

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B3q8Hd4gXVgKkbK6vEdd4sAX19LxRWtXo</u>
TOTAL RECEIVED	0.01591892 BTC
	1,006.55 USD
TOTAL SEND	0.01591892 BTC
	1,006.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 00:43:43	<u>8763fa7e55a78b59952f01</u> <u>905611746badf4b315bc10</u> <u>5da5c430dc16be82c795</u>	- 0.00041365 BTC	
			10.99 USD	
2	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00041365 BTC	
			11.06 USD	
3	2023-02-19 18:07:49	<u>f8daa075b466e067957151</u> <u>cd56802256d676aaec5343</u> <u>3008c1427592ea73c0cc</u>	- 0.00004619 BTC	
			1.13 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00004619 BTC 1.12 USD		✓
5	2023-02-10 11:50:26	<u>fad579804e9ef9256a83a5</u> <u>d6444ff41696f8ba7451c7</u> <u>5d8316a45c9b4b202671</u>	- 0.00036494 BTC 7.92 USD		✓
6	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00036494 BTC 8.36 USD		✓
7	2023-01-16 02:19:11	<u>d75b1dc17e1e6ff77379e3</u> <u>f26be326597dff683a8456</u> <u>d7392dd3a84bc22d553d</u>	- 0.00047053 BTC 9.97 USD		✓
8	2023-01-15 22:42:36	<u>5e15359396aeb1e858372c</u> <u>5a9aa4ad05cda5f012e8ea</u> <u>c1dff3d43e29fa217369</u>	+ 0.00047053 BTC 9.82 USD		✓
9	2023-01-05 04:35:43	<u>16552c872d5f1dae3c78b2</u> <u>0d17c1d7a4cc991735628a</u> <u>66777a08a709c5214387</u>	- 0.00056033 BTC 9.43 USD		✓
10	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00056033 BTC 9.43 USD		✓
11	2022-12-25 14:54:00	<u>7765f4a74752c8961b7367</u> <u>0b4b03d8e3cf9326bb95c6</u> <u>a1e131cd99b31e2c8f3b</u>	- 0.00043261 BTC 7.26 USD		✓
12	2022-12-25 11:04:28	<u>57c11a950318dda8437017</u> <u>eefb633e456cf395a71c05</u> <u>ac9c0a98d3ee58d52947</u>	+ 0.00043261 BTC 7.27 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-19 12:09:53	<u>eb84ac36f040f318135be8</u> <u>277c20a02b29b24534460d</u> <u>5802942675b86a4d57c4</u>	- 0.00059479 BTC 	9.95 USD	✓
14	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00059479 BTC 	9.95 USD	✓
15	2022-12-12 22:24:04	<u>773c32c93ee12c3fb06fcd</u> <u>d85ba31c4b9431923a253e</u> <u>51ab38397a1e7b1cf97e</u>	- 0.00054184 BTC 	9.29 USD	✓
16	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00054184 BTC 	9.30 USD	✓
17	2022-12-05 20:09:31	<u>bb917aec21ee2b56856494</u> <u>e77a96232184f4b45bfcfe</u> <u>ddfa43a853facce2d88d</u>	- 0.00054313 BTC 	9.19 USD	✓
18	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00054313 BTC 	9.19 USD	✓
19	2022-11-25 00:09:17	<u>8076cac319a841280ed7ac</u> <u>96dbbb14fb706a4f526124</u> <u>05bbbef5f3765620075b</u>	- 0.00043743 BTC 	7.23 USD	✓
20	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd</u> <u>5b976d3b49be30fb4d2797</u> <u>8a05c05634ba7f5b562c</u>	+ 0.00043743 BTC 	7.26 USD	✓
21	2022-11-19 02:33:11	<u>fc27929eef943ceb2aff0c</u> <u>4b2952ccb64c1cba6bb57e</u> <u>00627182423c2f459433</u>	- 0.00060692 BTC 	10.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c8068f049c1c830effe32729d8ae472dd63cc664e4ddfe</u>	+ 0.00060692 BTC 10.13 USD		✓
23	2022-11-13 12:19:09	<u>4a3fed9d42be876f96b056f3f861c712ee2b7156192fb62908fa10e8d667aaac</u>	- 0.00047895 BTC 7.95 USD		✓
24	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7eac11fffbcf61e8ae8e6559f2dc29a8901550d97be6</u>	+ 0.00047895 BTC 8.06 USD		✓
25	2022-11-09 12:13:12	<u>ec9a008aa1d240e0b87da69bdc93431ae7ffaab59e26bed31e8be39f1fc1fc28</u>	- 0.00053409 BTC 9.41 USD		✓
26	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad329120b37d05740e86e34aaa79fd2f2048439fdcbbbdc5</u>	+ 0.00053409 BTC 9.44 USD		✓
27	2022-10-29 12:03:20	<u>34d016452ae822c3c42de8d6bb1ffb3ea7b13d902269e3953dd9af9a95120ae5</u>	- 0.00046134 BTC 9.58 USD		✓
28	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bcfc5ac774ab6851dc037a485c938a703c236a55b96c</u>	+ 0.00046134 BTC 9.54 USD		✓
29	2022-10-20 04:42:44	<u>966117890a097105510812a9855eff1217cbde2eeb00465d93b515bd5fb6a2b0</u>	- 0.00057227 BTC 10.95 USD		✓
30	2022-10-20 00:10:36	<u>cf4dab234650bc934b185762d4bfb2b79190d261cae6fc70261b6f840d6139</u>	+ 0.00057227 BTC 10.85 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-12 00:07:53	<u>300b7909473e2c3f945fe6</u> <u>39bfaa37e037c9cf0acd2f</u> <u>52daa1263e4da0e3a9ce</u>	- 0.00074602 BTC 	✓	14.24 USD
32	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00074602 BTC 	✓	14.20 USD
33	2022-09-29 06:07:11	<u>dbd6872dee411362027fe5</u> <u>bd6b46b1555c1a0dee14e4</u> <u>1a264b0095c7b5b671f8</u>	- 0.00063561 BTC 	✓	12.32 USD
34	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00063561 BTC 	✓	12.36 USD
35	2022-09-20 10:08:33	<u>a4ccc236dbaa20f22c4ead</u> <u>55afdb8700ad74c1286026</u> <u>b560959667bf92653a13</u>	- 0.00044060 BTC 	✓	8.50 USD
36	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00044060 BTC 	✓	8.60 USD
37	2022-09-13 20:14:02	<u>fd080a93e5f05f40c97697</u> <u>89088e238f199f193b1909</u> <u>8fe30bf36300532b5218</u>	- 0.00057334 BTC 	✓	11.60 USD
38	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00057334 BTC 	✓	11.62 USD
39	2022-09-06 02:11:37	<u>d02143f52d1c02fb5d0f04</u> <u>7a5cc0a86eefb89dfe266a</u> <u>9663662b7ba78d8f641d</u>	- 0.00034372 BTC 	✓	6.81 USD











