

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B8znGrp5Kpb45cwHLBgFCAx1ekZs4wGJT</u>
TOTAL RECEIVED	0.39176559 BTC
	24,686.57 USD
TOTAL SEND	0.39176559 BTC
	24,686.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-10-06 09:19:16	<u>a16b9ff36aa2d9c78bb331</u> <u>6bd91d25cc2608af4cf706</u> <u>ecc6d6d1f6af34cfa3bb</u>	- 0.01347752 BTC	
			142.85 USD	
2	2020-10-06 09:19:16	<u>a16b9ff36aa2d9c78bb331</u> <u>6bd91d25cc2608af4cf706</u> <u>ecc6d6d1f6af34cfa3bb</u>	- 0.01258244 BTC	
			133.36 USD	
3	2020-10-06 09:19:16	<u>a16b9ff36aa2d9c78bb331</u> <u>6bd91d25cc2608af4cf706</u> <u>ecc6d6d1f6af34cfa3bb</u>	- 0.01258201 BTC	
			133.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01348699 BTC 142.95 USD		✓
5	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01168970 BTC 123.90 USD		✓
6	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01168835 BTC 123.89 USD		✓
7	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.00899080 BTC 95.29 USD		✓
8	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01169011 BTC 123.91 USD		✓
9	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01258287 BTC 133.37 USD		✓
10	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01078893 BTC 114.35 USD		✓
11	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01168819 BTC 123.89 USD		✓
12	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01168794 BTC 123.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.00898993 95.29 USD	BTC 	
14	2020-10-06 09:19:16	<u>0c01f3c64eaba30c22491e</u> <u>ed229ca7ecbfc2cb3cdb3a</u> <u>8f05ca3f51656da8d8dc</u>	- 0.01258621 133.40 USD	BTC 	
15	2020-10-06 08:58:56	<u>204c5e3e1c5279c851aaf2</u> <u>2be538fef12f6735f42dae</u> <u>765bc9a4b1047fce5af0</u>	+ 0.01258201 133.36 USD	BTC 	
16	2020-10-06 08:58:56	<u>df16f41208c2f4d2f4924c</u> <u>d8d6e5069c41a27763c6ec</u> <u>738e980390f5c01b82d0</u>	+ 0.01258244 133.36 USD	BTC 	
17	2020-10-06 08:58:56	<u>4511ac8d123ab1cb52c288</u> <u>302a0ee0a79e6d71e61cd3</u> <u>73455d6ebc6237e339bd</u>	+ 0.01347752 142.85 USD	BTC 	
18	2020-10-06 08:28:00	<u>cd38e506f79e69d34acc5e</u> <u>3ecc17d9bed83f1c3a048d</u> <u>43112bdfdfa645b02abee</u>	+ 0.01168970 123.90 USD	BTC 	
19	2020-10-06 08:28:00	<u>35f8e9daabba155c0e1029</u> <u>41ea6be05ee4279d8afbda</u> <u>5fd5e105fb2b8c42bfca</u>	+ 0.01258287 133.37 USD	BTC 	
20	2020-10-06 08:28:00	<u>5198d86fd1236e3c7cbbd4</u> <u>44d37c9676e4ca3dc05ba8</u> <u>342a59bf6ae3339b01a6</u>	+ 0.01078893 114.35 USD	BTC 	
21	2020-10-06 08:28:00	<u>40b87240b5aba1bcd768d2</u> <u>bd4e6060f0cbbd3ead3a4a</u> <u>5247caf133a497c87770</u>	+ 0.01258621 133.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-06 08:23:44	<u>2dc9cb865a06642a279269</u> <u>5f56c63acf176cea83c382</u> <u>bada6a4f08cc6c351692</u>	+ 0.01168819 123.89 USD	BTC 	
