

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bk21M7DV8xpW4p88vtvZWYigySMWEkEL</u>
TOTAL RECEIVED	0.15550577 BTC
	9,777.02 USD
TOTAL SEND	0.15550577 BTC
	9,777.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00076416 BTC	
			32.60 USD	
2	2023-10-07 22:13:00	<u>a36178709c4e04d652a5c7</u> <u>4f80f8c7bd1aa42699eb13</u> <u>54f1882152dee802ed9e</u>	+ 0.00076416 BTC	
			21.35 USD	
3	2023-09-29 05:55:27	<u>152d98f105f505d8dc7f28</u> <u>da5028f49b8335ef07ea29</u> <u>e3200c4449f952a6fe9b</u>	- 0.00065538 BTC	
			17.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 02:42:52	<u>45e2b49cbb6402d73cd5e180dbb3c63e5691b94f30eb9127263eec7de59aacc5</u>	- 0.00067236 BTC 18.12 USD		✓
5	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e434593e9c4535988bc5c855de57f363849325a69d99</u>	- 0.00038373 BTC 10.34 USD		✓
6	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e434593e9c4535988bc5c855de57f363849325a69d99</u>	- 0.00038353 BTC 10.33 USD		✓
7	2023-09-29 02:37:23	<u>e108e2b31ae5aa7487bc53e1c9f501768a12300a321d9b3c55e3a52e4c83fd96</u>	- 0.00028238 BTC 7.61 USD		✓
8	2023-09-29 02:37:23	<u>e108e2b31ae5aa7487bc53e1c9f501768a12300a321d9b3c55e3a52e4c83fd96</u>	- 0.00026996 BTC 7.27 USD		✓
9	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb264e03dae8dadb917f46854df19e922f9bd0314c23a</u>	- 0.00048734 BTC 13.13 USD		✓
10	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f82d2a760ac31f28139a70fc7c97923d20c238db2e46</u>	- 0.00120406 BTC 32.58 USD		✓
11	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0ef380ca9113156c35b7b7fd238913036f43ab04a8a</u>	- 0.00041853 BTC 11.30 USD		✓
12	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0ef380ca9113156c35b7b7fd238913036f43ab04a8a</u>	- 0.00040218 BTC 10.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-19 09:24:47	<u>38be4e04a2aac065804388</u> <u>31c36d68dc3820ed5ad9a5</u> <u>829ae5ebf6caf4ad2b61</u>	+ 0.00026996 BTC 7.36 USD		✓
14	2023-09-17 20:35:39	<u>8d1df0d0ffe233a9a09954</u> <u>6231f2c823072d33e5adc5</u> <u>e11ac001fcce614e527d</u>	+ 0.00028238 BTC 7.47 USD		✓
15	2023-09-03 05:51:20	<u>b963cda86d7af9910c6ebb</u> <u>e357ca6fa26b219af648d4</u> <u>c5945fa028420332abed</u>	+ 0.00067236 BTC 17.42 USD		✓
16	2023-08-29 00:43:14	<u>69559f7c07de53bf3291f0</u> <u>a95442e5edef4cb19815f</u> <u>625c44c42a46fc78a9b6</u>	+ 0.00038353 BTC 10.01 USD		✓
17	2023-08-28 23:08:53	<u>d2630cbe381f888374d0fd</u> <u>fc856504d09038a1831542</u> <u>3502765b8666f40e02a6</u>	+ 0.00038373 BTC 10.02 USD		✓
18	2023-07-23 00:34:04	<u>c467e76261ed6f6b9c3c60</u> <u>e9c824e309a800d1493c06</u> <u>f3eca99d60908d8b50f1</u>	+ 0.00041853 BTC 12.48 USD		✓
19	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00351332 BTC 106.40 USD		✓
20	2023-07-12 11:46:34	<u>81f93ad7a1e2ca17709c1e</u> <u>7fb5d06ec9ec5626728f84</u> <u>127a5ff34263ef60c2d2</u>	+ 0.00351332 BTC 107.93 USD		✓
