

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Az2HqVMvPFWFsU6tGCJKeUK5Hik3JJt2n</u>
TOTAL RECEIVED	2.05700237 BTC
	129,706.30 USD
TOTAL SEND	2.05383179 BTC
	129,506.37 USD








Token	Balance
Bitcoin	0.00317058 BTC
	199.92 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 18:47:56	<u>eb30cfd3d1f449c81b06e5</u> <u>a803a52bcda610ac6763ee</u> <u>52b57702f544e3969343</u>	+ 0.00099435 BTC	
			59.71 USD	
2	2024-09-18 04:53:23	<u>35d5c985b62ee2a8ab17f1</u> <u>43f8a78f73a5fe8236b997</u> <u>016658e5a36c6984cfdd</u>	- 0.00028390 BTC	
			17.10 USD	
3	2024-09-18 03:42:46	<u>e560ebe487045d0547f191</u> <u>0649216aa7b127752b3205</u> <u>ae47f78fb137fa3f2672</u>	- 0.00014922 BTC	
			9.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 14:09:31	<u>d13a86dfffe655a5e48636d</u> <u>28f2055dfa7232c4957e9c</u> <u>73b0fc0264a0f1ac6e96</u>	- 0.00083050 50.05 USD	BTC	✓
5	2024-09-09 18:00:25	<u>2e027bfff130db719241a5d</u> <u>b15b790608580ea4da8dac</u> <u>81c17747e126717591a7</u>	+ 0.00217623 123.02 USD	BTC	✓
6	2024-09-06 10:19:10	<u>4376558aa3fb6da472355e</u> <u>df19ad8c5749890c3da892</u> <u>0a58671cec02a26932b9</u>	- 0.00540563 303.67 USD	BTC	✓
7	2024-09-03 16:37:41	<u>48c6a2d00eb86d05b59963</u> <u>c5a455fb7f576ba2e64565</u> <u>8b989559419d0a5a5090</u>	+ 0.00540563 311.89 USD	BTC	✓
8	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00200198 118.83 USD	BTC	✓
9	2024-08-21 11:14:02	<u>445f4534fff38b6b382ba2</u> <u>d7f13735c5963740873554</u> <u>8bfb87552a4f428dfd7d</u>	- 0.00131200 77.88 USD	BTC	✓
10	2024-08-21 11:03:07	<u>bbe1bbbd9494b05de60b42</u> <u>6469273d33f52867c28959</u> <u>96c2a6ccb0b7ce4dc29c</u>	- 0.00164900 97.88 USD	BTC	✓
11	2024-08-13 22:55:55	<u>48d8312a77e186e66f5066</u> <u>88d825de493809b60e83a7</u> <u>ca15e0da6655bf0e3fd0</u>	+ 0.00200198 121.29 USD	BTC	✓
12	2024-08-11 14:19:28	<u>5f1d228e2386f05aa8b7a9</u> <u>742eb18d366a9c90f2c4a1</u> <u>2f32e63bc91c55887fd8</u>	+ 0.00014922 9.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-10 16:04:18	<u>58aee83f5b912e0f45e165</u> <u>0aa66d9c3e93c89c11a4dc</u> <u>05d527a1423d5bcd40ea</u>	+ 0.00164900 100.04 USD	BTC	✓
14	2024-08-09 18:00:39	<u>070ca947850f8bb68b9b6f</u> <u>04c87a9b289619667e0263</u> <u>23ac9bf4bf89896a1309</u>	+ 0.00083050 50.09 USD	BTC	✓
15	2024-08-09 16:26:50	<u>bd48fc49f188c6d77c53b0</u> <u>01acb6f051ea09cf18b779</u> <u>f5c03904f623194a7683</u>	+ 0.00028390 17.15 USD	BTC	✓
16	2024-08-09 07:24:54	<u>702fab07f2714cb959578d</u> <u>6bd69de184f8a12c405fa0</u> <u>53e1c40df85d97510350</u>	+ 0.00131200 79.85 USD	BTC	✓
