

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B3pB2SfZgHo4iCm4nMLmZANL2EBvddQHb</u>
TOTAL RECEIVED	0.26772368 BTC
	16,876.80 USD
TOTAL SEND	0.26605168 BTC
	16,771.40 USD

Token	Balance
Bitcoin	0.00167200 BTC
	105.39 USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:41:44	<u>caf3c96788837109e4ca5e</u> <u>7706cc2a93e6773c25f6aa</u> <u>2873de8eb778305fb603</u>	+ 0.00167200 BTC	
			105.39 USD	
2	2024-09-19 00:55:41	<u>3f9b74c7102ad94d0080ff</u> <u>1e9ed58fc5c213491dcf18</u> <u>f2d62f7f68e9997466b5</u>	- 0.00087200 BTC	
			54.06 USD	
3	2024-09-18 22:50:48	<u>24608865a0dbe56d02b756</u> <u>57da854717ca8035aa5424</u> <u>54b2dd0e266ffe648ff6</u>	+ 0.00087200 BTC	
			53.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 12:48:12	<u>84b134dbcc2cd198790923</u> <u>7abfd55ebb32e272b61f17</u> <u>34bdb1c010634a929028</u>	- 0.00088000 52.36 USD	BTC	✓
5	2024-09-18 10:53:34	<u>17a8303437737eaa78c759</u> <u>8e06cb2aa47a6f1514e0e5</u> <u>17e57c45468585f2942d</u>	+ 0.00088000 52.66 USD	BTC	✓
6	2024-09-17 08:55:05	<u>31ac8b1bbbe2be598944d9</u> <u>49831a412fe649828da748</u> <u>1e4468c0ece769bcb01c</u>	- 0.00135600 79.95 USD	BTC	✓
7	2024-09-17 06:50:38	<u>55e3c0143e2001416eb6a8</u> <u>a0a8aed379a05d5ed7427c</u> <u>ab63ceb8972354ffda45</u>	+ 0.00135600 79.59 USD	BTC	✓
8	2024-09-16 11:11:45	<u>2d0c7da19389dc5514f9c9</u> <u>aa1bb9fe32c6414988500d</u> <u>72250a7d4c433400b262</u>	- 0.00270600 158.74 USD	BTC	✓
9	2024-09-16 07:01:15	<u>af1fbdd656e79dac35aeb1</u> <u>82a1bff659b7e7aec9de32</u> <u>915cccf6537d6fd3d9e0</u>	+ 0.00270600 159.41 USD	BTC	✓
10	2024-09-12 16:54:28	<u>d3f66db1325581362c41cd</u> <u>21526030fee2bfbaae8946</u> <u>f1be87cfe010aa0f361d</u>	- 0.00227000 132.54 USD	BTC	✓
11	2024-09-12 14:31:17	<u>c31213760f0b08fe1ffa38</u> <u>f7f1495a70ba0aa781bfb3</u> <u>a3a6e160169fffedf91c</u>	+ 0.00227000 130.55 USD	BTC	✓
12	2024-09-10 14:54:44	<u>4a0628e87de46695c39bbb</u> <u>4a9038ceb6d3eb6ce82217</u> <u>bf28e90006d0cd3629aa</u>	- 0.00184400 104.36 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2024-09-10 13:58:15	<u>e583c06787980f64fc2c79</u> <u>4a7c63aca9dc72139e8ccb</u> <u>f60b018bcd11aa486060</u>	+ 0.00184400 BTC 	104.99 USD	✓
14	2024-09-09 13:03:22	<u>92b277b33efe6e488ad113</u> <u>4648066b5a05e88e4f0305</u> <u>1139b4431a638307ce45</u>	- 0.00141900 BTC 	79.01 USD	✓
15	2024-09-09 10:40:11	<u>74b99b453b7a6c28173da4</u> <u>55163c7e42d3d77a4d6f4f</u> <u>b12847c43c955b9ed127</u>	+ 0.00141900 BTC 	78.42 USD	✓
16	2024-09-08 23:09:44	<u>097f2ae7854e2ab60328bd</u> <u>0aa27ec3e879391ceef227</u> <u>b52a54b6467aaf8dbf3e</u>	- 0.00289200 BTC 	158.68 USD	✓
17	2024-09-08 22:13:00	<u>0c0017461988ec551abd92</u> <u>4c272502207213c917d668</u> <u>c16c2a64e2544f7fe0ff</u>	+ 0.00289200 BTC 	157.70 USD	✓
