

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B3RdHKWwNfy1v1F8JBKiFsyyf43MhjCXp</u>
TOTAL RECEIVED	0.05356290 BTC
	3,375.10 USD
TOTAL SEND	0.05356290 BTC
	3,375.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00184653 BTC	
			19.15 USD	
2	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00187823 BTC	
			19.48 USD	
3	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00190546 BTC	
			19.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00198269 BTC 	20.56 USD	✓
5	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00209439 BTC 	21.72 USD	✓
6	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00230486 BTC 	23.90 USD	✓
7	2020-09-07 08:08:11	<u>0568d0b27edf7f73a89ffd</u> <u>9b4f5bd021d6c7ef3d6fd5</u> <u>735286686411587aed38</u>	- 0.00243655 BTC 	25.27 USD	✓
8	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00230486 BTC 	23.63 USD	✓
9	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00190546 BTC 	22.31 USD	✓
10	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00184653 BTC 	21.50 USD	✓
11	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00198269 BTC 	23.61 USD	✓
12	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00187823 BTC 	21.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00243655 26.97 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00209439 20.80 USD	BTC 	✓
15	2020-07-25 05:48:41	<u>43c10147f33fa4c9bfdb78</u> <u>1253521a8f2da585e0d772</u> <u>6c5ae00c1823380aaf40</u>	- 0.00220239 21.36 USD	BTC 	✓
16	2020-07-25 05:48:41	<u>43c10147f33fa4c9bfdb78</u> <u>1253521a8f2da585e0d772</u> <u>6c5ae00c1823380aaf40</u>	- 0.00223055 21.63 USD	BTC 	✓
17	2020-07-25 05:48:41	<u>43c10147f33fa4c9bfdb78</u> <u>1253521a8f2da585e0d772</u> <u>6c5ae00c1823380aaf40</u>	- 0.00242301 23.50 USD	BTC 	✓
18	2020-07-25 05:48:41	<u>43c10147f33fa4c9bfdb78</u> <u>1253521a8f2da585e0d772</u> <u>6c5ae00c1823380aaf40</u>	- 0.00254102 24.64 USD	BTC 	✓
19	2020-07-25 05:48:41	<u>43c10147f33fa4c9bfdb78</u> <u>1253521a8f2da585e0d772</u> <u>6c5ae00c1823380aaf40</u>	- 0.00258640 25.08 USD	BTC 	✓
20	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00220239 20.28 USD	BTC 	✓
21	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00223055 20.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00258640 23.45 USD	BTC 	✓
23	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00242301 22.08 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00254102 23.61 USD	BTC 	✓
25	2020-06-17 08:20:15	<u>5d6d555623447d2a4168e2</u> <u>6bbb44ce6c5c8b4262cc9a</u> <u>6a47aef8fb608b15922f</u>	- 0.00247748 23.44 USD	BTC 	✓
26	2020-06-17 08:20:15	<u>5d6d555623447d2a4168e2</u> <u>6bbb44ce6c5c8b4262cc9a</u> <u>6a47aef8fb608b15922f</u>	- 0.00291851 27.62 USD	BTC 	✓
27	2020-06-17 08:20:15	<u>5d6d555623447d2a4168e2</u> <u>6bbb44ce6c5c8b4262cc9a</u> <u>6a47aef8fb608b15922f</u>	- 0.00317943 30.09 USD	BTC 	✓
28	2020-06-17 08:20:15	<u>5d6d555623447d2a4168e2</u> <u>6bbb44ce6c5c8b4262cc9a</u> <u>6a47aef8fb608b15922f</u>	- 0.00320951 30.37 USD	BTC 	✓
29	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00247748 23.14 USD	BTC 	✓
30	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00291851 28.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00320951 30.32 USD	BTC 	
32	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00317943 27.72 USD	BTC 	
33	2020-05-17 10:55:22	<u>d534ca54ec4d4749dc1e7c</u> <u>4a3a6ed39fd61a09d17cea</u> <u>0883d612da4655c7ee00</u>	- 0.00262798 25.43 USD	BTC 	
34	2020-05-17 10:55:22	<u>d534ca54ec4d4749dc1e7c</u> <u>4a3a6ed39fd61a09d17cea</u> <u>0883d612da4655c7ee00</u>	- 0.00274828 26.60 USD	BTC 	
35	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.00262798 25.43 USD	BTC 	
36	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.00274828 23.97 USD	BTC 	
37	2020-05-07 15:06:30	<u>61c251b3b37d96f104da46</u> <u>5538bbeffc7ea962da17c5c</u> <u>db45d695eb6d93ddb8c4</u>	- 0.00322959 31.65 USD	BTC 	
38	2020-05-07 15:06:30	<u>61c251b3b37d96f104da46</u> <u>5538bbeffc7ea962da17c5c</u> <u>db45d695eb6d93ddb8c4</u>	- 0.00359066 35.18 USD	BTC 	
39	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.00359066 31.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.00322959 BTC 24.84 USD		✓
41	2020-04-20 02:57:19	<u>e2697598a920af07398a27</u> <u>c0db225ae3809f9aef9a4f</u> <u>c9e15cbd7552cc426a50</u>	- 0.00314938 BTC 21.50 USD		✓
42	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.00314938 BTC 22.42 USD		✓

\* USD values displayed at the time of transaction

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