418e69e7d016a2</u> <u>c25830d2f6e17b582a59</u>	- 0.00095956 BTC   56.58 USD		
46	2021-03-14 03:53:27	<u>5ebb96326292973d507cb1</u> <u>0dff3937786731603c27b8</u> <u>c00c1eaa58f66fb267ed</u>	- 0.00070245 BTC   41.42 USD		
47	2021-03-12 06:06:17	<u>6e86f45e35dcb60ccaebc5</u> <u>0f3df9d87867d863e67d93</u> <u>22c30ea4d2c96fddcce1</u>	- 0.00058528 BTC   33.49 USD		
48	2021-03-12 06:06:17	<u>6e86f45e35dcb60ccaebc5</u> <u>0f3df9d87867d863e67d93</u> <u>22c30ea4d2c96fddcce1</u>	- 0.00070638 BTC   40.42 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-12 06:06:17	<u>6e86f45e35dcb60ccaebc50f3df9d87867d863e67d9322c30ea4d2c96fddcce1</u>	- 0.00095086 BTC 54.40 USD		✓
50	2021-03-10 22:58:25	<u>acdf2cd525c2630ba43e3a9a40ed4bb1bdfc4e88269bdfd454269e025d8e60a3</u>	+ 0.00060129 BTC 34.73 USD		✓
51	2021-03-10 22:21:14	<u>b3a84d74833c0e06b23ee750ed84880acc99788befdc7d777c5e029aea3344fe</u>	+ 0.00052927 BTC 30.57 USD		✓
52	2021-03-10 22:21:14	<u>3892f14a9c0a0e3b5eba53c664f50a7ff2b86e9f747cec150e93a37fea8b5b84</u>	+ 0.00096961 BTC 56.01 USD		✓
53	2021-03-06 06:06:00	<u>620575e35706c3d8afa46f5687bb175ff651ee85d051c44d357a3de1cfc5f04b</u>	- 0.00394480 BTC 192.83 USD		✓
54	2021-03-04 07:14:45	<u>c5b1dbe51a9da9d84808ed72382127a0b251974b7c89afb194f64ff7d08465f3</u>	+ 0.00058528 BTC 28.31 USD		✓
55	2021-03-04 07:14:45	<u>115519d9034b9d1e6c14a3cff287747e71b0b572a432c7d262500b2310edbc0d</u>	+ 0.00070638 BTC 34.17 USD		✓
56	2021-03-04 07:14:45	<u>81b86436c254dd7450ea1d407ceb7fb52f85927fee69c5d79f8c7d54010156a6</u>	+ 0.00095086 BTC 45.99 USD		✓
57	2021-03-04 03:36:48	<u>a515fb7658776d8c0c7c43126f8b91a83f8dfc38508e4150ddd347f8dc2aae2f</u>	+ 0.00077498 BTC 37.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-04 03:36:48	<u>c401d13412db5952b78625</u> <u>2a75a4d6736e850846f2c1</u> <u>82975a6dca24cbe759c5</u>	+ 0.00160608 77.69 USD	BTC 	✓
59	2021-03-04 00:52:07	<u>6c59536f25fcae493a94e1</u> <u>9f9e73b69daa567cdf3248</u> <u>5d35959035df55368b51</u>	+ 0.00394480 190.82 USD	BTC 	✓
60	2021-02-27 20:37:18	<u>53e0352e6ddc65cb20b212</u> <u>f00b3a235ae61150b0fde8</u> <u>c97e66332881f1abe30b</u>	- 0.00114156 51.52 USD	BTC 	✓
61	2021-02-27 19:04:55	<u>e41743765de5ed7131caa9</u> <u>8addcaad79bd4b92a1d924</u> <u>7ac839606675415b0a30</u>	- 0.00102252 46.15 USD	BTC 	✓
62	2021-02-27 18:21:54	<u>778a05e9101636bb23b941</u> <u>447edbdaf1e386906c3698</u> <u>18748099d36b6f949ba0</u>	- 0.00129569 58.48 USD	BTC 	✓
63	2021-02-27 12:48:29	<u>6abd332c9d999eb78ae335</u> <u>5af50f9ca1b0df594234b0</u> <u>ac301c681adbb0f99151</u>	+ 0.00070189 31.68 USD	BTC 	✓
64	2021-02-27 12:48:29	<u>906019a76f7a1e24a918d7</u> <u>6888e8f77ae50e0cb07230</u> <u>828fa47a4389425070d8</u>	+ 0.00099966 45.12 USD	BTC 	✓
65	2021-02-26 14:45:17	<u>e2d542ddafbe58aab632e0</u> <u>a4e04f483b8185200f335b</u> <u>e5ce59c7059e68b58e9c</u>	- 0.00389738 179.69 USD	BTC 	✓
66	2021-02-25 05:24:22	<u>c1b8597cf0d871f6037e54</u> <u>22db8c3a36289ddf792af0</u> <u>db74a740bef8c0a1e2a8</u>	+ 0.00078349 36.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-25 05:24:22	<u>d7f4bb0dd709a76323cc95</u> <u>6ae137be096d59630d8b0b</u> <u>df1718376e0d8e9c19fa</u>	+ 0.00389738 183.46 USD	BTC 	✓
68	2021-02-20 16:59:01	<u>bf5ae98b8812c7f9da62fe</u> <u>2a552cb07c792290dc6687</u> <u>af7dc80e9e088492c1af</u>	- 0.00210294 120.72 USD	BTC 	✓
69	2021-02-18 17:01:27	<u>33c6d5ce89eb7543e70645</u> <u>a11087d9b54fe6038f2e4f</u> <u>89aeef9cc620803fd541</u>	+ 0.00061629 34.45 USD	BTC 	✓
