

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q59rWDcHQSXEfjNBM6tFCvjKTidZmgvqA</u>
TOTAL RECEIVED	0.18103551 BTC
	11,391.47 USD
TOTAL SEND	0.18103551 BTC
	11,391.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:49:27	<u>2fb77656b1b1f9582c27a0e0661be532d3ce7461d0dbc0845a411c586a09ab48</u>	- 0.00513722 BTC	
			225.54 USD	
2	2023-11-25 03:25:30	<u>59c3891c392c31dde77bf9d0e540bfd6c83369e2d7d585743c1ab927c5cb0513</u>	+ 0.00513722 BTC	
			194.17 USD	
3	2023-06-30 17:33:14	<u>03151eca2ac160902a67fbd253d17fd50810233216af47423e54964e2bfdea62</u>	- 0.00519628 BTC	
			157.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-20 03:04:06	<u>1c950e855efe9926d9b44f7fc3af2c6c63973bb98dd74929bda0423a8dc1d430</u>	+ 0.00519628 139.76 USD	BTC 	✓
5	2023-06-11 21:45:22	<u>66da407303de5dc9dd9e93dc0f71347064a9e57a2069a3d79fff3b4ac67c9fc4</u>	- 0.00517551 134.02 USD	BTC 	✓
6	2023-04-28 02:44:42	<u>b6582b15c6b3f67f6284b75e576e77449cfd195ac89c4867911cd97597c35722</u>	+ 0.00517551 152.26 USD	BTC 	✓
7	2023-04-13 02:21:28	<u>9ffe0856ff06613a2d4e2f4ec60fb5eac150e4544716bd851733493efd651602</u>	- 0.00513959 154.78 USD	BTC 	✓
8	2023-04-12 22:59:36	<u>9959e9dfe23031aa0d29b58992990260ad897fda0e10e875d14b3a3a2ede8261</u>	- 0.00523684 156.51 USD	BTC 	✓
9	2023-04-06 03:14:05	<u>d70bbe97ce710bb3d35dc051591b6e69796a97c82214b81bc4155be2881ebac5</u>	+ 0.00523684 147.30 USD	BTC 	✓
10	2023-03-15 03:09:39	<u>cacbea2a4a501ce6e245ce4dda6c90902ec35ded960d310e4b69f7956dd22804</u>	+ 0.00513959 127.03 USD	BTC 	✓
11	2023-02-23 03:18:01	<u>65980fc39528f014a462d7ba808b120406e3eb91dc3fdf4009fe6abe2d2cf83f</u>	- 0.00523586 128.04 USD	BTC 	✓
12	2023-02-23 03:02:59	<u>ce41ddf61bfaabbd6deddd635429f4de307084aa9a7fa3d45734e8c5b62574a6</u>	+ 0.00523586 128.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-20 11:51:31	<u>ff31fe51a5fc57ee9cb89d829bc3485c76d7d46791b1458b9dc9d210914dd3f2</u>	- 0.00501086 124.34	BTC 	✓
14	2023-02-20 11:20:52	<u>b93bc5139aaa8e3d012bd80c83d78bdfd6e8abeb41b6dfe23b04286835b94c8c</u>	- 0.00503800 125.39	BTC 	✓
15	2023-02-19 23:19:15	<u>ff17ff2c9f2ebe9a9509ca1b714d69cf99b8a5c40be40af5323906603623906f</u>	- 0.00516375 125.33	BTC 	✓
16	2023-02-19 22:35:01	<u>30df0b7b10bbf432863dce c5a97ffbee9515070a21722aab3d5722362913b233</u>	- 0.00529156 128.43	BTC 	✓
17	2023-02-05 02:51:11	<u>0366095579322fa6cca9074181c6325e2dd2e73c609469cfe29bd12e4eeec196</u>	+ 0.00516375 120.54	BTC 	✓
18	2023-01-19 02:54:38	<u>6c431f3c80778e7427d3c2e6282776b0fa7419d536f3f63038601d4c3b2434e3</u>	+ 0.00503800 104.52	BTC 	✓
