

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BsLwrvnLcDeuWgS6L9UKaFqwRkcyccsnR</u>
TOTAL RECEIVED	0.69589767 BTC
	43,901.39 USD
TOTAL SEND	0.69589767 BTC
	43,901.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:57:02	<u>ee595624a00f69df7ecbc8</u> <u>2c7ed8e8abce7039bd989c</u> <u>6b06773cb5fead676145</u>	- 0.00174214 BTC	
			107.26 USD	
2	2024-06-24 07:13:49	<u>5d6e3b7ee5c77ab859e56b</u> <u>0dbe64943b35cc73c5a282</u> <u>d27caed97e61f2a3fccd</u>	+ 0.00174214 BTC	
			108.80 USD	
3	2024-01-25 00:37:45	<u>5498dc13c3206ed28604cd</u> <u>ae8f221b77f97f319df65d</u> <u>d85586d8fc300290729c</u>	- 0.01109602 BTC	
			443.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-15 12:22:23	<u>666a5a8226fd9950aa2a22</u> <u>f2d1b78fe3de7ad3a3266c</u> <u>8e1d498f3cb6f9943a63</u>	- 0.02166613 924.35 USD	BTC 	✓
5	2024-01-13 03:34:12	<u>8a2862052a4a9836dd16b9</u> <u>fafd00324b3643712bca27</u> <u>db8561b0ecfe38b4fb39</u>	+ 0.02166613 928.17 USD	BTC 	✓
6	2023-12-11 16:35:30	<u>31016d57b18bed508227da</u> <u>94e51a9884605af3ad3afb</u> <u>5266d722cb57876957b1</u>	- 0.00420786 173.98 USD	BTC 	✓
7	2023-12-01 22:14:56	<u>01c8abf0e91d7d526a7949</u> <u>9fd25e6f38cf2849e41ece</u> <u>18a30b9657c5e16f96a5</u>	- 0.00636017 246.16 USD	BTC 	✓
8	2023-12-01 18:31:18	<u>0c268191737287ca33c9b1</u> <u>ad95d12c7874d5d848ead2</u> <u>7fc2fd8599524cd5d027</u>	+ 0.00420786 163.10 USD	BTC 	✓
9	2023-11-16 05:14:51	<u>c8ca68b5fd56bb8178fb3b</u> <u>2340ea1aef7ba54d3a87de</u> <u>a7203dc4b9bfd9b8a998</u>	- 0.00820653 307.37 USD	BTC 	✓
10	2023-11-14 11:51:09	<u>28e262e0d6c4488090a579</u> <u>f016ee951b91b32cb859b4</u> <u>16c4d44c56e31bdd1e5f</u>	+ 0.00820653 298.29 USD	BTC 	✓
11	2023-11-04 00:29:04	<u>815433e62b131c9d6d93f0</u> <u>330c9dfa15bb57e4018448</u> <u>8d2f1a13e537caf5c6ce</u>	+ 0.00636017 220.67 USD	BTC 	✓
12	2023-11-01 22:42:40	<u>48633d6ab0c67cf3b72f51</u> <u>9a005afac74b5645545384</u> <u>cae0f7e6e9baa3134996</u>	+ 0.01109602 393.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 08:46:30	<u>ae632df3db697e5ace035c</u> <u>3cb5bec5458853da8a2bc5</u> <u>0717d1248e00471b9514</u>	- 0.00441331 115.02 USD	BTC 	✓
14	2023-09-25 00:16:07	<u>a179be4711530b7cfda18e</u> <u>8ba8dd49bcc501f934356a</u> <u>2fdf5f8438ea8439b3d4</u>	- 0.00765184 200.84 USD	BTC 	✓
15	2023-09-21 14:44:45	<u>42c480ad4b40ef7d71a1e7</u> <u>095c2206175283b84bd866</u> <u>44ecc824a03d9ea9f4fb</u>	- 0.01278643 339.91 USD	BTC 	✓
16	2023-09-15 11:12:07	<u>6eae9ddbeffb38ab41fe6e</u> <u>4d840daa7371929e4185b8</u> <u>bf265911cdcb6318f13c</u>	+ 0.00441331 116.62 USD	BTC 	✓
