

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bhw614ai2hcGU6b2kDELrm5P6frrYFmzx</u>
TOTAL RECEIVED	0.61122673 BTC
	38,440.04 USD
TOTAL SEND	0.61122673 BTC
	38,440.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:56:08	<u>a325221448416b7961011d</u> <u>92d264bf720fc1c6f7fc9f</u> <u>a5fb0e09df41b36eef36</u>	- 0.00003701 BTC	
			1.27 USD	
2	2023-10-01 09:54:52	<u>b115cf553af60565769b00</u> <u>67eead165c7bd8ae1e3814</u> <u>aa8a4b404fd72382cdd5</u>	+ 0.00003701 BTC	
			1.00 USD	
3	2023-09-29 06:09:44	<u>c064fe344f1148e0ee9d99</u> <u>a8a177ad0ae52bce900172</u> <u>2f21bd5c889cdf73e567</u>	- 0.00170819 BTC	
			46.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00038851 BTC 	10.47 USD	✓
5	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00038839 BTC 	10.47 USD	✓
6	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00038651 BTC 	10.41 USD	✓
7	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00038535 BTC 	10.38 USD	✓
8	2023-09-29 03:00:46	<u>023fe3704ed7e28e216334</u> <u>388e4e9d96b12c4be26e2a</u> <u>4216ff1e4a221ddb04ae</u>	- 0.00126859 BTC 	34.19 USD	✓
9	2023-09-29 02:56:28	<u>f7226ba9526a0e10b21868</u> <u>4edad74405f31478ea9aee</u> <u>4a792caf41bef5eca945</u>	- 0.00077637 BTC 	20.92 USD	✓
10	2023-09-29 02:51:00	<u>38069453c04155b06106fd</u> <u>d4acb709669886733b8ee8</u> <u>c89cfaad4fd57602f3a3</u>	- 0.00056342 BTC 	15.18 USD	✓
11	2023-09-29 02:42:52	<u>f07f17954992e7e70e1afd</u> <u>fae16aac1b96a315ccccc0</u> <u>ad8bbf1ace8d8e5b44eb</u>	- 0.00178310 BTC 	48.06 USD	✓
12	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038489 BTC 	10.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 02:37:23	<u>bc75efd3bdfff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038407 BTC 10.35 USD		✓
14	2023-09-29 02:37:23	<u>bc75efd3bdfff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038369 BTC 10.34 USD		✓
15	2023-09-29 02:37:23	<u>bc75efd3bdfff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038362 BTC 10.34 USD		✓
16	2023-09-29 02:37:23	<u>bc75efd3bdfff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038356 BTC 10.34 USD		✓
17	2023-09-29 02:37:23	<u>601cb8479f8d3e8cbfd3ce</u> <u>185566a70713e07801e656</u> <u>94488d468f5bd3e8cdf0</u>	- 0.00015294 BTC 4.12 USD		✓
18	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb2</u> <u>64e03dae8dadb917f46854</u> <u>df19e922f9bd0314c23a</u>	- 0.00049658 BTC 13.38 USD		✓
19	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00032842 BTC 8.85 USD		✓
20	2023-09-28 15:53:33	<u>0d28de6f51d25f7037fd46</u> <u>8e2a7d4a5fc40f2214cde3</u> <u>7ecd544891e6e7c0ef04</u>	- 0.00102044 BTC 27.61 USD		✓
21	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00035727 BTC 9.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-16 14:57:46	<u>03dcdd32aebcf231151b05</u> <u>81fefb0427ce2a059a4d90</u> <u>a0e4eb71356159680764</u>	+ 0.00056342 BTC 14.93 USD		✓
