

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1SXY8DRipashmvHBspk6UkKqpNrYzGp1</u>
TOTAL RECEIVED	3.11934874 BTC
	196,692.93 USD
TOTAL SEND	3.11934874 BTC
	196,692.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 12:17:54	<u>78ad19ca2ac6bfb0918d9b79bf05c52d3d8911ce386493a9ebfe6f7ea897d975</u>	- 0.00330600 BTC 101.56 USD	
2	2023-07-09 20:32:51	<u>f7251110a8a26d880bf4578c77587107a2139d6cfdeb13bd5f477a474bdfb149</u>	+ 0.00330600 BTC 99.68 USD	
3	2023-02-22 07:37:16	<u>8704c7d1417c52f802aa0a1375e04bb16accfc3a0478ce7727e35cdea1dc7cae</u>	- 0.00859523 BTC 205.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35303c072090a4693e3ac7d6bde240f4f906580a2256</u>	- 0.02580924 618.53 USD	BTC 	✓
5	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35303c072090a4693e3ac7d6bde240f4f906580a2256</u>	- 0.02580909 618.53 USD	BTC 	✓
6	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35303c072090a4693e3ac7d6bde240f4f906580a2256</u>	- 0.02578378 617.92 USD	BTC 	✓
7	2023-02-06 18:52:38	<u>d67bdf65a924f0b40b3fa7ea4b8838cf7c3ceb3066eb431b972757a0bbe922b3</u>	+ 0.02578378 593.82 USD	BTC 	✓
8	2023-02-06 18:52:38	<u>58385c249ad9f7fbda0b989423702e3e221c33f4c67980271c822411f4123292</u>	+ 0.00859523 197.95 USD	BTC 	✓
9	2023-02-06 18:52:38	<u>9db6dbb0704961c9b071bc861074832a5510bad265ca39abcdf417faf1c0b510</u>	+ 0.02580909 594.40 USD	BTC 	✓
10	2023-02-06 18:52:38	<u>8c99a08819d1a64ec8bcc5b9a0716ee411eee3ffa12b1f2cd0c2bc5b84a049d2</u>	+ 0.02580924 594.41 USD	BTC 	✓
11	2023-02-03 13:54:24	<u>b34a01c5e01e7e6a8f53fb72e095d179501cbce3d00e0ac7df5709e4f85ed8d9</u>	- 0.91982760 21,632.79 USD	BTC 	✓
12	2023-02-03 13:47:31	<u>d24b955f5586bb619afa83750b5df9017322cddbcb66b9bd16787d3502f4e750</u>	- 0.30023807 7,061.09 USD	BTC 	✓