18	2024-08-30 00:45:07	<u>c8174932d1d978e3d312bc</u> <u>2f4f6f338652676e9e825f</u> <u>87da99559a81f378bce3</u>	- 0.00089200 BTC 	52.82 USD	✓
19	2024-08-29 22:57:57	<u>7b1ea8bc803abc48fa8151</u> <u>d465c81c53982bbce0eddc</u> <u>923408df88561aae19e8</u>	+ 0.00089200 BTC 	52.94 USD	✓
20	2024-08-29 01:00:45	<u>b98b8762633ee771d3de9e</u> <u>25046c5cfa343536b4377c</u> <u>4db5e50d1ec98bcc1c22</u>	- 0.00133800 BTC 	78.93 USD	✓
21	2024-08-28 23:01:20	<u>4e817136c31af6c42b62b2</u> <u>e766f4cd25f47c64dda1e7</u> <u>d97606876fd1b7ca4a71</u>	+ 0.00133800 BTC 	78.98 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-28 10:44:02	<u>9631a589c5bbb313bfbfab</u> <u>af5d0fd71a93d139e145ff</u> <u>77d77ace502c20662f5a</u>	- 0.01772000 BTC  1,062.04 USD	✓
23	2024-08-28 10:44:02	<u>9631a589c5bbb313bfbfab</u> <u>af5d0fd71a93d139e145ff</u> <u>77d77ace502c20662f5a</u>	- 0.02220000 BTC  1,330.55 USD	✓
24	2024-08-28 06:26:20	<u>0979ed4821d696584fdd2d</u> <u>afbf4a204de1c1769b7693</u> <u>79b4e27f71687050b143</u>	+ 0.02220000 BTC  1,313.94 USD	✓
25	2024-08-28 06:26:20	<u>c7e8bc19188a78cf48aa5d</u> <u>71b587fa67e141017657e8</u> <u>6bb21402766c3eb28bd5</u>	+ 0.01772000 BTC  1,048.79 USD	✓
26	2024-08-25 01:08:22	<u>8909a6bf7745bcb5aea0e2</u> <u>3496a7ee8f79c9ac2f0e53</u> <u>fa5e64e4561348597d28</u>	- 0.00207000 BTC  132.79 USD	✓
27	2024-08-24 22:55:01	<u>6076617ceec7b855505741</u> <u>4ea7f38284c585837320d8</u> <u>0bf2129e71ddb5fa72ab</u>	+ 0.00207000 BTC  132.80 USD	✓
28	2024-08-20 06:50:54	<u>e0bb72528b343b422a9952</u> <u>ca113ae7d52da3e1b8b23c</u> <u>8ff3e1f8b19f4cc61d56</u>	- 0.00086600 BTC  52.76 USD	✓
29	2024-08-20 04:25:25	<u>690cca52ad003e90dc00d6</u> <u>154e5d4a39c8c075cdf084</u> <u>32e4143b7ce1d82981c3</u>	+ 0.00086600 BTC  52.70 USD	✓
30	2024-08-19 15:27:14	<u>0739b1354d258315c2e7c4</u> <u>e59d445a1776f61d031c37</u> <u>893ef40e0aaea2bfb0f7</u>	- 0.00268200 BTC  157.00 USD	✓






#	Date & time	Transaction Id	Amount		
31	2024-08-19 13:33:21	<u>5c7ace5fe864af31416d29</u> <u>686a71087c3cdbe8e93635</u> <u>2d31acb9b1cd72f3d00b</u>	+ 0.00268200 157.21 USD	BTC 	
32	2024-08-18 00:47:04	<u>992aa651509aca03a3b2ea</u> <u>4b7a2a892ff58864502b9c</u> <u>add5ce46cad5ede7efbf</u>	- 0.00176800 105.08 USD	BTC 	
33	2024-08-18 00:40:32	<u>707df61773980cf9fb77e0</u> <u>bcc506ef3f180a01bcaced</u> <u>8eb9ade12b17ad0c96ea</u>	- 0.01543500 917.39 USD	BTC 	
34	2024-08-17 22:04:35	<u>38da2c3b89be40af151be9</u> <u>79d6efab5aabb1ad491b07</u> <u>a1cc263e18e4a7b133ec</u>	+ 0.00176800 104.86 USD	BTC 	
35	2024-08-17 22:04:35	<u>f538ff72120e61b18d3d28</u> <u>d31e73818fa4ae1838c213</u> <u>b6c17e838a9552e92620</u>	+ 0.01543500 915.51 USD	BTC 	
