

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BR1VDVAJcozdzWkxj7x6a4LQ4fKQHWGBK</u>
TOTAL RECEIVED	0.32617432 BTC
	20,604.43 USD
TOTAL SEND	0.32617432 BTC
	20,604.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 06:54:12	<u>1f48da055517100b2035ad</u> <u>4e9cce4d7f87022afb6df3</u> <u>266d95071e49a18feb96</u>	- 0.01500000 BTC	
			297.76 USD	
2	2023-03-09 16:07:08	<u>42129b197b79e0c7bc2c2a</u> <u>9cd83a348bc589afe1051c</u> <u>5d748c9b2622864705c4</u>	+ 0.01500000 BTC	
			322.18 USD	
3	2023-02-24 00:18:28	<u>6d557a41f44710e54cb733</u> <u>aeaddebb40f92165c2ac5a</u> <u>03b8303390fb982c3c71</u>	- 0.00892520 BTC	
			213.83 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 23:03:20	<u>222669e21032340ee6f07b</u> <u>3444412ac6b2cb9ed63285</u> <u>0f1f0c012a99dfe89499</u>	+ 0.00892520 213.67 USD	BTC 	✓
5	2023-02-17 00:20:31	<u>3fda8ce9ff49c52341387e</u> <u>721c8ffcc5018f17656c93</u> <u>2d0cb40552d846c6912c</u>	- 0.00519350 123.15 USD	BTC 	✓
6	2023-02-16 18:54:18	<u>871705872b18a0f372ccc2</u> <u>4052fedc143e89d00706ac</u> <u>aa500393bcfae459df77</u>	+ 0.00519350 129.17 USD	BTC 	✓
7	2023-02-10 23:52:12	<u>001392d2dc0b627d052b4e</u> <u>d630c42de713ff909d7c64</u> <u>33c12afaeb47dfa7ff30</u>	- 0.03532616 765.08 USD	BTC 	✓
8	2023-02-09 19:04:23	<u>3b662ee0229346c923b09a</u> <u>ba7a86ad1bac4c742b34c4</u> <u>1382566af8dd45745092</u>	+ 0.03532616 778.33 USD	BTC 	✓
9	2022-03-25 16:04:19	<u>eea12f28c59b65dfc9803d</u> <u>a0940f1760b8d42a1b5463</u> <u>5b6cd45ae741883161b9</u>	- 0.00748962 332.87 USD	BTC 	✓
10	2022-03-23 21:33:07	<u>178085d05afe0b43b53e46</u> <u>b448f2973b5cbf7ed15f37</u> <u>5e97030cfe32b870adde</u>	+ 0.00748962 321.17 USD	BTC 	✓
11	2022-03-19 12:05:06	<u>cc560ef20ce134387d11a1</u> <u>a9de0b27885db05108826c</u> <u>60cf12effa8c81d9bed5</u>	- 0.00773208 324.26 USD	BTC 	✓
12	2022-03-17 06:31:03	<u>e7494439c5d4d7fbae3080</u> <u>715db9b070237cd8af184d</u> <u>41396c59fd025197c07c</u>	+ 0.00773208 315.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-10 00:33:56	<u>8fb10a581a4371b5b5d3d6</u> <u>bc5a8877698d633995aa25</u> <u>a8ca3da0eb655299c8ec</u>	- 0.00719073 281.94 USD	BTC 	✓
14	2022-03-09 18:30:54	<u>5d52738e9454a3d68b3bd5</u> <u>2dd92b16363c29e65d3480</u> <u>50fba82010f5e2c76b75</u>	+ 0.00719073 301.59 USD	BTC 	✓
15	2022-03-02 18:26:07	<u>32aeb6ffe113fa3b0ffffb</u> <u>74abd7c66b989014c4d750</u> <u>499484f722cb57c2a5f9</u>	- 0.00689001 302.42 USD	BTC 	✓
