

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P61szbsdFT3o2XSBUgBerqEmZCwCjAkq</u>
TOTAL RECEIVED	1.01800197 BTC
	64,079.67 USD
TOTAL SEND	1.01800197 BTC
	64,079.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:34:23	<u>f01edfed4657f5bbc6c119</u> <u>8d0b79f385665bc67b2201</u> <u>286ee6bc6a0994d6adb2</u>	- 0.00239534 BTC	
			155.38 USD	
2	2024-04-15 22:24:12	<u>434100276f7357ff4410ba</u> <u>68bdbf8e113c48187dbf5d</u> <u>f42cd524b6b85da19405</u>	+ 0.00239534 BTC	
			152.00 USD	
3	2023-07-31 13:20:07	<u>204536ce46c861ec113a86</u> <u>b186e38a07bf6903d68b90</u> <u>555efa93503f6e8db590</u>	- 0.00729060 BTC	
			214.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 13:20:07	<u>ae7c05dda7e2702ccbd2235dbd2c3ba9595f0fa00f17e6a25cabeb7d2fe011ec</u>	- 0.00849132 249.33	BTC 	
5	2023-07-31 11:09:13	<u>72c4cf4c1c7c87464145bbe53b606834f02d5cee22f867c545f2681efa8aefcf</u>	- 0.02111105 620.79	BTC 	
6	2023-07-31 09:44:02	<u>ce0dc05fcce5f5f7b47e76c6ebc55c11daf8ab5a3bdd0cdad43b90bcbc63f42c</u>	- 0.03718111 1,092.74	BTC 	
7	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc721d6986a1504040c235be0fd4fb6e4884a1e75296f</u>	- 0.02786077 818.82	BTC 	
8	2023-07-31 09:33:12	<u>27636f78ee23bf220e1c99d63ea834e98c86d6bbe99e3c3f677e803b541a9243</u>	- 0.00929720 273.24	BTC 	
9	2023-07-31 09:33:12	<u>988e1921b3ce0cfbb417abeaf7d8d5465d78a1675e0acdb5fcfccd22935c49d1</u>	- 0.01600949 470.51	BTC 	
10	2023-07-31 09:33:12	<u>988e1921b3ce0cfbb417abeaf7d8d5465d78a1675e0acdb5fcfccd22935c49d1</u>	- 0.00380783 111.91	BTC 	
11	2023-07-31 09:31:49	<u>2a26240d67978122d4d2feeae71882ece103a2e3d2de832b80dc31952d62fa9</u>	- 0.00740953 217.76	BTC 	
12	2023-07-31 09:06:46	<u>c706db97e58c5eeecaf1095779233cb0426da020a042acfb5202f08e7ab10229</u>	- 0.00960639 282.27	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-07-31 06:16:43	<u>fd04fa5d59cec41431b470</u> <u>cc28d4223b43a5d004ff8f</u> <u>9e6e841aba5ef417a2a6</u>	- 0.02408175 708.27 USD	BTC 	✓
14	2023-07-22 15:43:55	<u>b2c93cab0ef31a5fe82cfa</u> <u>594f5da955cec98dea7586</u> <u>681d2307c24f85e79f60</u>	- 0.02225863 665.53 USD	BTC 	✓
15	2023-04-04 14:01:25	<u>66d9827db755bb75fae332</u> <u>812ed612690bc68fce0c0b</u> <u>3933624be2c95071bf07</u>	- 0.01673853 470.73 USD	BTC 	✓
16	2023-03-31 00:23:31	<u>301392dd5becefd67273c</u> <u>8a765f5635d163662b2d4c</u> <u>96aa6af17894801c6662</u>	+ 0.01673853 472.84 USD	BTC 	✓
17	2023-03-30 17:33:13	<u>c193991ecb5bc2f2c35b13</u> <u>988e13a00050078df89a56</u> <u>bc7381370f9f0af99b6f</u>	+ 0.00740953 206.75 USD	BTC 	✓
18	2023-03-28 23:05:38	<u>212114cc4038707972c81b</u> <u>a3d3f2ccde2cd4678dba5f</u> <u>dd7b1998d53b731391ab</u>	+ 0.02111105 575.50 USD	BTC 	✓
19	2023-03-27 13:23:32	<u>972c3cb01589c1e8169fa4</u> <u>30e7bd1e4df434c68d6c44</u> <u>b042d488d7426547c0e8</u>	+ 0.00849132 235.15 USD	BTC 	✓
20	2023-03-26 00:46:41	<u>02770690858141a123a0fb</u> <u>b1e4d7265f95670491d284</u> <u>e75e7b8b67c14d5bb645</u>	+ 0.00960639 265.07 USD	BTC 	✓
