

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q8mDtLBEBJoK6Aj5d1wpf8F7Ziyhv6D1B</u>
TOTAL RECEIVED	0.00543399 BTC
	341.60 USD
TOTAL SEND	0.00543399 BTC
	341.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-14 01:08:05	<u>073665c55b637ac21558e2</u> <u>81ea98bad0dfbc3b5e2f09</u> <u>5429e9c9b70512e4b0cf</u>	- 0.00011597 BTC	
			2.06 USD	
2	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00011597 BTC	
			2.06 USD	
3	2022-12-09 01:13:26	<u>40e9919333a295da1ef4c3</u> <u>9898757d84249afa3444d7</u> <u>7a81fb39883877994973</u>	- 0.00010970 BTC	
			1.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00010970 1.88 USD	BTC 	
5	2022-12-03 13:02:11	<u>f5c1021cd44240b00553ca</u> <u>30a55d1599295af73ef360</u> <u>a13473ae3dae05e47cc9</u>	- 0.00016578 2.81 USD	BTC 	
6	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00016578 2.81 USD	BTC 	
7	2022-11-24 01:09:20	<u>32dccc03c25e50e4940299</u> <u>2492d91002ff623ec1ef80</u> <u>129ff83ce97915266051</u>	- 0.00011818 1.97 USD	BTC 	
8	2022-11-23 21:24:23	<u>ad0ce3ff7fb3617155c6ec</u> <u>0c50b4e169f3542c3fc0d5</u> <u>f220e9fe371209061665</u>	+ 0.00011818 1.94 USD	BTC 	
9	2022-11-19 12:47:06	<u>2e26a092b557538ec1868f</u> <u>df7a91d54e82cb427dab38</u> <u>57db7ebfdf91241eac32</u>	- 0.00012305 2.04 USD	BTC 	
10	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00012305 2.05 USD	BTC 	
11	2022-11-12 01:08:41	<u>eba72c659b0deac057809d</u> <u>0dbf9c3e32cf15ef15fc9a</u> <u>a09e3cce10f9b7a3b59b</u>	- 0.00008403 1.41 USD	BTC 	
12	2022-11-12 00:01:26	<u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u>	+ 0.00008403 1.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-11-07 01:02:26	<u>2b6f78a0873c40039f39b7</u> <u>8cfbf17105ac8cfc64f2c5</u> <u>9a1fe5591ab115fa02ea</u>	- 0.00007886 1.65 USD	BTC 	✓
14	2022-11-06 23:45:32	<u>817c7ae525f3c35c45de3a</u> <u>c25e14b5e2f937dc0dd45d</u> <u>2cc179af157d5914407f</u>	+ 0.00007886 1.64 USD	BTC 	✓
15	2022-11-03 03:05:16	<u>d6917e35ca1e0bc410b0d2</u> <u>9ce954fb341b09313eab41</u> <u>a08336caf49c4d8878aa</u>	- 0.00011033 2.24 USD	BTC 	✓
16	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5</u> <u>947311269813e4b07d78d8</u> <u>345867f0cbfe4513a2e2</u>	+ 0.00011033 2.24 USD	BTC 	✓
17	2022-10-28 01:01:32	<u>cf7d75d0aab2a284f64a4e8</u> <u>a689480123317f7a440ccc</u> <u>e058304efc8af05a44e1</u>	- 0.00014378 2.92 USD	BTC 	✓
18	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00014378 2.91 USD	BTC 	✓
19	2022-10-21 01:08:07	<u>46728de787a38ae7ecfeb6</u> <u>b58ae45851bc422d534fe1</u> <u>8f3c38e967c6419772df</u>	- 0.00014279 2.72 USD	BTC 	✓
20	2022-10-21 00:27:51	<u>2e28714fa1beba23000436</u> <u>1b1015a613e84bc86e5228</u> <u>7c8f8dd303f231f0d541</u>	+ 0.00014279 2.72 USD	BTC 	✓
21	2022-10-15 13:02:11	<u>b080f4869c83e81e49f2fa</u> <u>847c2ee0684666a06854ce</u> <u>010c00fcfe1e84844283</u>	- 0.00011000 2.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00011000 BTC 	2.10 USD	✓
23	2022-10-04 23:04:22	<u>ab4bbcff4876618abbbc17</u> <u>742516fea069d71a71db36</u> <u>1a174fab0c86bc9707cd</u>	- 0.00006521 BTC 	1.32 USD	✓
24	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed3</u> <u>80275d8871847b42f44842</u> <u>053b2e4794fdf9f2d8c4</u>	+ 0.00006521 BTC 	1.32 USD	✓
25	2022-09-30 13:24:19	<u>103699bed6529adcf70450</u> <u>a0b56a0d38bcde7ff0c8f4</u> <u>f917be9ac48cb111e24a</u>	- 0.00010300 BTC 	2.00 USD	✓
26	2022-09-30 11:01:39	<u>3e8f788cf8016e145e06d6</u> <u>4ede1833ae14723010f4a9</u> <u>2857c050b53b30e282ec</u>	+ 0.00010300 BTC 	2.00 USD	✓
27	2022-09-25 03:02:51	<u>fda00bcb0c3ec10f52adc1</u> <u>dcc759176f446241bfbe73</u> <u>907faf4f355f3b0ec7c1</u>	- 0.00007280 BTC 	1.38 USD	✓
28	2022-09-25 01:25:53	<u>44ddfca90efb079ff15468</u> <u>e09bf028d2574c0821fef3</u> <u>656bd40f2e16c551fb9b</u>	+ 0.00007280 BTC 	1.38 USD	✓
29	2022-09-21 23:01:28	<u>fae57cecc34dd6059703c8</u> <u>dcad248a39d22e2cb5508a</u> <u>2f1476046101425331d4</u>	- 0.00006154 BTC 	1.13 USD	✓
30	2022-09-21 22:16:13	<u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u>	+ 0.00006154 BTC 	1.13 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-17 23:03:15	<u>89f56df80795880cda0617</u> <u>aaaf766f68b2b73a40a335</u> <u>9d2c1d6ba59fda8db7c3</u>	- 0.00006116 BTC 	✓	1.23 USD
32	2022-09-17 21:21:59	<u>14b0c482b640856dfe1d80</u> <u>9c2fe712050807e07c3353</u> <u>844569af41312f3feb62</u>	+ 0.00006116 BTC 	✓	1.22 USD
33	2022-09-14 19:03:02	<u>ea6a0e67b63ba5827839cd</u> <u>37688f0c3d0cfe58b11fcf</u> <u>d2990596771d3ac86aee</u>	- 0.00013000 BTC 	✓	2.59 USD
34	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00013000 BTC 	✓	2.57 USD
35	2022-09-07 01:22:58	<u>03c0e98c67f27948a34cb4</u> <u>8c24156ab13bfda82338f5</u> <u>41e00e217f9b571d4a5e</u>	- 0.00012534 BTC 	✓	2.35 USD
36	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00012534 BTC 	✓	2.35 USD
37	2022-09-01 01:19:50	<u>4f8ea74247b7b7b203bf60</u> <u>de6671ea7118a63293db83</u> <u>2f71955296d7ee6289b3</u>	- 0.00014563 BTC 	✓	2.93 USD
38	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00014563 BTC 	✓	2.93 USD
39	2022-07-14 09:42:08	<u>0d99e70ba23c62f2fb4c7f</u> <u>c03203d15f146807b1b391</u> <u>24fcad283da132cbe1a3</u>	- 0.00014656 BTC 	✓	2.89 USD







