

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AdY7KtaUgryDbNtynSVazJAYRU7jxRbW3</u>
TOTAL RECEIVED	0.08037593 BTC
	5,064.77 USD
TOTAL SEND	0.08037593 BTC
	5,064.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 00:20:06	<u>09e2ac05b366d5f9f8e09e f20619069c9eaf61e737e3 f41628101993ca939918</u>	- 0.00186408 BTC	
			97.53 USD	
2	2024-02-14 10:08:10	<u>4860fc44147c2c3d81a763 0d9e31fab98645ff808e0 c16b582b7527c57281dc</u>	+ 0.00186408 BTC	
			95.62 USD	
3	2024-02-02 00:31:13	<u>bcd6f882308fc8894acf2b 972e859e3df540668300f4 22f30f1665d684ad2495</u>	- 0.00185361 BTC	
			79.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-02 00:21:39	<u>aee2f270a8d0c9221e213a</u> <u>b509a1352f91b043008196</u> <u>a28c70cd0c02f515a6b8</u>	+ 0.00185361 BTC 80.02 USD		✓
5	2024-01-25 21:26:53	<u>ef6f71f8d6caa40a293eb5</u> <u>4c259ea6e5b20ee3f45038</u> <u>0143111a8c6d0fc86f4d</u>	- 0.00150371 BTC 60.04 USD		✓
6	2024-01-25 20:35:48	<u>bcd15a7d5cc27bc6dfe883</u> <u>c528398902a7b07e9efb9e</u> <u>88755cf8bd384bb52feb</u>	+ 0.00150371 BTC 60.04 USD		✓
7	2024-01-25 12:27:43	<u>37b1a9a3962e22d96a7a55</u> <u>3c2498fb9cebcf993a68cd</u> <u>1430fe829bf483007e54</u>	- 0.00065405 BTC 26.07 USD		✓
8	2024-01-25 09:54:20	<u>e182cd732ad795525a433e</u> <u>c0c58f39ad4563b1405331</u> <u>c6f3cdfe70dfbefbf0a9</u>	- 0.00079281 BTC 31.80 USD		✓
9	2024-01-25 04:27:47	<u>f572fe547bbd411e43c8c6</u> <u>d490cff3bdbce8ad6a43d7</u> <u>3ca7f7ad0cca07516ae8</u>	- 0.00117098 BTC 46.78 USD		✓
10	2024-01-01 00:49:21	<u>88216b1422a94835732c9b</u> <u>c228536a9d1b25f5df4d0d</u> <u>6d502ac32effa89de72a</u>	- 0.00134032 BTC 57.11 USD		✓
11	2023-12-30 17:36:59	<u>7c8f2003ac68e40578fcfc</u> <u>f683a21af2313f5898efc8</u> <u>1d500148106d51030058</u>	- 0.00150935 BTC 64.01 USD		✓
12	2023-12-30 17:20:59	<u>7366d5bb98ddd06c4b11a1</u> <u>9274a6d47cc832e5b99b71</u> <u>514e0fc85018c8dc0379</u>	- 0.00148431 BTC 63.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-30 15:56:50	<u>87e8ebedd6889165e650af</u> <u>0c0beeb8e9f772d1b0649e</u> <u>5ff65fa20e467fe70c2d</u>	- 0.00171994 BTC 	72.93 USD	✓
14	2023-12-30 15:29:29	<u>4296b5ec6575271cbacf02</u> <u>801e9375423bfdae28ddb0</u> <u>0e06364d09867754f450</u>	- 0.00177450 BTC 	75.19 USD	✓
15	2023-12-30 13:37:06	<u>ce89b4cff5e5c52756379e</u> <u>3990b0ea44e21e8d39c4f5</u> <u>fb0f43be417b0f35f152</u>	- 0.00197601 BTC 	83.47 USD	✓
16	2023-12-30 07:38:06	<u>34b589c641f958cc32d506</u> <u>61b2b68010c9c4bf6f6d2a</u> <u>e3e2bb8e0bad5fa785eb</u>	- 0.00224896 BTC 	93.50 USD	✓
