

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BPYuKRbXwW2BS31Pi4LQoufQqr2rDzBUQ</u>
TOTAL RECEIVED	0.15070401 BTC
	9,479.28 USD
TOTAL SEND	0.15070401 BTC
	9,479.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-05 22:25:13	<u>0645447ae64879a3be323a</u> <u>2d3038a5180f9a0e50047c</u> <u>d334038a0ec762503fb7</u>	- 0.00942308 BTC	
			91.08 USD	
2	2020-06-05 22:25:13	<u>0645447ae64879a3be323a</u> <u>2d3038a5180f9a0e50047c</u> <u>d334038a0ec762503fb7</u>	- 0.00029694 BTC	
			2.87 USD	
3	2020-06-05 22:25:13	<u>0645447ae64879a3be323a</u> <u>2d3038a5180f9a0e50047c</u> <u>d334038a0ec762503fb7</u>	- 0.00942308 BTC	
			91.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-05 22:25:13	<u>0645447ae64879a3be323a2d3038a5180f9a0e50047cd334038a0ec762503fb7</u>	- 0.00029694 BTC 2.87 USD	 ✓
5	2019-11-22 05:35:50	<u>921fa95420672412c2474979db41f2831a253b1c84e2c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
6	2019-11-22 04:07:42	<u>9b9c5bc714c45dc6ca64ce7bbeb98b8ff008bf002af424a18e5183241c6bfc92</u>	+ 0.00029694 BTC	✓
7	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d4c9f48c7f2f0ba2867aeb09d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
8	2019-09-23 02:23:48	<u>a6e6f6f9c0881ea9090a071245bd0947e5fadb3ba4c07db9f3d299741f94997d</u>	+ 0.00942308 BTC	✓
9	2019-09-20 16:05:51	<u>eea01be4fc0b7111681e0d41c34f764592e8ef214599fdfe7a309aab4b2bb63b</u>	- 0.02828504 BTC	✓
10	2019-09-20 16:05:51	<u>eea01be4fc0b7111681e0d41c34f764592e8ef214599fdfe7a309aab4b2bb63b</u>	- 0.02907386 BTC	✓
11	2019-09-20 16:05:51	<u>eea01be4fc0b7111681e0d41c34f764592e8ef214599fdfe7a309aab4b2bb63b</u>	- 0.00582801 BTC	✓
12	2019-08-22 09:51:52	<u>943307380f423cb83c687a62a6198daa07bc3ff4f25e84345ff5866c5393b463</u>	+ 0.02907386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 09:00:03	<u>91d1c304e6f850a05e8ccc</u> <u>32d4a6526c584bcf99f110</u> <u>7ee4ffe26d174e7c8f95</u>	+ 0.02828504 BTC	✓
14	2019-07-11 18:32:39	<u>1389a7e2b1740f9982affe</u> <u>6cb9481d3d51f3b9c55aba</u> <u>5ca13417c9f1909dcf81</u>	- 0.00613104 BTC	✓
15	2019-06-24 04:44:16	<u>7fa3badfea875d3bd15af7</u> <u>9f12ec8f8ee6ad08f5aa2e</u> <u>f1a663910fe80e7613bd</u>	+ 0.00582801 BTC	✓
16	2019-06-24 04:26:23	<u>17f0d1409b098da2faa41e</u> <u>03712fd7c9a4ba2084ea26</u> <u>e10f551b36d3478da6f5</u>	+ 0.00613104 BTC	✓
17	2019-06-20 20:17:38	<u>cdd6bb91965e061bab5f4d</u> <u>28b8a065c376aad1285bfa</u> <u>eb24bca85fac959daad4</u>	- 0.01024344 BTC	✓
18	2019-06-20 20:17:38	<u>cdd6bb91965e061bab5f4d</u> <u>28b8a065c376aad1285bfa</u> <u>eb24bca85fac959daad4</u>	- 0.02663802 BTC	✓
19	2019-06-20 20:17:38	<u>cdd6bb91965e061bab5f4d</u> <u>28b8a065c376aad1285bfa</u> <u>eb24bca85fac959daad4</u>	- 0.00939306 BTC	✓
20	2019-06-20 20:17:38	<u>cdd6bb91965e061bab5f4d</u> <u>28b8a065c376aad1285bfa</u> <u>eb24bca85fac959daad4</u>	- 0.00912124 BTC	✓
21	2019-06-20 20:17:38	<u>cdd6bb91965e061bab5f4d</u> <u>28b8a065c376aad1285bfa</u> <u>eb24bca85fac959daad4</u>	- 0.00655026 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 03:36:30	<u>a94957155786da5adb7129</u> <u>07de54aeef4fba72dde832</u> <u>9ee004f15240bd6e71e4</u>	+ 0.00939306 BTC	✓
23	2019-06-14 02:30:12	<u>6147eef8ef531ff64f8054</u> <u>d41d4316857749e7ed1114</u> <u>0edfb75708b43fcc8bc2</u>	+ 0.00655026 BTC	✓
24	2019-06-07 05:29:21	<u>db5dedfaa3eda1fc0a6889</u> <u>376d2110696411ec1641c0</u> <u>4b339fbcffb3419385b9</u>	+ 0.01024344 BTC	✓
25	2019-06-07 04:09:53	<u>135c1a66ae76308beb61f3</u> <u>8a1c9354254b08ec01cda3</u> <u>2ce865d542109851051a</u>	+ 0.00912124 BTC	✓
26	2019-05-30 03:18:13	<u>bd3c786b546fa0653d0f78</u> <u>c55c88e3504a2d3197d494</u> <u>abf805885dd0eb7e1407</u>	+ 0.02663802 BTC	✓

* USD values displayed at the time of transaction

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