

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LRpQioMk75sFyZT8XW67Y33PhKVBHn6VF</u>
TOTAL RECEIVED	2.64924540 BTC
	166,674.54 USD
TOTAL SEND	2.58492718 BTC
	162,628.03 USD

Token	Balance
Bitcoin	0.06431822 BTC
	4,046.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 05:23:30	<u>dab3aa35938be5d543e323</u> <u>480ef24d5c03f9766e947f</u> <u>0f654f043239319f10c2</u>	+ 0.00516687 BTC	
			305.94 USD	
2	2024-08-09 09:44:02	<u>e56b1185a8b56aa9047b37</u> <u>d250590ad0997a773e13fd</u> <u>1326275669f899eb986a</u>	+ 0.00513903 BTC	
			311.42 USD	
3	2024-07-19 05:29:16	<u>e2dee556dd85690ff8669a</u> <u>11fdfb2cbd199981a40127</u> <u>cb51c46721af5023565f</u>	+ 0.00503790 BTC	
			323.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-29 03:43:19	<u>335a04651e4734428c94ca</u> <u>62633535c481801a3c3e2b</u> <u>7bdf407a85caafb70d66</u>	+ 0.00522563 BTC 	317.58 USD	✓
5	2024-06-15 09:01:44	<u>a8bc83f47ece83c77453c2</u> <u>7fe4adbcb891a08b5c7711</u> <u>430d42266166e742632f</u>	- 0.04460938 BTC 	2,954.34 USD	✓
6	2024-06-15 08:56:57	<u>19828c4edf7f2f00499a05</u> <u>cff4c6a9ebd296cae69859</u> <u>b99751ab40c7fe52e0bb</u>	- 0.04600000 BTC 	3,046.44 USD	✓
7	2024-06-14 18:27:24	<u>3a35cfab3bf5a9a7ca1c9b</u> <u>d221d3564c52ba08ffa5e5</u> <u>5ccfe9ac4691de9dfdfd</u>	- 0.00520052 BTC 	340.76 USD	✓
8	2024-06-11 05:09:42	<u>5c041ef8f5e8358cc86af2</u> <u>9e89b89ead523a1db5800a</u> <u>b6ee0ef03b05e827d867</u>	+ 0.00520052 BTC 	353.13 USD	✓
9	2024-06-08 08:59:37	<u>58f6ee5e38c330122de904</u> <u>f56d72e8231a58822b090a</u> <u>f8d72e38b8e7768bba2a</u>	- 0.00514849 BTC 	357.52 USD	✓
10	2024-06-08 07:38:55	<u>541512bad9b65fa51e4584</u> <u>fdb5461b744e4ff489473f</u> <u>7010fa9ff3545df2f52f</u>	- 0.00517523 BTC 	359.34 USD	✓
11	2024-06-08 07:30:05	<u>c4fce1521a2902f95552df</u> <u>460642e4a046dd930e40bb</u> <u>608e95a3709169d1cd07</u>	- 0.00516924 BTC 	358.93 USD	✓
12	2024-06-08 07:13:59	<u>ff15f139345a1d353cc0c0</u> <u>9eb53187bd1b7ab5da4883</u> <u>4d3255551d6cbc40f604</u>	- 0.00518682 BTC 	360.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 05:38:17	<u>d873c71b20e79791bdd0f6</u> <u>6a683391858adea440c70e</u> <u>2928453d72128bd4b073</u>	- 0.00520414 360.82 USD	BTC	✓
14	2024-06-08 05:20:24	<u>9589efaf10494d0cf0beb5</u> <u>3fa980fdff1151acb1a3c7</u> <u>3955c9651806566f3805</u>	- 0.00520360 360.71 USD	BTC	✓
15	2024-06-08 04:41:55	<u>b086093d8e5d3c54529f08</u> <u>ac5f25d394de4a5a957d93</u> <u>3a049fc8121eefe324a9</u>	- 0.00523511 362.89 USD	BTC	✓
