

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q3qDmYbut4vEfsDVygi2eGwpuNjSdVhKr</u>
TOTAL RECEIVED	0.11876794 BTC
	7,492.49 USD
TOTAL SEND	0.11876794 BTC
	7,492.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 05:58:43	<u>cfda1ab5df2c2fcb4e28ff</u> <u>f66742f9bff308bbfe6cb2</u> <u>45e0aa6c8ac0cbd10e97</u>	- 0.00014144 BTC 2.70 USD	
2	2022-10-19 23:44:34	<u>1dd321adf0b87ba45f0742</u> <u>8040105249c4e6680c7839</u> <u>9918a46c2ddbc50f9683</u>	+ 0.00014144 BTC 2.68 USD	
3	2022-10-12 12:21:25	<u>a6b59de23552a1d723a438</u> <u>3c30768a03802d8b3f5dda</u> <u>5e88a90a5c9a6590caa6</u>	- 0.00347051 BTC 66.20 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-12 11:31:54	<u>174b9776a7b8b8d76146bfd7553b95270c608839a516112aca29208fb5fc912</u>	+ 0.00347051 66.20 USD	BTC	 ✓
5	2022-09-25 21:43:59	<u>24a15eef5883cdb44fc0054bd78266d90c5823781c3a1362a4e18dc2c4626e07</u>	- 0.00387306 72.76 USD	BTC	 ✓
6	2022-09-25 18:06:00	<u>4ae89c8060f5256a8d7655e5d5de80a35c98db9bc98b172929daed265528bb81</u>	+ 0.00387306 73.32 USD	BTC	 ✓
7	2022-09-24 17:28:41	<u>92e0054434f522489ddec415e6dae2aaf1a46d185723c0038385c35e1f0b6007</u>	- 0.00334265 63.79 USD	BTC	 ✓
8	2022-09-24 17:06:00	<u>11bafab4391320343af2b0466049c18917baff407ca5f80c1fecc2314994e1f4</u>	+ 0.00334265 63.79 USD	BTC	 ✓
9	2022-09-23 05:14:30	<u>37028a13c5c1f6de6df0353eba94549b6d6b30c0ac318e3afd0b198e3e9f4bec</u>	- 0.00260788 50.48 USD	BTC	 ✓
10	2022-09-22 23:52:51	<u>f08fdbd2d51b6680497fd82b096c3fd69031ba0e0b7976814a109a2a9912f060</u>	+ 0.00260788 50.35 USD	BTC	 ✓
11	2022-09-16 03:40:51	<u>602728189e01fe4c42a170a3ec33f6afa99738b3a20e8bfc9ae4856be6039c84</u>	- 0.00367434 72.84 USD	BTC	 ✓
12	2022-09-16 03:37:04	<u>5d900f3185dd5dff1e808eb591229cd64b088683e4b70ccd903704585e0ada58</u>	+ 0.00367434 72.84 USD	BTC	 ✓

#	Date & time	Transaction Id	Amount		
13	2022-09-15 01:49:38	<u>0bddcbbe5ed1151280e931</u> <u>ac6f1cb9fb4c28fbc21301</u> <u>5f9af94a096a5c268e23</u>	- 0.00309999 BTC 62.30 USD		✓
14	2022-09-15 00:54:47	<u>34130ce97ec4ce8d5d9c14</u> <u>40ee729a971625777817d4</u> <u>7690259c99553892112e</u>	- 0.00248111 BTC 50.10 USD		✓
15	2022-09-14 22:58:19	<u>cab0c53cb5eaedb9fd352d</u> <u>09e6e39df621497f650e38</u> <u>dade37d1bfa84da67de8</u>	+ 0.00309999 BTC 62.70 USD		✓
16	2022-09-14 22:03:23	<u>b021a3148941ad68652853</u> <u>4b578a3cbf5331223b9ab2</u> <u>addee5a720686c4b61db</u>	+ 0.00248111 BTC 50.35 USD		✓
