

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3R1GmtvPpU85R2B3FnL5SVFJLtjS2345tA</u>
TOTAL RECEIVED	0.18860904 BTC
	11,898.58 USD
TOTAL SEND	0.18860904 BTC
	11,898.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00822611 BTC	
			168.61 USD	
2	2022-10-22 07:42:22	<u>d0feb3ab1e3759d762b918</u> <u>321a9f486523edf4c69a09</u> <u>fe7da7da416ddb67ddc3</u>	+ 0.00822611 BTC	
			157.57 USD	
3	2022-09-21 12:43:42	<u>8dfdb00892c4816086472a</u> <u>bcb26869a8423fbc524b0c</u> <u>58810e12eae500cdbff3</u>	- 0.00564512 BTC	
			108.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-20 06:43:13	<u>e183f0a11a745859274bd8</u> <u>db261d1d4736c63bf6ae40</u> <u>6f6f688a58397db27f4f</u>	+ 0.00564512 BTC 109.27 USD		✓
5	2022-07-20 11:55:04	<u>4b94b68bdd5e937aa52480</u> <u>c3f068295dd5b9e1392536</u> <u>6c55b17f00335e18b3ec</u>	- 0.00788429 BTC 187.67 USD		✓
6	2022-07-16 07:41:54	<u>c1cce7dd5bbfa00deed194</u> <u>ad4b549d75ba24af626ffa</u> <u>f9b2497f38633aa75fc1</u>	+ 0.00788429 BTC 162.51 USD		✓
7	2022-04-21 14:38:34	<u>9ad29313f6f3697b60452a</u> <u>aae6830cb4bd77782552bc</u> <u>ea00871000dc22fa3b8c</u>	- 0.00298604 BTC 123.08 USD		✓
8	2022-04-07 11:04:23	<u>3cd581c28642af11848dc9</u> <u>8d0234fe9904583786ad64</u> <u>fb7399f79c2bde38668e</u>	- 0.00548467 BTC 237.66 USD		✓
9	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00426885 BTC 184.97 USD		✓
10	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00409920 BTC 177.62 USD		✓
11	2022-04-07 11:03:17	<u>c0b28366768f4449948e92</u> <u>53866b54a3cf2ca5a30c49</u> <u>56e75370fd54dacefc37</u>	- 0.00697186 BTC 302.10 USD		✓
12	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00429856 BTC 186.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-07 08:30:33	<u>01e176cb4648244029bf16</u> <u>f9dee6550e942b32aacb14</u> <u>59b20b999f32fcfd5ad3</u>	+ 0.00298604 130.68 USD	BTC	✓
14	2022-04-06 07:10:09	<u>05e155987ac99aa5d337c7</u> <u>150e489b48dafa5f0d0e16</u> <u>97806ea8c5486b31b4ec</u>	+ 0.00429856 192.65 USD	BTC	✓
15	2022-04-02 07:13:53	<u>e558edb6368c53443c19ce</u> <u>39ea6c1be18a45a23bb219</u> <u>bfe9af3409cfcf8e7a05</u>	+ 0.00697186 324.49 USD	BTC	✓
16	2022-03-30 10:57:06	<u>5b0236219027cf3dd96f8c</u> <u>df0405e272e0ae05f3d925</u> <u>e7f0c2d86a6ce3d69fce</u>	+ 0.00548467 258.66 USD	BTC	✓
17	2022-03-30 09:55:24	<u>bd2ff5ebb82bcbdd0f145b</u> <u>feac944f62f4df1b15c8cb</u> <u>8a1cd61ed4fdf2b9c263</u>	+ 0.00426885 202.00 USD	BTC	✓
18	2022-03-30 07:54:21	<u>bc37d95d5ef02e0d3d51e8</u> <u>35d283a38dda72b7a68bd5</u> <u>600d5ba5864980f90f1c</u>	+ 0.00409920 193.97 USD	BTC	✓
19	2022-03-24 08:47:14	<u>5c6981ccc5914fa45f2505</u> <u>98387ea3546129217e20ee</u> <u>25ee4f64a59d9ef367c5</u>	- 0.00794594 341.42 USD	BTC	✓
20	2022-03-24 08:47:14	<u>5c6981ccc5914fa45f2505</u> <u>98387ea3546129217e20ee</u> <u>25ee4f64a59d9ef367c5</u>	- 0.00763870 328.22 USD	BTC	✓