17	2024-07-17 09:13:35	<u>b996e319d264b46f9407c2</u> <u>82ffd0bf55ebb109bb734d</u> <u>6025ba0b37597ab6ab1e</u>	- 0.00229162 149.71 USD	BTC	✓
18	2024-07-17 09:13:35	<u>b996e319d264b46f9407c2</u> <u>82ffd0bf55ebb109bb734d</u> <u>6025ba0b37597ab6ab1e</u>	- 0.00217618 142.17 USD	BTC	✓
19	2024-07-17 09:09:49	<u>e5fb4872c9f8a66d6d2876</u> <u>a88c81a609d90e269f4344</u> <u>dc791f729bc29e71a97e</u>	- 0.00588792 384.66 USD	BTC	✓
20	2024-07-08 17:21:21	<u>437b4564396af3734329ba</u> <u>b25b8ae96d301525f3579f</u> <u>5dac852038a2e367fbc2</u>	+ 0.00229162 128.98 USD	BTC	✓
21	2024-07-05 18:20:13	<u>01caf03a7ac3251592e9a9</u> <u>c073d66ce8416add35a803</u> <u>f5662310d86ec5522f73</u>	+ 0.00217618 123.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-04 16:32:30	<u>ea45e046a8d668d80f9e51</u> <u>f307584ed317e5ff4a7fdf</u> <u>85223498bdba84d23d5c</u>	+ 0.00588792 342.91 USD	BTC 	✓
23	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00083795 53.41 USD	BTC 	✓
24	2024-05-26 01:40:39	<u>0ec31854bcc410d8faa3ab</u> <u>0a6408c52dad91756ea76d</u> <u>edc14cccc1e8eed5afa0</u>	+ 0.00083795 57.73 USD	BTC 	✓
25	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296</u> <u>ef94fb2732f9c85be3bea4</u> <u>ddc5002a0b450773d73f</u>	- 0.00185716 116.05 USD	BTC 	✓
26	2024-04-15 15:24:52	<u>f2749947f2e5161a0deb07</u> <u>a49a0fc61f596955ba8444</u> <u>006c82992d7e0d5a1509</u>	+ 0.00185716 119.91 USD	BTC 	✓
27	2024-02-25 02:03:58	<u>2a2b0838a50cef9609558a</u> <u>d8f6b8ee43ca2952f5198b</u> <u>d1a11122df28de9ae7c3</u>	- 0.00299294 154.44 USD	BTC 	✓
28	2024-02-03 22:32:58	<u>43865a862fe120f04fb8ad</u> <u>959431c056dacdd8430d39</u> <u>77e41924ea9a7979062a</u>	+ 0.00299294 128.72 USD	BTC 	✓
29	2024-01-31 11:50:09	<u>b586bbc573f6cba54c48c9</u> <u>2eaf6061ad28e36a1063ef</u> <u>45eba42f32240978844e</u>	- 0.00792337 337.71 USD	BTC 	✓
30	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.00751245 303.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-22 19:30:12	<u>31ee03d5aec5dba324a13b9463c0be6725f0b6c156a99dcff4328ad51ce44646</u>	+ 0.00792337 318.37 USD	BTC	✓
32	2024-01-15 20:19:24	<u>f1b450e87e58a4a526aed2c9a98165225099c66133eecf0a2ae38d399047cf9a</u>	+ 0.00751245 322.73 USD	BTC	✓
33	2024-01-12 22:54:50	<u>e59fc58b1233d1482b445c005a13f5d5baa3ef08468e418ca71e6e2fc3d4a378</u>	- 0.00340866 145.83 USD	BTC	✓
34	2024-01-12 22:54:50	<u>e59fc58b1233d1482b445c005a13f5d5baa3ef08468e418ca71e6e2fc3d4a378</u>	- 0.00338078 144.63 USD	BTC	✓
35	2023-11-15 18:56:34	<u>aa92c1212a475094bc3343c6a216e9941ed68c5702f4c9cacb5aeb0848e37167</u>	+ 0.00338078 126.77 USD	BTC	✓
