

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Joa1NBN7SMqwm2uzFkRrJB83LkYHsR3oq</u>
TOTAL RECEIVED	2.00148480 BTC
	125,986.48 USD
TOTAL SEND	2.00148480 BTC
	125,986.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 17:18:33	<u>9fdc05a3c4433644672fb3</u> <u>241b68c698748c611a3658</u> <u>8f6fc8e17a6b15320491</u>	- 0.02000000 BTC 487.23 USD	
2	2023-02-19 15:21:22	<u>69f4551b343ba4674c289f</u> <u>68aa49c235180116b7756a</u> <u>b1f36280115a3f570e9a</u>	+ 0.02000000 BTC 498.44 USD	
3	2023-02-18 19:53:30	<u>421a76215f2e5de26829d5</u> <u>decc8604841e6e78a76bf0</u> <u>6271ba8abcd1037c5074</u>	- 0.01000000 BTC 245.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 14:36:01	<u>ea85e78a35410186d11651</u> <u>441eb944fbdc46e501a46f</u> <u>3d515b6b20af9949e2f1</u>	- 0.01200000 296.01	BTC 	✓
5	2023-02-18 07:24:34	<u>30f61c9857fdd0240fb473</u> <u>8fbd8b917b380d0c444283</u> <u>95fb695de957270caa11</u>	- 0.01500000 367.78	BTC 	✓
6	2023-02-18 07:24:34	<u>30f61c9857fdd0240fb473</u> <u>8fbd8b917b380d0c444283</u> <u>95fb695de957270caa11</u>	- 0.01500000 367.78	BTC 	✓
7	2023-02-18 07:24:34	<u>30f61c9857fdd0240fb473</u> <u>8fbd8b917b380d0c444283</u> <u>95fb695de957270caa11</u>	- 0.01500000 367.78	BTC 	✓
8	2023-02-18 06:12:28	<u>b4e7fecee789817d9c9809</u> <u>a94dbb65db1d75b12cf644</u> <u>9c1d40796cdab18afcfe</u>	- 0.01600000 394.02	BTC 	✓
9	2023-02-18 05:27:16	<u>7618f3aa1388e94e0f2a29</u> <u>4691cff8cbcd1ef943b79c</u> <u>d84e17a312f2ad1fc5d0</u>	- 0.01700000 418.90	BTC 	✓
10	2023-02-18 05:27:16	<u>7618f3aa1388e94e0f2a29</u> <u>4691cff8cbcd1ef943b79c</u> <u>d84e17a312f2ad1fc5d0</u>	- 0.01700000 418.90	BTC 	✓
11	2023-02-17 08:47:55	<u>faed42ab307b3184895454</u> <u>555a940abb40a69f7825db</u> <u>86f998ab888dc265c15e</u>	- 0.12500000 2,967.90	BTC 	✓
12	2023-02-17 08:27:09	<u>d4f6fff65de00cda953e58</u> <u>2abba14a1c8d84749ecb80</u> <u>6b6965f52ccacb46d0db</u>	+ 0.12500000 2,974.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-10 21:37:53	<u>fb546e3a0f246aa97bb8bc</u> <u>ff8fc4f655494c994b9377</u> <u>f046a49e978c8e1c907c</u>	- 0.02000000 431.42	BTC 	✓
14	2023-02-03 14:29:52	<u>9db350248b77baf5f46ec5</u> <u>0ff3c8885f024af4fb7404</u> <u>cfdd2f8754d497af3010</u>	- 0.02600000 611.47	BTC 	✓
15	2023-02-01 20:03:27	<u>5208c04fe5cee4ea8e0855</u> <u>de2f0f64b240b2b0a795be</u> <u>bda4702be0d7b14b1d08</u>	- 0.02700000 636.47	BTC 	✓
