

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCehMumhZTMcJiJb2wRXaUNqYgNrL8wJB</u>
TOTAL RECEIVED	0.00817770 BTC
	514.75 USD
TOTAL SEND	0.00817770 BTC
	514.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 18:06:37	<u>2057e1d627751e61332854</u> <u>2812a70e217fa31df5c599</u> <u>825e9392cea8f6ef4827</u>	- 0.00134157 BTC	
			58.76 USD	
2	2021-08-06 02:52:44	<u>17c2ef1e5fc6ee565ce072</u> <u>f8c2b4a4dfc11dc4058ed1</u> <u>e758a9051848b19dee6e</u>	+ 0.00134157 BTC	
			54.34 USD	
3	2021-07-26 15:27:15	<u>f5409b25b3ad9a47041f56</u> <u>ca6b7230bef341cee73303</u> <u>ced695d307274aeabf3e</u>	- 0.00110808 BTC	
			41.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 03:32:22	<u>34538115fb30a3d82941c88593ada52e45c1bffd7973b2a6dfcbf94d02c9b5bd</u>	+ 0.00110808 42.63 USD	BTC 	✓
5	2021-07-03 07:48:08	<u>e75cfce7100fd26c2615488e4e8c193d5f381b65699e08f567a11c9a3b8ef967</u>	- 0.00231176 80.14 USD	BTC 	✓
6	2021-06-29 08:17:55	<u>d821c53da856ae6d3dee98c791f58009d17965cc80c35377d38a26cb490f9109</u>	+ 0.00231176 83.01 USD	BTC 	✓
7	2021-06-06 18:05:56	<u>264d35789ef8c3837d90abe7fdddaf03bc87c95d9d29543bbf067e8700fe2440</u>	- 0.00127115 46.23 USD	BTC 	✓
8	2021-06-04 07:41:04	<u>ddf5829eb6927465a3dd43b1c9b447d09dd3cfbf9841561ed8e60aa383841359</u>	+ 0.00127115 46.81 USD	BTC 	✓
9	2020-09-26 18:44:40	<u>68d545539d5a5daa5dfb6a04b700649c312fe1636146e054128a8a66836e5e62</u>	- 0.00015033 1.61 USD	BTC 	✓
10	2020-09-25 04:44:31	<u>2b0de63eeac858a6b0b042b7b172e2a44a62675569a0ceab4e8c0a1254e8f0ba</u>	+ 0.00015033 1.60 USD	BTC 	✓
11	2020-07-11 18:41:55	<u>ccc4949702b6a1f45f9ba9037fe0ba4b7f68846c58d8cd0c0446d4ee1fd9d832</u>	- 0.00012819 1.19 USD	BTC 	✓
12	2020-07-09 10:25:33	<u>dc7e22e7a9af46a9cf2c0793cfcf97070562d106971f6d3e66db205e2bca2e65</u>	+ 0.00012819 1.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-22 19:15:40	<u>efc44a10b755cd2ad4a481</u> <u>bc2b11fbd1c86eb2454354</u> <u>f4b14a850b238b4448bd</u>	- 0.00006584 BTC	✓
14	2018-12-08 19:15:00	<u>f1468cb6582097a82fe5cd</u> <u>a84f1a5be38098b561c833</u> <u>6a21cee52dbb24244104</u>	- 0.00008351 BTC	✓
15	2018-11-29 21:07:08	<u>37dd0ecdbb2725d1b23be4</u> <u>e18b73b068677051d36d09</u> <u>677b4ab99520107e4572</u>	+ 0.00006584 BTC	✓
16	2018-11-17 19:03:45	<u>b59f965a3786994dabe9f8</u> <u>6d5ee69fed3c6c8b91b2d9</u> <u>b71a964470d05fbaf41e</u>	- 0.00015842 BTC	✓
17	2018-11-16 07:54:07	<u>fe0e7a9d7d65bac3bf2c3e</u> <u>6f8629bf31cc1b80d968ed</u> <u>6d9d2f7e7405bda3a8d3</u>	+ 0.00008351 BTC	✓
18	2018-11-10 20:18:26	<u>9380e5706863235491538f</u> <u>6f864e295651fe8395261a</u> <u>56c11aaefc46cf1f8b7e</u>	- 0.00011994 BTC	✓
19	2018-11-05 16:33:31	<u>2e68ae559376afc571f8c8</u> <u>58779868b3efd6cbcd571f</u> <u>1946fde86c272cbc97db</u>	+ 0.00015842 BTC	✓
20	2018-11-03 00:07:36	<u>c13c84c3de2104689d9516</u> <u>e3968a7749c55e5d19ed56</u> <u>272dc9bf20737bb91123</u>	+ 0.00011994 BTC	✓
