

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BJ4ErAZ7DnwT8B8jJnXtnAcAgaym4Czju</u>
TOTAL RECEIVED	0.09804586 BTC
	6,193.55 USD
TOTAL SEND	0.09804586 BTC
	6,193.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:39:41	<u>239c5d85a39cb8b8000687</u> <u>c5c8002eb468cccd9d5b30</u> <u>253a0475555e7c5b6490</u>	- 0.00129800 BTC	
			51.86 USD	
2	2023-12-30 17:36:59	<u>f7f9c35e3c642df156a0de</u> <u>0b38f4c4b57adec5af917d</u> <u>8b3cf59101982d048784</u>	- 0.00145955 BTC	
			61.90 USD	
3	2023-12-30 13:37:06	<u>7e7da2a2676a9440ab19b8</u> <u>491f8b22e3b19a2052583b</u> <u>8993760924de7837ecd1</u>	- 0.00976620 BTC	
			412.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-30 13:19:30	<u>fc938a7b8146eff0ddb1bc</u> <u>e6db9039599de2a238afa0</u> <u>76a145c77240f11bc987</u>	+ 0.00976620 BTC  410.46 USD		
5	2023-12-16 23:05:52	<u>781f80f832b4fbe9a8a87b</u> <u>8ea5310ef7123fc3a026bf</u> <u>23fb1c515eef1f46033a</u>	+ 0.00145955 BTC  61.70 USD		
6	2023-12-16 14:07:08	<u>e5d0b0e907bdb16a82531e</u> <u>3760a6e1f9023f54febd32</u> <u>ccea75c37840d64378c1</u>	+ 0.00129800 BTC  54.98 USD		
7	2023-06-15 09:28:45	<u>ad98b05f0416d817e814b8</u> <u>57fa3e440817436ae8c54a</u> <u>214f5ac7a4bcadb5bdd7</u>	- 0.00196440 BTC  49.00 USD		
8	2023-05-03 15:16:08	<u>fb2b6f795dafc6b6c9005d</u> <u>6d898b3c22fbfb71e9787b</u> <u>8528cbf9e92bc36db755</u>	+ 0.00196440 BTC  55.61 USD		
9	2023-04-24 17:14:56	<u>76e408cef75c4cc5bd7029</u> <u>891ca4de8efefebfc2b459</u> <u>3ab86671976bf606b11f</u>	- 0.00399000 BTC  109.25 USD		
10	2023-04-21 19:42:28	<u>6345a10afbb1c39ad323fd</u> <u>6d5a5b44281e6bd1bba78a</u> <u>d034c435bb17e716060d</u>	+ 0.00399000 BTC  108.81 USD		
11	2023-04-13 23:33:12	<u>bc62f5271408371787eba6</u> <u>39b99b3f1160a9b2c2b922</u> <u>7f32c6dcc2caaae8d86d</u>	- 0.00349000 BTC  107.30 USD		
12	2023-04-13 12:25:40	<u>d2790e0507d616165ea2f9</u> <u>020a43ae0cb277781b4645</u> <u>35a9ae32ddeb6fd67f65</u>	- 0.00392596 BTC  118.84 USD		