#	Date & time	Transaction Id	Amount		
40	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1739afb90d34108281cbc0812676387ba12190e801d</u>	+ 0.00034372 BTC 6.78 USD		✓
41	2022-09-03 12:08:07	<u>6dde9b1656b226a78cf2f9bb3ff1de90f664dbd9183a3253ce01d9dc822c3be6</u>	- 0.00068219 BTC 13.54 USD		✓
42	2022-09-03 09:55:48	<u>16d5a0e28338e69522766bf8c8826d5da0b8daddaedecc894ac033e9621da4f9</u>	+ 0.00068219 BTC 13.54 USD		✓
43	2022-08-18 22:12:48	<u>d22b85d934b50e03019b650a4cf938a2eff7e0fe9344544abfd141dae3d76792</u>	- 0.00042523 BTC 9.92 USD		✓
44	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3b953c0291ff3b52f61959daa6ab6e8ba7a2940a329</u>	+ 0.00042523 BTC 9.92 USD		✓
45	2022-08-18 18:22:57	<u>1a3020ef4cf08deccf78cb0c59be05b0e35ce59dfe048fe9a2a54d4dad749480</u>	- 0.00051124 BTC 11.91 USD		✓
46	2022-08-18 14:42:37	<u>ae61f491112a333ca32cab a717074a2db0a2d4ce37e2db9f0faa14713cd8d333</u>	+ 0.00051124 BTC 11.98 USD		✓
47	2022-08-01 08:08:31	<u>d7fbf0989f305694d3e826f2532cf45712063161b613fb7411ee117a5992320e</u>	- 0.00050547 BTC 11.77 USD		✓
48	2022-08-01 06:30:31	<u>09aef709588e3c84aeaf6312fb01df0ab7ba9395cc42b107b3272b765fe15450</u>	+ 0.00050547 BTC 11.78 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-07-22 08:17:15	<u>391413caa45b5940281ffb</u> <u>d71f430b13ec9fa5f50953</u> <u>0d89ac79fc827a92a2f3</u>	- 0.00045731 10.65 USD	BTC	✓
50	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00045731 10.57 USD	BTC	✓
51	2022-07-14 10:05:42	<u>e4b98eb4a82616398bd7da</u> <u>c9c98f01080fbd700b643e</u> <u>33579c9669c76c511db8</u>	- 0.00054395 10.73 USD	BTC	✓
52	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00054395 10.78 USD	BTC	✓
53	2022-07-04 12:09:25	<u>f8700f601d615234928af0</u> <u>38e14beb8cc3c7b71145c2</u> <u>1b97a482e53bedf9a36d</u>	- 0.00053804 10.50 USD	BTC	✓
54	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00053804 10.65 USD	BTC	✓
55	2022-06-21 14:10:29	<u>b92f4319ddf81d75bfa5bc</u> <u>73aa95ba6fffae1356549f</u> <u>6e430626c23a3ab440a5</u>	- 0.00042878 9.17 USD	BTC	✓
56	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u>	+ 0.00042878 8.98 USD	BTC	✓
57	2022-06-10 16:58:13	<u>52c8ee15cfc94892ebe66b</u> <u>f1ae6cd6e300806933b19c</u> <u>b8adf7941fd09f1ce438</u>	- 0.00029986 8.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-10 12:44:53	<u>d13a8ab46db72be9c6bfe1</u> <u>d82b0adb6ce7cb994d0db8</u> <u>46a39174c958fa76c77f</u>	+ 0.00029986 BTC 8.81 USD		✓
59	2022-05-27 15:43:03	<u>53e0ad470239516c878b9b</u> <u>8ae39c07412f1ac911a2de</u> <u>672b481f92df1cb3bc23</u>	- 0.00031272 BTC 9.03 USD		✓
60	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00031272 BTC 9.04 USD		✓
61	2022-05-17 20:11:13	<u>1ab0910df3706095ef0786</u> <u>e158c64ea4c65f9bc786ed</u> <u>c2cd9e61b26cc611570d</u>	- 0.00029167 BTC 8.87 USD		✓
62	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00029167 BTC 8.87 USD		✓
63	2022-05-13 10:29:07	<u>f5c58301abc6b30bca8514</u> <u>8c9d14d10ebfd8adcb816</u> <u>1bf95c4c674d0f19d439</u>	- 0.00021809 BTC 6.61 USD		✓
64	2022-05-12 10:34:13	<u>f191b921f4da11fcbb4be0</u> <u>17bb58b677276750c91758</u> <u>931352ce997dd478933f</u>	- 0.00022595 BTC 6.55 USD		✓
65	2022-05-12 07:45:24	<u>8b8a83a686f9d16e3b209e</u> <u>84c6664f7b5f76d0aaf828</u> <u>365dcdc75483ca476683</u>	+ 0.00022595 BTC 6.43 USD		✓
66	2022-05-11 14:18:59	<u>24b692ba38c7906f9956b5</u> <u>956b0119107e97e46a4734</u> <u>9e8d29487a2c6665b75c</u>	- 0.00019888 BTC 5.84 USD		✓



