

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSGvY3gkYwZdXDgKz9qVFMvPfZb6DcPEy</u>
TOTAL RECEIVED	0.48361257 BTC
	30,494.66 USD
TOTAL SEND	0.48361257 BTC
	30,494.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>7939b0c2b5e421e1ea69b9</u> <u>13957987f24ff4bb69770a</u> <u>54eb0537f4b77d603da1</u>	- 0.00070000 BTC	
			42.16 USD	
2	2024-09-17 14:09:31	<u>d13a86df655a5e48636d</u> <u>28f2055dfa7232c4957e9c</u> <u>73b0fc0264a0f1ac6e96</u>	- 0.00085443 BTC	
			51.49 USD	
3	2024-08-19 06:32:21	<u>237f7d7dd21e3f98573298</u> <u>e10074cfaff6da0adefbb6</u> <u>29cda8094cf5b4fb3875</u>	+ 0.00085443 BTC	
			49.98 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 12:01:18	<u>37f7a62f31db3da07bcfce</u> <u>2842fc58a33eb671fd236a</u> <u>6d6ceee75bc836629e26</u>	- 0.00077879 BTC 	44.61 USD	✓
5	2024-08-07 12:01:18	<u>37f7a62f31db3da07bcfce</u> <u>2842fc58a33eb671fd236a</u> <u>6d6ceee75bc836629e26</u>	- 0.00077660 BTC 	44.49 USD	✓
6	2024-08-07 12:01:18	<u>37f7a62f31db3da07bcfce</u> <u>2842fc58a33eb671fd236a</u> <u>6d6ceee75bc836629e26</u>	- 0.00076367 BTC 	43.75 USD	✓
7	2024-08-07 11:55:43	<u>5408ce41ddaf8722aa6d97</u> <u>1bbd69ffd625bda58e98b5</u> <u>daf41c7a15ea19868d8e</u>	- 0.00160000 BTC 	91.66 USD	✓
8	2024-08-07 11:42:39	<u>9bf5971d9c9e8edb294c01</u> <u>f54bac9ed5383d5c210518</u> <u>bead91b220c47d998929</u>	- 0.00300000 BTC 	171.87 USD	✓
9	2024-08-07 11:42:39	<u>45df9262e2391fb7293073</u> <u>bde0c2d1e687d9c8b8f403</u> <u>5d1ce855e9f0dc0c19ed</u>	- 0.00222994 BTC 	127.75 USD	✓
10	2024-08-02 10:27:08	<u>92b984bd0fa18b2a500e61</u> <u>395dc198c79ac5388dae7f</u> <u>908a862b012f45dfb5bf</u>	+ 0.00077660 BTC 	50.29 USD	✓
11	2024-08-02 03:16:45	<u>3a8b9ab075910f2e048c07</u> <u>db8714cde53d5297eafb70</u> <u>c628de6521bb59b7372a</u>	+ 0.00077879 BTC 	50.31 USD	✓
12	2024-08-01 23:06:48	<u>b0e2d91622199019072e40</u> <u>3d581b48d2ab9e2463b088</u> <u>1541ae3424fd27552e7e</u>	+ 0.00076367 BTC 	49.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-28 04:55:19	<u>99b03bae1115cfd00f0f15</u> <u>27cf50097ad5a12726bd82</u> <u>c1a47885efa627794b9f</u>	+ 0.00222994 150.34 USD	BTC 	✓
14	2024-07-26 12:24:47	<u>b2ad99ff993590299b1eaf</u> <u>4298f9986b1dd93b3781b2</u> <u>a998b39b4f7ad84d7452</u>	+ 0.00070000 47.11 USD	BTC 	✓
15	2024-07-25 12:16:08	<u>d04b099e339b5d66988905</u> <u>a536255ccb5885cf78e9c2</u> <u>70e87f63231d64390e75</u>	+ 0.00160000 102.59 USD	BTC 	✓
16	2024-07-24 13:26:14	<u>610e2e4da44106c8efaca1</u> <u>6cb1107a5792e070612da0</u> <u>fe6388cbece58f916252</u>	+ 0.00300000 199.03 USD	BTC 	✓
17	2024-01-24 09:18:58	<u>a70aeaf69a56b8ef187398</u> <u>a5c9d2739863696a19b251</u> <u>6c7a63cb77aa015f4779</u>	- 0.00099469 39.81 USD	BTC 	✓
18	2024-01-12 21:06:00	<u>85d26bcd3e9d2b30fdb962</u> <u>04821a51566cae36f3201a</u> <u>00bfd3c696393527f88c</u>	+ 0.00099469 43.21 USD	BTC 	✓