17	2023-12-29 21:48:44	<u>ecfae8c298851aeb4106a9</u> <u>bc117a8f8c3d123d418d50</u> <u>66f42b757b21742395d1</u>	- 0.00270378 BTC 	112.91 USD	✓
18	2023-11-25 20:44:32	<u>7dcaca9f1c80dd10efe097</u> <u>507840f16b1b4618e758a0</u> <u>3d4bf6356e05c10bbc08</u>	+ 0.00079281 BTC 	29.96 USD	✓
19	2023-11-23 21:52:08	<u>310456c69094f7fcb9a8fd</u> <u>abe9ff349a3da2a9641713</u> <u>fa217ac26cee121047fd</u>	+ 0.00134032 BTC 	50.00 USD	✓
20	2023-11-07 20:57:01	<u>994d1c2194771163586e1d</u> <u>c8bf7f14881253c198300e</u> <u>ef63d1ee75100236e4c0</u>	+ 0.00197601 BTC 	70.10 USD	✓
21	2023-11-02 22:37:06	<u>c963244ad0dba8ad97e4d1</u> <u>598ac28105aa5752f8b57f</u> <u>7e54c6305e6b479bddfc</u>	+ 0.00171994 BTC 	60.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-28 12:30:22	<u>2133ec80697ec66895dd5e7e926edfaaca2559db3b76f293776733217627f68a</u>	+ 0.00117098 39.96 USD	BTC 	✓
23	2023-10-24 20:50:27	<u>5677cfb3178b1ab5aba1a2cbbcd584157bce433341541cb5e58b2a2e655baccb</u>	+ 0.00177450 60.55 USD	BTC 	✓
24	2023-10-20 20:29:38	<u>a05e6907bde9d86f9de6d80b347dbc630a7bfc6207739539a5cdc38c025a9954</u>	+ 0.00270378 79.98 USD	BTC 	✓
25	2023-10-11 22:24:19	<u>55827568dd98c3612eba1f3a5d2f7ff081a528962cd93dc95ffc369d3634dfbb</u>	+ 0.00224896 60.23 USD	BTC 	✓
26	2023-09-30 12:10:34	<u>a052312bd2f89093ff14d58c3a793d57707fad39bfe9572d02493e964f6c7931</u>	+ 0.00148431 39.96 USD	BTC 	✓
27	2023-09-26 04:46:59	<u>e8355237bb98e99eff0d7e7f962459ba402461e916a6dc599c024a1846887592</u>	- 0.00138293 36.39 USD	BTC 	✓
28	2023-09-26 03:58:50	<u>346c3553ea43a742e6e0b077c98e6535fb9def25a9d17be879eae636695dd425</u>	- 0.00150244 39.58 USD	BTC 	✓
29	2023-09-26 03:58:50	<u>346c3553ea43a742e6e0b077c98e6535fb9def25a9d17be879eae636695dd425</u>	- 0.00150533 39.65 USD	BTC 	✓
30	2023-09-26 02:40:17	<u>9f5df0948144e234d5e33835834ae627c814e8dce85575da09421019b0277cda</u>	- 0.00166314 43.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-26 00:51:13	<u>279833c31cf0b4f73bda72</u> <u>f4c5a0bc386e2b41f0a066</u> <u>b4e9844041e93fb4b935</u>	- 0.00194674 BTC 51.19 USD		✓
32	2023-09-26 00:51:13	<u>83b320c8a38c1ed6766d2b</u> <u>67cdbda51864196d2e81c7</u> <u>aa07ee26d1e149cf2687</u>	- 0.00198302 BTC 52.14 USD		✓
33	2023-09-25 23:56:34	<u>e2eb7bcdcec62e54844ac7</u> <u>50d739affb8620db7048b0</u> <u>74000ef216ffc607acf0</u>	- 0.00206601 BTC 54.26 USD		✓
34	2023-09-25 23:53:18	<u>bef220af45b63f3d215caf</u> <u>552cafc6e5e3144918e73b</u> <u>fbeeb4d4bacdda170230</u>	- 0.00204518 BTC 53.71 USD		✓
