

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BH8jRPu7eFVBS8m9Y9j1wfL4sAbdMkFz7</u>
TOTAL RECEIVED	0.25290618 BTC
	15,919.56 USD
TOTAL SEND	0.25290618 BTC
	15,919.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31</u> <u>420553c43c553a26db5642</u> <u>f4b078102e7969f360c2</u>	- 0.04782909 BTC	
			1,953.36 USD	
2	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a8934</u> <u>0e82710ec598e1aea45da0</u> <u>83657e0114462ffdfda3</u>	- 0.02953740 BTC	
			1,206.32 USD	
3	2022-03-04 11:10:00	<u>3791e34e9c298092ec0465</u> <u>20c45d92fd652cfb748c4d</u> <u>420d9f799f188f8ad302</u>	- 0.03696955 BTC	
			1,509.85 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-26 12:01:01	<u>15a769f4a0caad5a6d50cc</u> <u>fd72393f9d5a3b011d20ef</u> <u>3d70e0832c4f4358566a</u>	+ 0.02953740 BTC  1,159.30 USD	✓
5	2022-02-25 17:10:44	<u>67cc79918d84d646fbb14b</u> <u>a69d42c1af8ae53d1d6933</u> <u>73d62c0ff45f1b5be54e</u>	+ 0.03696955 BTC  1,449.91 USD	✓
6	2022-02-20 18:32:00	<u>d68cefd5a4997c1c172859</u> <u>a634f8981472eef9dc14b3</u> <u>b36b095570b29c2d7ebd</u>	+ 0.04782909 BTC  1,836.01 USD	✓
7	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02424819 BTC  1,016.61 USD	✓
8	2022-02-11 23:41:15	<u>d03f83f93c5044927668a1</u> <u>2893c53792232ae86201b5</u> <u>577d74d0795cdb6f83a0</u>	+ 0.02424819 BTC  1,025.01 USD	✓
9	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2</u> <u>fb6b2fbb3eb2034f1c0fee</u> <u>83a6783ad4e10cbf99b7</u>	- 0.01649637 BTC  708.58 USD	✓
10	2022-01-23 21:37:24	<u>f973cc37152dbe584e1810</u> <u>e4392a2dc6092ebe68438e</u> <u>bcdf67246b34fcd71d97</u>	+ 0.01649637 BTC  580.40 USD	✓
11	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00958290 BTC  412.31 USD	✓
12	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00926801 BTC  398.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00379966 163.48	BTC 	✓
14	2022-01-20 12:22:28	<u>8b29a1247ae99d81bc6620</u> <u>a33d8003323e571edc29f3</u> <u>1b66dd4e4476bc894604</u>	- 0.00368322 158.47	BTC 	✓
15	2022-01-19 12:10:11	<u>b0dee3bbcd59c7da27d35a</u> <u>d83c91ffc6cb051bcb5557</u> <u>5b887469ebe3b26fc3b3</u>	+ 0.00368322 155.25	BTC 	✓
16	2022-01-16 23:11:09	<u>d2d5f0f106554078379e81</u> <u>561e2008e1368001c36206</u> <u>b82d3c7af8fe0643ff9b</u>	+ 0.00379966 162.11	BTC 	✓
17	2022-01-10 21:19:09	<u>77d2c93c289b0930ea8bb8</u> <u>afe3621b8c399a82ea9660</u> <u>1785763dc978739f8a14</u>	+ 0.00926801 390.27	BTC 	✓
18	2022-01-09 19:36:57	<u>b4e4fbdb4a0092eef5dd06</u> <u>8c6f4875e3547bd8814ae3</u> <u>e96bdb57c768c12610d1</u>	+ 0.00958290 401.18	BTC 	✓
19	2021-11-18 11:55:10	<u>6ae900477c03b2e5200502</u> <u>40b034e11de90f89a98be2</u> <u>7df21feca23cd4bf0572</u>	- 0.00247750 140.94	BTC 	✓
20	2021-11-18 11:19:52	<u>0c176d2552378e37088170</u> <u>bfb81d1044517b584f27c</u> <u>69fadfb7b02417ac5f69</u>	- 0.02427299 1,380.92	BTC 	✓
21	2021-11-07 12:37:57	<u>d53d171b52527da7ab4b7f</u> <u>67a0263b4f499609cd7a4f</u> <u>fa33b6b1e7fadf361d9e</u>	+ 0.00247750 156.76	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-04 23:14:37	<u>75adff72594a58ed84bca07d177b279b9882444ea2df27702145392d8be2ac3b</u>	+ 0.02427299 BTC 1,508.04 USD	✓
23	2021-11-04 11:54:30	<u>6fe0d1e115428965cf86eec4f9d15b09fe71626468f461f9163a86ef22c97b3e</u>	- 0.01439058 BTC 883.50 USD	✓
24	2021-10-27 13:42:48	<u>977d045a5ffaf35759931bb40e8e3d67ee3aa9f1aa0a8098eabafcf91db80919</u>	+ 0.01439058 BTC 840.60 USD	✓
25	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dbad9de2b91bd2da875cab392629349e3ea874799dd6f</u>	- 0.02459260 BTC 1,211.10 USD	✓
26	2021-08-29 16:38:47	<u>30a065ab663f339b95b81a03c8aa8ec855572ac0ace16da61f053f5bedc31f36</u>	+ 0.02459260 BTC 1,199.32 USD	✓
27	2021-07-15 10:31:44	<u>6991c0fd02333e1eba934651a27d4f6b80885281d3ab1b7195ea78ac0309a4d5</u>	- 0.00282013 BTC 89.90 USD	✓
28	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689f2277a6903f9df6e1aa6980ee152a0c44a5d92511c</u>	- 0.00293799 BTC 93.66 USD	✓
29	2021-07-09 19:56:57	<u>ec7e8cb92a416051a2993b63995a17f424c7b71e5746ce0a249c49739a9dc9e6</u>	+ 0.00282013 BTC 95.30 USD	✓
30	2021-07-06 20:10:51	<u>a031394444fc1543d36f1ed672e9d7b1ffbf83a86897f1ce376a1e371805d36a</u>	+ 0.00293799 BTC 102.32 USD	✓

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