19	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00057666 15.60 USD	BTC 	✓
20	2023-08-26 11:14:42	<u>32388938e9d0f6719e7a8d</u> <u>619f11266604584abf3a14</u> <u>d77a8f96970fc787ec3b</u>	+ 0.00057666 15.01 USD	BTC 	✓
21	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00556644 91.82 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-12-21 17:19:14	<u>938afaa0e0bb0e5316398f</u> <u>e294a34403b55680ae9f63</u> <u>e05ff60bf10d714136c3</u>	+ 0.00556644 93.60 USD	BTC 	✓
23	2022-10-28 13:51:06	<u>16cd1cfb139dc4561bdc51</u> <u>43615be96f00b8bdba5050</u> <u>e335540d4e05408d6c99</u>	- 0.00908879 186.29 USD	BTC 	✓
24	2022-10-27 03:02:37	<u>0d940004b62dc062c347f9</u> <u>69011823550a494e3e5bae</u> <u>27ed87da2d41ead63d70</u>	+ 0.00908879 188.64 USD	BTC 	✓
25	2022-10-19 10:31:26	<u>0db840e292dc9dbf21e6b8</u> <u>669a11a13ced2d42f7d947</u> <u>d0f73662f65b317c5531</u>	- 0.00963492 184.99 USD	BTC 	✓
26	2022-10-09 15:43:07	<u>9c3494fbf7d565cbc4cc4e</u> <u>096f0a548b0596862fae65</u> <u>59ae473b2ca60e1e5626</u>	+ 0.00963492 187.92 USD	BTC 	✓
27	2022-06-15 10:43:54	<u>ff5f91d9f55c2a392e7f02</u> <u>bcd31d70de3947f3b11e0b</u> <u>38d9dc92a847513e0851</u>	- 0.02646900 560.53 USD	BTC 	✓
28	2022-06-03 19:58:21	<u>4d393178e8c944caca08ca</u> <u>98744617188b64c6e3d9a4</u> <u>8f011c32a7cad024713</u>	+ 0.02646900 786.13 USD	BTC 	✓
29	2022-05-19 11:14:16	<u>8ffbd1350215584344cd40</u> <u>9582e9aa7b4c7e4687d809</u> <u>ef026275b9c6415f3aae</u>	- 0.00593000 180.20 USD	BTC 	✓
30	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02615786 794.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02603948 791.32 USD	BTC 	✓
32	2022-05-18 18:47:33	<u>b83505e5b8b69d2deea1ce</u> <u>3006b87ffd991a52b5a91e</u> <u>48eff378918021099008</u>	+ 0.00593000 170.28 USD	BTC 	✓
33	2022-05-17 15:38:23	<u>c451b7eac5529a7a2044c4</u> <u>3628ed618a6ff15337255e</u> <u>ee7b32bc0db082964b81</u>	+ 0.02603948 783.71 USD	BTC 	✓
34	2022-05-16 18:58:01	<u>f63a6dcea597110cfd2013</u> <u>c3dccacff5839c393154de</u> <u>3b95dc2f38af07861193</u>	+ 0.02615786 781.44 USD	BTC 	✓
35	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8</u> <u>d572a7319367236e6fa47b</u> <u>bfbf31d59960bed08b3a</u>	- 0.01709751 740.86 USD	BTC 	✓
36	2022-04-04 16:02:46	<u>41711716eb3554d4b06305</u> <u>fd89977d0b925c5b195010</u> <u>cd4f3ce915d87586c3e1</u>	+ 0.01709751 785.21 USD	BTC 	✓
37	2022-03-04 11:32:36	<u>a107cd066a6190dd5abbd6</u> <u>40fe32a5f97df49d3d6cd5</u> <u>97e4147ca0bd15edad43</u>	- 0.00448386 183.12 USD	BTC 	✓
38	2022-03-04 11:29:39	<u>c00081fd49b034008c7f54</u> <u>0bba6cd2e84485e0c6d8a1</u> <u>4a9ab6fb6970e2e2a511</u>	- 0.02043721 834.66 USD	BTC 	✓