16	2023-02-01 20:03:27	<u>a138006e7629fd8c354d22</u> <u>d2a636f6fe7237ac1dd962</u> <u>f3b44db68053c86a2e52</u>	- 0.02700000 636.47	BTC 	✓
17	2023-01-17 01:52:48	<u>8f6d5202e286738214536c</u> <u>007997628d1c9df0f5b2c7</u> <u>cbbdbd263fad24a56bb6</u>	- 0.05500000 1,160.61	BTC 	✓
18	2023-01-15 18:15:02	<u>bba7dd52fc330719f89504</u> <u>6eaebc26afde6fc1132003</u> <u>0f4d348ae31b844098dd</u>	- 0.06000000 1,249.07	BTC 	✓
19	2023-01-14 07:36:03	<u>143912206d2d3f5b57f48e</u> <u>05ff58a33b4e4b51aa9f33</u> <u>57ad58a79cadfee217ac</u>	+ 0.02700000 567.09	BTC 	✓
20	2023-01-14 07:36:03	<u>91e9fdf9aacb476890feea</u> <u>0c88d70cb8e3fb13fbab60</u> <u>efeaf9b4b7b894cacf9d</u>	+ 0.01000000 210.03	BTC 	✓
21	2023-01-13 07:53:49	<u>032d4368d68784f9149479</u> <u>91f4a9a5cf08a9c2fd5525</u> <u>d4d29e936293924b9a38</u>	+ 0.02600000 489.89	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-10 17:33:53	<u>9ff265af5681c4bd690ccd</u> <u>226e41b3d81e3dbdb30873</u> <u>c870f290581e92a487eb</u>	- 0.08000000 BTC  1,394.71 USD	✓
23	2023-01-10 15:32:55	<u>9e3231e50669de5baaa4e2</u> <u>040f0f81c36069e89b92c9</u> <u>e6ca991c47c8dcd7cdfb</u>	- 0.08800000 BTC  1,522.58 USD	✓
24	2023-01-09 22:22:53	<u>d7adf436b55c872ffa2848</u> <u>32126948e78869c826aaed</u> <u>cee72d196c5716ed6801</u>	- 0.11000000 BTC  1,892.53 USD	✓
25	2023-01-09 15:10:09	<u>cced015cf99391f9a9a829</u> <u>960cffe7079b5d04388816</u> <u>e3198c71415dbb49d10e</u>	+ 0.01500000 BTC  259.02 USD	✓
26	2023-01-09 14:35:42	<u>7f77c7bba1fd7beba790f4</u> <u>75a08b6575dc197e62af19</u> <u>5fe09115a9ed4ed871e8</u>	+ 0.01500000 BTC  259.02 USD	✓
27	2023-01-09 07:22:01	<u>cdf5043831bfa72ff5cc53</u> <u>4e4f57ac6d596c00428c5f</u> <u>4d9786cac8cf3386bb43</u>	+ 0.02000000 BTC  343.96 USD	✓
28	2023-01-08 07:23:23	<u>548c4898314aa1be956b6a</u> <u>a324329326f523c3bb06cc</u> <u>3ed376e04d1c31e197d5</u>	+ 0.11000000 BTC  1,864.91 USD	✓
29	2023-01-07 07:20:53	<u>e8d71e2dad3eae2c17cfd9</u> <u>9bd94e54c072d8ff1a2e94</u> <u>b798a2664d27c044d4b1</u>	+ 0.01700000 BTC  288.11 USD	✓
30	2023-01-05 07:30:38	<u>de35893d6d2f41cb0158f0</u> <u>80158f37fa7522a3bd92fc</u> <u>0debb575fa53bae70213</u>	+ 0.06000000 BTC  1,008.45 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-04 07:33:10	<u>d1ffa2c0557c292c4b8093</u> <u>f5c27fa9ec31418ed22f59</u> <u>a68472eea0f2a4ffaa26</u>	+ 0.08000000 BTC  1,349.19 USD	✓
