

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCoSdxu3maHfN7md7pG3U21zRcMmQkn88</u>
TOTAL RECEIVED	0.00573662 BTC
	361.90 USD
TOTAL SEND	0.00573662 BTC
	361.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-25 10:14:04	<u>be86909709710ac93bab19</u> <u>5bb3f1f56cf152ad207927</u> <u>8a745c79061d9bea0ece</u>	- 0.00020716 BTC	
			2.00 USD	
2	2020-07-20 06:44:52	<u>049f4e09b1d6bf4b279e16</u> <u>28dfb08aaaccfc7d2b0bc6</u> <u>81372df5ca345735163f</u>	+ 0.00020716 BTC	
			1.89 USD	
3	2020-06-16 01:19:19	<u>e5fc5a72f7103dcdfec994</u> <u>906c01718d46d7e76ba8fa</u> <u>fece21ccaf3ee766c0d5</u>	- 0.00195651 BTC	
			18.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-14 23:52:31	f44383ec1095a9d9417b8d d08a13c05e9da1ee2b5cde d2d2f4eb493e8011dab5	+ 0.00195651 BTC 18.44 USD		
5	2020-05-29 19:12:12	d9c7113cc9ce5bf8a9a9c0 bd2848e43507d3a512f1e1 79e61b67386780c64d0a	- 0.00056110 BTC 5.44 USD		
6	2020-05-29 11:03:10	faa45a8f01f9321a2c0552 37f715ce1cdc47814111c2 ee2c05209360a775647a	+ 0.00056110 BTC 5.28 USD		
7	2020-05-27 00:29:23	88dc28171bc2dd7442a384 a03b71c032d07899ced978 db69a6fb53e8edbb32f9	- 0.00020058 BTC 1.84 USD		
8	2020-05-10 19:08:10	d59d02395e3f2b321b4804 de505fb915a4b46f53ba88 e30e3ffdd00a21c40103	- 0.00027327 BTC 2.33 USD		
9	2020-04-25 18:58:46	ab0e91c64440c89e872f5d cb7658aa15b3d58692dbce 201a9e5b6507d0df7932	- 0.00020404 BTC 1.56 USD		
10	2020-04-06 21:55:54	71bbab808aaa8775167e8d f7e802f2244abd1fcb5acf e802e70a0b811da3ba04	+ 0.00020058 BTC 1.44 USD		
11	2020-04-01 18:35:36	b3861a0c23d0348e239d51 8e7a22f87f4d07f2140e2f c63cd46a877477d4f903	- 0.00064464 BTC 4.37 USD		
12	2020-03-25 07:08:14	7b7d12d13648fc2af5bab9 79005995620d6ee7031822 80d718b60bab5b847172	+ 0.00027327 BTC 1.82 USD		

#	Date & time	Transaction Id	Amount		
13	2020-02-14 04:16:06	<u>4fea938049c2dcddade7f5db3f6da70022401b6e48a0ddb48f524ea284e6d2fd</u>	+ 0.00020404 2.11 USD	BTC	 
14	2020-01-14 19:55:25	<u>2a731927112672afbf3de74373ae50ee11749e91c171fa3c0afe5a89991b765d</u>	+ 0.00064464 5.68 USD	BTC	 
15	2020-01-09 19:29:23	<u>4d28809952a49ce545c44c2b894f0a9a5d4d7700b9e77bf143d6408612e2b75b</u>	- 0.00020202 1.65 USD	BTC	 
16	2019-12-28 18:12:06	<u>b44dacb18de152aaa1415cac8c6edfb0872b34edbf3b70b314e7200fd43cd448</u>	- 0.00011568 0.85 USD	BTC	 
17	2019-12-26 11:25:53	<u>d209251f493d82ebe284707c5511be2897ca7721a7fbd4a057a58db911ace5de</u>	+ 0.00020202 1.45 USD	BTC	 
18	2019-12-20 18:07:23	<u>c658ad9bb05e8a658af9e1e7160056767ae4a0c0e4fe12756f95b8c0125b7673</u>	- 0.00097494 6.95 USD	BTC	 
19	2019-12-11 06:57:31	<u>5d87c38a8da24a3cff10d8568b8113e66f792076a3caef883b4fe60b6cb8e0b1</u>	+ 0.00011568 0.83 USD	BTC	 
20	2019-12-01 21:17:52	<u>4c75d6939195688d72082624cfcb2ecb979d80cbab12edbc5250c44d7dfc67a4</u>	+ 0.00097494 7.11 USD	BTC	 
21	2019-11-20 21:01:10	<u>0681ea7e996a431eb3a4042e2c90a042a1c488829eb24425595187cedea03b19</u>	- 0.00011289	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-05 08:19:55	<u>86cefa468a34c069c951e3</u> <u>2961b6a80b1d84c12898ca</u> <u>e991e9bf37238ff439c3</u>	+ 0.00011289 BTC	✓
23	2019-11-05 00:28:35	<u>664511cbb7a27c7bcdff2d</u> <u>855259946912dddce18309</u> <u>8f2fae2de3bfa598641a</u>	- 0.00002170 BTC	✓
24	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00002170 BTC	✓
25	2019-10-12 18:28:08	<u>47e3c221a869131b53ae46</u> <u>b57ecd3f05db687801dcb6</u> <u>200798943e20b77ccfb9</u>	- 0.00001761 BTC	✓
26	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00001761 BTC	✓
27	2019-09-21 18:40:04	<u>2670a5afc00a968804bafd</u> <u>9fb17ca19e4e301c563b56</u> <u>6de0b87dbc781fa21814</u>	- 0.00011206 BTC	✓
28	2019-09-21 18:40:04	<u>fbf35fd7b5a6263cfaac78</u> <u>0feb6158d295bca97e7689</u> <u>fcc072adeb11e14d143b</u>	- 0.00001860 BTC	✓
29	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001860 BTC	✓
30	2019-09-20 12:25:59	<u>146af954084211895a420b</u> <u>23aa9915d85659c41c2988</u> <u>536b90e0ff0f5686fb3a</u>	+ 0.00011206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 18:58:56	<u>0416dc88f51c757c22b0ee</u> <u>5b17d0d92af7246ae8c6cb</u> <u>0b35fdc19820c977b2c6</u>	- 0.00010375 BTC	✓
32	2019-09-08 10:21:29	<u>be56192154732782ad5682</u> <u>1a5a2274ba6405fd7ae192</u> <u>e2662f385a391b473bcc</u>	+ 0.00010375 BTC	✓
33	2019-09-05 19:28:31	<u>218b80e3c65fc07e90d455</u> <u>b3f6dfc6c733b5b7d8dc3a</u> <u>2d0c2e476a3456769c2a</u>	- 0.00001007 BTC	✓
34	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00001007 BTC	✓

* USD values displayed at the time of transaction

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