

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qu81WnWe73H6Jr8GERjjoxYVMM5gfNjWn</u>
TOTAL RECEIVED	0.35429093 BTC
	22,350.79 USD
TOTAL SEND	0.35429093 BTC
	22,350.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01734776 BTC	
			286.17 USD	
2	2022-12-16 20:33:35	<u>78fd357047584b06a59077</u> <u>1803c185c7cf941b631ae4</u> <u>3a055096a22578e1c47c</u>	+ 0.01734776 BTC	
			291.98 USD	
3	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01738156 BTC	
			309.88 USD	








#	Date & time	Transaction Id	Amount		
4	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01714342 305.63	BTC 	✓
5	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01665781 296.97	BTC 	✓
6	2022-12-12 17:20:01	<u>d9b24c1226d03997f96e42</u> <u>0f77344b81d645e10fb751</u> <u>ae11f7fbc4a8667ed380</u>	+ 0.01665781 283.35	BTC 	✓
7	2022-12-06 01:02:39	<u>8b8570332240bcccaa085c</u> <u>15fdbcb8e34f716d16c324</u> <u>45e3893235642dda6f3e</u>	+ 0.01714342 291.97	BTC 	✓
8	2022-11-28 23:09:02	<u>83ea26bdcb7ab4e71bf8cc</u> <u>45187060d6c3ddfa79231d</u> <u>dfe92dadd2636e2e2671</u>	+ 0.01738156 281.80	BTC 	✓
9	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02015695 326.90	BTC 	✓
10	2022-11-19 06:40:55	<u>029485007047d5a63b8b4e</u> <u>146fe875f69b8727523470</u> <u>ce81d034487f65855ebf</u>	+ 0.02015695 334.59	BTC 	✓
11	2022-11-16 13:39:09	<u>b1e7f74408864b8328b277</u> <u>826d2fc4dc7a24bc2c1a75</u> <u>8abea3658de2fd350b08</u>	- 0.00931803 153.60	BTC 	✓
12	2022-11-15 07:04:27	<u>22ed23ed661b190a7d51a3</u> <u>d2ba3255faf9409ed3c1fd</u> <u>482318e0a3fdd6d1e4ed</u>	+ 0.00931803 156.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01247793 222.33	BTC	✓
14	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01200651 213.93	BTC	✓
15	2022-11-06 07:04:07	<u>8379d6337c151b31e0bb01</u> <u>4d803d0e3a054953b552f1</u> <u>9cc5e2fbd40584a1694b</u>	+ 0.01200651 254.47	BTC	✓
16	2022-10-29 17:01:25	<u>4ffbf4bdebd5c23f402fd</u> <u>eb6d7d4eaf6a2b5f57e3c2</u> <u>b6405be746e23aaf2543</u>	+ 0.01247793 259.65	BTC	✓
17	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01197650 229.95	BTC	✓
18	2022-10-12 04:09:00	<u>735ac80df6db7dd298a80e</u> <u>d2935c31ca14cc4a9b2025</u> <u>61dc3d837722f0f2e2c9</u>	+ 0.01197650 228.74	BTC	✓
19	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01752791 350.94	BTC	✓
20	2022-09-26 15:57:47	<u>5658e882eba6053deec0dc</u> <u>176a850a1e98367b816dfc</u> <u>45b63496ac5c40638c21</u>	+ 0.01752791 334.52	BTC	✓
21	2022-09-16 08:09:15	<u>a9befde3b446203d65b6e8</u> <u>3baecd19e05e49ce3aae18</u> <u>113e4b56386e93665a8a</u>	- 0.00880349 173.29	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-11 06:29:06	<u>e6aee973c4ddcdb1dd0395</u> <u>ebefa9548351ddb0f44342</u> <u>d47d683187fb74527b8c</u>	+ 0.00880349 188.76 USD	BTC 	✓
23	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01444282 293.31 USD	BTC 	✓
24	2022-08-27 07:06:08	<u>1599b0b097d2446b50625a</u> <u>9ca5731900c28b451bfd80</u> <u>74d8304c8371caf9cef7</u>	+ 0.01444282 292.78 USD	BTC 	✓
25	2022-08-18 11:32:23	<u>f852395e1dfe2b49935e24</u> <u>8e4807c969facb789af5ec</u> <u>447da255cf3453baa26e</u>	- 0.00772638 182.13 USD	BTC 	✓
26	2022-08-13 10:41:20	<u>ef336fd582885ec59ee2c9</u> <u>8d9e291572300da764e2e8</u> <u>a8a19c324614981c472c</u>	+ 0.00772638 188.80 USD	BTC 	✓
27	2022-08-03 11:23:43	<u>53bdfd3dbad6afae2c127b</u> <u>21f3a0ba6a5792d9ea6130</u> <u>74853d01be7b881910b3</u>	- 0.00979320 229.18 USD	BTC 	✓
28	2022-07-31 00:30:09	<u>562373b36a166de7936548</u> <u>be89f3055cc22cddb43801</u> <u>29474af1015caf8d0e03</u>	+ 0.00979320 232.37 USD	BTC 	✓
29	2022-07-20 11:55:04	<u>1215d9e36d52cb4b38ea58</u> <u>bac253b0ba48911bfb4acc</u> <u>c612c2ea685811c08e80</u>	- 0.00629014 149.73 USD	BTC 	✓
