

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BzTsg28WbEMaV23wvJ2XVxovXaRwbtsW3</u>
TOTAL RECEIVED	0.31146847 BTC
	19,694.15 USD
TOTAL SEND	0.31146847 BTC
	19,694.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 20:32:02	<u>4b1d1d729a1c60f0f588df</u> <u>f9a2485ec89748eb3b2d30</u> <u>30627d83c8b262c19f58</u>	- 0.00093947 BTC	
			27.40 USD	
2	2023-04-19 19:14:06	<u>afc9d4c4f494f02d3175fc</u> <u>7b042ecac78bb060dd17f9</u> <u>5804b82ad1c59b836d1d</u>	- 0.00145261 BTC	
			42.45 USD	
3	2022-12-31 18:15:39	<u>52a55d744e7e55b38dff02</u> <u>71c88b4f2c08fd9f72eb06</u> <u>083a6d66a6bca4ac3224</u>	+ 0.00093947 BTC	
			15.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-29 19:50:22	<u>723e874fa029c7868f7ab89d59c7e6803b8ec070540fa6d809e7f4fdeacd4624</u>	+ 0.00145261 BTC 24.11 USD		✓
5	2022-12-29 19:32:46	<u>66dc22d5a15a12222d8a93985b8e4cc33fee180f84b72378cae23589080ec767</u>	- 0.00507631 BTC 84.26 USD		✓
6	2022-12-29 17:26:01	<u>234307d071495277ed04cc4f6d595ad26ef2176592d48fb82c13b4f67a6048b3</u>	+ 0.00507631 BTC 84.35 USD		✓
7	2022-12-24 14:05:09	<u>eba9c962fd5dd70ff3bc2c9f33aa3fd8ab6aee05554606365eccc32e3937963b</u>	- 0.00716019 BTC 120.52 USD		✓
8	2022-12-24 11:11:36	<u>b29fd0677f23701c983bfa48783539c07093375fd60dfa815f920ad1894941d1</u>	+ 0.00716019 BTC 120.46 USD		✓
9	2022-12-15 22:55:23	<u>2e3e9e2df085669636bd40622ea8b86f3684d09c0b2ebef3a0ceacbb4befe606</u>	- 0.01397561 BTC 242.56 USD		✓
10	2022-12-15 20:00:03	<u>dfffb1e744da5ea77d9d68451df0710475cdc587369eede79088777b36a7fbc7a</u>	+ 0.01397561 BTC 243.42 USD		✓
11	2022-12-13 22:32:14	<u>a356a3953df5ce522a890b3e7564fe67561fcbf8820fd943ce468fc67a769824</u>	- 0.03500000 BTC 622.11 USD		✓
12	2022-12-13 21:38:41	<u>f63bfcaceb6ef3503840b982d97007356318454586f5dd3c0659032bdebd170b</u>	+ 0.03500000 BTC 622.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-05 22:51:34	<u>45941e806a7296025583e77d73d75a5cb4042cdc7f5bb3dbdc2aa533836be142</u>	- 0.00933561 158.39	BTC 	✓
14	2022-12-05 19:54:39	<u>070f2e97c2a1ed67406049b3f886145c07160d3e334791a1b06bcf225cf76c7c</u>	+ 0.00933561 158.13	BTC 	✓
15	2022-12-01 01:26:49	<u>59f2d3833c6db9eb650d29c8307eba1c008dc0e03539bc32e6e2198341e4b01c</u>	- 0.02119635 362.82	BTC 	✓
16	2022-11-30 19:28:21	<u>4bb43871b755efb4972d18517e724e1deaeb0b109a8709a544125885b080c9c7</u>	+ 0.02119635 361.67	BTC 	✓
17	2022-11-29 13:14:24	<u>2c284760b370951d44d7a34ca5433216b6dcd6fd04ad81814e6881be9992f0a3</u>	- 0.00799480 131.21	BTC 	✓
