

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BA6e2tHS784jevSSUrgjd8us7MMMr1rnD</u>
TOTAL RECEIVED	0.01775206 BTC
	1,116.60 USD
TOTAL SEND	0.01775206 BTC
	1,116.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00000547 BTC 0.11 USD	
2	2021-05-10 09:56:02	<u>b0ced0bdd323d731d9da92</u> <u>672f617388c88dd3397b97</u> <u>63afe483283bee848c80</u>	- 0.00031294 BTC 17.46 USD	
3	2021-05-10 09:56:02	<u>b0ced0bdd323d731d9da92</u> <u>672f617388c88dd3397b97</u> <u>63afe483283bee848c80</u>	- 0.00025035 BTC 13.97 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-10 09:34:23	<u>21ffab7705a556f7cccd8c</u> <u>f247adbca89de6878ea090</u> <u>783c5ad6d7df9592b1b9</u>	+ 0.00031294 BTC 17.46 USD		✓
5	2021-05-10 08:57:04	<u>ed938ce8679e0c394254c1</u> <u>adc9f45d803333e4abbdcb</u> <u>248599620629e037c5e7</u>	+ 0.00025035 BTC 13.97 USD		✓
6	2021-05-09 08:28:02	<u>145928ec18d8f43c551b6e</u> <u>d7b3a57e66396ec1fb801f</u> <u>87f4973f83f05e33dc81</u>	- 0.00031456 BTC 18.32 USD		✓
7	2021-05-09 08:02:03	<u>6ff6ca17e4c733a0aff2d8</u> <u>ed1e10114f53a274193842</u> <u>9491e7ad9de31aae380f</u>	+ 0.00031456 BTC 18.32 USD		✓
8	2021-05-09 06:58:23	<u>850e8f84e2911616a3f9c1</u> <u>3e164e0b97fd1b66bad696</u> <u>088b13f5552f544fc036</u>	- 0.00050329 BTC 29.31 USD		✓
9	2021-05-09 06:42:20	<u>0f3c9b114e83e1f0dbf4b4</u> <u>55a9e0ae62fc1e16ab7975</u> <u>8c223caa6ac6e46bde66</u>	+ 0.00050329 BTC 29.31 USD		✓
10	2021-05-07 09:07:10	<u>017178d25ad4ef3ca35b0e</u> <u>ce4703e7976b189cdbae67</u> <u>f616f45059ef1d266a8d</u>	- 0.00033039 BTC 18.93 USD		✓
11	2021-05-07 08:22:27	<u>e17717313b85488c46f3fb</u> <u>e8105d1be968a06cae4754</u> <u>f270b7d1168c52100d93</u>	+ 0.00033039 BTC 18.93 USD		✓
12	2021-05-06 08:37:29	<u>26a43351466ccd541710f4</u> <u>c82acf52d9d5dbca1edc9b</u> <u>bc86824c330a2d8b51af</u>	- 0.00084383 BTC 47.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-06 08:27:25	<u>5f960f10d542031e5f4f3f91b063ad5d585dc90eb635275e5568e8fb633b4e4f</u>	+ 0.00084383 47.58 USD	BTC	 
14	2021-05-05 07:05:42	<u>ae1f391cf0268a63b670e921b8424feea8c481d375422fd6143989e630f94d96</u>	- 0.00033963 19.50 USD	BTC	 
15	2021-05-05 06:58:52	<u>0fc870d152085b600fc728fa6a99f71d75f539aa7ec3571596c4f73221f7df38</u>	+ 0.00033963 19.50 USD	BTC	 
16	2021-05-03 06:35:22	<u>bf1bf78adaf20d3806564313f10f2d4dc8dfe916e78be08a5337ad92967c11c4</u>	- 0.00054056 30.90 USD	BTC	 