35	2023-09-25 23:53:18	<u>34becf665a81e9c487c433</u> <u>d1168496def670dbb88c2c</u> <u>2fd6b8ead42e8f015155</u>	- 0.00205192 BTC 53.89 USD		✓
36	2023-09-25 21:44:41	<u>0d06750b223aed2a05547a</u> <u>2b100e4d757d8fa69fd445</u> <u>014e44dd26cd9b4cb9d9</u>	- 0.00234226 BTC 61.55 USD		✓
37	2023-09-25 14:30:26	<u>330eab39d41e6668583895</u> <u>a124149537f6a28af78f4a</u> <u>36343b5ed752cca885f8</u>	- 0.00382352 BTC 100.34 USD		✓
38	2023-09-24 16:56:46	<u>457c412db4f70d1cd6eab2</u> <u>1d2d873b08124d444beca8</u> <u>0d4997ce6f69dcbe428f</u>	+ 0.00150533 BTC 40.15 USD		✓
39	2023-09-17 17:19:39	<u>60885f9ac0ba1d5429d278</u> <u>676771ea799fcce84bf578</u> <u>fb7fa839572ea93e5f48</u>	+ 0.00150935 BTC 39.96 USD		✓

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40	2023-09-14 19:49:44	<u>088a8916739acc3283772d</u> <u>1537fa276cd4262638f9bc</u> <u>926bdd6db34b6873bcd9</u>	+ 0.00150244 39.91 USD	BTC 	✓
41	2023-09-06 20:22:13	<u>b5af4b8ee9aa39f5258e1f</u> <u>9482f400e2094514acc5a0</u> <u>4fccfe4e494e66b0fe51</u>	+ 0.00194674 49.99 USD	BTC 	✓
42	2023-08-31 20:35:36	<u>dc46a1dc502ebafb0d4d4f</u> <u>d8f2dc13ab7ce612605343</u> <u>2a28df1fef70add0823</u>	+ 0.00382352 99.50 USD	BTC 	✓
43	2023-08-16 20:57:21	<u>39fa6edd2431afbc0ac3dd</u> <u>63a83555460aa44f157187</u> <u>2c8f0d7fa538314334ea</u>	+ 0.00138293 40.00 USD	BTC 	✓
44	2023-08-08 22:22:27	<u>2a4b7cf7e839e431ebef7e</u> <u>ab671edc20db322e38a7be</u> <u>9ea84690d98f91619d53</u>	+ 0.00234226 69.72 USD	BTC 	✓
45	2023-08-04 22:03:41	<u>2442ad161e8f3b1a3263e7</u> <u>87610e23cfc155ece755e1</u> <u>15fde1e11fc76d863b7f</u>	+ 0.00206601 60.03 USD	BTC 	✓
46	2023-07-28 21:02:03	<u>8cbf4bd3eb7a33ce84c9db</u> <u>faf486d3c289dd88f9af08</u> <u>f4f7c5ed1b575cef23df</u>	+ 0.00204518 59.95 USD	BTC 	✓
47	2023-07-25 21:31:55	<u>e395b2a4160b89991b5510</u> <u>81d1ba30a0c2960e95b43c</u> <u>7e13caa53f8b5c80f870</u>	+ 0.00205192 59.92 USD	BTC 	✓
48	2023-07-19 19:17:35	<u>32a1b813ed8366dc535ba9</u> <u>c0f9f01889db32e246d4f2</u> <u>97eb8ee4b1566ba6baf6</u>	+ 0.00166314 49.96 USD	BTC 	✓

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49	2023-07-14 23:26:34	<u>a607b7f061ac9f354d6e0b3ce7eb66742759af03fdb45ce74f37e3395e132915</u>	+ 0.00198302 60.10 USD	BTC	✓
50	2023-07-11 21:15:59	<u>1a016e716557834c46e0fc a38109d5a1d333306b83a64d79b0211ae776e327c7</u>	+ 0.00065405 19.99 USD	BTC	✓
51	2023-07-03 19:25:45	<u>83de93087c6c095bb6f7205ea86845e3ff74db514ef973f57425dd6f8e5685c9</u>	- 0.00225731 70.55 USD	BTC	✓
