

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Luy6AEVrPmxwU5UE6HPK4kGVBF9Coz9SJ</u>
TOTAL RECEIVED	0.50858872 BTC
	32,084.82 USD
TOTAL SEND	0.50858872 BTC
	32,084.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 12:43:42	<u>8b762bf12aae2721e825c1</u> <u>3fe81a5288a97f46e42ec5</u> <u>ba7b7657b26c36b2d228</u>	- 0.01089822 BTC	
			210.02 USD	
2	2022-09-17 10:38:24	<u>3543e3190c0d7d4068f379</u> <u>26b7effe1c92458ec45148</u> <u>fb613a6c3a5765fb9c2e</u>	+ 0.01089822 BTC	
			215.89 USD	
3	2022-09-16 08:09:15	<u>1d297998f07582c3e16258</u> <u>b719e1bc7cda5538bed67e</u> <u>f451b1858cc6e334f117</u>	- 0.01008420 BTC	
			198.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-11 23:21:33	<u>f9cc17bc8840a1e98c551f</u> <u>e511a6be19e92b73fc3a69</u> <u>98fe68700750d98d703a</u>	+ 0.01008420 220.10 USD	BTC 	✓
5	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01160745 217.62 USD	BTC 	✓
6	2022-09-04 13:31:46	<u>dc96dd29e627f0103dced6</u> <u>c1aa833f4dc444683a3009</u> <u>b575bbbcf686af23b7a6</u>	+ 0.01160745 229.20 USD	BTC 	✓
7	2022-08-31 11:54:28	<u>0481f5db553b6aabec229e</u> <u>ee49555719754f17e8d10d</u> <u>9366c138494be4e51236</u>	- 0.00935453 189.98 USD	BTC 	✓
8	2022-08-31 11:54:28	<u>bbe37a404df87ffc599587</u> <u>95917a896f90f7255a689a</u> <u>2e58ddcab43b2dc106dd</u>	- 0.01068194 216.93 USD	BTC 	✓
9	2022-08-27 18:47:01	<u>bb97e167b0b59a4d93d36f</u> <u>1f36c18414676ccf6e177f</u> <u>a648a42da409b5f75464</u>	+ 0.01068194 213.83 USD	BTC 	✓
10	2022-08-21 08:53:20	<u>88a6c84a4c354e8023a395</u> <u>bd3a8af95d7649ce8ba7f3</u> <u>c777312212b7b1d554fd</u>	+ 0.00935453 200.49 USD	BTC 	✓
11	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b4</u> <u>00083891c6320c9e9b1151</u> <u>42a6c999f4ea6a375239</u>	- 0.00896053 210.88 USD	BTC 	✓
12	2022-08-18 11:17:15	<u>4a3c6015db871f369af65b</u> <u>fd3322fcb35a1244f4c53b</u> <u>5f989e711a5784dc8a2d</u>	- 0.01110619 261.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-15 02:09:49	<u>1a89ea9082e6e0f7841ac555941d12b9d723d0736f485875f22a285e023a166f</u>	+ 0.00896053 223.27 USD	BTC 	✓
14	2022-08-08 00:22:12	<u>4fed2285f4182f7c6133bbf8e86a5f923aba15d79525bdb13cfb78c7ba7f3cbf</u>	+ 0.01110619 258.37 USD	BTC 	✓
15	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e467f46b5b09bb49709ee1c87cb89b868362026c3cc7</u>	- 0.04504749 1,054.23 USD	BTC 	✓
16	2022-08-03 11:23:43	<u>8c13dc6effee824e33e9a4cae63d9c6daa7329a807f7fa086f4e6cdf756f3958</u>	- 0.01023800 239.59 USD	BTC 	✓
17	2022-08-03 11:23:43	<u>8c13dc6effee824e33e9a4cae63d9c6daa7329a807f7fa086f4e6cdf756f3958</u>	- 0.01009831 236.32 USD	BTC 	✓