17	2021-05-03 06:27:09	<u>37dda90cb907859bdcab7d497081f1db383a4144b4d586752ca1175ebe4a9250</u>	+ 0.00054056 30.90 USD	BTC	 
18	2021-05-02 05:05:45	<u>beae5afc0304df748efb34e9586f35be8ea938c407b9a361b208715e67d95d91</u>	- 0.00042192 24.08 USD	BTC	 
19	2021-05-02 04:44:21	<u>0506f70f71712b952c66580863eb98f5c85a3b4208501a1e99dd1b9977f45ce3</u>	+ 0.00042192 24.08 USD	BTC	 
20	2021-05-01 08:38:35	<u>91f6443d56b85697cc83d1ad22fe7a5c8368a44c0cbf05b70a1079e79e0e3f7b</u>	- 0.00054177 31.31 USD	BTC	 
21	2021-05-01 08:24:50	<u>ff6a4d5d5f98098ca4a37af790e7968183b8b6660b7bf069165e1875368609f5</u>	+ 0.00054177 31.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-04-30 09:33:15	<u>f514384efc71d688d3bbf5</u> <u>bb220552091cc3714d6d2d</u> <u>f244d189468d0fb45bad</u>	- 0.00043925 25.34 USD	BTC	✓
23	2021-04-30 07:56:43	<u>463b38d58f05683b14bcd0</u> <u>77ca3bfc4566c4699fe1ff</u> <u>25943cbc1dca94b83606</u>	+ 0.00043925 25.34 USD	BTC	✓
24	2021-04-29 04:46:47	<u>aeb0a505a92cc0df529d3a</u> <u>bbe80becb39706a0d61d6f</u> <u>8e8f0ce6b64beb928367</u>	- 0.00081435 44.21 USD	BTC	✓
25	2021-04-29 04:36:28	<u>ef0bec1c5fd144970fb363</u> <u>7dd100ceecacb64dfecc4</u> <u>3fce04c9e5a8216a51ee</u>	+ 0.00081435 44.21 USD	BTC	✓
26	2021-04-28 03:56:46	<u>a9dcedfd99e7e8b6089ca4</u> <u>e050c95870c95696af12bc</u> <u>5267b3f5e2fe0eb44685</u>	- 0.00113679 62.35 USD	BTC	✓
27	2021-04-28 03:49:27	<u>7663888c12200f975a867a</u> <u>21aac0aa464b77c8d0798d</u> <u>417d3b3115bd42565195</u>	+ 0.00113679 62.35 USD	BTC	✓
28	2021-04-26 05:23:24	<u>16bc93d4b5185adfb6f332</u> <u>489a651ed04ee3f51ba3a0</u> <u>92bc4a60e8b6256c35fb</u>	- 0.00042226 22.63 USD	BTC	✓
29	2021-04-26 05:04:12	<u>1e3dd4111a80888ebd835b</u> <u>205ac1cb4e403a3f1eb3e9</u> <u>cb041d4edd735d7bb9b0</u>	+ 0.00042226 22.63 USD	BTC	✓
30	2021-04-25 16:27:57	<u>8cc3909d4338c64e9fcbab</u> <u>c98447194b0135bea3b26d</u> <u>cf4fef1148a75989cdc9</u>	- 0.00016075 7.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-25 15:18:33	<u>7a6bfe7fc0091b1034dfb3</u> <u>3ed9257b2e558c4ad708d2</u> <u>c8b91e9c5a9542fce140</u>	- 0.00016452 BTC 	8.07 USD	✓
32	2021-04-25 14:31:04	<u>74cd8f5819f77029602252</u> <u>ebd37d258b347d77d0115d</u> <u>4236cd0b69aa2a0d60ef</u>	- 0.00017907 BTC 	8.78 USD	✓
33	2021-04-25 11:49:43	<u>1301d0b85b61267541b89f</u> <u>3cf67e13b3278dd47f308d</u> <u>4c6aaaf700612f9d414d</u>	- 0.00019796 BTC 	9.71 USD	✓