18	2022-11-29 10:46:48	<u>6d2e2a38d69da520ecadd0913901788b1cb672f93b00e3a0af23c65e161a833f</u>	+ 0.00799480 131.89	BTC 	✓
19	2022-11-27 02:54:07	<u>0acdaba4ab6737d70092a93910a61053045f89c14b4a3590b2f168ba53863d7a</u>	- 0.00736100 121.65	BTC 	✓
20	2022-11-27 00:49:54	<u>65647d7b67fb40b04d79a5dbb0a0c93d35825da50fccf1878882ce4850f0356a</u>	+ 0.00736100 121.35	BTC 	✓
21	2022-11-26 16:15:50	<u>480e07b2adba5e2f55c358b84084a269747fad0046bbc31836887e31d000698b</u>	- 0.00727709 120.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 13:50:16	<u>a7140206a631a0cf1fc65e</u> <u>14c7cbeb0bab966521c7ed</u> <u>2dff1f76380a97e5dd1a</u>	- 0.00028398 BTC 	4.70 USD	✓
23	2022-11-26 10:41:13	<u>945bc740f1fd860faa8396</u> <u>ea56640ffa487e1ff6f9bd</u> <u>7c71a74e3f9395cf9f34</u>	+ 0.00727709 BTC 	120.65 USD	✓
24	2022-11-26 01:47:58	<u>eea7b62f12f82021cc5d03</u> <u>f32692a7522f5ad32c0f20</u> <u>1509c470712c29bce07b</u>	- 0.00018527 BTC 	3.08 USD	✓
25	2022-11-26 01:30:49	<u>c786b49f5ced8c11e248ce</u> <u>0d8377209911275a150ab1</u> <u>95f81fa25c228cc110e2</u>	- 0.00028332 BTC 	4.71 USD	✓
26	2022-11-24 11:35:54	<u>c29d69df1b99af9fd5261a</u> <u>4afd55fcc151d1f9dc4812</u> <u>b27f3972c8d4ca31d6e3</u>	- 0.00089128 BTC 	14.74 USD	✓
27	2022-11-24 11:35:13	<u>45286a4df17502df0d3949</u> <u>7cde0d0cc3dc2129acb55b</u> <u>fc480d912b4097f0311e</u>	- 0.00080977 BTC 	13.39 USD	✓
28	2022-11-24 11:32:30	<u>b55e86299786db673dd828</u> <u>f4acf6fd403714263326fc</u> <u>e50475afa436c9885f9f</u>	- 0.00050590 BTC 	8.36 USD	✓
29	2022-11-24 11:29:26	<u>f5447ccac7d34751f590c8</u> <u>db4953da4fe4ddecd2c1b3</u> <u>12bc18febd232a9dd147</u>	- 0.00062234 BTC 	10.31 USD	✓
30	2022-11-24 08:02:34	<u>a4c961bb6dcf8cf744c53a</u> <u>8267ad788be63db27dfda0</u> <u>84dcc5aef04d1d2b8479</u>	- 0.00084010 BTC 	13.93 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-24 08:00:34	<u>87116dd00c6270ac91396e</u> <u>85f0b4ede25e5ad685d684</u> <u>a0237079130eb930215d</u>	- 0.00058709 BTC 	9.74 USD	✓
32	2022-11-24 05:12:14	<u>6e4524db620355346591e8</u> <u>a434bc0c1037da1fbebe9e</u> <u>4d4047f9914d04bb67c4</u>	- 0.00056418 BTC 	9.39 USD	✓
33	2022-11-24 01:38:54	<u>de34da324dccc535cd49d</u> <u>caa5792634f4bc534b174b</u> <u>5be821f196b81073dec3</u>	- 0.00505083 BTC 	84.32 USD	✓
34	2022-11-24 01:34:21	<u>31b803ff22e1779ff0c1bf</u> <u>45312aa0aac1ac5f8457cb</u> <u>3f189d885e71a1272cd9</u>	- 0.00585986 BTC 	97.83 USD	✓
