

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B6K9cmdiuooGktZRDGKu1KCkezs5eGjVX</u>
TOTAL RECEIVED	0.10132498 BTC
	6,400.69 USD
TOTAL SEND	0.10132498 BTC
	6,400.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-02 10:29:32	<u>cd3cf5cff4935c60146698</u> <u>5aafc372b9ad31b2c4e44c</u> <u>7a37cd7f0dcbe39319ec</u>	- 0.00342996 BTC	
			103.62 USD	
2	2022-05-27 13:59:34	<u>b9c1689be075b51a554ed6</u> <u>902391c49af3d696c28d30</u> <u>f95ba46845a9a601cc15</u>	+ 0.00342996 BTC	
			98.95 USD	
3	2022-05-19 11:17:59	<u>5e0cdbebf5ab5bb8eef1e8</u> <u>b6abc240dc834b89bb04b5</u> <u>f5c86af89174b5c96f6d</u>	- 0.00275647 BTC	
			83.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-07 03:28:09	<u>4cf2e3712b5a5147dd0c395dc4c71e20f6d7a2b63b8a39fb7861ea866fb8246e</u>	+ 0.00275647 BTC 99.01 USD		✓
5	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd8221c9ed691237f10c1586e89a2467f24f21c3225e34</u>	- 0.00125712 BTC 45.72 USD		✓
6	2022-05-06 03:57:31	<u>f489409533656d4ea206f9e89f7edbd4cd53331637a3715c654ae205dda5e7bf</u>	- 0.00130324 BTC 47.40 USD		✓
7	2022-04-29 19:52:00	<u>34103c0b88ba29644047e362ec7b64d62fdad7ec851c478a6a58f3534b75e325</u>	+ 0.00130324 BTC 50.29 USD		✓
8	2022-04-29 00:17:54	<u>56a5a5352c2f521f7a168b66b328f0aa933f2a691d4382bab58ec7e8d4205ea2</u>	+ 0.00125712 BTC 49.69 USD		✓
9	2022-04-21 13:28:14	<u>6e7b5927f101fe53d2fd260b8fe6ef9e4c39942f62d63234203b4f12a13542fc</u>	- 0.00116957 BTC 49.28 USD		✓
10	2022-04-16 17:37:05	<u>86e2a0dcfba9a6980524094d7ad1d36c3d409162a666f8da74b9dad94ad2be52</u>	+ 0.00116957 BTC 47.22 USD		✓
11	2022-03-24 08:50:21	<u>4958269df3dda159f37a0e57e94e074805d605ca882cb7abe5982ca67fdd7ef4</u>	- 0.00008132 BTC 3.49 USD		✓
12	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5e406c99c90b17552ff966e558aaee1beef9f9a38b9</u>	- 0.01986885 BTC 853.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-18 04:30:43	<u>dfecdc9597d0721daf48e97c2ef2f049cf9382c43f13eaf01fca57899eb774eb</u>	+ 0.01986885 806.09	BTC 	
14	2022-03-18 04:30:43	<u>43df5d072c5e8e9155cb57e87a5b647afc34c1d5798af1141c8c7bbe2a6d073b</u>	+ 0.00008132 3.29	BTC 	
15	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed268c408d06612cf11205c4babb87474f5a7ded8e96d1</u>	- 0.01273121 519.41	BTC 	
16	2022-03-17 10:44:47	<u>23b30936cd493d129b5e9e254b13b01b5c15352453578b3e0de73d28e5b0f8eb</u>	- 0.02509111 1,023.68	BTC 	
17	2022-03-12 23:08:33	<u>abd076e4d4b6015e04ca3bda6a5031496019007a387d29b8b8888cf48b80c5aa</u>	+ 0.01273121 498.07	BTC 	
18	2022-03-10 18:48:39	<u>954899def01cf54bd11c68d7f67526f0e8d31a18625a57b42d4e5e601b1e926e</u>	+ 0.02509111 989.14	BTC 	
19	2022-03-04 11:10:00	<u>8733285f749f9effd2db531579f8bd56fcc503ad30ef22d03f1d8dcc50105a49</u>	- 0.00472933 193.14	BTC 	
20	2022-03-03 19:32:19	<u>56f4209e8b838e26c281a4c939f6567adee55049a3dfe7befb844bde669302d3</u>	+ 0.00472933 200.77	BTC 	
21	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e6263f2797e2fa026d4ade768dfffe5a951d12e3bebf5c1</u>	- 0.00177190 73.97	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-17 09:49:02	<u>38d55b969dc7c7e135c177</u> <u>911a13db19321bbc7e65b4</u> <u>0880ea9ef22454a3fd3b</u>	- 0.00334276 BTC 140.14 USD		
23	2022-02-08 15:05:51	<u>0eb366a17c40508c4c27ca</u> <u>9f06f8a541c5c4dcf2ee5b</u> <u>cd5f23bcc4257664efdd</u>	- 0.00125197 BTC 55.14 USD		
24	2022-02-08 13:28:03	<u>8218c5a2c7559563906b2c</u> <u>d7a7e0468b1d7f2f336f91</u> <u>b8e6b826bbab2cd0fe0a</u>	- 0.00536980 BTC 230.65 USD		
25	2022-02-04 12:14:01	<u>f055cbc0961e5624be07d1</u> <u>513a3b335317b24966e24b</u> <u>c2a461f69fefaab34300</u>	+ 0.00177190 BTC 71.79 USD		
26	2022-02-04 06:28:14	<u>66a427403c65e501f316ad</u> <u>bd7e80869631141fd249af</u> <u>537e60ae0025f5c80071</u>	+ 0.00334276 BTC 126.38 USD		
27	2022-01-31 20:44:57	<u>971542ab56db7cbe2c729a</u> <u>12fdb3f0799d6108fff97c</u> <u>8b07f3a6a57e0a8e7acf</u>	+ 0.00125197 BTC 48.15 USD		
28	2022-01-22 02:05:08	<u>828ead2b5a60c2e8b41a17</u> <u>23a39e22cc3350594709db</u> <u>d2e5d9f28d92acf8bd62</u>	+ 0.00536980 BTC 191.91 USD		
29	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00090948 BTC 39.13 USD		
30	2022-01-11 20:24:01	<u>dc12a46dbc9b20e67b1dc4</u> <u>185db70936ef11a7d7f251</u> <u>969afedeef932d65378</u>	+ 0.00090948 BTC 38.86 USD		