34	2021-04-23 08:29:10	<u>7d9cf2805a245078ce4344</u> <u>5da3e50d8f7be6dde1f20d</u> <u>6b7d146be1b67c09f61c</u>	- 0.00044733 BTC 	22.86 USD	✓
35	2021-04-23 06:48:45	<u>4b4878b6bdc1d1570640d2</u> <u>7a0bee5225031bcb5129bf</u> <u>721799dfa23c80a138dc</u>	+ 0.00044733 BTC 	22.86 USD	✓
36	2021-04-22 19:20:41	<u>3bd42b3d32a06d8b0fa0b3</u> <u>ea4e860f382cbaec45f974</u> <u>1215044ea73904346df3</u>	- 0.00040815 BTC 	20.43 USD	✓
37	2021-04-22 05:51:55	<u>253919c9b93e3f2063ebf7</u> <u>578213efc768fe1f55f159</u> <u>19cbcd3730a6b2cd6215</u>	+ 0.00040815 BTC 	22.39 USD	✓
38	2021-04-20 22:56:50	<u>debf55b06e5f61e322561c</u> <u>44653d74283cf3b938f024</u> <u>8a54874696b9217cf879</u>	- 0.00059154 BTC 	32.27 USD	✓
39	2021-04-20 18:55:28	<u>c94da6bcd7f78e4affd0995</u> <u>f97e2b896aebb50356ceeb</u> <u>ce1074e27b836931a819</u>	+ 0.00016452 BTC 	8.97 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-20 18:39:36	<u>374654469e08f883f5b26f39777f1d44fb241b2fa1aad413dd0ee20b20d3592</u>	+ 0.00059154 BTC 32.27 USD		✓
41	2021-04-19 09:44:19	<u>27b3265860c4271b33cd83a7d33a54ca692a88a7469873a4b67edbde0b42da4b</u>	+ 0.00016075 BTC 8.94 USD		✓
42	2021-04-18 07:19:12	<u>f18ac621ae4abeb6f4167edf9b537c2439fdb22a80fe1e16d0a7fc28a1ca5556</u>	+ 0.00019796 BTC 11.11 USD		✓
43	2021-04-18 03:05:29	<u>19c6ae082193d23b3761eb48d26fe85021b7318adde5fce32f469674dcdeb1b3</u>	+ 0.00017907 BTC 9.54 USD		✓
44	2021-04-15 21:11:11	<u>d8892905bd9a85c47ed0176125a9a71224a9ef96bb671df1e8dc4072a5ebf9e9</u>	- 0.00017628 BTC 10.72 USD		✓
45	2021-04-15 21:11:11	<u>d8892905bd9a85c47ed0176125a9a71224a9ef96bb671df1e8dc4072a5ebf9e9</u>	- 0.00017628 BTC 10.72 USD		✓
46	2021-04-15 19:26:10	<u>9c8c7a58d37f75f5af0308e9a938d9d5b0b1a677c0759fa7529502130d195796</u>	+ 0.00017628 BTC 10.72 USD		✓
47	2021-04-15 19:10:22	<u>5e3c5c238e6e7f83c0acbe452cdfc1691e0adb65322941b7882d9a5bc0b4bcf</u>	+ 0.00017628 BTC 10.72 USD		✓
48	2021-04-15 08:36:56	<u>f154c2c6b64c98bc402c1ddc0a3b8c8ee8e8d765077fad4d623f1793a285b2d3</u>	- 0.00017745 BTC 11.20 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-04-14 18:27:01	<u>236b3070dfc2d50bb156c46432cda8205e9bedff5c8ae60fa98baba516887bdb</u>	+ 0.00017745 BTC 11.06 USD		✓
50	2021-04-13 04:14:19	<u>bbb2bc1c91e33781e411b37461f24ff0fe6b0a9a12371a4799b11ab5207a9d6d</u>	+ 0.00000547 BTC 0.34 USD		✓
51	2021-04-13 03:15:01	<u>7c16034582dd32a358610b1139c67c56f3ac924231925d008cf5a7ce90ea909f</u>	- 0.00018352 BTC 11.66 USD		✓