17	2022-09-09 09:22:54	<u>deaf209b7013caf4bf84bc</u> <u>2c629a8d354fb72c07f117</u> <u>f8dfb4b62197128f1026</u>	- 0.00470146 BTC 97.54 USD		✓
18	2022-09-09 09:03:03	<u>95bc3368eabfd6dc8c5650</u> <u>b14ac06d403293c58d0029</u> <u>a96ba6e426c0b19ec2eb</u>	+ 0.00470146 BTC 97.54 USD		✓
19	2022-09-09 02:35:38	<u>de7cee8a1e9a9b089ef595</u> <u>d535deff061096f6b36efe</u> <u>ff40914535cd62db51d2</u>	- 0.00444330 BTC 88.64 USD		✓
20	2022-09-09 02:24:15	<u>5ac640142fa989dd7ade05</u> <u>632fc07719e6bfbfc3edeb</u> <u>8e703f0f8a4acd415db0</u>	- 0.00380306 BTC 73.77 USD		✓
21	2022-09-09 02:24:15	<u>cfcd0c3d8bac1d0270a36a</u> <u>a1433e482a7a208384b0a8</u> <u>e4523a17da540c7da766</u>	- 0.00325886 BTC 63.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-09 02:24:15	<u>368fefedfe2ecf06689638</u> <u>d560b22c0660c29cd9de2f</u> <u>9acd3bafc1a87d1e60ff</u>	+ 0.00444330 BTC 	86.19 USD	✓
23	2022-09-09 02:03:06	<u>5a9374455b7933dc7b6aae</u> <u>d18bf8108a94fdbf364d0e</u> <u>d95c3d0f4205533dcdfb</u>	+ 0.00380306 BTC 	73.77 USD	✓
24	2022-09-09 01:59:40	<u>2603b795a51c5a7c4dbd0d</u> <u>199e9d2af88af9b0469799</u> <u>80219e18b14edae41e35</u>	- 0.00261526 BTC 	50.73 USD	✓
25	2022-09-09 00:40:31	<u>f8730054e7077551e4964e</u> <u>3f89253cd9284619eb8b22</u> <u>f64935366ab9b49eb595</u>	+ 0.00325886 BTC 	63.00 USD	✓
26	2022-09-08 23:21:25	<u>2890ac933add168247f92b</u> <u>306e7140d2897ff89bdee9</u> <u>f4c9a0d0b690e2bf4a9b</u>	+ 0.00261526 BTC 	50.52 USD	✓
27	2022-09-03 15:15:33	<u>31397f5a47e998de5e30dd</u> <u>ac20a23b817acb98c9beb9</u> <u>be16f7b188bae7cf5b4b</u>	- 0.00313302 BTC 	61.94 USD	✓
28	2022-09-03 15:15:33	<u>b0a38a56e27c4366b73bac</u> <u>c4511f0c76b284c6ba505f</u> <u>b4d6d52f076f97514823</u>	- 0.00362086 BTC 	71.59 USD	✓
29	2022-09-02 11:08:27	<u>5ba29da4fd6f217b49418f</u> <u>b2ad8e147d1c111972b367</u> <u>b98b210d77e26ebaa046</u>	+ 0.00313302 BTC 	62.94 USD	✓
30	2022-09-02 11:08:27	<u>41fbe83d7e6e4aafead0f0</u> <u>1f6e8f07807a65afad530f</u> <u>c9f19ffa7384666d479c</u>	+ 0.00362086 BTC 	72.74 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-29 16:56:27	<u>a3fa44aa9932c7b5a8cd76</u> <u>c56393a911ba25b57787db</u> <u>85bf64bbf5c40768ce0b</u>	- 0.00244106 49.49 USD	BTC 	
32	2022-08-29 16:38:00	<u>18eb444da51279db18497a</u> <u>cc07ec4c3aa7dbfffb2185</u> <u>54d92d64cba968729c8a</u>	+ 0.00244106 49.49 USD	BTC 	
33	2022-08-26 11:14:11	<u>ce2590a834efbd73413a74</u> <u>1d2f7713ac1c08ffb8eb17</u> <u>a4005fc2e875dfa5a47e</u>	- 0.00343957 72.88 USD	BTC 	
