

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BLPL9gbooGQUyGGEasXXfdHZQTsyXVLgT</u>
TOTAL RECEIVED	2.25659799 BTC
	142,305.26 USD
TOTAL SEND	2.25659799 BTC
	142,305.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 04:32:32	<u>b1800700332dd6250e6c00</u> <u>c25b858f249d55326525a0</u> <u>60f44e6ba1f28c9b756c</u>	- 0.00075000 BTC	
			15.49 USD	
2	2022-10-29 04:24:46	<u>bff43b5ca158d2a5b90e61</u> <u>30f334a456c87ca215242a</u> <u>c2b51448a32eab5a5800</u>	+ 0.00075000 BTC	
			15.50 USD	
3	2022-09-10 08:29:55	<u>d10acce8aa6f021cae2bac</u> <u>ed54b98904ec62c456a5c3</u> <u>02744f660080377d17a4</u>	- 0.00732065 BTC	
			156.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 07:31:23	<u>a7827adba64e74f8160ca80449f45b988cb356ab2c7504ae4ff2780a197fdee6</u>	+ 0.00732065 156.13 USD	BTC	✓
5	2022-09-05 19:06:40	<u>14eb9f7d33e5f2a7be43c4b6cc716f34ac65adf6f8c0226731d704d6d0038a4a</u>	- 0.00342710 67.54 USD	BTC	✓
6	2022-09-05 17:27:52	<u>d8686fac8befaaa3fcfff6d178f00aa4080f9dc843c51bc1e712cb7a29008ced</u>	+ 0.00342710 67.94 USD	BTC	✓
7	2022-08-31 23:47:49	<u>83fdac4447e12a9d4e6e6708042eae416627866353543968e9515fff05659983</u>	- 0.01250685 250.94 USD	BTC	✓
8	2022-08-31 18:50:42	<u>ad4dc5a8b90ae731d792c9170dbf70c51ae991ba0658a9320f7524841331a3f8</u>	+ 0.01250685 252.99 USD	BTC	✓
9	2022-08-29 04:31:09	<u>5f9ee6ba263886a56d1f9f5d9caf014eee19512f37af6f8772cac189a60c0994</u>	- 0.00303600 59.97 USD	BTC	✓
10	2022-08-29 04:19:45	<u>3e13c08df2006b08364bb87238b7e598d1d1f43baeae4dc3507427fcd4af8250</u>	+ 0.00303600 60.12 USD	BTC	✓
11	2022-08-06 02:23:39	<u>87f0baf53223aa0f4c4cad6899d679a10d6b8093779a552700788d7218294ca3</u>	- 0.08503760 1,978.50 USD	BTC	✓
12	2022-08-06 02:06:16	<u>152b52ab1bbc408feea1f7770722a49dab1777637cd8b30ba41700ce4679eeb4</u>	+ 0.08503760 1,978.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-05 21:00:46	<u>c32c8d61fa660997dd059b5b6858f4713a083c82740bb0955958c42c058f1be4</u>	- 0.08692247 BTC 2,008.48 USD	 
14	2022-08-05 20:40:54	<u>201bc11c968a15d452e50759a21653ea3596efab1b48a9d990e84d44e57f38cd</u>	+ 0.08692247 BTC 2,008.48 USD	 
15	2022-08-05 20:30:48	<u>6584f0c4306d725e8b68a0abd05e324d8ecc8b34f7c21bdb42c4200b7399e2fb</u>	- 0.01054078 BTC 243.56 USD	 
16	2022-08-05 19:48:43	<u>efe2794b28d85d34bd715e914486fdf191537f3f546fd41373607adc3319035c</u>	- 0.05981681 BTC 1,374.79 USD	 
17	2022-08-05 19:46:13	<u>94d455b5da1f24c463e8b7601c11e8061b5df28bdb2cbc2d4a28dffae11f0c03</u>	+ 0.01054078 BTC 242.26 USD	 
18	2022-08-05 19:32:00	<u>b2a9d38600b8f00e33cc8dc3787c3abb9b96f3c72dafc654705afa3196fcf7d5</u>	- 0.04985305 BTC 1,145.79 USD	 
19	2022-08-05 19:15:33	<u>cf5b9c8f14118b97c4dff8e7460badab4238452c59f9c9c665d7027c0213475</u>	+ 0.05981681 BTC 1,371.76 USD	 