32	2022-12-31 07:47:26	<u>87e68b741f4222a4049f07</u> <u>878b0587dc3040ff254811</u> <u>3fe7c413a8dd9ef6af3c</u>	+ 0.01600000 BTC  264.86 USD	✓
33	2022-12-29 12:59:39	<u>0a08954db6b59e44720ceb</u> <u>62e8a5dfe15ad72f947931</u> <u>62dd29afe18e1ccea861</u>	+ 0.01700000 BTC  282.48 USD	✓
34	2022-12-27 08:30:00	<u>f764b1e7fbaa6cf69fe50b</u> <u>d389dbc0789e96770a8948</u> <u>6f293e376f9b8b511559</u>	+ 0.08800000 BTC  1,482.73 USD	✓
35	2022-12-25 18:10:27	<u>1e61046e8b94e67e067280</u> <u>8bb0d0086d36beacf9b57</u> <u>913986e44c7512665bad</u>	+ 0.01500000 BTC  251.69 USD	✓
36	2022-12-24 10:13:12	<u>109bf6892bc47e1758849a</u> <u>6ebac49e97d17941d0de27</u> <u>3b2de85f7110596b7033</u>	+ 0.01200000 BTC  201.94 USD	✓
37	2022-12-24 09:42:17	<u>44656337770a5dbd531b32</u> <u>5d20b1fbd23579be0951b3</u> <u>3a607cf140d110816b39</u>	+ 0.05500000 BTC  925.58 USD	✓
38	2022-12-23 13:55:59	<u>8f795677669adcf3e2b4b8</u> <u>8b8a1f2c7a41c8fd1320dd</u> <u>b4ca96e7d11c00bac951</u>	+ 0.02700000 BTC  453.32 USD	✓
39	2022-12-17 08:44:25	<u>8b54e518ee7cea9eb7e772</u> <u>383fbfee713008e4c37d0c</u> <u>8c7f1ca40662a19dc69f</u>	- 0.03200000 BTC  534.22 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-17 07:45:58	<u>fc29771d1a99570c5de142</u> <u>7448af95b8eefe861d5725</u> <u>daea327050abcab81673</u>	+ 0.03200000 535.03 USD	BTC 	
41	2022-12-15 22:57:11	<u>d2687056ed5a6599f52af2</u> <u>6a77fabcdf36ff10a4b8b8</u> <u>32add06941c67c148a5a</u>	- 0.02400000 416.55 USD	BTC 	
42	2022-12-15 21:02:53	<u>e92254bb4c1a3f75d74e95</u> <u>8fea63f5cb6b8bcc301a28</u> <u>e3e53e1778808d505f46</u>	+ 0.02400000 417.50 USD	BTC 	
43	2022-12-15 15:32:01	<u>a2e096407597edb65d0280</u> <u>881efa9e1980e969da78ae</u> <u>a9d239e2b81c5f6370a3</u>	- 0.03600000 626.34 USD	BTC 	
44	2022-12-15 14:24:33	<u>c85bd94e7d5ab502978bdd</u> <u>5d755b4d67202955b25037</u> <u>2bfba7c037565a5c99a1</u>	+ 0.03600000 628.37 USD	BTC 	
45	2022-12-04 22:24:48	<u>a6207962ccc2fad5c12e01</u> <u>aaad99d6b028194838adad</u> <u>5a3369c67f5f543f06bc</u>	- 0.01500000 256.55 USD	BTC 	
46	2022-12-04 21:55:22	<u>3ba92ed999fd0025d1dbc2</u> <u>03304f254ba85aa4194b28</u> <u>1603d05324e9153d711a</u>	+ 0.01500000 256.55 USD	BTC 	
47	2022-12-03 10:46:52	<u>64b175270024b225ade04c</u> <u>d269a4a94ff53d80cceaf7</u> <u>792063ea1535d33bbf1c</u>	- 0.04400000 745.51 USD	BTC 	
