

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3R18ZDGpNg1QG62S3LWNjQk8FLRUpTurvw</u>
TOTAL RECEIVED	0.06732564 BTC
	4,257.00 USD
TOTAL SEND	0.06732564 BTC
	4,257.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 19:46:56	<u>ebfe5bc5fc1aad7c28db03</u> <u>02f7b956147830bd7f1ccf</u> <u>eed62ae8b8799e485a82</u>	- 0.00069335 BTC	
			40.99 USD	
2	2021-04-04 19:46:56	<u>ebfe5bc5fc1aad7c28db03</u> <u>02f7b956147830bd7f1ccf</u> <u>eed62ae8b8799e485a82</u>	- 0.00046863 BTC	
			27.71 USD	
3	2021-04-04 14:06:03	<u>0ec5267d18fcea1174438b</u> <u>22a2a21686c23c65e73725</u> <u>66d524dd17dd2b3d8ef6</u>	- 0.00038380 BTC	
			22.69 USD	




#	Date & time	Transaction Id	Amount		
4	2021-04-04 09:35:05	<u>9d3527583aa569224228a3</u> <u>95db61c8edb65c2b05381b</u> <u>d63a1e2ee79e08317c15</u>	- 0.00336704 195.96 USD	BTC 	✓
5	2021-04-03 23:20:22	<u>746f8a15cd5aec2460c9b9</u> <u>a39917a53fa9b98e32e4a8</u> <u>4f0bb4f685c95ee99ba9</u>	+ 0.00069335 40.35 USD	BTC 	✓
6	2021-04-03 23:10:25	<u>5e2e4e55b533c9b02b64cc</u> <u>d9fa2c55f15b52fd32f1d7</u> <u>bd20775534f0f81ba992</u>	+ 0.00046863 27.27 USD	BTC 	✓
7	2021-04-03 23:10:25	<u>fa26fce190073dad79f303</u> <u>3f6dbddb4e9e1473183087</u> <u>1532916e2320d5444083</u>	+ 0.00336704 195.96 USD	BTC 	✓
8	2021-03-27 20:40:42	<u>ada7ab0cf5c3cd3b07ed0c</u> <u>64589d4f8679f0c9889551</u> <u>4b59a2174f2082c33627</u>	- 0.00067623 37.71 USD	BTC 	✓
9	2021-03-27 20:40:42	<u>8ec9e14288406976fa50bd</u> <u>6922b462c18bf3fc5ac88e</u> <u>05c2147526f0427634ef</u>	- 0.00287699 160.47 USD	BTC 	✓
10	2021-03-27 04:18:05	<u>fe0cb7ba53f6b747a5f9a9</u> <u>22bff70ac2e1a3e6eb0766</u> <u>dda2c36e06b2f1e8fbcd</u>	+ 0.00067623 37.74 USD	BTC 	✓
11	2021-03-27 01:33:44	<u>1416a6588cef09a1943a5c</u> <u>8a8fc5a57cc035a8121f8e</u> <u>ae396042523087773aad</u>	- 0.00093862 52.39 USD	BTC 	✓
12	2021-03-26 15:24:05	<u>399ee93e95d6a24d163ab9</u> <u>8b28062b930437bfc8b83c</u> <u>1d5b75787fc0db0479bc</u>	+ 0.00093862 52.39 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2021-03-26 15:20:28	<u>58fc684d53077080371b58</u> <u>56c6124421640527cdbe0d</u> <u>f30187b7a7eaf2b59255</u>	+ 0.00287699 BTC 160.58 USD		✓
14	2021-03-24 02:08:54	<u>11658c17405db0d898e7ce</u> <u>25781b89ea1de06fac4697</u> <u>0260c9915f9ba50b2737</u>	- 0.00048992 BTC 25.62 USD		✓
15	2021-03-24 02:08:54	<u>11658c17405db0d898e7ce</u> <u>25781b89ea1de06fac4697</u> <u>0260c9915f9ba50b2737</u>	- 0.00150283 BTC 78.60 USD		✓
16	2021-03-20 17:03:45	<u>8bf3606b2f2e5f37cc0a9c</u> <u>987da91cdba2e1425cbd0e</u> <u>fe0260a18ba50e474b17</u>	+ 0.00048992 BTC 28.09 USD		✓
