

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ADLGSi4EGLniii3aS3Aji66PEgHTn8uCw</u>
TOTAL RECEIVED	0.11884541 BTC
	7,478.22 USD
TOTAL SEND	0.11884541 BTC
	7,478.22 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 09:31:42	<u>d6bb292d072bbd786ca098</u> <u>f7fb5133f9b9c3f78adb59</u> <u>e776275a44155f18a0e5</u>	- 0.00024949 BTC	
			16.99 USD	
2	2024-03-18 09:31:42	<u>d6bb292d072bbd786ca098</u> <u>f7fb5133f9b9c3f78adb59</u> <u>e776275a44155f18a0e5</u>	- 0.00024949 BTC	
			16.99 USD	
3	2024-03-18 07:47:54	<u>af4831bb2f43cea46bb1fc</u> <u>42675bce000eab8bb32f2c</u> <u>37180251028540c29e8b</u>	- 0.00025185 BTC	
			17.13 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-03-18 00:44:36	<u>fb608071be6d5934d83691</u> <u>f3296daae7fe9f4719016d</u> <u>fd8a3bdfd6dea8afa7d2</u>	- 0.00025842 BTC 	✓	17.47 USD
5	2023-07-01 11:00:23	<u>e361b7f2873fb0d71eb0a0</u> <u>2bd6529ffc4ddf377f58c5</u> <u>7f8c07ecbda85631ba46</u>	- 0.00168114 BTC 	✓	51.31 USD
6	2023-04-28 18:29:59	<u>347411828906f01ebbcd48</u> <u>9af4babb6fa9c8de917916</u> <u>3bca95932589d877668d</u>	+ 0.00168114 BTC 	✓	49.16 USD
7	2023-04-16 00:50:26	<u>581f512cda1cba3182fbd6</u> <u>f91bbbedf6e0efd383f4693</u> <u>ed2d91054e9c90322a8f</u>	- 0.00075847 BTC 	✓	22.93 USD
8	2023-04-15 23:41:03	<u>3f6d417687c3e6762ba710</u> <u>e578b3908de9e853d8c37c</u> <u>bbf5a12c0b4c157c6e3a</u>	- 0.00079359 BTC 	✓	24.02 USD
9	2023-04-15 23:35:45	<u>b528a4a34739f0855ce52a</u> <u>288279c31b1ad8783a746d</u> <u>6457cf7c4347f9533230</u>	- 0.00080580 BTC 	✓	24.39 USD
10	2023-04-15 23:35:45	<u>b528a4a34739f0855ce52a</u> <u>288279c31b1ad8783a746d</u> <u>6457cf7c4347f9533230</u>	- 0.00080437 BTC 	✓	24.35 USD
11	2023-04-15 16:58:48	<u>cca5ec0e5a500d05313ebc</u> <u>780001ce14b50ff3f65deb</u> <u>a249a40089f8dcfebf6f</u>	- 0.00090328 BTC 	✓	27.32 USD
12	2023-04-15 16:55:57	<u>367a0d23cbebcc4f9c563e</u> <u>0f609b1c4e6044a7dcc4d1</u> <u>581808e42aa9846d8743</u>	- 0.00089892 BTC 	✓	27.18 USD

#	Date & time	Transaction Id	Amount		
13	2023-04-15 12:36:50	<u>32bb1422fba58d0bf88290</u> <u>f7f52523ca394375a6f79c</u> <u>cc5a67ca47a420c407bd</u>	- 0.00101834 BTC 	30.89 USD	✓
14	2023-04-15 08:42:03	<u>e4622722aec33772f9a96d</u> <u>6a319b830bd90b646fae1e</u> <u>cbbc6b7c42824142ea4e</u>	- 0.00128444 BTC 	39.12 USD	✓
15	2023-04-15 04:41:42	<u>85a1a7ff196ef395176dd5</u> <u>d8ef9e7c60cfa019f23796</u> <u>ea0bdf399fb2f45d6fbf</u>	- 0.00171893 BTC 	52.30 USD	✓