52	2023-07-03 18:25:33	<u>b02e3ca8f25b9c124994220a74c59db6d6ef4bea60180c1de6450b6f004eeb15</u>	+ 0.00225731 70.42 USD	BTC	✓
53	2023-07-02 02:14:40	<u>39b2b17447b702abc7bf81927ce8a86327d71b793ab08ea199f19b28d73ba16e</u>	- 0.00148909 45.47 USD	BTC	✓
54	2023-07-01 20:31:22	<u>7ae73bca5fe1145a88d410fdd6f74d1752ab4a3d726008918660db0c60379359</u>	- 0.00150800 46.12 USD	BTC	✓
55	2023-07-01 07:28:51	<u>81c193ee442141822f5d9c00e1bdb962f22d77d7406d01ba422a5d0a55a0077f</u>	- 0.00183624 55.93 USD	BTC	✓
56	2023-07-01 06:45:06	<u>338669dd9b54eafdf29368770a1415d9d74de882ce2773e4b635d3cd29c773de</u>	- 0.00190308 57.96 USD	BTC	✓
57	2023-06-23 21:18:31	<u>a49d5d68148e68926977e169babc47f1ee8608d2287ac5acf0fc20bbfdcf049</u>	+ 0.00150800 46.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-16 21:48:52	<u>4a74ebe7ffbb3081d34e3a59176c5ccf7d66282bb628ee3c52d77bc1f798c930</u>	+ 0.00190308 50.18 USD	BTC 	✓
59	2023-06-02 21:53:13	<u>a2e328deb33352d9044dd0e887c96f1dc970c74585300cc753c1be5452cb16f9</u>	+ 0.00183624 50.06 USD	BTC 	✓
60	2023-05-14 07:44:08	<u>1625be782f4842f9dbebdf4b9d016acb41a9d6953c15b4add084318f9ba61c65</u>	+ 0.00148909 39.97 USD	BTC 	✓
61	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513ee3c3085f704e0ed8983d32dd8cf228ee0eda4f01e</u>	- 0.00204907 56.02 USD	BTC 	✓
62	2023-04-24 17:32:47	<u>6746c596e7b78780d35a83d29467c8a58e8f856038d0b111eb610599033b3efa</u>	- 0.00197818 54.08 USD	BTC 	✓
63	2023-04-19 19:10:53	<u>5d3ddb042243e661b6e3833b64b059bcc8999f9e73dc62d56d4865ac04f67b71</u>	+ 0.00204907 59.88 USD	BTC 	✓
64	2023-04-16 16:20:09	<u>a9b3cb92fc9fd56dfa3946162867706281e5ff9493a5c9dc680ea805e8d90b33</u>	+ 0.00197818 60.00 USD	BTC 	✓
65	2023-04-15 08:34:48	<u>59cef78c5edd312f421802e237417e381b0aa1235de0edfc6a3361d75deba1f0</u>	- 0.00131595 40.08 USD	BTC 	✓
66	2023-04-15 06:01:22	<u>a9fccd4c9424ad2c57bd9a10b6ca818ae126b7c44226e9ae673d5272de026110</u>	- 0.00150591 45.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-15 04:41:42	<u>85a1a7ff196ef395176dd5</u> <u>d8ef9e7c60cfa019f23796</u> <u>ea0bdf399fb2f45d6fbf</u>	- 0.00172299 BTC 52.42 USD		✓
68	2023-04-15 04:02:40	<u>e674acaf4271bdf4bacdcb</u> <u>9dd7706bed460fe4b874a1</u> <u>3c059050f31e6cc9598c</u>	- 0.00177912 BTC 54.00 USD		✓
69	2023-04-15 03:55:42	<u>66d75dc5a77beb4a21f8b3</u> <u>59aff7951319faf2d707f7</u> <u>599a2160ea55224d8c06</u>	- 0.00178160 BTC 54.08 USD		✓
70	2023-04-15 02:39:08	<u>372ffb0630ae0383712267</u> <u>7d84bad6873cca4bbbc8c5</u> <u>e168c59aa49fc6073bf0</u>	- 0.00189865 BTC 57.67 USD		✓