21	2023-03-25 00:16:38	<u>7abd571914727d554aa771</u> <u>82669143f40e199dc93352</u> <u>fc2787a6f6a82c2068d</u>	+ 0.00380783 104.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-23 22:16:42	<u>d5ffb4ac1dae5191f81132</u> <u>8a4ba20c960bfc6bb89a34</u> <u>c2be423d80c01dbcb67d</u>	+ 0.00929720 262.31	BTC 	✓
23	2023-03-21 14:02:24	<u>c07670e655009db7395bfb</u> <u>7193c6c0b9e314decc5c2f</u> <u>bf2c4c3cbdb310c1b1ef</u>	+ 0.00729060 203.32	BTC 	✓
24	2023-03-06 07:33:42	<u>092423c14c3c3ca0bb49b2</u> <u>6dc98c2ff0d80b78fe997a</u> <u>969f3c7895ba58b2d888</u>	- 0.06667582 1,494.42	BTC 	✓
25	2023-02-28 22:00:23	<u>93f2e915c573c5a554144d</u> <u>5eff2471cced16f7409628</u> <u>5eb02a2b5a3f02458fd8</u>	+ 0.02786077 645.29	BTC 	✓
26	2023-02-26 07:52:55	<u>689309c8f9e2f5fd0d75d4</u> <u>c2edae10043e1b3c43d8f</u> <u>d4fc2a31d6e69d33358d</u>	+ 0.01600949 370.65	BTC 	✓
27	2023-02-24 14:49:14	<u>f5fe191d2a82646e22e1fc</u> <u>a9e02dd4454c049a3e0ddd</u> <u>db5d5ed031626ec4e69e</u>	+ 0.06667582 1,556.96	BTC 	✓
28	2023-02-22 22:08:12	<u>2f59bfb168e7133aa58767</u> <u>5d2683d7f41729d128d97b</u> <u>d2723cb64a801461e933</u>	+ 0.02225863 536.44	BTC 	✓
29	2023-02-21 22:36:10	<u>3bb1a9e99f7442ce43af7e</u> <u>6850bb114be13f4c45e20b</u> <u>b508413e019d0fa3750b</u>	+ 0.02408175 588.85	BTC 	✓
30	2023-02-21 06:40:12	<u>33980f66c886d2cd3f3325</u> <u>d2395f71523c4632d341fe</u> <u>cd0f7b12594feff152ce</u>	+ 0.03718111 929.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-20 01:57:32	<u>d94d86302bdd65f3d5928b</u> <u>ace5df2258c10011171433</u> <u>bc8d4a0f2ba286002cd6</u>	- 0.01426913 BTC 	430.57 USD	✓
32	2021-08-26 17:03:23	<u>055ebbf9e1f0272abede0</u> <u>306eabbf2d2012c527e430</u> <u>3ed68540a15dcf245559</u>	- 0.03853489 BTC 	1,805.12 USD	✓
33	2021-08-25 21:43:40	<u>2fd38df75a6434ce7f77ed</u> <u>7157ad693f43792789100a</u> <u>ce4b268feb06273f0d8a</u>	+ 0.03853489 BTC 	1,804.81 USD	✓
34	2021-08-21 17:34:29	<u>a6c4982e6b07aab6fa6450</u> <u>c37ebb85606e0089bbc679</u> <u>354c080dcc0de4f1009b</u>	+ 0.01426913 BTC 	696.64 USD	✓
35	2021-08-19 18:19:47	<u>e7cd2910bcc755648df6f0</u> <u>f5f484dd2dc49d0a25ef1a</u> <u>d2a719b9c137ed8bc068</u>	- 0.02908096 BTC 	1,364.54 USD	✓
36	2021-08-17 21:43:35	<u>ab7b8402da7176f39f5aaf</u> <u>b1b3a2290be4ff4cfdaea6</u> <u>371fc1c47b7da770bc13</u>	+ 0.02908096 BTC 	1,301.27 USD	✓
37	2021-07-11 13:07:59	<u>63d0acb61d3cf28a3d8d22</u> <u>55dacb8ffdf2537241c49d</u> <u>096f1fb8e15488f959f0</u>	- 0.01976136 BTC 	677.00 USD	✓
38	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.03211509 BTC 	1,100.23 USD	✓
39	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a4</u> <u>7fb7b393266b8a194b041d</u> <u>1caaa6cd0cda0390c8a4</u>	- 0.03152883 BTC 	1,080.14 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-11 12:52:58	<u>5237e8a2c04f0d1faf1320</u> <u>18f16f20a528f051a3a358</u> <u>c3cd4f8adf430b68275a</u>	- 0.01612067 552.27	BTC 	✓
41	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.01892319 648.28	BTC 	✓