16	2023-04-15 04:41:42	<u>957b05daa686a45e27a5bf</u> <u>e0d413c348e06987239324</u> <u>44b57c1f85512721ce99</u>	- 0.00171671 BTC 	52.23 USD	✓
17	2023-04-15 04:41:42	<u>8cc801157ca39a3e028781</u> <u>1deb382673ed4c9cd5705e</u> <u>6d432581212a9b67906d</u>	- 0.00170933 BTC 	52.00 USD	✓
18	2023-04-15 04:02:40	<u>b2f9af2a69c75e14e6c670</u> <u>72cb694a636612c41c9bec</u> <u>c4067677b7a7914ac1f4</u>	- 0.00177522 BTC 	53.88 USD	✓
19	2023-04-15 02:39:08	<u>bd55d0f341a522070ec5d5</u> <u>9b635b9b1b11fe94bc5917</u> <u>82620f7e8fb01c9a474c</u>	- 0.00193557 BTC 	58.79 USD	✓
20	2023-04-15 02:39:08	<u>ebe7e62519e72b0a5797ff</u> <u>a84e29a275e258499ebba0</u> <u>c0689f8386946a4bb97f</u>	- 0.00192585 BTC 	58.49 USD	✓
21	2023-04-15 02:39:08	<u>ebe7e62519e72b0a5797ff</u> <u>a84e29a275e258499ebba0</u> <u>c0689f8386946a4bb97f</u>	- 0.00192585 BTC 	58.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-14 07:27:02	<u>b8311d57910a189ab0bd39</u> <u>1ea905f0b9442a7217fdc1</u> <u>49d63ea1b7cb84d4c2ba</u>	- 0.00234746 BTC  72.14 USD		
23	2023-04-14 04:45:53	<u>d8af1dfc819852c14ae782</u> <u>1ec0f4d429ba5cdbff59c2</u> <u>9da7975a7aa99d5f2732</u>	- 0.00263520 BTC  81.15 USD		
24	2023-04-14 03:31:01	<u>21c72c81cc7c87e925f760</u> <u>debe83a7989fa23788dd67</u> <u>eda11156dd8d829a22e7</u>	- 0.00270635 BTC  83.10 USD		
25	2023-04-14 00:54:03	<u>4f8e8ba3324352eedb42e7</u> <u>581c96ef15733664f8c980</u> <u>e5e7003e8aa0edae7584</u>	- 0.00331419 BTC  101.99 USD		
26	2023-04-13 23:22:52	<u>0223fe000698ca009b8453</u> <u>9b27559fc5dda00fa5d23f</u> <u>31589130460befd554cd</u>	- 0.00352072 BTC  106.93 USD		
27	2023-04-13 23:22:32	<u>a3655c30c9f5f51e5c7ee6</u> <u>bb9d2968caf22d149797a5</u> <u>b7d274e454dbeefa7a19</u>	- 0.00353267 BTC  107.30 USD		
28	2023-04-13 23:05:51	<u>d075b00736e4b94e759416</u> <u>f174d74e3a985f8991532a</u> <u>3580598f83ef2eac7340</u>	- 0.00357414 BTC  108.56 USD		
29	2023-04-13 22:51:29	<u>a6e64bf689dbfe9fa636e2</u> <u>155f25dce0affdb8e1d891</u> <u>436e33faf534d09733da</u>	- 0.00360623 BTC  109.53 USD		
30	2023-04-13 22:51:29	<u>e209aa5e3498c1603c05ef</u> <u>4a04dcf79bd5677d1ccf84</u> <u>8aa3962b978c8940ca28</u>	- 0.00361054 BTC  109.66 USD		

#	Date & time	Transaction Id	Amount		
31	2023-04-13 22:43:19	<u>2574d9e4dd4f18d8202f2de4d7c42a5c3505a9d8829ed5c60f907479638b5883</u>	- 0.00366448 111.30	BTC 	✓
