

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BNY4EwnAqfkxDnUnyp12DzuJMPTnWrEq8</u>
TOTAL RECEIVED	0.00092511 BTC
	58.50 USD
TOTAL SEND	0.00091470 BTC
	57.84 USD

Token	Balance
Bitcoin	0.00001041 BTC
	0.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:03:14	<u>1f03f33f7787c5f6b4507b</u> <u>ffd00fc7da0c59113bb122</u> <u>1d606d42836aa668e55e</u>	- 0.00001000 BTC	
			0.61 USD	
2	2024-07-14 08:06:12	<u>388cf1c9a1aceb59bfb918</u> <u>6a7322259b32b6b32abdf6</u> <u>d6d27588612cc4903027</u>	- 0.00001000 BTC	
			0.60 USD	
3	2024-07-12 08:03:43	<u>030e205657d52b3ebe83cb</u> <u>3f82d18f3c1a9d79d30d84</u> <u>fc43ed33c879436b8a17</u>	- 0.00001000 BTC	
			0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-11 16:09:22	<u>0a8b7412199806f2f60780</u> <u>32caa5445e124fce3125d5</u> <u>3f890140a01103a2604e</u>	- 0.00001000 0.57 USD	BTC 	✓
5	2024-07-09 00:02:51	<u>468ebc61a7c8a02eb9a600</u> <u>60a493e9705313e91a7a46</u> <u>d92ad346a7205acccca3</u>	- 0.00001000 0.56 USD	BTC 	✓
6	2023-10-30 08:05:36	<u>05fb8c8c51f45d7340357c</u> <u>b924a92ae9b50e582f7af0</u> <u>c4e40c85a7df88528f0f</u>	- 0.00001000 0.34 USD	BTC 	✓
7	2023-10-30 08:05:36	<u>05fb8c8c51f45d7340357c</u> <u>b924a92ae9b50e582f7af0</u> <u>c4e40c85a7df88528f0f</u>	- 0.00001005 0.34 USD	BTC 	✓
8	2023-10-28 08:07:40	<u>f63140fdfd627ef36362fb</u> <u>fb029521c8ccc21cce1163</u> <u>b43aafb1df2c727a1bd7</u>	- 0.00001063 0.36 USD	BTC 	✓
9	2023-10-23 08:07:08	<u>ccab19425011a1cccc914c</u> <u>cf38a0805fc1a3550b5786</u> <u>0a698922b0061c00d233</u>	- 0.00001000 0.30 USD	BTC 	✓
10	2023-10-21 16:08:44	<u>7d20a30cd1f9b5e3b21fb2</u> <u>0e63878cba2c721a49640d</u> <u>baaa1446d4c4d6dfc44f</u>	- 0.00001000 0.29 USD	BTC 	✓
11	2023-10-17 08:17:21	<u>242f82dfcbbf85fc28ca94</u> <u>35ee3ca1129c9c95a17f85</u> <u>067398ba6ec05edb630b</u>	- 0.00001000 0.28 USD	BTC 	✓
12	2023-10-16 00:10:30	<u>7856e87379cd53d15b4e98</u> <u>0b7d1a8444b355ece05e71</u> <u>21e7bd84bc9428832de8</u>	- 0.00001000 0.27 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2023-10-15 00:03:26	<u>be2fe42462d58eca07856c</u> <u>baeab1f364ae2db3572f33</u> <u>df503da309dc598fd6cb</u>	- 0.00001000 0.26 USD	BTC 	✓
14	2023-10-08 08:02:57	<u>60cfd4df8035e6b6fab013</u> <u>7579e885893c45499f7507</u> <u>9d660e18675e56eed871</u>	- 0.00001000 0.27 USD	BTC 	✓
15	2023-08-07 08:04:04	<u>ed013435d11d85a09f545f</u> <u>fd14dd234667a0011710d0</u> <u>a893951c2a1adce20f61</u>	- 0.00002002 0.58 USD	BTC 	✓
16	2023-08-04 16:07:11	<u>e06ca871b4b0206961785f</u> <u>4dd21276f37f381ebf9618</u> <u>e99151e6a1325c2e5f1b</u>	- 0.00003771 1.10 USD	BTC 	✓
17	2023-08-04 00:05:08	<u>dba4831c6fbb2d820bb659</u> <u>82f92c41f04f31fb827db0</u> <u>0d9e4498f658e512d2e2</u>	- 0.00002200 0.64 USD	BTC 	✓
18	2023-08-03 08:05:16	<u>1c24cf1a2cbd45996131b7</u> <u>e2cebf992aa75fb30b9ca7</u> <u>93e1a468fe28e8084274</u>	- 0.00002170 0.63 USD	BTC 	✓
