

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BLNZMUZquEQfGoMeAVvSXZnxv29HRzuKe</u>
TOTAL RECEIVED	0.00251848 BTC
	159.28 USD
TOTAL SEND	0.00251848 BTC
	159.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 00:43:29	<u>d0d01d8472a6360418f0de</u> <u>75bdb680b75475c8f48764</u> <u>21b1e933cf04c6337d7f</u>	- 0.00001166 BTC	
			0.30 USD	
2	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00001166 BTC	
			0.30 USD	
3	2023-06-04 11:37:31	<u>e4550adba4538b93a65b8b</u> <u>cc9b3ae56180032878be36</u> <u>11603afbc34a3d4c1f4d</u>	- 0.00001523 BTC	
			0.41 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77c0c47a964300d36e4f2c5d1fcbd270686bbe8bc074</u>	+ 0.00001523 0.40 USD	BTC 	✓
5	2023-02-04 23:03:48	<u>3e9fce933304b9a187d8c270feb580176a12e4cda2cb2d94f6c19ecf47883a0</u>	- 0.00001366 0.31 USD	BTC 	✓
6	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db2776046fc5bbb0e7f81247238ed16cb3b58211384d08</u>	+ 0.00001366 0.31 USD	BTC 	✓
7	2022-12-12 23:12:21	<u>819af7cf3f5b4be4cfc3abbe165b8da476b8c0ca6827b56e4c56dca0270fe873</u>	- 0.00001292 0.22 USD	BTC 	✓
8	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa6472f632d2d17f8245bca2386fcdacacc2dac65ad90b</u>	+ 0.00001292 0.22 USD	BTC 	✓
9	2022-11-29 23:08:47	<u>ce0fececad4943ce14ec76138fdc04be5efff72bd247bee3d1202729ff00837c</u>	- 0.00002643 0.43 USD	BTC 	✓
10	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa3114a23546ff888a4c152cb29db7467a20044182fa82a</u>	+ 0.00002643 0.42 USD	BTC 	✓
11	2022-08-28 22:03:30	<u>7cb69505c7b1d83637894ce7e23fd777fb7ffd1aa30298e559d9b90e68bb7a98</u>	- 0.00002477 0.49 USD	BTC 	✓
12	2022-08-27 23:16:13	<u>846c786dcffeeeb09b8a3e35752ee0a180388527d711562c0c9ecb50b838dcb6</u>	+ 0.00002477 0.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-25 22:02:00	<u>71c975dabaec7ed9d8bc45</u> <u>d71ed821b3f8ba51c18f44</u> <u>5f3d77547f5b34f072d9</u>	- 0.00001231 0.26 USD	BTC 	
14	2022-08-25 21:31:04	<u>1490f86edc5b4d28b72457</u> <u>1748cfec104d4fc13e1b51</u> <u>4f2f42ec659e52a7c47e</u>	+ 0.00001231 0.26 USD	BTC 	
15	2022-06-21 22:03:14	<u>9a0ad3c2b1af9c1497fba3</u> <u>6cb22cea881a05929400fe</u> <u>4b23d7334719a0963e40</u>	- 0.00001522 0.31 USD	BTC 	
16	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00001522 0.31 USD	BTC 	
17	2022-05-01 22:01:58	<u>f955e288946f894d7074a7</u> <u>2f0308259fe1f5b7194700</u> <u>91d72d2cb18cbcc0ff4b</u>	- 0.00001210 0.46 USD	BTC 	
18	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00001210 0.46 USD	BTC 	
19	2022-03-25 04:24:08	<u>679afdfbd61892ad6eae41</u> <u>2c5bd90afafc22bc1755d6</u> <u>dadd807a1adce64f2fe6</u>	- 0.00006702 2.94 USD	BTC 	
20	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u>	+ 0.00006702 2.94 USD	BTC 	
21	2022-01-25 23:14:48	<u>6b55d81550408db9ad7203</u> <u>2f6aaa2812e4d864459394</u> <u>31e1922f19f00a86fb5a</u>	- 0.00001062 0.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-25 18:02:02	<u>16e5fffa4cbce9f78f4e6e</u> <u>23bd0f98377c9a529a13b0</u> <u>dd2773cafd0b36111363</u>	+ 0.00001062 BTC 0.39 USD		
23	2021-03-07 23:03:05	<u>1e132c290c972d94aeadb</u> <u>bab96e4172abe0ed6fdf91</u> <u>a9f2681880be6adbc81</u>	- 0.00001435 BTC 0.75 USD		
24	2021-02-04 20:53:23	<u>d5d42daf6d3461236564f5</u> <u>b8ea9d76ba7fde4466db5f</u> <u>766e4279727967592e8a</u>	+ 0.00001435 BTC 0.54 USD		
25	2020-12-05 02:41:34	<u>a207c95ad060564c9bcdc1</u> <u>e35b2ea54627270b376dbf</u> <u>7598300f0601f2a9112c</u>	- 0.00005467 BTC 1.04 USD		
26	2020-11-28 06:22:06	<u>c6f3fe5b915f3e917bbba0</u> <u>4c43af48b21b96a147c387</u> <u>e33105311caf8b484745</u>	+ 0.00005467 BTC 0.96 USD		
27	2020-10-13 13:51:10	<u>9889070aab1df95b8bc33e</u> <u>8b994e9f6b6305aca83d2c</u> <u>533e723bd4ef97d0a3ed</u>	- 0.00009099 BTC 1.03 USD		
28	2020-09-17 09:04:06	<u>d0f9826534bb1b96d69f81</u> <u>67efc6b6989dae3294691c</u> <u>09ebc24f9e0d376948c0</u>	+ 0.00009099 BTC 0.99 USD		
29	2020-09-10 07:06:05	<u>f66445295d23db027a12ed</u> <u>f549bac8d690df1e38b0f8</u> <u>b4687b354425484484d3</u>	- 0.00008316 BTC 0.85 USD		
30	2020-09-06 10:57:19	<u>9173003f9761dac25444f3</u> <u>8b4be7f6f3cfae3e91bf3b</u> <u>3622c28c4c24d4e76a63</u>	+ 0.00008316 BTC 0.85 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-02 01:19:21	<u>4da90f891cb58336a118c6</u> <u>6b45e0abb416f077c0d047</u> <u>8558bcc345006f17679e</u>	- 0.00008373 0.95 USD	BTC 	✓
32	2020-08-21 06:52:40	<u>c0c4a5484f5fba0aff9218</u> <u>fa2c32ca7c944a509c46a1</u> <u>3965517eef5c5fba2500</u>	+ 0.00008373 0.96 USD	BTC 	✓
33	2019-12-10 22:04:09	<u>3efb448d959e4bfb073806</u> <u>9ac6e920317bc5b406beff</u> <u>1e35c84a345fab7846a6</u>	- 0.00012933 0.93 USD	BTC 	✓
34	2019-12-10 21:30:23	<u>d79df31078439320d1d953</u> <u>35e246f3a2976a60643243</u> <u>9abbf49f7d97f87d7cbc</u>	+ 0.00012933 0.93 USD	BTC 	✓
35	2019-09-27 10:50:13	<u>bb3735deaa13a92509ffdc</u> <u>9c98e58e0616c60fe59a62</u> <u>0f48d19f192651e78220</u>	- 0.00011287	BTC	✓
36	2019-09-27 10:03:31	<u>a3d6f24bf2d7424077723e</u> <u>241957dc8cecf54dfb0610</u> <u>0601d5a94c1e2cde3019</u>	+ 0.00011287	BTC	✓
37	2019-03-10 20:07:23	<u>1a671a8e20c130319fa84d</u> <u>2de5f907f16515a4415ed0</u> <u>966df3bba499eccc4cdc</u>	- 0.00010012	BTC	✓
38	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00010012	BTC	✓
39	2019-01-20 23:53:14	<u>41bc6840bb50b98af35a28</u> <u>6f206db2e3cd990ec9ca4a</u> <u>d03da0265fb36802e746</u>	- 0.00021357	BTC	✓

