

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BC8JCd4iZrRYKhLcC2rppmfxTnfU5YtC8</u>
TOTAL RECEIVED	0.18922636 BTC
	11,906.87 USD
TOTAL SEND	0.18922636 BTC
	11,906.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:14:42	<u>259babc793d4fe5365907e</u> <u>e9e4707b588ad9d6e93322</u> <u>85f1da617c7f5bba9612</u>	- 0.00027457 BTC	
			11.04 USD	
2	2024-01-24 11:14:42	<u>259babc793d4fe5365907e</u> <u>e9e4707b588ad9d6e93322</u> <u>85f1da617c7f5bba9612</u>	- 0.00027362 BTC	
			11.00 USD	
3	2024-01-24 11:14:42	<u>259babc793d4fe5365907e</u> <u>e9e4707b588ad9d6e93322</u> <u>85f1da617c7f5bba9612</u>	- 0.00027072 BTC	
			10.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 00:30:30	<u>4923199f52e176c763f35d</u> <u>50e43d9defc4b636dc9cca</u> <u>1568c77691833c4e023c</u>	- 0.00052289 BTC 	22.31 USD	✓
5	2024-01-13 00:20:53	<u>728e87eabe5d4695a8105d</u> <u>b094642b02db11335c6eda</u> <u>3d4de1fe96a597c1ad4b</u>	- 0.00015691 BTC 	6.71 USD	✓
6	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00165437 BTC 	70.80 USD	✓
7	2024-01-12 23:49:40	<u>c7c8305be318a3e7f974e3</u> <u>6d124163644046f124ea4a</u> <u>342c7bdc0322a4831240</u>	- 0.00071000 BTC 	30.38 USD	✓
8	2023-11-14 20:08:15	<u>b8fbf8ce2c82cbea639cb4</u> <u>13355c8e1fbb1958ce2e82</u> <u>0ef6e1c28f79f0c8edc0</u>	+ 0.00165437 BTC 	58.37 USD	✓
9	2023-10-26 11:33:16	<u>bd1ccc5f97c258f0b3f746</u> <u>2cdb819b3f62f6bc2115d9</u> <u>fc7e4916d47eefea5e32</u>	- 0.00064873 BTC 	22.22 USD	✓
10	2023-10-23 02:17:33	<u>febc8f880e12ceb66211c4</u> <u>1f3e1b0804c6bdc558e6c8</u> <u>7d8a3d651ebd66388fa6</u>	+ 0.00015691 BTC 	4.76 USD	✓
11	2023-10-18 22:35:43	<u>5f587ec3a67732918a51c1</u> <u>1beb1084db621dd9fe6e68</u> <u>8f7cef88671cee1b16ed</u>	+ 0.00071000 BTC 	20.10 USD	✓
12	2023-10-18 09:59:35	<u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u>	- 0.00129499 BTC 	36.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 09:59:35	<u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u>	- 0.00124424 BTC 35.30 USD		✓
14	2023-10-18 09:59:35	<u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u>	- 0.00119779 BTC 33.98 USD		✓
15	2023-10-18 09:59:35	<u>0587adb86954b17eadd6e1</u> <u>b29eb324809642a707cfe1</u> <u>fc2fd2728e3decd6b107</u>	- 0.00136069 BTC 38.60 USD		✓
16	2023-10-18 06:05:43	<u>63e0366d7c22614d4a8bce</u> <u>98d9909575aa4fc56ffe5b</u> <u>33c60b2fb700b9724920</u>	+ 0.00052289 BTC 14.98 USD		✓
17	2023-10-18 06:05:43	<u>df6e0630a539ce44bed6c2</u> <u>24e2075c91f53d5119635d</u> <u>3065073a0ba81e094c3f</u>	+ 0.00136069 BTC 39.00 USD		✓
18	2023-10-17 09:11:49	<u>ebf09d6efecd6080733506</u> <u>764690e8635098f8c51a01</u> <u>3ba5a268f20c739191fa</u>	+ 0.00027072 BTC 7.70 USD		✓
19	2023-10-14 05:07:35	<u>992261da776af6748e1c2c</u> <u>d3913acf88eb750366b998</u> <u>d61961cf4ba0aef947bb</u>	+ 0.00119779 BTC 32.20 USD		✓
20	2023-10-12 20:39:15	<u>43ec706b52fce7581fb38d</u> <u>6a6e64ad5c33c089f1bc5f</u> <u>625d81c282009b069765</u>	+ 0.00124424 BTC 33.29 USD		✓