23	2023-09-12 15:06:18	<u>4df894d43825eff5dfe259</u> <u>c59da01f21796eff77a646</u> <u>fe2a32a2f86e4a96bca4</u>	+ 0.00015294 BTC 4.00 USD		✓
24	2023-09-06 10:51:39	<u>21ac2dacfd591b6949ce59</u> <u>89f0880af1598a90bb36f0</u> <u>3e66544fe09985836c38</u>	+ 0.00038839 BTC 9.99 USD		✓
25	2023-09-06 05:34:49	<u>c12e185c3ed815fb9c1460</u> <u>13e85d3a9bb1e94dcf93c2</u> <u>2b0583dff9744c24cf57</u>	+ 0.00038851 BTC 10.01 USD		✓
26	2023-09-04 23:48:39	<u>ec60203e7abba776af8faa</u> <u>064077527b0617a1bce64c</u> <u>7b1f1ba1b45faa38a909</u>	+ 0.00077637 BTC 20.00 USD		✓
27	2023-09-03 16:40:03	<u>0d396aa40de1cc53a2730f</u> <u>7ce572ca793f12ad61edb3</u> <u>0d4c61143f345582c19b</u>	+ 0.00038651 BTC 10.00 USD		✓
28	2023-09-01 14:16:26	<u>3885d3e73adb34ccad5c83</u> <u>a8d00fb68ef4468c480c01</u> <u>0df3698d2752811a649f</u>	+ 0.00038489 BTC 9.89 USD		✓
29	2023-08-29 19:34:53	<u>ce28206e75f41939c78067</u> <u>4047edb579c8540833df23</u> <u>b065e8a4942470a772ef</u>	+ 0.00035727 BTC 9.84 USD		✓
30	2023-08-29 09:08:28	<u>6761a0afca498e99022286</u> <u>b17dcedd9cd93432a86d70</u> <u>28aef6172f4c066580bb</u>	+ 0.00038535 BTC 10.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-08-27 08:04:43	<u>f131d8acb22bf6dd168570</u> <u>bc2f0711c45bfa51a0fb62</u> <u>db4d89009c1fad67a14b</u>	+ 0.00038407 BTC 10.01 USD		✓
32	2023-08-24 17:23:45	<u>ba9b9cb131bd1f9ca6d2fa</u> <u>b7d9f38e75712c373a8f61</u> <u>5ba4fbac2d38aaae6ff9</u>	+ 0.00038356 BTC 9.99 USD		✓
33	2023-08-23 08:59:48	<u>c8baf6dcfc7dcd36ebf1d5</u> <u>4ac8cee351ed180110ce1e</u> <u>5d8c10ec3c8eb842d3f3</u>	- 0.01754867 BTC 457.00 USD		✓
34	2023-08-21 14:01:45	<u>379597b875e18abb1a7226</u> <u>8bae75f52061a044c78385</u> <u>fdcad337543f7960bf21</u>	+ 0.00038362 BTC 10.01 USD		✓
35	2023-08-19 18:29:15	<u>2d1c300b03c00bbd6be741</u> <u>9fd0a72df206ddc1ff0bd3</u> <u>c440eeaad0cf91156c94</u>	+ 0.00038369 BTC 10.02 USD		✓
36	2023-08-17 12:41:40	<u>c8f03c6d48b7041951ea1d</u> <u>c7ee0d7d6501799f2b1d17</u> <u>bebb1c73dedef55c27cb</u>	+ 0.01754867 BTC 498.38 USD		✓
37	2023-08-16 10:17:10	<u>6bd55a8a3a86168c2b74d7</u> <u>b1bc521fbd395a364b6a37</u> <u>57797b37b7e2ceb55ffc</u>	- 0.03491142 BTC 1,019.32 USD		✓
38	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431</u> <u>fbef428dec7e4492f3b9b</u> <u>978a418d1fc2e83553b9</u>	- 0.02182060 BTC 637.10 USD		✓
39	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431</u> <u>fbef428dec7e4492f3b9b</u> <u>978a418d1fc2e83553b9</u>	- 0.02045224 BTC 597.15 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431</u> <u>fbef428decd7e4492f3b9b</u> <u>978a418d1fc2e83553b9</u>	- 0.02035220 BTC 	594.22 USD	✓
41	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431</u> <u>fbef428decd7e4492f3b9b</u> <u>978a418d1fc2e83553b9</u>	- 0.01871472 BTC 	546.41 USD	✓
