

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMsGSA4rqsT8CdNejTJxD3Gaphz2oG7aG</u>
TOTAL RECEIVED	0.03243381 BTC
	2,043.77 USD
TOTAL SEND	0.03243381 BTC
	2,043.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00170579 BTC	
			89.21 USD	
2	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00170529 BTC	
			89.19 USD	
3	2021-03-24 07:21:53	<u>e95550ad0fcabe107dc207</u> <u>fb1b761e08bfa1dd76be81</u> <u>a022e6996bc6ae519efa</u>	- 0.00175888 BTC	
			91.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a382e0d573988b5e805384e23a897e81a4b4e3156e58</u>	- 0.00342399 186.06	BTC 	
5	2021-03-22 01:03:47	<u>55cea84c628cf820cb396dba89e3faf946edcf3cfdcb582df16ce4d52d796b33</u>	- 0.00446000 241.21	BTC 	
6	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e86112b24a1489ce77dbe56914cd49cd8571678e6c2e</u>	- 0.00166364 89.97	BTC 	
7	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3efbd7ccfe3558db4ffa3c42516eaea77b46cbbca5b63</u>	- 0.00057289 32.85	BTC 	
8	2021-03-21 10:26:02	<u>96e72833713a40a2980ec35cd4e01a6aedf732d5fa9a538227a2cab2ac4a7247</u>	- 0.00397178 227.78	BTC 	
9	2021-03-17 10:05:31	<u>0de14cc89273e63b8d231b27bbd8466226ca356349628a78c7d0da27f105aa37</u>	- 0.00169000 99.56	BTC 	
10	2021-01-15 05:24:31	<u>710e0e7bdfdf3506c09c2626cc5fa3bed4a0b4a4d32c9582f9188c42c168ae90a</u>	+ 0.00446000 163.87	BTC 	
11	2021-01-02 09:07:59	<u>7f258b876d65d6a0e5dc80c8b74e8a00833f39add0c4ee21bdfdfa66bd64d6f6</u>	- 0.00208524 67.09	BTC 	
12	2021-01-02 09:07:59	<u>57538a494546537217ee2cc0efb08d92a11ccad97eef3562d7f61b67c7c35b7b</u>	- 0.00322895 103.90	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00124987 BTC 40.21 USD		
14	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00088378 BTC 28.43 USD		
15	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00203421 BTC 65.45 USD		
16	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00199950 BTC 64.34 USD		
17	2020-12-31 18:56:58	<u>5925d9303a39ec20c4e7da</u> <u>254297f25233e4198742b9</u> <u>46663457e910472e8c40</u>	+ 0.00397178 BTC 116.49 USD		
18	2020-12-31 09:23:11	<u>589626e8d714ec8fe8c8b3</u> <u>4468d5084ca7fa2f1cc990</u> <u>66c96ec1502bf75a2296</u>	+ 0.00342399 BTC 99.03 USD		
19	2020-12-31 01:29:49	<u>4f4e8805f8bce18d9ea568</u> <u>fe3d036acada05bfde8246</u> <u>589f5bfb4c3844205dd7</u>	+ 0.00166364 BTC 48.11 USD		
20	2020-12-30 19:47:11	<u>e9fa1926325a31ee2e3fff</u> <u>eef5fc28aa9a04833e1159</u> <u>d0d586e0fe17accd3c4c</u>	+ 0.00169000 BTC 48.88 USD		
21	2020-12-30 03:57:46	<u>c337332e71e3a45d682c2f</u> <u>5cb7fff4d341394628baca</u> <u>038cd3268196c941cbff</u>	+ 0.00170529 BTC 49.24 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-30 02:54:37	<u>29d1308b83bb78bd37faef</u> <u>c68aa1e005666fe5c80e4e</u> <u>6bc6af75b6923c0fc34e</u>	+ 0.00170579 BTC  49.25 USD		
23	2020-12-29 12:39:51	<u>2098c12faad6fe02677bec</u> <u>4a8e68a4a7049b2e01b739</u> <u>b3c8760ea0b5827f88e4</u>	+ 0.00175888 BTC  50.78 USD		
24	2020-12-28 21:29:19	<u>59a6f0a02247ebdd729945</u> <u>e0f98105221daee6b7be52</u> <u>8cc91ac40b7f232ba3f3</u>	+ 0.00088378 BTC  24.20 USD		
25	2020-12-23 07:53:59	<u>ab80a8235985a0dc924ed6</u> <u>1b8e583ca0863b3dd4591f</u> <u>bcaad37693006f012b30</u>	+ 0.00322895 BTC  75.01 USD		
26	2020-12-22 22:47:23	<u>6dca0a7bbcc669e175eb15</u> <u>77aff177fdbab6728501428</u> <u>b71c4b9fb9047f3902d6</u>	+ 0.00057289 BTC  13.30 USD		
27	2020-12-22 18:28:46	<u>acad131618a30ec76d0923</u> <u>765dbc642d826f799563c5</u> <u>7e33ab017175d9f947e1</u>	+ 0.00203421 BTC  47.26 USD		
28	2020-12-22 03:24:21	<u>d7420d2fa156981681b1c0</u> <u>a7b711305513229805bd0e</u> <u>e1edf99173a3c02192f5</u>	+ 0.00124987 BTC  29.76 USD		
29	2020-12-21 21:26:46	<u>0ae7563d76e3c3bb88483b</u> <u>6043a64f87e66c29bd57a9</u> <u>3e1287120df7686c8920</u>	+ 0.00208524 BTC  49.65 USD		
30	2020-12-21 03:08:36	<u>af8a15bde6afe9bcd2b077</u> <u>e4b62984dcb31decf960a4</u> <u>87060cf1b6e0503f7904</u>	+ 0.00199950 BTC  45.42 USD		

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