23	2020-10-06 08:23:44	<u>c1bb02a1baec5c1fc8adfb</u> <u>faedd320543554ff5ad853</u> <u>eee601ca4b62c1a439af</u>	+ 0.01169011 123.91 USD	BTC 	
24	2020-10-06 08:23:44	<u>69e5c8c5a82ede583d1a3b</u> <u>dca064629f5b0d91bc4fa6</u> <u>8e2137a20db3bfbee011</u>	+ 0.01168835 123.89 USD	BTC 	
25	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.00989801 104.91 USD	BTC 	
26	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.01079123 114.38 USD	BTC 	
27	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.01078801 114.34 USD	BTC 	
28	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.01168691 123.87 USD	BTC 	
29	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.00988906 104.82 USD	BTC 	
30	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.00989761 104.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.01078742 114.34 USD	BTC 	✓
32	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.01079307 114.40 USD	BTC 	✓
33	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.00989297 104.86 USD	BTC 	✓
34	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.01168507 123.85 USD	BTC 	✓
35	2020-10-06 08:21:15	<u>955ac713bb6de3ea397bf2</u> <u>ca36b12e7cce3f786ae608</u> <u>274a8eb3e5958c4bd70d</u>	+ 0.01348699 142.95 USD	BTC 	✓
36	2020-10-06 08:21:15	<u>731678f61e2ac8af09f9a2</u> <u>003be1f8909dbdda99b2f9</u> <u>5741ecd13e34d10f1de2</u>	+ 0.00899080 95.29 USD	BTC 	✓
37	2020-10-06 08:21:15	<u>1a119ea0b8824427b6f25e</u> <u>303a3feb0bae99da2f5956</u> <u>5bd041aa4606b2d17ad2</u>	+ 0.01168794 123.88 USD	BTC 	✓
38	2020-10-06 08:21:15	<u>d49eabc23bc2e6abe8e397</u> <u>9a7447e76ebf9017d7d1fa</u> <u>4a8e82651b938920e056</u>	+ 0.00898993 95.29 USD	BTC 	✓
39	2020-10-06 08:16:53	<u>0e0f33a10dd31c4a5da7c6</u> <u>906bee73b4bbe64650a33a</u> <u>6ee5030e47036b5bd53d</u>	+ 0.01078801 114.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-06 08:16:53	<u>e91b75e001b73bb4dd64d3</u> <u>c223b513c099f390255d40</u> <u>8476d2ad83f7c1e063f6</u>	+ 0.01168507 123.85 USD	BTC 	
41	2020-10-06 08:16:53	<u>2f404c48118707154311b5</u> <u>22d4a9996eae0d390f8d87</u> <u>29185e7f176af32f0ac9</u>	+ 0.00988906 104.82 USD	BTC 	
42	2020-10-06 08:16:53	<u>42486ce62f6fbf0a4fa50e</u> <u>69cef579b08981ee7582f7</u> <u>0bc9c718d813e3b84178</u>	+ 0.01168691 123.87 USD	BTC 	
43	2020-10-06 08:12:51	<u>e3a277d7e5490c01163fad</u> <u>a9ac0188c6fac3e99657ee</u> <u>9d43362dd18492208776</u>	- 0.00899799 95.37 USD	BTC 	
44	2020-10-06 08:12:51	<u>e3a277d7e5490c01163fad</u> <u>a9ac0188c6fac3e99657ee</u> <u>9d43362dd18492208776</u>	- 0.00990124 104.94 USD	BTC 	
45	2020-10-06 08:12:51	<u>e3a277d7e5490c01163fad</u> <u>a9ac0188c6fac3e99657ee</u> <u>9d43362dd18492208776</u>	- 0.00989690 104.90 USD	BTC 	