#	Date & time	Transaction Id	Amount		
40	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00014656 BTC 2.90 USD		
41	2022-07-06 03:22:58	<u>0585fa9945432f0c7589bb</u> <u>f28f5a857b6d384a451bb1</u> <u>54e0bd50301eb04192d7</u>	- 0.00011093 BTC 2.22 USD		
42	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00011093 BTC 2.21 USD		
43	2022-07-01 23:33:26	<u>d1cf2590783a93db1a8d00</u> <u>71f6d82205127d09791b6e</u> <u>a4c1790adb63c259af9b</u>	- 0.00019772 BTC 3.80 USD		
44	2022-07-01 22:32:19	<u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u>	+ 0.00019772 BTC 3.81 USD		
45	2022-06-26 01:25:22	<u>dc9df25ccbc5828feffe67</u> <u>dced2c00339a2e02b01975</u> <u>cba4601194d63ac935c4</u>	- 0.00014442 BTC 3.09 USD		
46	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00014442 BTC 3.10 USD		
47	2022-06-21 23:32:35	<u>3bc842e39591b7f52b228b</u> <u>1d6cc5a269c17e0a38cc00</u> <u>2ebd542e074c548f2049</u>	- 0.00016647 BTC 3.39 USD		
48	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00016647 BTC 3.44 USD		