19	2023-07-25 00:41:47	<u>71797e601b58792731720a</u> <u>4776ded7a4ee65b2c95178</u> <u>ac8e348531c9c7fdbdd0</u>	- 0.00002456 0.71 USD	BTC 	✓
20	2023-07-22 08:12:50	<u>931b35b662c30008040067</u> <u>cccf445d3e3b48e0b7d42e</u> <u>b9c381aae3e6d3f45324</u>	- 0.00003072 0.91 USD	BTC 	✓
21	2023-07-21 18:16:16	<u>66a4e483c6682ec27ae741</u> <u>6e5334b983014713bcc241</u> <u>01bd7bdd7af9f9ad8671</u>	- 0.00002202 0.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-20 01:15:18	<u>8a52e263bc6e7b49af0753</u> <u>d69751961c3e58d4bab150</u> <u>3e7dfed44c1c8a6eaed1</u>	- 0.00003725 1.11 USD	BTC 	✓
23	2023-07-07 16:19:59	<u>4cf57ab3d8ba81e8b982d4</u> <u>8ce4d9422b501bd29120fd</u> <u>fe7d0791ca21625e742c</u>	- 0.00001158 0.35 USD	BTC 	✓
24	2023-07-07 08:06:44	<u>5c820f98c0850caca5286d</u> <u>456d53a8fbaac790e8e226</u> <u>2f0126c87c0de042e110</u>	- 0.00001000 0.30 USD	BTC 	✓
25	2023-07-06 08:50:34	<u>0ac21cc5398577c5fe1192</u> <u>78ff8f975781614f81a2af</u> <u>6115e995475ec45977c9</u>	- 0.00001533 0.47 USD	BTC 	✓
26	2023-06-26 08:02:27	<u>05a2fb491ec7d720459916</u> <u>77348d680e5073ba6df2a5</u> <u>9e067cc660f0918cd34e</u>	- 0.00002000 0.60 USD	BTC 	✓
27	2023-06-14 00:12:25	<u>8a58143719d45c734690f4</u> <u>890304940b9f4c8c47fe1e</u> <u>c0199eb141c24e683349</u>	- 0.00002019 0.52 USD	BTC 	✓
28	2023-06-12 00:04:57	<u>945aef92d4088b1521c6f6</u> <u>9487d81f4927fd36529893</u> <u>bab2beb165c6d5a10257</u>	- 0.00003200 0.83 USD	BTC 	✓
29	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00001041 0.17 USD	BTC 	✓
30	2022-04-22 05:53:55	<u>02dc2256219246e4dcf658</u> <u>23b22d39be5b393a3c722a</u> <u>6a01597686c62c96c91d</u>	- 0.00004971 2.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00001158 BTC 0.49 USD		✓
32	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf</u> <u>52e229a9f2465615a5fc66</u> <u>a606f485d10b78489b0e</u>	+ 0.00001000 BTC 0.48 USD		✓
33	2021-11-06 18:18:04	<u>4a56778aaa09d293c8978a</u> <u>3592d142041c2db6c142d5</u> <u>1ea9d9174e575ef18eb3</u>	+ 0.00001005 BTC 0.61 USD		✓
34	2021-10-22 23:18:57	<u>a445d0c2cd72a2b379f50f</u> <u>ef822418776bdf935f12e2</u> <u>6f9a329168dd74358f3b</u>	+ 0.00001000 BTC 0.60 USD		✓
35	2021-10-07 19:20:24	<u>4df9790c647fb6ef927e5d</u> <u>36967422e1222111a11b7a</u> <u>faf6f02198183abd0195</u>	+ 0.00001000 BTC 0.53 USD		✓
36	2021-09-26 10:53:05	<u>c4639280213b27e4447f62</u> <u>eae52e9fe1d6d3949c4f63</u> <u>863e6f53754cfa597e67</u>	+ 0.00001000 BTC 0.43 USD		✓
37	2021-09-22 02:08:07	<u>870c8ee7d107ce16a1af6a</u> <u>f081cb289422f032961153</u> <u>729bf5c36bb80841eced</u>	+ 0.00001000 BTC 0.41 USD		✓
38	2021-09-15 14:18:10	<u>2d04d0a0c4813281632c12</u> <u>d60c3822ca04231f3af7d4</u> <u>2642507e44f10cbfd5ea</u>	+ 0.00003771 BTC 1.81 USD		✓
39	2021-09-13 04:44:29	<u>290e665d2cebc8ea8d5f</u> <u>0c27e56635926b6d021ba2</u> <u>1f9dacef9a56c499a19e</u>	- 0.00039923 BTC 17.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5c</u> <u>ea26d29ee9dfc247a9b3c9</u> <u>dfa88b2154cec5cfd55d</u>	+ 0.00001000 0.46 USD	BTC	 