17	2021-03-20 16:55:21	<u>444ef737caf5f80ea26e9e</u> <u>29df87a1b05f2d9aa76b14</u> <u>4494de223973567a9cdc</u>	+ 0.00150283 BTC 86.18 USD		✓
18	2021-03-14 03:53:27	<u>9744f23888b9f6e67a1826</u> <u>e038132bd31d4e724ce305</u> <u>9d2a42b73b4058d74858</u>	- 0.00046343 BTC 27.32 USD		✓
19	2021-03-14 03:53:27	<u>9744f23888b9f6e67a1826</u> <u>e038132bd31d4e724ce305</u> <u>9d2a42b73b4058d74858</u>	- 0.00073843 BTC 43.54 USD		✓
20	2021-03-13 08:37:30	<u>6b7435bd7c1342e72ecf18</u> <u>882b10ed810170ad914c78</u> <u>d685a09a7c5a1f49c2c0</u>	- 0.00059274 BTC 36.26 USD		✓
21	2021-03-08 10:13:52	<u>81e64cf9c67d062ef222a1</u> <u>6a000d965c31e4c19a0e56</u> <u>84dfd0cdf8e6a67d39e3</u>	- 0.00321427 BTC 168.34 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 08:43:41	<u>7e5cf367177668bc6de407c24170be759e0ab0b7649ecf4322c14223b046731d</u>	- 0.00126321 66.16 USD	BTC	
23	2021-03-06 07:06:11	<u>562f6b071cb9107e45cd18822dc33f2491f16b6908a6dd0ba6afdd0c410ae17d</u>	+ 0.00059274 28.97 USD	BTC	
24	2021-03-06 06:06:00	<u>57447c666a616eb897e09582ca810c5dd41a3d0d5a83db1aafcd73e5a7a6b9b5</u>	+ 0.00321427 157.12 USD	BTC	
25	2021-02-27 17:14:05	<u>f7daf2d1bed67534c33bf8ebc4b40e030621a2b0e14cdc3706a13c9f4257b42d</u>	+ 0.00038380 17.32 USD	BTC	
26	2021-02-27 13:56:24	<u>412bc7c0023aa68671410d7be21f35cabbc58ae6b29e3a28f7e5e8f792b89b04</u>	+ 0.00126321 57.01 USD	BTC	
27	2021-02-19 09:12:41	<u>8aeba2899028a1aca39ea340f939e25225b01e8b3173c5b16ef8105355794566</u>	- 0.00219982 122.98 USD	BTC	
28	2021-02-17 12:09:30	<u>ec32ccfa6b258a25ec4581c0e238eec149b5e332e36e697fc50a17c465a4bfbcb</u>	+ 0.00219982 113.40 USD	BTC	
29	2021-02-13 09:08:58	<u>30c244cef3fabe0ce4cb510adffb368d3f634d4f4a7310278ef7fc2d9b5b0d3f</u>	+ 0.00046343 21.85 USD	BTC	
30	2021-02-13 07:59:28	<u>508968c3507bfa9b348178b07410be33d91c96c4cd4d8c3e59e6a36d434e693b</u>	+ 0.00073843 34.81 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-01-18 01:23:41	<u>812c78c669167f460c65ff</u> <u>34b0c6a06a0acff3e5a5b0</u> <u>f8b4349b7af7bed01ce8</u>	- 0.00090464 33.13 USD	BTC	✓
32	2021-01-18 01:00:04	<u>c627c51baa9458ef2f87cb</u> <u>ba0e509b07cf6883e6145b</u> <u>93918df32c89319eff69</u>	- 0.00093740 34.33 USD	BTC	✓
33	2021-01-18 01:00:04	<u>c627c51baa9458ef2f87cb</u> <u>ba0e509b07cf6883e6145b</u> <u>93918df32c89319eff69</u>	- 0.00093740 34.33 USD	BTC	✓
34	2021-01-14 19:40:14	<u>dfb34dd8dfb9e33bc67ab4</u> <u>991c1f67b5181239412438</u> <u>3941dfa0a4e1cf9ca3b5</u>	+ 0.00093740 34.44 USD	BTC	✓
35	2021-01-14 19:40:14	<u>eb4bae392b21983a18890a</u> <u>386b352b185f1941f34e1a</u> <u>69a218e14b37ce5881b8</u>	+ 0.00093740 34.44 USD	BTC	✓