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49	2022-06-15 23:02:53	<u>d87b44cf1a315d285ce642</u> <u>7571205c312916c54a1753</u> <u>5912eb508acf6f0ceeeb</u>	- 0.00006810 1.52 USD	BTC	✓
50	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00006810 1.53 USD	BTC	✓
51	2022-06-14 07:02:50	<u>008843674a82707fddb1c8</u> <u>a57f8b975211455f411215</u> <u>55d1d6c9ca4e6dde092c</u>	- 0.00007000 1.56 USD	BTC	✓
52	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00007000 1.60 USD	BTC	✓
53	2022-06-12 23:10:25	<u>fd22ce51e9531311f747bc</u> <u>5142728fb6baded69f023b</u> <u>acdb18314493a2ae0326</u>	- 0.00013967 3.59 USD	BTC	✓
54	2022-06-12 21:13:38	<u>edfb6eced261cc24672332</u> <u>652bc45d1db9bc6d761392</u> <u>aef5af46d9cacbf565a5</u>	+ 0.00013967 3.71 USD	BTC	✓
55	2022-06-08 21:02:08	<u>a61bd9eabc2c0694c6e0de</u> <u>5f38c0b3a06a5248cee73e</u> <u>6616f120607b72830a0f</u>	- 0.00016666 5.03 USD	BTC	✓
56	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac</u> <u>9a63da0312b50c956eb053</u> <u>f8b35e37a9dfa7669e6f</u>	+ 0.00016666 5.07 USD	BTC	✓
57	2022-06-04 01:03:49	<u>eadb384ea0f3c90018c326</u> <u>33226dec8b26dca2baab7d</u> <u>304dae205749c1bfbd27</u>	- 0.00016800 4.96 USD	BTC	✓

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58	2022-06-03 23:59:34	<u>1793ab21809f87248f31e3</u> <u>d466d3ebef1917be246551</u> <u>3bd14ba30ab97dfd6f34</u>	+ 0.00016800 4.96 USD	BTC	 
59	2022-05-30 09:37:18	<u>5d7ad4dd1dacd73c7adf03</u> <u>6914b8a2de0785ea587fb2</u> <u>3bc5be3c78584506ad98</u>	- 0.00012600 3.86 USD	BTC	 
60	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00012600 3.86 USD	BTC	 
61	2022-05-28 11:02:08	<u>277bc2553c299736ff604c</u> <u>40b141667a826ce643549e</u> <u>9a57055fd77eabbbbee7d</u>	- 0.00014600 4.23 USD	BTC	 
62	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00014600 4.20 USD	BTC	 
63	2022-05-23 23:17:37	<u>234718bd242964f46aa886</u> <u>35d8c2de51fce49c085d84</u> <u>4b6cef4f6e3efc63f23c</u>	- 0.00020000 5.85 USD	BTC	 
64	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00020000 5.82 USD	BTC	 
65	2022-05-18 22:33:41	<u>008b1ea34b4a4842a3518e</u> <u>18e2d2e17cbe5ffbe766c5</u> <u>0926c7933c031902dacb</u>	- 0.00013112 3.82 USD	BTC	 
66	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00013112 3.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-05-15 11:16:32	<u>1f9b2e05c49bf09be90e27</u> <u>b2bf13460441dba306757d</u> <u>a24d4a2770084baa49a4</u>	- 0.00014772 BTC 	4.43 USD	✓
68	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00014772 BTC 	4.46 USD	✓
69	2022-05-10 15:20:08	<u>f3eac91b8d5f2ca5fb130b</u> <u>da9c6b5b8710f8c4f1220e</u> <u>49ce991292443002c3ac</u>	- 0.00014000 BTC 	4.38 USD	✓
70	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00014000 BTC 	4.38 USD	✓
71	2022-05-06 09:08:35	<u>b5876ce9fcf2f5d5a305d6</u> <u>646160d45e57e31deef9c</u> <u>a1db2d0b6de0c0f00688</u>	- 0.00025000 BTC 	8.94 USD	✓
72	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c861</u> <u>9cdf48afe7addd0925482</u> <u>fb573d8b4dcb3ea76de</u>	+ 0.00025000 BTC 	8.94 USD	✓
73	2022-04-28 21:05:41	<u>b96ab173825ec026ccfb94</u> <u>d5f60d6326a358a0471862</u> <u>8c88df51d75c1429b21a</u>	- 0.00013360 BTC 	5.30 USD	✓
74	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00013360 BTC 	5.30 USD	✓
75	2022-04-24 21:02:27	<u>19e336313da259fa40d0ae</u> <u>80c2dabb9b28a7d38b31b3</u> <u>3ad47e24bed25707039c</u>	- 0.00011746 BTC 	4.63 USD	✓

