

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q8t8oTod7MPU7ZWNXyJQF1jA78awNcVkG</u>
TOTAL RECEIVED	1.01610047 BTC
	64,036.68 USD
TOTAL SEND	1.01610047 BTC
	64,036.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-10 20:03:12	<u>584bbe18051bdd6613cc7c d63e40ee61dfd36a724acd 953269ac28f2162d895a</u>	- 0.01661373 BTC 621.00 USD	
2	2021-06-10 08:23:52	<u>40c2f2778db8eeac1dd0e3 c96cea35bb76e9d68af401 6ba0639916e8cc3ac7de</u>	+ 0.01661373 BTC 609.32 USD	
3	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e 30a4729c91843f388bcbb6 d5d6f56f788a77f01ea3</u>	- 0.01545406 BTC 565.39 USD	







#	Date & time	Transaction Id	Amount		
4	2021-06-03 13:45:38	<u>1f6dc53c1d2402590d91b0</u> <u>1749113d05e206eaac5711</u> <u>9e3afeb2f3e053bd3d5d</u>	+ 0.01545406 606.52 USD	BTC 	
5	2021-05-27 00:02:41	<u>42eb530c0a841ae0ef1df8</u> <u>e75d4dbba7267335d2252a</u> <u>1ddcda7f1b2e102f3004</u>	- 0.01223612 485.65 USD	BTC 	
6	2021-05-26 22:16:23	<u>dec8a37087c61129b24563</u> <u>41d17f2f440ac0af74641e</u> <u>7b8f8cf198ba5640eb35</u>	+ 0.01223612 485.65 USD	BTC 	
7	2021-05-21 03:59:33	<u>ebe06242141e1bbd6d9002</u> <u>4c58ba069304e4d7015784</u> <u>271555a1b7dea2deb474</u>	- 0.01293660 532.00 USD	BTC 	
8	2021-05-20 18:15:05	<u>0b43131877a40cbc7f4632</u> <u>283efc8c06ddd93541dc73</u> <u>712b71b1dd14e2928805</u>	+ 0.01293660 532.00 USD	BTC 	
9	2021-05-14 01:23:21	<u>ab148680758d8f6e8bcc67</u> <u>4fa4821463655d646cd864</u> <u>bf3394f528ae471c70bd</u>	- 0.00847215 428.16 USD	BTC 	
10	2021-05-13 20:00:39	<u>f65f78e2d99952b2983ff3</u> <u>11aee764cb7c860a7b93bd</u> <u>fc874d14521958fc6c4f</u>	+ 0.00847215 428.16 USD	BTC 	
11	2021-05-07 14:05:15	<u>6fa5ad30aeaf638923cea9</u> <u>94cc779dfb3b17fe0cff13</u> <u>ff70c30b9d7b238dc504</u>	- 0.00836468 479.41 USD	BTC 	
12	2021-05-07 02:08:54	<u>b0660c407a527d4700b8e2</u> <u>b970e9ff69d617a3179244</u> <u>5b5f19c4a8290d8756da</u>	+ 0.00836468 472.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-28 21:29:04	<u>c943582a992744badf66dc</u> <u>e86985211096b0c74750e1</u> <u>24cc888ba73b8da1d3c8</u>	- 0.01031196 559.94 USD	BTC 	✓
14	2021-04-28 19:05:01	<u>f2de07bdcd66cd5833be2f</u> <u>cb39453981e41f170484c3</u> <u>7ed87deb0c767f64ef4c</u>	+ 0.01031196 559.94 USD	BTC 	✓
15	2021-04-22 06:26:14	<u>b38834aaa317432829094e</u> <u>f194bca89a63109a5d6d73</u> <u>b83584d4935a80abe784</u>	- 0.01023329 528.96 USD	BTC 	✓
16	2021-04-21 17:44:05	<u>3f7024d6d4cde04983d4b6</u> <u>2e21dab82c99dfa6ef351d</u> <u>feb59da349bace308caa</u>	+ 0.01023329 550.42 USD	BTC 	✓
17	2021-04-15 11:40:40	<u>884f72725054e41748aa07</u> <u>646af686314568f26f9911</u> <u>d71d3e1a0134f64edc0c</u>	- 0.00756618 477.87 USD	BTC 	✓
