

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BQCCn36SEd69vTWDHxKPqyWCqaD3kt3Gx</u>
TOTAL RECEIVED	0.27036526 BTC
	16,970.82 USD
TOTAL SEND	0.27036526 BTC
	16,970.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-10 20:44:28	<u>0d028849635b4f4fa32018</u> <u>e2f028640099f0285127b9</u> <u>6761738158596828f8ba</u>	- 0.00815094 BTC	
			83.32 USD	
2	2020-02-04 10:08:48	<u>9255f0bf4393c49e6c778e</u> <u>278b746f67a148b90dddcf</u> <u>285478de775827a42813</u>	- 0.00846672 BTC	
			77.86 USD	
3	2020-02-04 10:08:48	<u>eeb2e13888c048dd2ade90</u> <u>46fadc707ecc3c873bc1ef</u> <u>3f6f170cf8da180b88b1</u>	- 0.00873879 BTC	
			80.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-03 16:21:43	<u>62144e70e7728353724210</u> <u>6e6f370e86ccd522e6ecd0</u> <u>55f993a13fbf0170ae24</u>	- 0.01292710 118.89	BTC 	
5	2020-02-03 16:04:02	<u>456c2792bb3f352b61c796</u> <u>af7d124d503546eb107dcc</u> <u>95c73ab5df8ae6ca33e0</u>	- 0.00789838 72.64	BTC 	
6	2020-02-03 15:51:18	<u>90aba5eec87f8fb3840a0f</u> <u>590a732613f0e77ebf9a5f</u> <u>bde861a3d416202f8ad1</u>	- 0.01059203 97.41	BTC 	
7	2020-01-23 12:34:12	<u>b40407a05d73750c8573a9</u> <u>899c969168d1ab4cd8ff5e</u> <u>640f0b1a8d8d143e7688</u>	- 0.00807541 68.14	BTC 	
8	2020-01-23 12:07:16	<u>1b056a52d0bb531e9f7e5f</u> <u>dc6f0110e9341d78ffd879</u> <u>179eb30990f6782397ac</u>	- 0.00841542 71.01	BTC 	
9	2020-01-10 09:11:48	<u>ae77364af4f6cf55ae8f42</u> <u>a8a971ac93bfee99baca60</u> <u>925437f5fde2a67b14f5</u>	- 0.01115169 91.41	BTC 	
10	2020-01-10 09:09:57	<u>4d2cddc6edd013e8e4b837</u> <u>96047b455d1347b83c23c3</u> <u>b414e56c614747eb9a11</u>	- 0.00733837 60.15	BTC 	
11	2020-01-10 09:09:57	<u>e7b4e3364d312f34516246</u> <u>b2b696d0f6a561e33a4454</u> <u>95f5044d14895023a2f9</u>	- 0.00953577 78.16	BTC 	
12	2020-01-10 08:30:37	<u>cd76a5f4b91c420a6cedbc</u> <u>0e2d53dabb4389ac99130d</u> <u>46095571197e123bb3a4</u>	- 0.00644904 52.86	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-10 08:30:37	<u>fad60eb870704f1f935bd6ad5ae155ecd03ab6912dfd32add10135faf7f4791e</u>	- 0.00214842 BTC 17.61 USD		
14	2020-01-10 08:30:37	<u>4caeed28ca067f4ecbc69c5dda4bffed0e5bb564f1f5187b0a60b5d13b724c83</u>	- 0.00725735 BTC 59.48 USD		
15	2020-01-08 07:13:33	<u>b81920fa8de5caa504459008cf64001066e9c9e7fe692f93d4d02e96120920f2</u>	+ 0.00815094 BTC 65.66 USD		
16	2020-01-06 16:00:57	<u>a365ec0dcf8e3566dcd27c688c859c22dfffd70e49f05659ca4c9571acd32df0</u>	+ 0.00846672 BTC 68.96 USD		
