

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1B8dEMRYkKSYFXtgmYzzUfxyVHfqIP9q</u>
TOTAL RECEIVED	0.13129933 BTC
	8,298.11 USD
TOTAL SEND	0.13129933 BTC
	8,298.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 18:41:30	<u>fcf698e0ebd60b27c561b8</u> <u>9a90529cf477bb95be98b7</u> <u>4a30f8238bbc43fa7de9</u>	- 0.00034522 BTC	
			12.61 USD	
2	2021-05-24 03:59:23	<u>ce82192b99ef2ed7ab4fd8</u> <u>c9c05277960a20008ab442</u> <u>07b5d36660caa26313fd</u>	+ 0.00034522 BTC	
			12.98 USD	
3	2021-05-12 18:37:44	<u>2725b58e6c23483ff1ebff</u> <u>cc7b2d3bd311b3c8ef6ab1</u> <u>43168b8cfbe314a1ad28</u>	- 0.00030287 BTC	
			15.07 USD	



#	Date & time	Transaction Id	Amount		
4	2021-05-09 09:06:51	<u>9afcd572e400a816eb3307</u> <u>2b271e8ea6aa446df51759</u> <u>3e39bf04e7a367e7d413</u>	+ 0.00030287 BTC 17.63 USD		✓
5	2021-04-28 13:39:55	<u>616f131ab09906ee6a342e</u> <u>32584eec7ec631de643744</u> <u>87fc1d00ab45f812c6f7</u>	- 0.00031380 BTC 17.21 USD		✓
6	2021-04-25 06:59:11	<u>bad5ed1ef9cca66bc59848</u> <u>ac8a225238ec66a7cd475d</u> <u>091eab7cef4a32d1bae6</u>	+ 0.00031380 BTC 15.39 USD		✓
7	2021-04-10 19:06:25	<u>52ebfd7545af372b2d736b</u> <u>1a186d71251f6ef7bc6c3f</u> <u>f01e6e6d2652a6701d72</u>	- 0.00031908 BTC 19.14 USD		✓
8	2021-04-10 12:15:01	<u>cd752551bd873160f8ed35</u> <u>c9690b238a2503ecc436ba</u> <u>62ff99544ef92be70ae4</u>	+ 0.00031908 BTC 19.14 USD		✓
9	2021-03-27 20:40:42	<u>9d62e3346d46ee9faec7c3</u> <u>af0953449491a76a4880d9</u> <u>dbb9fc5f904c6dbc29ff</u>	- 0.00053120 BTC 29.62 USD		✓
10	2021-03-27 09:52:03	<u>d63835f82401c9d2aba1a4</u> <u>794dd2d28bbf475cf5a0ae</u> <u>36db214a1bfef1771fea</u>	+ 0.00053120 BTC 29.65 USD		✓
11	2020-12-05 04:37:45	<u>35f104ce5ebfc0a0e4754e</u> <u>c441d68dc81153ef23c0b3</u> <u>5bf17786b958dd4703cb</u>	- 0.00200000 BTC 38.29 USD		✓
12	2020-12-05 04:37:45	<u>5d5eb3da3cfbf7e8223104</u> <u>78f4be4980a09552f468a0</u> <u>413c43b91625725b9b6e</u>	- 0.00196808 BTC 37.68 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-04 09:15:29	<u>5a7f523ff27413acdb77ae</u> <u>cd8243a95a95fc59b48a87</u> <u>86d1ba525a5bbd584291</u>	+ 0.00200000 37.30 USD	BTC	✓
14	2020-12-02 04:08:57	<u>99cbc0c13c967ff7e74b80</u> <u>e81a17c567997247580311</u> <u>73fac55095a5763a9fc8</u>	+ 0.00196808 37.79 USD	BTC	✓
15	2020-11-23 06:46:38	<u>86f1600cfbecbe2c53643e</u> <u>ec95043b3eb21cd31d2860</u> <u>d3dcfdb501713ff2eed</u>	- 0.00560000 102.86 USD	BTC	✓
