

3xpL



## ADDRESS STATEMENT

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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSxeQhyA8tMrMD533i4wV39rBSy99876E</u>
TOTAL RECEIVED	0.03468093 BTC
	2,188.19 USD
TOTAL SEND	0.03468093 BTC
	2,188.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 09:59:23	<u>c1972209e4076665774617</u> <u>c179c87ac00c62df5b5cee</u> <u>38b7411d26c421f5af76</u>	- 0.00277651 BTC	
			52.65 USD	
2	2022-09-23 07:40:39	<u>a7146ebb3d4f871d477552</u> <u>355d11b294e59101483fc2</u> <u>f61ae00a48ab64a0ebd3</u>	+ 0.00277651 BTC	
			52.94 USD	
3	2022-08-09 06:59:01	<u>34a70b505b885ff2aa9b78</u> <u>537d6cf20563ea8ccb21fe</u> <u>6eb613f14d9516c3ee28</u>	- 0.00405501 BTC	
			96.82 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-08 23:57:47	<u>adbab2320023e7f91f43f2</u> <u>525e061a6c7b9645af02d3</u> <u>1f8d594cfd5c0e960ab5</u>	+ 0.00405501 BTC 96.48 USD		✓
5	2022-06-04 15:26:27	<u>ab59ecd8c2b961ac0c5017</u> <u>88d8f4e3ed459014ac397c</u> <u>a893c3b2b06053c41694</u>	- 0.00287167 BTC 85.16 USD		✓
6	2022-06-04 11:41:38	<u>a8b8be56988b688f89c5a5</u> <u>a64dec0aea00d1f7332c62</u> <u>eebb1c6f0d813df734e5</u>	+ 0.00287167 BTC 85.74 USD		✓
7	2022-04-17 16:02:03	<u>a1bdc2b2f1da8a893ee0a47</u> <u>c174de0ea5ca0030769d88</u> <u>16a20292a467625882e4</u>	- 0.00204680 BTC 82.63 USD		✓
8	2022-04-17 10:21:23	<u>df072bc3f286b41916bb71</u> <u>b69906c98e546c91332551</u> <u>d94adce58741320862b6</u>	+ 0.00204680 BTC 82.78 USD		✓
9	2022-03-02 09:44:25	<u>e411fbf132fbc1036980de</u> <u>1dc0d4c59f2c3dbe55ef29</u> <u>a1fab65f19210699f6ed</u>	- 0.00186804 BTC 82.43 USD		✓
10	2022-03-02 02:06:22	<u>593f72daebf0aa49ad00bf</u> <u>9d15358362afb335d83f1c</u> <u>75609285ff5f1e3672e4</u>	+ 0.00186804 BTC 82.69 USD		✓
11	2022-01-28 00:36:34	<u>6769538d01cd33eeb58ee6</u> <u>8fb0dc4e2c72a4644917b0</u> <u>cc9b6969a684589ebed9</u>	- 0.00206366 BTC 76.77 USD		✓
12	2022-01-27 22:08:41	<u>78e155799298f3c19a30b1</u> <u>49f371cad905414f16320e</u> <u>374029ed4a1425fb3cf3</u>	+ 0.00206366 BTC 76.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-22 16:00:01	<u>da2408b049c00cdce4a2db</u> <u>f58b8adc4dfffb1d4577322</u> <u>e968f52844e7d991e151</u>	- 0.00201994 98.14 USD	BTC 	
14	2021-12-22 15:08:28	<u>61e4196ebf71fb2d8899cf</u> <u>912d4f848f86f109b6ed03</u> <u>9ba40e64e92c08cfdc5c</u>	+ 0.00201994 98.14 USD	BTC 	
15	2021-11-20 16:22:32	<u>a816784b65646937f372ed</u> <u>7ce5a0132a59826442303a</u> <u>fb4c516a4a20ad0b52ab</u>	- 0.00152313 90.94 USD	BTC 	
16	2021-11-20 09:27:24	<u>7dd5b05c02060a49ae13ea</u> <u>97e84e2a5a3a0860c09dde</u> <u>dbe67a30aa8f467d08c9</u>	+ 0.00152313 87.71 USD	BTC 	