21	2022-03-24 08:47:14	<u>992e7d523fa78c84fcf4c0</u> <u>bc0b212ceae49cd60c722c</u> <u>96c0f327443a0edff04f</u>	- 0.00480179 206.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-24 08:47:14	<u>992e7d523fa78c84fcf4c0bc0b212ceae49cd60c722c96c0f327443a0edff04f</u>	- 0.00456568 196.18 USD	BTC 	✓
23	2022-03-23 08:53:50	<u>2dc7ccac9567c7ecc3e4dd8349c5d0622797e508c7d7d32d05fed7ecb6d61fa2</u>	+ 0.00456568 191.94 USD	BTC 	✓
24	2022-03-19 17:09:21	<u>00ef0c6c894764ff7dc7f3ee7430cd7a0766bd1647a7d62367a6fba31e96f972</u>	+ 0.00763870 322.36 USD	BTC 	✓
25	2022-03-17 15:11:45	<u>db16952690f03f55bbf19f3c669314910b719cb628e382ed0c7639e68c8e2c10</u>	+ 0.00794594 324.76 USD	BTC 	✓
26	2022-03-17 10:44:47	<u>a6dfd1d8053a2151f235c39d4064a6cd6c241d18a7ab26fa2b7303a3d284e9de</u>	- 0.00579004 236.22 USD	BTC 	✓
27	2022-03-17 10:44:47	<u>2fb3c28df1a3ec67af11c242c54ac4413b5a3e8575e7331b6e3cf1e37f9fbd4e</u>	- 0.00323837 132.12 USD	BTC 	✓
28	2022-03-17 09:27:24	<u>f446e024f1cadc10a323e79afdce960882b3c50b5ca2b50a4cffa9d9e3edca75</u>	- 0.00223959 91.25 USD	BTC 	✓
29	2022-03-17 09:27:24	<u>e764bd3fac14cd05235ca70df89d49512491466717d34d4816f7081a7d2712f4</u>	- 0.00455134 185.46 USD	BTC 	✓
30	2022-03-17 08:52:09	<u>e791a105eaa760de590a14562bd81542a9a5222d53346851783ab738490887d1</u>	+ 0.00480179 195.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-11 16:09:09	<u>a6dc7920833702f1e68577</u> <u>56444afcf7c3b4c73ef004</u> <u>48270585c51824f63c6b</u>	+ 0.00323837 125.42 USD	BTC 	✓
32	2022-03-10 13:44:52	<u>0784aeefe61160c308f6ce8</u> <u>17fea2a09637a6564ba258</u> <u>db2ab9e2f59e8f13876e</u>	+ 0.00579004 226.76 USD	BTC 	✓
33	2022-03-10 10:47:59	<u>4d4960a4f81622cda5f7ac</u> <u>09d7c3dfa7d1379a61c499</u> <u>6fa7327f4e048fe60358</u>	+ 0.00455134 178.24 USD	BTC 	✓
34	2022-03-04 14:43:59	<u>620308c08d64dad62ab076</u> <u>4d36980ca859d9415baab9</u> <u>d6b9f0812ed1933896cd</u>	+ 0.00223959 87.67 USD	BTC 	✓
35	2022-03-04 11:32:36	<u>8ec43b3152d921bd323708</u> <u>ca10521b6b475356db41f7</u> <u>2712372473a79c895de3</u>	- 0.00219800 89.76 USD	BTC 	✓
36	2022-02-22 17:44:23	<u>43f25fe397cbe61528992a</u> <u>9237939a49f3a24935b4be</u> <u>d636d8d2111a5d9a1ba0</u>	+ 0.00219800 84.03 USD	BTC 	✓
37	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c</u> <u>8a3382bad08c5a46fdd5e8</u> <u>e065092735fb9860c7d2</u>	- 0.00045344 18.92 USD	BTC 	✓
38	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00147746 61.67 USD	BTC 	✓
39	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b</u> <u>2731fe5f91b37b4f2819fc</u> <u>9981b0d94a83642713f9</u>	- 0.01514005 632.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b</u> <u>2731fe5f91b37b4f2819fc</u> <u>9981b0d94a83642713f9</u>	- 0.01513993 632.03	BTC 	
41	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00529488 221.04	BTC 	
