

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QxfwjVAu1ewHg83Wtv9VPMDT7UYhJyRRJ</u>
TOTAL RECEIVED	0.62783145 BTC
	39,604.86 USD
TOTAL SEND	0.62783145 BTC
	39,604.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 15:19:30	<u>13a575fcf26c5df9b0926c9a2f6cdf8767dc7a565053d9d67138e672e50fd97</u>	- 0.00054900 BTC 21.85 USD	
2	2024-01-25 14:41:36	<u>e95dd7570008ffd6fc793662ab518626925de7cc8fe0494881fc0e65a76ed16a</u>	- 0.00057500 BTC 22.88 USD	
3	2023-12-29 18:25:36	<u>d12db367cf861c36f84510f5270a831f3576496034a6d5ed3d053754e9bfebe6</u>	- 0.00291000 BTC 122.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-22 03:42:40	<u>b4e207a1778c547d2278e70d2090450ffef7470c08733df4acf392d88d5232c9</u>	- 0.00749700 273.02	BTC 	✓
5	2023-11-03 17:23:48	<u>e0327635b7ca5fbab7da50e9ca23c502b3aec9614be9d669eabdae2cf243dfc1</u>	- 0.01783300 613.90	BTC 	✓
6	2023-10-26 04:43:56	<u>cd31bf7eab89b1c266335dd62b6bdd5376c7ecd8222cf3c263270a0f23b0b383</u>	+ 0.00291000 100.45	BTC 	✓
7	2023-10-19 00:14:43	<u>20da36296e38f769e18d059b1d958490d8d44f265611ec6dca531898a9629395</u>	+ 0.01783300 506.25	BTC 	✓
8	2023-10-14 03:53:01	<u>6a0c12eb412a1e55e65cb4655f90570a2f315f2d92b969301ede5ada51d2f81d</u>	+ 0.00749700 201.73	BTC 	✓
9	2023-10-03 05:35:30	<u>fb6f8e7e172fd4cc682dd1a919a68b199297dc63d539b74da200a663496d75c7</u>	+ 0.00054900 15.17	BTC 	✓
10	2023-09-26 05:00:41	<u>648bc777bdf788424661bdc982c0146394a1d5493f2abd21be680a70de436c96</u>	+ 0.00057500 15.13	BTC 	✓
11	2023-09-25 00:05:00	<u>1e54dbe9ba2a7ae960431aaa6b9615faab1350408f9de0843f2aa6a8d8298843</u>	- 0.00778100 204.23	BTC 	✓
12	2023-08-09 19:59:12	<u>060ab9b2d44354709a8ddf6c5885267b71970d68d2b6e37c17e02b099df7dd9</u>	- 0.02334300 688.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-03 17:37:52	<u>b82bf4c6c61cb1fcc81a5e</u> <u>311d4626a6c9640755d89e</u> <u>724095a18c7c0fb43522</u>	- 0.02703375 791.27 USD	BTC	✓
14	2023-07-19 00:46:29	<u>6aadb1774d01cb08fc58d4</u> <u>0e495df8b4f4baf3921596</u> <u>71b56b9f25b1df2ef5d3</u>	+ 0.00778100 233.47 USD	BTC	✓
15	2023-07-18 16:18:25	<u>2f0aa94a4e60989bfc8cbe</u> <u>b7602dff602ec980bd2d22</u> <u>c8ca87e13d6a2eb35340</u>	+ 0.02703375 802.93 USD	BTC	✓
16	2023-07-13 04:29:44	<u>20448094c0137e917e4340</u> <u>ac544a9774f66759b5374f</u> <u>a0873b80cd59b285c78c</u>	+ 0.02334300 707.23 USD	BTC	✓
17	2023-07-02 19:04:14	<u>13a717ae1bc89ba8e19617</u> <u>c4c64b6bd1e506194b7fb9</u> <u>131d5624a78c84c89748</u>	- 0.00072800 22.24 USD	BTC	✓
18	2023-06-26 18:56:49	<u>d61cbf4e0050de3156b434</u> <u>aaadb04e431bba332a983</u> <u>95e446a2ab3b376633d8</u>	- 0.12375462 3,742.83 USD	BTC	✓