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13	2023-02-03 13:47:31	<u>d24b955f5586bb619afa83750b5df9017322cddb66b9bd16787d3502f4e750</u>	- 0.26915737 BTC  6,330.12 USD	✓
14	2023-01-31 02:58:15	<u>1026f0d0e3bf877d9b459ce39b1702e1bb3ad8abe098676ae039e9ce2dff30ab</u>	+ 0.26915737 BTC  6,146.21 USD	✓
15	2023-01-28 01:17:28	<u>302af7fcd126a4bc1c53950ee6b8ba4fe100fd50dd1ed205854d3e8c613d6602</u>	+ 0.30023807 BTC  6,932.65 USD	✓
16	2023-01-25 22:04:58	<u>b7d4ffb285731dbfc9265e222c6aaab3f25f20d31138dfcec84b7ce0775738fb</u>	+ 0.91982760 BTC  21,093.67 USD	✓
17	2023-01-18 09:21:35	<u>295cadbab70a240c6881daf3dd5c6e9c98034c8fe4b40fdee6de95db51b1cfb4</u>	- 0.05018747 BTC  1,065.48 USD	✓
18	2023-01-18 09:21:35	<u>014ef17ef653e186dfc91b88ebd7c3dbe258386016ca8b49845dccab0d5ef5e0</u>	- 0.03867979 BTC  821.17 USD	✓
19	2023-01-18 09:21:35	<u>954312bc8b7d47128da25aad9765f0e728b724c7ea2d386fae6cba17b9928b91</u>	- 0.02241792 BTC  475.93 USD	✓
20	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc9e1a2e878a620e1bdd4</u>	- 0.03130579 BTC  664.62 USD	✓
21	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc9e1a2e878a620e1bdd4</u>	- 0.03081609 BTC  654.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.02902870 616.28	BTC 	✓
23	2023-01-18 09:18:41	<u>059d98b3c7a75a726495ee17834ed2b5161afbb28d8b</u> <u>84b2189f0b986877c02f</u>	- 0.06927902 1,470.79	BTC 	✓
24	2023-01-18 09:18:41	<u>059d98b3c7a75a726495ee17834ed2b5161afbb28d8b</u> <u>84b2189f0b986877c02f</u>	- 0.06195215 1,315.24	BTC 	✓
25	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014dee0d288f0fcb93df718ca</u> <u>a4ad1d1d1c59c2c41030</u>	- 0.02777388 589.64	BTC 	✓
26	2023-01-18 09:15:44	<u>8ff3ffd64ad378d91befec</u> <u>e0337ef6eb4dcbf0f8971d</u> <u>981f54a8689991a9595e</u>	- 0.14614201 3,102.60	BTC 	✓
27	2023-01-18 09:15:44	<u>6eeb8e0cfbaf61fa582c9f26554a5f928c20db6a824</u> <u>be5d555659e75cdd334e</u>	- 0.02515769 534.10	BTC 	✓
28	2023-01-14 17:53:33	<u>c4f09af0c84d214dcc94e9562f7b51a5db723af7dfd3</u> <u>68f063c68ab321970e32</u>	+ 0.02515769 522.22	BTC 	✓
29	2023-01-14 17:29:26	<u>5d2aec3c9f203bb686f1e041a40e99784b0ec5165b67</u> <u>77dbd98684eb94e269d9</u>	+ 0.02902870 602.51	BTC 	✓
30	2023-01-12 20:57:18	<u>96869c7a24b1b38336f8102385366ff033ac2ec34e83</u> <u>1fcd2221f9297a8972fe</u>	+ 0.02777388 522.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-12 20:57:18	<u>24b072f3d8a54241e536de</u> <u>2f6da4499bc905c6f33722</u> <u>58be68bb9e14426f3ae9</u>	+ 0.03130579 589.49	BTC 	✓
32	2023-01-11 18:53:59	<u>e7de7ab5b73cfcfae4048a</u> <u>636e2286a49161b12995c2</u> <u>ad9910fdc8385b918c3</u>	+ 0.02241792 393.44	BTC 	✓
33	2023-01-11 18:13:52	<u>257c4e4017d8f658f38c1e</u> <u>a0fea8924223d3b49aac92</u> <u>cd79299e148dc22790eb</u>	+ 0.03081609 538.88	BTC 	✓
34	2023-01-10 23:34:13	<u>f0080b360438a009a2b235</u> <u>f88814bf6f0bf3477aa83f</u> <u>f935040638cc7c6415b6</u>	+ 0.05018747 876.57	BTC 	✓
35	2023-01-06 19:11:00	<u>5db1b2efdae70795305c70</u> <u>436be02ca9cc46bf8dbfd5</u> <u>5dceb9cd561714797c86</u>	+ 0.03867979 655.23	BTC 	✓
36	2023-01-05 18:34:54	<u>1be67421edec989163dfb1</u> <u>a0459d3d2ecd82c7af0ece</u> <u>146fc75f85df06e04ab7</u>	+ 0.06195215 1,044.75	BTC 	✓
37	2023-01-05 01:31:26	<u>5cbaaaa151a63f850507d5</u> <u>86f7bc68fdfea364905f64</u> <u>48fc71d1e61cce89fbaf</u>	+ 0.06927902 1,166.43	BTC 	✓
38	2023-01-01 05:35:46	<u>962a11e67ffccbbc2870f3</u> <u>c83a24b276a505dc1d6e0c</u> <u>a58d012e4b4b54f659b7</u>	+ 0.14614201 2,417.15	BTC 	✓
39	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af177</u> <u>61818067cfd28e8b81fd91</u> <u>6f95d30ad56ad892ca71</u>	- 0.03560758 587.39	BTC 	✓