19	2023-01-04 03:39:32	<u>b150bd3881753b98341c1bd4b8d6ba0e8557770a6b2dd51cbcd5bb32600ea18</u>	+ 0.00529156 89.21	BTC 	✓
20	2022-12-19 04:49:26	<u>6130abd12f2b184372408103f2d3e996260e5943c3b3906e929b2524ebbf97d</u>	+ 0.00501086 83.71	BTC 	✓
21	2022-11-29 11:07:37	<u>98f0a080a38b1f38c16d24334bf9e35a6228fbd54c46c2b9f16224a17a118a06</u>	- 0.00506660 83.58	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2022-11-29 04:37:29	<u>aff148b74ab02f3da9dee9</u> <u>4d9aa24497090f8ed82276</u> <u>622d0b3f2d9f83ace30a</u>	+ 0.00506660 83.52 USD	BTC	✓
23	2022-11-05 04:36:04	<u>5daf232076c1c70b6fdc64</u> <u>047f67dc97e7e805dd285f</u> <u>d1773e5d409558dbe8ed</u>	- 0.00515013 110.16 USD	BTC	✓
24	2022-11-05 04:11:07	<u>21a2c0ab0cdbf9ce21e2e9</u> <u>651b74854e389a91099b46</u> <u>0ab25284060385f21e9a</u>	+ 0.00515013 110.04 USD	BTC	✓
25	2022-10-16 04:53:29	<u>cb2f9be1dc57a8a0c17558</u> <u>dd4ce822b100ca45825b26</u> <u>c4691aaec3fa48dd65a2</u>	- 0.00507227 97.13 USD	BTC	✓
26	2022-10-16 04:42:14	<u>c4b3f435ddaf44101f14fb</u> <u>deab4173ac736188683601</u> <u>4370badaf2595cfb2e9d</u>	+ 0.00507227 97.13 USD	BTC	✓
27	2022-09-27 06:01:52	<u>fad7bdafdf06cd28060980</u> <u>233ec3943cafe037dc2b5d</u> <u>40e59bb88720f6aadf9d</u>	- 0.00513311 103.66 USD	BTC	✓
28	2022-09-27 05:53:23	<u>505a553532acc890d1adc1</u> <u>7002479e4f60bac5ec3714</u> <u>e41861f9f78b161a5c9e</u>	+ 0.00513311 103.66 USD	BTC	✓
29	2022-09-11 04:15:01	<u>b66b0c62b507d5c4395aec</u> <u>18d82dd0c604d2a8299816</u> <u>bdc06f78af7bf2b9b2b5</u>	- 0.00529493 114.13 USD	BTC	✓
30	2022-09-11 03:53:39	<u>db1685a4863921cd9402b9</u> <u>7a1efda8e1836d6ee613fc</u> <u>553593ea8357f33c5a40</u>	+ 0.00529493 114.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-23 04:19:32	<u>5bc0a81781bd7d69e6efff</u> <u>cb89d0aab616bbb6579561</u> <u>056fb70df8b4766bc311</u>	- 0.00521492 110.89 USD	BTC 	✓
32	2022-08-23 04:06:32	<u>820fb9f58257ea9a40cda5</u> <u>9176d34d949f32788faf82</u> <u>a21c472877d8f53a7d21</u>	+ 0.00521492 110.89 USD	BTC 	✓
33	2022-08-10 05:16:28	<u>84efccf1d47177d78d87da</u> <u>0ad58f73ab5424cac438e7</u> <u>d7e2104fe24951b174e7</u>	- 0.00531703 121.76 USD	BTC 	✓
34	2022-08-10 05:07:12	<u>494319bb09f64131b97a47</u> <u>8bc2cbef39c213660c8eda</u> <u>073dbbac7caf44a26730</u>	+ 0.00531703 121.76 USD	BTC 	✓
35	2022-06-24 04:08:12	<u>23465f8215ee64fb45af16</u> <u>7ef53825729d37f4118e44</u> <u>8cbaf0869827c61306b7</u>	- 0.00505624 105.73 USD	BTC 	✓
