

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCvMw6CkYqgZ1dxzo1Ebq3PqSfYhDTbM1</u>
TOTAL RECEIVED	0.84557125 BTC
	53,543.26 USD
TOTAL SEND	0.84557125 BTC
	53,543.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:18:40	<u>2bd72324c3e9e0d18ad727</u> <u>33d956808a174308ce3a75</u> <u>79704fbf007b3fd42bdd</u>	- 0.00193350 BTC	
			131.98 USD	
2	2024-06-03 02:30:55	<u>1679ad8f3c5d45503458cf</u> <u>3c40965f3f4bd85d031f3b</u> <u>b29ac56c6af997086747</u>	+ 0.00193350 BTC	
			132.21 USD	
3	2024-04-23 22:58:19	<u>dcf6a1290b6668ed3ae9ad</u> <u>362d66003a1109f2666398</u> <u>ce465b2fbff6c1e9cc4d</u>	- 0.03798325 BTC	
			2,522.61 USD	


#	Date & time	Transaction Id	Amount	
4	2024-04-22 19:19:21	<u>443544a996d176c585e65c</u> <u>219353d1041213c59826d8</u> <u>1d60d292a68aa6d71d03</u>	+ 0.03798325 BTC  2,526.82 USD	✓
5	2024-04-04 23:23:08	<u>c5495031f4bfc8c6fdb73a</u> <u>f8b4ed1547569ed7c4ba78</u> <u>072ef8582b8e5ef298c4</u>	- 0.03787940 BTC  2,594.27 USD	✓
6	2024-04-04 22:35:14	<u>3947a363421cf3a859d368</u> <u>f875d7912ee32891211097</u> <u>a351241ea3cb009b33ca</u>	+ 0.03787940 BTC  2,594.27 USD	✓
7	2024-03-28 20:33:21	<u>bf0a973db31e6e4e894a14</u> <u>c701fda2a33067de7829a4</u> <u>8956ab22c1ec6103014e</u>	- 0.01445214 BTC  1,022.94 USD	✓
8	2024-03-28 20:23:59	<u>5fdf6cd6d6420b9f22f8a5</u> <u>73e201b63f1729da825002</u> <u>b81754be0bdde73cad64</u>	- 0.01594226 BTC  1,126.70 USD	✓
9	2024-03-27 20:23:00	<u>8028d758e48484c6e309d3</u> <u>4d47283e4d91562a8b0d3b</u> <u>bb85ec85d8c82c2c1daf</u>	+ 0.01445214 BTC  995.83 USD	✓
10	2024-03-27 19:17:41	<u>5d3043b3e5749c35ed15e3</u> <u>71758f94115a9ed83208ac</u> <u>27dcddb07dab983b73</u>	+ 0.01594226 BTC  1,094.46 USD	✓
11	2024-03-14 13:39:41	<u>d7a5f103ee0151d5fd5f3c</u> <u>d0c6ec386d798bf4740112</u> <u>9045e0105248af54b395</u>	- 0.00503740 BTC  361.13 USD	✓
12	2024-03-14 01:03:36	<u>6a1080de1a09c8e0febbaa</u> <u>27cbd9e7920c650ab42468</u> <u>94eb6e18f9414b7117aa</u>	- 0.01322594 BTC  964.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-14 00:53:59	<u>611f0ceab8d342fa44481d</u> <u>c9c93458d6f489119560ee</u> <u>bdc391d1ac0d2ab3fb3c</u>	+ 0.01322594 964.54 USD	BTC 	✓
14	2024-03-13 23:52:01	<u>b55c9fad21ef674e051e7b</u> <u>150d9085c17c3f0e4cf6a8</u> <u>9593db035e7ef14f30ab</u>	- 0.01318764 960.62 USD	BTC 	✓
15	2024-03-13 22:40:42	<u>d64cdc328306bbbb357c4a</u> <u>fb68b26d29b47c549aa7a4</u> <u>0a46fcb9112cfa54d5d3</u>	+ 0.01318764 963.65 USD	BTC 	✓
16	2024-03-13 06:38:46	<u>d9abe1e76e05d24d4ec825</u> <u>0dde09454b937544b28f31</u> <u>d1eb3ab3009eeacc3508</u>	- 0.02283453 1,663.61 USD	BTC 	✓
17	2024-03-12 21:29:44	<u>835ac85bf5c7285e5c75bf</u> <u>31103789bf190c24c81245</u> <u>4e58096fe9a2b2f9cf70</u>	+ 0.00503740 356.87 USD	BTC 	✓
18	2024-03-12 20:48:21	<u>b7fbd717511b2230d52f99</u> <u>c371274090b60c53a6c7f9</u> <u>e29f31f8e1f0fc0a1cd6</u>	+ 0.02283453 1,617.71 USD	BTC 	✓