36	2023-11-13 16:07:46	<u>363920072582d8da04c22f1402ae2be1041e00a81131f14b255c29c91ef4e33a</u>	+ 0.00340866 125.63 USD	BTC	✓
37	2023-08-10 10:18:09	<u>5bb84d25d75b2b0827281fcf30be96c8b08d2e54f7adb1c1cfd4a9106ff31931</u>	- 0.01380880 408.08 USD	BTC	✓
38	2023-08-09 03:57:53	<u>ccb5fc0100689ba0ed4a549082f534997976aa7dc84fdd5dc6f98cde258f6f5a</u>	+ 0.01380880 410.97 USD	BTC	✓
39	2023-08-02 09:24:33	<u>153b497c034a8dcf0d13a2fc0bc11597f9f407a99a0c3bbea7646e29b99eec4c</u>	- 0.02179471 641.93 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
40	2023-08-02 09:05:09	<u>fddb8173c28d3fca6a09b0</u> <u>983eba99727d21c8fcd5fb</u> <u>2b41ff846a9d44e3c089</u>	- 0.03269043 962.84	BTC 	✓
41	2023-07-29 21:51:40	<u>18583c1baee2b4670de670</u> <u>55e4f9ceebaf8f2f706990</u> <u>436aa8cb8253bed3c322</u>	+ 0.02179471 639.72	BTC 	✓
42	2023-07-28 22:53:16	<u>33e08539aa75c85688ca12</u> <u>442f904bd876aa03c13e3f</u> <u>a3803ec049df54653d8c</u>	+ 0.03269043 958.29	BTC 	✓
43	2023-07-26 10:29:29	<u>5bf19149af07ca7ec95581</u> <u>b8a6c1b5cd5ae45fb4516e</u> <u>08b49a585613d73017d5</u>	- 0.03348779 977.59	BTC 	✓
44	2023-07-25 22:45:56	<u>eda174bbdb6fff2cc73568</u> <u>0bcbc9713fe0a3d6770b97</u> <u>2f9476f6493213a27e27</u>	+ 0.03348779 978.81	BTC 	✓
45	2023-07-20 11:20:55	<u>9613eb3897b7fca64066c0</u> <u>e075d882a7702c62a37b91</u> <u>48f3bde2d0e037521562</u>	- 0.02174556 658.56	BTC 	✓
46	2023-07-20 11:14:09	<u>ee94f96a52af876bcf6bb8</u> <u>73fdbb1c265264c2f981b1</u> <u>b27e1099a1c5098f876a</u>	- 0.06345917 1,921.85	BTC 	✓
47	2023-07-20 11:14:09	<u>ee94f96a52af876bcf6bb8</u> <u>73fdbb1c265264c2f981b1</u> <u>b27e1099a1c5098f876a</u>	- 0.06263344 1,896.84	BTC 	✓
48	2023-07-19 17:46:27	<u>169859335f18c51d0f907f</u> <u>7963bc3d38590190b31ccf</u> <u>5222f57c62afc8e181a4</u>	+ 0.02174556 654.06	BTC 	✓

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49	2023-07-16 23:11:29	<u>ef18a337e800c88f3269f0</u> <u>2919a6f0d4915ae7ca6220</u> <u>824e34f627d0449cd5f0</u>	+ 0.06263344 BTC  1,893.53 USD	✓
50	2023-07-15 19:14:15	<u>a3f731cce251e50f81fd14</u> <u>beefd9bc12154e178aea75</u> <u>6187c712532fbeb1768a</u>	+ 0.06345917 BTC  1,924.49 USD	✓
51	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.08622414 BTC  2,648.90 USD	✓
52	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.08547018 BTC  2,625.74 USD	✓
53	2023-07-09 19:26:52	<u>392e4725af289ce45cf667</u> <u>d9002ee255e6bf59bf5137</u> <u>8c0b6bbd7fd10fd7658b</u>	+ 0.08622414 BTC  2,607.62 USD	✓