32	2023-04-13 21:43:28	<u>49bdaececac94ff3d36267b04f4a3a46a4cffcb13580573b5b2d2e955fafa1d</u>	- 0.00373332 113.10	BTC 	✓
33	2023-04-13 12:25:40	<u>3248ed1cd268936f51f10f33a27b2011cc7ab1e2fcf3f303f8f5e635295d1135</u>	- 0.00389912 118.03	BTC 	✓
34	2023-04-13 11:55:52	<u>2e85bb9827350ae85dcc40ee8a02df8dffae6820653f96e7a94f5cf2e9505b58</u>	- 0.00408957 123.80	BTC 	✓
35	2023-04-13 11:11:27	<u>26ee57af0cdcb4f4a3dc07c3fc0e292efdb2fac209bcf58a97cf771d988dc3ed</u>	- 0.00420247 126.74	BTC 	✓
36	2023-04-13 04:00:22	<u>17f62beaa0088d150bcfa6cf036bc4cd76bdc533155f5330ad8a669a0b0ea1b1</u>	- 0.00466642 140.24	BTC 	✓
37	2023-04-13 01:14:02	<u>0f2fdb68fc4d681d6ed77e6a3bc00ecaf30aa2d16ea1ecee12f3172a30970165</u>	- 0.00485177 145.86	BTC 	✓
38	2023-04-12 18:18:31	<u>92e4b91aabea53f39ad001e245ceb3c47a3a78c4ef14baf74eacbf6866a00332</u>	- 0.00538498 161.10	BTC 	✓
39	2023-04-12 12:40:44	<u>6620493f7cea4ba0508939aeb00dc732463d7cb227901b8c0ef003c41c68bcb0</u>	+ 0.00075847 22.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-12 12:12:50	<u>0f317b49f081c0ddac96113865292c28b208445576a96ce6996580f63bca5af3</u>	- 0.00668463 201.58	BTC 	✓
41	2023-04-12 09:01:58	<u>8d22b1ee420796c1857a27764e4a41528550b4694d36881bf75ed8642688579e</u>	- 0.00723738 217.17	BTC 	✓
42	2023-04-12 00:41:01	<u>5966196a2388fc4062b3a085b7c3a8e7a9c851e81c84ce46201eaaf6cec2aa20</u>	- 0.00901668 272.04	BTC 	✓
43	2023-04-11 23:41:03	<u>9c8e9fa99b7b5fb78bedff9f3f6758909ab4cd95806e4ced0fdebaf184505514</u>	- 0.00990203 299.28	BTC 	✓
44	2023-04-11 21:14:23	<u>8f7a20a0310a9aaa11f6e43fec6ebbc39da6befb754e315e30e09ba626b878d7</u>	+ 0.00331419 100.05	BTC 	✓
45	2023-04-06 19:17:24	<u>6a673bd047ee5c29631145db1745ee736ce42c61de847c2b11fea1ad9d449a10</u>	+ 0.00538498 150.87	BTC 	✓
46	2023-04-04 16:30:52	<u>993964cf1885e29a5772b91b04dfa1a4495ae86fd005cb861b7d6c3936911429</u>	+ 0.00360623 101.79	BTC 	✓
47	2023-04-04 14:04:13	<u>7e22e4557412bf9ecb8ae4ab14ef2bceba6bc0a5c0e8a0012f06a1b54007999e</u>	+ 0.00352072 99.01	BTC 	✓
48	2023-04-04 09:30:39	<u>41d88459338f0137b1123ed166777db19916af10c23db574273abd1d82095255</u>	+ 0.00357414 100.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-03 21:02:50	<u>be2257dddd113acdc40f7c</u> <u>546bca1adcd8c1de951420</u> <u>87bbc9ba88b2cdb01de7</u>	+ 0.00723738 200.58 USD	BTC 	✓