41	2021-09-02 01:37:22	<u>f1bdcf3144bd999e21d410</u> <u>c6f1be7cec28d3d7ea8c1e</u> <u>dbb66876b7c87be7bcb4</u>	+ 0.00001000 0.50 USD	BTC	 
42	2021-08-27 22:39:29	<u>e34f291524c1483bd8032a</u> <u>97d675348d0a8e1d1c4aa8</u> <u>042a7e26f832b44097db</u>	+ 0.00001000 0.48 USD	BTC	 
43	2021-08-25 08:01:05	<u>fdebe251f1b64ce9d2459f</u> <u>0e0ea22b39354490e53e6a</u> <u>8b5ccff3806c604bea56</u>	+ 0.00001000 0.48 USD	BTC	 
44	2021-08-24 09:41:32	<u>506904445452a6616e57c1</u> <u>dddc65422f31ea47f8513d</u> <u>4ebaf6844faca60713ca</u>	+ 0.00001000 0.47 USD	BTC	 
45	2021-08-23 09:58:04	<u>842efeead3bb3fc7d59784</u> <u>0315291cba4efaffb5ce0e</u> <u>c50fcb939391c06090da</u>	+ 0.00039923 19.75 USD	BTC	 
46	2021-08-14 15:02:36	<u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u>	+ 0.00002002 0.94 USD	BTC	 
47	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00001000 0.45 USD	BTC	 
48	2021-07-29 11:09:01	<u>3fbd6d290314ec9fe13cb0</u> <u>d7d4fe71493ab4b32bfd5f</u> <u>7bc3b1480a9f24fb501e</u>	+ 0.00002019 0.80 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-07-24 20:10:04	<u>266f1d3dfe1930e158aa2e3d2eb7ac8b5e84dc0952ceabeb83cdc88f59c3224f</u>	+ 0.00001533 0.52 USD	BTC	
50	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f01b4d6f49d094065632fbd1582997f3cc24b9335de8</u>	+ 0.00001000 0.32 USD	BTC	
51	2021-07-22 10:11:21	<u>efb57179c5785444c7b1078bad06951b01cab799572adce33ca09772be56cdde</u>	+ 0.00001000 0.32 USD	BTC	
52	2021-07-14 09:13:05	<u>abba9b81ff8389e0a0588f9a4651bd99098b7180839ff85b3547ec0e71d448ad</u>	+ 0.00002202 0.72 USD	BTC	
53	2021-07-03 06:44:27	<u>25da32531e0bd78076550d7ea3fdf39aa35798fac50dd1f8ff63f72d5e415311</u>	+ 0.00003200 1.10 USD	BTC	
54	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2cb560a958d20c62b74eaa081d17304183afd0123a7</u>	+ 0.00001063 0.36 USD	BTC	
55	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c04a393059f48b8460565fe4f6de3376f035ddcf0e6</u>	+ 0.00002200 0.71 USD	BTC	
56	2021-06-15 22:02:11	<u>4b26c016dc9d971020802bac66cd1a843fe989eaa05ebcaf4a4c039cab84d1a5</u>	+ 0.00003725 1.45 USD	BTC	
57	2021-06-09 00:00:08	<u>9d31778b4dac97f248cee6c674ba0f700adf6ce0e379ae70796dd1bbf51cbaf0</u>	+ 0.00004971 1.73 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00002456 BTC 0.95 USD		
59	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00003072 BTC 1.20 USD		
60	2021-05-11 06:44:51	<u>94f803c688791337045215</u> <u>05f7af0c3e623fbaeae564</u> <u>8991ff38e2a2aec12ce4</u>	+ 0.00002170 BTC 1.22 USD		
61	2021-04-29 22:50:08	<u>e1cef22f0d1ee8b199a0fc</u> <u>fb03eed3598cf3ea674bde</u> <u>6126e6df1c056251f367</u>	+ 0.00002000 BTC 1.08 USD		

* USD values displayed at the time of transaction

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