

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BTWYho4vhtut6umNfrpAwzQbS8kGdGpnn</u>
TOTAL RECEIVED	0.00493667 BTC
	311.28 USD
TOTAL SEND	0.00493667 BTC
	311.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-03-10 00:54:36	<u>08a8b25428aadcd0e3b590</u> <u>a246c9bcd6c3ece17e9d18</u> <u>fb0e976398382e9c58b1</u>	- 0.00016596 BTC 6.50 USD	
2	2022-03-10 00:54:36	<u>25b3cdb0373ac88e5d4c85</u> <u>2b9e6e2fca236fcf6d233b</u> <u>fec0554133df7064c629</u>	- 0.00008263 BTC 3.23 USD	
3	2022-03-10 00:54:36	<u>215a3012f8897f6d315e4a</u> <u>7fa6b819525a82967b6e8c</u> <u>6dce716396a3472bd362</u>	- 0.00008532 BTC 3.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-28 06:01:23	<u>bbf9ef228e5914bb15cd26</u> <u>ec12b4f9f3e7df7ba08937</u> <u>558f4e34357ec2380a09</u>	+ 0.00008263 BTC 2.75 USD		✓
5	2020-12-28 10:21:14	<u>5e588e21589bd9eca6bdc8</u> <u>4902d4443e8020b92d2591</u> <u>2db055c9125e4669db34</u>	+ 0.00016596 BTC 4.49 USD		✓
6	2020-11-17 01:07:28	<u>e8f240e05c660549fca993</u> <u>255d33d543545bc9c4e2d5</u> <u>4001102860f688f20db2</u>	- 0.00082028 BTC 14.48 USD		✓
7	2020-11-04 03:25:05	<u>e1c41c70ba0473e232340f</u> <u>a0593dfb88ff1d9774e07a</u> <u>e6eedf5ccf43d52d2786</u>	+ 0.00082028 BTC 11.60 USD		✓
8	2020-11-04 02:36:24	<u>7462688bf717096966c0e1</u> <u>7088bcf20ba99bda0e8d0e</u> <u>e60e086708fb9e203aeb</u>	+ 0.00008532 BTC 1.20 USD		✓
9	2020-10-16 00:38:56	<u>5720d7f2c4cd679ed20d4b</u> <u>0e9031f0127dbba0b553f6</u> <u>d1b742b35ca26ec40966</u>	- 0.00009182 BTC 1.03 USD		✓
10	2020-10-08 01:21:14	<u>985493d3ba0a85d074fd4f</u> <u>451d37615b97c33ece7e4e</u> <u>e19dcda5f5e2275fc209</u>	- 0.00047877 BTC 5.23 USD		✓
11	2020-10-08 01:21:14	<u>985493d3ba0a85d074fd4f</u> <u>451d37615b97c33ece7e4e</u> <u>e19dcda5f5e2275fc209</u>	- 0.00026394 BTC 2.88 USD		✓
12	2020-10-08 01:21:14	<u>985493d3ba0a85d074fd4f</u> <u>451d37615b97c33ece7e4e</u> <u>e19dcda5f5e2275fc209</u>	- 0.00014351 BTC 1.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-08 01:21:14	<u>985493d3ba0a85d074fd4f451d37615b97c33ece7e4ee19dcda5f5e2275fc209</u>	- 0.00018191 BTC 1.98 USD		
14	2020-10-02 03:13:04	<u>13fb6024b4792b0a9f73ace377edd74985076e6e8c98d4bd8f51e4f8be166800</u>	+ 0.00009182 BTC 0.97 USD		
15	2020-09-23 22:09:58	<u>e9436a65c04038cc48fd9e8a53cbd04bf64844895225eba93ba596958e7eb73e</u>	+ 0.00047877 BTC 5.14 USD		
16	2020-09-23 05:25:34	<u>4f7900b5cdcaa8d9de84e89411a65bd72ff5a35cfbf5378de3dfd1e2112b594c</u>	+ 0.00026394 BTC 2.70 USD		
17	2020-09-23 05:25:34	<u>82c6cad806f00f424841f5a8c18ec4095311b0a0823c61cfd096e3ac8cd8a1a3</u>	+ 0.00014351 BTC 1.46 USD		
18	2020-09-23 03:46:41	<u>264ba2c2b47448f8684f3339528a1a80e2395cf886c376e7c9df79d854d85a2f</u>	+ 0.00018191 BTC 1.86 USD		
19	2020-07-15 05:30:37	<u>dcf93b3caa4f8229004d410864c1c01b7b9d0d605f82168d7cea5b2772b1e44c</u>	- 0.00010769 BTC 0.99 USD		
20	2020-07-10 10:35:25	<u>c398751324c9655c470a9f8f269c3cb5638308c89e8df37ffbddd88e12de65667</u>	- 0.00030085 BTC 2.79 USD		
21	2020-07-10 10:35:25	<u>c398751324c9655c470a9f8f269c3cb5638308c89e8df37ffbddd88e12de65667</u>	- 0.00032263 BTC 2.99 USD		