39	2022-03-04 11:29:39	<u>c00081fd49b034008c7f54</u> <u>0bba6cd2e84485e0c6d8a1</u> <u>4a9ab6fb6970e2e2a511</u>	- 0.01991664 813.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-04 11:29:39	<u>c00081fd49b034008c7f540bba6cd2e84485e0c6d8a14a9ab6fb6970e2e2a511</u>	- 0.01852381 756.52 USD	BTC	
41	2022-03-02 19:58:10	<u>487032cae0705eba4521365f7cf25600b766116c17e168029b1138ecd65d727f</u>	+ 0.01852381 813.06 USD	BTC	
42	2022-02-19 17:10:34	<u>4388ae672b22a6a19d59bbe1cdfd38e4e3353ba16d139464313cde405abd762</u>	+ 0.00448386 179.70 USD	BTC	
43	2022-02-18 18:38:06	<u>e065fb777cf1089b949acb5958560cc9a1a0125d83f8cc399fb1fa6810768149</u>	+ 0.02043721 816.96 USD	BTC	
44	2022-02-17 20:36:28	<u>1e681328d8024a5e208e7133311d91adb0645e7a8a95d7c866228a97d85b6b2c</u>	+ 0.01991664 806.93 USD	BTC	
45	2022-02-17 10:00:02	<u>3ae73408e752a74cd46cf1a3e02638a77f021fb1d3c4bb48477dd1edff786aac</u>	- 0.00120210 50.18 USD	BTC	
46	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b2731fe5f91b37b4f2819fc9981b0d94a83642713f9</u>	- 0.01374029 573.60 USD	BTC	
47	2022-02-06 03:39:17	<u>ecbe25f9e7a01849c632029d1c487077294a5905a0d0be131c941df652d7cdea</u>	+ 0.00120210 49.91 USD	BTC	
48	2022-02-05 23:33:34	<u>7e0a7b185a57a052af6520ea8e1ba4f2b0a20f275ebe0087fd1527974c308be1</u>	+ 0.01374029 571.22 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00438697 249.58 USD	BTC 	✓
50	2021-11-04 18:41:53	<u>a4414fde28d9d4bb249820</u> <u>45d48dc7892da243d2bb99</u> <u>121889e65e31247fcffa</u>	+ 0.00438697 269.33 USD	BTC 	✓
51	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00404316 211.47 USD	BTC 	✓
52	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01012686 550.30 USD	BTC 	✓
53	2021-03-22 05:52:23	<u>be3cb0615db67f55607fed</u> <u>23b0fd8a9b52fefe23ffa3</u> <u>ab94f46a1ef0f215cd2e</u>	- 0.00278801 150.78 USD	BTC 	✓
54	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u>	- 0.01050017 567.88 USD	BTC 	✓
55	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u>	- 0.01047604 566.57 USD	BTC 	✓
56	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c</u> <u>376c06be35f552a3cfc42d</u> <u>0b262d43df4f33858a4f</u>	- 0.00237790 136.37 USD	BTC 	✓
57	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01732937 991.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-11 12:40:26	<u>fe758682eeef520ed864737b0f674a43775a5a59fd3a24bfd44add905d37ca31</u>	- 0.02015881 BTC 1,153.52 USD	 
59	2021-03-02 19:49:35	<u>125e4689da5fde3709e8d8e18af9a8c00e1494d995de97682cf8c6bc98f398d</u>	+ 0.01050017 BTC 528.67 USD	 
60	2021-03-02 19:49:35	<u>125e4689da5fde3709e8d8e18af9a8c00e1494d995de97682cf8c6bc98f398d</u>	+ 0.01047604 BTC 527.46 USD	 
61	2021-03-02 07:03:17	<u>bd2d861c53b49c2dae051e19f4250feb4ce55bb1e5cf532139b03b0a745ae193</u>	+ 0.00404316 BTC 195.85 USD	 
62	2021-02-05 17:42:12	<u>9089e671e8443e2bf2456bd7c329f1abfc1aa475ed4e38c1238b23747c2e991e</u>	+ 0.00237790 BTC 93.18 USD	 