48	2022-12-02 20:34:12	<u>e12adbf0e6b2c240ecfdce</u> <u>f5af36cc5a94c7a5199bf4</u> <u>e69ad41f0015a62c3da2</u>	+ 0.04400000 748.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-11-04 00:20:43	<u>0f9ef9141d275ecf5dce34</u> <u>9e907df229a1e00f8654b6</u> <u>c51e6785bba98171ccb6</u>	- 0.01500000 BTC 	304.20 USD	✓
50	2022-11-03 20:36:15	<u>83f10fe4059d1aee1f9122</u> <u>00bbbb1f68ca753d005355</u> <u>d0aeede7608fad3879d0</u>	+ 0.01500000 BTC 	303.89 USD	✓
51	2022-10-31 21:57:25	<u>5dea29fee579092d28259a</u> <u>2d0316d2eff0bf24e70c2f</u> <u>2754d2eb1774befbbb06</u>	- 0.05500000 BTC 	1,126.37 USD	✓
52	2022-10-31 21:37:22	<u>745c4ff7b6f6e8e7ba12fb</u> <u>41a98f6cde2f6a945bfdaa</u> <u>4d4b10893c0771eff354</u>	+ 0.05500000 BTC 	1,126.37 USD	✓
53	2022-10-31 09:35:04	<u>3332c0e7768ab8db03860d</u> <u>219ab3b5ca4524963cabf7</u> <u>c0048d74fce693b493c2</u>	- 0.01000000 BTC 	207.50 USD	✓
54	2022-10-31 08:37:40	<u>4b767686d0649c91b31c8e</u> <u>0705e193eb564676087611</u> <u>35319c8546f5f100bab8</u>	+ 0.01000000 BTC 	207.14 USD	✓
55	2022-10-29 22:11:04	<u>331d7a1b0e13c5bd0c6099</u> <u>5cfafc998eac5a71a4abba</u> <u>aaad0431c41b5452788f</u>	- 0.02500000 BTC 	518.94 USD	✓
56	2022-10-29 18:34:21	<u>724ab7854291e5a9070422</u> <u>b6689a6ed398bf2ac2d9c9</u> <u>71f4475ae29a9ce5b528</u>	+ 0.02500000 BTC 	520.92 USD	✓
57	2022-10-22 12:27:56	<u>56364221e8c2cfa757703a</u> <u>9a19e605db4d2a212e4790</u> <u>6639c6546fe257b36953</u>	- 0.00398990 BTC 	76.53 USD	✓




#	Date & time	Transaction Id	Amount		
58	2022-10-22 11:59:56	<u>8b483ce2c5810ef92b78a184080d6e003bfbf134957646db2bee40268393b84b</u>	+ 0.00398990 BTC 76.53 USD		✓
59	2022-09-30 07:01:28	<u>8bbef188032a31fe34937082fe49a50e6c7ae77bbfa9298dee51036c5ecc106b</u>	- 0.06400000 BTC 1,252.56 USD		✓
60	2022-09-30 06:49:49	<u>0ae06d89966ae63f129d74d797a804cd430cf9743ae5e1a455a339bb38771984</u>	+ 0.06400000 BTC 1,252.56 USD		✓
61	2022-09-29 23:18:20	<u>49b741d8f6cf955610ccaf30d8e40ddf922ae7da7a64a0d307c4e36c1a7ab69e</u>	- 0.05000000 BTC 979.57 USD		✓
62	2022-09-29 19:34:51	<u>7a804f8952ee2a96fdf5539bb3bb63c9f44cfc703b5cb2572d07280ece8cd06b</u>	+ 0.05000000 BTC 975.28 USD		✓
63	2022-09-18 15:19:49	<u>27c81776b682de3de7b217dda71b2b989ea3f0af8c9c235c288284c9a626da58</u>	- 0.05000000 BTC 990.73 USD		✓
64	2022-09-18 13:00:53	<u>64128d14fa392c9e8f534146934c1ad877cf277279a6946cfe6a34266a7ed67c</u>	+ 0.05000000 BTC 998.15 USD		✓