52	2021-04-13 03:15:01	<u>7c16034582dd32a358610b1139c67c56f3ac924231925d008cf5a7ce90ea909f</u>	- 0.00018407 BTC 11.70 USD		✓
53	2021-04-13 03:15:01	<u>7c16034582dd32a358610b1139c67c56f3ac924231925d008cf5a7ce90ea909f</u>	- 0.00018385 BTC 11.68 USD		✓
54	2021-04-13 01:39:40	<u>56da86f8b4650a44a24996a6bef41c3945cd0fa114da7f33e04dc93a76fec21c</u>	+ 0.00018352 BTC 11.66 USD		✓
55	2021-04-12 23:27:49	<u>7725f5f4a7fd47a597377175438c5c1aec91fc73ca523820a0a8096fd07ddb6</u>	+ 0.00018407 BTC 11.70 USD		✓
56	2021-04-12 23:27:49	<u>71ca3ac3e077e0357ffad656a3a8858c327ea264af127d7e7f1f223eb6dc81d0</u>	+ 0.00018385 BTC 11.68 USD		✓
57	2021-04-12 21:43:54	<u>46ee10bafa2fea5b17666704e24b3b82b28706e90a00c0141e651e0dedd864b2</u>	- 0.00018360 BTC 11.67 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-12 21:33:21	<u>5147e3b07885c4e5234324</u> <u>81d9e46c3116020ce91da8</u> <u>780bb7d9aed9fb24dea0</u>	+ 0.00018360 11.67 USD	BTC	✓
59	2021-04-10 05:11:24	<u>e5817d14847ff8450faf11</u> <u>07c31f4baa2d151f043aa2</u> <u>94a37e6251be3db3ebe6</u>	- 0.00018173 10.86 USD	BTC	✓
60	2021-04-10 05:06:36	<u>6e3b6c6a38e9b7c370f377</u> <u>10c8ca03da5724a93d5c6f</u> <u>68cd8446c4f513ea6597</u>	+ 0.00018173 10.86 USD	BTC	✓
61	2021-04-10 00:44:12	<u>f75e6d9724a9a1fb21c14f</u> <u>022fbfe7f17c035951d027</u> <u>fc8d1fd9f89b626077f0</u>	- 0.00015898 9.50 USD	BTC	✓
62	2021-04-09 23:24:06	<u>bfe9a0941367c879774733</u> <u>cdc38bebea53bd6bd2f96c</u> <u>684d6dcd8b8119835c0c</u>	- 0.00028502 17.03 USD	BTC	✓
63	2021-04-09 19:36:26	<u>6d7d466643a20a31e01213</u> <u>d340508d51e951e60dbccf</u> <u>d8293f13eac364c82730</u>	+ 0.00028502 17.03 USD	BTC	✓
64	2021-04-08 19:31:20	<u>a431f94331cee8917aa6bf</u> <u>9ebf79cad7e9868f6b09b9</u> <u>2077ccc6b833a1a30df0</u>	+ 0.00015898 9.24 USD	BTC	✓
65	2021-04-08 06:42:27	<u>549280bbfce6bc2fcfb91b</u> <u>0c792fd3ffeebcd6a5ee82</u> <u>a6a45d6b3c0aa30f8d0d</u>	- 0.00061908 35.95 USD	BTC	✓
66	2021-04-08 06:22:30	<u>524d560bd43687b1860522</u> <u>7882965e4ae1a5130413dc</u> <u>35c2757ce640ab46ab5d</u>	+ 0.00061908 35.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-08 06:22:30	<u>089247c780f77765148a9b</u> <u>d9422a52093ceab4e960e1</u> <u>b0f2e874980141ad10fd</u>	- 0.00074882 BTC 	43.48 USD	✓
68	2021-04-08 06:16:14	<u>13882b517e0dbb6638a542</u> <u>bd81c15bb27e9cd8964f00</u> <u>c4e84bc3f332e81b2a78</u>	+ 0.00074882 BTC 	43.48 USD	✓