16	2022-03-02 12:41:05	<u>a5d99a7be4cbaf56f092f6</u> <u>7019e01a39ed958642e3f5</u> <u>54e205968a6426e6e243</u>	+ 0.00689001 301.43 USD	BTC 	✓
17	2022-02-23 18:03:08	<u>40cdc156abddaea4c69ac8</u> <u>9a825ae8b41dc7389044a6</u> <u>1c269eb5b65195265334</u>	- 0.00783503 291.85 USD	BTC 	✓
18	2022-02-23 13:46:46	<u>2513825b7a7ece49e4a867</u> <u>59c1585c07386d6f0dcd8d</u> <u>5b6efe2a622a514518cb</u>	+ 0.00783503 298.39 USD	BTC 	✓
19	2022-02-18 18:03:20	<u>7b81737533857a96cfdc50</u> <u>037cedf984adaa6edb433f</u> <u>51ba567c6fb34fccfc82</u>	- 0.00746886 298.56 USD	BTC 	✓
20	2022-02-18 09:01:12	<u>aca215f7ee9c4dcce33881</u> <u>c57454b3cea7a640ec05de</u> <u>7650dcf34e1d20c9a814</u>	+ 0.00746886 297.49 USD	BTC 	✓
21	2022-02-10 00:02:31	<u>3ed9b7072f17ea9e7dba62</u> <u>4d304911c87940091e7e24</u> <u>3db6b06e2727694ac8bf</u>	- 0.00691883 303.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-09 12:45:36	<u>e41d5ad443cbc5f129f467</u> <u>71db92ee180c84f8569f79</u> <u>355d664a564e06918e28</u>	+ 0.00691883 304.88 USD	BTC 	✓
23	2022-02-03 18:07:55	<u>8cd4ebb84acb719983a9c9</u> <u>57aeff018aaae15f20e569</u> <u>0d724b80dbc78bfb9c69</u>	- 0.00844756 315.19 USD	BTC 	✓
24	2022-02-03 10:49:32	<u>d3db59938c2a675dc13897</u> <u>2dcc867ba611d836c50446</u> <u>78dbf174c81b2faafff0</u>	+ 0.00844756 311.13 USD	BTC 	✓
25	2022-01-27 00:19:12	<u>325db47f506a547e8a5022</u> <u>a5e9d7b80d53831c359d9d</u> <u>112945c604cd0915db4c</u>	- 0.00807030 290.31 USD	BTC 	✓
26	2022-01-26 15:51:34	<u>ebc1643272cfe60b9c32b4</u> <u>a7fb506ef74a19de7e6aa8</u> <u>532b506bf1f1c46e7f2e</u>	+ 0.00807030 297.06 USD	BTC 	✓
27	2022-01-20 18:17:42	<u>51a69565d1c15887219e2b</u> <u>8b38e1614ea82a0e9b4126</u> <u>d7e2fc31568c90e5111a</u>	- 0.00753508 306.53 USD	BTC 	✓
28	2022-01-20 08:22:55	<u>8fceb001b7f567cf41b4e4</u> <u>acc4fc679cc693530b3f25</u> <u>eeb8cecb92df033adedf</u>	+ 0.00753508 326.33 USD	BTC 	✓
29	2022-01-14 01:14:35	<u>36f51393adf93b653bfae6</u> <u>cb0099298beac53c797044</u> <u>75a94b3bdabd21dbb744</u>	- 0.00723330 310.27 USD	BTC 	✓
30	2022-01-13 06:27:14	<u>d98b2c0a5906f3382a98cb</u> <u>bfe33cc12a5d96714e2ee0</u> <u>681ec6927c52ff31a400</u>	+ 0.00723330 315.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 12:25:40	<u>8c91e1ed5ee931ec46b9fc</u> <u>6b9b80a5cc0fe8dabd6184</u> <u>8c80725f58fc1f5f2ea5</u>	- 0.00732444 314.98 USD	BTC 	✓
32	2022-01-06 08:30:19	<u>8f7731f714fa6ce4a95db2</u> <u>08215f079ff6cbc7bc664e</u> <u>37d64dd67b34f181a0fb</u>	+ 0.00732444 314.58 USD	BTC 	✓
