

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSwL4xNrbKU4LksutNVr7PEVHabrEs6Pp</u>
TOTAL RECEIVED	0.02637718 BTC
	1,663.23 USD
TOTAL SEND	0.02637718 BTC
	1,663.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 02:58:19	<u>ecedd8896009542ea3a2c1</u> <u>d0332471bb53a39736a6fd</u> <u>3b4ad5e64768af2a2c8c</u>	- 0.00188620 BTC	
			38.63 USD	
2	2022-07-07 02:58:19	<u>688491074774048ea00181</u> <u>bceda2294af7c1cc535930</u> <u>c8fad09cbb83a3924ac0</u>	- 0.00120669 BTC	
			24.71 USD	
3	2022-07-01 13:35:27	<u>472033e5f4a7491b6c496c</u> <u>c15501b769116ace19aa11</u> <u>4b792f06dd36c0e41aa8</u>	+ 0.00188620 BTC	
			36.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-24 07:33:08	<u>454315123e862e13e81485</u> <u>750147f324d0e7e63d8957</u> <u>fe54ef26c84d8a6067af</u>	+ 0.00120669 BTC 25.12 USD		✓
5	2022-06-15 11:23:26	<u>1ab91555136c6cf11624a8</u> <u>f0234ac34ea57be2db96f3</u> <u>e255a1ad03e30314f1b6</u>	- 0.00105906 BTC 22.83 USD		✓
6	2022-06-05 05:47:24	<u>42ba68111241aafb4ce03</u> <u>f608beac89db7be1caba32</u> <u>2c6cfe45b3f9205ed14e</u>	+ 0.00105906 BTC 31.39 USD		✓
7	2022-04-21 13:28:14	<u>c1b5d351413a1c82121d55</u> <u>958d6d5af1e06fe24a2d0f</u> <u>82878f0314a74a3d524a</u>	- 0.00247865 BTC 104.43 USD		✓
8	2022-04-17 19:39:49	<u>9cc6d795b1a9e1a9b579fc</u> <u>385424dd06115c75ea1e39</u> <u>c94962f84effb1575ecc</u>	+ 0.00247865 BTC 98.34 USD		✓
9	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u>	- 0.00168770 BTC 70.45 USD		✓
10	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f8</u> <u>7128a8161932fa1ef96f9a</u> <u>00327969989736577b1a</u>	- 0.00133627 BTC 56.02 USD		✓
11	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f</u> <u>01d2162086967c08bc8a5c</u> <u>06eebac028474ebd7a83</u>	- 0.00165145 BTC 72.73 USD		✓
12	2022-02-08 06:28:23	<u>74ace849a6768715ef2e65</u> <u>a9e26a5efffc3c706d017f</u> <u>1ff6f9899c6b4b00ced0</u>	+ 0.00133627 BTC 58.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-03 14:39:30	<u>0433d67dead0ae502c18cd</u> <u>382845d4ea098d2ede4fb0</u> <u>9e98ee927a33debc6a2d</u>	+ 0.00168770 62.97 USD	BTC 	✓
14	2022-01-30 09:43:11	<u>10a9e356040f4429795889</u> <u>a5131d6798251d30e6f1bc</u> <u>04edbb87d0d69c958e5e</u>	+ 0.00165145 62.72 USD	BTC 	✓
15	2021-12-23 10:59:44	<u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u>	- 0.00051244 25.65 USD	BTC 	✓
16	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00151606 75.89 USD	BTC 	✓
17	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6</u> <u>988c6062d655000b1e3635</u> <u>9bf760cd8c50ece0e21d</u>	- 0.00340000 170.20 USD	BTC 	✓
