

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BAvZk6VzCfBP5o2pHYPfuXXzbKw5nAbHH</u>
TOTAL RECEIVED	0.00339156 BTC
	213.23 USD
TOTAL SEND	0.00339156 BTC
	213.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 00:21:39	<u>7bff67f3c51cdfb9bfae83</u> <u>e575aa7e3fca61359e6ddd</u> <u>9755936f7ad96b1a3a0c</u>	- 0.00017930 BTC	
			2.96 USD	
2	2022-11-25 00:17:34	<u>969aad44f5e7d464966e59</u> <u>253f30ed2e3cb4643cfbeb</u> <u>b6f204a155fa1b290fc0</u>	- 0.00005076 BTC	
			0.83 USD	
3	2022-11-24 23:58:15	<u>b25bfadf76382084bc8968</u> <u>8deb6d1c19195f13a387a0</u> <u>5faebba561515373953a</u>	- 0.00001885 BTC	
			0.31 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-11-24 23:58:15	<u>c81e92be2582747b64b082</u> <u>ba7df472a2271eaefb26c4</u> <u>b7ddfdcfc93fb9462a3d</u>	- 0.00013050 BTC 	2.15 USD	✓
5	2022-11-24 23:47:23	<u>4d6998e28616e9c0e22bd9</u> <u>58c7eeee492a496fd18086</u> <u>f8036157eaf509953d66</u>	- 0.00005446 BTC 	0.90 USD	✓
6	2022-11-24 23:47:23	<u>2327d806d99943e181f364</u> <u>649118546e26c3e255a74e</u> <u>5b1bc73a68d920d46261</u>	- 0.00003821 BTC 	0.63 USD	✓
7	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00005076 BTC 	0.99 USD	✓
8	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00005446 BTC 	1.61 USD	✓
9	2022-02-18 01:54:48	<u>205b5b6aec3a72026ea7a0</u> <u>94a7d2d10c8e29f95f085b</u> <u>de2df57c706a4fefe4ae</u>	+ 0.00003821 BTC 	1.55 USD	✓
10	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00013050 BTC 	6.12 USD	✓
11	2021-09-12 15:16:15	<u>078b88edaab71c42de1bb8</u> <u>0c6e3b87f6c80d5d7a9506</u> <u>c6d3f92588648ac6d7b5</u>	+ 0.00017930 BTC 	8.25 USD	✓
12	2021-08-30 21:31:39	<u>a685c47179728d8f1d2771</u> <u>ff8d6215e069d1424f7100</u> <u>08fe04782f813fc0982e</u>	+ 0.00001885 BTC 	0.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-27 12:32:03	<u>d8ec6bbb8ee67f1d560cd4</u> <u>3ec0138e277bbb0c3841da</u> <u>533d402d5c26f2675e5e</u>	- 0.00007311 BTC 	2.53 USD	✓
14	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b5</u> <u>72545dc17f0e9f4d67c38c</u> <u>c51657692e4fed7cf968</u>	+ 0.00007311 BTC 	2.62 USD	✓
15	2021-02-20 05:29:12	<u>774a3e6089fb3aa1e07a9b</u> <u>a298a4db2b4fe99565cae0</u> <u>dc2a1abe78e174f8aa91</u>	- 0.00002387 BTC 	1.33 USD	✓
16	2021-02-19 19:28:00	<u>b661cfd5d7529e812e51a8</u> <u>14b234c29b00f7e8517531</u> <u>8813604479f4e9215d5d</u>	+ 0.00002387 BTC 	1.33 USD	✓
17	2021-02-02 11:33:00	<u>559c4c0da0e5991161b89c</u> <u>c7e6d44c6c500237a861df</u> <u>03c8bb5baf8c97d9284</u>	- 0.00004934 BTC 	1.74 USD	✓
18	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00004934 BTC 	1.74 USD	✓
19	2020-04-29 19:19:53	<u>0dfbd63577d36a65974c79</u> <u>1565a1d175c9a83b0202e3</u> <u>4629b49a102c3546c495</u>	- 0.00006189 BTC 	0.53 USD	✓
20	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00006189 BTC 	0.53 USD	✓
21	2020-02-21 00:20:22	<u>1836982b25d9371b5a4220</u> <u>b4c9a467eee7e55f142344</u> <u>a57bebcd78f4b724d67c</u>	- 0.00005903 BTC 	0.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00003748 BTC 	0.36 USD	✓
23	2020-02-21 00:12:46	<u>2631113ae4ecfe7bdb836a</u> <u>c16f6ea714ba4f29ef27b7</u> <u>092969ce11773c4b5035</u>	- 0.00003909 BTC 	0.37 USD	✓