16	2020-11-21 21:39:14	<u>dc2e50e9af5708571a467f</u> <u>4052fa49e0c8d0bc6833c0</u> <u>7dcb4b8bae20ee6fa2ee</u>	- 0.01000000 184.14 USD	BTC	✓
17	2020-11-21 17:32:00	<u>942aad2cd90a5405eb25d0</u> <u>d8503ad4dc699efcf82cf1</u> <u>e63f2898f3e431111e62</u>	+ 0.00560000 103.12 USD	BTC	✓
18	2020-11-21 12:50:16	<u>5053d3b4c276aab755bc03</u> <u>a128a6f6bd3127d74f265a</u> <u>80dfbf3423f00c4a4ae9</u>	- 0.00509331 93.79 USD	BTC	✓
19	2020-11-20 10:23:31	<u>e869fafc686787bbc9c711</u> <u>a8219a7b464444e121da97</u> <u>11541451058bf54758a8</u>	+ 0.01000000 186.55 USD	BTC	✓
20	2020-11-20 06:51:40	<u>4cc2f1e0d87a093dbd4d64</u> <u>b033961b443481127b3cb0</u> <u>fb87f7f2c05f69edf66b</u>	+ 0.00509331 95.01 USD	BTC	✓
21	2020-11-09 17:10:22	<u>91afa27a23fe7604e75f29</u> <u>14b441cb6564111d19b038</u> <u>67de49d65fe07c794693</u>	- 0.00209331 32.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-08 16:06:12	<u>73e5c6f73c89617c98a241</u> <u>f8b02549379b565c7915e8</u> <u>7a964229f50066d16bb8</u>	+ 0.00209331 32.08	BTC 	
23	2020-11-08 11:03:49	<u>c83f207bbd9fbc37963fb8</u> <u>e4881f603df35e8ae2957d</u> <u>30ffa2b4df59d3a518ad</u>	- 0.00103885 16.07	BTC 	
24	2020-11-08 11:03:49	<u>3cddd4436a03341c70412d</u> <u>15ba5b9db24091f6b24c34</u> <u>ec36e932d589479cfe86</u>	- 0.00026655 4.12	BTC 	
25	2020-11-08 02:18:11	<u>56de4f543490731ef398d5</u> <u>ca31f777b3e500397343b3</u> <u>25ac8f8e634fbc245e22</u>	- 0.00346209 53.57	BTC 	
26	2020-11-04 09:52:27	<u>ba133a892c1b00228caa83</u> <u>6cb1a3790fa41e70778371</u> <u>50c699f931d345a74224</u>	+ 0.00346209 48.96	BTC 	
27	2020-11-04 07:29:23	<u>3e1af10cc8469c3524ecd1</u> <u>4c03449440ecc2f02b39f7</u> <u>3267546add1050b76b94</u>	+ 0.00026655 3.77	BTC 	
28	2020-10-24 15:45:28	<u>ed47449d782cd66f5b2273</u> <u>278347c9c01bbcea1cb94b</u> <u>ac079a02fb9efe8dadd9</u>	+ 0.00103885 13.53	BTC 	
29	2020-10-22 01:16:29	<u>d75c6e9ef6b16a72ae28e6</u> <u>f16666baa43efa140beb37</u> <u>d60d7060b9e660c62dc9</u>	- 0.02975094 385.82	BTC 	
30	2020-10-21 09:47:35	<u>a52086def629ac8e047685</u> <u>4f8763fe544ff7e96b3362</u> <u>8a14260be108f699b1de</u>	+ 0.02975094 380.24	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-14 15:44:56	<u>e4dddeff79a6a35d279612</u> <u>09ea1cbfff67d3cf1b29df</u> <u>9c3d4a32b0456aff3597</u>	- 0.03969331 456.67 USD	BTC 	✓
32	2020-10-14 06:12:10	<u>58ecf87864cb00d0757f8a</u> <u>c9ac3990250ec66553816d</u> <u>5b589aee7450d8722216</u>	+ 0.03969331 453.21 USD	BTC 	✓