20	2022-08-05 16:28:22	<u>6e29b325333f93ab3dc2d8385b3c9e3a617ce2833a906ea22a9c6161beb57eb7</u>	+ 0.04985305 BTC 1,148.33 USD	 
21	2022-08-05 14:01:48	<u>3f3708ba07f4fbb4fdd2acdb09c7453bef80e7fbaaf3696ee7ba2c10ad6b5506</u>	- 0.04515884 BTC 1,046.65 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-08-05 13:58:52	<u>5de577cbdbded0c7a4d39aede819bc0a98d623de6b4eb6c091832f12a7d0508f</u>	+ 0.04515884 BTC 1,046.65 USD	✓
23	2022-08-04 21:14:16	<u>67a356d1fe94b11efefee69d9d7f2a86ea653c664e62920eb6e7855482cef60d</u>	- 0.06016433 BTC 1,353.41 USD	✓
24	2022-08-04 17:57:31	<u>543b9ed073f28d03be4853def55d00a72ec8822793d0effe78b7cd36c02ab824</u>	- 0.04731963 BTC 1,066.53 USD	✓
25	2022-08-04 17:49:50	<u>cfc75fc09fe3e7a4504427b7c8b1c781ec425f562d55a6adc6885c6405618f72</u>	+ 0.06016433 BTC 1,356.04 USD	✓
26	2022-08-04 16:50:56	<u>cbb2062fe626a182812113e7271607f00a10a5832ee19960fce278d32aed2b1a</u>	+ 0.04731963 BTC 1,071.03 USD	✓
27	2022-08-04 13:05:32	<u>e1f547c681569ee36687e7ca5edb83dca782b4bfebca03991abd01a9c5292012</u>	- 0.00412660 BTC 95.03 USD	✓
28	2022-08-04 12:24:39	<u>545443d97e327f1f0eb307fb2cc3f5ef4906c653f8747ad30c8368e0a85f4544</u>	+ 0.00412660 BTC 94.48 USD	✓
29	2022-08-04 05:04:15	<u>f967f6909c29f608d01c4e2b65adf3d681d6fa10c83a9499a0177d0b9af09881</u>	- 0.02477214 BTC 572.82 USD	✓
30	2022-08-04 04:42:21	<u>a944cc495b5227bcc3036a686445fad15032ba4f63c6e1aa6a0c5409c919f41b</u>	+ 0.02477214 BTC 572.82 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-03 23:23:10	<u>9910926b7897bcd45b77678386f7929e8ada76a8a64ad5d78e3dedd8f3134cda</u>	- 0.04597278 BTC 1,049.02 USD	 
32	2022-08-03 19:34:49	<u>b62d3e266e6c302d6d3f0c883ede6af5eb0a4de25975a0fabb784a991f651ea7</u>	+ 0.04597278 BTC 1,072.19 USD	 
33	2022-08-03 19:34:49	<u>433b9816c01fa59fa070eaca0dc6230152b7bbac93cb1439f5d95355a8a6eaa3</u>	- 0.06294960 BTC 1,468.13 USD	 
34	2022-08-03 19:27:13	<u>56e074c42294b19ee7545ca3e0031feb9e8e2ff63340fcf747ae26a21712cdae</u>	+ 0.06294960 BTC 1,476.92 USD	 
35	2022-08-03 17:30:33	<u>0835e6b149b60a807ba38715e73da44303ec5d7be8c69135340e4c93151c8c73</u>	- 0.08412535 BTC 1,975.93 USD	 
36	2022-08-03 17:16:13	<u>8f9698cc47b43b40c2e791344429f17b53b37f0f483d24c6e4dfe02aaf72d864</u>	+ 0.08412535 BTC 1,972.62 USD	 
37	2022-08-03 17:02:40	<u>5630db97c6b6e3411ab0b141722b01263adb618b922654501fd56af43dc9382b</u>	- 0.03643814 BTC 854.42 USD	 
38	2022-08-03 16:54:44	<u>d2e656aca23eb4c08a22179755c6db71000104658aa0f46f24b7e51896f22d42</u>	+ 0.03643814 BTC 854.42 USD	 