36	2021-01-08 16:44:56	<u>d4b4af300e86feb2c80477</u> <u>2a9c7c0350c727caf9a95d</u> <u>1cc1e1a873039454b5fc</u>	- 0.00201989 80.97 USD	BTC	✓
37	2021-01-07 18:13:55	<u>cb8beeee09ef68bf4531a2</u> <u>eda476629e27f16ee9b623</u> <u>2b611cf0513ec602c822</u>	+ 0.00090464 36.71 USD	BTC	✓
38	2021-01-07 18:01:29	<u>71e5eb16525cbae3f50e6a</u> <u>402976d8eb04f9064e0667</u> <u>f4ba51e3392cadc1919c</u>	+ 0.00201989 81.97 USD	BTC	✓
39	2021-01-01 12:14:54	<u>a17818c8acb6c432d1e918</u> <u>6ff4652db5c639490766f4</u> <u>809aa31f7c63e0a0405f</u>	- 0.00221418 71.24 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2020-12-31 22:50:42	<u>0451a2312bbe62b8ec2fe5</u> <u>bd93e1e2902f01ff930fcd</u> <u>0d578d2da3d1f96156d7</u>	- 0.00144645 42.42 USD	BTC 	✓
41	2020-12-31 03:51:16	<u>c67e9e9fc4e5704a39084a</u> <u>3f44e497dc9d2da86ac586</u> <u>d515637c74e461564edd</u>	+ 0.00144645 41.83 USD	BTC 	✓
42	2020-12-31 03:51:16	<u>6657571f887671319f500a</u> <u>757d5ef8fcd4fbd108210d</u> <u>d370e5244d93a475b5a7</u>	+ 0.00221418 64.04 USD	BTC 	✓
43	2020-12-27 02:46:20	<u>4f3ec2d2d29b449aeac9c1</u> <u>acb5d931fa1219c6dcb545</u> <u>b80f404a962f10024429</u>	- 0.00321222 84.42 USD	BTC 	✓
44	2020-12-26 18:34:17	<u>a9296ed3b7f26f3b3c086f</u> <u>c0a88140a8d110481562aa</u> <u>8b8a75082c2409f560ea</u>	- 0.00217519 57.16 USD	BTC 	✓
45	2020-12-26 18:34:17	<u>a9296ed3b7f26f3b3c086f</u> <u>c0a88140a8d110481562aa</u> <u>8b8a75082c2409f560ea</u>	- 0.00024342 6.39 USD	BTC 	✓
46	2020-12-26 01:38:56	<u>e76a29350413593b695973</u> <u>cd69e2d3703f0f122a2c1c</u> <u>e7e2fd5a73babb2ca4bc</u>	+ 0.00217519 57.62 USD	BTC 	✓
47	2020-12-26 01:02:15	<u>8ec9ae59b62c286c11029a</u> <u>99d08c012b9be5be215c7e</u> <u>397b2bef4a900ac8b68d</u>	+ 0.00321222 85.10 USD	BTC 	✓
48	2020-12-25 23:51:26	<u>06d45f1d945a65ed1d84c2</u> <u>ea7fa9d11eafc2acd07cc9</u> <u>b6924345b9698ce21b5b</u>	+ 0.00024342 6.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-25 23:21:52	<u>ce18d803d3dc1cb85edbf5</u> <u>fa463981da3fbd374edb0e</u> <u>f52e7d976f019bbe90b8</u>	- 0.00045090 BTC 11.94 USD		✓
50	2020-12-25 23:21:52	<u>b31bc323ad2883a1227643</u> <u>53c53017b91b9cc256b07d</u> <u>864e619cb81a6e9e6351</u>	- 0.00024134 BTC 6.39 USD		✓
51	2020-12-25 09:46:01	<u>717a843b402cb674fbd115</u> <u>e4b3997bcac628ff63f816</u> <u>b1f05c141ffec647bd5d</u>	+ 0.00024134 BTC 5.96 USD		✓
52	2020-12-25 07:10:04	<u>327266878839bd7eef0ac4</u> <u>798fa8c8464f3660724459</u> <u>d0870dbb13b9ce7c3d5f</u>	+ 0.00045090 BTC 11.14 USD		✓
53	2020-12-25 06:32:11	<u>8fb34c7a20bdbd41ea0028</u> <u>b5860e87b95969349d0c72</u> <u>61e360228a89c54174c7</u>	- 0.00027911 BTC 6.89 USD		✓