69	2021-04-06 14:56:34	<u>c6e3a032f2928f88aff422</u> <u>21f5bc2921ce03b903a97</u> <u>16c7cbc9b1f319011ba8</u>	- 0.00018894 BTC 	10.57 USD	✓
70	2021-04-06 13:27:31	<u>5145006954056c4784a090</u> <u>a341fe139114f4eb22f5f8</u> <u>e4c52b37352303b0f5b6</u>	+ 0.00018894 BTC 	10.57 USD	✓
71	2021-04-05 13:55:14	<u>a651144b17899f0ee74250</u> <u>52ddeb77a9e1057c0f925a</u> <u>85a32eddb40ac22a1a7f</u>	- 0.00038126 BTC 	22.10 USD	✓
72	2021-04-05 13:25:01	<u>784d168a69e4412a474dac</u> <u>b9bd73abd2dcf0a6a0b1b4</u> <u>776780610ad05a2bac8a</u>	+ 0.00038126 BTC 	22.10 USD	✓
73	2021-04-04 05:20:35	<u>7b69741e18c50aa48d146e</u> <u>6ef497fb1c13b6cf6b1f78</u> <u>a744db5f6931aba891d8</u>	- 0.00033588 BTC 	19.54 USD	✓
74	2021-04-04 05:12:01	<u>e3d92642a65f53f8fd4e7a</u> <u>a8fb2864c33f65936960f0</u> <u>8136e874d8d89565ea63</u>	+ 0.00033588 BTC 	19.54 USD	✓
75	2021-04-03 23:40:57	<u>f388c02890c44179c2bda3</u> <u>a72e437684fa7397e32cb0</u> <u>5a48db319debe875df6a</u>	- 0.00028483 BTC 	16.57 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-03 21:25:04	<u>4598cfda0f19ddba742516</u> <u>3411aa0bdcabad4cead2f0</u> <u>e83890c3e97b213120e3</u>	+ 0.00028483 16.57 USD	BTC	✓
77	2021-04-02 14:36:10	<u>2e1c367c9d833d79878abf</u> <u>6ebd769d3cb98e64d301ab</u> <u>30c83152091dab9890ff</u>	- 0.00043543 24.84 USD	BTC	✓
78	2021-04-02 12:31:59	<u>e06d46abf67ef492732b9a</u> <u>afc55d3231c9e4c86c8f74</u> <u>24634cf2975f01d1b763</u>	+ 0.00043543 24.84 USD	BTC	✓
79	2021-04-01 12:00:24	<u>0b509f7f2963798fd85f6a</u> <u>5feeb26c6165c61c245ab4</u> <u>5b514eb9c8f78ba6cd92</u>	- 0.00036385 21.44 USD	BTC	✓
80	2021-04-01 11:49:31	<u>ded303b5897ece8dc08972</u> <u>7191b66b23ecb6cda543c3</u> <u>c604bf8fd6b5b1d98f87</u>	+ 0.00036385 21.36 USD	BTC	✓
81	2021-03-31 11:58:43	<u>a683ba08b1b56efd25d18b</u> <u>c5510b1f7ffa192f30846a</u> <u>86635b1567173f5fb58f</u>	- 0.00033656 19.76 USD	BTC	✓
82	2021-03-31 11:11:31	<u>09e251fdca134c361adf3b</u> <u>9ab5f8f2946fe12b64226f</u> <u>1394b723a61a9e681136</u>	+ 0.00033656 19.76 USD	BTC	✓
83	2021-03-30 05:12:20	<u>22c440e38c3bbcbc236f1c</u> <u>30a24e0ea8ad1a58431015</u> <u>0031e615deb638ccce0f</u>	- 0.00019317 11.34 USD	BTC	✓
84	2021-03-30 04:15:44	<u>b99eb03d0350310fceac1a</u> <u>9a96380121bbde6a0201a7</u> <u>541e5a4469d360bb5014</u>	+ 0.00019317 11.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-29 23:32:13	<u>1651e075e88a0232d5c783</u> <u>95536a5f67c28481e74267</u> <u>a3a98833a9c74c5e4f84</u>	- 0.00039665 23.30	BTC 	✓