46	2020-10-06 08:12:51	<u>e3a277d7e5490c01163fad</u> <u>a9ac0188c6fac3e99657ee</u> <u>9d43362dd18492208776</u>	- 0.00899872 95.38 USD	BTC 	
47	2020-10-06 08:12:51	<u>dd228242ac027152a3ead6</u> <u>4349b5d06002aa22abcf3d</u> <u>abb58d4e21466c2ccddb</u>	+ 0.00989761 104.91 USD	BTC 	
48	2020-10-06 08:12:51	<u>8b81894e07f01e55c20ba4</u> <u>f133c61e7538d80516cb58</u> <u>0e4e5a4848013fba9ecd</u>	+ 0.01079307 114.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-06 08:12:51	<u>5824dc8598a5ce7737def0</u> <u>741250fd92a193c93ad390</u> <u>a68af92f28f4a2704396</u>	+ 0.00989297 104.86 USD	BTC	✓
50	2020-10-06 08:12:51	<u>14a5fe11b9be00124e1e91</u> <u>d3cb91245dde094b0f38db</u> <u>5a5acf8a017f44d78282</u>	+ 0.01079123 114.38 USD	BTC	✓
51	2020-10-06 08:12:51	<u>353ac3831bbae4b8167f8f</u> <u>3778955cb186fa48cc62fc</u> <u>603f73a3beaaadd9fd36</u>	+ 0.01078742 114.34 USD	BTC	✓
52	2020-10-06 08:12:51	<u>12bfbd1aa3b98444c632ba</u> <u>faeffbbb94dbb02547cedc</u> <u>8b0952e7d86f645b9135</u>	+ 0.00989801 104.91 USD	BTC	✓
53	2020-10-06 08:07:28	<u>25789937269ab489b98632</u> <u>f756869c6cbdaac0b31f0a</u> <u>87ae0ce5c2aa8e33833b</u>	+ 0.00899799 95.37 USD	BTC	✓
54	2020-10-06 08:05:28	<u>7da6e144681010e5291dbc</u> <u>4d39f25bebc5723f59021a</u> <u>43277787618be5729bcf</u>	+ 0.00990124 104.94 USD	BTC	✓
55	2020-10-06 08:05:28	<u>26754ad488de34b2d3a049</u> <u>53391898a7c1c33f78388e</u> <u>e586f4e70793a7eea068</u>	+ 0.00989690 104.90 USD	BTC	✓
56	2020-10-06 08:05:28	<u>245634c48637af8434328f</u> <u>daf8171215df8397f04fef</u> <u>77a90a75d86638713035</u>	+ 0.00899872 95.38 USD	BTC	✓
57	2020-09-06 12:42:47	<u>29100e67c8132b5a81bdde</u> <u>82b696b047bc282680b5ab</u> <u>c8ce5acdf6d28e058cd4</u>	- 0.03626863 376.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.03626863 371.97 USD	BTC	✓
59	2020-08-29 18:31:48	<u>53ff076dfa8f844271517f</u> <u>b0f7d847ce8b9ca3d92de1</u> <u>a3797980417e83f33d50</u>	- 0.03102071 363.28 USD	BTC	✓
60	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.03102071 363.28 USD	BTC	✓
61	2020-08-29 16:18:55	<u>cc253729c71d37290b90b2</u> <u>152ba45069b48dd63a1fec</u> <u>4b1e276d03652a22aa3a</u>	- 0.00887050 103.88 USD	BTC	✓
62	2020-08-29 16:18:55	<u>cc253729c71d37290b90b2</u> <u>152ba45069b48dd63a1fec</u> <u>4b1e276d03652a22aa3a</u>	- 0.00718955 84.19 USD	BTC	✓
63	2020-08-29 11:44:45	<u>bf922a8aea67229b3d8c23</u> <u>9262ef5fa6db55b095bb20</u> <u>6d3c35a9bfeac9259fad</u>	+ 0.00718955 82.43 USD	BTC	✓
64	2020-08-29 11:44:45	<u>7354511bf6b8cb276e975d</u> <u>6aff9c42e01f5625c45b78</u> <u>c3194d7fa73dcbcb0c9a</u>	+ 0.00887050 101.70 USD	BTC	✓

\* USD values displayed at the time of transaction

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