54	2020-12-24 04:10:16	<u>b4c32abe64a8f9775f2cfe</u> <u>b6812acbcf9db9821b42f6</u> <u>d157c816bbcddab1f920</u>	+ 0.00027911 BTC 6.62 USD		✓
55	2020-12-21 00:30:21	<u>68c6e8a85f0bd6d00e16c6</u> <u>12f3238bfd14c878b790dc</u> <u>f27821e037c759fac133</u>	- 0.00025071 BTC 5.69 USD		✓
56	2020-12-20 05:06:53	<u>84c933d338d65bccf7aaf2</u> <u>db1e69110f01ebc839fa93</u> <u>6fac55198124c1d9e694</u>	- 0.00024670 BTC 5.78 USD		✓
57	2020-12-20 05:02:00	<u>4489852747be694a1389c5</u> <u>b2a8ecc86218ed1b48a13f</u> <u>ebe232a94d22acd0020b</u>	+ 0.00025071 BTC 5.88 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-19 15:42:21	<u>f97193c4012bfca58c391f6f9bc88379b07d0079b43fe2e56371539d6e467323</u>	- 0.00234337 BTC 54.96 USD		✓
59	2020-12-19 09:02:56	<u>3ea318f39885da5d944a4417c79a09f08d974c25bb32358a2e0cc8173ebbd482</u>	- 0.00349949 BTC 83.36 USD		✓
60	2020-12-18 14:16:29	<u>bc489b123f26be74270684c8de771f708cecaa9a542e7fca584c6e06d3fcb7a5</u>	+ 0.00234337 BTC 55.82 USD		✓
61	2020-12-18 14:10:12	<u>1fc288e00aaf108cc962225d7c28884c6947b7f50c2d7fab4e45bca847b8757</u>	+ 0.00349949 BTC 83.36 USD		✓
62	2020-12-16 10:33:59	<u>83733168134739f101e42b2d6c451d4d2bdb228ead03ca4d1bb64a44069ff022</u>	+ 0.00024670 BTC 5.26 USD		✓
63	2020-12-16 04:45:25	<u>342de59ec7ac4fa61f9cb71404ef614cc5fa5d78f779dbf747cadbce68fd2f67</u>	- 0.00024504 BTC 5.22 USD		✓
64	2020-12-15 01:41:28	<u>06b605f1d88c23739863f115bebbc9a21ae9655b463be0536e5d05239adfc7c9</u>	- 0.00025952 BTC 5.04 USD		✓
65	2020-12-15 01:27:06	<u>579b4ec757c2eacd2ce862c0f79905364943100a5f30885f0d0f6579c9d83780</u>	+ 0.00024504 BTC 4.76 USD		✓
66	2020-12-13 04:45:47	<u>f586801345f677d556a883af6fa35f53eca1d480ab8398f6d3193dd5cb16b9f7</u>	+ 0.00025952 BTC 4.97 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-12-12 07:45:23	<u>6ac0ff1d301510b8858b3362c312d53d220b9c6e1f3d0a9e5477c2a543ca28f4</u>	- 0.00031730 5.96 USD	BTC	✓
68	2020-12-11 13:24:29	<u>0eff47f98d90490c2daf9283ff41b85827051fba1871f07b093fc57b44a93552</u>	- 0.00293898 55.27 USD	BTC	✓
69	2020-12-11 13:24:29	<u>34792d1a25b9b949361b4968df6d3d2da26548bee173421dbd89b4212591ce23</u>	- 0.00346132 65.10 USD	BTC	✓
70	2020-12-11 04:46:29	<u>ee5f25e14f4da5e4f9950fe336e2985c328bb3cc2f0f6ed5d01c0ffff0c33e19</u>	- 0.00026868 4.84 USD	BTC	✓
71	2020-12-11 04:38:26	<u>63aab4b4b35e07356f23ded93002a7e44408253224a1c59bbfdad092f42533aa</u>	+ 0.00031730 5.72 USD	BTC	✓
72	2020-12-10 07:57:10	<u>8a5c7b8a3878bc133c9385ff74198a4bd9615a0274b0b1869500769ea747ef01</u>	+ 0.00293898 53.64 USD	BTC	✓
73	2020-12-10 07:57:10	<u>131d0bd025686c69335b4bd7a80ca95fd6d5e2f0d4c844c4f992fdb81bb8bc56</u>	+ 0.00346132 63.18 USD	BTC	✓