19	2024-02-24 11:01:46	<u>aeb7c0a4d8aceec33106aa</u> <u>f2d6916db42f37add9d502</u> <u>a844091d686f2eb61baf</u>	- 0.01669049 853.21 USD	BTC 	✓
20	2024-02-24 02:39:11	<u>0860ee41adac0db3fda763</u> <u>eb7156661d6a46ed64c768</u> <u>03574405536958c06824</u>	+ 0.01669049 848.71 USD	BTC 	✓
21	2024-02-16 17:30:58	<u>9a067a4ea2756655a4708f</u> <u>b8d7b6a832f895845363dc</u> <u>959eb0f0ba704bb55696</u>	- 0.03414728 1,774.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 17:16:33	<u>3e4515a644dd6f88214157</u> <u>eaf64a6f4cde2844a159f4</u> <u>a513c153ba4e830f367a</u>	+ 0.03414728 BTC  1,776.23 USD	✓
23	2024-02-15 01:25:39	<u>e058d8d3d023cf2ecde901</u> <u>c7fe610a91a3226d21f82d</u> <u>268cb503ed39824fbf33</u>	- 0.00625496 BTC  324.64 USD	✓
24	2024-02-15 01:00:32	<u>b6df5c8a3f9f551f155890</u> <u>95a8f6b56ed0379140cc7e</u> <u>5e9efac85ab0cc67d32e</u>	+ 0.00625496 BTC  324.64 USD	✓
25	2024-02-06 01:33:04	<u>2b71dcd59ad8adc454378b</u> <u>14b34eee25b2fdfc0d5106</u> <u>46194e6ea0b6891e1300</u>	- 0.00387925 BTC  166.23 USD	✓
26	2024-02-06 01:18:14	<u>130a6e9e734dc2ad31b389</u> <u>e60efa0a3af45b5c0c9a3f</u> <u>906723dc6d7b2b1d6dc6</u>	+ 0.00387925 BTC  165.53 USD	✓
27	2024-02-05 22:36:33	<u>c677c36461027ae608691a</u> <u>81feaa3cc6b45f6bcea9e2</u> <u>e5dd6d0de46b069ae4c3</u>	- 0.02379664 BTC  1,016.32 USD	✓
28	2024-02-05 20:15:16	<u>f03f5010e8ef81bd0c1b11</u> <u>6872ebb4dab5af39630f81</u> <u>0e3008b7e5c00f6f5c36</u>	+ 0.02379664 BTC  1,009.59 USD	✓
29	2024-02-04 03:16:30	<u>14b2df86507f98d19021a8</u> <u>fe194f5cd893a52563487b</u> <u>c725a210568d44d03a35</u>	- 0.00076117 BTC  32.75 USD	✓
30	2024-02-04 02:43:00	<u>0b846abce806900b9d9225</u> <u>8c3c4cfcadf94f372eb173</u> <u>79c33109918f1e696717</u>	- 0.00509333 BTC  219.15 USD	✓



#	Date & time	Transaction Id	Amount		
31	2024-02-04 00:53:14	<u>af5255385bf7815e92c915</u> <u>c8c6423215de23826e65c0</u> <u>f9a1c724c03ac729b3d1</u>	+ 0.00076117 32.76 USD	BTC	✓
32	2024-02-04 00:53:14	<u>af5255385bf7815e92c915</u> <u>c8c6423215de23826e65c0</u> <u>f9a1c724c03ac729b3d1</u>	+ 0.00509333 219.22 USD	BTC	✓
33	2024-01-26 00:52:16	<u>e26123c429b8e3464a9cac</u> <u>7575d6f17396331796a3ad</u> <u>fe2cd42a612a68f7ebea</u>	- 0.01279060 510.82 USD	BTC	✓
34	2024-01-26 00:52:16	<u>cf4db708091819207e8847</u> <u>fbcc2c6013b04410be2af3</u> <u>2f10f725c274396a4487</u>	- 0.00644043 257.21 USD	BTC	✓
35	2024-01-26 00:40:05	<u>9a96c73ab9719b502eafd2</u> <u>6e1c2d844c9f092be4c551</u> <u>ccbc33474fd51c7d61fe</u>	+ 0.00644043 257.21 USD	BTC	✓
36	2024-01-26 00:19:33	<u>b242c7ecce4614626fa376</u> <u>76319c10d61c92cdaa45a6</u> <u>f6988ed881955c7837d8</u>	+ 0.01279060 510.29 USD	BTC	✓
37	2024-01-25 03:04:59	<u>8c829a30324ae5237bcd16</u> <u>f68c304ad12b62c4c59f08</u> <u>ee9a3d11a0f2e4bf06f3</u>	- 0.00190976 76.41 USD	BTC	✓