30	2022-07-11 07:22:32	<u>27576aaba085ed9a6de23d</u> <u>23fd89636b24ce166898b7</u> <u>f9aa947c557b08f6cf8a</u>	+ 0.00629014 129.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-06 19:52:49	<u>fd2656781e4701712b475d</u> <u>2b0981895692a969d0f579</u> <u>18f7aa638c587ae3b966</u>	- 0.01413245 287.66 USD	BTC 	✓
32	2022-07-02 21:42:46	<u>443022013a5a9170a25c94</u> <u>bf65221e21a84c0ca47270</u> <u>f56fd1eee71548949799</u>	+ 0.01413245 272.08 USD	BTC 	✓
33	2022-06-15 11:16:38	<u>c230ab200301c097bd4c20</u> <u>e269ff1777aa08f8cc285c</u> <u>782ac19f1f1a7c882cea</u>	- 0.00389033 83.88 USD	BTC 	✓
34	2022-06-15 11:16:38	<u>c230ab200301c097bd4c20</u> <u>e269ff1777aa08f8cc285c</u> <u>782ac19f1f1a7c882cea</u>	- 0.00360936 77.82 USD	BTC 	✓
35	2022-06-15 10:43:54	<u>e8577c01e21716df92cbef</u> <u>ae69843130379ddf64e375</u> <u>785d77107f14f5727ed0</u>	- 0.02019705 427.71 USD	BTC 	✓
36	2022-06-12 18:39:46	<u>c123ba16254256c1e3307f</u> <u>72fe5610b162b30996de39</u> <u>9d4a0ef281b42ea3ac3e</u>	+ 0.00389033 106.69 USD	BTC 	✓
37	2022-06-09 01:44:05	<u>c9bf86bb8ea6c939ecfbd4</u> <u>a15064187419235f872f3b</u> <u>fc10c76ad92fd36b7ab2</u>	+ 0.02019705 611.83 USD	BTC 	✓
38	2022-06-06 02:16:46	<u>0278c81eb047884f695889</u> <u>a1654495c0c887b6391218</u> <u>26e12c67f7e7b8c6c0ea</u>	+ 0.00360936 112.79 USD	BTC 	✓
39	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb7</u> <u>6e7a51eae92a8ae6d5bc9</u> <u>25c9ba3c3f2c1c9cdc8f</u>	- 0.00334371 101.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00193683 58.51 USD	BTC 	✓
41	2022-05-30 12:31:55	<u>c4469e4743e6ac7aaf5ebd</u> <u>46c55ee5191eedeb684094</u> <u>e557a37b2e79e0b1080c</u>	+ 0.00334371 102.43 USD	BTC 	✓
42	2022-05-25 05:16:21	<u>8adb5bb1c4d5a91fe75056</u> <u>4f0a0d5ad26f04854553a3</u> <u>7f0b7db7a725d3db7aac</u>	+ 0.00193683 56.96 USD	BTC 	✓
43	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00336260 102.18 USD	BTC 	✓
44	2022-05-08 02:39:07	<u>58fc6b381952cd9a103a8d</u> <u>cabb7ea4752ab79a87dd8f</u> <u>c5588795877be60fc51f</u>	+ 0.00336260 116.33 USD	BTC 	✓
45	2022-05-05 11:31:00	<u>db2f3760b9de046090ec22</u> <u>f8d1efc0b1d6265fd653dd</u> <u>63cd9f6ceaa3c395fbbf</u>	- 0.00374612 138.26 USD	BTC 	✓
46	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00303972 112.19 USD	BTC 	✓
47	2022-04-30 02:17:04	<u>f8b45dba237a8226d19f2f</u> <u>998bd493f453df8f5dc9b7</u> <u>8df949fa867f83e4cf6a</u>	+ 0.00303972 117.48 USD	BTC 	✓
48	2022-04-25 03:18:36	<u>0192ab7a279493177ca0b3</u> <u>bbef1e0b87cb6cf1d5cb3e</u> <u>6e613232042c2489605f</u>	+ 0.00374612 144.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-21 14:38:15	<u>e93b0abe815d3de73ffca5</u> <u>1d6d24e105864ddfe40664</u> <u>3e984b6beb9fec1a84e8</u>	- 0.00474211 BTC 	✓	195.46 USD
50	2022-04-10 14:34:17	<u>243c7e6b901ea9f97a1855</u> <u>fc8faf20aca8eb3455d02b</u> <u>aa72a28b4738db3aba6c</u>	+ 0.00474211 BTC 	✓	205.02 USD
51	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00507949 BTC 	✓	206.98 USD
52	2022-03-09 14:51:49	<u>773de0dffefd26c0a087d8</u> <u>1c6685e956f7e0eecfcf13</u> <u>8b688a9ebde56427fae5</u>	+ 0.00507949 BTC 	✓	213.04 USD
53	2022-01-20 12:34:49	<u>fad271da9b80523a61c845</u> <u>0a6df9d52414e199ceb97f</u> <u>55d24cfc34227d692c32</u>	- 0.04340285 BTC 	✓	1,867.44 USD
54	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04475790 BTC 	✓	1,925.74 USD
55	2022-01-19 09:29:21	<u>f981c38100e2dbd6eae1a7</u> <u>cedcf41b6524aebae9fdcd</u> <u>fb5b97ec11daaf9a8d6</u>	+ 0.04340285 BTC 	✓	1,822.10 USD
56	2022-01-19 09:29:21	<u>d80d98ce3b74cccabb8aa1</u> <u>65b4cb9382d09e6d1a07e3</u> <u>b9e0a589104c16be86d4</u>	+ 0.04475790 BTC 	✓	1,878.99 USD

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