

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BmZpeVKww4e38dBjpbpW5aqpG6fbFW1DN</u>
TOTAL RECEIVED	2.53932539 BTC
	159,078.55 USD
TOTAL SEND	2.53932539 BTC
	159,078.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 04:30:16	<u>f1ab2578be494b730f1950 b4b9e7056d9788f003a8fe eb69d6fbb63357b08c0f</u>	- 0.05286108 BTC 1,491.76 USD	
2	2023-10-17 04:30:16	<u>f1ab2578be494b730f1950 b4b9e7056d9788f003a8fe eb69d6fbb63357b08c0f</u>	- 0.08578721 BTC 2,420.95 USD	
3	2023-10-17 04:30:16	<u>f1ab2578be494b730f1950 b4b9e7056d9788f003a8fe eb69d6fbb63357b08c0f</u>	- 0.06720832 BTC 1,896.64 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-17 04:30:16	<u>f1ab2578be494b730f1950</u> <u>b4b9e7056d9788f003a8fe</u> <u>eb69d6fbb63357b08c0f</u>	- 0.05311324 BTC  1,498.87 USD	✓
5	2023-10-17 04:30:16	<u>f1ab2578be494b730f1950</u> <u>b4b9e7056d9788f003a8fe</u> <u>eb69d6fbb63357b08c0f</u>	- 0.09650229 BTC  2,723.33 USD	✓
6	2023-10-17 04:30:16	<u>f1ab2578be494b730f1950</u> <u>b4b9e7056d9788f003a8fe</u> <u>eb69d6fbb63357b08c0f</u>	- 0.07873650 BTC  2,221.97 USD	✓
7	2023-10-16 11:33:28	<u>30c87b55e2530b4364801e</u> <u>08ca1ab81dbbbfc88874e4</u> <u>755ba156cff1dbbc0852</u>	+ 0.05286108 BTC  1,474.18 USD	✓
8	2023-10-10 11:45:47	<u>ab32891e09a406407bf432</u> <u>9c1c3c7c19ebdbb342356c</u> <u>0524c5689fe963c319e2</u>	+ 0.08578721 BTC  2,352.84 USD	✓
9	2023-10-01 18:35:09	<u>144bea4cd956c21906d3e8</u> <u>114833536a8dea778cc1c2</u> <u>d6ada9f6e494afed244b</u>	- 0.03101766 BTC  840.67 USD	✓
10	2023-10-01 12:17:30	<u>c934ad73f58837da48ffd6</u> <u>ed3965b12ee1e2be3f382c</u> <u>1de92e7ad49fefbe5b9a</u>	+ 0.03101766 BTC  843.49 USD	✓
11	2023-09-26 11:05:15	<u>061e05e6c287b276d3beac</u> <u>9747f6615483168f33dd3d</u> <u>8e0cfa1170b8c307b6c9</u>	+ 0.06720832 BTC  1,765.81 USD	✓
12	2023-09-16 12:12:01	<u>a5c1a0aec51944b789da5a</u> <u>45b9a686309dd7e20e1506</u> <u>620345b0cee81ee1cff8</u>	+ 0.05311324 BTC  1,410.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 11:50:57	<u>d4a18442c2ae063798a596e6c0c420f08fe69f696b06d8630ce52eaeac4425b8</u>	+ 0.09650229 BTC 2,481.84 USD	✓
14	2023-09-01 11:08:26	<u>0161e7b5452d066b67378c433556505dedd2fa728cab740f03510de6be75caf5</u>	+ 0.07873650 BTC 2,050.88 USD	✓
15	2023-08-31 13:40:45	<u>1eb58a4d9ce73c5a56e828757818470693742f95c0b25a9ab908307618d14860</u>	- 0.05091331 BTC 1,383.60 USD	✓
16	2023-08-31 03:19:48	<u>f100beec66c310b6bd91428cd1f41037a782db66d81f5d9b51734020bf5470c3</u>	- 0.14976196 BTC 4,076.11 USD	✓
17	2023-08-31 03:19:48	<u>f100beec66c310b6bd91428cd1f41037a782db66d81f5d9b51734020bf5470c3</u>	- 0.08392220 BTC 2,284.13 USD	✓