17	2021-10-19 12:19:57	<u>646d43d93b42e1813431fe</u> <u>5a4f79c95b247d7a42592f</u> <u>c3a92395771d384029d4</u>	- 0.00172410 110.82 USD	BTC 	
18	2021-10-19 11:27:41	<u>d74831ac2749a00141b07a</u> <u>35af08afaa0c20f8708af4</u> <u>c3d283ccad668824a0be</u>	+ 0.00172410 110.82 USD	BTC 	
19	2021-09-17 02:03:24	<u>def40b336b3f16528be955</u> <u>80e610f452af7f43c679b7</u> <u>e28f7b356d01135662d5</u>	- 0.00220863 104.69 USD	BTC 	
20	2021-09-16 11:32:34	<u>c1e4dd162fc907b1c6a4bc</u> <u>8330555cc34b81075058ab</u> <u>b26a29ae7610fa1192fb</u>	+ 0.00220863 105.43 USD	BTC 	
21	2021-08-13 23:41:36	<u>71a1ad35574acd8604f6c5</u> <u>e73b204a7fa5bd03af46f3</u> <u>08ea091688062255c807</u>	- 0.00203835 94.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-13 11:57:07	<u>c32ac4b732a7e8069a6150</u> <u>d7cbd964c7fd5d20a70f02</u> <u>a92ec5e120d62bab401f</u>	+ 0.00203835 97.43 USD	BTC 	✓
23	2021-07-22 14:57:35	<u>75c65211767b7ac4a60cec</u> <u>91a3c63012b0e67e6c905d</u> <u>e64366025053aae17d0d</u>	- 0.00307828 99.39 USD	BTC 	✓
24	2021-07-22 12:51:25	<u>c3ad58b550cf6ab0e66ad8</u> <u>a91402980fc2a599109e23</u> <u>3b5c093af07f729eef7d</u>	+ 0.00307828 99.39 USD	BTC 	✓
25	2021-06-16 21:35:10	<u>76e96888c4292a2c952e8b</u> <u>11df5e42d53faa404d9da9</u> <u>43e66f4e8e0b050b0ffa</u>	- 0.00206065 80.66 USD	BTC 	✓
26	2021-06-16 11:50:54	<u>4ed948d52098492c1ccf85</u> <u>2ffc9c6e6d6b414ad65c0b</u> <u>62b9232bd6846e732fa3</u>	+ 0.00206065 79.02 USD	BTC 	✓
27	2021-05-30 19:13:20	<u>f4200dea47c7094faa83fe</u> <u>ddd5854e7b96a67a0bb82d</u> <u>b03280659712d2478c50</u>	- 0.00114753 42.27 USD	BTC 	✓
28	2021-05-21 06:11:49	<u>3778abd39689ab7ab91d9d</u> <u>9293ee8244c669a7839c33</u> <u>ec45369cc0caff4bbe44</u>	+ 0.00114753 42.74 USD	BTC 	✓
29	2021-05-16 05:33:27	<u>f6d6af854fdad6f8ba3fed</u> <u>7f388d858258896a641e42</u> <u>3fa6dd128ef9c08c8e78</u>	- 0.00118509 58.08 USD	BTC 	✓
30	2021-05-12 14:29:05	<u>1f1ac608fe7527443e7fef</u> <u>f6aab165c4fea2d2dc3f43</u> <u>38c680226f2032f63de8</u>	+ 0.00118509 58.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-10 04:33:37	<u>782ba0607fafe48e65a102</u> <u>ce2db227dfc67b37995c2e</u> <u>19e6d0897159b5c48e42</u>	- 0.00096863 BTC 56.24 USD		
32	2021-05-10 04:25:33	<u>5e79e39be7ab229af0bbe8</u> <u>19a1d12c2c99dc545a9287</u> <u>0b4a9c3325f2cb5861fe</u>	- 0.00104491 BTC 60.67 USD		
33	2021-04-30 12:29:58	<u>850d38a3e97dbfd6a89bf0</u> <u>484caee69f6a9cf0dfba3c</u> <u>0ba9aa4306e80bef753d</u>	+ 0.00096863 BTC 55.88 USD		
34	2021-04-18 00:28:46	<u>3ce134058312094ccaf353</u> <u>5263c43ac77ea52e976b6d</u> <u>2ab2043c97068fb36d86</u>	+ 0.00104491 BTC 55.70 USD		

\* USD values displayed at the time of transaction

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