70	2021-02-18 16:55:21	<u>2376038e0d1b63dd2be3b9</u> <u>2ac1a01c5477973e4f4911</u> <u>abe390a8b19daeecab30</u>	+ 0.00040418 22.59 USD	BTC 	✓
71	2021-02-18 16:49:38	<u>ee80ed40c9e31910bc7491</u> <u>ef93ac16be8bc9b0502a27</u> <u>a1eab8a3c0987615aa7b</u>	+ 0.00036565 20.44 USD	BTC 	✓
72	2021-02-18 16:49:38	<u>ab35e2f32d516bb0053d8f</u> <u>e0b6bd48ebbb6059ab30f8</u> <u>ef7664d44266b6156a82</u>	+ 0.00090524 50.60 USD	BTC 	✓
73	2021-02-17 14:10:55	<u>2d6b45c6b327efc6636c08</u> <u>f13ef7642cb94999b0579a</u> <u>cf455e1b310f0e9f6e75</u>	+ 0.00114156 58.85 USD	BTC 	✓
74	2021-02-17 14:10:55	<u>f5053e2c224edf5ce8a4b1</u> <u>4eab2d168cd8fd0ef18277</u> <u>61d1b6c1243f313538bb</u>	+ 0.00102252 52.71 USD	BTC 	✓
75	2021-02-17 14:10:55	<u>87cdbfb2246f4710a133b0</u> <u>f1239956594326fdf0d25f</u> <u>363f569a576861c9bdef</u>	+ 0.00129569 66.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-17 13:22:59	<u>5c177d1583b63442f4c159</u> <u>13b93be08ca4fb5af3eae9</u> <u>749da15373654868ed35</u>	+ 0.00210294 108.41 USD	BTC 	✓
77	2021-02-17 09:52:56	<u>a22ae14f551a3bd773781c</u> <u>8d6c6e010e2d8421082289</u> <u>0f7599f84bf45d3a3c04</u>	- 0.00151606 79.01 USD	BTC 	✓
78	2021-02-12 21:38:14	<u>b55e1d8ed8ab5b27d24bc4</u> <u>2689580f75a8e1af039481</u> <u>9e9d51508696a298c0b6</u>	- 0.00215481 101.60 USD	BTC 	✓
79	2021-02-12 13:52:03	<u>db97c66a3718a3c203cd12</u> <u>7f0e76c9f70e6e25b536d9</u> <u>2cd4a471fb409ae1c748</u>	+ 0.00060478 28.51 USD	BTC 	✓
80	2021-02-12 13:38:13	<u>899504e775e831d1eb271b</u> <u>09e2d98a921da344e371a7</u> <u>e19027608799cf9ca1ee</u>	+ 0.00064649 30.48 USD	BTC 	✓
81	2021-02-12 13:38:13	<u>3b4329261af5b9e62a89f2</u> <u>5a3c4f0c6e90da829bdd53</u> <u>c1c449a554c2b80f3084</u>	+ 0.00095956 45.24 USD	BTC 	✓
82	2021-02-11 04:12:04	<u>82d36d7cf3e283cd72e41b</u> <u>191e972fafb449a7f40bef</u> <u>427516b100c74aa96f4c</u>	+ 0.00070245 33.69 USD	BTC 	✓
83	2021-02-11 04:04:04	<u>6fc252205a968ac66f65a6</u> <u>97ed3dfe7dd6b0bf5ceb46</u> <u>bfc866677080a2a7af72</u>	+ 0.00151606 72.72 USD	BTC 	✓
84	2021-02-11 04:04:04	<u>4eb0c0d4b039927a0d22f3</u> <u>08942c978d1cf87c68a823</u> <u>6ff73c748a84c1292881</u>	+ 0.00215481 103.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-18 01:00:04	<u>c627c51baa9458ef2f87cb</u> <u>ba0e509b07cf6883e6145b</u> <u>93918df32c89319eff69</u>	- 0.00071188 26.07	BTC 	✓
86	2021-01-14 19:40:14	<u>df39210a8f8c9281aefb59</u> <u>509e49a4b4ca7988f991ff</u> <u>9ea7545710fff9b43b7b</u>	+ 0.00071188 26.15	BTC 	✓
87	2021-01-14 10:10:48	<u>5b5da695e7d88e9f04eebb</u> <u>6a6e386c8d01082b3e015e</u> <u>6cdf4db666380b210db</u>	- 0.00253703 99.31	BTC 	✓
88	2021-01-13 12:45:34	<u>b4f477a669aa357ec7bdb0</u> <u>d5d73b925e60e4ff2ace83</u> <u>2e4568a1c87e4a818700</u>	+ 0.00253703 99.31	BTC 	✓
89	2021-01-08 08:07:56	<u>eb8b221adc7a7de90bde45</u> <u>0a41e3fb7c9404d2fc0b13</u> <u>95fd93d09fd6be85661a</u>	- 0.00262497 106.52	BTC 	✓
90	2021-01-07 07:24:34	<u>68a8195607e5302c58da45</u> <u>4270ce90a79eacedfc70c8</u> <u>6d0278a6c72bdd915598</u>	+ 0.00262497 103.50	BTC 	✓
91	2020-12-25 06:32:11	<u>533587683d9aa5cbd62173</u> <u>442d409e406df51cd6b081</u> <u>fad5c0b89934cf0deebf</u>	- 0.00082731 20.44	BTC 	✓
92	2020-12-24 01:09:49	<u>bad6370d14b88f62bd3ccc</u> <u>3d6dbf7e02e99d07b38508</u> <u>004153e08d23230da88a</u>	+ 0.00082731 19.63	BTC 	✓

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