

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BrG5Ea8WeT1NVHka4qzu8tQx1ZCkaQuL4</u>
TOTAL RECEIVED	0.88028913 BTC
	55,370.17 USD
TOTAL SEND	0.88028913 BTC
	55,370.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.01025016 BTC	
			440.28 USD	
2	2022-01-28 18:04:22	<u>60e70b797844396a2a8f6b</u> <u>8d03c4ff25f99f4cd56252</u> <u>47102ab8b11ca9830b7b</u>	+ 0.01025016 BTC	
			386.60 USD	
3	2021-10-21 11:28:31	<u>73c1ae1fc30922a3015b30</u> <u>6726d719800f9c9acc588d</u> <u>5515c7e8a7741c815ec1</u>	- 0.01092128 BTC	
			679.22 USD	



#	Date & time	Transaction Id	Amount		
4	2021-10-20 08:20:19	<u>1d721f6b6588605d40b3e3</u> <u>1ed34a974aca9076c0d116</u> <u>1a8ee5a55041f919a0b4</u>	+ 0.01092128 730.36	BTC 	✓
5	2021-10-14 11:37:56	<u>dcf3fe82dd12731530d074</u> <u>b8651769bfe4de9166f891</u> <u>e73c0fb9e035c785c82d</u>	- 0.00970101 556.33	BTC 	✓
6	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbf9b82</u>	- 0.02105842 1,207.65	BTC 	✓
7	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00638438 366.13	BTC 	✓
8	2021-10-07 05:30:48	<u>50fa1184f2f0eb5bdc3e8d</u> <u>5e2a5d3246349994fa2364</u> <u>f8fa1ae1a2c1bac3f4db</u>	+ 0.00970101 522.88	BTC 	✓
9	2021-10-07 05:30:48	<u>155d54838473e389fc2ebe</u> <u>c04ee19cd478cc284c71ef</u> <u>a71c257b3c147d9308d4</u>	+ 0.00638438 344.11	BTC 	✓
10	2021-10-04 06:40:15	<u>ac556005c6408c98f3e3ce</u> <u>498aa8cefd0da7e11da21b</u> <u>f049351b7be3ac48d1fe</u>	+ 0.02105842 1,005.71	BTC 	✓
11	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02122602 915.88	BTC 	✓
12	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02098753 905.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 09:29:26	<u>86362806a246c797bf0888</u> <u>ebbb661ce99697277dcadc</u> <u>e10ccb1048203f684d6a</u>	- 0.01059984 457.37 USD	BTC 	
14	2021-09-19 22:52:53	<u>7e8367609fab20baad4e2d</u> <u>25952d0a447a8cf093c9c0</u> <u>420d67e8e6fb6a41b545</u>	+ 0.01059984 463.63 USD	BTC 	
15	2021-09-17 19:04:33	<u>8919443514c4ff8bdb0217</u> <u>3dd4ef09b78c466db9c053</u> <u>049543a452ef0962027d</u>	+ 0.02122602 1,026.64 USD	BTC 	
16	2021-09-17 16:50:59	<u>8fb389d34a508a6f279e29</u> <u>f5c935c833988bcd5487a8</u> <u>fa5b6ed427d2b67e20d5</u>	+ 0.02098753 992.70 USD	BTC 	
17	2021-09-16 10:17:36	<u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u>	- 0.01779982 849.72 USD	BTC 	
18	2021-09-12 20:42:35	<u>68f93f5dfb63b7dcc475bd</u> <u>c41a6fb0a628fcd3b00b5f</u> <u>911161e78479ee555e3a</u>	+ 0.01779982 798.48 USD	BTC 	
19	2021-09-02 12:19:50	<u>030f42796047808f629639</u> <u>1a8e710f8b65ad71f3c8d2</u> <u>f3d87137dd3167d03160</u>	- 0.01266731 623.82 USD	BTC 	
20	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02490892 1,226.68 USD	BTC 	
21	2021-09-02 11:42:46	<u>054423bfafa94b4dc0ccfb</u> <u>111f41fc3fde799700193c</u> <u>e3017e22b3a06cf10022</u>	- 0.01697284 835.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-01 06:31:56	<u>5621767eb931d2737a3df2</u> <u>50eba3722ae2ab3447061d</u> <u>113817eb8fe4bd174433</u>	+ 0.01266731 618.29 USD	BTC 	✓
23	2021-08-31 04:09:10	<u>a47268e3223157480f6d52</u> <u>150325c45b4035e8285b81</u> <u>6ef39657e6325030bd1c</u>	+ 0.01697284 814.17 USD	BTC 	✓
24	2021-08-24 18:10:32	<u>3b07b0cb46eca768dc85c1</u> <u>0b11b0081a1f4ed4f36667</u> <u>3197687ebe4df2d15c55</u>	+ 0.02490892 1,184.91 USD	BTC 	✓
25	2021-08-18 11:07:27	<u>3dc9122c862b961f907fd2</u> <u>32e399a76b55b585c80be2</u> <u>92817a99f724753b8e1e</u>	- 0.02096084 937.06 USD	BTC 	✓
26	2021-08-18 11:05:28	<u>46b570b9607d62db8f56f5</u> <u>4d774e9cc2c83325d74fe5</u> <u>7c9826237ec56431a177</u>	- 0.00973004 434.98 USD	BTC 	✓
27	2021-08-14 09:43:48	<u>6827276ceecdfc887ea49f</u> <u>b603f90544fa74a889a607</u> <u>ba46c1aee6b749324952</u>	+ 0.02096084 986.59 USD	BTC 	✓
28	2021-08-11 09:42:56	<u>4b9d10e6072d92c9305b05</u> <u>0d4787871a840d83e0336a</u> <u>4eb7c49fec90e6b45f15</u>	+ 0.00973004 442.82 USD	BTC 	✓
29	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01404857 558.05 USD	BTC 	✓
30	2021-08-04 12:16:56	<u>e4b0284063a3924ac4e60e</u> <u>356d5fde956f1c05846459</u> <u>58dbbd8753fb46559cb9</u>	- 0.01900979 755.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.05019360 BTC  1,993.84 USD	✓
32	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.04810718 BTC  1,910.97 USD	✓
33	2021-07-31 16:31:26	<u>56a5c175c51713a771c990</u> <u>98b913022f99a997b1f8c4</u> <u>1db55abd04d93ab94ae9</u>	+ 0.04810718 BTC  1,994.61 USD	✓
34	2021-07-29 08:41:25	<u>c7801a75da18549a641c67</u> <u>476fc3ef436bd42601eadb</u> <u>9d9504483f62ee6acaeb</u>	+ 0.05019360 BTC  2,008.57 USD	✓
35	2021-07-28 09:05:51	<u>78e93e438dbafdae4f7870</u> <u>f13feb997493b7bd8e09c4</u> <u>a0f9f4bbb8789e4d04c4</u>	+ 0.01404857 BTC  562.21 USD	✓
36	2021-07-17 06:46:12	<u>9fb5292944cad077f4c53d</u> <u>de81735fa39bb2ff3cc118</u> <u>bb92c43fdf6bc8d5374f</u>	+ 0.01900979 BTC  599.18 USD	✓
37	2021-07-15 10:29:45	<u>b77ff7d139b57e8365d5a8</u> <u>fa0d6a8623ec835f377d24</u> <u>25b15f34f80f6d0a64bc</u>	- 0.04875603 BTC  1,554.34 USD	✓
38	2021-07-15 09:43:18	<u>67ec45fb7379cfce175420</u> <u>e7909a2c83275f4ee4cf0b</u> <u>4d9343729340b69cd83c</u>	- 0.27396105 BTC  8,733.87 USD	✓
39	2021-07-14 23:50:27	<u>85d1475ed1f47d1614da6c</u> <u>fbdb34b73cd130a82e135a</u> <u>cac2f74d098524a7db9f</u>	+ 0.04875603 BTC  1,554.36 USD	✓