17	2023-09-12 01:26:50	<u>d54b129e44d853a4c7230a</u> <u>bb1ca7eeecdea1ab564f6d</u> <u>cee7959e1e87326d5675</u>	+ 0.01278643 321.47 USD	BTC 	✓
18	2023-08-03 20:29:32	<u>27fabbfaf5b263b0cd8f51</u> <u>446e7e1933a093986b5449</u> <u>1b85720f5ca3f326e8f9</u>	- 0.02673418 783.41 USD	BTC 	✓
19	2023-07-31 09:02:58	<u>c882347a9b96221ce2ad0e</u> <u>e90f1cb2c72eafaef5a096</u> <u>ef85fff9e410543458ba</u>	+ 0.00765184 224.84 USD	BTC 	✓
20	2023-07-11 18:17:57	<u>7ab703d058ff06e2a7dc1f</u> <u>e5cb3ab069f8643388d593</u> <u>c71cb1f141ffaafcfd27</u>	+ 0.02673418 814.85 USD	BTC 	✓
21	2023-06-12 06:41:46	<u>a243d300aa2473d9ac7fd8</u> <u>39e054c25925b9ee2076d4</u> <u>99fee284e8d236c1d6d2</u>	- 0.00438440 113.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-06 22:54:30	<u>960e2d243f930c4c7888a50e2038ee338d8f705d21648d69ebedbea5887f3b8e</u>	- 0.01199482 BTC 326.61 USD		✓
23	2023-05-25 01:45:51	<u>712d944539386a94ea5ae1ebdd0803c8096012353a7c918316266661e05c89d</u>	- 0.01940253 BTC 506.84 USD		✓
24	2023-05-24 14:30:14	<u>8a07f68f8fb41a0849bc293104657686d47fd64c5bfae08e0c80bcd003194a9e</u>	- 0.02371863 BTC 624.14 USD		✓
25	2023-05-19 02:53:56	<u>a3f7d2fe6338c9fca0c8f42707a7e40dbf878e7db5a6a77778b2a0714602b2c8</u>	+ 0.01940253 BTC 520.66 USD		✓
26	2023-05-18 00:21:02	<u>21260cb65231c230e3cb3eb48f76342dc054d59da2a4063fb655215557c8cc42</u>	+ 0.02371863 BTC 648.88 USD		✓
27	2023-05-16 15:26:03	<u>146e3556989019fdee74a7ad806828e6c4c04dca9935975ed79326cc5c620968</u>	- 0.13449717 BTC 3,636.53 USD		✓
28	2023-05-16 13:19:09	<u>1c655fd661e2856683f0c870e9e1be31200b2622e49395752bc72ecc14a65388</u>	+ 0.13449717 BTC 3,629.38 USD		✓
29	2023-05-12 00:58:31	<u>3dca8163d61be5abf496a7692afa6f6373de014bc7a0a6ffa4cd533ef3d58b23</u>	- 0.04092730 BTC 1,100.06 USD		✓
30	2023-05-09 21:03:43	<u>4e358bfd2cb7cb5edfcaccd5d4afee33190102f341fc8162359597a585bc857</u>	+ 0.04092730 BTC 1,129.70 USD		✓









#	Date & time	Transaction Id	Amount		
31	2023-04-29 16:35:12	<u>e2d32902826dff57a3c5380f93108b17c349270e75eec971c8fb2942ca15edce</u>	+ 0.01199482 349.71 USD	BTC 	✓
32	2023-04-28 16:19:55	<u>f0299aeea4368d52a697e2fafd7d0a20c5cd1b69149a71e9f3bec44adefac08f</u>	+ 0.00438440 128.34 USD	BTC 	✓
33	2023-04-06 17:19:46	<u>101746903d224d6edb3d7889f0194a374c8189a0e2e4b2d720b8c61ddb4d34d3</u>	- 0.01901215 533.12 USD	BTC 	✓
34	2023-03-03 23:56:03	<u>e2fec3c6c042a167176f479211d13008a4c7817e01c6ae7b19463e26555af030</u>	+ 0.01901215 425.27 USD	BTC 	✓
35	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516125d2087cd93992efa958badb8b43880cc2b647d21</u>	- 0.00232109 56.91 USD	BTC 	✓
