

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BbEVkp5uruWrhfCTZ5qrm237RuYkNWyZG</u>
TOTAL RECEIVED	1.18126914 BTC
	74,301.81 USD
TOTAL SEND	1.18126914 BTC
	74,301.81 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:21:07	<u>917afe081e5769bb34d2bb</u> <u>00d5ce995cee32d868355c</u> <u>fd0cd7240fcec771c7a0</u>	- 0.01665474 BTC	
			993.53 USD	
2	2024-09-18 09:17:08	<u>9cb6d302a55b38728bbd3b</u> <u>7a4b4320f4aef07ae143a6</u> <u>8af1bcc6b5ee485e600f</u>	+ 0.01665474 BTC	
			993.53 USD	
3	2024-09-05 22:59:23	<u>937b679e67a83b9b2ecd8f</u> <u>7685a230de66dc103bf7c3</u> <u>cf292ce5841cf4d192b9</u>	- 0.01780242 BTC	
			1,000.13 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 20:58:02	<u>3ba29fb127d5914d25a52a</u> <u>11ec59d480fb4947bc74d1</u> <u>3ce5467c5a90baeadfdd</u>	+ 0.01780242 BTC 999.61 USD		✓
5	2024-08-07 17:53:01	<u>af4d90fd9afc55f0a4813e</u> <u>55bb8ad10f9e8895ad415f</u> <u>8750426a9cad4c4834cd</u>	- 0.01781971 BTC 976.60 USD		✓
6	2024-08-07 17:45:40	<u>b742c5f58488217a4e3fc6</u> <u>6fe83c7270eb823c8fe73e</u> <u>4ad50a57002d20879bb3</u>	+ 0.01781971 BTC 976.60 USD		✓
7	2024-07-29 20:53:34	<u>69aaab9cf2781000d57c63</u> <u>251b13c27080ed77d9b17c</u> <u>6ee1ce30ccd50b93939c</u>	- 0.01487966 BTC 1,004.37 USD		✓
8	2024-07-29 20:34:38	<u>35cd14aaa0a36fb601bc0d</u> <u>42885f0e5d0533473253ee</u> <u>a7dc6b2241845cdcdf92</u>	+ 0.01487966 BTC 1,004.37 USD		✓
9	2024-07-17 11:49:08	<u>1afc53b6e05e5044c90ece</u> <u>4f7d14cf4e917551e27a91</u> <u>113de785c25e22a19281</u>	- 0.01542296 BTC 998.33 USD		✓
10	2024-07-17 11:38:04	<u>94769ff4012e2e761b3ce3</u> <u>33b18c971723efacec7131</u> <u>47a5bae45928f5196c27</u>	+ 0.01542296 BTC 998.33 USD		✓
11	2024-06-29 21:11:50	<u>e3c49170bbf026ec37ffe2</u> <u>a44b136de1d1279412c246</u> <u>ca2932d6d55a5aaaa000</u>	- 0.01642091 BTC 1,002.41 USD		✓
12	2024-06-29 21:05:14	<u>8d43fd76820160c7f01709</u> <u>35e8b255418671de407471</u> <u>8c8fde03864cdda1965c</u>	+ 0.01642091 BTC 1,002.41 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-06-16 12:11:02	<u>7bafb92e228bc485196961</u> <u>063ddcd3899fe843535c0c</u> <u>34705d16708dbd886640</u>	- 0.01505123 BTC  1,002.37 USD	✓
14	2024-06-16 12:06:02	<u>46962b6542a1140139c9d9</u> <u>9ee953f1609589728c3ac5</u> <u>974914b7232ff8448f5f</u>	+ 0.01505123 BTC  1,002.37 USD	✓
15	2024-06-05 14:49:57	<u>b85d04b3d039ea4204c133</u> <u>ca894a54b4bada2820d450</u> <u>d70b410c5dfd41727431</u>	- 0.01456963 BTC  1,042.89 USD	✓