36	2024-08-16 14:55:00	<u>4e3e802624587d63edb00d</u> <u>7955c52b7db71a5ab62353</u> <u>a057f4803e887394e8cb</u>	- 0.01112500 646.04 USD	BTC 	
37	2024-08-16 13:49:44	<u>c0ef1e450a094b8f0de572</u> <u>4d18479ebbbfc27e011714</u> <u>1b0b1c02aa2384d7df16</u>	+ 0.01112500 645.45 USD	BTC 	
38	2024-08-13 01:06:00	<u>04eca804ef84f885884cdb</u> <u>7e46203f428eeb6ab438e0</u> <u>4b249d49c3a3c0482cf8</u>	- 0.00219500 131.12 USD	BTC 	
39	2024-08-12 23:40:15	<u>122e00563fe530c69ba3f3</u> <u>f55016eef563cdf847887</u> <u>4bb5a222330ce9ed7739</u>	+ 0.00219500 131.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-08-10 07:08:56	<u>fe6e199dd21b4cdac4fb07</u> <u>0b7af3321e20ad3f6b771d</u> <u>5466e84ac56f2b258928</u>	- 0.00128700 78.30 USD	BTC	✓
41	2024-08-10 06:33:01	<u>6da95c136a59fafcb6427f</u> <u>eb84bbe4fd9230ef87af53</u> <u>f20681be19e65cd9e77b</u>	+ 0.00128700 78.30 USD	BTC	✓
42	2024-08-06 02:50:11	<u>55ca7fb72e416c985f71f1</u> <u>ff95d9e822aecf102abe96</u> <u>4ae058e0a9e6fd57f24c</u>	- 0.00236000 131.37 USD	BTC	✓
43	2024-08-06 01:03:22	<u>b5f437be9e805e5979d213</u> <u>4ebc8e4236a11bcfad10ed</u> <u>6a02a6feee4b6000db3a</u>	+ 0.00236000 131.50 USD	BTC	✓
44	2024-07-29 14:54:06	<u>9ed02bb72d524e8cae88b5</u> <u>3453bf8fac11068afb58a7</u> <u>1791efdf1e06eabb2248</u>	- 0.00183500 124.97 USD	BTC	✓
45	2024-07-29 13:33:03	<u>f8554b0340fb7b73a483a6</u> <u>83271accae83049ca720a1</u> <u>9dd5437fe010751f3e53</u>	+ 0.00183500 125.19 USD	BTC	✓
46	2024-07-23 08:53:17	<u>8c467c7e64ae9d759b029f</u> <u>eee372119f7d1ce5588b05</u> <u>a3049708a9db0f6b382b</u>	- 0.00115800 77.51 USD	BTC	✓
47	2024-07-23 08:04:51	<u>e0f56d16c5c861f1f4e580</u> <u>6b1d64d7c6702341fbeat39</u> <u>e41499a113e14124ad5e</u>	+ 0.00115800 77.45 USD	BTC	✓
48	2024-07-22 14:45:10	<u>3cf897e4e6e869ab4e1f5d</u> <u>1d4eed13a90394cf373188</u> <u>d45a98bff56759c248ae</u>	- 0.00189500 127.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-07-22 13:28:35	<u>a4cce91aae9afa8814a667</u> <u>78371b61399abe88b0bdfd</u> <u>201812e07f2527cc727d</u>	+ 0.00189500 127.15	BTC	✓
50	2024-07-19 10:11:06	<u>82c806f55e9c4d5616f9a5</u> <u>298013880e400183ca9229</u> <u>776bd05b8f3fa03cd307</u>	- 0.00200500 128.30	BTC	✓
51	2024-07-19 07:48:24	<u>e518deea49af26fdf97ed5</u> <u>0ef46dc4032787395877f8</u> <u>3c72f9434b418f546a5e</u>	+ 0.00200500 127.93	BTC	✓
52	2024-07-18 08:44:59	<u>acdc53bc23c926afbfe637</u> <u>d0d3b85064ea9cef109a42</u> <u>b50db95896dc80dd0f61</u>	- 0.00199000 129.08	BTC	✓
53	2024-07-18 06:39:47	<u>cf8afcc031e1f239b19610</u> <u>64bb563c167ce90ec170a5</u> <u>ac694f947ba8957b5fad</u>	+ 0.00199000 128.68	BTC	✓