34	2022-08-26 11:00:51	<u>e951f9aa5085fb83417f93</u> <u>fdc7add0d1e507dce631b1</u> <u>a18d89f1e728290fe4bd</u>	+ 0.00343957 72.88 USD	BTC 	
35	2022-08-24 11:55:18	<u>e909a0a2c88f05e085e1a6</u> <u>ac4eadcad4442a2c2de841</u> <u>c51cddb25b085f7e3b0e</u>	- 0.00213545 45.88 USD	BTC 	
36	2022-08-24 11:55:18	<u>ed9796263720f42bd16552</u> <u>40be156c20b1de0893a204</u> <u>924e39aa56028b65ddaa</u>	- 0.00299188 64.28 USD	BTC 	
37	2022-08-24 11:55:18	<u>34560ee18fd73bbf5c742e</u> <u>c04c6506956c00a11b8ee5</u> <u>0814db3bf7e7d859fdbe</u>	- 0.00236743 50.86 USD	BTC 	
38	2022-08-24 11:55:18	<u>34560ee18fd73bbf5c742e</u> <u>c04c6506956c00a11b8ee5</u> <u>0814db3bf7e7d859fdbe</u>	- 0.00228502 49.09 USD	BTC 	
39	2022-08-24 11:11:12	<u>c1abd8eb6b3abd54260b2d</u> <u>118b6d146a534cf1dd6f5c</u> <u>a615ae60ccfd29107a2e</u>	+ 0.00299188 64.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-24 10:23:25	<u>3d743811b1c67bc9195cc6</u> <u>b622cbddb8ec61b4b82e6a</u> <u>014f50db2aba4361ced5</u>	+ 0.00236743 50.38 USD	BTC 	✓
41	2022-08-24 10:23:25	<u>9aa4fb5232b1af34db4502</u> <u>b81777326110257c3541f9</u> <u>5e1fccc047ed94433224</u>	+ 0.00213545 45.44 USD	BTC 	✓
42	2022-08-24 10:23:25	<u>f31e5f3068d60c453a9606</u> <u>b63868b6ed43a78c357f97</u> <u>21a1feaf7af906a993c3</u>	+ 0.00228502 48.63 USD	BTC 	✓
43	2022-08-19 10:34:01	<u>0b9f29f2bed6e7f6b08261</u> <u>36cc015a13124c71b1e92b</u> <u>1fdb128b98d83ceab29d</u>	- 0.00333431 71.58 USD	BTC 	✓
44	2022-08-19 10:01:35	<u>b383ce7d9c8c2d07d4c5f3</u> <u>439b8e89fa19f44b79d67c</u> <u>2a6846033ba5aae5cf20</u>	- 0.00289412 62.55 USD	BTC 	✓
45	2022-08-19 10:01:35	<u>00306c6ad802e31fa2ee49</u> <u>c690a4ce2c118e4abfa96c</u> <u>dbcd71add3bc03bd32a6</u>	+ 0.00333431 72.07 USD	BTC 	✓
46	2022-08-19 09:58:57	<u>041e5544249c2a11c773ed</u> <u>1929e6f805e752cb9ca36e</u> <u>f9262cbaf03451ea8473</u>	+ 0.00289412 62.55 USD	BTC 	✓
47	2022-08-19 07:37:24	<u>c647134611b6df6bceac60</u> <u>478bf2e8905164c45e976e</u> <u>019f1e0721f7ebd4a165</u>	- 0.00238420 51.93 USD	BTC 	✓
48	2022-08-19 07:37:24	<u>c647134611b6df6bceac60</u> <u>478bf2e8905164c45e976e</u> <u>019f1e0721f7ebd4a165</u>	- 0.00250543 54.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-19 07:37:24	<u>3fadcc58e329e91677c521</u> <u>18ba72e31a1411d5406c30</u> <u>b24bb68d05d294151f98</u>	- 0.00226297 BTC 49.29 USD		✓
50	2022-08-19 07:20:34	<u>ba7686276d1b7a14e810e1</u> <u>e1f0e091e21e167a702685</u> <u>910c69dd7b3d95543061</u>	+ 0.00250543 BTC 54.88 USD		✓