21	2023-10-11 22:44:48	<u>155be95bd00c2d7a5ca2c1</u> <u>aa40c5e25b51cc31fa3e21</u> <u>4b7345bb1edde0b2c4c8</u>	+ 0.00064873 BTC 17.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-10-08 21:23:56	<u>17bd776521ada0ddb7d499</u> <u>30b0f0bb45804a49573064</u> <u>3d0051bf4004c6cafc86</u>	+ 0.00027457 BTC 7.66 USD		✓
23	2023-10-08 20:44:38	<u>332cdb27b7327ee891e61c</u> <u>0ddfd8a4632e8a17bfbc1b</u> <u>c61457f3a600229ae36c</u>	+ 0.00027362 BTC 7.63 USD		✓
24	2023-10-08 00:44:36	<u>8c41d1ee9808f8e572dea0</u> <u>011ad36e236126f9b4cd65</u> <u>b4b46c8493d02c00fa46</u>	+ 0.00129499 BTC 36.28 USD		✓
25	2023-09-28 15:13:58	<u>8dfd2bbccba84a13815d1f</u> <u>eecf447c7c29fa842976a6</u> <u>96564a864ed72dc477dd</u>	- 0.00108876 BTC 29.41 USD		✓
26	2023-09-01 03:33:13	<u>94d24c103e29bbd41bfb4</u> <u>87ff9a02b632586b479877</u> <u>1dfa077d40f1fdf124c0</u>	+ 0.00108876 BTC 28.35 USD		✓
27	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289eded</u> <u>c07d5cb7e3cdf6b9d0467f</u> <u>8b89a67cbaea4e77a46b</u>	- 0.00431011 BTC 130.53 USD		✓
28	2023-07-14 15:47:55	<u>825748098931b3ed211736</u> <u>779c3e4405f9074e5bb751</u> <u>698a469b3f44230c691c</u>	+ 0.00431011 BTC 134.53 USD		✓
29	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01227148 BTC 328.16 USD		✓
30	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.03069112 BTC 895.43 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-05-05 12:52:53	<u>62e4a1d79a6597c3a2360d</u> <u>e4242c7b719e3a6cba25d9</u> <u>527f553be2c46d78a530</u>	- 0.10750716 BTC  3,136.58 USD	✓
32	2023-04-28 01:20:39	<u>e853cf8a71685472a6ee4f</u> <u>c02079bf6aa23e06aedb5f</u> <u>c0ef095284cbafd502f5</u>	+ 0.03069112 BTC  905.88 USD	✓
33	2023-04-17 20:56:02	<u>14f0583ad5c345623139d9</u> <u>43fcff3d21116fa813842e</u> <u>65a355eb5f5548721e3c</u>	+ 0.01227148 BTC  361.42 USD	✓
34	2023-04-17 18:53:03	<u>3adfe8d3bbf1f5e9b41940</u> <u>b11b373abaa0c9b1c4f244</u> <u>c02100520929f718144a</u>	+ 0.10750716 BTC  3,167.93 USD	✓
35	2023-04-15 04:56:36	<u>0aac94766131d54e5ec963</u> <u>91f812f57c7ca2c938c623</u> <u>29ea8e3731fe24780820</u>	- 0.00308430 BTC  93.84 USD	✓
36	2023-04-15 04:53:52	<u>6049393cb1d75bd2d4dde0</u> <u>dddb0bfda64a1157677c13</u> <u>6710a13851e94db7a9df</u>	- 0.00329590 BTC  100.28 USD	✓
37	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e</u> <u>617500ac570800d45b8e37</u> <u>11aa30a559109a91cfb3</u>	- 0.00965931 BTC  271.95 USD	✓
38	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00770870 BTC  216.61 USD	✓
39	2023-03-20 22:23:07	<u>bf407f5097b022e46e2bfa</u> <u>684be24638f0a816be51ce</u> <u>6cb363001c7248ec01ed</u>	+ 0.00329590 BTC  92.12 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-17 06:06:42	<u>15cc0638d3f69c4c97c418</u> <u>b9db38efbd44ef08f2884f</u> <u>cad7b914dd78bcf07c55</u>	+ 0.00308430 BTC 80.63 USD		
41	2023-03-16 23:43:55	<u>8910f39804caacf2120c74</u> <u>0c7ca3dc9a991225336fab</u> <u>d8223b9e10918cb0f7f5</u>	+ 0.00965931 BTC 240.69 USD		
42	2023-03-16 05:19:53	<u>badfe3f43da70a8c547533</u> <u>c2ff3c2207a0347e5beb60</u> <u>c59a8a3ec307992e7467</u>	+ 0.00770870 BTC 187.65 USD		

\* USD values displayed at the time of transaction

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