36	2023-02-21 01:35:50	<u>f3dbf446ca3f8daeab7aa5d1c52b498fcdc74579047714096a4c6e55a3f60e1c</u>	- 0.00460095 114.61 USD	BTC 	✓
37	2023-02-16 09:40:56	<u>5c133960ab3b961d159f4ed3f6730183bd914215059b0eab001f3e7f41607492</u>	+ 0.00232109 57.13 USD	BTC 	✓
38	2023-02-16 07:59:23	<u>2806cf80310bea7df73776b108441fa0e765de67a8278162210169871b2997d1</u>	+ 0.00460095 113.09 USD	BTC 	✓
39	2022-11-22 05:41:52	<u>e652b5805f2ab67b1e14bdb3f411ad31d64e34a37dd2d3e0b86c82fd0127ff82</u>	- 0.00906800 142.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-22 03:18:06	<u>ee72a7d9aa903aa650f984</u> <u>4d62238e7b15657c663d56</u> <u>812bc1acc165911cc7b5</u>	+ 0.00906800 143.70 USD	BTC 	
41	2022-11-14 04:45:39	<u>033d57fcb7e0f4afe2240c</u> <u>1ea156df37116dc8162887</u> <u>ed460e17f93f9c682822</u>	- 0.04636738 735.54 USD	BTC 	
42	2022-11-14 01:07:21	<u>23017164ecb14f7454791c</u> <u>7a5803e808d93f55ab7e61</u> <u>86c9699a636ba3d1ffbc</u>	+ 0.04636738 746.09 USD	BTC 	
43	2022-11-05 16:21:23	<u>e3271c533ee81930cf0b54</u> <u>cf56c50bad6bde4c431447</u> <u>21699ed9a0f0795c228a</u>	- 0.00982292 209.47 USD	BTC 	
44	2022-11-05 16:21:23	<u>e3271c533ee81930cf0b54</u> <u>cf56c50bad6bde4c431447</u> <u>21699ed9a0f0795c228a</u>	- 0.00227187 48.44 USD	BTC 	
45	2022-11-05 14:46:05	<u>b7bbd0aecf8278fbc8650b</u> <u>ef1fc5f93497a9310ebb18</u> <u>1cdd97c398057a7bcd9b</u>	+ 0.00227187 48.38 USD	BTC 	
46	2022-11-05 14:46:05	<u>7e0f4fac4a1cf0dc5b2535</u> <u>dbc3ebd44ac3b6643cb769</u> <u>9088a53daa826d594ba9</u>	+ 0.00982292 209.22 USD	BTC 	
47	2022-10-31 23:55:30	<u>4fb798fd65953360e8750c</u> <u>24a19641e6879b6c23ca6d</u> <u>4768dfa0830f359ce698</u>	- 0.01270486 259.89 USD	BTC 	
48	2022-10-31 23:01:32	<u>d68c11ab473e39c892bde3</u> <u>f088889a7ba4c69695defa</u> <u>a7659d30bdac00e58584</u>	+ 0.01270486 260.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-31 20:09:33	<u>a464eb347625d30e298599</u> <u>056a133a4b445547fa9eba</u> <u>6758f649837bb5664d73</u>	- 0.00556617 113.55 USD	BTC	✓
50	2022-10-31 17:51:52	<u>b48be21b222a7c716c4297</u> <u>b5eb6e45b235463c856455</u> <u>bba602caec9f1f02543d</u>	+ 0.00556617 113.73 USD	BTC	✓
51	2022-10-24 00:26:11	<u>1b07fc4445c3fa635d72db</u> <u>81f559bc3249726c642682</u> <u>577852d6434f9bae9452</u>	- 0.00507299 99.01 USD	BTC	✓
52	2022-10-23 23:39:03	<u>b04082854cf1e9f13b45a8</u> <u>82b61ca868457f36c764a1</u> <u>a40c352afe48ba82d19d</u>	- 0.00253341 49.44 USD	BTC	✓
53	2022-10-23 21:20:19	<u>e55798788006d0b8840180</u> <u>e0156612058c30a14dc7e8</u> <u>1649723e2a8cf4377b16</u>	+ 0.00507299 99.11 USD	BTC	✓