24	2020-02-21 00:12:46	<u>82f947f87c0818f213416c</u> <u>5660ebfd3f0ebfe33c4382</u> <u>1fe68ce75492bf02ff79</u>	- 0.00001116 BTC 	0.10 USD	✓
25	2020-02-21 00:12:46	<u>86933dd320dddbd3b11825</u> <u>63b017365ea68b4f3012f6</u> <u>f3e7a7169bc8921f3053</u>	- 0.00001087 BTC 	0.10 USD	✓
26	2020-02-20 23:51:08	<u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u>	- 0.00001800 BTC 	0.17 USD	✓
27	2020-02-20 23:51:08	<u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u>	- 0.00072000 BTC 	6.96 USD	✓
28	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u>	- 0.00001055 BTC 	0.10 USD	✓
29	2020-02-20 22:32:29	<u>c4f2c0abc89847f19e4832</u> <u>ef17e3c5acf0b40bf436b2</u> <u>61ef716731987b37a0f3</u>	- 0.00140000 BTC 	13.54 USD	✓
30	2020-02-20 22:14:42	<u>834e07941dd66e9fc4416c</u> <u>e773beb22b98758fc17ec0</u> <u>da6109412bdd086b248a</u>	- 0.00006575 BTC 	0.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-20 22:14:42	<u>834e07941dd66e9fc4416c</u> <u>e773beb22b98758fc17ec0</u> <u>da6109412bdd086b248a</u>	- 0.00004748 0.45 USD	BTC 	
32	2020-02-20 21:56:21	<u>fb6a6fbaf5f286e82aca45</u> <u>209789962ecafd782f7285</u> <u>98cdf1894012310da96a</u>	- 0.00011167 1.08 USD	BTC 	
33	2020-02-20 21:56:21	<u>fb6a6fbaf5f286e82aca45</u> <u>209789962ecafd782f7285</u> <u>98cdf1894012310da96a</u>	- 0.00007499 0.72 USD	BTC 	
34	2020-02-20 21:56:21	<u>fb6a6fbaf5f286e82aca45</u> <u>209789962ecafd782f7285</u> <u>98cdf1894012310da96a</u>	- 0.00004770 0.46 USD	BTC 	
35	2020-02-20 21:54:15	<u>d9fa8805bfd5ccf301775d</u> <u>0e86d1b9876cd0b2ebfcbf</u> <u>1d9aa8e100b7d3f6fcf4</u>	- 0.00004045 0.39 USD	BTC 	
36	2020-02-20 21:54:15	<u>bf28d06bd5365bb77d4336</u> <u>50173d4715329bd814be28</u> <u>f0f640b881dcbc3dfc37</u>	- 0.00001705 0.16 USD	BTC 	
37	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00006575 0.54 USD	BTC 	
38	2019-12-21 20:31:04	<u>4ce95bf917a7e7260b95a1</u> <u>e09c0504c07c58096641f2</u> <u>d8c8619bc688901ccfed</u>	+ 0.00072000 5.40 USD	BTC 	
39	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00011167 0.79 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2019-12-19 08:14:12	<u>662c315624047f6f0c6d63</u> <u>e97192b4969970bb2af210</u> <u>396ab9b3b17aa36c7534</u>	+ 0.00140000 BTC 10.01 USD	
41	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00004045 BTC	
42	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00004770 BTC	
43	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00003909 BTC	
44	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00003748 BTC	
45	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001800 BTC	
46	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001116 BTC	
47	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001055 BTC	
48	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001705 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001087 BTC	✓
50	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00004748 BTC	✓
51	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00005903 BTC	✓
52	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00007499 BTC	✓

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