18	2021-04-14 23:35:01	<u>1325a6d552ae8f377e56ad</u> <u>97cb53aa7449d3d9dddd91</u> <u>59af25cbceb66bed017b</u>	+ 0.00756618 471.83 USD	BTC 	✓
19	2021-04-07 19:01:09	<u>3e97a68c479bbfd11d4369</u> <u>f6f345e64ead666be415d2</u> <u>2e0f2d2a0afa984f2e71</u>	- 0.00818973 475.63 USD	BTC 	✓
20	2021-04-07 16:18:36	<u>eb2f4ac2f7f843520bddaf</u> <u>301e91906b2dd04b324f25</u> <u>c9d5251e9db1688eda2e</u>	+ 0.00818973 475.63 USD	BTC 	✓
21	2021-03-25 10:08:30	<u>7f2e29c8a8fce8cad9ef86</u> <u>827c8fea8cb4fb42a171b1</u> <u>e10f9658ec5bcb4337a0</u>	- 0.00856401 439.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-25 06:40:27	<u>2a9cb9f8feb15998203215</u> <u>0814894b655235f953b148</u> <u>34977f594e5ade13626c</u>	+ 0.00856401 439.28 USD	BTC 	
23	2021-03-17 23:42:33	<u>6e7e47a5c98bbece8c09f8</u> <u>04598a71084637473c87a0</u> <u>80d4e1cfdce8f8e34e60</u>	- 0.00838105 483.15 USD	BTC 	
24	2021-03-17 14:02:07	<u>8f536267025e83facece38</u> <u>b0cc13f24b0dd88aecf368</u> <u>4a49766a4bcd878c6b5c</u>	+ 0.00838105 483.15 USD	BTC 	
25	2021-03-12 07:23:32	<u>d1be5a8b999f8b7ec6648a</u> <u>b0074e04cd1ee907d36d62</u> <u>91cff67f328fd838ee1b</u>	- 0.00339431 194.22 USD	BTC 	
26	2021-03-11 22:25:31	<u>b14817f3847cfa70dfca60</u> <u>95d3d9e7a94f91916a04a4</u> <u>86dade31e803b207c4b2</u>	+ 0.00339431 194.22 USD	BTC 	
27	2021-03-03 21:10:02	<u>d938d981ca3c79c078bb27</u> <u>1fcaf8d201cadac8790bc7</u> <u>03b7322b09123a32f429</u>	- 0.00970485 469.46 USD	BTC 	
28	2021-03-03 19:28:39	<u>0ab43b1cf5043d3039d46a</u> <u>9959121d3eedbd7dcd14d9</u> <u>d27f5814f2dcb718295d</u>	+ 0.00970485 469.46 USD	BTC 	
29	2021-02-26 05:00:20	<u>212e4fd3deaf9e539b997c</u> <u>fd84eb0614e05fddc7cb0e</u> <u>6e889002e0685436901c</u>	- 0.01135156 525.31 USD	BTC 	
30	2021-02-25 23:22:51	<u>4c121ca11332b28598877b</u> <u>0af0b639256dbedbadd7ec</u> <u>db563165b37845af7e43</u>	+ 0.01135156 525.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-18 00:11:19	<u>7cd885e0ce067a2a29e7fb</u> <u>74aeb40532f57f8f20a517</u> <u>de9169f82d7d448cea34</u>	- 0.01149943 592.82 USD	BTC 	✓
32	2021-02-17 23:43:20	<u>9cdb401f6e39d6283d2253</u> <u>137ef166ad681d5f3e9ba8</u> <u>93ab5434a721d10e91b1</u>	+ 0.01149943 592.82 USD	BTC 	✓
33	2021-02-10 19:53:37	<u>263e36720adede2ad4c41c</u> <u>864d40a44d6c1c34e2ae02</u> <u>2514e39c583493a38d7b</u>	- 0.01011449 485.18 USD	BTC 	✓
34	2021-02-10 19:34:13	<u>ea8fb27237e2e81a774603</u> <u>b26c8666fdddbaf73df29</u> <u>9aa15553a02cb47a10f4</u>	+ 0.01011449 485.18 USD	BTC 	✓
35	2021-02-04 01:20:05	<u>46a31e9468da68931f627b</u> <u>9ff22e7c70a62bb4a5f413</u> <u>1e663f830bd5f55a378a</u>	- 0.01623085 599.51 USD	BTC 	✓