35	2022-11-24 01:24:23	<u>470c723544cba69a91af26</u> <u>0f1b093c2583f79c91900b</u> <u>66b17368bcca3ced20f1</u>	- 0.00236116 BTC 	39.54 USD	✓
36	2022-11-24 01:24:23	<u>65681bf52391045bf400e4</u> <u>51bb532049cfe3a51f2b14</u> <u>c849682c0be03a91d2e5</u>	- 0.00113647 BTC 	19.03 USD	✓
37	2022-11-24 01:24:23	<u>9acdc5cd22ea7d986305c6</u> <u>b04961c21adf531227085e</u> <u>abbc5aff74066cb1c9da</u>	- 0.00133038 BTC 	22.28 USD	✓
38	2022-11-24 01:24:23	<u>530a0fd3d943a99d667b1c</u> <u>29dedd9c3f45931c9e88af</u> <u>3e35e56e7a5aa07696c2</u>	- 0.00770326 BTC 	129.01 USD	✓
39	2022-11-24 01:24:23	<u>c083b29b7fcea6139137a</u> <u>07be8fb4edc30382526dee</u> <u>1c944068c666543d8dc1</u>	- 0.00185829 BTC 	31.12 USD	✓

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40	2022-11-24 01:24:23	<u>b70c012ffbfba2ab763079</u> <u>a6b0e3d748b141ea6945fb</u> <u>cb5139f32b4cc7fa6ab8</u>	- 0.00614477 BTC  102.91 USD		
41	2022-11-24 01:21:48	<u>c8c86f0949ce685c649514</u> <u>ade5d129a73a23ea43536d</u> <u>988496b5e597b4872f65</u>	- 0.00748230 BTC  125.31 USD		
42	2022-11-24 01:18:05	<u>61177bad3cb82281eedd09</u> <u>366f3e6df3334074331462</u> <u>e4bab2614574982d1b3c</u>	- 0.00112499 BTC  18.84 USD		
43	2022-11-24 01:13:55	<u>2ed39f75e2ad6437705f28</u> <u>59fcb26d2d135ab863c1bf</u> <u>bd3e4c90f7a903f1af04</u>	- 0.00388953 BTC  65.14 USD		
44	2022-11-24 01:09:20	<u>70718b5c3bae524d92c4ee</u> <u>f2993a62a34a560f2913b3</u> <u>e0c48dccbf1e1bdc76e5</u>	- 0.00401114 BTC  67.17 USD		
45	2022-11-24 01:08:35	<u>a71986fcca67bf4c16e60e</u> <u>fef102834cb7e748985fdb</u> <u>2cc841b1955f5f788b90</u>	- 0.00281289 BTC  47.10 USD		
46	2022-11-24 01:03:12	<u>18f2b0373861b077693c8d</u> <u>882f5f5f423064737aae48</u> <u>8faeeaba4a2936388d59</u>	- 0.00989085 BTC  165.65 USD		
47	2022-11-24 01:03:12	<u>50d583a5017313407a8651</u> <u>73c3ae852c3fcd7e9f2d8e</u> <u>8b110999d11dfaa04a57</u>	- 0.00626452 BTC  104.91 USD		
48	2022-11-24 01:03:12	<u>7fa502775a1f5bcb0b4c49</u> <u>521c6b13886eff83754723</u> <u>507e5e69dff335645839</u>	- 0.00108045 BTC  18.09 USD		

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49	2022-11-23 23:49:13	<u>6e3f21f1ac560d125bc0a3d13d93629cd9bb77f186d647f7533c4f79648a4ad8</u>	- 0.00585822 BTC 97.03 USD		✓
50	2022-11-23 23:32:57	<u>fca6559aa5528c98946c6951b857e3e589394074e43e0f6d673dabb7f9f2bd91</u>	- 0.00562654 BTC 93.19 USD		✓