42	2023-08-15 11:59:48	<u>d7212844031711f4cce29a</u> <u>dfdd145b9f8c8391f3cfd</u> <u>6a7ff325497bd659e805</u>	+ 0.02045224 BTC 	600.65 USD	✓
43	2023-08-14 10:08:31	<u>71ebe42e7e74352ea50b6c</u> <u>f5af85bbab859e18c9a79c</u> <u>bce8a30f996079a09d6e</u>	+ 0.03491142 BTC 	1,027.56 USD	✓
44	2023-08-13 11:14:44	<u>25a2184da722cb913daa51</u> <u>da5d887b4f34ebfbd4197</u> <u>1bf7aa0c0f674387207b</u>	+ 0.02182060 BTC 	641.16 USD	✓
45	2023-08-13 10:14:29	<u>f9a975e261af7b7ecb03ce</u> <u>7269eedcb45a0328b37a4b</u> <u>05d09a5e83e6f878349b</u>	+ 0.01871472 BTC 	550.28 USD	✓
46	2023-08-10 10:18:09	<u>9728c1a55451e72d8ef1cd</u> <u>73319dcf04b8c13e997515</u> <u>93c52282c2848c2c3494</u>	- 0.03436861 BTC 	1,015.69 USD	✓
47	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04458433 BTC 	1,317.59 USD	✓
48	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04418975 BTC 	1,305.93 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04407796 BTC  1,302.62 USD	✓
50	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04304361 BTC  1,272.06 USD	✓
51	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04132772 BTC  1,221.35 USD	✓
52	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.03771301 BTC  1,114.52 USD	✓
53	2023-08-10 09:20:23	<u>7125d288d7d59ea29cbad3</u> <u>caec6d09e9e67d8f0b2a90</u> <u>c64bc4537d2227c5d352</u>	+ 0.02035220 BTC  601.08 USD	✓
54	2023-08-10 05:23:00	<u>048c86d0fdf43cf771c1a8</u> <u>221a5f9f6c7793ffa7b2db</u> <u>ee94219abaf8370a88d3</u>	+ 0.04407796 BTC  1,304.08 USD	✓
55	2023-08-08 09:47:00	<u>9d7f99a1bc1b48ce12567a</u> <u>af19ee67147b6614e448fa</u> <u>590c309db96dcaa42079</u>	+ 0.00178310 BTC  52.24 USD	✓
56	2023-08-08 08:59:00	<u>969e42f6f3ec64cd580566</u> <u>0b652fcad019abc4cfa1fe</u> <u>e92fd8bfbfb716209147</u>	+ 0.03436861 BTC  1,003.70 USD	✓
57	2023-08-06 11:33:02	<u>b0d363e532666939735858</u> <u>91b5ffa51ec94fae99cfc2</u> <u>f83a9e3e9a56f26d3a8b</u>	+ 0.04132772 BTC  1,199.87 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-05 11:23:09	<u>11dbbc8b92e9226e518961</u> <u>210e2bd4ca287e0f60e932</u> <u>37f212573086981c0ef6</u>	+ 0.04304361 BTC  1,250.33 USD	✓
59	2023-08-04 14:41:27	<u>868a65d515143a6d462bb5</u> <u>63391f16c7f03740aca707</u> <u>7a893056fe64b339afd8</u>	+ 0.03771301 BTC  1,104.02 USD	✓
60	2023-08-03 11:19:54	<u>3500e37482074285ff3648</u> <u>923ed7372e5f4db912a728</u> <u>d18e1fa88d1050dc623b</u>	+ 0.04458433 BTC  1,299.45 USD	✓
61	2023-08-02 10:04:30	<u>964dfe0da4f79b4000714d</u> <u>a0341592d7b6a5bd4961f8</u> <u>5104e73de3cbc97a2f7e</u>	+ 0.04418975 BTC  1,304.98 USD	✓
62	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea</u> <u>1ddba48cbbf0c26b29c9bd</u> <u>4ed1969c01853a6268ab</u>	- 0.00495181 BTC  145.84 USD	✓
63	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00334248 BTC  98.44 USD	✓
