

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 14:32 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B2ep3ofARjdGVM2VS2Y9HiUK9e67CZ6SY</u>
TOTAL RECEIVED	0.08608027 BTC
	5,437.69 USD
TOTAL SEND	0.08608027 BTC
	5,437.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 11:54:01	<u>870942298dec843d54ea91</u> <u>36b71835f3606f1afec552</u> <u>596f8c8684a906c48027</u>	- 0.00049494 BTC	
			13.48 USD	
2	2023-10-06 10:59:31	<u>168223ef2644d6dc55791e</u> <u>bcb68281bcd3a3849e4c2d</u> <u>87875fd60c13a263b791</u>	- 0.00059324 BTC	
			16.46 USD	
3	2021-10-07 14:20:47	<u>5cad67efc715f29bdf899a</u> <u>c2a5c05aac07f9fc6aebc4</u> <u>b7f8777f2203d3b724ee</u>	+ 0.00049494 BTC	
			26.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-17 23:28:52	<u><a href="#">a006cfbda84cbc99b0531fd1f6a71e63199cd51d111aee817655daa4150f65f8</a></u>	+ 0.00059324 BTC 28.69 USD		✓
5	2021-06-23 09:51:53	<u><a href="#">cfa4d49b93255b0c56e855c7496add76fcc2b685ddc9b656d4636fc19b7568c2</a></u>	- 0.00197516 BTC 66.51 USD		✓
6	2021-05-30 23:30:06	<u><a href="#">9aa3df65063fd806cc107d2451bd96853f425bd2fdd50e3443ac88b494ebbb1e</a></u>	+ 0.00197516 BTC 72.75 USD		✓
7	2021-03-20 09:09:48	<u><a href="#">fcb5047c35f5dd0b524df509612abd2db82425cbe5b868f67caa988513b0073d</a></u>	- 0.00071700 BTC 41.65 USD		✓
8	2021-02-15 19:32:48	<u><a href="#">d4415d15a161a17b2e404a70cf5f35087cb619ebcacad3fe35b8facaaede2ddd3</a></u>	+ 0.00071700 BTC 35.22 USD		✓
9	2020-12-07 05:39:41	<u><a href="#">27226206ce03026e45c71d892f43b48f1da11451f169464bc6f0da92644347cc</a></u>	- 0.00522564 BTC 100.15 USD		✓
10	2020-12-06 15:50:57	<u><a href="#">f964052711a5d31cb42d226872764f4ccdba914e6ce384007693a255b55e131b</a></u>	+ 0.00522564 BTC 100.15 USD		✓
11	2020-10-07 16:28:39	<u><a href="#">c0260c65e643333ad75e7b10a1a1b8a92366b47e8466df8981381b544be9b35b</a></u>	- 0.00528108 BTC 57.69 USD		✓
12	2020-10-03 01:07:16	<u><a href="#">0e5588488eeba8a2110ec94740a10fb3bfbd1dc1c4c4b77787016300903b5dd6</a></u>	+ 0.00528108 BTC 55.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-29 08:21:32	<u>e79dbbde1ccb96fd3a2f28</u> <u>f4b55fc11b6282861b4df3</u> <u>10d1456ee53487500cb0</u>	- 0.00081210 9.31 USD	BTC 	✓
14	2020-08-29 08:21:32	<u>f83000328d99aa6a018daf</u> <u>60e2ac201bb6edf865b011</u> <u>871ae746d4a22370d20d</u>	- 0.00347474 39.84 USD	BTC 	✓
15	2020-08-29 01:14:40	<u>858fe913657f30184a55b5</u> <u>58c88001d679ea4f91fde2</u> <u>1095f88f37bdedf26040</u>	+ 0.00347474 39.84 USD	BTC 	✓
16	2020-08-28 05:06:18	<u>9e956a1e7024699f9b9991</u> <u>4363e72d3998720773057b</u> <u>e247aebdf30545acc088</u>	- 0.00032792 3.77 USD	BTC 	✓