16	2024-06-08 02:27:56	<u>1927593339bd9324dfec30</u> <u>758ce4f4db758a47f0fcbe</u> <u>f32f3c90743c22da26f8</u>	- 0.00528831 367.12 USD	BTC	✓
17	2024-06-08 01:52:01	<u>dc8a87592a4792ceb53f18</u> <u>ad55e57206636b89933714</u> <u>6b287eaa7f2f1cef5fea</u>	- 0.00535815 371.97 USD	BTC	✓
18	2024-06-08 01:31:47	<u>5d39a733002b3cea7ee3a8</u> <u>3aa4bed715acc4bc6ce07c</u> <u>823f0cb1fbf68a6caf50</u>	- 0.00544111 377.73 USD	BTC	✓
19	2024-06-08 00:39:46	<u>f109707a9dddb472088bca</u> <u>0e2c6ea9348cc80c44aa04</u> <u>8a515bf1e3be2796c850</u>	- 0.00551722 383.25 USD	BTC	✓
20	2024-06-08 00:23:14	<u>325a165b0c1ec474516bcf</u> <u>a6c5f32f35cf4945d524a4</u> <u>9e014ed077934396086d</u>	- 0.00555687 385.65 USD	BTC	✓
21	2024-06-08 00:11:56	<u>f3b8c82c9613eeb6634a6a</u> <u>9ffb70d87425615d843380</u> <u>de548b2cb6acd109268f</u>	- 0.00556817 386.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-07 20:29:46	<u>7b0088d797841a3bc1da1d</u> <u>ccee96cc6b4492cb76f6a2</u> <u>6a9d4d2cd3db23e1224a</u>	- 0.00579497 BTC 	401.63 USD	✓
23	2024-06-07 11:49:59	<u>d19ec563c3895b06bc848f</u> <u>785983da0a34ecd7ef4ee8</u> <u>aeb07371e0c30c7c7a0c</u>	- 0.00539369 BTC 	384.21 USD	✓
24	2024-06-07 11:39:57	<u>397ebedbd3007b74d07d87</u> <u>ac46ef0abeb0d0e72ca2ae</u> <u>f6a9c911ea126669b3e3</u>	- 0.00536144 BTC 	381.91 USD	✓
25	2024-05-30 04:53:08	<u>47a7810fcfc63f5bb2f4d9</u> <u>b4b0afcfa4255fd841297a</u> <u>4039f81105780c38923b</u>	+ 0.00535815 BTC 	365.07 USD	✓
26	2024-05-16 05:12:23	<u>33033825ce075e0ae6b7c7</u> <u>b3b61020eba9a268fe2cc3</u> <u>ce69d14a53205e30c72d</u>	+ 0.00528831 BTC 	347.87 USD	✓
27	2024-05-02 06:15:28	<u>8e20fe5865d33d0ae4d038</u> <u>7947f5a9e31ddd1c102048</u> <u>5ea160d838d7acca6281</u>	+ 0.00536144 BTC 	308.97 USD	✓
28	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add</u> <u>d9551137cf4ac077925449</u> <u>7af4b9c215bd8835e263</u>	+ 0.00651706 BTC 	422.83 USD	✓
29	2024-04-15 21:52:04	<u>3a771dc97dd19d649fceba</u> <u>4dfe0bb7173ba1ed680434</u> <u>fb3f7a886809a98a0689</u>	+ 0.01251500 BTC 	794.20 USD	✓
30	2024-03-26 04:32:38	<u>5ce0b71be7f52f7f855097</u> <u>74158419cf5cfbddd19e1</u> <u>e409b5f621c951b734fb</u>	+ 0.04460938 BTC 	3,136.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 10:48:14	<u>8884eea4defacfe9811e20</u> <u>52d860f719db19dbd1ad09</u> <u>6b5895c8a1476945f617</u>	- 0.05343245 BTC  2,288.34 USD	✓