71	2023-04-14 02:57:27	<u>a98dec6c75911e809a0469</u> <u>85bcf2db9faa37e747d3c2</u> <u>e32d301681528e27e84a</u>	- 0.00290870 BTC 89.27 USD		✓
72	2023-04-13 20:10:00	<u>40fb041fa819c2ee2a99a8</u> <u>02202a9a831a06951558a9</u> <u>7a59c337b8058d10007c</u>	+ 0.00131595 BTC 39.81 USD		✓
73	2023-04-13 12:51:59	<u>5baae38fde005502dcd20b</u> <u>aaab16b3b76082f069976a</u> <u>71d56df68dd9c890cd4c</u>	- 0.00387511 BTC 116.93 USD		✓
74	2023-04-11 21:44:13	<u>494f98d62530070181d974</u> <u>88b5c61c25ed3093d5a77d</u> <u>5b217b4d8c8bbf413af5</u>	+ 0.00387511 BTC 117.27 USD		✓
75	2023-03-29 17:24:23	<u>51e64f83509d641c0d594d</u> <u>b9afbe4268b5d24fcffded</u> <u>072e1fd148c3e451b1c1</u>	+ 0.00189865 BTC 53.64 USD		✓

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76	2023-03-20 22:23:07	<u>ac0b53271480cd8b5b3bae</u> <u>e584c44141bafe7d5e1a06</u> <u>4a7b9735d22bee01bb91</u>	+ 0.00178160 BTC  49.79 USD		
77	2023-03-17 17:40:24	<u>f835f3f42446ee75f4d410</u> <u>6cad42e8e3bb56f4009767</u> <u>9252747e7c39ee4c530f</u>	+ 0.00150591 BTC  40.08 USD		
78	2023-03-12 14:51:35	<u>3baa4f566aaf50b948a52b</u> <u>efd19978a6188b12629d7e</u> <u>afea4708b129410ed44d</u>	+ 0.00290870 BTC  59.21 USD		
79	2023-03-06 17:50:25	<u>08f5e7f662917e0432d402</u> <u>3892876efb63a6e9b915d4</u> <u>8bc60270238ea8671fbd</u>	+ 0.00177912 BTC  40.03 USD		
80	2023-02-27 19:18:50	<u>f548fca03b166b779e016e</u> <u>b3cf728021463f84177645</u> <u>44122be4a150ce793a44</u>	+ 0.00172299 BTC  40.10 USD		
81	2023-02-23 20:33:51	<u>c1e1b9837013a4a71be16f</u> <u>be5f2402ae0e092f21edc1</u> <u>028233b7dd331e83d9e3</u>	- 0.00162394 BTC  38.76 USD		
82	2023-02-23 07:45:25	<u>409a5224cd669e05313565</u> <u>490212c124ef1acb1b8383</u> <u>ca9c377cfe5298b7db74</u>	- 0.00201168 BTC  49.09 USD		
83	2023-02-23 07:45:25	<u>a227e3348cd428f92f6691</u> <u>a16e536a02e237e6d369a8</u> <u>2ff1cc30e33811b44c1a</u>	- 0.00202241 BTC  49.36 USD		
84	2023-02-21 18:39:44	<u>9be7ee18085399371fa68f</u> <u>56b78b676a60d311f65fd9</u> <u>f2203fe8a3f7441bf994</u>	+ 0.00162394 BTC  39.95 USD		

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85	2023-02-15 07:29:21	<u>58c2ae0d61077198ffe6af</u> <u>882e6daf4a9e5382cdb5de</u> <u>5cc233dcf7462c23403e</u>	+ 0.00202241 BTC  44.71 USD	✓
86	2023-02-13 18:49:38	<u>832413c59520d35be66fb4</u> <u>39d3cd571645d9f3a0e942</u> <u>be7c187645f3e6065fdb</u>	+ 0.00201168 BTC  43.46 USD	✓

* USD values displayed at the time of transaction

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