17	2020-08-28 04:14:58	<u>99b0d4a2638530b0ca5b4b</u> <u>155ad721196755dea1f1b7</u> <u>c6f2c5da4832028c5a24</u>	- 0.00162467 18.72 USD	BTC 	✓
18	2020-08-28 03:14:39	<u>25577ca0071ed6d3364f99</u> <u>3a2115c583e9162f77987c</u> <u>f0998f019f2115dc592e</u>	+ 0.00081210 9.36 USD	BTC 	✓
19	2020-08-27 06:46:27	<u>54c0d3b156dd6a3da4a225</u> <u>64a2a35a4a48b21e3af628</u> <u>71a76b97c2c838342f85</u>	- 0.00187860 21.28 USD	BTC 	✓
20	2020-08-27 06:39:19	<u>3ed2370f5340444e09ac6f</u> <u>62c09b8a3c6ecad965b4b3</u> <u>07f008061bb3c1ab0ef3</u>	- 0.00302365 34.25 USD	BTC 	✓
21	2020-08-27 06:39:19	<u>3ed2370f5340444e09ac6f</u> <u>62c09b8a3c6ecad965b4b3</u> <u>07f008061bb3c1ab0ef3</u>	- 0.00300372 34.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-27 06:33:13	<u>d8f88fc1692b5dc81594c4</u> <u>c4887827d0a5de631eef62</u> <u>77df2870f9df072254a4</u>	- 0.00269776 BTC 30.56 USD		✓
23	2020-08-27 06:33:13	<u>d8f88fc1692b5dc81594c4</u> <u>c4887827d0a5de631eef62</u> <u>77df2870f9df072254a4</u>	- 0.00273228 BTC 30.95 USD		✓
24	2020-08-27 06:23:38	<u>214668e3e3695580e753d9</u> <u>cb8deea7f0022e2cc76469</u> <u>d9b0205e2ff8cda6a477</u>	- 0.00494357 BTC 56.01 USD		✓
25	2020-08-14 21:30:17	<u>23555e4a4c6b0e98f5f7c2</u> <u>ae9802a9ba1365ef6a2ff6</u> <u>d76ad5818e44fc614c97</u>	+ 0.00494357 BTC 58.59 USD		✓
26	2020-08-13 07:14:15	<u>fc7d65b3e89ded0639b8dc</u> <u>a0e1ba80b7924a3cfd946b</u> <u>fd7d9b92bfefca0f3885</u>	- 0.00429820 BTC 50.63 USD		✓
27	2020-08-13 07:14:15	<u>fc7d65b3e89ded0639b8dc</u> <u>a0e1ba80b7924a3cfd946b</u> <u>fd7d9b92bfefca0f3885</u>	- 0.00418234 BTC 49.26 USD		✓
28	2020-08-11 03:13:20	<u>e2c8e7d582feac4ef27a20</u> <u>e478c196efa2b579c0bdbc</u> <u>64f35cfed00b75fb788a</u>	+ 0.00187860 BTC 21.40 USD		✓
29	2020-08-09 03:36:22	<u>e01c6ceb42154ceca3839b</u> <u>94a4db05f3134bef03decf</u> <u>5a47865e62d63ef93537</u>	- 0.00619602 BTC 72.37 USD		✓
30	2020-08-08 00:39:47	<u>1b07150c70f3a1f9fa6c64</u> <u>ae7f0edcafbdc731ad6ca</u> <u>e81fa33a7a9a18b98377</u>	+ 0.00302365 BTC 35.56 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-01 02:26:53	<u>52169ddf28d164d8c7e766</u> <u>cb2d1a15a515b3a8395641</u> <u>6d8f4f225de2e87d87c1</u>	+ 0.00619602 73.12 USD	BTC 	✓
32	2020-07-24 00:36:43	<u>2be03ee5a87a3ef2042d3f</u> <u>fd82c567295b3e95488f73</u> <u>20fc3e79e9c6e5b90059</u>	+ 0.00300372 28.64 USD	BTC 	✓
33	2020-07-17 22:50:57	<u>0f568e4957b1f07dcfd38d</u> <u>266e5a56718e67750c4cd5</u> <u>3976333440a6749fd347</u>	+ 0.00032792 3.00 USD	BTC 	✓