86	2021-03-29 12:38:02	<u>973840675f08287141770b</u> <u>4345fc2e3c23a335687989</u> <u>bcb9920d6e1d70e3e3ea</u>	+ 0.00039665 23.30	BTC 	✓
87	2021-03-28 10:42:42	<u>c61f3f04a241844bbc67c2</u> <u>6815b4689bf51f03c90b94</u> <u>8b9b1f02174eb2e7c086</u>	- 0.00031304 17.46	BTC 	✓
88	2021-03-28 10:23:51	<u>61a88e13fa32befc6c4c91</u> <u>987212ab8fd09d90d66a62</u> <u>173418a92918e5d762f3</u>	+ 0.00031304 17.46	BTC 	✓
89	2021-03-27 19:33:44	<u>f411fd6a6bf2a8e08d9316</u> <u>a4b75b48a1282f712a5ef7</u> <u>39cbb2f0bab0222c3bed</u>	- 0.00052628 29.35	BTC 	✓
90	2021-03-27 19:13:20	<u>4064d21f36ba95d9a5c124</u> <u>ef6684cd64ae4a2eee488c</u> <u>717a3178b93011c9fa19</u>	+ 0.00052628 29.35	BTC 	✓
91	2021-03-26 09:26:30	<u>08a2d298131481a9c813fb</u> <u>1efee1d045ae541f39e9b7</u> <u>7486ced24838df7d9279</u>	- 0.00032619 17.94	BTC 	✓
92	2021-03-26 09:26:30	<u>08a2d298131481a9c813fb</u> <u>1efee1d045ae541f39e9b7</u> <u>7486ced24838df7d9279</u>	- 0.00046239 25.44	BTC 	✓
93	2021-03-26 08:38:39	<u>2d17bac8bacedc88ecb822</u> <u>a5d5604744ff4a72f85ccf</u> <u>a047752392a7e88129bf</u>	+ 0.00046239 25.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-26 08:30:52	<u>1bac1b63afc8d9c7bdb5c9</u> <u>ce640b81bd62cbfbd0549c</u> <u>bcb9b3853a0d84b7f6bf</u>	+ 0.00032619 BTC 17.94 USD		✓
95	2021-03-23 22:51:50	<u>c35c3bce9734184133b9c8</u> <u>28f832af7cdf664256abd2</u> <u>124812f9df371e3ed4c5</u>	- 0.00025106 BTC 13.13 USD		✓
96	2021-03-23 20:25:26	<u>00ff77099de5ebf1cbcec9</u> <u>ad754bdb3d8f908356af72</u> <u>d0f25e09e10318fec926</u>	+ 0.00025106 BTC 13.13 USD		✓
97	2021-03-22 11:24:00	<u>fdcb257ff0c2bb2fc86513</u> <u>40d8c32c1df9d47f452a08</u> <u>121530e0c3b57befec0b</u>	- 0.00015873 BTC 8.58 USD		✓
98	2021-03-22 11:18:53	<u>bb58cab83916f459729b8e</u> <u>563aee2e8a36a702289cf1</u> <u>5c8463caf3b45a455563</u>	+ 0.00015873 BTC 8.58 USD		✓
99	2021-03-20 09:42:34	<u>66851b55ce29126c9d01d7</u> <u>0b28d8efc0f0fec084356d</u> <u>9f8eab880eeb60b52a6e</u>	- 0.00017244 BTC 10.01 USD		✓
100	2021-03-20 09:37:08	<u>8c7d28f3e0401b3ac9c54d</u> <u>bc7cf295b148a2aefaaafa</u> <u>eec50f11a1413799193a</u>	+ 0.00017244 BTC 10.01 USD		✓

* USD values displayed at the time of transaction

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