19	2023-06-24 19:54:17	<u>1b9f9921b397f01e08afe1</u> <u>bf34375d3a9be5a26012c2</u> <u>4f81262f9b4613beac6f</u>	+ 0.12375462 3,775.45 USD	BTC	✓
20	2023-06-15 06:33:28	<u>0b920cfda610c5a369288e</u> <u>3a53d82629fa0abdbe7e2f</u> <u>e6fd46a3ccc24f4c28a6</u>	- 0.01167500 291.68 USD	BTC	✓
21	2023-06-14 17:08:44	<u>cd9636a3d72f0fd5ab014e</u> <u>e5379047e44d499e46f4bd</u> <u>238850f28cc5ae08ad1b</u>	+ 0.01167500 303.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-11 01:38:34	<u>8da941aefb67282c220015</u> <u>937bfc5b3a92d15d27cbfd</u> <u>fc3e0431d0a41dd89de</u>	- 0.01181700 304.48 USD	BTC	✓
23	2023-06-10 06:43:23	<u>3167bda1b24f82223d6e1c</u> <u>3f11f2ac41e703a939cc80</u> <u>b81f1bf7002b24673497</u>	+ 0.01181700 303.11 USD	BTC	✓
24	2023-06-05 19:07:31	<u>beb88a6be6d90b9b1cc58f</u> <u>27169001732695796aa67a</u> <u>d5761783309e8d3f8901</u>	- 0.02237000 573.34 USD	BTC	✓
25	2023-06-02 05:05:55	<u>194dc6fffe0f22e70e520b</u> <u>c2e7a95514bd5c1a09deb0</u> <u>42efe68c84ea11dfecac</u>	+ 0.02237000 607.40 USD	BTC	✓
26	2023-02-26 22:59:11	<u>97598e26b4fd6a00168a66</u> <u>5eaf433bc99cfdb6f9f129</u> <u>678c1ae497ef4d06fd5d</u>	- 0.00065400 15.40 USD	BTC	✓
27	2023-02-26 15:41:57	<u>73545c079e3509f8e97f3d</u> <u>ded88afb3299c11a3aaf66</u> <u>c69478d55ae0f246cd1c</u>	- 0.00089700 20.79 USD	BTC	✓
28	2023-02-26 15:39:32	<u>c9c39fc39ef9804771db39</u> <u>e0354e13cf0436af2d6b51</u> <u>023ab385397a8f327f15</u>	- 0.00090000 20.86 USD	BTC	✓
29	2023-02-19 11:26:40	<u>bac2ca1fdd60f3729985e3</u> <u>152ec358a13e0549a9f5db</u> <u>d4edcb8960ecb7a5267d</u>	- 0.00615188 151.76 USD	BTC	✓
30	2023-02-18 22:09:20	<u>7f5a9ea52853d6494dade2</u> <u>98c19710b19378cb04990a</u> <u>f0955bce373952a939a5</u>	- 0.00978101 240.88 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
31	2023-02-18 14:36:01	<u>ea85e78a35410186d11651</u> <u>441eb944fbdc46e501a46f</u> <u>3d515b6b20af9949e2f1</u>	- 0.01200497 296.14	BTC 	✓
32	2023-02-10 03:44:20	<u>f18d1218a455168ae65e12</u> <u>5ef077418964da0e6f0fb7</u> <u>8a84e11e739c1c8f839f</u>	- 0.02098950 457.27	BTC 	✓
33	2023-02-01 15:54:57	<u>8a5ae9ae622eb5c96f6447</u> <u>8d8cc185a4711c15292c9b</u> <u>c7a738da3ea459d3bcc8</u>	- 0.02874851 661.21	BTC 	✓
34	2023-01-30 21:07:11	<u>b7bf245bfe842b05d927ff</u> <u>cb0200e7d35c47f15191f2</u> <u>063735fcf18ead43f43f</u>	- 0.03045228 692.59	BTC 	✓
35	2023-01-27 20:30:43	<u>a24ee876ab8199b3921a87</u> <u>96b17eb06aadae71ee3c51</u> <u>42ff6afb9c98de63fcc3</u>	+ 0.00978101 225.75	BTC 	✓
36	2023-01-27 19:52:48	<u>5489a022c897e3b8f82927</u> <u>6b53be221f1a89854ffdc6</u> <u>d3c3fb8b520745b90d37</u>	+ 0.00065400 15.11	BTC 	✓
37	2023-01-24 00:45:14	<u>6ccb1cb3365df14afeede3</u> <u>241e22ff1832473d98dbc1</u> <u>040e6dd62fedc2ecf335</u>	+ 0.03045228 703.12	BTC 	✓