#	Date & time	Transaction Id	Amount		
31	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b4eb450b79e9e0e36e252d420756acc0f752aa99ab0</u>	- 0.00054122 23.27 USD	BTC	 
32	2022-01-06 11:17:09	<u>6f099642a1f86fe407b4f114d3ab790a2a6972e6ed3a021b31edc8a89745838c</u>	- 0.00130339 56.05 USD	BTC	 
33	2022-01-06 11:04:02	<u>023fcbdae9d1afb9c7d7973e86431438b821ba61315dfb757dcf0fb30d5fb3f7</u>	- 0.00196774 84.62 USD	BTC	 
34	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037fbd88a32ecb50ad0b7512aee4da46ccfe82479ec89</u>	- 0.00429657 184.77 USD	BTC	 
35	2022-01-05 13:12:44	<u>0b64b2587ed90e027876e26df6f049875bdbc2b25828da13ac8015967b88b94a</u>	+ 0.00054122 24.90 USD	BTC	 
36	2022-01-03 22:31:57	<u>9a8284e2e1a55f1a9067f3b1605f687db9b4d3e3b4c491f92b600cf49b26e64c</u>	+ 0.00130339 60.15 USD	BTC	 
37	2022-01-03 20:16:25	<u>a5943513e0997401f1c965e04dcefbdae15649d56975315933a59e42cb790832</u>	+ 0.00429657 199.55 USD	BTC	 
38	2021-12-25 11:37:27	<u>16adc7c32931c7c286ae8645cb3bf4a0a2bf89ad5b0ed4538c88e40ba5284320</u>	+ 0.00196774 99.92 USD	BTC	 
39	2021-11-18 11:55:10	<u>226cbc20106952c81fedadb4965d5dc7f666d2ba6bd5ec715a7ebc32aa0fc972</u>	- 0.00398152 226.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-11-04 11:45:43	<u>07834257f5002c65cd39b7</u> <u>f9ca175535557de41dc91</u> <u>1d60e64909d2479b7e72</u>	+ 0.00398152 BTC 244.44 USD		
41	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00417045 BTC 179.95 USD		
42	2021-09-27 16:40:50	<u>085dbb2b18f657c4f398af</u> <u>3bba109b1ebef8288d3e42</u> <u>fbcd0f877d5bcd7ce80e</u>	+ 0.00417045 BTC 175.77 USD		

* USD values displayed at the time of transaction

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