18	2022-08-01 23:22:04	<u>4b525d594dcf27602e80af83b1d6732f649c3ac18a4843e8dc7f7466534a6d05</u>	+ 0.01023800 238.21 USD	BTC 	✓
19	2022-07-24 04:19:14	<u>a4a57dc49df43e3e387e783e1d76471de8d3f183c77133315b7bcdaa44a42b2f</u>	+ 0.01009831 226.16 USD	BTC 	✓
20	2022-07-22 03:26:03	<u>0bcaf2140534926fdfaf97101ff3f18b0c513dfa926239a68226c0ecef2dd654</u>	+ 0.04504749 1,032.03 USD	BTC 	✓
21	2022-07-21 00:31:04	<u>12d67533fd663b6e07bb30217562293e630fe6217a83d57f416e9924ad7e7eb3</u>	- 0.01139609 264.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-21 00:31:04	<u>12d67533fd663b6e07bb30</u> <u>217562293e630fe6217a83</u> <u>d57f416e9924ad7e7eb3</u>	- 0.01133198 263.30	BTC 	✓
23	2022-07-16 06:57:23	<u>d01ea340b3ab231112c849</u> <u>b8fd2c33b6163ee8bc1b12</u> <u>8c9e15fdc3fc2d10ef0f</u>	+ 0.01139609 234.14	BTC 	✓
24	2022-07-11 05:23:50	<u>bafa65c2c174596fe98a67</u> <u>d4730642695f4bbac916fb</u> <u>e04fa3189c383aec63b8</u>	+ 0.01133198 231.62	BTC 	✓
25	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.04952429 1,008.06	BTC 	✓
26	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01735584 353.27	BTC 	✓
27	2022-07-02 17:42:18	<u>3986c4a636fdd1d8006c30</u> <u>dec07681df151af25e2748</u> <u>3dfa886c5fb12a6088bb</u>	+ 0.01735584 334.50	BTC 	✓
28	2022-06-22 20:40:26	<u>d4379b96af24ccceb211e4</u> <u>0c5715bb78560a6ad83b4f</u> <u>6b9b3709585d0d9246f2</u>	+ 0.04952429 990.74	BTC 	✓
29	2022-06-15 10:39:35	<u>75c1f017d7d605a7f69070</u> <u>f15417d6aaf111afab6084</u> <u>b6f76bbde4316dcd5836</u>	- 0.00986527 208.91	BTC 	✓
30	2022-06-15 10:29:31	<u>88ba78c65c10bb4fb844db</u> <u>8bdb580eac9142a50b0736</u> <u>9dea07063eccc960e2e3</u>	- 0.00704314 149.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-14 05:47:13	<u>9f0edf98f0eba25553e5aa</u> <u>8c9d090741715612481f67</u> <u>5fa964bf96c1646b254f</u>	+ 0.00986527 225.69 USD	BTC 	✓
32	2022-06-05 03:10:45	<u>ff9c5f8a0584e242e4a856</u> <u>94bd87bf02c2aa72ca53bd</u> <u>0015751691d9839fa9d1</u>	+ 0.00704314 209.84 USD	BTC 	✓
33	2022-05-19 12:37:49	<u>9c4f31b1088a5746f8e169</u> <u>25185dbff95010260c4694</u> <u>4637647055b97911198f</u>	- 0.00149374 45.39 USD	BTC 	✓
34	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead16</u> <u>5917989d05f3f45309d312</u> <u>35f08a6443b000778bcc</u>	- 0.03280376 996.88 USD	BTC 	✓
35	2022-05-14 23:52:52	<u>f1228d73cd3bcbd32136d2</u> <u>0bbfed9e687a3d63c1aa14</u> <u>9cfc2ddc0cf70361634e</u>	+ 0.03280376 974.98 USD	BTC 	✓
36	2022-05-14 14:49:18	<u>c6570d81b7c9df16314694</u> <u>3836eb3263c0f93644ef01</u> <u>016228b8462d85a5da1a</u>	+ 0.00149374 43.82 USD	BTC 	✓