32	2024-02-06 10:36:21	<u>038c3d51cf06437ab1d288</u> <u>764a5304626939f9f34fa6</u> <u>e24825c3ba78ae569c1d</u>	+ 0.05343245 BTC  2,288.34 USD	✓
33	2024-01-15 01:59:14	<u>13aed17f7ea4ed728f0182</u> <u>f23eda325c842dbae92a6e</u> <u>586ee3ca6109d1e63900</u>	- 1.00054020 BTC  42,422.62 USD	✓
34	2024-01-09 02:47:54	<u>6c257255e376e475222459</u> <u>159df0d49ce5982f9b4abd</u> <u>2659c314b66a92f27b93</u>	+ 1.00054020 BTC  46,952.30 USD	✓
35	2023-12-21 03:25:48	<u>5cac872a76bccbe8a31b27</u> <u>5fc2416c565feeb055fd7c</u> <u>c3457002f17103070d14</u>	+ 0.04600000 BTC  2,007.87 USD	✓
36	2023-12-13 07:20:22	<u>9e5216a22feda483aa278a</u> <u>d0d6ac3aeb63aba30638a0</u> <u>1db46042d35e9d3342a3</u>	+ 0.00579497 BTC  238.26 USD	✓
37	2023-11-05 01:33:23	<u>1fcc68fcc158e58dd84690</u> <u>11a9ce59d0cf3de93e36c0</u> <u>0baf26c65cc5a32145a0</u>	+ 0.01967370 BTC  689.55 USD	✓
38	2023-10-22 11:45:35	<u>f0f426d09c82c8d58c21c9</u> <u>fa54fca1fbb0529547eb86</u> <u>6d38ed46520859a61ad8</u>	- 0.00618307 BTC  184.84 USD	✓
39	2023-10-22 08:06:54	<u>8df9bf7b693f52015b9c8e</u> <u>2567e4ff7d523a95fe7057</u> <u>48464ac9679d52a96c38</u>	- 0.00630500 BTC  188.09 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-22 02:31:28	<u>62cb37e279e6c7036b1059</u> <u>3d2ec589586b357db2d4c3</u> <u>3648a5510a928bb555e5</u>	- 0.00648600 193.97	BTC 	
41	2023-10-22 02:30:29	<u>3c7e8a77ff28cca442f79f</u> <u>02b88f1f4d82f7d1e00e2f</u> <u>28c605b82d42ecfc8944</u>	- 0.00648879 194.06	BTC 	
42	2023-10-21 19:43:21	<u>a9616205844f5c0394923f</u> <u>413d0fe37489adaf8cbb80</u> <u>13365504db8cb00be3ca</u>	- 0.00680362 204.21	BTC 	
43	2023-10-21 17:01:53	<u>914fbac45a5308f3c3735c</u> <u>644097f74266652f2ef947</u> <u>3c285a12b8adeac0bd2d</u>	- 0.00687674 207.31	BTC 	
44	2023-10-21 11:03:15	<u>a12b5f42964f0dc444ce0c</u> <u>70b493cd8376672c99926b</u> <u>6749d121a6e3736b7337</u>	- 0.00709624 211.50	BTC 	
45	2023-10-21 10:04:40	<u>1e3f19ae7c3ac7f1152fc6</u> <u>11a882ab84bd11ec9ad7e9</u> <u>3cadde0de8f42c776c68</u>	- 0.00711884 211.94	BTC 	
46	2023-10-21 02:48:53	<u>3addd006c4dd34425dae17</u> <u>53730f7f76a35e4f43fa4b</u> <u>a6e494c1e7bd6b8036d7</u>	- 0.00739632 218.96	BTC 	
47	2023-10-18 06:34:42	<u>4c79d1b43dbfc692114fcc</u> <u>5e59bcf255080426663d32</u> <u>fba2d69c1309871eb759</u>	- 0.00887931 253.01	BTC 	
48	2023-10-13 04:14:42	<u>ba2d7d28856b80a3246de6</u> <u>bf98fecde11298a663dbe4</u> <u>dd29f185692b38084980</u>	- 0.01076343 288.51	BTC 	