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76	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcbfdd</u>	+ 0.00011746 BTC 4.63 USD		✓
77	2022-04-22 09:02:04	<u>8b7a68b08374bedc414354</u> <u>13e94ccbc31e6459c2fa00</u> <u>6e24a67127ed1b550b3d</u>	- 0.00022749 BTC 9.23 USD		✓
78	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u>	+ 0.00022749 BTC 9.23 USD		✓
79	2022-04-17 03:02:13	<u>426a358da671159d457072</u> <u>670aad50a8f03ca53e1ea5</u> <u>aebfb42d2f6d5f089d5d</u>	- 0.00019826 BTC 7.98 USD		✓
80	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00019826 BTC 8.00 USD		✓
81	2022-02-16 17:03:39	<u>77c776f5b6f39c9cdd9415</u> <u>f7511b7b99b83064c3fbe6</u> <u>d85a25e108d6d01afeb6</u>	- 0.00007277 BTC 3.19 USD		✓
82	2022-02-16 16:50:04	<u>a546aa8eb8aba9cf3d5212</u> <u>9d7af6f0802a4f08e3ee12</u> <u>c1031b1aab0e65c4f212</u>	+ 0.00007277 BTC 3.19 USD		✓
83	2022-01-28 23:41:05	<u>7c7e8d532de2815ac88eb5</u> <u>7f4bdc1dbc0c2cc87dda6b</u> <u>ab5dc63e90719c6e1aba</u>	- 0.00006667 BTC 2.51 USD		✓
84	2022-01-28 22:21:35	<u>81d4076dd9b5e822c016d7</u> <u>3f012fb940a73f793bfd9f</u> <u>72217c30ebb4279e379b</u>	+ 0.00006667 BTC 2.51 USD		✓

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85	2021-12-23 19:22:31	<u>e99067f68049330a8358ad</u> <u>e6b0b6a711d0d043acaec3</u> <u>5a3f49b841ef8979836d</u>	- 0.00001000 BTC 	0.50 USD	✓
86	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00001000 BTC 	0.50 USD	✓
87	2021-12-10 11:23:32	<u>7cc095f4971210d2d53808</u> <u>e5c015621a7921f9e7a2d6</u> <u>666cdad144f97ca60d97</u>	- 0.00001000 BTC 	0.47 USD	✓
88	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u>	+ 0.00001000 BTC 	0.47 USD	✓
89	2021-10-23 23:28:24	<u>bec2b6baf887303dc0c98d</u> <u>70d832e8d7c5ed2144279a</u> <u>dac0918277cfe4027795</u>	- 0.00001122 BTC 	0.68 USD	✓
90	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd</u> <u>2d977a178650307b0e030d</u> <u>8d19611648f595e02516</u>	+ 0.00001122 BTC 	0.68 USD	✓

* USD values displayed at the time of transaction

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