38	2023-01-22 23:02:30	<u>92ff05485b7d30f9242396</u> <u>b56218df5e04e85cc4aef</u> <u>e211c8735ec732c12efb</u>	- 0.03275074 743.69	BTC 	✓
39	2023-01-19 06:17:24	<u>af8a1b7ca923aa4ff2238b</u> <u>91f8f612ad1056bce21683</u> <u>bcb593a663bcea786fc1</u>	+ 0.03275074 682.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-19 04:56:28	<u>a9e05212d9527dde4ff07f</u> <u>ba20c9edda7b1a6e8d51fe</u> <u>4d0e52a2412499dd7b9c</u>	+ 0.00072800 15.15 USD	BTC 	✓
41	2023-01-15 23:56:16	<u>9f5c47c903b8faa8d6a103</u> <u>1950d1a9adb11d861923da</u> <u>8e67ab3bb5e4f0af135b</u>	+ 0.02874851 602.75 USD	BTC 	✓
42	2023-01-06 05:25:19	<u>7a25fe0cae1585cfbb8c10</u> <u>834f29d025c644d6eb7de3</u> <u>7ee1397d95fe8223555b</u>	+ 0.02098950 352.83 USD	BTC 	✓
43	2023-01-06 04:07:39	<u>858080841cd60a6bbfc457</u> <u>996275d8c79820d36fcfcd</u> <u>09bb0cdce5dbd73ab1cc</u>	+ 0.00090000 15.14 USD	BTC 	✓
44	2023-01-02 03:01:31	<u>97bce0a2050a51c1264b33</u> <u>4c97d1206141f7d2caca37</u> <u>f6ac9b144411e6083e36</u>	+ 0.00615188 102.50 USD	BTC 	✓
45	2022-12-21 00:40:34	<u>d0cf847bad7dcd4ed5b996</u> <u>30c140815349825a23fe0f</u> <u>5435b6ffb7f2512f4c68</u>	+ 0.00089700 15.12 USD	BTC 	✓
46	2022-12-20 18:49:52	<u>06b4991e681944bfe9d37e</u> <u>94f92b82b3b4395f9fef33</u> <u>a980d4867fbed69c1579</u>	+ 0.01200497 202.88 USD	BTC 	✓
47	2022-12-16 10:16:09	<u>9a388c3ca60e26830f8088</u> <u>bf382d9d8f126a3ec916c9</u> <u>56930b2d4348e9b8e4dd</u>	- 0.00029170 4.95 USD	BTC 	✓
48	2022-12-13 07:36:27	<u>ec046c309a41c7314e23c5</u> <u>384e588b91fb3bff9f53ad</u> <u>93274848140be4228c91</u>	- 0.04020088 689.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-13 06:31:41	<u>33ff6fb3d4717b9be7f08a</u> <u>2a88c16386db43242f5b1d</u> <u>1a94442c8ea6664edba4</u>	+ 0.04020088 690.05 USD	BTC	✓
50	2022-12-13 02:54:38	<u>fcf0f65a9c311fcdc21db8</u> <u>10ea04594946fdde7cedbc</u> <u>2f094ed781835b5de189</u>	+ 0.00029170 5.00 USD	BTC	✓
51	2022-12-09 06:53:28	<u>5db921a7cf3d03e2bcd792</u> <u>ad92a70a1c0b93e2963f68</u> <u>8cb6330b1de9362966cd</u>	- 0.00088000 15.14 USD	BTC	✓
52	2022-12-09 06:30:45	<u>023c6d61fc558009f03e16</u> <u>e8eb5af27677cc27d1d8cb</u> <u>450548077511cd096a01</u>	+ 0.00088000 15.14 USD	BTC	✓
53	2022-12-08 06:38:12	<u>22fd78f656899f7818f201</u> <u>36a4dc69d0a06498e75850</u> <u>feefd15c9ba4a2ecd3d5</u>	- 0.00600800 101.08 USD	BTC	✓
54	2022-12-08 05:20:34	<u>e57afcfa25d38bcd1063c</u> <u>bc908db86f994feac593cf</u> <u>2008bfc11820adf775d0</u>	+ 0.00600800 101.04 USD	BTC	✓
55	2022-12-06 01:56:25	<u>480e4b23530f6c66fdea22</u> <u>91b23a32906e9cfd1debe7</u> <u>84a2ae0912e15325127f</u>	- 0.00148200 25.24 USD	BTC	✓