33	2021-12-30 00:46:26	<u>012fee077652c3cead12fa</u> <u>2f476be1853b8667a30179</u> <u>8a14657ac2ac384cb67f</u>	- 0.00657681 307.52 USD	BTC 	✓
34	2021-12-29 15:55:15	<u>f660391ebb31d274007fbd</u> <u>7340229d9b7683f6280a09</u> <u>61e06ab80fe1d4cffc52</u>	+ 0.00657681 305.58 USD	BTC 	✓
35	2021-12-22 12:50:30	<u>af031ee0d8aff9159d3695</u> <u>3eb28cba9398ae3dfd21ac</u> <u>2af5740c5642ba2f786c</u>	- 0.00903526 440.03 USD	BTC 	✓
36	2021-12-22 07:11:25	<u>ded3d60f897a2e1567a880</u> <u>1abc01a576c5c631ceecf2</u> <u>a6c2f3d16523532fd237</u>	+ 0.00903526 441.63 USD	BTC 	✓
37	2021-12-18 00:31:03	<u>2c282494cce294477ac0cb</u> <u>bf52dc567c7a1d78dd2188</u> <u>6265c927e27120a5be4f</u>	- 0.00670009 310.64 USD	BTC 	✓
38	2021-12-17 12:23:19	<u>764a4365d818ffc945c805</u> <u>baad3c326022b58624576e</u> <u>8e704f9121a95eefd9a1</u>	+ 0.00670009 309.08 USD	BTC 	✓
39	2021-12-11 13:54:47	<u>7ebfb678368b24920f2718</u> <u>00c9f1cb03c0d4f187e25a</u> <u>0864c7ec039265c06493</u>	- 0.00660133 326.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-10 07:27:37	<u>65f4402fa3254c64a4b501</u> <u>4bc78442e5f3e3ac07a7be</u> <u>e008fd78e16d8236cb3f</u>	+ 0.00660133 316.72 USD	BTC 	
41	2021-12-01 20:27:14	<u>fad37ef6a9cfb8fa24ff94</u> <u>59549dd979789fe1d6038e</u> <u>4424787d5174711f4de4</u>	- 0.00546265 310.33 USD	BTC 	
42	2021-12-01 08:32:32	<u>1c2438404294707b18589d</u> <u>6b870fb79a67787b03bb2a</u> <u>acaf42a3bf3854d36140</u>	+ 0.00546265 320.19 USD	BTC 	
43	2021-11-25 17:53:36	<u>cf4342c9deb704bb2dd06f</u> <u>f3b292bcccd3b594f61a4e</u> <u>f2b62be25e4c38483227</u>	- 0.00538734 317.63 USD	BTC 	
44	2021-11-25 12:27:04	<u>0f58694f896560f0956fea</u> <u>3a824d025e72f11d1d3932</u> <u>c60891dcb0a6c806c5f3</u>	+ 0.00538734 317.63 USD	BTC 	
45	2021-11-17 10:02:15	<u>9549f722dd74265253ebd2</u> <u>0ef328d5b341d0b88cf272</u> <u>f2eddf5b59e727c1ed83</u>	- 0.00524652 316.60 USD	BTC 	
46	2021-11-17 09:55:18	<u>6fe6b7ffe4d80d9d893d99</u> <u>bd9cdfb9135576b62e0ba7</u> <u>c384772abb3ef8a5ae34</u>	+ 0.00524652 313.03 USD	BTC 	
47	2021-11-10 17:38:07	<u>cb5b423ad32d18266058d9</u> <u>848495e3b16ba0b6634b04</u> <u>2e69c6dcae7577b0557b</u>	- 0.00450300 292.16 USD	BTC 	
48	2021-11-10 17:24:54	<u>45560cbf2bdc071f4a46cd</u> <u>5901460006d7569c571a66</u> <u>4371a5f032e9e229ca09</u>	+ 0.00450300 292.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-03 15:03:00	<u>3b62a974c1ae4fc8662740</u> <u>e4c6b5292ff000ff8e1cac</u> <u>46e39cedf1c0341a78d1</u>	- 0.00505913 318.20	BTC 	✓
