

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BJ3eGRQrhRC9kpUQjA4e1pA8dVDQxTZ7w</u>
TOTAL RECEIVED	0.26160447 BTC
	16,495.72 USD
TOTAL SEND	0.26160447 BTC
	16,495.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 01:08:33	<u>87480fe30712d6f684b0b5 64f4e7f8b0ea4a8c640736 51e9b9b145f4994d191c</u>	- 0.00155000 BTC	
			99.51 USD	
2	2024-08-01 00:57:40	<u>af2281cf111c84b47a3521 7dc8f9d33917c324e4b497 3ce27668d8cff1b9e691</u>	+ 0.00155000 BTC	
			99.51 USD	
3	2024-06-11 16:41:32	<u>d5cde7e5f084d601eb4f63 a78a11112fd35951b14e17 4b14fc5f4e4e03a9d63f</u>	- 0.00419500 BTC	
			280.10 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-10 07:03:09	<u>d24a884fa0f183c4ad8e61</u> <u>6f20f9818f8ac60806b502</u> <u>cc3a12a6623fe95f883c</u>	- 0.00753900 BTC 	522.48 USD	✓
5	2024-06-05 16:48:49	<u>ce4e420d379346c3b8d022</u> <u>55d188e3d0eff5dee202eb</u> <u>4b056118e42ec43feefe</u>	- 0.01435700 BTC 	1,028.37 USD	✓
6	2024-06-05 12:35:11	<u>fcd60ce387da58d1eb2f64</u> <u>b2fabcb25748c161d3b6759</u> <u>c955d3e1220d505f1c58</u>	- 0.02093500 BTC 	1,480.74 USD	✓
7	2024-06-05 08:09:27	<u>afe7665c4f58716f4345a5</u> <u>a765d5ab321f28fd17895d</u> <u>9b8661ed31d91da1a580</u>	+ 0.02093500 BTC 	1,484.86 USD	✓
8	2024-06-04 08:05:52	<u>c791054c4599c863618849</u> <u>a4631360c59de9b0b567f6</u> <u>f6951c301012ff96d319</u>	+ 0.01435700 BTC 	988.28 USD	✓
9	2024-06-03 10:20:40	<u>ee121a6debc72124e7cdc0</u> <u>7cd68490f78d4f1a3342ce</u> <u>a07bdb51cbebf8792c83</u>	+ 0.00419500 BTC 	289.06 USD	✓
10	2024-06-01 11:51:26	<u>16c723554ec15308ece13c</u> <u>e48118c1cf260bcb575a6a</u> <u>ecad9d9a81cc4017e94e</u>	- 0.03823400 BTC 	2,589.12 USD	✓
11	2024-06-01 10:09:30	<u>7fb17d1e176f7165a34f1f</u> <u>b29b2a067dc2ad1c374064</u> <u>cb2da330ef2b7e947f52</u>	+ 0.03823400 BTC 	2,585.66 USD	✓
12	2024-04-21 07:54:46	<u>59d7a45a2ce032c3dfcf6e</u> <u>3fa26f7329f205b0fa963c</u> <u>ed0b8045a4731e42fdb</u>	+ 0.00753900 BTC 	489.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 17:33:42	<u>99ceb9a25fbd0e3c8841d773a14d45207ca908de514230978d86a75a7aa4a9cc</u>	- 0.00334974 88.20	BTC 	✓
14	2023-09-25 14:58:16	<u>21fc69862c296d9617dd7fa912639600d9fe986b1b7c1ae8be236c5fcf28d4c0</u>	- 0.00371721 97.55	BTC 	✓
15	2023-09-25 08:46:30	<u>eff381ad10faa6a5699cf157e396f0f39d92ce126a63e24eab9b725b78219cf3</u>	- 0.00453713 118.25	BTC 	✓
16	2023-09-25 08:46:30	<u>eff381ad10faa6a5699cf157e396f0f39d92ce126a63e24eab9b725b78219cf3</u>	- 0.00453462 118.18	BTC 	✓
17	2023-09-25 07:42:48	<u>31885d883eb3bb691a362033884207886567e2b1ba2e6d8d2dbc6535f946e74d</u>	- 0.00476364 124.53	BTC 	✓
18	2023-09-25 02:22:21	<u>233388cc68248a1ab5f34f6c85efdbf6bd2873b75a84188380605f27853872c7</u>	- 0.00658943 172.69	BTC 	✓