54	2023-07-08 00:28:43	<u>b8b09928d22cf9b9d85362</u> <u>f2b8b7d802b622adfb679f</u> <u>3f461b06c9cdad7af6a9</u>	+ 0.08547018 BTC  2,588.57 USD	✓
55	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.08583614 BTC  2,644.74 USD	✓
56	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.08581043 BTC  2,643.94 USD	✓
57	2023-06-30 09:48:24	<u>bc3b1a57b02ccdd504238b</u> <u>a14e370b896fcd9c4cea24</u> <u>574c4f715cf5f26b1315</u>	- 0.04299100 BTC  1,324.61 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-30 00:19:43	<u>0d199fa35d599b79f4f207</u> <u>1f76f93caa008000126c1a</u> <u>0eec2abb0de2ccd5c116</u>	+ 0.08581043 BTC  2,612.18 USD	✓
59	2023-06-27 17:59:46	<u>8bb912865eb00b8cb8f4a6</u> <u>78524087180c91af1b66f4</u> <u>a85351704bf9eef3e576</u>	+ 0.08583614 BTC  2,633.99 USD	✓
60	2023-06-26 23:51:00	<u>466e4258da68b811232f01</u> <u>e6156cd342bb9c197964f8</u> <u>efeffc1dcc0c374fd411</u>	+ 0.04299100 BTC  1,304.94 USD	✓
61	2023-06-21 10:52:05	<u>f625a240d65b9e024be79d</u> <u>b501619ba3cc30622c2883</u> <u>1f8f46544affff6da01a</u>	- 0.10265665 BTC  2,969.85 USD	✓
62	2023-06-16 16:28:20	<u>13ec3c7cb090642bed2ae2</u> <u>92eb7c3d344b97b74990cd</u> <u>63e37088ae4bcb044c58</u>	+ 0.10265665 BTC  2,664.94 USD	✓
63	2023-06-14 09:52:12	<u>c5e033fc395fb0a17615e7</u> <u>79a0662f25042e8df19615</u> <u>9a28b9f7b228dd52f109</u>	- 0.10045895 BTC  2,607.61 USD	✓
64	2023-06-12 19:17:30	<u>3820caac2030562cc762de</u> <u>ea653db5e22845f4494641</u> <u>80b234f5dddae286e3f6</u>	+ 0.10045895 BTC  2,594.27 USD	✓
65	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.09404434 BTC  2,501.17 USD	✓
66	2023-06-02 19:26:48	<u>b514c34015d0f088338ca0</u> <u>61f105dae9ef0a7a1589a6</u> <u>326f5e0ae27faf33a215</u>	+ 0.09404434 BTC  2,561.67 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.09715867 BTC  2,628.77 USD	✓
68	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.09591153 BTC  2,595.03 USD	✓
69	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.09553877 BTC  2,584.94 USD	✓
70	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.09375037 BTC  2,536.55 USD	✓
71	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.09325475 BTC  2,523.14 USD	✓
72	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.08984423 BTC  2,430.87 USD	✓
73	2023-05-30 18:41:50	<u>c8ae0d89b6e107b8fd9680</u> <u>0a11dfbe8c3ed4f771f20e</u> <u>501edabd57c231342be7</u>	+ 0.09325475 BTC  2,597.16 USD	✓
74	2023-05-29 01:12:10	<u>eba68161e1ea471c9621ba</u> <u>a5ab99c5d3c34edc109f9a</u> <u>4322eb2f18ddd2f74c10</u>	+ 0.08984423 BTC  2,530.60 USD	✓