#	Date & time	Transaction Id	Amount		
22	2020-07-07 19:54:35	<u>5e1c2b318ba1fd8788b9f0</u> <u>d158288a7379ec0566a6c6</u> <u>4a5127d5efd6a76cfc4c</u>	+ 0.00030085 2.83 USD	BTC	✓
23	2020-07-07 10:13:18	<u>268ca06ebc8eafc1910a98</u> <u>81c3445abdeebc91e6e175</u> <u>afec9dcbef7d961f61cc</u>	+ 0.00032263 2.98 USD	BTC	✓
24	2020-07-07 06:08:11	<u>87b9a725e0d261b4bb49cd</u> <u>13c552bbfb69c6488626a5</u> <u>239b3323c68d0ad03e73</u>	+ 0.00010769 0.99 USD	BTC	✓
25	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00037548 3.43 USD	BTC	✓
26	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00016081 1.46 USD	BTC	✓
27	2020-06-24 18:39:52	<u>0625dbe0fb49f0e3dd7865</u> <u>daf03e4def6b370bd8bf31</u> <u>9d61d90ad6145c8e1621</u>	+ 0.00037548 3.47 USD	BTC	✓
28	2020-06-23 21:31:06	<u>a401f8092908ac14d382ad</u> <u>18ab35ea51e0b94976e8b6</u> <u>781ccbb284d4aa2f9c0c</u>	+ 0.00016081 1.49 USD	BTC	✓
29	2020-06-19 09:59:35	<u>3e547c08dc9d32feb16227</u> <u>ac26a834745f1e7bbce8c1</u> <u>1be844c873650f1081b4</u>	- 0.00016067 1.49 USD	BTC	✓
30	2020-06-19 09:59:35	<u>3e547c08dc9d32feb16227</u> <u>ac26a834745f1e7bbce8c1</u> <u>1be844c873650f1081b4</u>	- 0.00012789 1.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-19 09:59:35	<u>3e547c08dc9d32feb16227</u> <u>ac26a834745f1e7bbce8c1</u> <u>1be844c873650f1081b4</u>	- 0.00014858 1.38 USD	BTC	✓
32	2020-06-19 09:15:56	<u>45a379637e7891d173ef69</u> <u>9c97ed392d75a18450d93f</u> <u>806cc012919d0ff26f26</u>	- 0.00010838 1.00 USD	BTC	✓
33	2020-06-19 09:15:56	<u>45a379637e7891d173ef69</u> <u>9c97ed392d75a18450d93f</u> <u>806cc012919d0ff26f26</u>	- 0.00010147 0.94 USD	BTC	✓
34	2020-06-19 04:33:25	<u>6404b8e5ccba79af287733</u> <u>4e69ed3f627f3c5a4fe8cc</u> <u>d50fcb534830f8475a43</u>	+ 0.00016067 1.49 USD	BTC	✓
35	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00032907 3.18 USD	BTC	✓
36	2020-06-05 18:11:33	<u>362c479b0f3f2399375c26</u> <u>31fb02a8afbe7080081fae</u> <u>17433ac6913bdcf7b8fc</u>	- 0.00017999 1.73 USD	BTC	✓
37	2020-06-05 18:11:33	<u>048dd7f968abbb6cec67e5</u> <u>28b49af08cb074128b39d7</u> <u>9c548f5c359a1e866d90</u>	- 0.00019902 1.92 USD	BTC	✓
38	2020-05-18 01:08:22	<u>5fa3b818d408f72ea7262e</u> <u>2fce93323e4a77104f6058</u> <u>1ea9aaa5cd82ba2053a9</u>	+ 0.00032907 3.20 USD	BTC	✓
39	2020-05-18 01:08:22	<u>bbd7d3017c39a5c80d8e9e</u> <u>e11576ed90abfa631f4126</u> <u>1f1b954d531b1c4afbf8</u>	+ 0.00012789 1.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-16 01:12:28	<u>59ef348c9ee46607624083</u> <u>5a4860b3a23e6fd2c8ce11</u> <u>2c484fcfd53bde25622c</u>	+ 0.00010838 BTC 1.01 USD		
41	2020-05-12 22:52:34	<u>bfa1f38d6a97703172424d</u> <u>97dac7a8812ed0c10cc1e1</u> <u>f56bd71c930724b50860</u>	+ 0.00014858 BTC 1.38 USD		
42	2020-05-10 18:04:04	<u>f76f29e61a64add654d42f</u> <u>4002c76d511fe6dcbbda2c</u> <u>22018621171fad5645dc</u>	+ 0.00017999 BTC 1.54 USD		
43	2020-05-08 04:58:59	<u>55fa851855b92f4d08e6e9</u> <u>74598dc77591a676c2dddd</u> <u>6ee5d4224acbc13be1c5</u>	+ 0.00010147 BTC 0.99 USD		
44	2020-05-07 15:15:08	<u>d0f5d807cd4f07b8df5bc3</u> <u>07ce3f1473f02894a3a0f4</u> <u>52cb3ed5a4fdb056ef7c</u>	+ 0.00019902 BTC 1.95 USD		

\* USD values displayed at the time of transaction

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