42	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00600038 205.56	BTC 	✓
43	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00985886 337.75	BTC 	✓
44	2021-07-11 12:28:59	<u>a84271af26955b45ac4a4a</u> <u>bf41626db536f70c1a032b</u> <u>7dd8cbacc3db82f2387c</u>	- 0.00573679 196.53	BTC 	✓
45	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba</u> <u>29eccfe2cc052ec4bac302</u> <u>2d3b0fd69e6c6e42dc5b</u>	- 0.03401223 1,165.22	BTC 	✓
46	2021-07-11 12:23:06	<u>b20ecfe00a92490717358d</u> <u>41fc508d3f233f395728db</u> <u>efc3a570737ab574993d</u>	- 0.02998243 1,027.16	BTC 	✓
47	2021-07-11 11:58:31	<u>f86194990b8c75c2466850</u> <u>9e8f83bf2e9942393b14ef</u> <u>25202e688efcd01383a7</u>	- 0.00511597 175.26	BTC 	✓
48	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9</u> <u>a3d9ef6495f6b8ecfed606</u> <u>d046b7a2f6bafef10569e</u>	- 0.00956467 327.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-11 09:35:35	<u>22e5dbbc5f8faa7cd5f6d2</u> <u>b87be10469752dae2d01cf</u> <u>b4ef336b2751da5268d6</u>	- 0.02220649 BTC 	760.77 USD	✓
50	2021-07-11 09:35:35	<u>67c1305ac056c5bede94f4</u> <u>2798404d6399ea84f1c8e9</u> <u>b2ed296047771f5398d4</u>	- 0.00064222 BTC 	22.00 USD	✓
51	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362</u> <u>b79b62872b927ab74b5f94</u> <u>f35d97fc5e17c38aaf41</u>	- 0.01947400 BTC 	667.15 USD	✓
52	2021-07-07 20:58:32	<u>921a0da4a3c779136a9f1e</u> <u>f1679c86799ecdd0a3e0d2</u> <u>88ecb0d6d45c28d02e3d</u>	- 0.08837334 BTC 	2,889.49 USD	✓
53	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.01147476 BTC 	392.66 USD	✓
54	2021-07-05 20:01:20	<u>ce58285a2eba4c9bb130cd</u> <u>0c5ce13c521e12a43b29a5</u> <u>022ca521c0c2f34dc0eb</u>	+ 0.08837334 BTC 	3,010.64 USD	✓
55	2021-07-02 20:25:30	<u>0fb89903b0c28e17992be8</u> <u>23d53fff82341981d4b505</u> <u>b305cd7225f31d673cff</u>	- 0.15607283 BTC 	5,401.37 USD	✓
56	2021-07-01 20:54:13	<u>0d6a72abfc2933e2b0e432</u> <u>e1d565cad084440f6a751d</u> <u>2f83cc0546b550ad3b6d</u>	+ 0.15607283 BTC 	5,153.99 USD	✓
57	2021-06-29 21:58:34	<u>9dd798bc26f315b700e5cd</u> <u>e9bda9a3ae73b7562292fa</u> <u>d1a7a00e529cc7e3f2bf</u>	+ 0.03152883 BTC 	1,098.77 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-29 14:10:21	<u>17a857765740be36c6d4518631718497169771b27abc8e0134693d4c358a5a63</u>	- 0.04353060 BTC  1,563.25 USD	✓
59	2021-06-28 20:44:17	<u>00844d7e2b41a0651d6283e369f0317ffbb7adbb6b8186697f68233db78e3dbf</u>	+ 0.04353060 BTC  1,547.75 USD	✓
60	2021-06-25 20:18:59	<u>3fd4955a6fc4d6498833964c4214aab3cf0e652d64a0d79e94516c73840e028e</u>	+ 0.03211509 BTC  1,020.54 USD	✓
61	2021-06-14 20:47:00	<u>b8eb0e6e221ce2a39af87fef8274fe6dfbe3f9e9237fa5f0a18c72b905c7e99c</u>	+ 0.01976136 BTC  787.29 USD	✓
62	2021-06-09 09:14:33	<u>2a805b71010565ea5f82f933f9bb8c66255de376139e60168443f677452acc73</u>	- 0.00828406 BTC  309.72 USD	✓
63	2021-06-02 20:58:01	<u>da843e9b4f479eab126b0c3668e141156d4eaa0ca7611ed0b66238f0b3a50f9b</u>	+ 0.01892319 BTC  733.87 USD	✓