51	2022-11-23 23:20:21	<u>833fd9bb63601e66d422f2513505573989264d7bd0cedce2b6762d4042e1624f</u>	- 0.00450607 BTC 74.81 USD		✓
52	2022-11-23 22:09:05	<u>20dbcb50d3e56dc7d48858ea2bbdd3b86ef9ad2d724be2d5402c5ad9cbabd4a5</u>	- 0.00838722 BTC 138.49 USD		✓
53	2022-11-23 21:28:58	<u>4dc7cba4e6d9d78a6c45ac5b1f3506e1abe2b629238dd5cf74efff0adc5d3880</u>	- 0.00135908 BTC 22.40 USD		✓
54	2022-11-23 21:27:15	<u>cdbe630e400c97b40127ddc215a3d4b0cbf7c5893cd8537d637c211f6658df2f</u>	- 0.00109967 BTC 18.13 USD		✓
55	2022-11-23 21:27:15	<u>4f4d0f646b2d947d4f130d3cc496210bcc547cd9bd18bd9f3938085ecf6e9d16</u>	- 0.00166498 BTC 27.45 USD		✓
56	2022-11-23 16:49:14	<u>1372de26ae43941af8d80686041273af6ab2b7a8c5e82e99686b896253294db9</u>	- 0.00357347 BTC 58.57 USD		✓
57	2022-11-23 16:49:14	<u>faf8d8c771b70486e1546b3070dda987209cc9e83ea548029768ae79a887bf40</u>	- 0.00302310 BTC 49.55 USD		✓

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58	2022-11-23 11:48:19	<u>700c51d6a4ef7b5088f51e</u> <u>af7b69574cf98efe1ce1be</u> <u>fd3eb9b427d90126ff71</u>	- 0.00460682 BTC 76.07 USD		✓
59	2022-11-19 20:51:22	<u>ba095ca3618082786a39fe</u> <u>4634a06748c25b9704b65b</u> <u>58f0adf3bb7af03836ee</u>	+ 0.00357347 BTC 59.60 USD		✓
60	2022-11-17 08:46:17	<u>cc0f04719cbd9a5d4176c1</u> <u>33580821c15ed9eefcba7b</u> <u>f8e275704617a28a8c04</u>	- 0.02920237 BTC 482.50 USD		✓
61	2022-11-17 05:03:08	<u>a7503917d684f354beaa53</u> <u>b79e06fcfde664a86eed1e</u> <u>0d375a68d995ad874063</u>	+ 0.02920237 BTC 484.12 USD		✓
62	2022-11-14 20:29:08	<u>ad3f4b86900ac34364e293</u> <u>2f320b1969fdcd24194348</u> <u>46b63aab4bfffab8acd1d</u>	+ 0.00505083 BTC 82.20 USD		✓
63	2022-11-14 08:51:59	<u>6d179a82239f49cdb5309c</u> <u>71ba8a52460345427da166</u> <u>1eb703dade573633547f</u>	+ 0.00562654 BTC 94.26 USD		✓
64	2022-11-13 16:34:41	<u>e288913a56e28eeea98630</u> <u>823bb8afaa872c2513f39d</u> <u>14199d2c371997762aa1</u>	- 0.02142759 BTC 354.66 USD		✓
65	2022-11-13 11:48:04	<u>cbeef30c6720f062dd818a</u> <u>e5f490125839233c072d78</u> <u>43e87df feae8279e66d5</u>	+ 0.02142759 BTC 355.89 USD		✓
66	2022-11-09 09:20:22	<u>7baff47ed52826a7d04cc1</u> <u>176370c658c92c73605caa</u> <u>3eca1b363289a34d3fa4</u>	+ 0.00989085 BTC 175.70 USD		✓

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67	2022-11-08 19:49:38	<u>ac2d4edb1725f718ca2df8</u> <u>5a6e396c8053d75fd2e0fa</u> <u>acc4fcc2778ec7baaf88</u>	+ 0.00388953 70.63 USD	BTC 	✓