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40	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af17761818067cfd28e8b81fd916f95d30ad56ad892ca71</u>	- 0.03532393 BTC 582.71 USD		✓
41	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad08268949d7be31ab785693504477f41c7eee2bcfcb</u>	- 0.18943558 BTC 3,124.98 USD		✓
42	2022-12-21 17:03:39	<u>8051e7bfba1729995f11d2a67468c7f3bf5530aca9f96cbd59ad55ab08d84481</u>	+ 0.18943558 BTC 3,185.45 USD		✓
43	2022-12-17 18:40:55	<u>18bb6300ebdd47fde97c18cf1fb79e30ff498851a0c46ce6829db5c8921f3b6e</u>	+ 0.03560758 BTC 594.34 USD		✓
44	2022-12-16 18:55:11	<u>053bab46ba9da6b7260f905941d6250107f8509a7d969b36ae28b4a755cb8706</u>	+ 0.03532393 BTC 595.73 USD		✓
45	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd264340c0c6d5fb2816fed5933ad501dd892ab2ea675c</u>	- 0.01233358 BTC 219.88 USD		✓
46	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u>	- 0.01953429 BTC 348.25 USD		✓
47	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e7338a83238a56153fbb6a8ea44ac6bef9014a9af92</u>	- 0.03473405 BTC 619.24 USD		✓
48	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b8691f3f73fa1840cf181d5b9fb8d3da75ad6571cf4</u>	- 0.03571101 BTC 636.66 USD		✓


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49	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b</u> <u>8691f3f73fa1840cf181d5</u> <u>b9fb8d3da75ad6571cf4</u>	- 0.03552444 633.33	BTC 	✓
50	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b</u> <u>8691f3f73fa1840cf181d5</u> <u>b9fb8d3da75ad6571cf4</u>	- 0.03533512 629.95	BTC 	✓
51	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b</u> <u>8691f3f73fa1840cf181d5</u> <u>b9fb8d3da75ad6571cf4</u>	- 0.03508775 625.54	BTC 	✓
52	2022-12-09 18:04:25	<u>6982d43473a3108684bdea</u> <u>16a4bad2f35b5f7d2f7ddb</u> <u>3655399aee5c9148899e</u>	+ 0.03473405 595.59	BTC 	✓
53	2022-12-07 20:57:09	<u>2f09dac0aaa3d9c671ee22</u> <u>57112b6d74ad39ab4e14d9</u> <u>7e3f753fe82feebdc397</u>	+ 0.03533512 594.65	BTC 	✓
54	2022-12-06 18:33:56	<u>1dcd841afbb92ab8f93c31</u> <u>60a9cdc3cf8ba5c7161c4c</u> <u>a55de6b8482f0b956020</u>	+ 0.03508775 595.47	BTC 	✓
55	2022-12-04 22:21:16	<u>254c0761c79b80a8c5f9e4</u> <u>229f51a03921bd8841706d</u> <u>5fc4fad2ed9678d5305f</u>	+ 0.01953429 334.10	BTC 	✓
56	2022-12-02 18:57:50	<u>a9d3ab8afbeac8aff742d0</u> <u>4c97a33dc164da9f875e92</u> <u>7b016d3a25f3d78d2fde</u>	+ 0.03552444 603.45	BTC 	✓
57	2022-12-01 22:06:38	<u>267c3b98f2c053f53c94d6</u> <u>80c713be5891f784bdeca0</u> <u>00e3fc81e113040caba5</u>	+ 0.03571101 605.84	BTC 	✓

