

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BJcfdDaQnxoSrA2gVzitw115HDGn2UNte</u>
TOTAL RECEIVED	0.08817266 BTC
	5,562.45 USD
TOTAL SEND	0.08817266 BTC
	5,562.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 19:44:40	<u>1c6356b7c37e0b074d690f5518ce56ccd18a3e0258aca4f32b457d37d855e3d3</u>	- 0.00287656 BTC	
			144.39 USD	
2	2021-09-04 05:50:41	<u>37c4b1ec21908ee68de0f69351ffa4d4647a514d3a540e77be0d8576cc99597c</u>	+ 0.00287656 BTC	
			143.54 USD	
3	2021-08-29 18:03:39	<u>b6f6901a614034a3391a9bc28458fc2b27b3cc629f45d1e5fb879576c02a3833</u>	- 0.00384676 BTC	
			184.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-29 02:56:27	<u>bba24f123dc8c13cb83a8e</u> <u>3da62a6a6be0aa58f96678</u> <u>4b3b65034ebddc4f4b1e</u>	+ 0.00384676 BTC 	✓	185.25 USD
5	2021-08-28 18:16:56	<u>ca2e351f7f940b44043079</u> <u>66f66fe0f2c59592517f46</u> <u>71c4329afcf3c462c7bf</u>	- 0.00257506 BTC 	✓	124.01 USD
6	2021-08-28 18:10:37	<u>be57a28877ad27dcd1ed6e</u> <u>8cb5ec8514a808a648c70b</u> <u>70098c590206576d398b</u>	- 0.00179256 BTC 	✓	86.32 USD
7	2021-08-28 17:42:18	<u>5f61b8b1b006ecaf95dbcb</u> <u>11569ccb9fe1a13109ba41</u> <u>d1c7d3e001470cc3e1e5</u>	+ 0.00179256 BTC 	✓	87.64 USD
8	2021-08-28 09:38:22	<u>a97c04e1db0948987c9c8a</u> <u>496bbcd293feea77fbf925</u> <u>450e172773a3d9469038</u>	+ 0.00257506 BTC 	✓	125.90 USD
9	2021-08-26 18:49:23	<u>a101ddcf4654efd47ea36c</u> <u>9b77f84316d9c57b6f3cf9</u> <u>ba5c75227a1b4956b4ab</u>	- 0.00158012 BTC 	✓	74.98 USD
10	2021-08-26 14:58:10	<u>ca05b80e720d02e55dde02</u> <u>09f1fbf327a47be16b7873</u> <u>f2fb1c1f03a891023317</u>	+ 0.00158012 BTC 	✓	74.01 USD
11	2021-08-25 19:34:47	<u>6d45c8cbe99db69d1b15f6</u> <u>0f14fc57b76a603b0b78a2</u> <u>7f946e66cb50b737c322</u>	- 0.00101390 BTC 	✓	47.48 USD
12	2021-08-25 09:57:03	<u>22b358a2fcf9d3818df441</u> <u>f58808a7fb50934e29b87e</u> <u>dabf9f5252ac264f0431</u>	+ 0.00101390 BTC 	✓	49.65 USD