39	2022-08-03 16:25:07	<u>e47e8e0c292189a5a08b83014064d48efd7148a6ecee97421ec401d029b05f96</u>	- 0.06464575 BTC 1,515.35 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-08-03 15:32:11	<u>cf7bc3e93391baed14ef7b</u> <u>bd1dc902b8dbdd931b8fe1</u> <u>79dae5a36dc3501e502a</u>	+ 0.06464575 BTC  1,515.35 USD	✓
41	2022-08-02 15:12:28	<u>f3c55e999dabdf2b64565e</u> <u>b4078ba6a3af98125552ee</u> <u>31aa6608a8578d7d5efe</u>	- 0.08736126 BTC  2,007.51 USD	✓
42	2022-08-02 14:51:17	<u>0e28c5f3736c7cd2014712</u> <u>dd19e06b4bb1424ebb073c</u> <u>16c4102d2a68c9a79827</u>	+ 0.08736126 BTC  2,007.51 USD	✓
43	2022-08-01 19:53:42	<u>889f5642eecf6767da5b9e</u> <u>ef2219d660ddb21aae3580</u> <u>401b182a8fcd2c728517</u>	- 0.04335422 BTC  1,002.30 USD	✓
44	2022-08-01 19:48:49	<u>e815d763a4ccd86abcc4bc</u> <u>02ca39105f32759728e194</u> <u>d54e2c6ab9b5e31bdf7e</u>	+ 0.04335422 BTC  1,002.30 USD	✓
45	2022-08-01 18:53:10	<u>45e13f2b071bf5df20dfb6</u> <u>0b02b4d9b0d57947018ea5</u> <u>0fdfd7f2be6d3f1bec10</u>	- 0.08596522 BTC  1,973.21 USD	✓
46	2022-08-01 18:23:22	<u>5eb6478a4507aff360933b</u> <u>b152174cd596c66324959a</u> <u>4871cf8ea166ac1d7acf</u>	+ 0.08596522 BTC  1,973.19 USD	✓
47	2022-08-01 18:10:44	<u>0eb7dc59da883378822d62</u> <u>8254d3665052a9675c938c</u> <u>152f2d5fb79c559470d3</u>	- 0.08614737 BTC  1,977.37 USD	✓
48	2022-08-01 17:11:51	<u>822c4ac901ab02d21f0cb7</u> <u>1a2fade98bde462c0160e5</u> <u>c0b23daae326d36dd60b</u>	+ 0.08614737 BTC  1,978.26 USD	✓


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49	2022-08-01 13:45:55	<u>20ef7598c732938fa7551b3c04822afc4859660dca07c45def38f4c1bfed2ddb</u>	- 0.04718708 BTC 1,105.94 USD	 
50	2022-08-01 13:18:30	<u>18b7e803480fe8546dc5cb55cb07bca1fc68873e505c6d79d513400e7b7cf680</u>	+ 0.04718708 BTC 1,096.85 USD	 
51	2022-07-31 17:23:18	<u>30bb31f5983ab0b48eb3db258e3294b73dd79beca4cfad173627574dded8e2d1</u>	- 0.07808986 BTC 1,853.55 USD	 
52	2022-07-31 17:12:22	<u>7ffa6046ec64d47b8415a45b475d8ca0edf521bdecb8d8c4e8b7761886b47344</u>	+ 0.07808986 BTC 1,853.55 USD	 
53	2022-07-31 16:51:08	<u>96c5e57a23a70bdbecc55b9fcebefc3e81bfbcadccc616f0478648ab84b92b7c</u>	- 0.06657193 BTC 1,580.16 USD	 
54	2022-07-31 16:34:22	<u>b032874c868e4800d29fc7464bf29fa2a48b593d3668909cf13b727be8a80a68</u>	+ 0.06657193 BTC 1,580.16 USD	 
55	2022-07-30 21:42:22	<u>f62bb13dd6c3769b82bcd2fcc491265dbabc2a0c952b3ab25a1a090571eda4a0</u>	- 0.07854032 BTC 1,861.48 USD	 
56	2022-07-30 20:05:12	<u>190defac7eb368e8f596310a144a2cbc60f0c550497e28da1bc5bda63668d0b8</u>	+ 0.07854032 BTC 1,882.06 USD	 
57	2022-07-30 19:55:45	<u>dfc66aaf5d65664036758e9935184471c3a41a73e02ebcfabd4deee868db0119</u>	- 0.08121488 BTC 1,946.15 USD	 

#	Date & time	Transaction Id	Amount	
58	2022-07-30 19:43:20	<u>2f13958c004e587de89d36b04318d682c20ceab0e110f8aaa8d3f16b0695eede</u>	+ 0.08121488 BTC 1,946.15 USD	✓