34	2020-07-17 21:53:02	<u>e49ad1ca7b9360da14097f</u> <u>b7a83283234a852fdf7ede</u> <u>ace34edf18736ad53bf5</u>	+ 0.00273228 25.05 USD	BTC 	✓
35	2020-07-14 02:27:40	<u>307cc11974232a7b46634f</u> <u>ff04dc532132c122f2bb8a</u> <u>ee4dd26416fc3305faba</u>	+ 0.00162467 15.03 USD	BTC 	✓
36	2020-07-11 01:59:24	<u>5570fbf7b1146fb19c73ec</u> <u>79f3d906398f20b1663090</u> <u>eaaa68370e24b7f3dc28</u>	+ 0.00269776 24.91 USD	BTC 	✓
37	2020-07-04 02:50:43	<u>a94b0fe78865b1d776d07d</u> <u>b62357ca306f11d379e908</u> <u>7d65a3afdcdec7f25d17</u>	+ 0.00429820 39.26 USD	BTC 	✓
38	2020-07-04 02:50:43	<u>373e4b895e7eb8fc64ebff</u> <u>2dbd5ca57ffb3a6b3b9a59</u> <u>0fad424a418dac0f4dba</u>	+ 0.00418234 38.20 USD	BTC 	✓
39	2020-06-30 05:19:25	<u>2c76606b3c3ec81780fb92</u> <u>b5e9fdad14a8496ed938e2</u> <u>173abfd02d7201205515</u>	- 0.00056006 5.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-21 12:32:13	<u>5ca853c503a80157774b53aad79478a7ff2bfa228ddac4b9f38ed7662a527d94</u>	- 0.00124010 12.01 USD	BTC	✓
41	2020-06-21 12:32:13	<u>05a0261df9b93984dec2fa8e71bf387303c6c6945db7812b1ade2098a3400ef4</u>	- 0.00125629 12.16 USD	BTC	✓
42	2020-06-18 07:40:46	<u>092dc386176323ed2f6865a73993732169710ac6977c8e9539371b0ba8169c32</u>	- 0.00128071 12.02 USD	BTC	✓
43	2020-06-18 07:38:28	<u>daa33183360ed95029bc70609bccb53f6e41c295e4adb6f26cf9298e52eeb467</u>	- 0.00144200 13.53 USD	BTC	✓
44	2020-06-18 07:38:28	<u>daa33183360ed95029bc70609bccb53f6e41c295e4adb6f26cf9298e52eeb467</u>	- 0.00143255 13.44 USD	BTC	✓
45	2020-06-18 07:38:28	<u>950ada68ad8bab5babc850371978a7141904114a4fc484065756fdddc72bc99f</u>	- 0.00139517 13.09 USD	BTC	✓
46	2020-06-18 07:00:50	<u>d80b618f02e3f77b30d8af6b36b6a89191df1b3d286ba267f5a554fc23741449</u>	- 0.00146192 13.72 USD	BTC	✓
47	2020-06-17 11:32:38	<u>d0adb01b18ad52d3abc67a5457d8d46ea54215d27f8a3e69fa033cc67edff1</u>	- 0.00529900 50.15 USD	BTC	✓
48	2020-06-14 12:20:54	<u>abfebe1f65a1f2b2b908b6cb0c0d29660f45825bcd9d22c20ea93e720019764</u>	+ 0.00529900 49.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-10 12:11:41	<u>ca5b7c13196b3ea4ec90e2</u> <u>13290d84f9220655aa5e29</u> <u>2e8f1cf42103eaf073fa</u>	- 0.00159556 BTC		✓
			14.80 USD		
50	2020-06-06 22:15:05	<u>04155e5554568197655d2a</u> <u>f1d4225fb25ad7395a049c</u> <u>394a056bf71308e10d3f</u>	+ 0.00144200 BTC		✓
			14.05 USD		
51	2020-05-06 16:09:24	<u>5c3d7b8e212c4d9a79dccf</u> <u>dc5c81d7a3484f9ff9ad9a</u> <u>04874da191a9b3db9e56</u>	+ 0.00159556 BTC		✓
			15.93 USD		
52	2020-03-12 08:46:20	<u>911ac9db9e68d44541249c</u> <u>9248ce3d9b3603ffc39166</u> <u>f3e30dd8dc34bf37f14e</u>	- 0.00301442 BTC		✓
			14.46 USD		