51	2022-08-19 07:20:34	<u>24c98a35276fc7e2f6c727</u> <u>d5aa589f9cb602c199ac0e</u> <u>58f163d229b319f2ebb7</u>	+ 0.00238420 BTC 52.22 USD		✓
52	2022-08-19 07:20:34	<u>24c98a35276fc7e2f6c727</u> <u>d5aa589f9cb602c199ac0e</u> <u>58f163d229b319f2ebb7</u>	+ 0.00226297 BTC 49.57 USD		✓
53	2022-08-11 15:24:37	<u>7b7ce3571a6fd6535867fc</u> <u>dab34c3c30869af05bbb09</u> <u>3939409c44765e3382d1</u>	- 0.00301419 BTC 73.37 USD		✓
54	2022-08-11 15:19:28	<u>0bf3fae7bb03db25d3c16f</u> <u>13fc20c448b3d6ca821066</u> <u>3af5ea797120eec2373b</u>	+ 0.00301419 BTC 73.37 USD		✓
55	2022-08-11 15:13:44	<u>0a72846fc0b79158e0b528</u> <u>8480fd930ff85b5260b168</u> <u>cc624aae36d8f8ddc750</u>	- 0.00257112 BTC 62.59 USD		✓
56	2022-08-11 15:00:58	<u>39b58c2ac3f41e9e02c712</u> <u>63cca0b40f945a63ef0788</u> <u>afcd1bfb2e1ba18acb53</u>	- 0.00212601 BTC 51.75 USD		✓
57	2022-08-11 15:00:58	<u>d6e03dd7709d831d4676dc</u> <u>66894feba1f5c70bea8fa7</u> <u>19e8450b3e630de7efa8</u>	+ 0.00257112 BTC 62.59 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-08-11 14:49:41	<u>1036a208f758a2ce606dcb</u> <u>699f488197e3770431f1de</u> <u>a4595bb4032db343cf5b</u>	+ 0.00212601 51.75 USD	BTC 	✓
59	2022-08-11 14:15:36	<u>5a5e402252231719c67447</u> <u>9eff80bd662b289bd43a90</u> <u>cc7cf0a701269fce9dac</u>	- 0.00201113 49.39 USD	BTC 	✓
60	2022-08-11 14:07:34	<u>7271e81914da1d05961e4d</u> <u>5970f0a724541709760c49</u> <u>ed75e319ddcbd69bc786</u>	+ 0.00201113 49.39 USD	BTC 	✓
61	2022-08-03 23:23:10	<u>18839f0aefaac6e971d58d</u> <u>316e2ba5c6e72b065377f4</u> <u>6ff1cd073969317b71c4</u>	- 0.00270159 61.64 USD	BTC 	✓
62	2022-08-03 23:23:10	<u>18839f0aefaac6e971d58d</u> <u>316e2ba5c6e72b065377f4</u> <u>6ff1cd073969317b71c4</u>	- 0.00270159 61.64 USD	BTC 	✓
63	2022-08-03 21:13:49	<u>0e6f2277408f69974e8d02</u> <u>f0a65cd08454b89818f18e</u> <u>2000f0a2c449bc2c08ee</u>	+ 0.00270159 62.86 USD	BTC 	✓
64	2022-08-03 21:13:49	<u>0e6f2277408f69974e8d02</u> <u>f0a65cd08454b89818f18e</u> <u>2000f0a2c449bc2c08ee</u>	+ 0.00270159 62.86 USD	BTC 	✓
65	2022-08-03 12:57:12	<u>72ce4c929376def1a8e526</u> <u>b1715d2f172bb4c3ef97e0</u> <u>264042f9967923fe601f</u>	- 0.00227576 53.11 USD	BTC 	✓
66	2022-08-03 12:45:01	<u>3f0323af78484cf1c05fc1</u> <u>7a87f970c99f2955fbb82f</u> <u>41f3a36210451d33b402</u>	- 0.00212281 49.54 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-03 12:45:01	<u>9baa896727ce985fcfcf5</u> <u>18b89e670fa103d44b35e9</u> <u>e3327418e22bfedf7aaa</u>	+ 0.00227576 53.11 USD	BTC 	