16	2024-06-03 06:03:58	<u>d71694ebc1ed7520d8ad69</u> <u>1861074dca0e556c954953</u> <u>8ccb5d76bb897c107ca3</u>	+ 0.01456963 BTC  1,005.87 USD	✓
17	2024-05-14 03:11:45	<u>51ed7b92fdf626e7d4413d</u> <u>d99c105d1d208e821989f0</u> <u>48d432bb74ea96148eff</u>	- 0.01629126 BTC  1,018.01 USD	✓
18	2024-05-12 19:05:23	<u>5b8625121cafa23c3aff72</u> <u>742e10d168a57236318beb</u> <u>74f61fa5fcbaa131d274</u>	+ 0.01629126 BTC  1,000.38 USD	✓
19	2024-04-24 10:50:28	<u>7d5fc52c452c454de15f77</u> <u>54644cc1ee431a563849e5</u> <u>006d8e2d53050c5252f2</u>	- 0.02326354 BTC  1,548.68 USD	✓
20	2024-04-19 08:55:02	<u>74055dc787a8ef9f9ab0eb</u> <u>cfb687dc84de6d0a7e4e2b</u> <u>18b0fe99c565c72b2b9a</u>	+ 0.02326354 BTC  1,506.91 USD	✓
21	2024-04-12 18:16:16	<u>db1120597b674e5496f960</u> <u>7665e82b84e962c3d60c4f</u> <u>133322d8f1613c14e336</u>	- 0.01418216 BTC  943.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 20:28:31	<u>82afdd8b4383a1ef8c9ae8</u> <u>2a46cbb93fb0792da3f973</u> <u>016d301fd15b9178897f</u>	+ 0.01418216 BTC  999.83 USD	✓
23	2024-03-20 12:05:05	<u>e1f3bba1a203802ee1bdcf</u> <u>058be9c379f185ba88c0e4</u> <u>6a51887b5f80701d63a3</u>	- 0.01574009 BTC  1,008.24 USD	✓
24	2024-03-20 11:45:55	<u>4acd2554b424e00ff62634</u> <u>a3d1f87d54b9e865c11c44</u> <u>1043cf5063592fafe335</u>	+ 0.01574009 BTC  1,008.24 USD	✓
25	2024-03-13 23:36:16	<u>1c82fa86b64010e27fba8c</u> <u>fdcaad7692754b36f28f9e</u> <u>15313e5b2bcdd63d6cc6</u>	- 0.01363251 BTC  993.02 USD	✓
26	2024-03-13 18:41:56	<u>7129128fd80d34ad205049</u> <u>b27f8f514c66851efede3a</u> <u>88a7f6d4e9fd2e68a428</u>	- 0.01645503 BTC  1,206.96 USD	✓
27	2024-03-13 08:28:11	<u>66c40577010057d9a1e60f</u> <u>266d225bf27a3d9e69795f</u> <u>f6c10a3254045e0c0d90</u>	+ 0.01363251 BTC  1,001.08 USD	✓
28	2024-02-29 19:12:41	<u>e98d294bcced99d2f4fcae</u> <u>07a02198b0d9b566c9f05e</u> <u>681a834277d1d5f1db83</u>	+ 0.01645503 BTC  1,013.62 USD	✓
29	2024-02-14 13:29:06	<u>ab331278c1709157b68b41</u> <u>65a6a4448ee157ccafecb2</u> <u>6abaf2f161081f5b3131</u>	- 0.01940072 BTC  1,004.68 USD	✓
30	2024-02-14 13:17:38	<u>c3a769cef5065a61b7aa53</u> <u>069833c25cae2b1cbfa032</u> <u>bcb29b43b0ea13ec616d</u>	+ 0.01940072 BTC  1,004.68 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-27 22:58:25	<u>d0bdad39cf8a7253e2db0f9425d2cdc8ba56ada9940a5a5907a4baec4eee1f4a</u>	- 0.02370598 998.51 USD	BTC	✓
32	2024-01-27 22:45:51	<u>6be05db7fd5f28d1cb2c896e364c6dbd1ef12c051d11048556da69c369d64ed0</u>	+ 0.02370598 998.51 USD	BTC	✓