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49	2023-10-13 03:09:34	<u>e23edef5a409f0d5f210410574f4d735d8522c89c87c5748cbe0d0d43562906f</u>	- 0.01122784 BTC 300.70 USD		✓
50	2023-10-13 02:56:10	<u>229676f5746591a17dbb1dcb5b4fe9c6facc906c063888e0f3703d20b82dc9ad</u>	- 0.01134630 BTC 303.87 USD		✓
51	2023-10-11 03:23:15	<u>1961ae51c40fb0505601521a9e3fd8631bb35502f8b1ca3a378f0beceaad5647</u>	- 0.04289569 BTC 1,158.87 USD		✓
52	2023-09-19 02:25:02	<u>b8e3c68859772ceac12a26c97670dfe378efb1e45eb05dd6cbabadd03a7b64b</u>	+ 0.04289569 BTC 1,150.52 USD		✓
53	2023-07-06 00:00:34	<u>ff615037131a240b932f4763ddb88a7dc7955acc40080542dc11240f1d426258</u>	- 0.07024389 BTC 2,136.33 USD		✓
54	2023-06-28 02:19:17	<u>88f4338ac3418073be91f427adde95ef2a516e6d4310d6afe073e09c0ec296e8</u>	+ 0.07024389 BTC 2,136.81 USD		✓
55	2023-05-16 03:25:20	<u>287140dcdde0ac8990410a1ecffa8b814ad3884d8fa33e21091280f44f50c5f4</u>	+ 0.00887931 BTC 240.89 USD		✓
56	2023-04-26 02:52:00	<u>8fdfd98de6d40ee368101977d4c2fafd3f48c45ebb1c60a3a47182acba01565e</u>	+ 0.00539369 BTC 152.69 USD		✓
57	2022-12-13 12:34:55	<u>704abdd5e77da127951c572f588a9a63c62b216f395c6cfb7204774bdc1bf4cf</u>	- 0.16527430 BTC 2,958.05 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-12-13 09:29:42	<u>58fd12fd575dc52d7b89c4</u> <u>f8eeb215ed16a7e5d7a7b7</u> <u>1d37b7334e72555b4c93</u>	+ 0.16527430 BTC  2,880.37 USD	✓
59	2022-09-09 09:18:59	<u>2159ee0bfa5e5ce73aad96</u> <u>35f505bd840872c0d5b529</u> <u>2fdbbbaa230013810111</u>	- 0.12960961 BTC  2,689.07 USD	✓
60	2022-09-09 05:54:14	<u>fb4df956b6917e8e97364f</u> <u>54ee19ccc177d40b9cc12c</u> <u>42180193311605a07856</u>	+ 0.12960961 BTC  2,682.07 USD	✓
61	2022-07-13 04:32:40	<u>4968eae543441960a42833</u> <u>df58e6f92e4334a1c8e729</u> <u>354d9dca52fe86625526</u>	+ 0.00523511 BTC  102.18 USD	✓
62	2022-07-11 11:30:41	<u>983c63c3625d5f283d116c</u> <u>a4c7c18c34c646eb00af3e</u> <u>219f789c10a325ae88bd</u>	- 0.35368438 BTC  7,205.75 USD	✓
63	2022-07-11 05:59:05	<u>47524a6778228288774a9f</u> <u>d5bf0b309d7e9bc62d9aa8</u> <u>1ca36b9349218cdc848e</u>	+ 0.35368438 BTC  7,229.27 USD	✓
64	2022-06-24 07:08:50	<u>214be3e3ccf77ba3552ecf</u> <u>01813f9f6ecd638e5f8046</u> <u>a0b2170d98bba84397fa</u>	- 0.13929792 BTC  2,900.87 USD	✓
65	2022-06-24 03:49:43	<u>07688d59b331b1d4b01d87</u> <u>329142288cf696828f4a76</u> <u>c92c3115bc38690c9ea9</u>	+ 0.13929792 BTC  2,912.84 USD	✓