68	2022-11-05 12:20:27	<u>9be9e65642bd441c8bd7f6</u> <u>456ea68324258285a830d3</u> <u>78a62c4b30e26da68fde</u>	+ 0.00133038 28.35 USD	BTC 	✓
69	2022-11-02 19:56:05	<u>3bac2a6c4407bebd1947da</u> <u>a0cfcfd547bf61262e14bf4</u> <u>ff24943c8d13140283fb</u>	+ 0.00450607 90.91 USD	BTC 	✓
70	2022-11-02 00:59:28	<u>87ff7361cc8a8f5115659f</u> <u>b6996d1d8b37c9c9ca01ea</u> <u>e408389e1e8171648208</u>	+ 0.00185829 38.10 USD	BTC 	✓
71	2022-10-31 01:26:37	<u>b60ab36ad5a6ceab71f034</u> <u>a42220c24c99743d299975</u> <u>4e91c9ef4f8bc6537011</u>	+ 0.00056418 11.57 USD	BTC 	✓
72	2022-10-30 18:01:27	<u>036344f6797a835053a801</u> <u>d18660deb202de3f84ae1b</u> <u>89b29cf8be56c0733b4b</u>	+ 0.00112499 23.26 USD	BTC 	✓
73	2022-10-30 15:12:54	<u>777d18ce275233e6921806</u> <u>da9b18aac6bb0c360b7c17</u> <u>4779e8a13271abd4adaf</u>	+ 0.00302310 62.50 USD	BTC 	✓
74	2022-10-28 16:06:41	<u>9ebc83ec5641feef1d4357</u> <u>000b993c8c308e2829afdc</u> <u>0f9f96037ed54135c248</u>	+ 0.00062234 12.88 USD	BTC 	✓
75	2022-10-27 14:53:39	<u>6bc1a8c667d2ee4bb7dfffc</u> <u>19791bd3de336c63bb11ea</u> <u>de224568f882416c481c</u>	+ 0.00748230 153.85 USD	BTC 	✓

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76	2022-10-27 14:53:39	<u>9fe1c458e3832b873871f0</u> <u>58ff06f700d3589a1a13b4</u> <u>2aae7e3f132c6d187a1c</u>	+ 0.00281289 57.84 USD	BTC 	✓
77	2022-10-27 02:39:38	<u>a9e2ab9a947cfddb3ef573</u> <u>95240deebe77d2582b8be7</u> <u>102bbece7b547efc26b</u>	+ 0.00838722 174.07 USD	BTC 	✓
78	2022-10-23 16:36:00	<u>6cf0954283a5e7664537e7</u> <u>defc72baa3e3ddd42c4d95</u> <u>9d633a534551de0db0dd</u>	- 0.01797374 350.05 USD	BTC 	✓
79	2022-10-23 14:41:23	<u>37cbfb43e6d13faed19e04</u> <u>3b42f0646d9d3022ad0528</u> <u>62b3c4e75c010bbba5c7</u>	+ 0.01797374 344.91 USD	BTC 	✓
80	2022-10-22 10:12:14	<u>17afea696d06c8c6fdacdb</u> <u>9a539403618cf74e94ea48</u> <u>8734a55586a19af2f06a</u>	+ 0.00236116 45.25 USD	BTC 	✓
81	2022-10-19 17:55:15	<u>eb96fdd55f0e9a1a78a510</u> <u>17f9342cf21892a534fdce</u> <u>1a4406a8242c351c47d8</u>	+ 0.00614477 117.89 USD	BTC 	✓
82	2022-10-19 12:05:16	<u>0cd1890e910f45b6c8d532</u> <u>63b108b98257385ddf8645</u> <u>44623baae9e13b4c2a81</u>	+ 0.00585822 112.26 USD	BTC 	✓
83	2022-10-13 21:21:29	<u>39f825134d6902f7c374b4</u> <u>4f97502317ced97be55d1f</u> <u>a3930104c011681e53b8</u>	+ 0.00585986 113.68 USD	BTC 	✓
84	2022-10-11 21:12:37	<u>48ab3830a7d443dad580da</u> <u>aba6796faa4d5e1fa49f77</u> <u>986d36f9fdc9a9438371</u>	+ 0.00460682 87.55 USD	BTC 	✓