36	2021-02-04 01:09:10	<u>54fa5ffb2249a19e416bcf</u> <u>39fb3f05f332b2e45712c3</u> <u>0214929300e931967331</u>	+ 0.01623085 599.51 USD	BTC 	✓
37	2021-01-27 19:06:51	<u>c4c3201cd0ea2986b44dfb</u> <u>064ed3acd835fe4ec5918c</u> <u>3b46ade1658f803c8564</u>	- 0.01475744 492.37 USD	BTC 	✓
38	2021-01-27 18:49:39	<u>1a754999cfa1e1e42eea3f</u> <u>bc2916941e12eb6f88ce38</u> <u>1e1af4e0d3962529555b</u>	+ 0.01475744 492.37 USD	BTC 	✓
39	2021-01-21 03:51:03	<u>7a9819ccbb96bc7424ea21</u> <u>0257bfedf676be83736763</u> <u>8144fb0238a3c90f9882</u>	- 0.01556228 480.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-20 23:32:22	<u>9aff0b312ba2d7adccd2425b186710d0c8adb1605e6dc84fd76c68561ab87eb4</u>	+ 0.01556228 480.09 USD	BTC	✓
41	2021-01-13 17:30:12	<u>2489c7cb206a1446a96db7fef3a14d0f0c6bb323a07c3ce2ef69684285ad90c8</u>	- 0.02363363 925.12 USD	BTC	✓
42	2021-01-13 17:13:51	<u>e15c0e67e8312fd6fc9ff42ffa838cb8fd7295921f9ed7ed3d603937594190ee</u>	+ 0.02363363 925.12 USD	BTC	✓
43	2020-12-31 04:55:33	<u>a0571cacfe41e639d8a7d3dd61bca6306aa72ad4a7de430dae3775ce33835225</u>	- 0.02086452 603.47 USD	BTC	✓
44	2020-12-31 03:55:29	<u>6bd73ee14f6679b9124272a4434401d6e8db03b101b68101a2934dcf2403cb2b</u>	+ 0.02086452 603.47 USD	BTC	✓
45	2020-12-23 22:13:38	<u>d1c8dccdd99c7d91af6dd79d047aa25fafc076ec1101e74378d67ffc3c3c7e0c</u>	- 0.02035961 483.11 USD	BTC	✓
46	2020-12-23 21:57:23	<u>6e3726c58b546416041ced1aba562ac1233b5f5951447aa9d9557424742e5aca</u>	+ 0.02035961 483.11 USD	BTC	✓
47	2020-12-18 15:38:31	<u>bf313183a9b245220186af0a808589cd462efa86d51b169a43e66641bb72ef17</u>	- 0.03968700 945.40 USD	BTC	✓
48	2020-12-18 14:34:10	<u>dd87825c7ab4670d1d43490aa93db648acab2dc7717d02edb250fe9b7c378ca3</u>	+ 0.03968700 945.40 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
49	2020-12-02 13:01:59	<u>a67aa2e2944ec86ac61068</u> <u>1a085a38d76175f1c8c8d5</u> <u>1556c733931d1604fb88</u>	- 0.01962180 381.09 USD	BTC 	✓
50	2020-12-02 12:44:57	<u>2b7831af81fe2e9319176e</u> <u>38546d22b70375cef2f92b</u> <u>349b3d59939a3957412d</u>	+ 0.01962180 381.09 USD	BTC 	✓
51	2020-11-25 17:07:08	<u>345696f3a1df4b3c792d01</u> <u>0b3c0716af74577eb2f908</u> <u>1a951a2576a8d1eca888</u>	- 0.01999628 342.92 USD	BTC 	✓
52	2020-11-25 15:49:12	<u>73fc15754fa887b62750fd</u> <u>0c1e819f9fdcac70ca3f08</u> <u>a9807c77f2d044d7b809</u>	+ 0.01999628 342.92 USD	BTC 	✓
53	2020-11-18 08:55:17	<u>d65ba438e2ca243f269003</u> <u>bd8eb01ff5875bcfa37bc5</u> <u>6fe69ae2f3673d299ea8</u>	- 0.02175670 386.74 USD	BTC 	✓
54	2020-11-18 08:00:52	<u>7193c04e96f91526b0da5a</u> <u>f8cee8d9c17bce99f1a5ee</u> <u>318aff45e35609e227a5</u>	+ 0.02175670 386.74 USD	BTC 	✓