65	2022-09-17 21:21:59	<u>f09daf704d512701c16375d1a05b2ee7f55435dbf8cd120aa54605437f0ed93d</u>	- 0.05000000 BTC 1,001.74 USD		✓
66	2022-09-17 20:07:24	<u>51366e98c87f2a7ae6222e7afd657a23a7705903e8871ec6762c15415cf24ca0</u>	+ 0.05000000 BTC 1,003.89 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-09-17 16:41:01	<u>abc6b5d44b3b05d79b4882</u> <u>44f6396c632d2a1a8a132c</u> <u>cf5b0dfc0c701dc77f98</u>	- 0.00449490 BTC 	90.25 USD	✓
68	2022-09-17 16:11:25	<u>46dc0f9fceda5f5fe98d2a</u> <u>8392036dc0659736c7d425</u> <u>eea6df3321ad995b44e8</u>	+ 0.00449490 BTC 	90.46 USD	✓
69	2022-09-10 00:21:48	<u>4b4f77cff39f8e05c5b8c2</u> <u>acb1cadd400c15c84c8ca8</u> <u>83e2a7e394c6242890ef</u>	- 0.02500000 BTC 	531.46 USD	✓
70	2022-09-09 20:29:26	<u>20d772231963befd4b3f17</u> <u>104a572eb85953a0e399d9</u> <u>412c9555287253b1d61d</u>	+ 0.02500000 BTC 	532.36 USD	✓
71	2022-09-03 12:12:56	<u>c815aadf8e8f0dad7cd385</u> <u>62ea547be7bf04c981dd13</u> <u>6e27c831fa807036e5b9</u>	- 0.07000000 BTC 	1,389.55 USD	✓
72	2022-09-03 11:52:45	<u>73d6b52f0894ec5d27e1ce</u> <u>2f93cc79e087900e349f35</u> <u>19a1cd7b0122c1b8f623</u>	- 0.08000000 BTC 	1,588.05 USD	✓
73	2022-09-03 09:02:56	<u>824cffa91dc6aa26ca0b19</u> <u>7a87a417f2af8b38cb3653</u> <u>f58ab58859822492a470</u>	+ 0.07000000 BTC 	1,385.77 USD	✓
74	2022-09-02 08:51:24	<u>71788fee5a60dde14bfff</u> <u>03cf4ca842f87d7e55e533</u> <u>fe7de4155daaca7c18cf</u>	+ 0.08000000 BTC 	1,610.72 USD	✓
75	2022-08-27 06:40:19	<u>f35c28bf268398affd5f71</u> <u>7448c815975f8c1c08f013</u> <u>bf1049029320e56d68d3</u>	- 0.02000000 BTC 	405.44 USD	✓

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76	2022-08-27 06:08:50	<u>d2fb5b8d5f24e9d1f77a09</u> <u>9203a5bb38872cba2f1e76</u> <u>97f59e2fe6185977cbf8</u>	+ 0.02000000 BTC 403.22 USD		
77	2022-08-26 19:13:43	<u>8a3294c67881d7d5faef6a</u> <u>06f9f867800e1a1d1ee564</u> <u>5711c85cb4371705cd6a</u>	- 0.03000000 BTC 619.33 USD		
78	2022-08-26 14:19:44	<u>18521bf1bc4e5a8aa3de32</u> <u>78121d4978a94193a20771</u> <u>7e1de9d3c904f87a384f</u>	+ 0.03000000 BTC 634.79 USD		
79	2022-08-23 06:59:51	<u>7de4bf0021a93e3dfbe875</u> <u>2118cef8f8ec7d3e6b5783</u> <u>a8797e3637e705540955</u>	- 0.08000000 BTC 1,704.42 USD		
80	2022-08-23 06:44:38	<u>2ef86cb36b38d0d2e5bd46</u> <u>7a07d633f8de7e3582909a</u> <u>bc508254acc3f28a09e2</u>	+ 0.08000000 BTC 1,704.42 USD		
