

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BS92479aL5ytwu2BuhHUdiAbEekULU1k6</u>
TOTAL RECEIVED	0.00211850 BTC
	133.74 USD
TOTAL SEND	0.00211850 BTC
	133.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001006 BTC	
			0.28 USD	
2	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001000 BTC	
			0.28 USD	
3	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001003 BTC	
			0.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001000 BTC 	0.28 USD	✓
5	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001245 BTC 	0.35 USD	✓
6	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00002001 BTC 	0.56 USD	✓
7	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00002085 BTC 	0.59 USD	✓
8	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00002001 BTC 	0.56 USD	✓
9	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001090 BTC 	0.30 USD	✓
10	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001351 BTC 	0.38 USD	✓
11	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003002 BTC 	0.85 USD	✓
12	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00002714 BTC 	0.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003738 BTC 	1.05 USD	✓
14	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003116 BTC 	0.88 USD	✓
15	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00006331 BTC 	1.79 USD	✓
16	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00025478 BTC 	7.22 USD	✓
17	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00009085 BTC 	2.57 USD	✓
18	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003001 BTC 	0.85 USD	✓
19	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00008279 BTC 	2.34 USD	✓
20	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003158 BTC 	0.89 USD	✓
21	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00007472 BTC 	2.11 USD	✓



#	Date & time	Transaction Id	Amount		
22	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003712 BTC 	✓	1.05 USD
23	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00018603 BTC 	✓	5.27 USD
24	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00001051 BTC 	✓	0.29 USD
25	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00013851 BTC 	✓	3.92 USD
26	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003002 BTC 	✓	0.85 USD
27	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003000 BTC 	✓	0.85 USD
28	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00010103 BTC 	✓	2.86 USD
29	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003042 BTC 	✓	0.86 USD
30	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003003 BTC 	✓	0.85 USD

