

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1Q7LChu69CjPs6rBAY9VT4ggtQLjT1BQ</u>
TOTAL RECEIVED	0.04221491 BTC
	2,661.90 USD
TOTAL SEND	0.04221491 BTC
	2,661.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 01:16:07	<u>59c90cd88a1ebeafa6b39c</u> <u>f628822583dce550856cba</u> <u>76b435ae89d305fe53dd</u>	- 0.00170153 BTC	
			48.56 USD	
2	2023-05-02 22:12:20	<u>71935950bb6004b466f0e8</u> <u>acb7acdf0b14154fa86901</u> <u>8d59cc88bfb332c58b1e</u>	+ 0.00170153 BTC	
			48.89 USD	
3	2023-04-20 02:59:02	<u>d6f690e10e2bd2aa62962c</u> <u>5a5f05166b2554775834f9</u> <u>a77ae0b1c1140ae36880</u>	- 0.00174431 BTC	
			50.34 USD	











#	Date & time	Transaction Id	Amount		
4	2023-04-20 01:43:41	<u>4797a7e052d79754bca283</u> <u>4c8763edc946611c44996a</u> <u>961df1ea0e03a6afb563</u>	+ 0.00174431 BTC 50.13 USD		✓
5	2023-03-28 22:18:38	<u>f8b9108dfb24f4e2173c95</u> <u>f13a2fc6c0f785a77d2fce</u> <u>3c052b760a10d45b7ca9</u>	- 0.00091696 BTC 24.95 USD		✓
6	2023-03-28 21:54:17	<u>887f3e32f88cc3fd7ef1d0</u> <u>ad956fece580df540ddd57</u> <u>7890cd818b03c8673e12</u>	+ 0.00091696 BTC 24.95 USD		✓
7	2023-02-16 02:00:39	<u>d54550100cdf769b401587</u> <u>085b6c68baee069e42466d</u> <u>04d63b5e078d4812d920</u>	- 0.00102387 BTC 25.27 USD		✓
8	2023-02-15 20:48:22	<u>a9ad8daee0f85f74adcd70</u> <u>c5fea646d3d13bf43b364b</u> <u>6f621a5a8fe8deb44c83</u>	+ 0.00102387 BTC 24.75 USD		✓
9	2023-01-12 06:25:48	<u>fd7169f3819e98468d60d5</u> <u>c58e8cddd8453863bcb391</u> <u>406d342e719643d1a621</u>	- 0.00549828 BTC 99.78 USD		✓
10	2023-01-12 03:34:08	<u>8cb17ba233f955651b79fd</u> <u>0874ad924db556deca889f</u> <u>c09f2b0911dcd4d6bc47</u>	+ 0.00549828 BTC 100.15 USD		✓
11	2022-12-18 15:20:11	<u>c4b9ef233905c32d412893</u> <u>865670cb0f2c80fdb9afe3</u> <u>0e505d0148cc0a755274</u>	- 0.00299006 BTC 49.88 USD		✓
12	2022-12-18 12:48:25	<u>e8eceb952552215ecefdbc</u> <u>9e9734361377387a162087</u> <u>21e1d4362514aa913731</u>	+ 0.00299006 BTC 49.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-13 10:47:11	<u>677aa8f74f9a9896268cd1</u> <u>930a39d3875b25cd39f821</u> <u>66b5c48176643e6dacab</u>	- 0.00139714 24.37 USD	BTC 	✓
14	2022-12-13 08:59:50	<u>cbab9e5d6be315ef16763a</u> <u>f0395b144d503fea5e06ab</u> <u>501d69175f3d5fc31dee</u>	+ 0.00139714 24.34 USD	BTC 	✓
15	2022-11-07 00:32:43	<u>e3130dce3e7802acf39589</u> <u>abb177a055f6709c02d9f5</u> <u>b65ba18a9497382a44cf</u>	- 0.00110641 23.21 USD	BTC 	✓
16	2022-11-06 21:37:13	<u>582f9f6a7317660060059d</u> <u>89c578303c34b25ae32ac5</u> <u>ab90c823172ebabe18fa</u>	+ 0.00110641 23.38 USD	BTC 	✓
17	2022-10-26 04:26:33	<u>566f408d5331b4560678a5</u> <u>132ca8642328173e53a433</u> <u>f942c6a057cdf0ff379b</u>	- 0.00124324 25.11 USD	BTC 	✓
18	2022-10-26 00:43:07	<u>5aae261648f11f6082fbd8</u> <u>263a3e6b7233c064c56c5c</u> <u>cbfe03d617439403c4da</u>	+ 0.00124324 25.15 USD	BTC 	✓
19	2022-09-15 00:59:25	<u>04e2f0bee1e668bf0e8934</u> <u>74b36a6d8729f54280e3e9</u> <u>0092a4c1c6331bcbb12b</u>	- 0.00125313 25.30 USD	BTC 	✓
20	2022-09-14 21:10:52	<u>775e3eb08ab5cdf5e6411a</u> <u>551a59cfd1c7f49975f244</u> <u>ebf132296cc08b992a36</u>	+ 0.00125313 25.31 USD	BTC 	✓