53	2020-03-08 18:42:32	<u>ba3ff01d72bdc4da12502b</u> <u>8e142e2abd0edd8f0d3bc9</u> <u>842dbc14e9855c8977fc</u>	+ 0.00124010 BTC		✓
			9.83 USD		
54	2020-01-20 07:48:01	<u>0f8d095a229db875ac8a05</u> <u>9aa0c2af9173a6dfe64c1e</u> <u>b04b4bea141d6852be53</u>	- 0.00361999 BTC		✓
			31.28 USD		
55	2019-11-30 08:13:18	<u>0599584eb48c9aee535a27</u> <u>27f710fc0dc5807125a44a</u> <u>45e942153d65f1412973</u>	+ 0.00143255 BTC		✓
56	2019-11-26 19:43:35	<u>7701c2f47afb1db08d5ed6</u> <u>125c56bf405f254f473967</u> <u>4ba2ce1faaca637f94d6</u>	+ 0.00146192 BTC		✓
57	2019-10-22 18:56:42	<u>e08cfc91c4a5b99d147cdd</u> <u>3096314416cb52502e0a5f</u> <u>6f6145e77acb7b5f932a</u>	+ 0.00139517 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-13 09:02:12	<u>d9bb7693d43652c4fc459b</u> <u>e59cd81d7b59e09fb1c093</u> <u>80f81f4ae6fda3be8a61</u>	+ 0.00361999 BTC	✓
59	2019-10-04 08:35:15	<u>ed7d1cb9e9ba7cfe41e41e</u> <u>a6c46591d98434c6e02df8</u> <u>6e42c93946c2f7e3a920</u>	+ 0.00128071 BTC	✓
60	2019-09-30 17:30:58	<u>794276369c894b6d21a444</u> <u>1bf07340c146a92978edd9</u> <u>29acf336d9114acb6b5a</u>	+ 0.00125629 BTC	✓
61	2019-09-29 21:22:36	<u>7cdc140c95fda106485b2b</u> <u>9b2f669eb03694e5ecee87</u> <u>6ff1d54081bece09a55f</u>	+ 0.00056006 BTC	✓
62	2019-06-13 10:22:57	<u>a3367bc982a67353e9e455</u> <u>0f7a7a5cbd3dfb46786a73</u> <u>d7371ad56d3f6337ab2a</u>	- 0.00560000 BTC	✓
63	2019-02-25 20:21:53	<u>4a073bf8beec361559f391</u> <u>53d63b6ad41c456836edd4</u> <u>1f186b68d68a18fc4267</u>	- 0.00020971 BTC	✓
64	2019-02-25 18:10:06	<u>61d818c36f8f0e18d35966</u> <u>ba0a876d793d6649e5817b</u> <u>dd5210cdf99ae18ea2c5</u>	+ 0.00020971 BTC	✓
65	2019-02-23 16:53:23	<u>f192a9e2b1498a6209b937</u> <u>79de5920710bfb04d7723d</u> <u>c6f2740f6b142577b5dd</u>	- 0.00292300 BTC	✓
66	2019-02-18 17:18:02	<u>b26f7dc56040fb9b84dfdc</u> <u>0fc0a434818a049d310bb2</u> <u>63c28a13c6acddfcc178</u>	+ 0.00560000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-04 22:23:15	<u>85a60139d0ad6c8d63540f</u> <u>0dffffffa5fbb74c4ae510c</u> <u>108a1c5e065be3caf1fd</u>	+ 0.00292300 BTC	✓
68	2019-01-16 16:38:20	<u>0252ba61486cc60a362adf</u> <u>e74191bff5500129fbf10d</u> <u>5d6d14a24454dd09d201</u>	- 0.00026716 BTC	✓
69	2019-01-14 20:05:04	<u>4ffb333ed7bb2ea5752f25</u> <u>6fedfe6435567e2c3f3659</u> <u>5896201fad7ab0fc8a4d</u>	+ 0.00026716 BTC	✓
70	2019-01-10 23:24:26	<u>8d24a749be24821cbfa7e2</u> <u>89618612bfb5e1eb8be26</u> <u>cd1d36aeb2979f60d5fb</u>	+ 0.00301442 BTC	✓

\* USD values displayed at the time of transaction

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