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40	2021-07-13 07:44:40	<u>6695e6bb1c7d4331fe4a4124806c5adf94dcd750472d520f76ae91752fe65e18</u>	+ 0.27396105 BTC 8,966.68 USD		✓
41	2021-07-01 14:18:22	<u>802e111a58bdf3884920fefaaccf319b58e0e144a9e4749ee5890fd9dad3f1ee</u>	- 0.01541176 BTC 516.36 USD		✓
42	2021-07-01 14:18:22	<u>802e111a58bdf3884920fefaaccf319b58e0e144a9e4749ee5890fd9dad3f1ee</u>	- 0.01445660 BTC 484.36 USD		✓
43	2021-06-24 13:28:53	<u>ced4a8eb1de7aa4a4908cb0ac13c702bc5cf74f278ac82da46a4fc8a0215110d</u>	+ 0.01541176 BTC 534.21 USD		✓
44	2021-06-24 13:28:53	<u>781dfd15237ecdc98414d14aeafa2cd9cdef53bf38c37ca94350263c4ca43b215</u>	+ 0.01445660 BTC 501.11 USD		✓
45	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf70e6cb500d18d27b1dcedb60d1188911acf4f907969</u>	- 0.00736700 BTC 413.60 USD		✓
46	2021-04-13 07:07:12	<u>20a7bcb7c665550c5f7c3ca25c8fc728363107ca804fc48c3b1cb275ffd40073</u>	+ 0.00736700 BTC 468.35 USD		✓
47	2021-04-11 10:24:56	<u>7b2ebad2a6b0d6186329487aadb93044c5022afa1acc6f69d36e339de971f3da</u>	- 0.00860000 BTC 516.02 USD		✓
48	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e72cbdb80a16261abe8a8ff33ba23bdb9935404ba9bc</u>	- 0.00113184 BTC 67.91 USD		✓