66	2022-03-30 10:46:21	<u>5b1f7b2c0e1f1a99af1c39</u> <u>657f40725b97f574b31839</u> <u>84cf18a00b17285f1efc</u>	- 0.10980674 BTC  5,178.57 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-26 04:50:22	<u>c927e7a264c69badb0e3d890f7409e9a2bdcbba8b0c03fa19e950a76e142d0aa</u>	- 0.04181479 BTC 1,627.77 USD	 
68	2022-02-24 06:02:26	<u>d66cf3af600070bd5190cc397fc9ec46dc4b296a8cf1f31050d01a8cd41edd0f</u>	- 0.15301431 BTC 5,423.16 USD	 
69	2022-02-19 02:50:24	<u>887b2fbf96d8f54a3188770e2d1b56b18e267a5d13873c33d6841dbea7a326fe</u>	+ 0.00504303 BTC 202.92 USD	 
70	2022-02-17 02:08:32	<u>5c9d5abb62170e3197240555ed52081e4a98ad5cd4be0b1262a7fbdd604451e3</u>	+ 0.04181479 BTC 1,823.85 USD	 
71	2022-02-16 05:26:14	<u>56aca04e7b1576018da1ab8989f467f0973f5c08ea1e40fda4828d2ff38c1dd3</u>	- 0.01851954 BTC 818.06 USD	 
72	2022-02-14 17:01:22	<u>307e6f65acc5cee1e7b441a5dfbea4a39831879689a70cd6140c37be4eaa5648</u>	- 0.01235778 BTC 525.64 USD	 
73	2022-02-06 09:33:03	<u>643708c6e996d16b7cfa0f52962363f33d64b536363b1d9834325df5ff7931ce</u>	+ 0.15301431 BTC 6,353.07 USD	 
74	2022-02-05 03:37:14	<u>b1c4f9c85e06115c82a52969b1fbd4b965ce1a702985888f8458480b4b2e04f4</u>	+ 0.01134630 BTC 470.07 USD	 
75	2022-02-03 02:38:36	<u>fc1985e880c767f2b60bae dd29105f77088350260f10f995ea9ddeeae13d9aef</u>	+ 0.00518682 BTC 191.86 USD	 

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76	2022-02-01 02:51:30	<u>d2764b282b11710d7d0897</u> <u>436eadcb2fdb974d26461</u> <u>cd09529c6088e39b7971</u>	+ 0.00514849 197.97	BTC 	
77	2022-01-30 01:58:48	<u>308fbc5e470e827f91d095</u> <u>deed6177432ead7b8b8932</u> <u>91d3f28c12dc4d02331d</u>	+ 0.00516924 197.15	BTC 	
78	2022-01-28 01:53:39	<u>bec4afeb87e9444b85583a</u> <u>124dc216f307beb78a1c30</u> <u>925c16c009c530f2ee33</u>	+ 0.00520360 193.60	BTC 	
79	2022-01-26 03:00:58	<u>8fb45d3ca0d7381cdca579</u> <u>8e973eed6a56c77e546412</u> <u>e314e84009a75420693f</u>	+ 0.00517523 197.03	BTC 	
80	2022-01-24 02:30:08	<u>91278564ec86fbdb796cd2</u> <u>ee883919723567d5c82a2e</u> <u>805d9c29271489b7b5dd</u>	+ 0.00520414 183.10	BTC 	
81	2022-01-22 01:50:20	<u>1af07c81c893724b5040a6</u> <u>0cd8c9c2f0dde599067bb1</u> <u>41621cf8a164c934ffe0</u>	+ 0.00544111 194.45	BTC 	
82	2022-01-20 02:00:33	<u>30936cf93142a789a070cd</u> <u>a0f988ac68da2fe7d975b6</u> <u>6fe99c2281c5d8bfdbf9</u>	+ 0.00556817 233.19	BTC 	
