

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B19sixMfBpcFhMoYG9Jgc2nYwHJe5tbUs</u>
TOTAL RECEIVED	0.06524666 BTC
	4,107.04 USD
TOTAL SEND	0.06524666 BTC
	4,107.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 01:54:46	<u>2bb6aed66d50dd476e91a6</u> <u>022ed238764f236fb68522</u> <u>a75573241b7a4e049b67</u>	- 0.00625775 BTC	
			208.88 USD	
2	2021-06-19 13:06:57	<u>ec7971f2f491cf4f057db7</u> <u>38014c7a9352c4dcee7dcd</u> <u>9333f009e11ae54dd026</u>	+ 0.00625775 BTC	
			222.04 USD	
3	2021-06-04 12:19:35	<u>888ee4c883b822c279deee</u> <u>d1e64a8bf84b143f557e5f</u> <u>0a3bf590307fc9f0c8ee</u>	- 0.00579624 BTC	
			213.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00325053 119.71	BTC 	✓
5	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00318807 117.41	BTC 	✓
6	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5</u> <u>b81f523d3aa0f310bcdd87</u> <u>27d43d61bfcac43dc7c7</u>	- 0.00757460 277.12	BTC 	✓
7	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485</u> <u>a02cff62e7c0fdd0c00d41</u> <u>3c6880738536688e39d1</u>	- 0.00207351 75.86	BTC 	✓
8	2021-06-04 02:55:06	<u>781e7cf6edea545daa6ab1</u> <u>a19cfb48630d360326548e</u> <u>513936d9f16d2c2dc7f9</u>	- 0.00115832 42.37	BTC 	✓
9	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00148574 54.35	BTC 	✓
10	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00253415 92.71	BTC 	✓
11	2021-06-02 18:27:54	<u>4366bd37f9a4acacd30bad</u> <u>eead1ecf6ff3abeb27851c</u> <u>01c7efdfba328ada7416</u>	+ 0.00148574 57.61	BTC 	✓
12	2021-06-02 09:03:02	<u>f59b94e4c555ef3f643035</u> <u>6fd52a1bcac727e8c9e072</u> <u>b2cee33941455459eb50</u>	- 0.00160309 60.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354c47ed339ec36a954134a06eaf4157c25dacb2c0415</u>	- 0.00209482 BTC 78.69 USD		✓
14	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67cf45089980b1b2fca07699da2a78789a86c6751482f</u>	- 0.00151979 BTC 57.09 USD		✓
15	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ecb213d839c8d1494a6151ad4877966ab77d6e1c7514</u>	- 0.00115635 BTC 43.44 USD		✓
16	2021-06-02 08:08:05	<u>5f210fe9509ce56d049752e4856ea51e70166bdc4f790d1ceb3df62e233fc234</u>	- 0.00103179 BTC 38.76 USD		✓
17	2021-06-02 08:08:05	<u>7047d8e102fb0804616c402255718407b3195cfde4624ece556262d09cb9d2b3</u>	- 0.00264074 BTC 99.20 USD		✓
18	2021-06-02 07:58:31	<u>c5636f2d8428eb6ec659fd0dc06b1a7f998b3e45f5aa626bbb4a9ffe4351fce3</u>	- 0.00124484 BTC 46.76 USD		✓
19	2021-05-31 22:45:52	<u>645dd4a15f8e0f2d0973ccc0e7055b75062d40bf27e7680cacc065fd5cfa1861</u>	+ 0.00325053 BTC 118.95 USD		✓
20	2021-05-27 18:21:17	<u>d7e9a07265837abfe3e065043e1705ead03398fdbc9f037593448b5b04234e72</u>	+ 0.00253415 BTC 89.58 USD		✓
21	2021-05-24 13:50:13	<u>32347e4828846568c5f540abe7e13ae625b2f06e87515ab8e23ba188f7337c03</u>	+ 0.00207351 BTC 80.44 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-22 13:03:03	<u>875469cd5703f1adab3e39</u> <u>de766fdbdf1eb8bdfa158a</u> <u>1dfb764b70f60fba2c85</u>	+ 0.00757460 BTC  283.66 USD		
23	2021-05-16 15:55:03	<u>dc98d533df9679b6ad3277</u> <u>e61a41f642af012d38a772</u> <u>d5daeeee311933cd9b72</u>	+ 0.00115832 BTC  53.78 USD		
24	2021-05-15 15:16:37	<u>266a50b961219087ab09fa</u> <u>02760b305712d7b5c68945</u> <u>f7a753209dc755c0c0e0</u>	+ 0.00318807 BTC  149.08 USD		