21	2023-07-06 11:34:07	<u>d86ad69a8957cd91b0d9bf</u> <u>6c3c98a7087cb364120c76</u> <u>14803e467f37bf520a5d</u>	- 0.00943036 BTC 288.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-07-06 11:34:07	<u>0b155cd0c8da192df472b7a5231e91df1e70afa2926d1246a51b863accd8a104</u>	- 0.00684115 209.34 USD	BTC 	✓
23	2023-07-06 11:34:07	<u>0b155cd0c8da192df472b7a5231e91df1e70afa2926d1246a51b863accd8a104</u>	- 0.00632274 193.47 USD	BTC 	✓
24	2023-07-06 03:51:22	<u>c8142fa1b129552d8725a2c6e45a081577cef582c6a3ce5513c49ed64f00f974</u>	+ 0.00065538 19.96 USD	BTC 	✓
25	2023-07-04 11:31:05	<u>50f30dc1a09a7fce32abd74af1df415cdb353df5867875c42a313792e450690e</u>	+ 0.00943036 292.76 USD	BTC 	✓
26	2023-07-04 07:13:47	<u>6ccb988da785bf3ab695655be6bd4706ba52a4a18149b756acb746151377f4be</u>	+ 0.00040218 12.43 USD	BTC 	✓
27	2023-07-03 21:39:28	<u>057cd6b12c6f366f527c463e4ef8fca7990d6a34e704279b9883be751952e59d</u>	+ 0.00684115 212.90 USD	BTC 	✓
28	2023-07-03 04:10:05	<u>857cad55a2e152254428d3cb32875859cb0174c62357e818e0a75b9b6916962f</u>	+ 0.00048734 14.95 USD	BTC 	✓
29	2023-07-03 01:38:37	<u>c4770ee510ad64547c64659b6a8e546f4692d5b836926ae59f09fab304b964ec</u>	+ 0.00120406 37.03 USD	BTC 	✓
30	2023-07-03 00:20:46	<u>3cd32c3a915b788d2ea0d6b48c29acf6519bb3876ac5989b8a5675545b32f9d2</u>	+ 0.00632274 193.71 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2023-07-02 23:19:43	<u>536627ca795c4653be47fa</u> <u>2181123a6d58eac53dcb4d</u> <u>62c2ebc2ef34e2f82e8a</u>	- 0.00203134 BTC 	62.19 USD	✓
32	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00375471 BTC 	114.95 USD	✓
33	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00349248 BTC 	106.92 USD	✓
34	2023-07-02 06:16:28	<u>e8dcb55428beda4a503ecd</u> <u>2cfb0539c715993d3f4852</u> <u>65532d29812ce3acb7ba</u>	- 0.00186187 BTC 	56.74 USD	✓
35	2023-07-02 05:33:40	<u>f3a34818804d9a0aa600c4</u> <u>1e7ad36002fd2183c79822</u> <u>a8052abe1f35d968a539</u>	- 0.00033833 BTC 	10.31 USD	✓
36	2023-07-02 05:33:40	<u>d1431264092ac7042e7bba</u> <u>d7481a76768e95db05ebe4</u> <u>b672a54630556d59e128</u>	- 0.00130633 BTC 	39.81 USD	✓
37	2023-07-02 05:33:40	<u>89ce6f25baa8a43dfce0b8</u> <u>468f5668165d144e9eae9</u> <u>d410704f2a6efba944b6</u>	- 0.00366388 BTC 	111.67 USD	✓
38	2023-07-02 05:33:40	<u>620882be23d1ea567feb78</u> <u>015be0d2e133f16db90d61</u> <u>911ba7230fdf1e89a3aa</u>	- 0.00119781 BTC 	36.50 USD	✓
39	2023-07-02 05:31:13	<u>2ff115e34b06ee0011d54b</u> <u>5955f4a962df3d6bf9b05a</u> <u>88d9351b79a57454d6a1</u>	- 0.00071594 BTC 	21.82 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-02 05:31:13	<u>68b5c948bf1f99c7372b8f</u> <u>f7c4e4224fa3c50e9b3548</u> <u>edccc1656ecf4997a166</u>	- 0.00138523 BTC 	42.22 USD	✓
41	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b56</u> <u>10f5a5524ff6394809e1b4</u> <u>8cb6710f78ea497d2d96</u>	- 0.00215248 BTC 	65.60 USD	✓