#	Date & time	Transaction Id	Amount		
13	2021-08-24 18:10:32	<u>7e09230d12a6323f88d550</u> <u>0efae9106fd559f12117c8</u> <u>377defe62d2b910564e0</u>	- 0.00254830 121.22 USD	BTC 	
14	2021-08-24 13:13:15	<u>2fc04f765cbd8bdb619172</u> <u>72b19bf5aeb0ede0f86e9d</u> <u>c147911be2092293f937</u>	+ 0.00254830 121.48 USD	BTC 	
15	2021-08-21 18:10:17	<u>3b708aeb22009e7b0543a5</u> <u>f21c9c7551ec0e3a116506</u> <u>040f5edf8cb15d05704b</u>	- 0.00215474 105.86 USD	BTC 	
16	2021-08-21 18:10:17	<u>3b708aeb22009e7b0543a5</u> <u>f21c9c7551ec0e3a116506</u> <u>040f5edf8cb15d05704b</u>	- 0.00296301 145.57 USD	BTC 	
17	2021-08-21 15:17:16	<u>f14772a8182b8f7c5304da</u> <u>bd6db8d1bc7fb38d297680</u> <u>3cc1bf0ae9f0c4ba4f7a</u>	- 0.00175440 85.65 USD	BTC 	
18	2021-08-21 01:57:19	<u>db0f6f564ff3238845a45a</u> <u>7aabee29b284baa8d0749c</u> <u>12f3018980cd20ba8c2a</u>	+ 0.00215474 104.50 USD	BTC 	
19	2021-08-21 01:34:36	<u>8d37efc62e54e36e58de48</u> <u>49d89a46cd87851d30428f</u> <u>2c165aa9d1b88e1f3ef7</u>	+ 0.00296301 143.71 USD	BTC 	
20	2021-08-20 23:53:21	<u>44257de5f63d16d905e839</u> <u>944bde7b054b4d474ea5c0</u> <u>6c1b4da239d8fa4abe11</u>	+ 0.00175440 85.09 USD	BTC 	
21	2021-08-18 18:43:49	<u>ab6e0a7eb6ac1cab9b5ee7</u> <u>bd2c4ae530c2c6b8103a1a</u> <u>6673a206afaf9331c4cd</u>	- 0.00089429 39.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-18 12:12:59	<u>f65d33a4f62b43cbec66d9</u> <u>fcb6fb083a9a8b8ba34ea9</u> <u>1cea42bced37f93f7f8d</u>	+ 0.00089429 BTC 39.97 USD		✓
23	2021-08-16 18:17:04	<u>f1606a1eea34ff57c445c2</u> <u>15ea1a00044377148d8a7d</u> <u>1f3d04949c04a0d3c080</u>	- 0.00353516 BTC 165.62 USD		✓
24	2021-08-16 15:19:12	<u>cfcfb63a93d83257db31d3</u> <u>78e3dd9f125c44a95c3d0c</u> <u>5955c805537c71686437</u>	- 0.00422492 BTC 193.92 USD		✓
25	2021-08-16 10:59:13	<u>126844ace74031b741d9b6</u> <u>76a1fabbd9260e6f2a4903</u> <u>06ad4956531429b908c4</u>	+ 0.00353516 BTC 162.26 USD		✓
26	2021-08-16 03:55:26	<u>1082c7992bef1d414c2eca</u> <u>5e3dd136b23d8e3d81e722</u> <u>03d0d67cd62f46ed7678</u>	+ 0.00422492 BTC 200.75 USD		✓
27	2021-07-14 18:08:22	<u>5952ce0afe25d7af5e4511</u> <u>c19e26daaf38b40eab37ea</u> <u>2acfc97b0bf7a22b1cd7</u>	- 0.00236546 BTC 75.41 USD		✓
28	2021-07-14 04:07:48	<u>c31d0924e6052cfbb69bc0</u> <u>c9aba60cb3d3be4f79e1a5</u> <u>f5523975503053bd2c39</u>	+ 0.00236546 BTC 76.76 USD		✓
29	2021-07-13 22:16:50	<u>a74eefd9b75e4ea666120d</u> <u>e34188d41b000a2a14c3d9</u> <u>0604472f36b4ca84fcfe</u>	- 0.00085566 BTC 27.76 USD		✓
30	2021-07-13 06:28:17	<u>a0f814395f55574255a98f</u> <u>716f5562b7f7e962f090e1</u> <u>33ba7e94bad4a1086a33</u>	+ 0.00085566 BTC 28.00 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-05 23:36:29	<u>4dc94644ee7c1389daadb8</u> <u>da2e1ad8f1ba5902b0bf96</u> <u>ded3a72ce2924b0b44ec</u>	- 0.00220000 74.94 USD	BTC 	
32	2021-07-05 23:36:29	<u>4dc94644ee7c1389daadb8</u> <u>da2e1ad8f1ba5902b0bf96</u> <u>ded3a72ce2924b0b44ec</u>	- 0.00069048 23.52 USD	BTC 	
33	2021-07-05 05:09:02	<u>40336eafe349ebf8ee18d5</u> <u>2c9e9e4afca38f6c08b799</u> <u>afc9682a6185485d5ecb</u>	+ 0.00220000 73.43 USD	BTC 	
34	2021-07-05 04:47:58	<u>4e1785f6d6de017f27ef84</u> <u>f96647755d7274bf6d417e</u> <u>e2bd5bc4f20927071d1c</u>	+ 0.00069048 23.04 USD	BTC 	
35	2021-07-04 05:26:24	<u>cfab883b633b584bd4733d</u> <u>a1ec5deaa599b6cd6f4a92</u> <u>135a35f27f6f06054848</u>	- 0.00970000 344.46 USD	BTC 	
36	2021-07-04 05:24:48	<u>ddece3d30cfddfa3e47ede</u> <u>4fa9eb5e68dad171183d9f</u> <u>f3358b124825ce9085ab</u>	- 0.02310000 820.33 USD	BTC 	
37	2021-07-03 07:48:08	<u>767fbfe5af4f76ed9f9142</u> <u>ad9233159818df2bfc5572</u> <u>37de5ce8994cc054c014</u>	- 0.00420000 145.61 USD	BTC 	
38	2021-07-03 07:44:40	<u>4fd554a4ac4c07cdebc32a</u> <u>5b18e000246abde72d1a35</u> <u>1a86266f4cdcae222868</u>	- 0.00510000 176.81 USD	BTC 	
39	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00380000 131.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-29 15:38:34	<u>77db783e4df9040113e8356e9d326e02c6e2da2429ac4e058d7208e9c6bfff194</u>	+ 0.00380000 136.46 USD	BTC	 
41	2021-06-29 14:55:34	<u>10f9a02f3d402f9a737ead25676d025416ca76058a79c94713c752cd16150ca8</u>	+ 0.00420000 150.82 USD	BTC	 
42	2021-06-29 10:19:42	<u>21b9fae50845a0a48dcf7338d85cb57f66551e59afcacd9cdbb4ecb373147086</u>	+ 0.00510000 183.14 USD	BTC	 
43	2021-06-27 11:42:12	<u>2847e9c978ee23c69eb8df5d87b85ae058cb8adc8d14d9de154f349115269acd</u>	+ 0.00970000 336.59 USD	BTC	 
44	2021-06-26 14:46:26	<u>5ed2ed6e4681fd67e99832b4eb870ec44daa872e6c7dfa96038c7b3a740136ac</u>	+ 0.02310000 745.75 USD	BTC	 
45	2021-06-25 23:07:25	<u>01765c82a6ce68853ffe0638e2810582e0a7c46fe3ec44902402186bb1e10670</u>	- 0.00318128 101.09 USD	BTC	 
46	2021-06-25 23:07:25	<u>79f910f3ae407c416a3bf5ccae45aa54a074641ab3813dd091ae857046c69dd1</u>	- 0.00122000 38.76 USD	BTC	 
47	2021-06-25 14:22:46	<u>9ffd588d75a7f64c95d9fb897154d3531803e818ebf54426a06435921792fb0e</u>	+ 0.00122000 38.53 USD	BTC	 
48	2021-06-25 12:54:01	<u>3e3798dd0e02d3aabcc4fc353af9674fbc526ea63d31d85c40800243b6c71b1</u>	+ 0.00318128 100.47 USD	BTC	 

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