25	2021-05-13 10:56:58	<u>11fca1d73ba75006fb5f7a</u> <u>22342bca2fa86d50b8065f</u> <u>e7b258dc51ed49b62d03</u>	+ 0.00579624 BTC  287.90 USD		
26	2021-05-10 15:56:59	<u>111aa07b1c34490cd9ee1f</u> <u>9ba73683e21270a96a9c38</u> <u>1a3f2e2ec8f7014abddd</u>	+ 0.00124484 BTC  69.48 USD		
27	2021-05-09 12:41:06	<u>09182ab430a9556a45936a</u> <u>117f36435e28ebc7a24ee9</u> <u>378300b5b9c079a80ace</u>	+ 0.00115635 BTC  67.34 USD		
28	2021-05-08 20:56:18	<u>7cf51b9c180b1323c950eb</u> <u>81131cd784abf54761db9f</u> <u>03e0a66c967de1026a06</u>	+ 0.00209482 BTC  121.30 USD		
29	2021-05-06 19:25:54	<u>44616ee0acfccaf28b37ee</u> <u>ca61c3c6c906996bcd8f51</u> <u>489714da8a8fc7def18f</u>	+ 0.00103179 BTC  58.25 USD		
30	2021-05-05 08:52:19	<u>d8c36c4cf95c314708a7ec</u> <u>ab343e88cd40347cf87629</u> <u>619b5084e23dfb1fb9ac</u>	+ 0.00160309 BTC  92.07 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00222112 124.70	BTC 	
32	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00615520 345.57	BTC 	
33	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00178876 100.42	BTC 	
34	2021-05-03 18:48:56	<u>a4dcc235b539ff8b7e5489</u> <u>4b5115e6acd90040fce55c</u> <u>f49c36c552da8d1f75da</u>	+ 0.00151979 85.32	BTC 	
35	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00236738 135.34	BTC 	
36	2021-05-01 17:49:17	<u>69d8c23bf84c610741e638</u> <u>e3c62839434c6e3c6ec635</u> <u>c92a571638f8a45b2425</u>	+ 0.00264074 152.63	BTC 	
37	2021-04-27 20:03:20	<u>54b1f6834214912c099232</u> <u>1f46d5ee77ef20dd41821a</u> <u>babb2dc200fcdf9bbb8</u>	+ 0.00178876 98.11	BTC 	
38	2021-04-24 14:55:03	<u>d2939bdb3d605e08c0ce14</u> <u>5afb2e9ae5b8a3757966ad</u> <u>13814d57880719c95420</u>	+ 0.00615520 308.05	BTC 	
39	2021-04-15 12:13:59	<u>a64d9430477428b58a4d12</u> <u>fcaa6b22eb2d5b19cca088</u> <u>4a4e74b3787b50d04e50</u>	+ 0.00222112 140.28	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120604 BTC 	72.36 USD	✓
41	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00194055 BTC 	116.43 USD	✓
42	2021-04-11 04:30:52	<u>6e4f4fbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100008 BTC 	60.00 USD	✓
43	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00102685 BTC 	61.61 USD	✓
44	2021-04-10 17:24:24	<u>dc7d743b1ae16b59425202</u> <u>047f0a494ba1c49dfb1207</u> <u>5d80f6bf1881de2fdd34</u>	+ 0.00236738 BTC 	142.04 USD	✓
45	2021-04-05 14:31:57	<u>7ca5408be972e4dafff4a9</u> <u>3dfad5566041869e2020f5</u> <u>22325fe7632035c9cef7</u>	+ 0.00194055 BTC 	112.53 USD	✓
46	2021-03-27 18:29:20	<u>cd1893cbd02a3124891ab6</u> <u>e2f57cd1e18c8b9e4d2277</u> <u>02540ba09c82a5d31370</u>	+ 0.00120604 BTC 	67.27 USD	✓
47	2021-03-21 12:38:53	<u>ff7b7ea3c846ac10214b12</u> <u>20a20d9a50707e4f787412</u> <u>b91ea69cf3a75958da8b</u>	+ 0.00102685 BTC 	55.53 USD	✓
48	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00293035 BTC 	168.06 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-17 00:42:28	<u>353fe4adf962f56520c6a9</u> <u>25c34965a17d5ca6e6987a</u> <u>58789713c862a4f5f281</u>	+ 0.00100008 BTC 	58.91 USD	✓
50	2021-02-28 17:47:31	<u>d49422802a25f676c05521</u> <u>07b7fd1131cc8f0c27e2e3</u> <u>c7dcd95b7f7af75691eb</u>	+ 0.00293035 BTC 	145.30 USD	✓

* USD values displayed at the time of transaction

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