36	2022-06-24 03:50:07	<u>b6d8765ac582f62ffd2fe2</u> <u>ef90db8dec13188f4a17f2</u> <u>e481d698522ec4d966f2</u>	+ 0.00505624 105.73 USD	BTC 	✓
37	2022-06-11 03:33:01	<u>69335ec0ef39abfb23fab6</u> <u>1218106b089a5cdbe7b01f</u> <u>0d4ec0e8fd77bdb485b8</u>	- 0.00507888 148.72 USD	BTC 	✓
38	2022-06-11 03:24:12	<u>c5cba53099551cfaf4f5f5</u> <u>1ee982fd8556d02a7df1c6</u> <u>15a794a8b8f7f9860eab</u>	+ 0.00507888 148.72 USD	BTC 	✓
39	2022-05-29 03:32:34	<u>729cb8c71b15c99eedec3b</u> <u>6a3379dfe20afd5ddf91d2</u> <u>ec0c3275ed77ea710fd7</u>	- 0.00529455 153.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-29 03:29:11	<u>df4be14aad3849800c0fbc</u> <u>49a6afd8557f554ec469d4</u> <u>e3478047713758441bf8</u>	+ 0.00529455 153.58 USD	BTC 	✓
41	2022-04-28 03:56:50	<u>4911022c0b47a6a7c2fe8b</u> <u>1679dc458adbc258450199</u> <u>b4049ceb13c91782cc23</u>	- 0.00521223 205.28 USD	BTC 	✓
42	2022-04-28 03:41:35	<u>2223ef1c7cdf9435e80d31</u> <u>54e4808836254b0f3f9b4e</u> <u>e0d745e20843532f3d69</u>	+ 0.00521223 205.28 USD	BTC 	✓
43	2022-04-15 03:30:33	<u>4ef5f423961bdaf4cc9f4d</u> <u>91f2fc3c5ee41ba4acd060</u> <u>dd487de42b3aa55f3a6e</u>	- 0.00523724 210.74 USD	BTC 	✓
44	2022-04-15 03:26:51	<u>fc36f865d9aaacb26dfb4f</u> <u>b8dfdf5377699d176ceec8</u> <u>485d21cfde6b6f69274c</u>	+ 0.00523724 210.74 USD	BTC 	✓
45	2022-04-01 03:21:30	<u>1b608f3968c7e5ea78b74e</u> <u>bd5c94bfb501ca2ce7a294</u> <u>74c75e5326fe40d4a3bd</u>	- 0.00518627 233.46 USD	BTC 	✓
46	2022-04-01 03:18:16	<u>40bb5dc9da88de05feb1ad</u> <u>8cfa3fba263341970edebe</u> <u>e1b556e4205ad3eae1ca</u>	+ 0.00518627 233.46 USD	BTC 	✓
47	2022-03-19 03:27:00	<u>c8cf5bdd91fa4f574992da</u> <u>23202416665eaa28ffda81</u> <u>e2bb2e8efb03b09249f2</u>	- 0.00541382 225.26 USD	BTC 	✓
48	2022-03-19 03:05:38	<u>ea17ec0d9aba7eafe9fd7f</u> <u>52552bb8deb887d0d3875</u> <u>7e238cd975684873ba5a</u>	+ 0.00541382 225.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-06 04:14:28	<u>9061a50839171a4f3f126f5752c5ec3ae8c2d960cc49e3063ccf5340ca7d1482</u>	- 0.00524847 201.29 USD	BTC 	✓
50	2022-03-06 03:53:34	<u>89fba9eaa7dd983ef72f875615350f687dc80763f11ef6bfaf4293c35aee52aa</u>	+ 0.00524847 201.29 USD	BTC 	✓
51	2022-02-12 04:26:13	<u>0e8dd0d6cc185d02ce069f60dfe9405b7f564a4dd0afeecaeb5fe429939281c</u>	- 0.00508738 215.73 USD	BTC 	✓
52	2022-02-12 03:57:54	<u>bda8d1c5abbdfa2a63d616331fc1570f11a65c52d1252576ed850b35d5087309</u>	+ 0.00508738 215.73 USD	BTC 	✓