59	2022-07-30 18:42:32	<u>d3be8c040178ec6c658fe67f436dc1e9542881604e736ea049cedc9e61f0b9fc</u>	- 0.08132125 BTC 1,945.25 USD	✓
60	2022-07-30 18:24:24	<u>40b2c9a664481b4a32b218cd2c7c7064f7e388608660bed3d36e5bd05ce3b475</u>	+ 0.08132125 BTC 1,993.34 USD	✓
61	2022-07-30 06:25:10	<u>7f8bee9f56ebdc9bcc8949e79f5e0ad1a26b5913579dcc829592ea6348f852f2</u>	- 0.00125701 BTC 29.93 USD	✓
62	2022-07-30 06:01:59	<u>47a2a388360d28ec91f741dcd2633d2d9d2cf5d1f16fd8b1ce05d9ba8edb9510</u>	+ 0.00125701 BTC 29.93 USD	✓
63	2022-07-30 04:12:14	<u>735fab6b545da097f1c486666f645ee763c115aff889a3f4466579e9f0240b74</u>	- 0.01035670 BTC 245.85 USD	✓
64	2022-07-30 04:01:24	<u>c5835ac4b60ebd0d29c53a6f5d7d37555825b410927bfd8cb9f02271be655a1</u>	+ 0.01035670 BTC 245.85 USD	✓
65	2022-07-29 21:42:30	<u>08a06e29e48eb626a82899e7d74595d85042d709aad7258f541a70d123f9238c</u>	- 0.08405586 BTC 2,012.54 USD	✓
66	2022-07-29 21:36:42	<u>43f99b9134036a421d50f4b1adeae4ba31a7307d68d0b8687a360a203a587e44</u>	+ 0.08405586 BTC 2,012.54 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-29 21:36:42	<u>0e5e48b1fb9f4ad05648ce</u> <u>54d93c997edc6d1eb1f676</u> <u>21b64b3470a27dcb82db</u>	- 0.03206742 BTC 	767.78 USD	✓
68	2022-07-29 21:29:02	<u>eb5587ea85de431ae24eda</u> <u>4a23dbef946a2882c70105</u> <u>392be1df55080abd151d</u>	+ 0.03206742 BTC 	763.82 USD	✓
69	2022-07-29 21:19:01	<u>f6246fb14a4f3428ec3b4b</u> <u>12ddf8af6b101dbeb3c1c7</u> <u>1a0a7b12cba96d608bcd</u>	- 0.00873030 BTC 	207.95 USD	✓
70	2022-07-29 20:57:08	<u>cc6f59f50cee4a44a5303a</u> <u>bed6434f174668a7695231</u> <u>8f2f224febd3a7cc2e2b</u>	+ 0.00873030 BTC 	207.95 USD	✓
71	2022-07-29 17:52:40	<u>54889d4716cfd4701e1dfa</u> <u>909a4f3641aa5d2240c3e2</u> <u>2e0c6b580415a2bfeca1</u>	- 0.08424200 BTC 	2,015.88 USD	✓
72	2022-07-29 17:20:15	<u>68289c85d6627fe2f17bea</u> <u>1efd68c18f971c23198cfd</u> <u>ec681856959589ea002a</u>	+ 0.08424200 BTC 	2,003.09 USD	✓
73	2022-07-29 09:44:33	<u>f99359ca8f4f58304dfa7d</u> <u>b20429a86abafeb4563387</u> <u>36a99682bfef3964b656</u>	- 0.02343957 BTC 	562.69 USD	✓
74	2022-07-29 09:20:04	<u>b733481bf4aaada061b087</u> <u>c4bc5db13087e94b3c308c</u> <u>87d2dfb6d79091ad49d4</u>	+ 0.02343957 BTC 	564.01 USD	✓
75	2022-07-22 14:40:30	<u>ce10ba9390f02dbd542ec3</u> <u>fb781223e513adf5985d94</u> <u>a45ab95f60e55d1ee5c7</u>	- 0.02442778 BTC 	568.93 USD	✓

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76	2022-07-22 13:53:16	<u>15a297181eca41e880d806</u> <u>f51b93ab0603a7f87f5404</u> <u>3453d8415cc22edd9c0d</u>	+ 0.02442778 578.00 USD	BTC 	✓
77	2022-07-22 13:36:43	<u>4464024e552c688a2465cc</u> <u>4a2d9e5ca6e2d5151699c6</u> <u>7dd32e67d30db165ef21</u>	- 0.02134832 505.14 USD	BTC 	✓