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85	2022-10-11 18:03:07	<u>5ecd2a55e542f6ba44f9b1cf66e6b6b6c1a7b8e5bcae4f9b44feefb6293af261</u>	- 0.01281564 243.19 USD	BTC 	✓
86	2022-10-11 17:02:38	<u>44f20dcea05b41cf641cee0a497636c4586a2b4b2c846140bcee8831b454641b</u>	+ 0.01281564 245.16 USD	BTC 	✓
87	2022-10-08 20:27:45	<u>fdf6e6885d663d9fd901c4080a1693074f2832877466a05c15e0bccc99b2aae6</u>	+ 0.00626452 121.85 USD	BTC 	✓
88	2022-10-05 19:08:43	<u>cf3db072e737c9ec94d94bb48acc9befad631585089ec5cef661f35d46fb114f</u>	+ 0.00770326 154.98 USD	BTC 	✓
89	2022-10-04 15:43:29	<u>fc12b4e5bfadfe6b18b6e5d27f3b323714948d1d53b6cf7f1c4eea95b6b54655</u>	+ 0.00018527 3.70 USD	BTC 	✓
90	2022-09-30 19:24:09	<u>0cb82b9ecd13faa2c84ffbe54a828ec2512c43d4601562da63d184c20ca28ce9</u>	+ 0.00028332 5.51 USD	BTC 	✓
91	2022-09-29 17:16:54	<u>fe431619948cc073ddcc5bfd23e81ecb99087d2772c814da4a2089637fcc5e25</u>	+ 0.00028398 5.46 USD	BTC 	✓
92	2022-09-13 16:56:03	<u>d20dbda59fc4381c171326b3a43a0d30e246c60669d5573d85f9a38bb55b4ead</u>	+ 0.00166498 34.57 USD	BTC 	✓
93	2022-08-31 14:44:10	<u>5e7299891fa4d6cb8a0a3ada93e586614abf65dff82217daaac915b25e903f22</u>	+ 0.00401114 80.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-28 16:19:18	<u>84a352958147f7f3bd98a87ddd5c4bc0eb14dc65eb58fba8d3af3ad0638dae16</u>	+ 0.00058709 BTC 11.73 USD		✓
95	2022-08-26 23:08:42	<u>acc527605186e61d68423e85eda85d4faf256f2e10281c781fcd9aa765663bab</u>	+ 0.00108045 BTC 21.86 USD		✓
96	2022-08-26 18:07:09	<u>6d8418bbd55337e969bcc2cb2db6e2a23786216f4a0767fc19857f730deec36b</u>	+ 0.00113647 BTC 23.51 USD		✓
97	2022-08-24 19:23:31	<u>5001ec9b705c51c90b97600b8f90eb76e540ad6add0f0826b088f67bbd540e7</u>	+ 0.00135908 BTC 29.50 USD		✓
98	2022-08-23 10:28:43	<u>155c5c58ce0383342621b3c9f1042696a356672531147b6a9c0450318770cd66</u>	+ 0.00109967 BTC 23.55 USD		✓
99	2022-08-20 11:39:02	<u>10d12b6ecb2c8300af9c934fd770c6266ce3c14e9a73ff134b9ffff44e0f3987</u>	+ 0.00089128 BTC 18.93 USD		✓
100	2022-08-12 10:18:55	<u>3dd58856b5c4c71d867337398e90d5229456c343475733dbdd0bfaf5d12b8850</u>	+ 0.00080977 BTC 19.23 USD		✓
101	2022-08-07 11:49:32	<u>c593cef300c21a15407ed0fcd40e2d4ff9d414c19d7835a4bea9668257f11843</u>	+ 0.00084010 BTC 19.41 USD		✓
102	2022-06-28 17:55:35	<u>d334bae78a333827cb3cac98f98294cffa201ccb221deac70d489b1045b4f79e</u>	+ 0.00050590 BTC 10.24 USD		✓

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