38	2024-01-25 02:12:36	<u>b8167fa347f713a060d940</u> <u>23c8af8e64da946287311b</u> <u>42fc74407391b892388f</u>	- 0.00386588 154.40 USD	BTC	✓
39	2024-01-25 01:35:46	<u>28f4fb879efdd5160d616c</u> <u>4cd67f2548465ba854174d</u> <u>548d85aa848f3c79d1b2</u>	- 0.00786285 314.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-25 01:35:46	<u>28f4fb879efdd5160d616c</u> <u>4cd67f2548465ba854174d</u> <u>548d85aa848f3c79d1b2</u>	- 0.00785792 BTC 	313.84 USD	✓
41	2024-01-25 01:35:46	<u>6364cb8402c2678c302ed6</u> <u>2d4ec8a3fef1490be88042</u> <u>2ef753a4cd69281770e7</u>	- 0.00827424 BTC 	330.47 USD	✓
42	2024-01-24 20:17:43	<u>1ed2acacf74a37b6262d83</u> <u>f5b2711dcad47042950a84</u> <u>b519f3894c55a501e502</u>	- 0.01861150 BTC 	735.98 USD	✓
43	2024-01-24 20:17:43	<u>9972b43693ad21bdcfa705</u> <u>9f231628bd42caa613f450</u> <u>56b5a6451529511fe33f</u>	- 0.01777314 BTC 	702.82 USD	✓
44	2024-01-20 00:17:48	<u>cc6ddebe9c2345a3e33d61</u> <u>ea604cd854487a83944af1</u> <u>fb3045a13520eb09af78</u>	- 0.05916636 BTC 	2,454.35 USD	✓
45	2024-01-19 21:09:30	<u>00cdc17109082cb758a066</u> <u>ffda7be4d9ab36fadd15c3</u> <u>0f302201f96ba15cbe8d</u>	+ 0.05916636 BTC 	2,463.32 USD	✓
46	2024-01-16 21:44:58	<u>c16df0da52b48206ce26ff</u> <u>b81819a527f1d5e43e117e</u> <u>e48b37a3fa55a5b67cdd</u>	+ 0.00786285 BTC 	339.72 USD	✓
47	2024-01-16 21:44:58	<u>c16df0da52b48206ce26ff</u> <u>b81819a527f1d5e43e117e</u> <u>e48b37a3fa55a5b67cdd</u>	+ 0.00190976 BTC 	82.51 USD	✓
48	2024-01-12 22:43:35	<u>a0754c7ab40ede68bb2091</u> <u>5c6499d6f35c5a8f182f79</u> <u>af54f04568166f82a937</u>	+ 0.00386588 BTC 	165.39 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-01-12 21:06:00	<u>6fd47565e8c1c5462b2143</u> <u>56de9a92583388c1d2bbe3</u> <u>c4690826dcde8f5ca866</u>	+ 0.01861150 BTC 808.65 USD		✓
50	2024-01-12 18:30:16	<u>907e42bd86d013eb7362b0</u> <u>7d1c69dc256532b6a6be64</u> <u>ab6b0e4042347c76ccbf</u>	- 0.02101500 BTC 913.57 USD		✓
51	2024-01-11 10:20:08	<u>b8ab8b9465886419e7e924</u> <u>555b7ddb763fdb20e74227</u> <u>a93bc7ce9d1948ecc11d</u>	- 0.03371072 BTC 1,579.68 USD		✓
52	2024-01-10 01:03:55	<u>fc984f9ee4f14755967295</u> <u>6dd8ade1ac5ac85d7934be</u> <u>d3cbd1755f0ce9382de0</u>	+ 0.03371072 BTC 1,548.30 USD		✓
53	2024-01-05 20:31:36	<u>47f9aa2cccdab1f7976db8</u> <u>a7698fbd4ec57e83d460ff</u> <u>acbf268a11d35d8249a8</u>	+ 0.00785792 BTC 345.32 USD		✓
54	2024-01-05 19:10:37	<u>b5b41f045a8705f6d6c907</u> <u>baf384ccf48d51ea0292d9</u> <u>577c585ada2c8e8b91da</u>	+ 0.01777314 BTC 774.90 USD		✓
55	2024-01-03 23:36:26	<u>170ec379f32e4828cc41f0</u> <u>ad185b422a6163e977c2f1</u> <u>ddb98986296e798a23c3</u>	+ 0.00827424 BTC 354.74 USD		✓
56	2024-01-03 21:53:16	<u>3e219cb6ccbcd28e753500</u> <u>a0e034f9f18fab6714028b</u> <u>ff543b835f9032bc2c21</u>	+ 0.02101500 BTC 898.38 USD		✓