81	2022-08-21 07:51:09	<u>9377f15b71c824e0a32467</u> <u>fd8d6b15826752175a3c25</u> <u>4d922eb840d88b635b25</u>	- 0.07000000 BTC 1,495.18 USD		
82	2022-08-21 07:45:51	<u>c3ac54f74601add26fddc9</u> <u>45d5b9bc24e2fe141ed48b</u> <u>f7271c21669c0c48c712</u>	+ 0.07000000 BTC 1,495.18 USD		
83	2022-08-18 08:29:50	<u>73a762fc9dfa23b34793bc</u> <u>00a985bbb0f57a80858c36</u> <u>2e763b1b4acf8ecde488</u>	- 0.05800000 BTC 1,360.82 USD		
84	2022-08-18 07:58:17	<u>2cec5429d3a95edf5b8663</u> <u>faf797b3c2e7ba2499fc42</u> <u>5dc69e94233df3e03b56</u>	+ 0.05800000 BTC 1,360.82 USD		

#	Date & time	Transaction Id	Amount	
85	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b15709681c65366bfec3c4197a5c4af1e37f7b749061</u>	- 0.09500000 BTC 2,224.34 USD	 ✓
86	2022-08-18 06:22:29	<u>39f0d8baa35cecab3d08ef5618f5207bba5f88bce4957b77185073d07614cf0a</u>	+ 0.09500000 BTC 2,218.71 USD	 ✓
87	2022-08-17 19:37:52	<u>bbc57228157963e766dd8f7dd75e261cb4ae4e26cb32902b4cb690919f882288</u>	- 0.05000000 BTC 1,170.11 USD	 ✓
88	2022-08-17 19:24:35	<u>d45d952d937133b1c1cfd33a092dd9d096302a358ae095d085497bc777b9a517</u>	+ 0.05000000 BTC 1,163.75 USD	 ✓
89	2022-08-06 15:50:00	<u>3b05c533d6b442eafd842e9a67d30af75992ccec89dadb223ad59164421699ca</u>	- 0.05000000 BTC 1,157.83 USD	 ✓
90	2022-08-06 15:36:12	<u>a9866f22e8a4e00f11091d08e9ca43b9e11454c7b55e93a012f7f1af448b3623</u>	+ 0.05000000 BTC 1,157.83 USD	 ✓
91	2022-08-06 12:10:53	<u>b6c575dcfa566b862f4177375f17909d3e0d7e73a217b61e430df2f7824a6812</u>	- 0.03000000 BTC 695.17 USD	 ✓
92	2022-08-06 12:05:14	<u>d07d39d0747cf5377b3aff2f24fc4d763c08bcf75fd779ea430d087f9a316ef7</u>	+ 0.03000000 BTC 695.17 USD	 ✓
93	2022-08-05 19:48:43	<u>efe2794b28d85d34bd715e914486fdf191537f3f546fd41373607adc3319035c</u>	- 0.06000000 BTC 1,379.00 USD	 ✓

#	Date & time	Transaction Id	Amount	
94	2022-08-05 17:35:50	<u>738b14f3236695134179c1</u> <u>5177c2a119340f7f6403cd</u> <u>30779d8ed1e3abc8a232</u>	+ 0.06000000 BTC  1,368.36 USD	✓
95	2022-08-04 17:57:31	<u>543b9ed073f28d03be4853</u> <u>def55d00a72ec8822793d0</u> <u>effe78b7cd36c02ab824</u>	- 0.05000000 BTC  1,126.95 USD	✓
96	2022-08-04 16:29:44	<u>681b2ccd71f6cb327f3cee</u> <u>403fda7efd14490098b95f</u> <u>df57d6fe43d5e75b34bd</u>	+ 0.05000000 BTC  1,129.37 USD	✓

\* USD values displayed at the time of transaction

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