50	2023-04-03 21:02:50	<u>5e51bc2180196f78bd6c58</u> <u>de18e951c01e7a48c1bb2c</u> <u>d2e31a3fe77c1468e41c</u>	+ 0.00361054 100.06 USD	BTC 	✓
51	2023-04-01 22:22:17	<u>d9a2e10eb38896767c2287</u> <u>e748a6ae95dce2d5dc887d</u> <u>e5c423bb4513af649c0a</u>	+ 0.00420247 119.84 USD	BTC 	✓
52	2023-04-01 19:04:28	<u>16b4873e50f281dd6b95f4</u> <u>e13251178c5acc0f6d16f2</u> <u>3e5a25a634633635c9ad</u>	+ 0.00171893 48.78 USD	BTC 	✓
53	2023-03-29 16:35:24	<u>8cbd9fa548abed137e2a9c</u> <u>6b06a0b4e2205f80d1645e</u> <u>f4fa3dbe86eed064f386</u>	+ 0.00171671 48.50 USD	BTC 	✓
54	2023-03-29 16:05:08	<u>726a7017783d1d4a7b0fd4</u> <u>78824cbdbcea0eed38738a</u> <u>ca865bdab73d623a3704</u>	+ 0.00024949 7.02 USD	BTC 	✓
55	2023-03-29 14:18:52	<u>b5de5ab3a6aa74b447239c</u> <u>828faa2c99323e77a71925</u> <u>39bfc30a98c1231dfb20</u>	+ 0.00373332 105.61 USD	BTC 	✓
56	2023-03-29 12:12:01	<u>0c706e5684df326aa77fa6</u> <u>22a3d6120ee760b5386a6c</u> <u>524cdcfbab3a28461c51</u>	+ 0.00128444 36.53 USD	BTC 	✓
57	2023-03-29 11:42:22	<u>efb4cab85c0d0075449dd6</u> <u>3df4f002e4f8fd3c230187</u> <u>3b7d117b4b6c2fcad549</u>	+ 0.00024949 7.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-28 18:58:01	<u>ae880d5f95294b697f148a7093dd06f680958886187f00f320b3dd90d0f7d30e</u>	+ 0.00263520 BTC 72.27 USD		✓
59	2023-03-24 16:16:40	<u>1e49da77ff3fe36aea8d961b204300adb58563953f37c19fdadd9ba4b1b08b09</u>	+ 0.00080437 BTC 22.38 USD		✓
60	2023-03-24 15:49:39	<u>3fb49d1e6eeeb93beecf0f15a5adb8952092c0209938163eed9cb549ec2fc648</u>	+ 0.00080580 BTC 22.42 USD		✓
61	2023-03-21 14:06:46	<u>8473d0030c606bc8229564bc265a8c1cd3b034d1f5be28c7152ba847f7e252c2</u>	+ 0.00353267 BTC 98.51 USD		✓
62	2023-03-21 12:36:48	<u>92756fd7fad326340b2682e2ccf57fd41dd7adf5b73ba004d397f3076a5eec2f</u>	+ 0.00170933 BTC 47.92 USD		✓
63	2023-03-20 23:03:04	<u>a644d6e9f45937ffd45f63a841c41cf95273ac4b5c969741cdf22d26ac272e34</u>	+ 0.00025185 BTC 6.98 USD		✓
64	2023-03-20 05:11:30	<u>52028a990c94a06977f909690a22dbe6f64296c4a5a5936728e094e789417571</u>	+ 0.00079359 BTC 21.83 USD		✓
65	2023-03-18 23:06:24	<u>8b9a04a326a55c30c399aa6164292f72e36c8c75918f55554f26923b3d0c1ee7</u>	+ 0.00025842 BTC 6.95 USD		✓
66	2023-03-17 19:34:47	<u>7982a72f3af452757474378f962bc880fd91165b42b78e1e1869e2edf96ebfa0</u>	+ 0.00366448 BTC 98.09 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-03-17 15:08:44	<u>bde164c2ea4a18a282a9cd</u> <u>6a331de282e4900c9ef9ba</u> <u>8b85081b24a5f921369e</u>	+ 0.00177522 BTC 46.90 USD		✓