50	2021-11-03 14:16:32	<u>fe5263b558cbf67544c5e4</u> <u>7f1a51cac294db24312e4b</u> <u>11fc648821cc6aa0207c</u>	+ 0.00505913 318.20	BTC 	✓
51	2021-10-28 05:32:47	<u>5fc1cf4debb2e218910bec</u> <u>9fa86dabd0a1586f2abd71</u> <u>547d1f087a9a5e0df8ac</u>	- 0.00525720 321.41	BTC 	✓
52	2021-10-28 05:19:57	<u>344ec5c2bd0e131ee84bb7</u> <u>cc6089acd86586ed65c58d</u> <u>ba63fca5f3a3f4cbc33c</u>	+ 0.00525720 321.41	BTC 	✓
53	2021-10-20 12:30:23	<u>f6c4bb96698c298dea21d9</u> <u>2af3f44ca2944c59f7500c</u> <u>678b8f2ca1363b167fd2</u>	- 0.00486577 321.14	BTC 	✓
54	2021-10-20 11:59:25	<u>73d3f363bdc252bc84a2f8</u> <u>fc0cd9c70094fc670fdb0e</u> <u>c8755a020762ffe07b2b</u>	+ 0.00486577 321.14	BTC 	✓
55	2021-10-15 21:27:14	<u>1f83bf8d5f6cf241163b3e</u> <u>a3277ce43eeebf76b8cc82</u> <u>d8ccaaec8f6c6c105ecc</u>	- 0.00540794 333.85	BTC 	✓
56	2021-10-14 07:33:32	<u>7adeaa28d7e535142a202f</u> <u>c180c740deb8cf4d62b551</u> <u>82e0b53591e3e532a7d8</u>	+ 0.00540794 310.04	BTC 	✓
57	2021-10-07 20:11:52	<u>6926779c439250829c26e3</u> <u>68460df89e8fb76f4fd048</u> <u>e24ca103dd89085d8dd6</u>	- 0.00610000 334.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-07 16:06:27	<u>37459ac15bd08d1f71a4ca</u> <u>4695b8c9bdadbd395a6cde</u> <u>c26b5389058d33f0ea66</u>	+ 0.00610000 328.08 USD	BTC 	✓
59	2021-09-29 21:36:45	<u>0e726725307b8ddf04d983</u> <u>7f284b89cb8e3d5a4e15f6</u> <u>e5114e9e6ac345242259</u>	- 0.00751522 325.31 USD	BTC 	✓
60	2021-09-29 13:02:39	<u>502574bb329c7fbce5ecad</u> <u>8ca7c65e1ccbdda3ddd992</u> <u>34f70f2cc73d22f81d5c</u>	+ 0.00751522 312.06 USD	BTC 	✓
61	2021-09-22 21:42:01	<u>1a3cd3726cfba385b69c7b</u> <u>8294c9cdf948da4d3f08bf</u> <u>114fbad8c48e9065a08b</u>	- 0.00742702 324.17 USD	BTC 	✓
62	2021-09-22 15:37:05	<u>f87335f91c22c6be23f7ac</u> <u>89e0f3ba1f5ee99be29a49</u> <u>8ff40fc82498f7703458</u>	+ 0.00742702 323.39 USD	BTC 	✓
63	2021-09-10 13:51:21	<u>2b85d670cf232e79ba19c2</u> <u>21587716a88bd076c0eb59</u> <u>df5d4f584736b505b2b2</u>	- 0.00678863 304.47 USD	BTC 	✓
64	2021-09-08 20:35:30	<u>26504709be58b86b62b1ac</u> <u>9df9a552e16263b19d12c7</u> <u>e07939c02eef08612865</u>	+ 0.00678863 314.26 USD	BTC 	✓
65	2021-09-02 01:17:43	<u>6bc9e70ac8474e9cb4502c</u> <u>7f70b25e4f70ecd796760b</u> <u>703d74acbf72c2395970</u>	- 0.00665147 333.05 USD	BTC 	✓