54	2024-07-17 16:08:13	<u>4930fcb6352a9ecc58ccc7</u> <u>d35f9552d06cf1374d86d3</u> <u>025bc35f52c6e6cbf1c6</u>	- 0.00120000 77.09	BTC	✓
55	2024-07-17 13:43:09	<u>c5b05d4cd626600e4d8c6a</u> <u>e2a92eb991f9bf809d7273</u> <u>1f1296f65aa34e9b2a7d</u>	+ 0.00120000 78.03	BTC	✓
56	2024-07-16 08:55:49	<u>072daea7c690681114dff5</u> <u>77d76e4d5e1bc46d8c8b9a</u> <u>1ca854ccc4d96abd4b15</u>	- 0.00808000 510.55	BTC	✓
57	2024-07-16 06:33:27	<u>9d54ddeaabacb8ff079e59</u> <u>d4e70d34cf08e607b00b0c</u> <u>d6aa252c93acd68e2ed2</u>	+ 0.00808000 508.19	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-07-12 12:41:44	<u>f48c8d1b0738e1afbfc739</u> <u>c29a0da8251b1fe0439ff8</u> <u>e8c047e8f322a0c55441</u>	- 0.01359000 BTC 	786.18 USD	✓
59	2024-07-12 06:22:15	<u>e2fe8f0b27aab80118eb54</u> <u>1c6eb5d7e8277713dee639</u> <u>2a9c9a1d5b0920e98de1</u>	+ 0.01359000 BTC 	777.48 USD	✓
60	2024-07-11 08:42:21	<u>a83179f896989b4c5ec90b</u> <u>c5ec9c4433c3d8ae0eddc7</u> <u>887cadaf1c546a8f9452</u>	- 0.03115000 BTC 	1,815.73 USD	✓
61	2024-07-11 07:35:17	<u>bdd50963cf60ec490750ca</u> <u>7d5ee5ff4bce95f76154f</u> <u>6ab54ff3414b2215c8cd</u>	+ 0.03115000 BTC 	1,811.65 USD	✓
62	2024-07-09 08:40:20	<u>97fc0f28f680a5234b1619</u> <u>21738879e710f70a118b18</u> <u>897b3e8815b91eec6b17</u>	- 0.04050000 BTC 	2,332.31 USD	✓
63	2024-07-09 07:13:59	<u>d2c5c25b442c290c99c8a9</u> <u>7f5bc01b9a90d54bd891be</u> <u>7d791cb17b58bcc77fbe</u>	+ 0.04050000 BTC 	2,313.23 USD	✓
64	2024-07-06 02:57:20	<u>5aa53b9fbee1c2fccf8bf</u> <u>cc7c59f15251755907b857</u> <u>e260183704eb1a4eee0e</u>	- 0.01377000 BTC 	776.76 USD	✓
65	2024-07-05 23:36:38	<u>dd7d5a2aa7d7608ae775ca</u> <u>a3f598e75fb2b85a1eab76</u> <u>a29df5c285d825090ba0</u>	+ 0.01377000 BTC 	779.39 USD	✓
66	2024-02-24 11:18:02	<u>d06ac7208b5b90c9ebb55d</u> <u>32cd6be440805440ebf0a3</u> <u>3bdcfdd7d53ba1d57997</u>	- 0.00041675 BTC 	21.30 USD	✓



#	Date & time	Transaction Id	Amount		
67	2024-02-06 18:31:11	<u>e10fd9ee9040af07711e25</u> <u>c50ce6758016dc1be4caa3</u> <u>37ee75b3039cbe298080</u>	- 0.00088718 BTC 	38.39 USD	✓
68	2023-12-05 21:15:06	<u>7f4df7e6f40f3a69c10a0b</u> <u>02f4b7dc11c69c0929c73c</u> <u>5896ee635b7df60a6e97</u>	+ 0.00088718 BTC 	38.93 USD	✓
69	2023-11-11 07:27:53	<u>fc1d52b4933b88d63e6ecf</u> <u>2c26a53faae77d3fcca0b8</u> <u>5d90d70c14c34751c4a5</u>	+ 0.00041675 BTC 	15.42 USD	✓
70	2023-06-22 14:19:39	<u>bae67bcac5ec9be429881f</u> <u>40563cf9ce946850089c39</u> <u>8829ddee0b59d54b302f</u>	- 0.05139775 BTC 	1,528.91 USD	✓
71	2023-06-22 11:44:41	<u>5ce53b03e6b27253c00e19</u> <u>d449c7bd577b7785d30020</u> <u>8be7446afd5d48d6d267</u>	+ 0.05139775 BTC 	1,547.86 USD	✓

\* USD values displayed at the time of transaction

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