75	2023-05-28 02:33:26	<u>17f310868bc69550ab6dde</u> <u>813ea6852d3b0608ca1f0d</u> <u>a6e6b334903cf5e22a65</u>	+ 0.09375037 BTC  2,548.81 USD	✓

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76	2023-05-27 01:04:54	<u>fdefd72c86b4dd900f423e764bda2036973c6401a5b265c33d8a19e28a584db4</u>	+ 0.09553877 BTC 2,552.19 USD	 ✓
77	2023-05-25 23:53:51	<u>196216d2c5bc7f2cfc168d61f0bea81ecdbf8c3382d6420d6c313f15a8f362b0</u>	+ 0.09591153 BTC 2,538.77 USD	 ✓
78	2023-05-24 18:20:51	<u>36a7a8017b70f1c529bd1280b4c1f71b3ef93365d5de77a4cbb3e320c53485d</u>	+ 0.09715867 BTC 2,547.55 USD	 ✓
79	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd1b6dea9c3e9b1bc49bb</u>	- 0.05036850 BTC 1,346.96 USD	 ✓
80	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd1b6dea9c3e9b1bc49bb</u>	- 0.05026050 BTC 1,344.07 USD	 ✓
81	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd1b6dea9c3e9b1bc49bb</u>	- 0.04923450 BTC 1,316.64 USD	 ✓
82	2023-05-24 11:13:01	<u>e9437fca644902d700a35aea8e8959ef660c6791b1d765c443a4b73f9585367c</u>	- 0.09556892 BTC 2,555.72 USD	 ✓
83	2023-05-24 11:13:01	<u>e9437fca644902d700a35aea8e8959ef660c6791b1d765c443a4b73f9585367c</u>	- 0.09547225 BTC 2,553.14 USD	 ✓
84	2023-05-24 11:13:01	<u>e9437fca644902d700a35aea8e8959ef660c6791b1d765c443a4b73f9585367c</u>	- 0.09286075 BTC 2,483.30 USD	 ✓

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85	2023-05-24 11:13:01	<u>e9437fca644902d700a35a</u> <u>ea8e8959ef660c6791b1d7</u> <u>65c443a4b73f9585367c</u>	- 0.07159506 BTC  1,914.61 USD	✓
86	2023-05-23 19:18:16	<u>66267f23bae4b367e34016</u> <u>0790eb7b28e8e4fa2e9e53</u> <u>337fed47f95675a75574</u>	+ 0.09286075 BTC  2,524.06 USD	✓
87	2023-05-22 20:15:45	<u>e7d0265fd538b241443d5b</u> <u>80312ac8d0af70d5804d45</u> <u>b14d85caa791a8287ef5</u>	+ 0.09556892 BTC  2,570.33 USD	✓
88	2023-05-21 18:05:57	<u>90e6067dfe686449fb65f8</u> <u>61a134ce38d4a9a94d5d8c</u> <u>bd304f84c7e28486467e</u>	+ 0.09547225 BTC  2,565.55 USD	✓
89	2023-05-20 02:53:40	<u>97e513cdaeb18ac37ba79c</u> <u>84bd8dd5e30ac1a53e6503</u> <u>ce1892a5df225058f43e</u>	+ 0.05026050 BTC  1,350.27 USD	✓
90	2023-05-19 18:42:43	<u>dcaa451e1af64fb4e0b578</u> <u>ce87c16ad4deb10cdf68e</u> <u>273c3f659e66de0bf417</u>	+ 0.07159506 BTC  1,921.21 USD	✓
91	2023-05-19 02:38:26	<u>6d9107ea23aa99bbc1b31c</u> <u>d980befb54ef5d7a6316c2</u> <u>f60f543d16c022247c0a</u>	+ 0.05036850 BTC  1,351.62 USD	✓
92	2023-05-17 21:38:05	<u>424bf7fb6af862db608cae</u> <u>13882767c6c92d1eb473dc</u> <u>85250c8c2a9eca0b7efd</u>	+ 0.04923450 BTC  1,345.76 USD	✓

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