42	2022-02-17 09:49:02	<u>901934a9609bb3b2ac04ba</u> <u>d9e8b8126432b42a0da91b</u> <u>ff8cef14419e2033234e</u>	- 0.00358395 150.25	BTC 	
43	2022-02-17 09:49:02	<u>901934a9609bb3b2ac04ba</u> <u>d9e8b8126432b42a0da91b</u> <u>ff8cef14419e2033234e</u>	- 0.00341381 143.12	BTC 	
44	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00719925 301.83	BTC 	
45	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00709977 297.66	BTC 	
46	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00787672 330.23	BTC 	
47	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00755561 316.77	BTC 	
48	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00742933 311.47	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-13 06:31:07	<u>0125e5af4631ce37459fc56d9f714a1361b1f93f76c4f5b11c6fd9d473a389ae</u>	+ 0.00045344 19.25 USD	BTC 	✓
50	2022-02-13 06:09:27	<u>b7134504c27e94d6bcb8373983a459b2da263f5a94f0533cf09886693bb73be4</u>	+ 0.00755561 320.89 USD	BTC 	✓
51	2022-02-13 06:09:27	<u>3af9d28ef3428079b324fc952ad1aaba783b3df2146647fef07d164f96aca049</u>	+ 0.00709977 301.53 USD	BTC 	✓
52	2022-02-12 06:37:37	<u>5c5ccecfa0a4b19f6034b5059113cbdf5a1694b955f329f11ffe92c92822ce804</u>	+ 0.00529488 224.53 USD	BTC 	✓
53	2022-02-12 06:27:13	<u>5330d2eb8a56a4b4a2d620b9c98c93e8c9164cec3b67d725edd82a6040399d69</u>	+ 0.01514005 642.03 USD	BTC 	✓
54	2022-02-12 06:27:13	<u>e58816e87b4b59251c18b2ede83a3a4fb3e1d620ea82bf7dcd3053f64c735572</u>	+ 0.01513993 642.03 USD	BTC 	✓
55	2022-02-11 07:14:16	<u>bead0b2b708220c228918df44b47ca37ce08b3f62df2ee440c14df12cd962a95</u>	+ 0.00341381 149.07 USD	BTC 	✓
56	2022-02-11 07:14:16	<u>70902ef217bffb2382d570b50ac13ae63c88c08062af1066d261e76640f2fedd</u>	+ 0.00742933 324.43 USD	BTC 	✓
57	2022-02-10 13:33:29	<u>51fbf1fd7481d2bd359bcfb1426ece878e4512c56c59febd890a764b65829ce0</u>	+ 0.00358395 162.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-10 13:02:53	<u>185244a19499ba3c11118d</u> <u>d34f055e553641bc52d2c1</u> <u>93fdc532f736eb25bbc6</u>	+ 0.00719925 BTC 326.34 USD		✓
59	2022-02-07 11:17:14	<u>03b233ada1bddc0074d0cf</u> <u>44dbf3f1ba3c1fbdfdb5f2</u> <u>8631453e987c2a00692c</u>	+ 0.00147746 BTC 65.31 USD		✓
60	2022-02-04 18:54:06	<u>19bcc018d9ca9fbc6f11d6</u> <u>cd6cf4d38c9b134334964c</u> <u>ff573729a292fd5f6c0c</u>	+ 0.00787672 BTC 327.46 USD		✓
61	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00817593 BTC 351.60 USD		✓
62	2022-01-02 07:51:18	<u>32c192710065b8d3ab4cd1</u> <u>0e7b8e47826dfa496dd183</u> <u>90eda4cdae6d34e804f2</u>	+ 0.00817593 BTC 387.05 USD		✓
63	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00593476 BTC 337.63 USD		✓
64	2021-11-08 08:35:55	<u>97487f85640f81f038f333</u> <u>d731f32a40c3e892fb69be</u> <u>718e6b83ad9ef95e2326</u>	+ 0.00593476 BTC 393.94 USD		✓

\* USD values displayed at the time of transaction

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