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40	2019-01-20 21:04:00	<u>dfc2eeee6a3e53bd7670f4</u> <u>112ceac6778e02765e16bf</u> <u>b6a994b2b5c28732eee6</u>	+ 0.00021357 BTC	✓
41	2019-01-04 18:16:46	<u>b0cc8f52aae53769640153</u> <u>3d1ae1b636528e2eb1352f</u> <u>3690dd451d5d9a2f6518</u>	- 0.00010030 BTC	✓
42	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00010030 BTC	✓
43	2018-12-07 21:06:40	<u>58f7a761b8766919dcd538</u> <u>f2d1a9c2131968e626edb8</u> <u>e8b54e3b3a27ffbc9750</u>	- 0.00010213 BTC	✓
44	2018-12-07 12:41:10	<u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u>	+ 0.00010213 BTC	✓
45	2018-11-05 00:18:44	<u>114dc7c1467ffb2f1447e3</u> <u>39955755343348b70c4bc6</u> <u>cff20601f3a2ba310c2b</u>	- 0.00026600 BTC	✓
46	2018-11-04 21:10:17	<u>29711647258ae5e0d2f9db</u> <u>8055fd0142176c4d4277f6</u> <u>7c94f23ebc993309a616</u>	+ 0.00026600 BTC	✓
47	2018-10-30 14:27:19	<u>f3dc7645b8cbc3405d551d</u> <u>0a4c379754a18b3385dc3b</u> <u>26ce6383b692cdb42a89</u>	- 0.00019000 BTC	✓
48	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-25 07:31:01	<u>8d67491d05aa31168cc46c</u> <u>dfc19c3e2e0fb83c150fde</u> <u>03cc3115409c252190d7</u>	- 0.00075532 BTC	✓
50	2018-10-25 02:40:47	<u>807d183f806ffbdab6b328</u> <u>9cd666a8b8562c5b7722f4</u> <u>8882da5bbc447e9b0a52</u>	+ 0.00075532 BTC	✓

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