18	2021-12-15 20:53:12	<u>f8a61f57bc18878bb099aa</u> <u>7f61f0133d215fc6502913</u> <u>dceb7e641f51a250cf35</u>	+ 0.00340000 165.62 USD	BTC 	✓
19	2021-12-10 11:43:36	<u>cede1f61d35b4fc7c05cbb</u> <u>570cbc74e497414cb1f008</u> <u>5e01c85c1b45e97373f0</u>	+ 0.00051244 24.15 USD	BTC 	✓
20	2021-12-09 14:46:24	<u>05e4b32f6e9835b5b705ea</u> <u>654dcd2f9318adb29ee7ea</u> <u>7a6a125d52d9b5c4ca95</u>	+ 0.00151606 72.08 USD	BTC 	✓
21	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00109544 62.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-03 02:04:26	<u>8188d369047d7f882b70f6</u> <u>28fd4f31ef6c64eae96bdf</u> <u>93cebe7331071f65ae0c</u>	- 0.00160548 91.08 USD	BTC	✓
23	2021-12-03 02:04:26	<u>8188d369047d7f882b70f6</u> <u>28fd4f31ef6c64eae96bdf</u> <u>93cebe7331071f65ae0c</u>	- 0.00159086 90.25 USD	BTC	✓
24	2021-12-02 09:56:51	<u>f68af6b841cd45feca8115</u> <u>98c7e574e2b85029390d61</u> <u>33e62d60ed14113701db</u>	+ 0.00159086 89.91 USD	BTC	✓
25	2021-11-30 07:38:06	<u>24ba4ff948aa314296263f</u> <u>de29ae96178e41763623ac</u> <u>c5e62b138b898871afc7</u>	+ 0.00109544 62.70 USD	BTC	✓
26	2021-11-23 08:54:27	<u>b6c6b56221381ef2c9549c</u> <u>bb537788e88dbe3a1cfb8a</u> <u>b38cc6107de9f683d0bf</u>	+ 0.00160548 91.32 USD	BTC	✓
27	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00143352 82.20 USD	BTC	✓
28	2021-10-02 06:43:10	<u>dc4670d3a1789fdaf5456f</u> <u>73aaca6b0c87d8ac4f327b</u> <u>6400cc008792ad148d2f</u>	+ 0.00143352 68.56 USD	BTC	✓
29	2021-04-11 10:22:16	<u>8548f180272cb00a65b634</u> <u>e56407dfba75eb1843926e</u> <u>62722298f86b701f4616</u>	- 0.00091000 54.60 USD	BTC	✓
30	2021-03-21 15:38:55	<u>e9973d97144fde0fc6dbd9</u> <u>aeceac8519f960f93c0d58</u> <u>860b5f9ef95bed172c71</u>	- 0.00174435 94.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093301 BTC 	53.50 USD	✓
32	2021-03-10 09:18:46	<u>ca84aa573a4fe24e5284f9</u> <u>c8e366ccdb3caa1909baef</u> <u>a609fe9774a5b25ca1f4</u>	- 0.00033000 BTC 	18.43 USD	✓
33	2021-02-07 07:55:55	<u>1cc2f36f2cd5a4a55a6263</u> <u>c6838e959c4989e5187726</u> <u>2505ae12402379254d73</u>	+ 0.00091000 BTC 	35.30 USD	✓
34	2021-01-24 07:33:58	<u>397c9883a711cb4fa7bc25</u> <u>844c93bee06b380e6df502</u> <u>399902fabfc80e85a7c1</u>	+ 0.00033000 BTC 	10.64 USD	✓
35	2021-01-17 17:30:40	<u>3d46ea63c01a1d96212d58</u> <u>4edc25d74668db8079660c</u> <u>293e70ebd9db731d1c42</u>	+ 0.00174435 BTC 	63.89 USD	✓
36	2021-01-15 13:04:08	<u>122cf78151ce59d7dc877e</u> <u>9aac1773569bba4d91f737</u> <u>06ce5f0a0f61c168ff0b</u>	+ 0.00093301 BTC 	33.58 USD	✓

* USD values displayed at the time of transaction

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