33	2020-10-10 21:33:20	<u>fc19bb54e946786c1304b7</u> <u>9f914a3f0b556cdc1169c4</u> <u>5ae4e1b455bfe103018b</u>	- 0.00118662 13.49 USD	BTC 	✓
34	2020-10-10 15:16:17	<u>bf51fc73d9e16578b32b6d</u> <u>74f1f0678e2eab9036c788</u> <u>e7c96ebf7a01b885f7c4</u>	+ 0.00118662 13.49 USD	BTC 	✓
35	2020-10-04 19:29:19	<u>10d1a8ed90d43e2c4c928f</u> <u>40f6e083db87977e876e09</u> <u>f3ade2f7cf0612f94048</u>	- 0.00104331 11.25 USD	BTC 	✓
36	2020-10-04 13:54:26	<u>f816e80a451dd6d9591f8a</u> <u>df026b10f7e242f0df6eaf</u> <u>547759aee119898c6318</u>	+ 0.00104331 11.25 USD	BTC 	✓
37	2020-10-04 01:07:17	<u>05e6cbf010811e1bc66aca</u> <u>16e4b15bdb42b95b54fe9a</u> <u>5ad5d0399e7ab4407c04</u>	- 0.00007770 0.82 USD	BTC 	✓
38	2020-09-30 03:03:00	<u>baa19cb7f9d49de5d11f5d</u> <u>12758110622476311733a2</u> <u>268ecc6fe47a8adf4634</u>	+ 0.00007770 0.83 USD	BTC 	✓
39	2020-09-27 18:04:31	<u>a3ed247a00d91a11258ef6</u> <u>7719e826dbcdfb424a8110</u> <u>96d6aceee6ee0bc1506f</u>	- 0.00104331 11.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-26 08:04:43	<u>b34df56130831311b44fde</u> <u>69d955c56b4f71e2f5f623</u> <u>550c787326a5a2402809</u>	+ 0.00104331 11.19 USD	BTC	✓
41	2020-09-20 07:55:24	<u>78ad5b5eee852d493dee56</u> <u>cd393dc69832aacdad56cc</u> <u>ff4d27907f4effe7a7c3</u>	- 0.00375608 41.01 USD	BTC	✓
42	2020-09-19 08:32:59	<u>d0b51a0f776ca1e6bc6d49</u> <u>004909d644260131087bf2</u> <u>95080c112cdee86ec937</u>	+ 0.00375608 41.61 USD	BTC	✓
43	2020-09-13 16:23:05	<u>b19510b7f46a5287b6f947</u> <u>410b6c61e5471e2adf4ade</u> <u>b9f9edff24dad9d2455b</u>	- 0.00104331 11.13 USD	BTC	✓
44	2020-09-12 08:38:24	<u>b4d1fa409d5829c1cb690b</u> <u>1f2cf116f69078d3bebd01</u> <u>a202a807c2a1b298536a</u>	+ 0.00104331 10.89 USD	BTC	✓
45	2020-09-12 00:13:57	<u>4e0397517ffe64b4e7cff4</u> <u>8685e450ab27eb5a72b4f8</u> <u>96c4a8dd06b50dcbc071</u>	- 0.00207324 21.64 USD	BTC	✓
46	2020-09-09 08:58:50	<u>5ff2804f14af91110123bc</u> <u>39e46a44662099c0b25edb</u> <u>73c4fe3d23bc917338c4</u>	+ 0.00207324 21.18 USD	BTC	✓
47	2020-09-06 22:29:31	<u>5cad57f60cd75b5896adca</u> <u>4cd69f43f784dfb4767621</u> <u>ce6ac09f24f4e46a43ce</u>	- 0.00101878 10.56 USD	BTC	✓
48	2020-09-06 10:03:48	<u>6f6387c13c2b23ab3cc7ac</u> <u>0bf18e74b4b018e30b7be9</u> <u>386c45d181925cb11398</u>	- 0.00008662 0.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-05 11:52:26	<u>d88566f5902d201589bcf1</u> <u>f06f68fcf70dd4e81df4c3</u> <u>f9161b4e0e267562bc1d</u>	+ 0.00101878 10.35 USD	BTC 	✓