18	2023-08-31 03:19:48	<u>f100beec66c310b6bd91428cd1f41037a782db66d81f5d9b51734020bf5470c3</u>	- 0.06856679 BTC 1,866.20 USD	✓
19	2023-08-31 03:19:48	<u>f100beec66c310b6bd91428cd1f41037a782db66d81f5d9b51734020bf5470c3</u>	- 0.08785981 BTC 2,391.30 USD	✓
20	2023-08-27 12:29:03	<u>edbc33483cf13177ab7ed520b056f6db3bc627cc55d408f963fa20fb30c6a250</u>	+ 0.06856679 BTC 1,787.65 USD	✓
21	2023-08-16 12:29:45	<u>4ed83c6a3abbda59e7e68aa7725efd06c6cf408e983f23d2a4d477010067e8d9</u>	+ 0.08392220 BTC 2,447.17 USD	✓













#	Date & time	Transaction Id	Amount	
22	2023-07-31 18:27:32	<u>10ec0e1cbcd7cb2d8e11e7fc3e1455a480a6e7933f7ea73b29a65f5bc9a25a77</u>	- 0.03447886 BTC 1,006.63 USD	✓
23	2023-07-31 12:17:45	<u>dab9a2bb26c96b81394de99e1a44b1aec8bc834ece1d0803923b846c50b5ee69</u>	+ 0.03447886 BTC 1,016.17 USD	✓
24	2023-07-29 11:50:32	<u>6d6ec8fb9e8f6253507220ae500c5624cbebdbff1f8ad7972baf7b87a21d687</u>	+ 0.14976196 BTC 4,387.12 USD	✓
25	2023-07-16 11:32:39	<u>4ff096c7db04adad8efaf862c407ef0d6f1a29c7039b0ac831cff2c9bd58af00</u>	+ 0.05091331 BTC 1,542.36 USD	✓
26	2023-07-11 11:23:16	<u>3e97389ac5743958eef43440a6486abde9893833342eaaac30bb5bee80cd25f25</u>	+ 0.08785981 BTC 2,671.31 USD	✓
27	2023-07-05 09:11:16	<u>cd768f3238e8ed0ca4e25fb6aa46d1267ed504208c07ca003d4a662271da54ee</u>	- 0.12671380 BTC 3,887.57 USD	✓
28	2023-07-01 10:56:39	<u>0c4d65c624b6965a6c9ccf03009dfe1a5cb603414ef3e96b45970536da12c363</u>	+ 0.12671380 BTC 3,867.68 USD	✓
29	2023-06-20 11:17:30	<u>86ee9637e7e06ed93d00b8aba56a2af9dd0c340cb1b32b30c6e4996697352035</u>	- 0.08823265 BTC 2,374.16 USD	✓
30	2023-06-16 11:01:28	<u>e2db96d3915e6aa295b4c2bfd7d0b4e930af5b0f780279b670426d556b6739e3</u>	+ 0.08823265 BTC 2,247.68 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-01 20:18:51	<u>ded450e4ce4ca18daed3875dbda9532ca9d065b80e3dd9c2d350e074ee39258f</u>	- 0.09318283 BTC 2,503.17 USD	 
32	2023-06-01 11:04:41	<u>5e2491c3e75571458367680039a5fcfe4cb9b97e042eb188a083c350cca6978c</u>	+ 0.09318283 BTC 2,505.96 USD	 
33	2023-05-23 13:19:27	<u>ad5a039a6e49b6e533b874e9671220e76d17911ff7873b5e12980fba35585aea</u>	- 0.07445639 BTC 2,027.89 USD	 
34	2023-05-23 11:45:29	<u>f810065d116b372f6e2fc7b1e92834aa3d8c8f5c224640afdb33aae4f5bd5a95</u>	+ 0.07445639 BTC 2,031.52 USD	 
35	2023-05-17 02:17:35	<u>e0b442379c02cb027ea5da3433fcf3b0b40fb3f49e7f280da37d27023a4576ff</u>	- 0.11204060 BTC 3,032.39 USD	 
36	2023-05-16 12:33:16	<u>b8c02394a5ca026441d89554435fbd3a762ca1c50e66cbafcaae8fb546a9259c</u>	+ 0.11204060 BTC 3,023.39 USD	 