#	Date & time	Transaction Id	Amount		
49	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00812723 487.65 USD	BTC 	✓
50	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591f964cfc6f7b609a2872145</u> <u>45eca99902fa6846d0dd</u>	- 0.00893672 536.22 USD	BTC 	✓
51	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5ae762e7d15ea48325b1eb7</u> <u>03946aae0887fa447c64</u>	- 0.00081422 48.85 USD	BTC 	✓
52	2021-04-11 04:40:27	<u>220e7e1b7173f7526c76a0d9b0ff904e9a8d29aa6134</u> <u>18dfe24af0c93fa19313</u>	- 0.00178496 107.10 USD	BTC 	✓
53	2021-04-11 04:37:35	<u>31c891452f11f0347492062793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00511085 306.66 USD	BTC 	✓
54	2021-04-11 04:30:52	<u>6e4f4fbed10127240465709073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100000 60.00 USD	BTC 	✓
55	2021-03-30 16:23:13	<u>ec73f1b8dfa0e9abf3e15c88cb1f92280ec9d6926817</u> <u>9e2b34bcce88210061a9</u>	+ 0.00511085 300.21 USD	BTC 	✓
56	2021-03-27 20:15:54	<u>669f08dd2f16ac421e66fad75580ce584c4743d81d6a</u> <u>89aab24925c443e3ddd6</u>	+ 0.00893672 498.46 USD	BTC 	✓
57	2021-03-24 16:05:05	<u>062c403a6a351246e20e86ade3e722499c1a169379c6</u> <u>93c64c339f5314fb5948</u>	+ 0.00178496 91.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b</u> <u>05f06383a79f1dee53d2c8</u> <u>5ca424bb5093a595ae4c</u>	- 0.00103400 54.08	BTC 	✓
59	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00108699 56.85	BTC 	✓
60	2021-03-24 05:14:42	<u>252cc4a20314bdbc8ad15d</u> <u>32e59c3769ff2a09ed0911</u> <u>1e557e9ea6552d8d5ef8</u>	+ 0.00113184 59.19	BTC 	✓
61	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d</u> <u>76f3d4b70cf22fd5ac227e</u> <u>149a4168b84d0d139b4a</u>	- 0.00145592 79.11	BTC 	✓
62	2021-03-22 14:12:03	<u>57558af5833d23461c1cae</u> <u>b82ad2be32f5db13e868c6</u> <u>3fe280fe5ef62b72b09d</u>	+ 0.00812723 441.64	BTC 	✓
63	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caafb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136736 73.95	BTC 	✓
64	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00052936 28.62	BTC 	✓
65	2021-03-21 11:33:04	<u>6e37498061ad67261f50c6</u> <u>5b9f482782d7c05f52502e</u> <u>2a4830086cfa26b1419f</u>	- 0.00172205 98.76	BTC 	✓
66	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00480600 275.63	BTC 	✓

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67	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01145097 BTC 	656.73 USD	✓
68	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6febf4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00558886 BTC 	320.52 USD	✓
69	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226f</u> <u>a38c4b3f45284c427931f4</u> <u>2a04945d7116582df841</u>	- 0.00056200 BTC 	32.23 USD	✓
70	2021-03-21 09:39:44	<u>3e3dc0a3a17370b866c9a6</u> <u>b2bd919eb94ec3cf90fd6f</u> <u>e55227e403b64c31c7bc</u>	- 0.00975750 BTC 	559.60 USD	✓
71	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130000 BTC 	74.55 USD	✓
72	2021-03-18 16:04:51	<u>d9d7684a6e17b3057b973d</u> <u>5db8ea2113d18852aef1de</u> <u>9c1f0c463915b0d98b18</u>	+ 0.00100000 BTC 	58.03 USD	✓
73	2021-03-18 14:46:53	<u>ab6fdf54048754a58f7d63</u> <u>2be874285651db958aa85b</u> <u>5443e26415af2cc1f810</u>	+ 0.00860000 BTC 	499.05 USD	✓
74	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9</u> <u>a48b257bd21a7c742b8240</u> <u>14fc9f67695068c362b7</u>	- 0.02343735 BTC 	1,360.06 USD	✓
75	2021-03-18 04:10:12	<u>324fbb4192d44f22fff2f2</u> <u>cb5769c3f6b5a954bf66da</u> <u>9032609287d35d05e1f8</u>	+ 0.02343735 BTC 	1,351.12 USD	✓