78	2022-07-22 12:18:25	<u>0151226a42406b7c314434</u> <u>edb4b9fc16f841d3eba1cd</u> <u>cfa22545075f1f5fa270</u>	+ 0.02134832 503.60 USD	BTC 	✓
79	2022-07-22 12:18:25	<u>c726b90bac5f2279fd9597</u> <u>5f9941de748a4b864ca0d5</u> <u>79ed866d07518d96c1b6</u>	- 0.08108680 1,912.84 USD	BTC 	✓
80	2022-07-22 11:03:23	<u>160266f4ee59d27b9611eb</u> <u>fb58ffff79db6f90648ced</u> <u>bda24d48c81e5c9e6b19</u>	+ 0.08108680 1,914.50 USD	BTC 	✓
81	2022-07-22 10:21:03	<u>77e70212ad7537e6d00550</u> <u>3fd4a2dae3ad89bdf0997d</u> <u>8ff9cf2010ccc79a5a24</u>	- 0.03145481 737.23 USD	BTC 	✓
82	2022-07-22 10:14:16	<u>d608193c5c88b2c679c074</u> <u>480b19af36f6505c0d49e0</u> <u>195a23dc9a45b54fe590</u>	+ 0.03145481 737.23 USD	BTC 	✓
83	2022-07-21 21:55:59	<u>dae24c739a598215ece626</u> <u>590027e85c55c0fdc629b7</u> <u>5da32bfb555c00c1aac0</u>	- 0.02883357 663.66 USD	BTC 	✓
84	2022-07-21 20:55:38	<u>c14dc1c35facd18c8a5a5e</u> <u>7f463c1f80530c22787269</u> <u>b76c70d9ec4495cf59fe</u>	+ 0.02883357 669.16 USD	BTC 	✓

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85	2022-07-21 18:16:50	<u>e70e66f62a707895675cc3</u> <u>f196c2bf5ad135e909d649</u> <u>dcd1cb2e59449a1d3a2a</u>	- 0.07726923 BTC  1,771.68 USD	✓
86	2022-07-21 17:57:49	<u>88fcd91c2309bfb7352034</u> <u>d131dcc09701913a522481</u> <u>ad40feed2875ecff6c55</u>	+ 0.07726923 BTC  1,771.68 USD	✓
87	2022-07-21 17:35:44	<u>fec0bd3ffa37333013ca12</u> <u>4616084d4d0c8b42f46482</u> <u>52497c0180a8bcc9789a</u>	- 0.01141041 BTC  261.62 USD	✓
88	2022-07-21 17:00:20	<u>f0cf1f05e59399261ac5d0</u> <u>3d168bb4ec09450b60e160</u> <u>dcd585ea3ddefc634010</u>	+ 0.01141041 BTC  260.75 USD	✓
89	2022-07-21 17:00:20	<u>fb347a76965879bda05a5</u> <u>1e7a95094a5d70d084f9bb</u> <u>fe755c26d24279b5f0c0</u>	- 0.08802739 BTC  2,011.62 USD	✓
90	2022-07-21 17:00:20	<u>fb347a76965879bda05a5</u> <u>1e7a95094a5d70d084f9bb</u> <u>fe755c26d24279b5f0c0</u>	- 0.08808116 BTC  2,012.85 USD	✓
91	2022-07-21 16:33:16	<u>69ea5a70e0a6eaaad862f27</u> <u>fd5bad5928c7671809badd</u> <u>6f9e6bb1724b98199d34</u>	+ 0.08802739 BTC  2,011.62 USD	✓
92	2022-07-21 16:33:16	<u>0735c9ec7e99c0ecda2409</u> <u>7123ee7c43d14a36c649ab</u> <u>47777fea3c981eca37d7</u>	+ 0.08808116 BTC  2,012.85 USD	✓
93	2022-07-21 11:22:31	<u>b652d07ba0b2d50800356b</u> <u>3f0a67ea29974740b40501</u> <u>4bfacfbab442f3e03e16</u>	- 0.02987180 BTC  675.28 USD	✓

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94	2022-07-21 11:02:31	<u>e248ee1d87ba2f0661ec6e</u> <u>6c029d49bbeef8343013b7</u> <u>55680cce70775e915ec5</u>	+ 0.02987180 BTC  675.28 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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