19	2023-09-24 19:29:29	<u>63226309df58d098c03cab00216c4a34c97a18c8c19893d2cc9b0711a4b17cca</u>	- 0.00960864 254.14	BTC 	✓
20	2023-09-24 19:29:25	<u>87c1347814c46ef035f3bb8a6f42e71284d417fb8be02876c3f008a48aae692d</u>	- 0.00963348 254.79	BTC 	✓
21	2023-08-25 15:28:14	<u>dcbc76c71801fa51203ac0906ce1d8fd637fb1573f7aa298d1f227a9252089b1</u>	- 0.04516800 1,171.29	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 15:17:30	<u>789b9f23906d1b1b6ad25c</u> <u>bbfad72aadab508c187945</u> <u>da95393477e7416b5b28</u>	+ 0.04516800 BTC  1,171.29 USD	✓
23	2023-08-18 18:56:05	<u>79a3850ec5e7d96d57631c</u> <u>ae1221156faf14b490e7b4</u> <u>4244bef1db97489078d5</u>	- 0.01461878 BTC  381.03 USD	✓
24	2023-08-17 04:48:46	<u>28b0eadccfab3df4409072</u> <u>e58634b8bc54f16a87a297</u> <u>1d86480c6907ca592576</u>	- 0.01620802 BTC  464.84 USD	✓
25	2023-08-16 03:40:38	<u>e20fd59059914ce900ba6f</u> <u>2845ea5f702d4607449642</u> <u>81afafb1139871539213</u>	- 0.01672300 BTC  488.45 USD	✓
26	2023-08-01 04:37:17	<u>562b58b0a533c710a8d8fd</u> <u>f8fa02b829b2edcf35b6c1</u> <u>f6378b18f3e2afd0eaa3</u>	+ 0.00334974 BTC  96.87 USD	✓
27	2023-07-31 17:58:35	<u>c1997cb517a450b9dba394</u> <u>1bcdfeb33374517480771e</u> <u>b75790274f9db578552a</u>	+ 0.01620802 BTC  473.20 USD	✓
28	2023-07-31 16:06:44	<u>8b96b2c4c7cacd6380665f</u> <u>6a287181d6570cbe0f3341</u> <u>57e70b280a1057480d7d</u>	+ 0.01672300 BTC  488.85 USD	✓
29	2023-07-31 13:20:46	<u>e15f702b3c4fe6f95bd934</u> <u>92640e0396e7f14cd64574</u> <u>52eec574b2ea549fa637</u>	+ 0.01461878 BTC  429.26 USD	✓
30	2023-07-30 20:26:39	<u>074c5708d257a778f9f071</u> <u>b4892f7675f29ac5d67421</u> <u>eaca155e1dc85dd348d6</u>	+ 0.00963348 BTC  281.98 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-30 17:22:40	<u>1c169958689c19dc2decd3ad4ebea16146243a202385ebc786ef38af92a7cf17</u>	+ 0.00453462 133.30 USD	BTC 	✓
32	2023-07-30 11:45:13	<u>8bc5ebd6ae4c099737704e8b44958f0ed551504c45b7d32d9296da2d22a4544d</u>	+ 0.00960864 281.76 USD	BTC 	✓
33	2023-07-30 00:22:10	<u>3a08fefff6c93d23a910ec01e92f86576d9a48811b25987eebe3209cd79e343f</u>	+ 0.00453713 133.15 USD	BTC 	✓
34	2023-07-24 14:50:49	<u>b82f4255b0ea674a21457275ea8f8a9c206620c9c8559059a625508e1af8ef65</u>	+ 0.00658943 191.71 USD	BTC 	✓
35	2023-07-17 22:22:06	<u>b285602d192a1f1ddf7550b79f71d22afb2777ffe68910afdf217884f9d9aa88</u>	+ 0.00371721 111.91 USD	BTC 	✓
36	2023-07-11 14:50:29	<u>b62da86c965d29a250dc86afe7fd6ec0da6b34565fe29dbddd5c0080d3915482</u>	+ 0.00476364 145.75 USD	BTC 	✓
37	2023-07-02 06:12:40	<u>65260220954f9555865bc3ba5d999469bd820c59bbad98ebe8662fd358ec7f78</u>	- 0.00110959 33.82 USD	BTC 	✓
38	2023-07-01 04:52:02	<u>2a56d0e5260578af2c77a8136d4e35252f5bda0ab5b460cd79e914f01faf6aa1</u>	- 0.00249936 76.05 USD	BTC 	✓