68	2023-03-16 00:04:39	<u>dfc772a3f0183cd378ddb3</u> <u>528312b0ee46f78852fac6</u> <u>3bca026f088acecddb1c</u>	+ 0.00193557 BTC 46.84 USD		✓
69	2023-03-15 23:38:39	<u>e0e88df2e574183635c6b5</u> <u>c76728ecc455eb50844498</u> <u>7fddae2f6aeaf44c3b6</u>	+ 0.00090328 BTC 21.86 USD		✓
70	2023-03-15 20:06:10	<u>f391b6307d2ef2697c6704</u> <u>2ea171e51146a3983e0f17</u> <u>c8e20654283a465db734</u>	+ 0.00192585 BTC 46.83 USD		✓
71	2023-03-15 19:52:26	<u>094ecd44fba2f96012fc45</u> <u>7f00d75e58db446b13be01</u> <u>93fed96c1be316218133</u>	+ 0.00192585 BTC 46.83 USD		✓
72	2023-03-15 18:04:25	<u>4030cc931b11477d3062a7</u> <u>f8c1b6416c6e9ad6a6fe90</u> <u>a93b80859544589de2b6</u>	+ 0.00089892 BTC 21.94 USD		✓
73	2023-03-15 11:01:55	<u>40e9fec68cf655a92f2dcf</u> <u>08437bbd4234a99514ac51</u> <u>489821f254d67c335a8f</u>	+ 0.00389912 BTC 96.52 USD		✓
74	2023-03-13 18:54:40	<u>9fcc8ea8fba65ed0f048b8</u> <u>6b1f42db176b620f32946f</u> <u>af8b0f65eef7ba411d80</u>	+ 0.00408957 BTC 99.29 USD		✓
75	2023-03-12 21:02:28	<u>1c2972b3e5511cc576e97c</u> <u>91f65307cbf991df58c62a</u> <u>97e2ee470a3e2a2f3472</u>	+ 0.00466642 BTC 99.26 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-03-11 21:42:57	<u>63e36fbd34628373b68ecc</u> <u>9b9883d8bf9ab7cf603f73</u> <u>f8ca9ce657e4618d70e7</u>	+ 0.00234746 BTC 47.73 USD		✓
77	2023-03-11 21:28:34	<u>2bdf21d3b236c338dc54da</u> <u>020bf7fdfaf9606e48375d</u> <u>f5018b30e6a57831bb87</u>	+ 0.00485177 BTC 98.75 USD		✓
78	2023-03-11 20:40:05	<u>0776c5de870b20a8e1b3cd</u> <u>ce43ab4f226135e7dae747</u> <u>49a17fd9f840b963d586</u>	+ 0.00270635 BTC 55.08 USD		✓
79	2023-03-10 19:32:21	<u>b44d2b72e5ea866e952812</u> <u>5d2669c8d361b92931dfeb</u> <u>0d978cb247fc27feb5c0</u>	+ 0.00990203 BTC 197.73 USD		✓
80	2023-03-09 17:21:02	<u>29511253e6bfd41eaff5b6</u> <u>a43032ba6fea77b4a84a12</u> <u>c0d98a7ab43167869d44</u>	+ 0.00901668 BTC 193.58 USD		✓
81	2023-03-09 16:07:08	<u>eccc4de892b5d6e18ccd50</u> <u>e6f610fa7f7bdf972f29cd</u> <u>9e69b3b02fac5fcd939</u>	+ 0.00101834 BTC 21.87 USD		✓
82	2023-03-09 13:04:03	<u>0808ac78bc0842aad3a816</u> <u>15bd3753bebb1ced0654c7</u> <u>073e29d12517df1600b3</u>	+ 0.00668463 BTC 145.08 USD		✓

\* USD values displayed at the time of transaction

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