37	2023-05-03 05:28:05	<u>06c2cbdb3493a1a6a2d288f3ed5ec9ea6a250aa8357d263604878fe7a46bcac0</u>	- 0.10716608 BTC 3,051.78 USD	 
38	2023-05-01 11:03:41	<u>f6f149cce8646292f4146cd6f514ac11aa15c971c390c3e31b72c5666343fd53</u>	+ 0.10716608 BTC 3,056.79 USD	 
39	2023-04-17 10:40:26	<u>aaadfd773aabf359cf091bf3f6b760de396786c2e09b774dd1f989d32a9359d3</u>	- 0.06139458 BTC 1,815.48 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-04-16 14:35:00	<u>93559f5260e19b495490f69be1bb9e8915c937adc119da88e32c5c81521db203</u>	+ 0.06139458 BTC  1,862.28 USD	✓
41	2023-03-31 22:00:07	<u>0eb9d6bf3db931a711c396925eb6e2892909ddd4cdb8ab60fa563a381ebad201</u>	- 0.07962027 BTC  2,274.77 USD	✓
42	2023-03-30 13:02:19	<u>17d1ec514a48a3bc9cd1e6ea69a38884423dfd77b2a7fb1f4becc63dfc3a9ec0</u>	+ 0.07962027 BTC  2,270.60 USD	✓
43	2023-03-17 18:41:16	<u>8187a816a0a3f742563b2edc50e1e05698aacfc07cf9b658e828ec4769ab0338</u>	- 0.11344899 BTC  3,044.38 USD	✓
44	2023-03-16 11:31:53	<u>c5d6eab1496e8ab3ecb7c7fd5ce4fc0fac0e2129b10e730293e2ed7e67fb52d0</u>	+ 0.11344899 BTC  2,804.47 USD	✓
45	2023-03-02 13:35:29	<u>b4df35c4dd719c2a9b7034b77029fd1a50be05ba920e015a7835407f5b2b0267</u>	- 0.09976732 BTC  2,325.12 USD	✓
46	2023-03-01 11:54:19	<u>e58b2b65bd8fccd6b4a930b97b877b8f3b3ccd54750cef088e95baf26c4d2095</u>	+ 0.09976732 BTC  2,366.74 USD	✓
47	2023-02-17 13:52:09	<u>61ef8878854cc6956020d0609584e73543a0815e7f6ad23befa792e064d578ff</u>	- 0.12437246 BTC  2,968.25 USD	✓
48	2023-02-16 12:23:11	<u>cb5c516053a1f9c63ee5b7ff5e174b0f52fb33d3ef269963aaeae07040f1f815</u>	+ 0.12437246 BTC  3,057.76 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-10 20:43:58	<u>ef96821156174816410fb4</u> <u>2efebd6cd27caa45d3281e</u> <u>c35e1320e1e789eae1a8</u>	- 0.09003527 BTC  1,939.02 USD	✓
50	2023-02-09 11:54:05	<u>9132cbfc42ebde368f1a89</u> <u>90c9a5b622e4eb9bc125ae</u> <u>35816c3dbccc88fa9cad</u>	+ 0.09003527 BTC  2,044.29 USD	✓
51	2023-02-01 05:06:56	<u>98663ecec04942fef16aec</u> <u>e3d2239170f7c09bef8da0</u> <u>5b9591c7797dbafd3e0a</u>	- 0.03564706 BTC  824.11 USD	✓
52	2023-01-31 13:13:53	<u>0ef8f90c4bfdf7121fe4d1</u> <u>9ce3f7ad81a57749b76f2b</u> <u>fd1728e09264f5b6742f</u>	+ 0.03564706 BTC  824.41 USD	✓
53	2023-01-27 06:11:04	<u>8142957792b3bede5b3a18</u> <u>f42e69bd74bb4ee99b6364</u> <u>6e4f7153bcb995a211c3</u>	- 0.01137227 BTC  261.59 USD	✓
54	2023-01-25 15:29:03	<u>c419ccc1319ae4d666c345</u> <u>6ac7c3ce36211c4b141b29</u> <u>ea44438155577ec29219</u>	- 0.04290813 BTC  968.77 USD	✓
55	2023-01-25 11:54:39	<u>0c0db7783b7da74a479181</u> <u>30627b92bc67497dc741e3</u> <u>423eb26bf64b7d301866</u>	+ 0.01137227 BTC  258.08 USD	✓