63	2021-02-04 20:53:23	<u>d299de3c71a1ae949ccb0b40f358a89369f185de9bd59a4ef0ac1058e9856c82</u>	+ 0.01012686 BTC 387.75 USD	 
64	2021-02-02 17:54:31	<u>3bf07a5b2eefc0f5a9ecedc4f14f83c2989f96751a0a5084604321d82970d813</u>	+ 0.01732937 BTC 651.91 USD	 
65	2021-02-02 17:35:25	<u>cb8f23eaa98c6f29b21967cb97eb06a960c8735e1ab534c303aded858882df6c</u>	+ 0.02015881 BTC 758.35 USD	 
66	2021-02-02 00:47:29	<u>e374edb8b3b996237948d79f458339a5d2839a7893f2d5f42d288928c571cf3f</u>	+ 0.00278801 BTC 98.88 USD	 

#	Date & time	Transaction Id	Amount		
67	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01500822 532.31	BTC 	✓
68	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02399247 946.07	BTC 	✓
69	2021-01-04 16:50:05	<u>ad077db3d2caaab5abe60c</u> <u>04dd7c316ca594214f75b7</u> <u>cea0e8aa9df79e71cb89</u>	+ 0.02399247 814.53	BTC 	✓
70	2021-01-04 16:50:05	<u>ad077db3d2caaab5abe60c</u> <u>04dd7c316ca594214f75b7</u> <u>cea0e8aa9df79e71cb89</u>	+ 0.01500822 509.52	BTC 	✓
71	2021-01-02 06:24:13	<u>6b4796d6d7b267750642db</u> <u>480283a47e416a73ff951f</u> <u>343835dc65289decc4ec</u>	- 0.00560849 180.47	BTC 	✓
72	2020-12-09 18:58:27	<u>ffa6b7a63f6fbad1405419</u> <u>fcce0657751ab7bd35d09e</u> <u>d1a8f0eac6d4a11d473a</u>	+ 0.00560849 102.38	BTC 	✓
73	2020-12-04 20:12:51	<u>69dc8dfd37bba01abd684d</u> <u>e6fa4a429adfe07bd248d4</u> <u>57d51fae868a6c2ad98e</u>	- 0.02929029 560.84	BTC 	✓
74	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677e</u> <u>dc8bfb5552c8be693b59b2</u> <u>6bd7de4366d9524e5e08</u>	- 0.01453534 278.31	BTC 	✓
75	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.01925092 368.61	BTC 	✓

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76	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.05850559 BTC  1,120.24 USD	✓
77	2020-12-03 17:35:24	<u>2058afb6ed75c20ed5300f</u> <u>847c947b342facdba8f40a</u> <u>aa669a72ec1e57b7e54c</u>	+ 0.01925092 BTC  359.03 USD	✓
78	2020-12-02 21:55:54	<u>416366ade62fcb7279dd55</u> <u>fa02d824b2359030fa8115</u> <u>e9e19c1a2079e0447172</u>	+ 0.05850559 BTC  1,136.28 USD	✓
79	2020-12-02 21:54:42	<u>4c400cbbc53f5eee0d08dc</u> <u>92a5c78379522348b21fbe</u> <u>56a1d9b6424f2dfe5f34</u>	+ 0.02929029 BTC  568.87 USD	✓
80	2020-12-01 18:47:52	<u>9e2e7e693888c9aa247a01</u> <u>b9b3279d11417bd0f2a548</u> <u>d2a6603268acb86f0257</u>	+ 0.01453534 BTC  279.13 USD	✓
81	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fe</u> <u>c3f8f49db584ccc651476b</u> <u>538744e237e8b157859d</u>	- 0.01867127 BTC  320.01 USD	✓
82	2020-11-25 05:32:22	<u>832fd5e555bbed5650c3ba</u> <u>3284e674ef7fd63f1e00fd</u> <u>22b7e30d8b4be517bb12</u>	+ 0.01867127 BTC  349.50 USD	✓

* USD values displayed at the time of transaction

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