57	2023-12-15 04:01:55	<u>1f47eb6431940229dfba4e</u> <u>26e6f4599de2e61c3bde85</u> <u>86f963fa86372c027fd7</u>	- 0.05420561 BTC 2,320.30 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-12-15 00:35:09	<u>688ce804feceb61cd29b38892a773e7d8a784c72a838dab8d9a5def07ed68cd0</u>	+ 0.05420561 BTC 2,329.48 USD	✓
59	2023-12-01 12:45:29	<u>f30ed891ea75c96c71843a8101daf4068151037c89d84c1f02f4f9dd5fc2d364</u>	- 0.01143342 BTC 438.66 USD	✓
60	2023-11-30 22:28:14	<u>b05b3af0be736ea355a17cecc93e3c87a5fafc658e925c0c44b2fd1e0d4ebe1a</u>	- 0.06652051 BTC 2,507.42 USD	✓
61	2023-11-29 23:05:35	<u>79e306842d4c7430b2eee473da0c65583e37599a6eca038b7f52026674ec4382</u>	+ 0.06652051 BTC 2,518.10 USD	✓
62	2023-11-29 22:55:26	<u>07d42cecfbd73563fd72adaf1328c8b303e8e587f6583e2212b719aebbbf10c2</u>	- 0.02744112 BTC 1,038.77 USD	✓
63	2023-11-29 21:49:36	<u>cf9aca3f82e823f6d98aed3956e7cbd6a3768a786aec20669bba7431aa083ecd</u>	+ 0.01143342 BTC 432.07 USD	✓
64	2023-11-29 21:10:52	<u>fdc6026be82236cd620f0490b99228e928838183d1c0393bca257ebd40755ee5</u>	+ 0.02744112 BTC 1,035.60 USD	✓
65	2023-11-28 18:54:27	<u>c91124ad96672ef1bef258e5eedf1dc48e867e9862111e429e883e709759a265</u>	- 0.03694206 BTC 1,408.01 USD	✓
66	2023-11-28 08:42:50	<u>3c78199f8566cb9e17a8ed3ede42c2eb30227fda5c899617dd9afe9a27befc27</u>	- 0.04679397 BTC 1,735.26 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-27 21:21:22	<u>b718d46f1f471c15287aa40f5d54440a207d7a96578ed505af19b553bc3ae70d</u>	+ 0.04679397 BTC 1,732.82 USD	✓
68	2023-11-27 19:40:06	<u>5c13cc4e8b8318be29aa8a48aa49a03113659fa3a60ac7042189ee83713b4f7d</u>	+ 0.03694206 BTC 1,359.46 USD	✓
69	2023-11-22 21:52:50	<u>6ae105759f74bad8b58aeb0ebde6431795a018c4708b9ed1966c54129c27860a</u>	- 0.01507411 BTC 564.46 USD	✓
70	2023-11-22 21:13:53	<u>9ecf74c5fcd42be3393c68cdf9603fa10cad1ace3f572184933b2b6d106a7cb</u>	+ 0.01507411 BTC 566.89 USD	✓
71	2023-11-22 19:41:50	<u>d8b69ff12bf06f707959bc96d8cff12fe642a9a22c47e5d29d6e4bdc28bb51dc</u>	- 0.04500459 BTC 1,692.89 USD	✓
72	2023-11-22 17:47:09	<u>8b849b71da135f343b46395866ea96a34c26cb3e169afd123cfd2107025742d0</u>	+ 0.04500459 BTC 1,674.08 USD	✓
73	2023-11-20 13:46:14	<u>c03c5324b81b51da902d68f05733af0e85d833ee950adb327ea0d9bb35d69f2</u>	- 0.06857501 BTC 2,565.46 USD	✓
74	2023-11-18 02:37:00	<u>3a78ca8cdc7852ecdc56acb87b42c576751218ced1455c43a01205e0ef976cf2</u>	+ 0.06857501 BTC 2,494.19 USD	✓
75	2023-11-17 22:58:35	<u>87a4d8fdc39a154613ad34d52cb64a97ad60c935749a1f285c1b848412b8bb1a</u>	- 0.02120327 BTC 776.33 USD	✓

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76	2023-11-17 01:55:09	<u>76d654c0d8fb0f3b30e21f</u> <u>04d30a1a64980109e6432c</u> <u>8512d005a58abbe4d6ee</u>	+ 0.02120327 BTC  772.90 USD	

* USD values displayed at the time of transaction

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