21	2018-10-11 18:09:14	<u>a3633bbcd65d45927239bc</u> <u>e596524966317ac8400af6</u> <u>97ecc58332be288272b3</u>	- 0.00010976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 00:11:19	<u>8e4a6bada609cb5fa6b484</u> <u>beb2bfdd779a7061fa3030</u> <u>f922fd4fc9a337ff2136</u>	+ 0.00010976 BTC	✓
23	2018-09-15 03:53:43	<u>cbc7aa8ca464fa5a708db0</u> <u>22a60595d25b3e6bba045d</u> <u>9db3abe7346cda9f431d</u>	- 0.00026255 BTC	✓
24	2018-09-15 03:10:29	<u>e0e883bec093397af73140</u> <u>9307c1c6ca2ee7882747c2</u> <u>73ee6d80757d41aee8bb</u>	- 0.00014845 BTC	✓
25	2018-09-14 11:31:27	<u>6627d958e1800fe2d66149</u> <u>e366d7993060323df77f57</u> <u>1092cc46fef66c95d233</u>	- 0.00010058 BTC	✓
26	2018-09-14 11:26:02	<u>0bc446f7a097255a75534f</u> <u>a7f6f3dbf6f5e29d713004</u> <u>684b2cf93a05c148d123</u>	- 0.00013156 BTC	✓
27	2018-09-10 11:58:15	<u>5fd74285fb0712e1726a45</u> <u>5142d3974cacb2efe70c0c</u> <u>4fb03958607d7847d7e3</u>	+ 0.00026255 BTC	✓
28	2018-09-10 00:14:01	<u>fa46e3bba3e8c6b6e2e538</u> <u>011a120359bd6f035a88da</u> <u>63b816daf4c6aa411bab</u>	+ 0.00014845 BTC	✓
29	2018-08-05 09:02:29	<u>b7ffbcfd97f1b5f7c3b3f5</u> <u>6c5386fc45ac21c21445fb</u> <u>397681c3fb60fa179230</u>	+ 0.00013156 BTC	✓
30	2018-08-03 00:06:21	<u>5e71dac9d39d18393b2ad5</u> <u>5a9b71e74fff2f2d48b127</u> <u>e77fc0c15d0373df3f82</u>	+ 0.00010058 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 05:52:12	<u>4869509bb57452325e9814</u> <u>9435301eae4df8a1eebd07</u> <u>9a88e5391691a0edc2d2</u>	- 0.00005825 BTC	✓
32	2018-07-25 00:02:11	<u>a3e58405966f1e741fa225</u> <u>cf1966b25c6c792d141454</u> <u>1c5788eba0493d38861d</u>	+ 0.00005825 BTC	✓
33	2018-07-23 09:28:22	<u>c7fe5b241a3fd2716d69a9</u> <u>67ff66c9b9e8bef74d1cb8</u> <u>e4f753e0d1258d5bda7d</u>	- 0.00036914 BTC	✓
34	2018-07-23 09:23:36	<u>45571077b7ec51125edbbf</u> <u>b1dc33bf6a92180a86ef83</u> <u>8646f2c386016d1b3dde</u>	- 0.00006662 BTC	✓
35	2018-07-23 09:18:57	<u>6f6fa8d3d5ce9ff885a88f</u> <u>fae7be97697c891c81c0d2</u> <u>d82a844b31a12ef2dda4</u>	- 0.00017185 BTC	✓
36	2018-07-19 10:16:24	<u>a1d410969634c40a6d46c7</u> <u>1e29d50954a796616e025c</u> <u>99e648a7e9da01ded33f</u>	+ 0.00036914 BTC	✓
37	2018-07-17 18:43:42	<u>2b293700c15fa00e7dddff2</u> <u>92088073f8b1dd6f04f11b</u> <u>3d28b76f8d664fc6ad50</u>	- 0.00002015 BTC	✓
38	2018-07-17 00:17:25	<u>b09a4ffcf92b3258c079e8</u> <u>0cde83c4ff918a36cf7c29</u> <u>79ef681962f7a0b6f3d7</u>	+ 0.00006662 BTC	✓
39	2018-07-15 09:50:38	<u>48a458644f7aef0ade2db3</u> <u>9093e9bddb6982d820942c</u> <u>66008620158f4926c69e</u>	+ 0.00017185 BTC	✓

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40	2018-07-13 00:32:10	<u>7ec7d86e0d86666e720b75</u> <u>2e170f66ac38e6dd085b09</u> <u>8843aa83d992077b0aba</u>	+ 0.00002015 BTC	✓

* USD values displayed at the time of transaction

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