#	Date & time	Transaction Id	Amount		
31	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00011192 BTC 3.17 USD		✓
32	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00014854 BTC 4.21 USD		✓
33	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003000 BTC 0.85 USD		✓
34	2023-10-18 15:56:41	<u>a9f9a1191f3db997b34c91</u> <u>3102f4cd4e7d009a78b3df</u> <u>6be63e91f06a33f27593</u>	- 0.00003059 BTC 0.86 USD		✓
35	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddb</u> <u>8f9427a120f449a463e7</u>	+ 0.00001006 BTC 0.26 USD		✓
36	2023-06-06 04:33:48	<u>a975048a3aea78207d5f31</u> <u>b208bb4dbb7c1d2190c3a8</u> <u>5e90eacd6c6b7e3a05da</u>	+ 0.00001000 BTC 0.25 USD		✓
37	2023-04-10 04:34:44	<u>2c595cd0bd9fcf4cb5b5cb</u> <u>9df5dd96adedf89be80f83</u> <u>06a2eb387a2d0adcbb3b</u>	+ 0.00001003 BTC 0.28 USD		✓
38	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d</u> <u>3110bcdf4abd700cb58aa4</u> <u>018879018843c52107ed</u>	+ 0.00001000 BTC 0.27 USD		✓
39	2023-02-02 08:41:06	<u>3ba01e9bce264c5621d814</u> <u>51534ebb0c4c8fca28c7f2</u> <u>83a6a196d6d32118e425</u>	+ 0.00001245 BTC 0.29 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-10-24 22:11:09	<u>72373a29c7ce8b9b2579c0fcbf73c37c2f0898a6e4acbb6b8fc5f82d9aa24b6b</u>	+ 0.00002001 0.38 USD	BTC	
41	2022-05-08 09:37:34	<u>700df2d8ad23a932c30878f967e8f18d533f5dfefbda111bf5b09efec7343e07</u>	+ 0.00002085 0.72 USD	BTC	
42	2021-11-15 13:41:52	<u>43a581c2a1f7de894e11af51d70d607a8a17766157d6ca5d1941d905f7ece6e6</u>	+ 0.00002001 1.27 USD	BTC	
43	2021-04-24 10:42:12	<u>6906e5fff616862c58e44fc310e960255c7eab8ead0df400e7e4eb50818dca32</u>	+ 0.00001090 0.54 USD	BTC	
44	2021-03-06 10:56:25	<u>1bc74435b1b27b76c5fce09fbd74f634b70067cae9746eb00e5ff00d4985f273</u>	+ 0.00001351 0.66 USD	BTC	
45	2021-02-14 04:15:45	<u>cec21cd1f1753bcc69006a4a2c618ffb89c4bd68b2ef572184aee53a4170915f</u>	+ 0.00003002 1.45 USD	BTC	
46	2021-01-10 07:14:40	<u>ae33d6f7574eaae0f6b0f956417b3398902f0fd85fd8ca1633e9c26647a037fc</u>	+ 0.00002714 1.03 USD	BTC	
47	2020-12-13 10:22:43	<u>ba3999e0340f3cb894ad51e1908a3337912a1435aa754a92e7cdb6fe05c35fb3</u>	+ 0.00003738 0.71 USD	BTC	
48	2020-11-30 01:37:12	<u>a51c458a6f7cc2ce341bb92a47268bf6dc2444aff5640dce341cdba6ec852f84</u>	+ 0.00003116 0.61 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2</u> <u>661c31cb1e5c539b12e073</u> <u>817b00c69000255c9d88</u>	+ 0.00006331 BTC 	1.18 USD	✓
50	2020-10-16 00:40:11	<u>82e7c88fd47d5e9ec1004e</u> <u>54d374e6326b69632b21f2</u> <u>61d02234dc37a1500579</u>	+ 0.00025478 BTC 	2.88 USD	✓
51	2020-10-15 04:00:22	<u>b7deaac638496f587102af</u> <u>4c7ad433ee338c9f863dc3</u> <u>4dcb0be94dfa46b234c0</u>	+ 0.00009085 BTC 	1.04 USD	✓
52	2020-10-08 07:00:32	<u>0b29605e98a30793d0d300</u> <u>073b7299b9ac8f39ddeb3</u> <u>dbe83dec7021762f7659</u>	+ 0.00003001 BTC 	0.32 USD	✓
53	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8ba</u> <u>bb1100c4aa0b4273f65503</u> <u>6561d84dd72a5b197258</u>	+ 0.00008279 BTC 	0.89 USD	✓
54	2020-09-04 05:59:47	<u>21d0a763391a33d694cb81</u> <u>d14600c09dfd99021f946e</u> <u>78da576d50746c4232da</u>	+ 0.00003158 BTC 	0.32 USD	✓
55	2020-08-20 07:10:30	<u>9b921d21ac30c37cf69b7a</u> <u>b79913d24e7842bded6b41</u> <u>92c8c2e096ecd310e507</u>	+ 0.00007472 BTC 	0.88 USD	✓
56	2020-08-11 04:18:07	<u>9c4edd7a04ae37c2114be0</u> <u>78aae98618a763a364b65d</u> <u>06f31844369d969ecea1</u>	+ 0.00003712 BTC 	0.42 USD	✓
57	2020-07-25 03:28:13	<u>9e0cb64b8234fd8270de35</u> <u>57547784aa80524578caac</u> <u>343f810c79f8dfd87c09</u>	+ 0.00018603 BTC 	1.80 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00001051 BTC 	0.10 USD	✓
59	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a</u> <u>2f4d90a56f3b1bbdec3fd5</u> <u>1a3c9a4227b4fb118b91</u>	+ 0.00013851 BTC 	1.32 USD	✓
60	2020-07-15 00:01:42	<u>5733a67183094567127991</u> <u>0ef16ef2d41adc9dee2d95</u> <u>38520f2385e18a82cef3</u>	+ 0.00003002 BTC 	0.27 USD	✓
61	2020-06-19 04:33:25	<u>5f234f2c14917a0be47bfd</u> <u>d44cc6c25d98e67504496e</u> <u>52227fb92a5d658356ec</u>	+ 0.00003000 BTC 	0.27 USD	✓
62	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00010103 BTC 	0.98 USD	✓
63	2020-05-28 02:32:44	<u>d83e59e40b50194d84b43c</u> <u>3232c4deb9ea407cf37fe0</u> <u>d70eb03d8667a7b68c25</u>	+ 0.00003042 BTC 	0.29 USD	✓
64	2020-05-06 07:13:43	<u>7f65d1922c5c44b55120dc</u> <u>8961a15814d20adbaacff1</u> <u>858f058b65831f6795c8</u>	+ 0.00003003 BTC 	0.27 USD	✓
65	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00011192 BTC 	1.00 USD	✓
66	2020-05-04 02:26:14	<u>8b80f02921973a337add47</u> <u>ae4de145acb70f2a93d8ba</u> <u>25bcd4b8a2d97ec652f0</u>	+ 0.00014854 BTC 	1.31 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-04 17:56:34	<u>75ad9a28c6049c18a431b8</u> <u>8376248d32c767a8e93b14</u> <u>976b113f8558085850a5</u>	- 0.00015198 BTC 	✓	1.02 USD
68	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00015198 BTC 	✓	1.02 USD
69	2020-04-04 13:37:31	<u>dfa86365ed77dd00d33cd4</u> <u>d65fa60b5ace18d4117c73</u> <u>6f5d6fa3dae6c22e6d43</u>	+ 0.00003000 BTC 	✓	0.20 USD
70	2020-02-28 08:35:44	<u>93cf98114c7aaa79bde393</u> <u>f5130d5e79a6536e0e4ede</u> <u>ac5730de84f4b871273b</u>	+ 0.00003059 BTC 	✓	0.26 USD
71	2020-02-20 11:30:56	<u>ac74b19647dd5284b6dbf7</u> <u>0fbaceadfa59d4b5312199</u> <u>893a18f10273f4452793</u>	- 0.00013014 BTC 	✓	1.24 USD
72	2020-02-12 00:05:40	<u>ecdb2ae7037daf37a9b293</u> <u>b46bee973d0e5067d9d4c5</u> <u>9a96430d3fb79f037202</u>	+ 0.00013014 BTC 	✓	1.34 USD
73	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00003010 BTC 	✓	0.30 USD
74	2020-01-24 10:59:21	<u>f8e0d0180c1d909a807ca7</u> <u>f4ce5f131765e733414160</u> <u>9b648e565dd525aae968</u>	+ 0.00003010 BTC 	✓	0.25 USD

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