56	2023-01-23 12:39:50	<u>8aadd83236d58df5dfdc69</u> <u>d0ace2e61049f8576a9987</u> <u>efded84d7c57422c4f57</u>	+ 0.04290813 BTC  978.23 USD	✓
57	2023-01-19 02:43:14	<u>92666054d04df54596d9ae</u> <u>cb4d9502c1f1ae25bc2c09</u> <u>74acd5d60b88fa4edacc</u>	- 0.01012041 BTC  209.97 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-17 07:19:09	<u>26bdf417c607304656e299</u> <u>0940c9bab6987c245d466d</u> <u>6080f1d3b91db13b7d9f</u>	- 0.03694343 780.74	BTC	✓
59	2023-01-15 20:19:16	<u>9e36a9c9886e700fd2d395</u> <u>576f332e6916afdd9c5a59</u> <u>52de2dc5d0ad52e3ebbd</u>	+ 0.01012041 211.57	BTC	✓
60	2023-01-13 11:52:56	<u>de1f30eddfc65c6f8f526e</u> <u>2e9ffbe6a3471238a86b20</u> <u>0050aa41f5e0e6a5b4b1</u>	+ 0.03694343 696.92	BTC	✓
61	2023-01-11 02:36:24	<u>65820b9fc4d2b76bb6740f</u> <u>fa8d4cf1a5db4621a27500</u> <u>013164a1e75814b40168</u>	- 0.06044681 1,052.75	BTC	✓
62	2023-01-10 12:57:06	<u>476716442fa287a3e55c72</u> <u>cc08199ec987b2aa5fbe0d</u> <u>35ac3205c40caf2ba9ca</u>	+ 0.06044681 1,042.46	BTC	✓
63	2023-01-08 05:30:52	<u>74030fd6ee98e829e5c2cd</u> <u>4c7411648d6766d5ec6c65</u> <u>3b56fc8af548607511d6</u>	- 0.01684385 285.51	BTC	✓
64	2023-01-03 11:55:19	<u>24a7091858ad2f40e1b00c</u> <u>749e174655a29fb7cd4ac8</u> <u>6a4902be73c65d6c2c2a</u>	+ 0.01684385 281.47	BTC	✓
65	2023-01-02 03:35:22	<u>99e41f472656358e040466</u> <u>f52b8f7cff1a75c57c6a69</u> <u>3dda13d332c399cca0cb</u>	- 0.08461992 1,408.02	BTC	✓
66	2023-01-02 01:22:18	<u>eaded30f1d3de6bb80fb4e</u> <u>01f827786b6b0bc43d4536</u> <u>bde76c1d35f19350618a</u>	+ 0.08461992 1,401.73	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-19 05:49:03	<u>2d242d7b97ee8cf2da2ebd</u> <u>d3e5391eb9c0ceb71a76c4</u> <u>e3609c83b75b8d2b134e</u>	- 0.04027082 BTC 674.10 USD		
68	2022-12-17 01:55:49	<u>4520a53f30f00c216bdb6b</u> <u>fbcce22d3011f2575855b1</u> <u>60dfa309bd7f66b9db88</u>	+ 0.04027082 BTC 670.79 USD		
69	2022-12-03 01:00:47	<u>1dcb1459a8c8b21c89406b</u> <u>77d527979e22c3a9c58855</u> <u>10b1b2c91263c6e51b2d</u>	- 0.06051220 BTC 1,031.80 USD		
70	2022-12-02 17:30:46	<u>6ecf7892327174712ae2dc</u> <u>a56f6c768f8eaf9e578632</u> <u>e598840f8c95caedeb87</u>	+ 0.06051220 BTC 1,025.91 USD		
71	2022-11-21 16:48:11	<u>1ac966ea07f1abe94bdd66</u> <u>40cb2fe17d0d44fc6543ad</u> <u>b4ad30037380f4c4e6d2</u>	- 0.02848002 BTC 456.11 USD		
72	2022-11-17 03:23:07	<u>e7ceafbf8cf807d1048560</u> <u>0c007030b5fb22e3b85487</u> <u>4bac731873b76c44c350</u>	+ 0.02848002 BTC 470.66 USD		

* USD values displayed at the time of transaction

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