55	2020-11-11 18:27:18	<u>d4a2b591a425ba32535221</u> <u>9ac97b887d2038c3af57c3</u> <u>40d0e918662a9846842e</u>	- 0.04952277 806.81 USD	BTC 	✓
56	2020-11-11 17:47:26	<u>3d08352eb03272f5b34671</u> <u>4f0d93b004b1c521dbded1</u> <u>c36eec93483a30283ffb</u>	+ 0.04952277 806.81 USD	BTC 	✓
57	2020-10-30 10:21:23	<u>bcdeb6602626c61b250d35</u> <u>615f4eed50d6d0fdb049f9</u> <u>582cedfa48f9e782d7ed</u>	- 0.02808745 380.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-30 10:14:03	<u>d459612c3aa52b3293295a</u> <u>a027bedff2623ea7547f0b</u> <u>b8b755634788d3d093e5</u>	+ 0.02808745 380.86 USD	BTC 	✓
59	2020-10-22 07:49:29	<u>23a2bcf586bc22a0fafe26</u> <u>95f212aa72ee18af3d8fbd</u> <u>4be1acf9492e227279b1</u>	- 0.03127572 405.59 USD	BTC 	✓
60	2020-10-22 07:22:06	<u>12623cb49bf94e7dcfc4ec</u> <u>e2dbbfce362f9f31bb9804</u> <u>eba0c4ee33fbe403b6bc</u>	+ 0.03127572 405.59 USD	BTC 	✓
61	2020-10-14 12:31:50	<u>989606cab7d232672cf718</u> <u>095b6b2914fc40ce6f9281</u> <u>48f8b8fc85e7b37d31bc</u>	- 0.03349158 385.32 USD	BTC 	✓
62	2020-10-14 11:57:54	<u>938e476b9f9fce6bcc6cbd</u> <u>a1ae70ad67245924b1ca39</u> <u>382d7730b25cba32cb10</u>	+ 0.03349158 382.40 USD	BTC 	✓
63	2020-10-07 11:02:58	<u>7b1254bdb0779989b1206e</u> <u>b8fcfdc22b4d03a4845b164</u> <u>7870c37428a7dabd6e6c</u>	- 0.03594257 383.37 USD	BTC 	✓
64	2020-10-07 10:48:35	<u>89703639abd9dd783cac69</u> <u>610bcd130c421c4cce6043</u> <u>3bb6dc97c1e459fea4c1</u>	+ 0.03594257 383.37 USD	BTC 	✓
65	2020-09-30 23:46:07	<u>e0b3f9455295acf7b79674</u> <u>b55f1f660c48170f52b17d</u> <u>94b1f7c7f73856de0a76</u>	- 0.04444648 471.98 USD	BTC 	✓
66	2020-09-30 23:17:46	<u>f6bf1414c66081330fa891</u> <u>a45780586c80c75808401f</u> <u>e726a88652acbb08b60b</u>	+ 0.04444648 471.98 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-23 11:36:06	<u>35ca0c0e884070f2f446f7</u> <u>b249877108bd924301a015</u> <u>e00d1038abf518284ea5</u>	- 0.03663488 375.19 USD	BTC	✓
68	2020-09-23 11:23:13	<u>970d452b8f3985a9b8f5f3</u> <u>da139a4ffa3cecebc1bf60</u> <u>6bdead9e6a3a775199bd</u>	+ 0.03663488 375.19 USD	BTC	✓
69	2020-09-16 11:05:23	<u>0b7f6bde0af69bf2e7fb62</u> <u>af91407ddbfb9f5ab04dcb</u> <u>8a5c8fe6cd426a08bfef</u>	- 0.03559633 389.92 USD	BTC	✓
70	2020-09-16 11:00:35	<u>15912a7473217d0e7561c2</u> <u>7d39683f63609d82ba2131</u> <u>89b5dc6abac5e05ace1c</u>	+ 0.03559633 389.92 USD	BTC	✓
71	2020-09-09 10:25:10	<u>a1a3c2903923ffa295cb46</u> <u>7bf6991d4f5986de1d2e4c</u> <u>61f66395686b547d3031</u>	- 0.03723608 380.52 USD	BTC	✓
72	2020-09-09 10:21:25	<u>783dfb05b30d656bd66bb3</u> <u>f7f5695c5ece231f85aeaa</u> <u>ed27067cbaf0e9eced2e</u>	+ 0.03723608 380.52 USD	BTC	✓
73	2020-09-03 00:46:48	<u>53817c806452da7461f39b</u> <u>939ebbd727d4fce57bc64f</u> <u>3eaebcda5f3a19287d34</u>	- 0.03242791 328.84 USD	BTC	✓
