

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BPpduAVPLBb3uvU9u5aVJNJpZhE4xezJg</u>
TOTAL RECEIVED	0.06665746 BTC
	4,200.88 USD
TOTAL SEND	0.06665746 BTC
	4,200.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 09:24:46	<u>0fb6ddb3319aeb9c19a66d</u> <u>ddcdf7d013455e602062b0</u> <u>08ca631360fe9c0d2e7b</u>	- 0.00818605 BTC	
			351.74 USD	
2	2022-03-24 03:38:12	<u>4766671987c0c73eb63818</u> <u>47b2e03004954e3ebddffc</u> <u>583ecd7c680d7a61cd19</u>	+ 0.00818605 BTC	
			352.63 USD	
3	2022-03-10 08:59:43	<u>adb6d1b433ed79c8a5507f</u> <u>a11eef7a2adc1df5517696</u> <u>a9f6dd850b13ecbb9765</u>	- 0.00519184 BTC	
			203.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-23 19:37:02	<u>9f9a0228259158cecb3d8b</u> <u>41d715b61b7ef24cfd0395</u> <u>830a5615430c46a3c937</u>	+ 0.00519184 263.94	BTC 	✓
5	2021-11-24 15:00:24	<u>91b20287ec401e07cc5d93</u> <u>2c0dc8d95b605fc9de5277</u> <u>4c17feb9da7e71dda0e6</u>	- 0.00146275 83.57	BTC 	✓
6	2021-11-24 15:00:24	<u>c5dbabcbdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00159456 91.11	BTC 	✓
7	2021-11-24 15:00:24	<u>c5dbabcbdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00151488 86.55	BTC 	✓
8	2021-11-24 15:00:24	<u>c5dbabcbdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00347040 198.29	BTC 	✓
9	2021-11-17 03:52:25	<u>e68c2d862068b4d5775922</u> <u>29a24bc98b99b39b30a78b</u> <u>a3a625d22eba133a975d</u>	- 0.00546720 326.32	BTC 	✓
10	2021-11-05 03:37:40	<u>f51774f242d3fe5064aa1d</u> <u>00f58c6d706627ec88daea</u> <u>a83981fdee63878d92ea</u>	+ 0.00546720 339.67	BTC 	✓
11	2021-11-04 05:50:54	<u>b9db741311005403a65c10</u> <u>63dc672ad128fd8bae8d10</u> <u>20554dc4edd546dc5786</u>	- 0.00511896 312.43	BTC 	✓
12	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.00511896 263.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-12 13:27:50	<u>dc4ddeda5933cd1af67463</u> <u>c81789c44ce7bbd7f5f616</u> <u>26a784566aa75eb4ce94</u>	+ 0.00347040 159.72 USD	BTC	✓
14	2021-09-06 09:32:38	<u>d28ffe3516f161514bbacf</u> <u>ebe3a676a635b2786ffefa</u> <u>282c8ccd7a6c9d85c8f7</u>	- 0.00275520 145.09 USD	BTC	✓
15	2021-09-06 09:32:38	<u>dfeb7bf235d0ce3351082a</u> <u>3ffb7aa89b2bc98589f442</u> <u>741f4fef14daa8c8472a</u>	- 0.00203280 107.05 USD	BTC	✓
16	2021-08-23 17:28:59	<u>c43573f65f71c384c4f74c</u> <u>abffc577703024dd8cbe71</u> <u>f9c03178b3f92b197906</u>	- 0.00879552 435.28 USD	BTC	✓
17	2021-08-21 15:36:33	<u>1386988535a64dad60b3ae</u> <u>9dfa2ed97f83317bb5f646</u> <u>66a387f7a61ded8fe54d</u>	+ 0.00879552 429.41 USD	BTC	✓
18	2021-07-23 14:51:03	<u>82cf16dc648f2e676afbd1</u> <u>31d70397cdab40e28c176f</u> <u>fca903bc1c0c126dff9d</u>	- 0.01075698 361.80 USD	BTC	✓
19	2021-07-21 21:26:22	<u>99d6cc53e9748dc32d82e3</u> <u>58b29df925cde7f2fa0e4f</u> <u>843bd76f0f89b77a3d08</u>	+ 0.01075698 343.29 USD	BTC	✓
20	2021-06-27 12:02:24	<u>2c894e30b53ed6061b5a82</u> <u>435bcb1a15903d5d7b808d</u> <u>4dd987b38d2ba8505aea</u>	- 0.00471228 163.51 USD	BTC	✓
21	2021-06-10 04:13:24	<u>71fdad0d289995b3913bfd</u> <u>9b0f8de59eb0a606014c82</u> <u>358246a5f4cae2ceb6e6</u>	+ 0.00471228 178.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-30 06:33:02	<u>10322f236902709bc437b5</u> <u>b06dfc55472f2c167136e1</u> <u>83c9ee890811f3f5e85a</u>	- 0.00316949 112.96 USD	BTC 	✓
23	2021-05-08 15:14:35	<u>09e7bd6555662163a5d6b6</u> <u>06d62973247d2f16c7f6e7</u> <u>465f0638bc34dc3e6786</u>	+ 0.00146275 86.10 USD	BTC 	✓
24	2021-05-03 03:02:40	<u>cf3987d00e61be17374ed0</u> <u>2f71535bf7c9a2b0302d1e</u> <u>2430e530eachf5be5fc7</u>	+ 0.00275520 161.61 USD	BTC 	✓
25	2021-04-15 23:34:11	<u>6f0d094a7c61a73cc6098e</u> <u>3ce6a681c8f172a026d84f</u> <u>fc6a6b90cba745c7a067</u>	+ 0.00151488 92.18 USD	BTC 	✓
26	2021-04-01 01:49:41	<u>b59fc7614062594067b910</u> <u>822aa7c89a642edda2ea4e</u> <u>a30e56b6f3c33e19fdae</u>	+ 0.00203280 119.36 USD	BTC 	✓
27	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.00159456 94.02 USD	BTC 	✓
28	2021-02-16 05:37:23	<u>590c7a0945e7c1c167675b</u> <u>6b3a74b81ddd92e3470a1d</u> <u>ab8df8ccca48cfd64ad1</u>	+ 0.00316949 155.72 USD	BTC 	✓
29	2021-01-17 08:43:37	<u>9a03205ee6aefc34780a99</u> <u>bf21d6283c7b801c56e454</u> <u>ab281ce380faf75a3efe</u>	- 0.00242855 87.01 USD	BTC 	✓
30	2021-01-14 23:07:12	<u>08cccfe87c34f47a6a246b</u> <u>3da95c8940da1146176dac</u> <u>7fa5f891dedee6a4ed09</u>	+ 0.00242855 89.23 USD	BTC 	✓

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