66	2021-09-01 08:25:31	<u>0a1c03f02929f053484e02</u> <u>ab53a4e773ff62c757cd63</u> <u>951750600cad3fe7a43</u>	+ 0.00665147 324.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-25 19:34:47	<u>a2e497ccb1868b02365f31</u> <u>a2622cb59fff4a8fcd9d20</u> <u>5da02426c6f9a5b8479b</u>	- 0.00644477 301.84 USD	BTC 	✓
68	2021-08-25 10:38:06	<u>d242e9aae8a4555add320d</u> <u>045e62dd329390684ce2f3</u> <u>2d3b8020f57701429178</u>	+ 0.00644477 315.62 USD	BTC 	✓
69	2021-08-18 18:23:04	<u>def02ad498a08ab085550d</u> <u>4e6af5f731cfd5b7d07042</u> <u>8cd78c0c9cd2c078275a</u>	- 0.00676198 298.98 USD	BTC 	✓
70	2021-08-18 16:45:49	<u>f8168c571c113591d8c6c5</u> <u>e3b20f78cd4c69da066ae2</u> <u>4f28d05a09d133131007</u>	+ 0.00676198 302.29 USD	BTC 	✓
71	2021-08-11 22:47:14	<u>9ac8fda7b9818fd995ecef</u> <u>87f627120ea2ef3a5ba55c</u> <u>0805f16c17d9e8a42d92</u>	- 0.00678827 303.79 USD	BTC 	✓
72	2021-08-11 16:08:17	<u>960129934b94fe36292633</u> <u>74c4047d16f6e57f0b0663</u> <u>53a7e47bda96b4e45a74</u>	+ 0.00678827 308.94 USD	BTC 	✓
73	2021-08-04 21:49:15	<u>72eab8033905210b77e258</u> <u>93758211fe2d6135667729</u> <u>2e63a22b907acb93876c</u>	- 0.00857840 326.05 USD	BTC 	✓
74	2021-08-04 17:18:17	<u>0b9b05d9822beeb97b113c</u> <u>2e446a86e7c6fb4507a36b</u> <u>057a22181c938bde8067</u>	+ 0.00857840 340.76 USD	BTC 	✓
75	2021-07-29 18:18:39	<u>6f2eb3a57243a0f5058834</u> <u>fbcdf9248a22a88da36ea7</u> <u>25cf8aad64070bb468bc</u>	- 0.00840973 324.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-29 09:50:53	<u>2fd74147428130f7d08418</u> <u>35c12a3a70f3cfc497592d</u> <u>d9e5411df3b08bd879a4</u>	+ 0.00840973 336.52 USD	BTC 	✓
77	2021-07-23 10:51:47	<u>0b7169769cede78c1ead8</u> <u>7048cbfda323bae4ea2a1a</u> <u>9f5b16b9f97d682482ff</u>	- 0.01062552 357.37 USD	BTC 	✓
78	2021-07-22 12:51:25	<u>d4ffea91a224df7138472e</u> <u>60ae82e007a500d23f16d9</u> <u>3b159f0c91917cf48915</u>	+ 0.01062552 343.07 USD	BTC 	✓
79	2021-07-15 10:31:44	<u>6616b0b38194aeb1b02a75</u> <u>67b95ce5b6657f777b6650</u> <u>055913a6301930c23afb</u>	- 0.01032810 329.25 USD	BTC 	✓
80	2021-07-14 16:55:49	<u>67cfbe37f136daf2a6eac1</u> <u>af7084670804ff127a55d3</u> <u>51ec5bea120efaada8f3</u>	+ 0.01032810 338.96 USD	BTC 	✓
81	2021-05-23 15:44:39	<u>098862032ebbd92c350fbb</u> <u>6605153aa3031ec8610479</u> <u>561f59bb4e0961e61f95</u>	- 0.00907147 314.37 USD	BTC 	✓
82	2021-05-19 14:39:32	<u>09d1ad0ec80c128d915f3a</u> <u>b6ac0a6158475289932a19</u> <u>420fbb1176f733610866</u>	+ 0.00907147 332.83 USD	BTC 	✓

* USD values displayed at the time of transaction

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