33	2024-01-23 01:52:12	<u>983166bfb651bf35021105ec3c4fc7eed4affc3f92b90b2bab2b0386148617be</u>	- 0.02345249 939.51 USD	BTC	✓
34	2024-01-17 21:28:29	<u>4b8a40bac334213705744cb5bf0e8f21b7d2153ad6a9c935d83b708ede849971</u>	+ 0.02345249 1,000.86 USD	BTC	✓
35	2024-01-12 16:57:42	<u>658033b0c4600e19a0fa09c4579349e2352ed0d40d18079e04a85df7902c921d</u>	- 0.02280317 998.86 USD	BTC	✓
36	2024-01-05 11:50:20	<u>ee01d544d961150a406e52fa39624b64b6885f5cce80a1db3f8dd5173778636d</u>	+ 0.02280317 1,000.66 USD	BTC	✓
37	2023-12-15 18:47:07	<u>73749f0e415a8c8ba478293b50db1ebc9f5231e9cb94916c8bcbf622886623f7</u>	- 0.02333309 982.23 USD	BTC	✓
38	2023-12-14 19:22:46	<u>a67d1b21d69878a08d0fa5ceedaaf03b92fd486bd5a1450c8380433d7377b545</u>	+ 0.02333309 1,005.51 USD	BTC	✓
39	2023-12-05 20:51:58	<u>48a2de0e92a6d1693177910e8ede3d5c8657210e47add73ed79ce0524a7c2ba2</u>	- 0.02373984 1,041.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 15:27:28	<u>85f9775d677029ca573693</u> <u>593f93a53a8cc90ffe1e14</u> <u>e7fec8b19351e016a8b8</u>	+ 0.02373984 BTC  1,003.44 USD	✓
41	2023-11-15 08:13:07	<u>40b018d95792b1c20d7942</u> <u>56e962c6034558547a3c2f</u> <u>de59a09db8661dd39071</u>	- 0.04211424 BTC  1,507.35 USD	✓
42	2023-11-15 07:56:29	<u>56bf622cf82e4ca103b682</u> <u>f94cf1f070fd573c443bd5</u> <u>7154add392897f2cf2ed</u>	+ 0.04211424 BTC  1,507.35 USD	✓
43	2023-11-02 09:59:58	<u>05a6e43fcad226ee7fdd14</u> <u>0dd8ed860221511fdd9612</u> <u>f24c15772f7fb0f047fc</u>	- 0.02167562 BTC  766.66 USD	✓
44	2023-10-24 03:26:17	<u>60fb8c1b18d9de27101f77</u> <u>eda82db584cd613fc4aa88</u> <u>812627354e38dad0cf7e</u>	- 0.02864807 BTC  975.79 USD	✓
45	2023-10-16 09:40:36	<u>4533c18d72bdef7dd1855e</u> <u>ff5c5775f0d1db3a206ef8</u> <u>a09dcff98903094e9b39</u>	+ 0.02167562 BTC  601.93 USD	✓
46	2023-10-08 07:19:44	<u>95b5eb06539a023c0f5e72</u> <u>aa54bdb421c98af3a65763</u> <u>4f0d520031eee03d3d2a</u>	+ 0.02864807 BTC  799.44 USD	✓
47	2023-09-22 20:22:58	<u>e5e3ca06534f3b87d2e423</u> <u>be2ce4130a713c1ae2755f</u> <u>8a58a17c2255f0285b4b</u>	- 0.03764314 BTC  999.01 USD	✓
48	2023-09-21 23:22:37	<u>0cec4f5219563c7d374889</u> <u>ee26771a588edc731e2078</u> <u>f66e27f98e160fa7354a</u>	+ 0.03764314 BTC  1,000.10 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 00:04:45	<u>c7ae4d5f155206d5134daf</u> <u>bc5e49a6bf50470088a257</u> <u>ecf655164b3efddb58f2</u>	- 0.03885835 BTC  1,024.27 USD	✓