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67	2022-05-11 02:44:11	<u>d4fb24b0f47cea829b8ce0</u> <u>c6855fa119128f2d6d9317</u> <u>393679ecad1174282aa9</u>	- 0.00010032 BTC 	3.07 USD	✓
68	2022-05-09 04:15:13	<u>78c6558d58c4ba76b428b8</u> <u>efe8214168390a0c2511d2</u> <u>8322f185ef20f7099b79</u>	- 0.00001074 BTC 	0.36 USD	✓
69	2022-05-05 20:09:17	<u>9fc8d29c0b52388ae7769c</u> <u>ae8971c5395518b4baa73e</u> <u>65ed135252a9381888fc</u>	- 0.00015835 BTC 	5.78 USD	✓
70	2022-05-05 10:12:58	<u>f4323a6bdf6fb2db6925cb</u> <u>d204a7a6146a5ec94bea41</u> <u>6c1f3995ed50cc233428</u>	- 0.00001083 BTC 	0.39 USD	✓
71	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00021809 BTC 	8.29 USD	✓
72	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00015835 BTC 	6.21 USD	✓
73	2022-04-25 08:27:06	<u>febd5d1851da512690b245</u> <u>bab03fca4f1f20bc11a1c2</u> <u>3f3fd0abc9aeba252293</u>	- 0.00010174 BTC 	3.95 USD	✓
74	2022-04-25 04:50:38	<u>d189bf28e6ca519ee20dbd</u> <u>e00669a868f46175e877cc</u> <u>7825a15d43ce5c47ac9c</u>	- 0.00009926 BTC 	3.81 USD	✓
75	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00010174 BTC 	4.02 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-20 15:39:10	<u>14daf09759e3c7fc15b418</u> <u>53900d0add726ff230c1cf</u> <u>d9fcbaf5ae2f02887aea</u>	+ 0.00019888 BTC 8.19 USD		
77	2022-04-13 21:16:09	<u>e080c898b88a7bc33d0f92</u> <u>7a492597a00dbe9475be85</u> <u>a6b65c39a516feb9acdf</u>	+ 0.00010032 BTC 4.12 USD		
78	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00009926 BTC 4.32 USD		
79	2022-04-01 08:12:53	<u>a9b9a3f0e1c5c01905c4f8</u> <u>4908ed1504ca5001071df9</u> <u>fa094890e5b6473ed4bc</u>	+ 0.00001074 BTC 0.48 USD		
80	2022-04-01 02:33:12	<u>a783f3633ca533e5047d5c</u> <u>c747c251935b9f12f038f9</u> <u>c43d3a70576d02d48751</u>	+ 0.00001083 BTC 0.48 USD		

\* USD values displayed at the time of transaction

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