50	2020-09-02 03:28:54	<u>ce809a62e19bbd7cc3398f</u> <u>7e92838d1e86409f4b3706</u> <u>4d76a08f11592cb5cf5a</u>	+ 0.00008662 0.98 USD	BTC 	✓
51	2020-08-30 20:18:27	<u>b45eff802570b560bdfd7c</u> <u>673d50402e6e70301d8a7f</u> <u>1c8064530c6ce3e0296b</u>	- 0.00209331 24.38 USD	BTC 	✓
52	2020-08-29 09:17:09	<u>505b80f1030efebef2fb24</u> <u>f2a6b652c8c2fce5974efc</u> <u>1751c78d671c5eaa0dd5</u>	+ 0.00209331 24.00 USD	BTC 	✓
53	2020-08-28 23:21:38	<u>8627be5a5b11991306be10</u> <u>7e7d5e7ac56de3e22fe62f</u> <u>48b51ac8f43bec4eff2c</u>	- 0.00005256 0.60 USD	BTC 	✓
54	2020-08-26 03:10:45	<u>7e4286d360e32b0ea3fc1a</u> <u>314538c1faa2b92f3ed4bd</u> <u>409066d6b9344f1fbc1d</u>	+ 0.00005256 0.60 USD	BTC 	✓
55	2020-08-16 19:09:05	<u>77c3a06c9e7c6ce3a0b5da</u> <u>4a61942d13e1e99dd8755f</u> <u>a23a4b97fc0eb9577b0e</u>	- 0.00104108 12.78 USD	BTC 	✓
56	2020-08-15 11:07:11	<u>0e24323bd44706a459485c</u> <u>f7f74eb0cf69f801ed38ac</u> <u>823d01f1e87e8a0780e0</u>	+ 0.00104108 12.33 USD	BTC 	✓
57	2020-08-14 04:00:54	<u>56267ccdf0a57e0c7f318e</u> <u>0843a8829b9e58ab9bc838</u> <u>54ee9ce069b16a88d794</u>	- 0.00049108 5.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-11 15:42:29	<u>4b8a6e6ea0804f674d6343</u> <u>f557849a1911c2499a78f5</u> <u>2b5f79e3d5499a65e60d</u>	- 0.00254331 29.41 USD	BTC 	
59	2020-08-11 05:59:45	<u>2e42e78c03c621aa2790ab</u> <u>c2c26e37eaa7b24be5abd6</u> <u>b963c8584761393e9b60</u>	+ 0.00049108 5.59 USD	BTC 	
60	2020-08-09 01:57:23	<u>918e22d52fa440df783477</u> <u>8129bf4d32b47428642b04</u> <u>f28b4e4195eb8aa682df</u>	+ 0.00254331 29.71 USD	BTC 	
61	2020-05-27 02:20:47	<u>053270b44be1cb71415dbe</u> <u>eea7fd50ab7df18c595dc4</u> <u>52d26af2ef5c3f1032cc</u>	- 0.00058110 5.34 USD	BTC 	
62	2020-05-08 20:59:24	<u>de7a6450445f48cdbeb450</u> <u>5577bcc024cfb5e14ee25a</u> <u>c85e9ed940c44f0406ea</u>	- 0.00519631 49.56 USD	BTC 	
63	2020-05-06 00:05:24	<u>df19054b0fdcbbb8ac6650</u> <u>a27f323873f64ac9bee5aa</u> <u>842bc6aac126ca111f67</u>	+ 0.00519631 47.50 USD	BTC 	
64	2020-04-24 15:56:33	<u>4907b1036ac829f04e747f</u> <u>7bbba87280daed94277ee8</u> <u>f0b0859bb639f624864e</u>	+ 0.00058110 4.38 USD	BTC 	
65	2020-04-21 08:12:54	<u>b5b4d98cbb0e875fbbc364</u> <u>746078a15ec8e7504ba7af</u> <u>57258876bd5625994208</u>	- 0.00519300 35.52 USD	BTC 	
66	2020-04-21 05:04:39	<u>0fb0d70e2b7f6997d186ca</u> <u>2e94374a9a3998261abd06</u> <u>b6d50c7938068f9c5bc5</u>	+ 0.00519300 35.52 USD	BTC 	

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