50	2023-09-06 09:49:03	<u>4fb7094c57d2da526b7495</u> <u>f8ba88c42d2e05423070cd</u> <u>263bcde3eea289554493</u>	+ 0.03885835 BTC  999.70 USD	✓
51	2023-07-29 20:20:03	<u>38194ba39eec0370782b94</u> <u>92f292ca226b12ecf012f0</u> <u>1b71f4a1e44c56c934b2</u>	- 0.03202891 BTC  940.21 USD	✓
52	2023-07-14 12:12:11	<u>efa3d9328b240ddae0d83b</u> <u>4852eb66a3a2af36d57c57</u> <u>0b2ac16f67813b953886</u>	+ 0.03202891 BTC  996.95 USD	✓
53	2023-06-30 08:19:06	<u>d498603b71155c7b101c43</u> <u>b6cb63ba66c13d5aa6a294</u> <u>864a8bb985cb9e5d8933</u>	- 0.02611080 BTC  805.62 USD	✓
54	2023-06-29 11:59:17	<u>1ba2f0a51fc529f8f5cfb9</u> <u>f40cf5df36c5cf3c3a9903</u> <u>e17d4be95cc5be3d3029</u>	+ 0.02611080 BTC  799.61 USD	✓
55	2023-05-24 13:41:11	<u>7358261876d53105ca97fa</u> <u>26c7771b07f4e669bdb262</u> <u>3610cdba7b5cbc4f3820</u>	- 0.03720952 BTC  976.93 USD	✓
56	2023-05-22 10:14:12	<u>35d902bb2d9fbed3d7b893</u> <u>604e1f2a796c53d75712c1</u> <u>4818c07005839d7447d1</u>	+ 0.03720952 BTC  998.39 USD	✓
57	2023-05-12 19:29:35	<u>7cb0f0b70359d246334f07</u> <u>5c0f799097b4caee6d9d5a</u> <u>3f1dc9122a87e84e6418</u>	- 0.03509093 BTC  928.49 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-02 18:31:33	<u>8c5a625e8a89dd616cb9f4b237de10b276f4da0c53d67db317b98558385edac2</u>	+ 0.03509093 BTC 1,006.62 USD		✓
59	2023-04-24 18:41:50	<u>1d5e8d81c7e83668fa8dedc371438136f1ee18ffea3adcf5dcf9ba087227e2a5</u>	- 0.02036672 BTC 557.70 USD		✓
60	2023-04-17 14:07:47	<u>d7c425cc31e4df42a4d5034eaeddb60ad6011bc4f6c7e2ecc7661449062517a2</u>	+ 0.02036672 BTC 599.60 USD		✓
61	2023-04-06 12:33:56	<u>291c18ad4e9475f0a96d195ad737b0f7a9f1b75e2e858e8ee9c1b9f96804e94e</u>	- 0.03218867 BTC 897.77 USD		✓
62	2023-04-05 16:47:53	<u>b5c3931bc6fac8085fe7a5947a65b069d0ec8f4ab969574e1dcc63c5bc948811</u>	+ 0.03218867 BTC 902.04 USD		✓
63	2023-03-28 18:58:01	<u>e6d4386a9e21d3277d11e9d3e7fdd0503719f4679764377a968bb12912101ef6</u>	- 0.02496892 BTC 684.79 USD		✓
64	2023-03-24 12:48:58	<u>7ff7613208a457e9de3c6dc229bd9ebaba9d044af97876806b7bc8b72c7e691d</u>	+ 0.02496892 BTC 701.12 USD		✓
65	2023-02-08 17:11:29	<u>fd9b3aef97a00bd167508bd801f657a3cacc4a1b47ac881cb620f6f585be5d60</u>	- 0.04351383 BTC 1,000.99 USD		✓
66	2023-02-06 21:42:10	<u>e3bd48a8420e15944ade36c4b79fb0c18d8563fc302395b926641af78de38ea8</u>	+ 0.04351383 BTC 995.56 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-01-22 08:28:30	<u>edf1789adcc02e418bc274</u> <u>7e9b0cce1a1099a27fe92a</u> <u>4fe39561f4df3f0557ae</u>	- 0.04058271 BTC  929.74 USD		