37	2022-05-06 03:58:16	<u>b9b2606f4d77acbc905624</u> <u>50a32c242bd82c36f9acc4</u> <u>f71ea1dd9f5cf5dad219</u>	- 0.00239726 87.19 USD	BTC 	✓
38	2022-05-01 06:40:56	<u>41003c4022c23ad6340d1b</u> <u>58826277aaf0ad5fb6d0ed</u> <u>d23e14dd41aa6a3abed4</u>	+ 0.00239726 90.95 USD	BTC 	✓
39	2022-04-21 14:34:57	<u>492308b4bb126b39596bcc</u> <u>d54fdd72f3fab2ac27f365</u> <u>ad86b78d7f51b947184f</u>	- 0.00211173 87.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-18 16:32:10	<u>c0ad084416f99149e69ce8</u> <u>b69cda9493354a6f1392cd</u> <u>3807ee5aed374a563420</u>	+ 0.00211173 85.90 USD	BTC 	✓
41	2022-04-07 11:04:23	<u>14178d81cb542af8c275ad</u> <u>9e15a5b346c40756bece3a</u> <u>5327db0b1c20e16d259c</u>	- 0.02154626 933.63 USD	BTC 	✓
42	2022-04-07 10:56:17	<u>7adf9605b81922246598c3</u> <u>8cc3e49a0c8622a46ac00a</u> <u>e6fc7a070b546ac1571d</u>	- 0.00482437 209.04 USD	BTC 	✓
43	2022-04-04 15:15:05	<u>9619a0cd254bfaf954e71c</u> <u>79731f9c1ae3516f601a3f</u> <u>1450c592cd82681b2bdd</u>	+ 0.02154626 989.52 USD	BTC 	✓
44	2022-03-28 16:23:04	<u>77102dfd8f1f149d791d57</u> <u>e34df4c8d4ba9f595cf044</u> <u>f6c1e1ea7a0c3496da70</u>	+ 0.00482437 231.35 USD	BTC 	✓
45	2022-03-24 08:47:14	<u>8ed2f229665108f33f03b0</u> <u>9c1a20a1630d9783ee14d7</u> <u>96aac840402e1e7501d7</u>	- 0.00387783 166.62 USD	BTC 	✓
46	2022-03-18 19:41:29	<u>1558c952c5951a19f1eff0</u> <u>340a72a64b713243887bf8</u> <u>f353fc94897ddfa4e36c</u>	+ 0.00387783 161.92 USD	BTC 	✓
47	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00339587 138.68 USD	BTC 	✓
48	2022-02-27 16:05:58	<u>aa0240082dee5437ad914f</u> <u>c1839e07335ee58d52c248</u> <u>1e4018d268a799aa0615</u>	+ 0.00339587 128.02 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00506129 211.28	BTC 	
50	2022-02-08 13:28:03	<u>8218c5a2c7559563906b2c</u> <u>d7a7e0468b1d7f2f336f91</u> <u>b8e6b826bbab2cd0fe0a</u>	- 0.00541341 232.52	BTC 	
51	2022-02-07 19:56:48	<u>4d9ee1ca43113d3c772010</u> <u>6e99b03f622d4a9e9acc5e</u> <u>05caf8932377a3d12c1a</u>	+ 0.00506129 221.88	BTC 	
52	2022-01-22 17:40:53	<u>875677e65ca0297c643566</u> <u>fd7696754e29623ec60966</u> <u>7c758b502aae1ffcc53a</u>	+ 0.00541341 189.85	BTC 	
53	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb</u> <u>6f49ca2815195aa0077399</u> <u>bc6e2526b0e62c5b4cd0</u>	- 0.00707691 304.49	BTC 	
54	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00399363 171.82	BTC 	
55	2022-01-14 23:31:22	<u>aae82714de1ee7ac4ba190</u> <u>62c9436c7c7d8e292c89fe</u> <u>0d55b2303bcfe47cc1ab</u>	+ 0.00707691 304.20	BTC 	
56	2022-01-07 19:04:13	<u>c24dfa201e8045f3bdc490</u> <u>b3a1b8a49ceebe693700d7</u> <u>717b9b11f9a5427e05fa</u>	+ 0.00399363 166.00	BTC 	