64	2023-08-02 09:05:09	<u>fddb8173c28d3fca6a09b0</u> <u>983eba99727d21c8fcd5fb</u> <u>2b41ff846a9d44e3c089</u>	- 0.04489029 BTC  1,322.17 USD	✓
65	2023-08-01 09:10:26	<u>1009b92444c10759529639</u> <u>cdfb279fcd109ccc4f0cef</u> <u>0dae3125615dee427d5a</u>	+ 0.04489029 BTC  1,298.60 USD	✓
66	2023-07-31 10:44:47	<u>39220af68892f6dfa82ba7</u> <u>f9c41c23d395f2328d5be9</u> <u>58fcf49cd41ea8d55d2e</u>	+ 0.00102044 BTC  30.00 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-07-25 14:37:00	<u>9e9094ae4f4994e255f0e2</u> <u>2ae81dc40d682c74df63f4</u> <u>bfb53496fcc37a2b7c01</u>	+ 0.00170819 BTC  49.84 USD		
68	2023-07-23 05:18:48	<u>e19e278a56fd6c28dc69e7</u> <u>92b5d01c94b06ad8195080</u> <u>8c8dfd0ee481416988c6</u>	+ 0.00334248 BTC  100.01 USD		
69	2023-07-22 08:12:50	<u>dcb4d2a981dadcba5997d6</u> <u>88ea3cf57d87e8f0e01e5e</u> <u>56d4486c50bc33a00984</u>	+ 0.00126859 BTC  37.97 USD		
70	2023-07-20 12:08:54	<u>6f3d5d2ee26a833b83429d</u> <u>1408278360b9c6530ac0b6</u> <u>4cbac85f2a9a3c1893a4</u>	+ 0.00495181 BTC  149.65 USD		
71	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00817688 BTC  247.63 USD		
72	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00329838 BTC  99.89 USD		
73	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00329669 BTC  99.83 USD		
74	2023-07-15 20:22:45	<u>ae396fabb42b9cabf2f382</u> <u>d594686daba5c8ac93995d</u> <u>6493feffe256c990539c</u>	+ 0.00329838 BTC  99.94 USD		
75	2023-07-15 12:30:24	<u>1e61fb9ee01bdf03529c4a</u> <u>80f8956db2d8897123208b</u> <u>706352a76c70a5052ea6</u>	+ 0.00329669 BTC  99.97 USD		

#	Date & time	Transaction Id	Amount		
76	2023-07-13 15:28:27	<u>4cc606d4a56adb8117c84e</u> <u>2e4ecacd256c25614b4144</u> <u>9994c4d9b9584f76aad1</u>	+ 0.00817688 BTC 	252.80 USD	✓
77	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.03914666 BTC 	1,202.63 USD	✓
78	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.03594167 BTC 	1,104.17 USD	✓
79	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.03311611 BTC 	1,017.36 USD	✓
80	2023-07-12 06:11:18	<u>6ef655cb578dd8fc7d8057</u> <u>7c7e0defcdc256f5290f17</u> <u>ca4d107ab4940574dfeb</u>	+ 0.03914666 BTC 	1,202.58 USD	✓
81	2023-07-11 07:08:40	<u>98a5d9a30f4c2df070afd2</u> <u>844d2eefef72667c143cb7</u> <u>517b613216301dbc6cb8</u>	+ 0.03594167 BTC 	1,097.49 USD	✓
82	2023-07-10 10:49:25	<u>5ef213723a4f2558e63883</u> <u>bb9192860fcab2e3d19036</u> <u>596fd9f3ef70487e4807</u>	+ 0.03311611 BTC 	1,001.43 USD	✓
83	2023-07-07 13:18:13	<u>8467b8925f5af701f6cd06</u> <u>a1e5dbb195cc61bd7f4644</u> <u>e27c3da1212acdd22ffb</u>	+ 0.00049658 BTC 	15.08 USD	✓
84	2023-07-05 22:38:17	<u>fb914a571381945fceb2d5</u> <u>79447c034cb73e1e3323dc</u> <u>7616b9b8b9599073e406</u>	+ 0.00032842 BTC 	10.01 USD	✓

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