68	2023-01-09 12:33:56	<u>6a0a5f1be544c181c09a87</u> <u>5948893ff891a726b3c468</u> <u>6016dc7f326067f96c10</u>	+ 0.04058271 BTC  699.11 USD		
69	2022-12-01 04:26:55	<u>5d15faaca332d393d0f359</u> <u>816956743ab849872a24aa</u> <u>4815f2c737e5ea8acff3</u>	- 0.01777232 BTC  304.65 USD		
70	2022-11-30 16:31:39	<u>c6aa872a126ffc3f383b2f</u> <u>092036917a5b9c1714bf65</u> <u>bcce359a724647765c92</u>	+ 0.01777232 BTC  298.39 USD		
71	2022-10-20 12:01:12	<u>7d4232e3cd6517bd351bcc</u> <u>c9acbe3b5136535040a64b</u> <u>fa80780f7d5d58eb079b</u>	- 0.10408430 BTC  1,991.61 USD		
72	2022-10-20 11:06:54	<u>89dd49a9f96c06fa8a198b</u> <u>a392c26ab345778fb8b7ec</u> <u>a461f1403d12a5156342</u>	+ 0.10408430 BTC  1,999.26 USD		
73	2022-10-08 10:27:54	<u>d58820249636460f551da7</u> <u>c9fbc5e40578304bfc57c8</u> <u>1e4a36813c055cdd8e8c</u>	- 0.05132066 BTC  1,000.91 USD		
74	2022-10-08 09:22:38	<u>eab3986751026148e2dfe1</u> <u>2d261e2844a55dfc92df4e</u> <u>c4a22fda00d1b727da68</u>	+ 0.05132066 BTC  1,000.74 USD		
75	2022-09-25 21:10:46	<u>3988fb02c325a7bd7ddafe</u> <u>cc9868e3d746f771233e49</u> <u>5423e208718c2f2d32e8</u>	- 0.05258531 BTC  985.61 USD		

#	Date & time	Transaction Id	Amount		
76	2022-09-25 17:23:38	<u>28575ce5ae2b2262e4747f</u> <u>c665807af73d445664d993</u> <u>5501e8e187290c8fa718</u>	+ 0.05258531 999.33 USD	BTC 	✓
77	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.04652570 1,001.90 USD	BTC 	✓
78	2022-08-19 11:26:36	<u>5829af554a37e25705e39f</u> <u>68b1743a4a3bd221177e52</u> <u>0b6c4e39cd7859c9ebd5</u>	+ 0.04652570 998.80 USD	BTC 	✓
79	2022-08-02 23:49:01	<u>c2138a6d0785e37b8f3aff</u> <u>5e5783744b90b37e0ba02c</u> <u>7fa1c4207ddc48ab9c27</u>	- 0.03479590 793.12 USD	BTC 	✓
80	2022-08-02 21:40:26	<u>25c8f6dd6ab4c47b1ec987</u> <u>57425ede6aba06f9d6af67</u> <u>74eb7faacc0c9aefab99</u>	+ 0.03479590 803.81 USD	BTC 	✓
81	2022-05-02 09:07:04	<u>a852ac345c1f2925831eba</u> <u>f6f9714b7986d49645e5ad</u> <u>51cad6b4e339a6dde681</u>	- 0.02569380 989.95 USD	BTC 	✓
82	2022-05-02 08:57:32	<u>442759e41d7b05e9f53a41</u> <u>dada2ce62130a2d95c9782</u> <u>2aa4a2008dee0c22c3a8</u>	+ 0.02569380 989.95 USD	BTC 	✓
83	2022-04-08 09:47:15	<u>4754029954bb9775189f27</u> <u>263d2e8dd43fea8b8966df</u> <u>8a5b63a752f2486249f3</u>	- 0.02286958 990.22 USD	BTC 	✓
84	2022-04-08 09:23:58	<u>6faea8983b0b9107a87dbf</u> <u>3d80c86739077ad903cacb</u> <u>cb02d28188c9e85cc051</u>	+ 0.02286958 990.22 USD	BTC 	✓

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