56	2022-12-06 01:02:39	<u>64559bc0b816b0d4a99aa6</u> <u>d47821da0ab159a440cccf</u> <u>fe9c29f3bd2f3ef157ca</u>	+ 0.00148200 25.24 USD	BTC	✓
57	2022-12-05 20:12:58	<u>b9fc0148c25db310463dbb</u> <u>d5d24efaca7174f6f0ae63</u> <u>fc59a7efc143337b80a4</u>	- 0.02663200 451.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-05 17:44:37	<u>8cd54751fce8baba451c8a</u> <u>f2479454359dc56ff52b50</u> <u>b0933d98ae12e5ed95c6</u>	+ 0.02663200 454.02 USD	BTC 	
59	2022-12-02 03:06:40	<u>5fb662098df4653b19ff20</u> <u>a56d367ae7f3c43a85650c</u> <u>bb9a83e09b9d9800c4b3</u>	- 0.03866000 653.43 USD	BTC 	
60	2022-12-01 17:41:47	<u>95954fbc17e7c172638bbc</u> <u>7d7c1682613569d278872f</u> <u>5990acffad169775b8a4</u>	+ 0.03866000 654.55 USD	BTC 	
61	2022-11-29 01:15:22	<u>e3ac45ecd15eaea4949f24</u> <u>e5b21b4d43ab6823ce76f8</u> <u>580b8b31f6eeea1c8997</u>	- 0.01402800 227.96 USD	BTC 	
62	2022-11-28 22:55:28	<u>f4dbee1ea01801355ba122</u> <u>8b553fd2c2567002f01280</u> <u>dd6056bb2f72170e11c4</u>	+ 0.01402800 227.43 USD	BTC 	
63	2022-11-27 05:05:52	<u>914dee81206e7deacd69ac</u> <u>6bf2ef8861e36ba09da2da</u> <u>ac7417b55d6d563abc16</u>	- 0.01378800 228.01 USD	BTC 	
64	2022-11-25 20:33:34	<u>7259befb30af495c601665</u> <u>f0cd137fba295d3f6504b8</u> <u>844826642f28ac047cbc</u>	+ 0.01378800 227.52 USD	BTC 	
65	2022-10-28 05:20:51	<u>7548fa6360cb9c1f8a45b0</u> <u>67c7fab984c086d643ec07</u> <u>3619d1fbcf38639e5c3c</u>	- 0.03819992 774.96 USD	BTC 	
66	2022-10-28 04:56:35	<u>36401aaa1f3a1ebe9ad0f0</u> <u>60e3342f0eacdb4a127b3b</u> <u>9523d6a81570a372ef3c</u>	+ 0.03819992 774.96 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-10-06 14:47:35	<u>569d9378df8743ccf760a09817e7c731d6e3f08dcb00850b9d3270f581731e2e</u>	- 0.01112210 222.55 USD	BTC 	✓
68	2022-10-06 12:57:32	<u>35fb2c5fa48f5fea36bc9fb2633a1dceeb44112e8f212d7ab7f9082389519d31</u>	+ 0.01112210 223.67 USD	BTC 	✓
69	2022-10-03 13:51:41	<u>cb6c1d84aee9c20ad4b8c8e83dfabb8be405903bb573d25e6c7675360ecf05cc</u>	- 0.01560468 302.98 USD	BTC 	✓
70	2022-10-03 13:49:43	<u>d2e7504610cf10663832bfe0f33d371022984a040180bf48bdf08519ea48871c</u>	+ 0.01560468 302.98 USD	BTC 	✓
71	2022-09-23 16:57:09	<u>c8fefed028e48baa9a430bc6d71de280b6ff4d36ba3a45a8c97ad9dbc3c630e2</u>	- 0.00788395 147.98 USD	BTC 	✓
72	2022-09-23 14:55:20	<u>cd7a0c5da826f6b09153d0038345338e61b400149b5a6187d17b9f83feef11f6</u>	+ 0.00788395 147.52 USD	BTC 	✓
73	2022-09-21 04:45:07	<u>36a1cc016c49d125cfa88612d19b6c147eae87abf50d7b6d3ae9bf3f4d4a3771</u>	- 0.01185396 224.31 USD	BTC 	✓
74	2022-09-21 04:32:08	<u>18754ffd76e456c02eb4c7d71cfda5e4ab6031a641af02d2f2e1b5ae0c191c96</u>	+ 0.01185396 224.31 USD	BTC 	✓

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