17	2020-01-03 22:34:26	<u>5787c9eed8e1ad57e22422665d104cdb62082a5f1909e73da837b59cc4d757f2</u>	- 0.14020000 BTC 1,031.04 USD		
18	2020-01-03 09:22:52	<u>6a5efab7ea372352ee9d65ed9e0f7d053d78f9b539e7597152c8994fe1534285</u>	+ 0.14020000 BTC 1,029.76 USD		
19	2020-01-03 06:14:10	<u>8910753d45d7ae33fca8ad2258dcaf14be03682af0c68e51409b0f51b9eae2a9</u>	+ 0.00873879 BTC 64.18 USD		
20	2019-12-31 06:09:31	<u>87f34c69a586ae6b7ba7137aea10607f532fa4e72c2699ae85a1fa2f04e9ce34</u>	+ 0.01292710 BTC 93.01 USD		
21	2019-12-28 21:39:27	<u>130df026a1b2f0966e7f5e389519ba1aa3c5ff8cc70ee3556d9bdbea69bbda38</u>	+ 0.00789838 BTC 58.35 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-28 06:46:36	<u>477fd0ee010a0caeaa16b9</u> <u>c66a32e3fa2807b153e4e5</u> <u>c2d1ec51cc92af08e3d1</u>	+ 0.01059203 77.49 USD	BTC 	✓
23	2019-12-26 07:53:37	<u>8eda1ec9b3ae4f95c83285</u> <u>24fee6e599326d8df42a94</u> <u>09f33217c25b94a87a75</u>	+ 0.00807541 58.15 USD	BTC 	✓
24	2019-12-21 22:32:32	<u>1ef7110abddd535d15cd33</u> <u>fe86a96e9e90ac144fc215</u> <u>24ea287a5bc677f74557</u>	+ 0.00841542 63.12 USD	BTC 	✓
25	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.00703941 50.59 USD	BTC 	✓
26	2019-12-15 18:44:06	<u>4f8374715e15369dc81ad3</u> <u>69b7b5aaa4709e7c88c4a2</u> <u>f88b1cf63ae865bd6278</u>	+ 0.00953577 65.71 USD	BTC 	✓
27	2019-12-15 18:09:13	<u>f69a274fef6f7d85d16c94</u> <u>b5d3a247043573ed486ba9</u> <u>ebd455a161941f0c557c</u>	- 0.00598042 41.21 USD	BTC 	✓
28	2019-12-14 17:40:31	<u>c06e4f3879cd2d6a166ff4</u> <u>1bf716b755e1e27c16c92e</u> <u>a70945359b8668bae94e</u>	+ 0.00725735 51.66 USD	BTC 	✓
29	2019-12-14 13:41:49	<u>9d32e5b819911ad197e1e0</u> <u>b28b8d18d5780f46dc8fd5</u> <u>7ec03f74f2d40d14adcd</u>	+ 0.00644904 45.90 USD	BTC 	✓
30	2019-12-11 22:27:32	<u>48142ac7efac4fe6d4908c</u> <u>57184b9fe5a36929a2a45f</u> <u>130d03e5a38e796cb646</u>	+ 0.00214842 15.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-07 19:05:54	<u>ceb4d91664a0a4448bb8eb</u> <u>1d144dc0f12d735b749241</u> <u>639fea628e18f4410fe3</u>	+ 0.00733837 BTC 55.11 USD	 ✓
32	2019-12-06 07:21:04	<u>6c49893b2a6b8210d6788d</u> <u>918264054664d89b53caa7</u> <u>6b014a99d979e0d8dfa9</u>	+ 0.01115169 BTC 83.94 USD	 ✓
33	2019-11-28 22:29:38	<u>d640a5bef66c5d01ddf8a6</u> <u>fe39c1da7554987dedeee4</u> <u>dc5006f64322a1b61492</u>	+ 0.00703941 BTC	 ✓
34	2019-11-19 18:42:55	<u>3ab6a3d78fddf54d0b70be</u> <u>5719de6f3991837e18314a</u> <u>d63c43d8400f3d88e201</u>	+ 0.00598042 BTC	 ✓

* USD values displayed at the time of transaction

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