74	2020-12-09 06:55:44	<u>78363d9536c8d98257bf136ce7d83961f1de46b9383414a37a1fe1b592e555d4</u>	+ 0.00026868 4.98 USD	BTC	✓
75	2020-12-08 02:21:13	<u>e3ff9033700ac65f6928556a87e6b31498374641377d21570f41373f33212341</u>	- 0.00025337 4.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-07 05:24:45	<u>34cc86ad806118c0800913</u> <u>7da72eb06adbf755f75414</u> <u>93254a035b8169f2f10b</u>	+ 0.00025337 4.85 USD	BTC 	
77	2020-12-06 18:11:59	<u>ed6c2ec86ffb59d570aff5</u> <u>fdb1d7c6df7aa8a2835d39</u> <u>c2a35fecb55131ba2cca</u>	- 0.00024428 4.68 USD	BTC 	
78	2020-12-06 08:51:58	<u>09151cff53d80a3220729b</u> <u>2235c2bca20fdd85ec0187</u> <u>34199dfcb5ff710eb8e4</u>	- 0.00429155 83.08 USD	BTC 	
79	2020-12-05 18:23:19	<u>1dbd96b5a94ba530bef334</u> <u>9ddac940b42291cb516eb4</u> <u>22fd5fe8bfe6851552d5</u>	+ 0.00024428 4.72 USD	BTC 	
80	2020-12-05 10:58:30	<u>6b6ca719be0c996a8fb663</u> <u>4f2acc3e8befb3e2dd1d6c</u> <u>851e2f274469e49929f9</u>	+ 0.00429155 82.17 USD	BTC 	
81	2020-12-05 04:31:06	<u>242cda8b77b6ee93d8e064</u> <u>15d37bf644b5a8db629025</u> <u>d56cd26027e9aadbb2ec</u>	- 0.00051580 9.87 USD	BTC 	
82	2020-12-01 17:24:18	<u>48074dc7e2021ba84e9c73</u> <u>2652b57cc5eeda1fe0545</u> <u>2b6db03ffd86fc1bf7c2</u>	+ 0.00051580 9.90 USD	BTC 	
83	2020-11-29 06:48:43	<u>54d5a0d5c85b44f46c9818</u> <u>1f21735fdcc60a5fe97da8</u> <u>113259d01bb689a6a52f</u>	- 0.00419434 76.27 USD	BTC 	
84	2020-11-28 20:27:08	<u>466c113c5c385ba52ca6f5</u> <u>b339e61d5b4b8936899b26</u> <u>e9f25680620bf0d05e6e</u>	- 0.00252962 46.00 USD	BTC 	

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85	2020-11-28 11:06:57	<u>af86b0fb2abd64461b016b</u> <u>1bfc66c1dae6020218689d</u> <u>12d285c3201bf663d647</u>	+ 0.00252962 BTC 44.82 USD		✓
86	2020-11-28 09:39:13	<u>6cf06ebf8090014695ed03</u> <u>77bf82c899ddc14d0ac464</u> <u>9bb0b03a73d2edb298ee</u>	+ 0.00419434 BTC 74.32 USD		✓
87	2020-11-16 10:52:10	<u>c714bc2fd0add8e9f31bf2</u> <u>e8fdaf23cdc7039598955d</u> <u>6cbcca41bff84b5aa8b7</u>	- 0.00439797 BTC 73.50 USD		✓
88	2020-11-15 19:55:24	<u>80271ee649c990e6d8100c</u> <u>f3d6aa90572c9b2b1b319e</u> <u>1181aed787ba6b414379</u>	- 0.00213615 BTC 35.70 USD		✓
89	2020-11-15 03:37:42	<u>74c74f39cbfbce00351dcb</u> <u>2ac1c2f6f41af2f84b12a7</u> <u>47da53ea32bff2a96b45</u>	+ 0.00439797 BTC 70.17 USD		✓
90	2020-11-15 03:37:42	<u>6ea95e8616d0af89cf29c9</u> <u>d2921dc9074f3e59a7b0ee</u> <u>9b238676fb4f1ebea67d</u>	+ 0.00213615 BTC 34.08 USD		✓

* USD values displayed at the time of transaction

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