42	2023-06-28 14:39:11	<u>4303fee346945273bd5d1d</u> <u>1d76b20faf80e0669e3283</u> <u>7f40abc2ba55c37795bb</u>	+ 0.00130633 BTC 	39.72 USD	✓
43	2023-06-27 12:56:30	<u>e71a02414d19961c6014bb</u> <u>909ba87da0ed2ee743c443</u> <u>15d4cab73c6e5624ff36</u>	+ 0.00119781 BTC 	36.66 USD	✓
44	2023-06-27 00:22:57	<u>5953284c286b8dbeef10d8</u> <u>fabf0f69d99d587378514a</u> <u>eefc55f9bcfe0c6f16d5</u>	+ 0.00186187 BTC 	56.51 USD	✓
45	2023-06-25 14:21:35	<u>6ec6bb13a2c47c570f299d</u> <u>13963eaf4b122f648082b0</u> <u>390bf4feba13f09b3eb1</u>	+ 0.00215248 BTC 	65.76 USD	✓
46	2023-06-23 22:12:38	<u>49ba8e14bc6d8980f7351e</u> <u>c5b670b3520c3cfdb731bb</u> <u>a9ae005a64a409a87cde</u>	+ 0.00071594 BTC 	21.93 USD	✓
47	2023-06-21 10:53:42	<u>56f536acd30a40fd4d2b31</u> <u>154a8b9c99fd0f3312a30d</u> <u>c7e6c662ba68fde9b5e4</u>	- 0.01028390 BTC 	297.51 USD	✓
48	2023-06-20 10:25:07	<u>46741f176b82f8d54de8c8</u> <u>4d4446f856aec6631046bf</u> <u>cba881cc2e137c75c6a0</u>	+ 0.01028390 BTC 	275.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-17 13:07:29	<u>a256f9c2f806afc40423ba</u> <u>f95a035aec707a0ee738cc</u> <u>a93f4fbcca30d813d67f</u>	+ 0.00138523 36.77 USD	BTC 	✓
50	2023-06-15 10:13:34	<u>d3274288539229496ab28e</u> <u>3173d0249e52b9c483050a</u> <u>15c065fe575efed382e9</u>	+ 0.00033833 8.43 USD	BTC 	✓
51	2023-06-14 14:06:04	<u>d85021d5750ff0916b5053</u> <u>79955e3650990552bb2712</u> <u>43058d0e49306a208753</u>	+ 0.00366388 95.26 USD	BTC 	✓
52	2023-06-14 10:32:04	<u>312828284fccb2381c9ed9</u> <u>71b9b2c5f055054d77b91a</u> <u>7d0f70bbbabef9cbba5f</u>	- 0.00786538 204.30 USD	BTC 	✓
53	2023-06-14 10:32:04	<u>5bd8fea6978f92cd50c8dd</u> <u>ee7858c704df65672d6cc6</u> <u>e46160782b96d3ec3521</u>	- 0.02265836 588.56 USD	BTC 	✓
54	2023-06-13 23:16:05	<u>c649870d937a3127384356</u> <u>45c7638880bbb8de9ff34</u> <u>604e677f9ce71ef34c72</u>	+ 0.00375471 97.37 USD	BTC 	✓
55	2023-06-12 21:12:58	<u>85d92e4760a73e826fe603</u> <u>44a0dee12bca39ffba191c</u> <u>f348b97fbffc7908550f</u>	+ 0.00786538 203.95 USD	BTC 	✓
56	2023-06-11 13:15:24	<u>cc53d84d55475593297708</u> <u>1c985399348df326180c9f</u> <u>6ea3788a2bbbc2819b9f</u>	+ 0.00203134 52.21 USD	BTC 	✓
57	2023-06-10 22:06:30	<u>c2dd30d75d12a12d923b37</u> <u>7f3124f40e599277a94ba2</u> <u>a977b3206989fb6968d7</u>	+ 0.00349248 90.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-10 03:24:44	<u>1eb28f3131a0dae9ab57c3</u> <u>aaddc5af9f3e376a31c288</u> <u>be451ebe55f85d4086c8</u>	- 0.00261026 BTC 68.71 USD		✓
59	2023-06-10 03:00:12	<u>0d294ec8b6b20dd748d54d</u> <u>9bfe5593a86129b2629e58</u> <u>9ea02c6be78f5b8b2bec</u>	- 0.00568223 BTC 149.57 USD		✓
60	2023-06-10 02:41:59	<u>5525b4b83ba7682f5bfcf4</u> <u>8e9abc0625f88b6d8e6235</u> <u>78c8a00e0be0647e2039</u>	- 0.00206918 BTC 54.46 USD		✓
61	2023-06-09 12:58:25	<u>d82c2da34472f649509041</u> <u>5c7029a3823123cb638cad</u> <u>cda5d5752cc287c39b0d</u>	- 0.00293057 BTC 78.05 USD		✓