74	2020-09-02 23:42:39	<u>f44590cee6c12767bb5417</u> <u>420444dfce68419cf200e2</u> <u>c9e3d595fcaef7ad7176</u>	+ 0.03242791 328.84 USD	BTC	✓
75	2020-08-27 01:24:56	<u>4cb057e6a8252780f33be0</u> <u>6dd862c3bd04badbc43b8a</u> <u>04b10754f4af85088a83</u>	- 0.03300723 373.98 USD	BTC	✓

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76	2020-08-27 01:04:43	<u>6da5a4e67b9de946bdd465</u> <u>694976d5ad8d8fc4ccb6b1</u> <u>1f057bda0dace88640a6</u>	+ 0.03300723 373.98 USD	BTC	✓
77	2020-08-19 18:41:22	<u>ff9203fa541045211b6e72</u> <u>49e68f7602cb5f2fe74a6b</u> <u>0fc68bb24b29fec94cbb</u>	- 0.03914447 464.00 USD	BTC	✓
78	2020-08-19 18:09:26	<u>51119dbc6c4225abdc3ace</u> <u>8073b4da1b00240a878219</u> <u>bfd056f8270a815e3703</u>	+ 0.03914447 464.00 USD	BTC	✓
79	2020-08-12 13:12:50	<u>3379713ebe8f006346f8a2</u> <u>5af9f592c0970493094a70</u> <u>a7c1ae2b08dccbc958d2</u>	- 0.03249581 382.80 USD	BTC	✓
80	2020-08-12 12:39:56	<u>d836de4dfdbc8f15f60a47</u> <u>aa8b29c1a972c84ddb3d5</u> <u>4be3c99edf966456f3ac</u>	+ 0.03249581 382.80 USD	BTC	✓
81	2020-08-06 03:46:52	<u>5a022e82231acc00b1c5a1</u> <u>796f5de74416716970b778</u> <u>798ad6a86d92278fe84d</u>	- 0.03404405 400.44 USD	BTC	✓
82	2020-08-05 12:47:07	<u>a95ff7d103e5f71ebfb2fa</u> <u>9198cc55bc43b118f4c228</u> <u>4ae9fa2bf0c9e3d90355</u>	+ 0.03404405 400.44 USD	BTC	✓
83	2020-07-29 11:49:19	<u>df380845cfd26889277d57</u> <u>83cbdabec0d6084e8c05f0</u> <u>87b9466034beac229c3f</u>	- 0.03448889 382.84 USD	BTC	✓
84	2020-07-29 11:29:33	<u>30f06d831e203fde80b8c7</u> <u>e54ff234b0f5b9dd88db1e</u> <u>76a8a11834bf6caf6440</u>	+ 0.03448889 382.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-22 21:55:05	<u>2deab5164a6a2e753b59b4</u> <u>1642afc1828822fba7ced2</u> <u>7aca18c91a07d54c96d8</u>	- 0.04029692 386.98	BTC 	
86	2020-07-22 20:53:43	<u>9bbcdff1f118e5dc006504</u> <u>bb3ae689fa51147d323513</u> <u>5f3b875faaaef79309e8</u>	+ 0.04029692 386.98	BTC 	
87	2020-07-15 11:01:18	<u>39b0a803f4d122fc41eacc</u> <u>0fb36f00d0c03861b6445f</u> <u>50a08f6a2e30ad67fc4b</u>	- 0.04194595 385.80	BTC 	
88	2020-07-15 10:43:21	<u>5a6c699a283d671fe07865</u> <u>660e58f7c74debab93bf8f</u> <u>b8c1234134c0799cb8b7</u>	+ 0.04194595 385.80	BTC 	
89	2020-06-17 16:21:36	<u>4f52c54f08528f0efa6f22</u> <u>b78de1d33d439e16bd8253</u> <u>a04929bc1b8cd9b5be06</u>	- 0.01015707 95.33	BTC 	
90	2020-06-17 16:10:54	<u>fb684ffabb574b0e670e7</u> <u>54387718a879ddf95fa92d</u> <u>39784d6f182d15d315df</u>	+ 0.01015707 95.33	BTC 	

\* USD values displayed at the time of transaction

#### DISCLAIMER

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