83	2022-01-18 02:53:32	<u>5c9b1a90945a09c3ca6020</u> <u>3a4a91480337e678774f43</u> <u>afffb265fc7454a01d1b</u>	+ 0.00555687 233.92	BTC 	
84	2022-01-16 02:27:26	<u>bac3db45ac5f8a2fce21a7</u> <u>ecfd57142ef6fcf51b544c</u> <u>7697dc047c8eac83d3b0</u>	+ 0.10980674 4,717.15	BTC 	

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85	2021-12-30 04:08:49	<u>4619fbdc2461e6fd9f8858</u> <u>1655b919cb0c9f0c699514</u> <u>eb8333d26f38b9611285</u>	- 0.01005162 477.60	BTC 	✓
86	2021-12-30 02:02:53	<u>79e4485fc6c860e1a950c6</u> <u>9cda20c40549ab4c4f9a8e</u> <u>d922c911da4736a23ce6</u>	+ 0.01005162 470.01	BTC 	✓
87	2021-12-23 04:55:14	<u>c12e1a14f2b50cfe39fb33</u> <u>d173b1fbadd4a23aabeb98</u> <u>6c7cf753e80f5e99f2ef</u>	+ 0.01851954 895.50	BTC 	✓
88	2021-12-20 02:42:29	<u>71364cdb86e02127a0e25a</u> <u>d8790dbb91f3e463e511aa</u> <u>f531f1844b9b8afecf80</u>	+ 0.01076343 499.73	BTC 	✓
89	2021-12-16 02:30:19	<u>23fdde2154892096ee4a16</u> <u>c2facd5dc4a531d192e5a6</u> <u>c3bacf810be5b5fb3ba5</u>	+ 0.01122784 546.93	BTC 	✓
90	2021-12-15 02:51:49	<u>807e5fab0537fc6038c5d7</u> <u>304f79a4e390101cc38f75</u> <u>57631d35b354236ef23f</u>	+ 0.00648879 312.82	BTC 	✓
91	2021-12-12 02:09:51	<u>2719bb772e7ecb24a711d2</u> <u>0985765b40b7f1700e86ac</u> <u>09f5b7038ddab7ead46b</u>	+ 0.00618307 304.83	BTC 	✓
92	2021-12-10 02:44:30	<u>504fc8c338e0c77d5f7c7a</u> <u>b61492b02b2b14518568ef</u> <u>1d6e3a1808cd93af253f</u>	+ 0.00687674 327.98	BTC 	✓
93	2021-12-05 03:23:55	<u>2746265927303a41e6dced</u> <u>54d4cd6dec22180ab5ec87</u> <u>80cbb9b880e3e410f931</u>	+ 0.00680362 335.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-02 02:55:29	<u>e0e907dd017e6b8dbc779b</u> <u>fec9508c7d0b16d19fbf35</u> <u>e58e557d04006b5557cb</u>	+ 0.00709624 403.14	BTC 	
95	2021-11-29 03:07:31	<u>fe0d551f9f94dad76788de</u> <u>7849e882ac5565999b58ef</u> <u>6ca119c5017973aba11a</u>	+ 0.01235778 710.75	BTC 	
96	2021-11-23 03:25:17	<u>757c2916795627be225c8e</u> <u>88f2e6ddf9c18929290a6b</u> <u>bab76fad4360d54f0798</u>	+ 0.00630500 353.12	BTC 	
97	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.00648600 373.51	BTC 	
98	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.00711884 424.90	BTC 	
99	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.00739632 478.00	BTC 	
100	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.00551722 359.87	BTC 	

* USD values displayed at the time of transaction

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