#	Date & time	Transaction Id	Amount		
13	2023-04-13 04:40:55	<u>5a60ee3428ec2e802cbb51e202ebb97b5a741ec36fa8a829759f85c8cae9c338</u>	- 0.00452427 136.20	BTC 	✓
14	2023-04-07 22:33:05	<u>1b1b5a9df885c4172382f52e8ff21d2af6f899ad6b32427307c6b487faa5638f</u>	+ 0.00349000 97.39	BTC 	✓
15	2023-03-09 00:06:45	<u>94a5b76a3cf9defa04867cf75633ed6c459211b1be6d457ae65696992e1688d1</u>	+ 0.00392596 85.26	BTC 	✓
16	2023-03-09 00:06:45	<u>7e1aeaa7474f1636075b9b4b09a50e9b1c17a47c571867e9509568390bfd8797</u>	+ 0.00452427 98.26	BTC 	✓
17	2022-10-26 23:26:41	<u>cf811614ac4a34bf9aba165ca16c4e4b50ae0f3d5cd71e3803dd22910d37f8fe</u>	- 0.00524663 108.98	BTC 	✓
18	2022-10-26 23:13:59	<u>24e5f316c740213521fa4d08e574292ae9e1429c6290d4c11da7043a72ff86b3</u>	+ 0.00524663 108.98	BTC 	✓
19	2022-09-15 19:25:29	<u>46b4a6086c494eb0f79a5d109713bc03c511bac811dad97661d95cc87c9c2ed</u>	- 0.00399000 78.93	BTC 	✓
20	2022-09-15 14:43:03	<u>f58906077c76d8f07a1e4ff4d48bfa5f679bbebfcb6bca31cad346383dc6dfe5</u>	+ 0.00399000 78.75	BTC 	✓
21	2022-09-14 01:28:46	<u>b5ea63eb523216eecd3fcb20901756aa8f090ae45ec6fda4ef136bd4cc7f2357</u>	- 0.00469000 95.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-13 13:21:27	<u>2ef29e8731d3ac284dfcea</u> <u>1f02fa45ad5242f93f9128</u> <u>b472778ff515b56e6597</u>	+ 0.00469000 99.39 USD	BTC 	
23	2022-09-04 23:04:28	<u>808ab3e4e7d0ca91170c5e</u> <u>dfdc3b166fb2f283c14f8e</u> <u>19ff937b747944a0b872</u>	- 0.00292544 58.50 USD	BTC 	
24	2022-09-04 22:51:17	<u>a134c27d3489bde98ce02e</u> <u>bc8e315c7c2fe9217e4c7d</u> <u>dcf2595eaa5b86cd0d7e</u>	+ 0.00292544 58.50 USD	BTC 	
25	2022-09-02 03:06:12	<u>5f0d75ae6344cb0aa4fe27</u> <u>7687a410b1baa6e18e188a</u> <u>44b403bba56664cb8abe</u>	- 0.00024158 4.86 USD	BTC 	
26	2022-09-02 02:12:54	<u>73c9782806e542fc059185</u> <u>92a9a3e7bfb3f960743eb3</u> <u>f86bba96b0ab53edc1b8</u>	- 0.00523240 104.82 USD	BTC 	
27	2022-09-01 17:43:55	<u>0eafd1c61f4846cbc4b63d</u> <u>fc26dff761f14342a9faf9</u> <u>d9da55323d34d64a31a7</u>	+ 0.00523240 103.66 USD	BTC 	
28	2022-09-01 16:26:33	<u>69fbba9381c95520e6d474</u> <u>ae14dac924a15998a49a06</u> <u>c895f0371be73bce7ed5</u>	+ 0.00024158 4.74 USD	BTC 	
29	2022-08-15 22:11:23	<u>7d1d8cfebed10665e12f1d</u> <u>770d91118829c62f3c19d1</u> <u>50add57e6bb9f90e603c</u>	- 0.00127300 30.56 USD	BTC 	
30	2022-08-15 21:33:21	<u>73f246fc9095bb4f5dc302</u> <u>9dd65afaf7e17d9a6ce491</u> <u>83fbb220903bfe521ae9</u>	+ 0.00127300 30.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-14 21:51:07	<u>c0de7d20bf62c67c8732c08e21ccceb8b3e99024aa73bba3cabae95e9854761</u>	- 0.00123000 29.83 USD	BTC	✓
32	2022-08-14 21:46:04	<u>754cdb44598bf004b4003670b1fdde99f3ced3b9b641a5a4358ede793e9a311a</u>	+ 0.00123000 29.83 USD	BTC	✓
33	2022-08-14 21:46:04	<u>fb6515b5e9150d4aaa853def3097f12d9070762efc704512c4a53aaf712b1ed5</u>	- 0.00123000 29.83 USD	BTC	✓
34	2022-08-14 21:34:19	<u>c89720bfc437bc1c82757fa4b3668da9b3df43e55cb0b1bbbd686245374a3907</u>	+ 0.00123000 29.83 USD	BTC	✓
35	2022-08-04 04:03:20	<u>db47a94bbe58c4c23d3dc5719338cb22fc628fa3a00b5ced2642ba479451d696</u>	- 0.01724361 398.05 USD	BTC	✓
36	2022-08-04 03:29:52	<u>96ba7ba3a691403f9bf197ef228ab888006c018f7adf09fdfc543615299dc272</u>	+ 0.01724361 398.25 USD	BTC	✓
37	2022-07-31 22:42:51	<u>2ae074327403ab9201740a1f03cd6e49b8ec428d396e81075af7523e18921b07</u>	- 0.00853000 198.69 USD	BTC	✓
38	2022-07-31 22:36:20	<u>851749391e54b1c68c6d3fe0a5dbdce0612979cd04324e40e2e4c2227fd69c77</u>	+ 0.00853000 198.69 USD	BTC	✓
39	2022-07-30 00:17:07	<u>50ca261d02d7439405f78a7b0aa281a927a54a9f93224b2877f6985c7110fdee</u>	- 0.01579482 377.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-29 23:51:50	<u>2dba4f5df16ff8bd31de08</u> <u>5663fc24358f8773a889f1</u> <u>56f35530d58cbd3989e0</u>	+ 0.01579482 BTC  377.80 USD	

* USD values displayed at the time of transaction

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