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76	2021-03-17 21:29:00	<u>41b0364874724fecfd0c16</u> <u>8fa489a6b93513654f4583</u> <u>39be3667942ffe6c0ec6</u>	+ 0.00081422 BTC 46.93 USD		✓
77	2021-03-17 20:48:27	<u>c67876fb95f670dec435aa</u> <u>ee0565e4ffde66a59fb8ac</u> <u>f0679f900f7d479eb582</u>	+ 0.00172205 BTC 99.27 USD		✓
78	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00875767 BTC 515.94 USD		✓
79	2021-03-05 18:36:07	<u>6e4a80e4b981ec92879269</u> <u>f26f926667f8cd6403c812</u> <u>f8260dec8842298b203b</u>	+ 0.00103400 BTC 50.54 USD		✓
80	2021-02-12 11:00:48	<u>2d5db8c0cb8b9517d7b15a</u> <u>5b43dbc613a9adee69871f</u> <u>bc29718398893bdc353b</u>	- 0.03530036 BTC 1,669.26 USD		✓
81	2021-02-12 06:44:55	<u>5cdf1858013337f5d10477</u> <u>5deb7ea1bf685713e4ca87</u> <u>c07a99ea8492786cb6f1</u>	+ 0.00145592 BTC 68.84 USD		✓
82	2021-02-12 06:44:55	<u>449450a96e1caeed0d18af</u> <u>ee962004a0dbbf1ffa5eef</u> <u>6e2f749bdd4050ca5ba0</u>	+ 0.00480600 BTC 227.26 USD		✓
83	2021-02-11 05:59:35	<u>84c3175720a44f2e46ef38</u> <u>3d6e2749f392fe73071ca8</u> <u>403232123886862fc42f</u>	+ 0.03530036 BTC 1,693.34 USD		✓
84	2021-02-09 21:16:49	<u>b9d85a85400c496d544343</u> <u>5a70936cafef099d29892c</u> <u>fb76545f4c1d9fcb9dbc</u>	+ 0.00052936 BTC 23.71 USD		✓

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85	2021-02-09 20:03:26	<u>10f35a41932b3a9f2202ee</u> <u>8930ffbc1438e2e7671881</u> <u>a202d96a7b0183d1fb16</u>	+ 0.00056200 BTC 25.18 USD		✓
86	2021-02-09 18:13:48	<u>b66ac29f578d0d844742a2</u> <u>cac377a4c5b4f6a46a57f0</u> <u>4a35d139491b2ef9d6ea</u>	+ 0.00108699 BTC 48.70 USD		✓
87	2021-02-08 13:28:11	<u>4f3018b2fa2b4e60b0f4bc</u> <u>99ed42d780d4bca4c16185</u> <u>d8afb5a67c3bdf3fd4ce</u>	+ 0.00975750 BTC 452.94 USD		✓
88	2021-02-04 17:25:31	<u>bedfe4044a5aaf0daf40a0</u> <u>f8c5545a18ccdf598547be</u> <u>aadc01fe526bf1825076</u>	+ 0.00136736 BTC 52.35 USD		✓
89	2021-02-04 08:12:45	<u>0dc78c05ff274a31e85ad6</u> <u>dc33926543036c95287e3b</u> <u>80a63df950e66d06b769</u>	+ 0.01145097 BTC 422.96 USD		✓
90	2021-01-12 05:51:21	<u>721655e5c1de7868ac85d2</u> <u>6a2758d169441608ac328c</u> <u>4b14fb85a7e639420093</u>	+ 0.00558886 BTC 190.30 USD		✓
91	2021-01-10 23:11:02	<u>c1ea73e9f7b6a3bfb41014</u> <u>4a5be19a741272af72b7c6</u> <u>fae5e2fe7004aa3e3594</u>	+ 0.00130000 BTC 46.02 USD		✓
92	2021-01-06 12:41:14	<u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u>	- 0.02914693 BTC 1,149.32 USD		✓
93	2021-01-05 22:13:59	<u>63ac9497774d80eebe4be9</u> <u>3abdb47a3881b0dec5a256</u> <u>7b47706cb6cad25b4a33</u>	+ 0.00875767 BTC 322.01 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-01-04 03:40:38	<u>3933d8c7628ede11157d70</u> <u>4c26a08bee9cba38db1aee</u> <u>86e6256655942e52892e</u>	- 0.00200000 63.97 USD	BTC 	✓
95	2020-12-31 07:45:30	<u>896174a9809540246d5472</u> <u>bfe823b70d911301049282</u> <u>61de093b932910393c7a</u>	+ 0.02914693 843.03 USD	BTC 	✓
96	2020-12-26 10:09:18	<u>bb2361d3492c14bf6fb467</u> <u>eed8db5dab4994ea8ce3eb</u> <u>f435cf7395aa25c8c3ae</u>	+ 0.00200000 52.98 USD	BTC 	✓

* USD values displayed at the time of transaction

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