64	2021-05-30 21:43:39	<u>ec9e5edcd6bf5defdeac50cec41ba65de2c1c581777ad9070d0ed0c95ab73642</u>	+ 0.01947400 BTC  717.35 USD	✓
65	2021-05-29 22:00:27	<u>e7ccfa537f9779ff18dc052bc1b62c0f6878ef6cafd762af950e3d27d57fc0af</u>	+ 0.03401223 BTC  1,236.66 USD	✓
66	2021-05-28 19:03:12	<u>69dece73c16f820716fc770003ac787b111c19335cbe275f03366dda377f5ad8</u>	+ 0.01612067 BTC  570.26 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-16 17:09:03	<u>34d29d214afd80a4470bf4</u> <u>1dd5a9e3703c0b37b41048</u> <u>2850302a7ab85b1d2d0e</u>	+ 0.01147476 BTC  532.79 USD	✓
68	2021-05-15 14:50:29	<u>66e522b33de177fbe574f6</u> <u>d5dd7bc8c744e903069668</u> <u>6160f18fd03ddfdee9d0</u>	+ 0.02998243 BTC  1,402.06 USD	✓
69	2021-04-18 22:21:57	<u>910095a11ab21830efe266</u> <u>eae030c33ddd5f66999676</u> <u>60a80e51f6dd45289c35</u>	+ 0.02220649 BTC  1,268.15 USD	✓
70	2021-04-18 00:02:49	<u>35f2b89aecaf7021e000fa</u> <u>a1e77857ba04161fd5f692</u> <u>b8b24f166f715b89dfc5</u>	+ 0.00573679 BTC  305.82 USD	✓
71	2021-04-16 21:56:25	<u>8990c4fafa9518f5baf74a</u> <u>45e6b1bc0918aab4c72fc6</u> <u>667ec52b51144bcf129a</u>	+ 0.00600038 BTC  365.34 USD	✓
72	2021-04-14 23:00:17	<u>af352a97c50dba90459b54</u> <u>c61c7f1578bc531181b754</u> <u>36240a550abcfbb751ee</u>	+ 0.00985886 BTC  614.80 USD	✓
73	2021-04-04 18:45:11	<u>41b2e627dc5a48637637f5</u> <u>bf47ad34c8b98ed50c93d1</u> <u>203f47108ff578292385</u>	- 0.03519672 BTC  2,081.18 USD	✓
74	2021-04-04 12:13:16	<u>47ab012c4105c5cac25d4c</u> <u>616f1aa5b3d5d74979cf67</u> <u>02d7ce05359439e3cad5</u>	+ 0.03519672 BTC  2,081.18 USD	✓
75	2021-04-03 14:57:23	<u>f85719c70ff67dba54b786</u> <u>f3e96904cd46001a730b78</u> <u>3493ce04aa9ea5f6b95a</u>	- 0.02116674 BTC  1,231.94 USD	✓

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76	2021-04-01 07:32:31	<u>a4bd3636c36673a5062365</u> <u>8ae6bea050cdd6c9960d5e</u> <u>b9d890d3a68b7402b3a8</u>	- 0.03075940 BTC  1,806.20 USD	✓
77	2021-03-31 22:33:57	<u>d3b43f515dcc85983e4eeb</u> <u>b06704de15c3de6d37d83e</u> <u>352cf7b5528467eacb4a</u>	+ 0.03075940 BTC  1,806.20 USD	✓
78	2021-03-29 18:08:13	<u>d5d6240f3bb763d54239a7</u> <u>d8ca683a72a0bbc870a403</u> <u>553e198a8876568913f5</u>	+ 0.00956467 BTC  561.89 USD	✓
79	2021-03-24 20:28:58	<u>5f75cf99e954c778aa4fc5</u> <u>f247bb33c49e448e99f638</u> <u>dca53caf59a443e13cdd</u>	+ 0.00511597 BTC  262.41 USD	✓
80	2021-03-22 21:30:23	<u>35b471e77c60cd627b0921</u> <u>dd0ec58a2ab22e2db7873d</u> <u>3a563bfd2ebdfe82b087</u>	+ 0.02116674 BTC  1,150.21 USD	✓
81	2021-03-21 21:25:59	<u>c8ca881b6d743907723da1</u> <u>d80f4340e12f6506b25637</u> <u>5d2d917ae18803e66874</u>	+ 0.00064222 BTC  34.73 USD	✓
82	2021-03-18 21:46:53	<u>c768f8cffc09eef63af7df</u> <u>084c22ec8e6150f12478fb</u> <u>4fbb586ca3c7db43252f</u>	+ 0.00828406 BTC  480.72 USD	✓

* USD values displayed at the time of transaction

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