57	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fbd88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00444007 190.94	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-12-24 22:46:30	<u>cab0a154040ad9f6e2509643f1c0145b2235c66525faad38020072a9493cacb0</u>	+ 0.00444007 225.94 USD	BTC	
59	2021-12-23 10:29:32	<u>32aae17540f1960ecdc536a111d1eebc60519df7f4c26f3be4fa87cf99f4fcb8</u>	- 0.00426006 213.25 USD	BTC	
60	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6988c6062d655000b1e36359bf760cd8c50ece0e21d</u>	- 0.00356548 178.48 USD	BTC	
61	2021-12-18 06:52:08	<u>577860af5d4c08f9d21b4075245663a495ae2e867300b909259fa78ba658a1a8</u>	+ 0.00426006 199.62 USD	BTC	
62	2021-12-11 20:01:39	<u>0f7a05427060a0ac2bb1cf4ab9775ac0e41d57149e198e2eb7e0905ee2dbb4cb</u>	+ 0.00356548 175.78 USD	BTC	
63	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd2205b9aa8816a7ece622e4703c0ee470a822862b2860</u>	- 0.00310088 175.13 USD	BTC	
64	2021-12-02 12:58:55	<u>642e51b35674fc98817a41b41e793ad80cf06acdff9862a0e68c27b11092785e</u>	- 0.00285498 161.25 USD	BTC	
65	2021-11-26 18:00:30	<u>3fbe007cccebd852d55784fdee7bfe75eda95123292c6a041be7b8dd2d3c0c50</u>	+ 0.00310088 166.59 USD	BTC	
66	2021-11-20 17:01:44	<u>f0337f033f4ec7b1379d2a11230fc7a3bd804916e9a1347994fb6e78ab206d3e</u>	+ 0.00285498 170.46 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2021-11-18 11:55:10	<u>41d3767ab38db7365ee3db</u> <u>5cda20eedc26b15637e4e0</u> <u>165081db8df05e1c124c</u>	- 0.00280088 159.34 USD	BTC	✓
68	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00291735 165.97 USD	BTC	✓
69	2021-11-12 18:59:44	<u>a7e86586bb0e79a63457d7</u> <u>b2e148d2b3ee1456473097</u> <u>852f8a29d93833717413</u>	+ 0.00291735 187.06 USD	BTC	✓
70	2021-11-06 04:53:11	<u>ecf902c0ae57dae6937344</u> <u>072c157b0c824973494d12</u> <u>e3ec5ed19538f2fdc2e1</u>	+ 0.00280088 169.86 USD	BTC	✓
71	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00347745 213.49 USD	BTC	✓
72	2021-11-04 12:17:17	<u>d93fee422da1cde96c3bea</u> <u>bc4eee9d477b0745312e08</u> <u>0a2bcd6def7be0f574e8</u>	- 0.00379220 232.82 USD	BTC	✓
73	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01025539 629.62 USD	BTC	✓
74	2021-10-30 18:14:48	<u>26ebdad5f3a3427a047fbd</u> <u>269ab5166bf5a720841ed5</u> <u>3d5ad12dede3941be3cc</u>	+ 0.00347745 215.11 USD	BTC	✓
75	2021-10-29 16:31:58	<u>901cc70c3a8a328c54956d</u> <u>7b9cbd065c359b3418f6e8</u> <u>df94b9e4563d3437723a</u>	+ 0.01025539 638.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-23 15:39:52	<u>4e2fff4af89a5abce301c79a90aaf6fd6274a2bb05ea883928120d5c7f2997fc</u>	+ 0.00379220 232.41 USD	BTC 	✓