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58	2022-11-28 20:53:42	<u>3c9a96ade1cb11ab6629f1ca4164e52900a8e33480341ba56d07e7cc85883d89</u>	+ 0.01233358 199.79 USD	BTC 	✓
59	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da8d2c5dfc0d4c5ebd264576ac5f5fafe30d218c1f2e</u>	- 0.03592539 582.64 USD	BTC 	✓
60	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da8d2c5dfc0d4c5ebd264576ac5f5fafe30d218c1f2e</u>	- 0.03589747 582.18 USD	BTC 	✓
61	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da8d2c5dfc0d4c5ebd264576ac5f5fafe30d218c1f2e</u>	- 0.03555699 576.66 USD	BTC 	✓
62	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da8d2c5dfc0d4c5ebd264576ac5f5fafe30d218c1f2e</u>	- 0.03308930 536.64 USD	BTC 	✓
63	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da8d2c5dfc0d4c5ebd264576ac5f5fafe30d218c1f2e</u>	- 0.03262666 529.14 USD	BTC 	✓
64	2022-11-28 08:55:12	<u>82962095dc07da032ac25455162525b8ac82c26a64baf8bf9fcbc49e8f05a0f3</u>	- 0.01394250 226.12 USD	BTC 	✓
65	2022-11-27 17:27:02	<u>751f17465efe7b216863613e993ad981f949bcf0a040526bf1e34070351f5827</u>	+ 0.03589747 593.53 USD	BTC 	✓
66	2022-11-25 20:13:58	<u>8cb20c5bfcb39ce548fab4e2cc88c8ef3ff08239689bbd262721f0e1c889c7a</u>	+ 0.03592539 593.70 USD	BTC 	✓

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67	2022-11-23 22:02:40	<u>fd0510a1f0933a60f51370</u> <u>87da5349a70bd31a32fe66</u> <u>cdbb818351a66fc9b344</u>	+ 0.01394250 230.22 USD	BTC 	✓
68	2022-11-22 23:08:30	<u>1e0a95e71e68520c95ac6e</u> <u>21b15ecd15a56a203c6f79</u> <u>159b4a3c15e5fa446b0c</u>	+ 0.03262666 529.43 USD	BTC 	✓
69	2022-11-21 21:53:23	<u>3adc022ad8b7f5643a0fc9</u> <u>b77e9b3f19b67eefeb60ce</u> <u>e49034b7fb123ed9b335</u>	+ 0.03308930 520.83 USD	BTC 	✓
70	2022-11-19 18:42:18	<u>33af54681079e6da870f81</u> <u>29be47df2622eda59f8c0d</u> <u>e07e1b219d6599a9b5e6</u>	+ 0.03555699 591.21 USD	BTC 	✓
71	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead</u> <u>d05ad7ce04e62ba032a3cb</u> <u>964bd4a89017aeb39fb9</u>	- 0.03515998 580.61 USD	BTC 	✓
72	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead</u> <u>d05ad7ce04e62ba032a3cb</u> <u>964bd4a89017aeb39fb9</u>	- 0.03242254 535.41 USD	BTC 	✓
73	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead</u> <u>d05ad7ce04e62ba032a3cb</u> <u>964bd4a89017aeb39fb9</u>	- 0.03118063 514.90 USD	BTC 	✓
74	2022-11-15 18:32:28	<u>7e99890bfa0bfe9973e6a8</u> <u>0042b3dde5c8c368a31961</u> <u>705c12667d315b76c05e</u>	+ 0.03515998 592.75 USD	BTC 	✓
75	2022-11-11 21:43:18	<u>d217eefada69463f1a4277</u> <u>66c5513b7398b062b57900</u> <u>c62628a77040355064e4</u>	+ 0.03242254 548.62 USD	BTC 	✓