21	2022-09-02 16:31:58	<u>55fa2cca11d54e442a4cd5</u> <u>8b3fe996c2638c07a08646</u> <u>4ede44bae72bb0b2f53e</u>	- 0.00119025 23.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-02 16:18:05	<u>09714fc294878714d45f95</u> <u>f10721bdba94180fb39465</u> <u>19b9bc2e25df9bde7247</u>	+ 0.00119025 23.95 USD	BTC 	
23	2022-08-05 08:58:53	<u>4f49361dca27394dc64a33</u> <u>b252ec982bd96f17216bd7</u> <u>5ed851f550b3e3a00c9a</u>	- 0.00425181 98.35 USD	BTC 	
24	2022-08-05 08:38:46	<u>d8069f8b7196530cc9ff52</u> <u>b4b3383bf24bc0755bc0f3</u> <u>3ecad672f24d5d1b1806</u>	+ 0.00425181 98.35 USD	BTC 	
25	2022-06-16 09:26:35	<u>b7e3b2fe79f91df9295c48</u> <u>4d78e17ee37e20b0f77b10</u> <u>836d6588e4ce6d1a0fc1</u>	- 0.00446616 93.98 USD	BTC 	
26	2022-06-15 20:45:14	<u>bd2ea759f9d61c0dc3b5e9</u> <u>011fe4732c4f4d06e655b3</u> <u>ef34c4db85f7f59f8ee7</u>	+ 0.00446616 99.21 USD	BTC 	
27	2022-05-30 13:49:14	<u>5cc64a1285a8c758a27595</u> <u>c88813ae5f4535f395973b</u> <u>e6b406447d88d5258096</u>	- 0.00323457 99.08 USD	BTC 	
28	2022-05-30 13:10:55	<u>b707668c3c6ec541d6cc0e</u> <u>24e40fe331256cf23362d2</u> <u>af412d619db241d3f949</u>	+ 0.00323457 99.08 USD	BTC 	
29	2022-02-01 05:58:04	<u>1893b440abbd2e5b24f9d</u> <u>e7e3c36801ea41df7c330e</u> <u>675e1154aa29da8a1d6d</u>	- 0.00255299 98.09 USD	BTC 	
30	2022-01-31 22:49:44	<u>3e2a9df461cac6c68021de</u> <u>caf3c5f7e8a20d6f6b3776</u> <u>3d641e30650f10017cd6</u>	+ 0.00255299 98.16 USD	BTC 	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-08-08 12:35:11	<u>428c0d1adaee65423f8d1b7f81aa20166c91798a3729d7941f2ccbd7162682ee</u>	- 0.00107608 47.12 USD	BTC	 
32	2021-08-08 10:06:23	<u>c9fb26d703783bbf61b5a719f693c545de8bb311480df227dd79974a22c64e58</u>	+ 0.00107608 47.12 USD	BTC	 
33	2021-04-20 02:19:30	<u>d54bfff503537e2e0142538ce8abe6909dd0f25a16295ea480371197346dd1d62</u>	- 0.00142535 80.19 USD	BTC	 
34	2021-04-19 23:09:25	<u>baaaea2e010c8a1c83286b309a355ab2e7a15be9a6d726284c99cd9ebc33e4b4</u>	+ 0.00142535 80.19 USD	BTC	 
35	2021-04-17 02:32:49	<u>d22fa4efa1e69acdca0849411e7862ab40096453645470a3842cddb5faa6658</u>	- 0.00054916 33.43 USD	BTC	 
36	2021-04-16 22:17:53	<u>db61f78a031610cc1c9c763ce11320293e3283fef686de57db092f05a1a0e2ad</u>	+ 0.00054916 33.43 USD	BTC	 
37	2021-03-31 23:15:21	<u>b262a093bcf8654e04d608f5de49b4399f66409d4633eb45c3f551d1f6bd01bf</u>	- 0.00023666 13.89 USD	BTC	 
38	2021-03-31 22:33:57	<u>b33f052f5e8a30e98ea8b43d820e8ab5f15a6a36084e6f7c564a4907645d11e4</u>	+ 0.00023666 13.89 USD	BTC	 
39	2021-02-20 18:11:49	<u>e542bdfe279be7c50c0cccffc52f33ef331a8f46e1fd81f9451bfb591f2b90c</u>	- 0.00028932 16.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-02-20 17:29:06	<u>2fbbabb223978c40b53f04</u> <u>84b32ab4c67107ba5d691d</u> <u>83e000e7cbf4adbf0f49</u>	+ 0.00028932 BTC 16.60 USD		
41	2021-01-08 23:31:22	<u>e249dfa9b830e9cd8669b5</u> <u>507ceea48371bfb23dc880</u> <u>c092b45dbc7a8541d281</u>	- 0.00204010 BTC 81.78 USD		
42	2021-01-08 22:36:55	<u>9e7dd11b39b9c13a8567d0</u> <u>d873f1ea6f313b4b0a1c34</u> <u>ec6500980e4bca67a1e0</u>	+ 0.00204010 BTC 81.78 USD		
43	2021-01-05 10:25:04	<u>6a302a678143db61ab5156</u> <u>48535883566ad340609bb0</u> <u>e1284da5c580723402fe</u>	- 0.00202753 BTC 68.83 USD		
44	2021-01-05 09:57:44	<u>4f0713e7fcf1704354fd9c</u> <u>2d6b902ae9a8c602d78dda</u> <u>ddf38a69791d5dbf646b</u>	+ 0.00202753 BTC 68.83 USD		

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