77	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce243f4c9b8b11c27a469bf127688bbd831201aee31e4</u>	- 0.00219406 108.05 USD	BTC 	✓
78	2021-08-21 15:43:29	<u>a6fc3e8dc185ec4b6dbb905326490391d905e1b81f102e90e86ea68d7368be80</u>	+ 0.00219406 107.11 USD	BTC 	✓
79	2021-08-18 10:48:21	<u>30606d31ba5e69793377c2c765f19715234280cfcf129c9b8ec73cc25e544606</u>	- 0.00225643 100.87 USD	BTC 	✓
80	2021-08-06 23:55:16	<u>8d0d5a13ec8ca0680b6f8b4700042368d8d5dd94dbbbe9ffa11c3a6adaff9084</u>	+ 0.00225643 98.83 USD	BTC 	✓
81	2021-07-15 09:50:52	<u>4a7d5ae05bdec0399dd178ca23efeff61c28fa5948f72308ea314c94f20bcbd5</u>	- 0.02893725 922.51 USD	BTC 	✓
82	2021-07-10 15:38:28	<u>d9c1877561c062801d414014a2ec51b57e3e780b1b3191f742ccdae20630189</u>	+ 0.02893725 969.48 USD	BTC 	✓
83	2021-07-01 14:05:04	<u>2b1bd92819a68a6ba31fc92a1d3c9dfea10279b5c6bec3a85dad2a3b2655d812</u>	- 0.03052592 1,022.76 USD	BTC 	✓
84	2021-06-27 17:49:20	<u>b6d9e778042320cc772301bee1149f6645ef4f52e840c74244135a800abebbe0</u>	+ 0.03052592 1,059.25 USD	BTC 	✓

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85	2021-06-03 11:25:03	<u>bb928d7bc67911018feecf0814343d71cbb46b2bba9e1193d241510b74d545ce</u>	- 0.02724735 BTC 1,069.37 USD	✓
86	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ecb213d839c8d1494a6151ad4877966ab77d6e1c7514</u>	- 0.00116109 BTC 43.62 USD	✓
87	2021-06-01 17:25:09	<u>8c021090b85badcefea5044863998f7db9f90a88039c6937edb229373226d926</u>	+ 0.02724735 BTC 999.78 USD	✓
88	2021-05-12 12:18:58	<u>9db5cea8ad71f38d8af9aee9aae00f2c389dbb3448a5d92ff611471cc257f48f</u>	- 0.01736269 BTC 861.73 USD	✓
89	2021-05-08 15:14:35	<u>177faf2a78fe35b4671558ca279789eee0b1d8d2164da604c137d7444ecd85d8</u>	+ 0.00116109 BTC 68.34 USD	✓
90	2021-05-06 17:19:58	<u>df1daffeb51ddb9d7a029e63148e624e9fdf3dd2a8b899e0c2a418283a7a569e</u>	+ 0.01736269 BTC 979.14 USD	✓
91	2021-05-03 09:13:48	<u>e4f8be66c8d7be129470620bf26a00980888147dc16ad68d92c68f8a3a93ca86</u>	- 0.01800715 BTC 1,029.45 USD	✓
92	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6e9c6e46ea7698dadddf3dc9c6971c44b6b7e8270f2</u>	- 0.00084251 BTC 48.16 USD	✓
93	2021-04-12 19:53:48	<u>96691c4f27faec389dbb22ed76cef82794619f58cdc30f2d369aee7066621a4c</u>	+ 0.00084251 BTC 53.56 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-11 16:34:09	<u>1d12fd378b48824ff18279</u> <u>564ba15f4b58da2c5ab54f</u> <u>6b9bd3bb243685702dee</u>	+ 0.01800715 BTC  1,077.90 USD	

* USD values displayed at the time of transaction

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