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76	2022-11-10 19:29:42	<u>87525958b624204bf966b1e4c6abd1dbf94559167a2261f08fe3c2a5c5bb6322</u>	+ 0.03118063 544.27 USD	BTC 	✓
77	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f2c12f9a3093640b01db9308b422c5bcbbd47e3e4ea</u>	- 0.01530061 272.62 USD	BTC 	✓
78	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aabd8f353b3e4b4d49a4eec2c7d6bcb9397a4ebafe2668d3d</u>	- 0.06380487 1,136.88 USD	BTC 	✓
79	2022-11-09 11:07:44	<u>77267bedf9e933d5ff9141f86da65ebf7b33f08634bfdb6d0ecb4f858c62da76</u>	- 0.02058446 366.77 USD	BTC 	✓
80	2022-11-05 22:06:41	<u>bfd9d949f3f3bffc3ed6cfe32125a0ad0294ac0dd12e8386fdd7a67297995f6</u>	+ 0.01530061 325.85 USD	BTC 	✓
81	2022-11-01 17:51:33	<u>e40aee22bbdcd994edf95304728f207d4493a8c57c7dd0b4c8b52f5dad8860aa</u>	+ 0.02058446 421.21 USD	BTC 	✓
82	2022-10-28 14:26:32	<u>757a52f802b7d4cef7ec640c97fb0fb26d239d56ef03896242aa79cf76f10927</u>	+ 0.06380487 1,307.85 USD	BTC 	✓
83	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u>	- 0.03048196 624.80 USD	BTC 	✓
84	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u>	- 0.03021566 619.35 USD	BTC 	✓

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85	2022-10-23 16:48:27	<u>d05ac117b0f18af8175490</u> <u>238c44b9fac8c9ca5f5b76</u> <u>3c85345a4e15e6ee5bc5</u>	+ 0.03048196 593.66 USD	BTC 	✓
86	2022-10-19 22:31:02	<u>300ea93065dc6b086d01ee</u> <u>67b174de4222eccb7369b9</u> <u>8a0f6f8649e694c38441</u>	+ 0.03021566 577.84 USD	BTC 	✓
87	2022-10-19 10:31:26	<u>ebe8662b6777f18b283328</u> <u>e245e88b4aa51e1c186e76</u> <u>e572414d3be0f81a7de1</u>	- 0.02147768 412.38 USD	BTC 	✓
88	2022-10-19 10:20:45	<u>23e6ed545bf645b7c8e20f</u> <u>de13561b4694956ffe220c</u> <u>d16a33cd8dd7a3453fe9</u>	- 0.02484297 477.39 USD	BTC 	✓
89	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01660586 319.10 USD	BTC 	✓
90	2022-10-19 10:20:45	<u>0e51c9ccb5b39020c8f9e</u> <u>aa3e0a3fa64397625f49e8</u> <u>466b459dff971af196ac</u>	- 0.03033899 583.00 USD	BTC 	✓
91	2022-10-17 18:41:09	<u>7d5ca79176534dc3577116</u> <u>758b108c8eeca259b61bf</u> <u>ea3a237b7aab45f6347a</u>	+ 0.02484297 485.10 USD	BTC 	✓
92	2022-10-14 20:49:32	<u>d3f11f7c3f6368d99b56a6</u> <u>03164c236f379b3ccec067</u> <u>fee5cceb2852fe2b757</u>	+ 0.01660586 317.30 USD	BTC 	✓
93	2022-10-11 17:23:19	<u>198f920f7093f184a500f9</u> <u>06bc7ec552559cde2af831</u> <u>0b8d1d312d950e3e05d1</u>	+ 0.03033899 580.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-10-08 16:41:56	<u>6a6428c1603f692ca5cc73</u> <u>4b4b76fb56a9fd4ef1f423</u> <u>58a6117cf9e9e0c6d756</u>	+ 0.02147768 BTC  418.81 USD	✓

* USD values displayed at the time of transaction

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