

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BD2KXiUGoFv4hyzppMpwjcCRubQaiFzvT</u>
TOTAL RECEIVED	2.49548285 BTC
	157,249.45 USD
TOTAL SEND	2.49548285 BTC
	157,249.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00085764 BTC	
			10.04 USD	
2	2020-08-23 16:00:26	<u>75f2a029a3135632aac404</u> <u>d297fd236248bab2b44c86</u> <u>ffa93db865c5560559db</u>	+ 0.00085764 BTC	
			10.07 USD	
3	2020-08-15 13:52:30	<u>868aa717973bec22a6b961</u> <u>4797414bda32b90ba89440</u> <u>36a017babdb00ec8915a</u>	- 0.20000000 BTC	
			2,382.20 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-15 13:52:30	<u>868aa717973bec22a6b961</u> <u>4797414bda32b90ba89440</u> <u>36a017babdb00ec8915a</u>	- 0.20000000 BTC  2,382.20 USD	✓
5	2020-08-14 03:21:14	<u>57e15763bbdb060a7ed7f7</u> <u>b658edcecdf97dbb72caf6</u> <u>4a4f6813acbbce1b025a</u>	+ 0.20000000 BTC  2,352.10 USD	✓
6	2020-08-11 02:51:30	<u>c8da083d7449d7856e3371</u> <u>ae6d2d5d2465221b3eed05</u> <u>017c350d6850b1b9a735</u>	+ 0.20000000 BTC  2,278.41 USD	✓
7	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 0.86960266 BTC  8,048.91 USD	✓
8	2020-07-13 10:54:44	<u>de4b6b98466752625ec073</u> <u>3b4cf089a6be32703fd71e</u> <u>900c089f5e6a776517c1</u>	- 0.13040000 BTC  1,205.23 USD	✓
9	2020-07-10 07:57:16	<u>4521093a932ff86c367ad7</u> <u>745b83a2d412a744123e2d</u> <u>f3417e015d2e993e4af1</u>	+ 0.13040000 BTC  1,211.19 USD	✓
10	2020-07-09 14:27:45	<u>6da4a2ae4fb8e7f509c4f7</u> <u>c28365592390320553abfc</u> <u>91d0460eae9490216adb</u>	+ 0.86960266 BTC  8,077.16 USD	✓
11	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7</u> <u>a84a2688186eff8cb4cb5c</u> <u>944527050c0f3156cf21</u>	- 1.00000000 BTC  9,058.26 USD	✓
12	2020-06-25 23:36:27	<u>8e8f7e348548962027cc4c</u> <u>f0851a728d94134a0a673b</u> <u>69359ddebdeaf7ac4a41</u>	+ 1.00000000 BTC  9,162.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-01 11:55:48	<u>33965ebe933a43a72f1e25</u> <u>420cee62ce41352fa3b03f</u> <u>3f615a5635b85e8232d6</u>	- 0.01132331 115.50	BTC 	✓
14	2020-05-28 07:57:41	<u>1d3988684d92154a4da268</u> <u>94d23bb2107009c6022508</u> <u>9e236519c5098ae7d258</u>	+ 0.01132331 108.43	BTC 	✓
15	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00981502 83.65	BTC 	✓
16	2020-02-24 20:41:05	<u>d7e7fd7938d545dfb1656c</u> <u>9b6b84c23922e82b11a080</u> <u>4f24e81b0d7554483366</u>	+ 0.00981502 91.43	BTC 	✓
17	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00569019 54.91	BTC 	✓
18	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00990572 95.59	BTC 	✓
19	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00990572 100.68	BTC 	✓
20	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00569019 57.83	BTC 	✓
21	2020-02-15 01:55:19	<u>8e9a1d1f8ac5783e95ed4e</u> <u>e9abbb9b639b3b3a2cdf92</u> <u>b5fb5409fa34a6c0b453</u>	- 0.00643262 63.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00957473 94.83 USD	BTC	✓
23	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.00957473 98.87 USD	BTC	✓
24	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.00643262 66.42 USD	BTC	✓
25	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01032549 102.17 USD	BTC	✓
26	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01032549 102.17 USD	BTC	✓
27	2020-02-03 09:10:39	<u>6d3c5cf6001e4b44cbb87d</u> <u>a821abe87b6add18383dbb</u> <u>0e41c5d3e55b8eb2b2c8</u>	+ 0.01032549 95.94 USD	BTC	✓
28	2020-02-03 09:10:39	<u>6d3c5cf6001e4b44cbb87d</u> <u>a821abe87b6add18383dbb</u> <u>0e41c5d3e55b8eb2b2c8</u>	+ 0.01032549 95.94 USD	BTC	✓
29	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01061499 99.61 USD	BTC	✓
30	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01061499 99.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-28 09:49:14	<u>ced32207b0cf6331e7d851</u> <u>fb870ae6050c367736a0</u> <u>fb870ae6050c367736a0</u>	+ 0.01061499 BTC 99.50 USD	 
32	2020-01-28 09:49:14	<u>ced32207b0cf6331e7d851</u> <u>fb870ae6050c367736a0</u> <u>fb870ae6050c367736a0</u>	+ 0.01061499 BTC 99.50 USD	 

* USD values displayed at the time of transaction

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