62	2023-06-09 12:47:56	<u>5110be020c613bdab5a3d5</u> <u>e3cd585643bc0e287e94de</u> <u>9e1905562ecfde5c59ea</u>	- 0.01013694 BTC 269.99 USD		✓
63	2023-06-09 12:41:25	<u>5ece03c922de24ea693dae</u> <u>1ecc1c6b3b2f9fcfdbee4f</u> <u>029b7ab1ba2eb53f0813</u>	- 0.00330263 BTC 87.96 USD		✓
64	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00911881 BTC 242.87 USD		✓
65	2023-06-09 11:45:37	<u>f6691ee69989b014627ca6</u> <u>aef8a7980b6875dd368008</u> <u>aea12bcb8ec9a31ba3ac</u>	- 0.00243633 BTC 64.98 USD		✓
66	2023-06-09 11:45:37	<u>66b528423cd728adc7291e</u> <u>cf365ba052af59adb9a3af</u> <u>a6264fd5bd340ba8ef05</u>	- 0.00054954 BTC 14.65 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-06-08 17:35:27	<u>4156537e929bfcad5a2108</u> <u>d5e3cce0317e2540825ee4</u> <u>111535995f1ce48f4d38</u>	+ 0.02265836 BTC  601.57 USD		
68	2023-06-05 22:38:07	<u>82e55d0ccb6c0db9f63fd7</u> <u>71c1375aa4306994a8a910</u> <u>7e82bd53a78bde755a92</u>	+ 0.00293057 BTC  75.39 USD		
69	2023-06-04 22:41:32	<u>1f3e9889a41f3a9b70da55</u> <u>7cd38bbcd4f69a4828300f</u> <u>908c13e7a0da801ad5e1</u>	+ 0.00206918 BTC  56.10 USD		
70	2023-06-04 19:56:45	<u>311b2a071d380c6595bceb</u> <u>770f1c5f102097e18ffda2</u> <u>b47e09718628703ce812</u>	+ 0.00911881 BTC  248.41 USD		
71	2023-06-03 14:54:11	<u>927f3e05ec1af466be1cd8</u> <u>6f524a9fa634589fca3894</u> <u>1ee21b1d577d48808ac2</u>	+ 0.00568223 BTC  155.15 USD		
72	2023-06-03 08:13:04	<u>dfa19079676c9c84ec434b</u> <u>449d9ff62430cc1494f688</u> <u>89a6dd46956ddb332b33</u>	+ 0.01013694 BTC  275.18 USD		
73	2023-06-02 14:54:07	<u>66c7e9785fc32fcc89971d</u> <u>4aae1f38d5049fad34ab6d</u> <u>4b2515845b01ec01460a</u>	+ 0.00243633 BTC  66.01 USD		
74	2023-05-30 18:20:07	<u>996f2f889c49f1f047ae59</u> <u>00595e029fc7c5740f5ea1</u> <u>31356fd07d6a862df397</u>	+ 0.00261026 BTC  72.47 USD		
75	2023-05-27 20:32:59	<u>dcdcaa78a1302f2cf681de</u> <u>4e1a3c21512a00fad1b6f7</u> <u>ccc5ba01c819ce5f62b9</u>	+ 0.00330263 BTC  88.41 USD		

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76	2023-04-30 01:37:48	<u>ad146fb087cfccce5945e0</u> <u>7904cc47b8dcabe0131910</u> <u>a26439eae109671f58a1</u>	+ 0.00054954 BTC 16.03 USD		
77	2023-03-22 09:28:02	<u>8011005e446deb6b852d5e</u> <u>a86dbc42f14ccd2674a404</u> <u>1c960fb63d6e17b27fbf</u>	- 0.01576802 BTC 443.08 USD		
78	2023-03-16 18:56:11	<u>cdd9c157944ef97a62da2b</u> <u>4ac1ec8c80da798af27947</u> <u>8010eda6ddf3525b5244</u>	+ 0.01576802 BTC 393.46 USD		
79	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c</u> <u>1cfcc46b8089b55d91805e</u> <u>000f926e378646355b72</u>	- 0.00616204 BTC 136.01 USD		
80	2023-03-01 22:57:11	<u>2b867602b27c05d576d9dc</u> <u>1bfb3dcfa9580692bd4197</u> <u>92d23a5c1f76847dfbdc</u>	+ 0.00616204 BTC 145.60 USD		

* USD values displayed at the time of transaction

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