68	2022-08-03 11:45:48	<u>be486fcd53e277927bef48</u> <u>908a0462585116288eec83</u> <u>3b90149b1170e742ed52</u>	+ 0.00212281 49.38 USD	BTC 	
69	2022-07-26 19:02:56	<u>dc32648aa5b8266b09a965</u> <u>ec5447a0ec536b29efb346</u> <u>b9985380a5745186c143</u>	- 0.00352513 73.73 USD	BTC 	
70	2022-07-26 18:57:26	<u>5296ccc1383c233cf6360d</u> <u>5da7266b75a379c74c25c6</u> <u>01f09d5698a949d798f2</u>	+ 0.00352513 73.73 USD	BTC 	
71	2022-07-26 18:44:48	<u>2250d31637f33a95d80d83</u> <u>1a0da2f0493002a1cfd81d</u> <u>40d917d2ded131e62bb2</u>	- 0.00304235 63.63 USD	BTC 	
72	2022-07-26 18:35:47	<u>99b7be35a0a71d77e4bf59</u> <u>16120f4a5f7dfb186b845c</u> <u>9335063f261fc3cdbe70</u>	+ 0.00304235 63.63 USD	BTC 	
73	2022-07-26 18:06:46	<u>88e4c15ffcbbc3230af3ee7</u> <u>049f03d26eb782c8876c33</u> <u>7146a40ff785ea5ffd20</u>	- 0.00240460 50.26 USD	BTC 	
74	2022-07-26 18:06:46	<u>88e4c15ffcbbc3230af3ee7</u> <u>049f03d26eb782c8876c33</u> <u>7146a40ff785ea5ffd20</u>	- 0.00248897 52.03 USD	BTC 	
75	2022-07-26 17:52:16	<u>4d9f871b28e8ced0b07a82</u> <u>050b24aad689b09e82b945</u> <u>1ca19af520f499abe8b2</u>	+ 0.00248897 52.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-07-26 17:52:16	<u>d7013c4601f586702cc9b6e9fdbe63a9b7d9f496436c552759682e108837a341</u>	+ 0.00240460 50.26 USD	BTC	 
77	2022-07-21 13:47:14	<u>8474e46b1a8e82f929c8bec98563125270c0b963b0fd04bdb0e050b71e0066be</u>	- 0.00276485 62.37 USD	BTC	 
78	2022-07-21 13:47:14	<u>f6ba9c5e9791740a8a5cf8a6dd25c2ef6d651faa4e76d6d9e808c1d03f93e7fe</u>	- 0.00319954 72.17 USD	BTC	 
79	2022-07-21 13:47:14	<u>063363294a476aad1e69d26eeb67dcc0f025036a5972b8ec4329eca01c67ee1e</u>	- 0.00231476 52.21 USD	BTC	 
80	2022-07-21 13:47:14	<u>063363294a476aad1e69d26eeb67dcc0f025036a5972b8ec4329eca01c67ee1e</u>	- 0.00219530 49.52 USD	BTC	 
81	2022-07-21 13:32:15	<u>b7d43ac4c4ff79bea81b492abdec29a85afbb787b679f456518208ec9fc09d03</u>	+ 0.00319954 72.17 USD	BTC	 
82	2022-07-21 12:56:41	<u>99758a828808af732ae0487a92e19a4afb506cd89a79f5e9b4219bb89400c2c6</u>	+ 0.00219530 49.84 USD	BTC	 
83	2022-07-21 12:56:41	<u>152e46413a5ae355dfa387b3c21aca85c2acc34bef3233c30e5d878e24cc9baa</u>	+ 0.00276485 62.77 USD	BTC	 
84	2022-07-21 12:50:43	<u>b5cd498b80fd41a4fad2d8f83eb1af4b50ed8cfc672ca90d11627affd6e1e0ce</u>	+ 0.00231476 52.55 USD	BTC	 

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