53	2022-01-31 04:36:00	<u>69bb0223f528f19d9dc98199edc703929594e05e03d06a1d9fe0d5fc310c860d</u>	- 0.00508327 189.42 USD	BTC 	✓
54	2022-01-31 04:25:33	<u>b67850b3ce8538bdbe28c94f1844d183805984db9db3c2677e337be4774a1f9a</u>	+ 0.00508327 189.42 USD	BTC 	✓
55	2022-01-18 05:42:46	<u>ffba5543bc0fc1656b401743f8064151bf0817603164cb9fd993bc276127ae43</u>	- 0.00524561 219.55 USD	BTC 	✓
56	2022-01-18 03:52:34	<u>789c40ba01e9fab55f3f79bf7014b00531d15f6c5c43291c13dc8051d681d3b7</u>	+ 0.00524561 219.55 USD	BTC 	✓
57	2022-01-07 04:21:09	<u>13f4c54147cf39fb54ae6f8b8065b7228b0fddb0c1f801ec16e3a7460729dd22</u>	- 0.00507356 214.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-07 04:02:02	<u>d84a796d82cc0f94fe0d51e42633beedbe152be8980e863baef03644a98fc6dd</u>	+ 0.00507356 214.40 USD	BTC 	✓
59	2021-12-27 04:28:57	<u>2d9f63af87db78663b0a4e964b1f4679ffdaa7766d58cbfced6174e5391e02fa</u>	- 0.00529107 268.57 USD	BTC 	✓
60	2021-12-27 04:16:31	<u>5b3e8218b3938df9d35bcd617844ee3c916ce7b73d7b9c0c11adb34589a7c5b</u>	+ 0.00529107 268.57 USD	BTC 	✓
61	2021-12-16 03:23:38	<u>c07a04efa76f7f098bdebf a981649d182af9cab6ea444e658de09fbc6f29c6c2</u>	- 0.00502047 244.55 USD	BTC 	✓
62	2021-12-16 03:13:47	<u>93a19835ccfba7127a6c0c176a38133e7e8e3f6293592d9f550fb00b68fb5869</u>	+ 0.00502047 244.55 USD	BTC 	✓
63	2021-12-06 04:04:18	<u>70f5efc67ab4056c05195cd2ea7888a224af81e61b895bbb7759620e05f20bc9</u>	- 0.00516726 252.89 USD	BTC 	✓
64	2021-12-06 03:55:54	<u>6883e4fd2530d6d72b633928b712d6aedbec9e4b50dd43ec6b01f3ea5f912b5b</u>	+ 0.00516726 250.16 USD	BTC 	✓
65	2021-11-26 07:28:48	<u>fba78346d2a9902d686a06f3d4d3034087f4463d8076613a1c8e61244e753274</u>	- 0.00510109 277.20 USD	BTC 	✓
66	2021-11-26 07:11:40	<u>e36106a3c6e1d1995ad378a5690bde7fa043f0f06890f40bec8efae81f3bd229</u>	+ 0.00510109 277.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-16 03:22:37	<u>4b95c68ad824a4bcd2eda5</u> <u>52b98460995856d33d50ef</u> <u>07632c9255204b4a7d95</u>	- 0.00517249 BTC 	314.51 USD	✓
68	2021-11-16 03:11:45	<u>9f08bc484eceeace16b7ed</u> <u>a6eec3fbe945c668d9ca2e</u> <u>865a5e09941547104bb1</u>	+ 0.00517249 BTC 	314.51 USD	✓
69	2021-11-05 04:03:25	<u>b825f6269a2f8e002abd3a</u> <u>e3dd23f85f9de683974331</u> <u>37c03553ea7da3b4f6ab</u>	- 0.00519115 BTC 	315.52 USD	✓
70	2021-11-05 03:40:26	<u>68ff988660f84a42b0f2e1</u> <u>fef5753a9ef2951b354a46</u> <u>a0b7f916cc6cf814be6c</u>	+ 0.00519115 BTC 	322.51 USD	✓

* USD values displayed at the time of transaction

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