39	2023-06-30 18:33:10	<u>f1e71d2d12156f361953ddb41f358b3bcd426e6085b6f0f604541f340997552</u>	- 0.00479647 145.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-24 17:07:41	<u>1ff37be590e41644dc9725</u> <u>c5d49ba4f8db0e62fa4337</u> <u>dbd1e005eae8cb0d7540</u>	+ 0.00249936 76.44 USD	BTC 	
41	2023-06-22 15:42:11	<u>cb7df4086191e6ed0900d5</u> <u>dff77d035c2b5850875c78</u> <u>6eeadf0cad556a065a9b</u>	+ 0.00479647 143.75 USD	BTC 	
42	2023-06-19 05:56:23	<u>5b42c1b32911a2510eed73</u> <u>606f5466ab67a7bcfd0c7d</u> <u>ba7a85a3cca95edd8246</u>	- 0.00193265 51.07 USD	BTC 	
43	2023-06-11 08:30:17	<u>31d7b6be972ea198cacf32</u> <u>6f1973a5a5784734560f25</u> <u>f619980e960547a6c228</u>	- 0.00670453 172.34 USD	BTC 	
44	2023-06-07 01:56:08	<u>6358d29de53075f440e66c</u> <u>b47003bfab29aa68e1785e</u> <u>c758be8950c29d9c1fec</u>	- 0.01034900 278.84 USD	BTC 	
45	2023-04-26 18:29:37	<u>6e46feaaafcaa7326992e29</u> <u>ff87f4a60f6a040ef5bbdd</u> <u>91717f9214a78b6114a0</u>	+ 0.00110959 33.00 USD	BTC 	
46	2023-04-26 16:05:26	<u>9afcbd680ceb509ae462f2</u> <u>f55ec2084b833d020c0521</u> <u>364d7cc88f8a8355a129</u>	+ 0.00670453 199.86 USD	BTC 	
47	2023-04-26 13:36:51	<u>145c8f5f5bb87d1fbc6722</u> <u>5bbfe49aa16d6fc24f3945</u> <u>5f0cff2ae39e61f5a610</u>	+ 0.01034900 307.36 USD	BTC 	
48	2023-04-25 20:12:36	<u>0056f2a6b5bb03843550f7</u> <u>8e3bb955c1612db528bbfb</u> <u>8e9e7e622c89910e3ef0</u>	+ 0.00193265 54.06 USD	BTC 	

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49	2023-04-15 04:02:40	<u>e674acaf4271bdf4bacdcb</u> <u>9dd7706bed460fe4b874a1</u> <u>3c059050f31e6cc9598c</u>	- 0.00177825 BTC 	53.98 USD	✓
50	2023-04-15 02:39:08	<u>06696621e2ecf1d5a562ad</u> <u>c6b45d5a76534c3ddf4046</u> <u>c313c95281a2bc28f387</u>	- 0.00191929 BTC 	58.30 USD	✓
51	2023-04-14 23:17:06	<u>3fdd6f8d958e2aa272a6c9</u> <u>e647dd00e0b5f163e757d2</u> <u>52922577082db2669f9e</u>	- 0.00209121 BTC 	63.71 USD	✓
52	2023-04-14 13:39:29	<u>4ecf9644a4afe4d8aa310a</u> <u>499b3679bc52cc697d65a3</u> <u>3bc329f5f4e6f67a534d</u>	- 0.00216243 BTC 	66.17 USD	✓
53	2023-04-10 13:48:22	<u>e2b5474e8e4e53dd31752a</u> <u>bf8a5750a94dd927d88b4d</u> <u>49ddb45dbbe057e8b2a9</u>	+ 0.00191929 BTC 	54.32 USD	✓
54	2023-04-06 17:45:07	<u>0e40ae2689b38fa865aee4</u> <u>33748e5f948e14cd3b1176</u> <u>30e9dfedd7c0129da31f</u>	+ 0.00177825 BTC 	49.72 USD	✓
55	2023-04-05 18:45:41	<u>ccf94a4c585b472e13bc04</u> <u>3f6154c674d0aed5ad3c9e</u> <u>98b9a2e8332f767c99e9</u>	+ 0.00216243 BTC 	61.06 USD	✓
56	2023-04-04 16:03:35	<u>f840cae27ea8ef6e3ad07a</u> <u>c74a4accd04ca3bba8dfa8</u> <u>b553843c144a1c1dd62e</u>	+ 0.00209121 BTC 	58.76 USD	✓

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