54	2022-10-23 19:42:26	<u>c8dcbb9c88e3f67fe13ebc</u> <u>53b0da24dbd48bc05e4316</u> <u>507d48348dca67a9ff20</u>	+ 0.00253341 49.39 USD	BTC	✓
55	2022-09-03 13:32:24	<u>935666c08e496877486903</u> <u>0b6f301b60bbdeb28cd0e1</u> <u>16cbc3bccb9c183180d0</u>	- 0.00752202 149.06 USD	BTC	✓
56	2022-09-02 22:15:03	<u>c56499d28e6abcf415f43e</u> <u>af825c5ffbfefebe63acdebb</u> <u>1129acb67f2eb31ac403</u>	+ 0.00752202 150.36 USD	BTC	✓
57	2022-08-31 11:59:17	<u>99c40c9cc32edcfa4866df</u> <u>04c7b177485f9cf3fb8a0c</u> <u>7beb210563a375bfb5d0</u>	- 0.00738900 150.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-31 11:47:44	<u>5eb3c1c3589be20ce4881a</u> <u>37f1879fa80eaa8504a59b</u> <u>1c583dde18729be72ebc</u>	+ 0.00738900 150.06 USD	BTC 	✓
59	2022-08-01 19:43:02	<u>3e9c315c10254fd1c7cf2b</u> <u>7b87cd25f2ef32220d4be9</u> <u>d4b96faaa8058818854b</u>	- 0.01340987 310.02 USD	BTC 	✓
60	2022-08-01 19:43:02	<u>3e9c315c10254fd1c7cf2b</u> <u>7b87cd25f2ef32220d4be9</u> <u>d4b96faaa8058818854b</u>	- 0.03126483 722.80 USD	BTC 	✓
61	2022-08-01 19:07:52	<u>70b0d71ca7fe2e415d76ca</u> <u>afc615167c67067d81810c</u> <u>8ac8baab4b08fc1a354d</u>	+ 0.01340987 307.80 USD	BTC 	✓
62	2022-08-01 19:07:52	<u>1638c6523466c7a850d4ba</u> <u>decc5a2c812352d52521fd</u> <u>7c3c799d6cf1e8af899d</u>	+ 0.03126483 717.64 USD	BTC 	✓
63	2022-07-31 14:01:22	<u>ebf3e9f344e14bd054e46b</u> <u>497198736d4128e550421d</u> <u>43a8ee1b07af82b0a555</u>	- 0.01695452 402.17 USD	BTC 	✓
64	2022-07-31 13:41:23	<u>32a2c3703b82b2bfab0e06</u> <u>f1ad1107f6790286d957a5</u> <u>dff7c79fac9da242ebdf</u>	+ 0.01695452 402.17 USD	BTC 	✓
65	2022-07-30 18:09:18	<u>621df778af5c34dfd29b41</u> <u>a4e464b089a3cbd01bd830</u> <u>c9878b085c9cbbc80dd1</u>	- 0.13795386 3,381.51 USD	BTC 	✓
66	2022-07-30 17:30:44	<u>bb99e483f8df7470f63013</u> <u>d985fd7c71b13b00e34a6b</u> <u>6c6105a643d7ed7b7260</u>	+ 0.13795386 3,381.51 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-30 10:39:22	<u>b97554c43295a623118c27</u> <u>e3244cf744b81a754a75ce</u> <u>62036a0c86b2508829ad</u>	- 0.00092010 22.04 USD	BTC 	
68	2022-07-30 10:01:20	<u>36606234b9d982ff322aba</u> <u>67690dd1a8590b54be13a2</u> <u>50502c30264bf93baa25</u>	- 0.02135222 508.39 USD	BTC 	
69	2022-07-30 10:01:20	<u>0818888ee1f514e234f7eb</u> <u>698825797dd692353ef6a4</u> <u>50fc83137b95e35a22d1</u>	+ 0.00092010 21.90 USD	BTC 	
70	2022-07-30 09:47:52	<u>5c7157dab9b4341239ff2c</u> <u>375a5577ef8efc553f7fc1</u> <u>d4f2c608117aed0c362a</u>	+ 0.02135222 508.39 USD	BTC 	

\* USD values displayed at the time of transaction

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