

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BTvHRqanuyE5gVGRgohZH4MaCANaP1tw7</u>
TOTAL RECEIVED	0.26382587 BTC
	16,489.05 USD
TOTAL SEND	0.26382587 BTC
	16,489.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 05:21:35	<u>7538be76bcb3ebfacd8e21</u> <u>80addcc8afbe75383aae70</u> <u>be2a8085e10e592667f1</u>	- 0.00795323 BTC	
			412.27 USD	
2	2024-02-20 14:00:54	<u>b67d7aaa0f5d88af929aa6</u> <u>a500a1a98c31fac7b1db7a</u> <u>cc17c60998757b8e6e7b</u>	+ 0.00795323 BTC	
			413.95 USD	
3	2024-01-25 06:12:13	<u>83136a1f748061cffc3a8b</u> <u>e24e9ffa74d5636f12136d</u> <u>6c8154480cb6bcdbc891</u>	- 0.00100117 BTC	
			40.08 USD	




#	Date & time	Transaction Id	Amount		
4	2024-01-25 05:22:19	<u>8f0a386c22cdd5c23773b8</u> <u>102509198730198b8e937d</u> <u>9e620dd4bfa427245aac</u>	- 0.00102669 BTC 	40.94 USD	✓
5	2023-09-26 05:00:41	<u>cd2ab10b6d486fe8286143</u> <u>5b6424979809cdf7332685</u> <u>24945ddd69785d90000a</u>	- 0.00135226 BTC 	35.59 USD	✓
6	2023-09-26 03:03:29	<u>d64670c311c7cd810402b0</u> <u>181c6e0c4c2bf65112b9c6</u> <u>ef996911662612da783f</u>	- 0.00164364 BTC 	43.31 USD	✓
7	2023-09-26 01:01:37	<u>15e16008009031b3d80189</u> <u>6767d93b13919cdc7e60be</u> <u>1e5a00a8e0d782cc4318</u>	- 0.00188369 BTC 	49.53 USD	✓
8	2023-09-25 23:35:02	<u>8e3417700dd9ecffeb5583</u> <u>9729dab99ace3ddb0692ba</u> <u>7710ee328f7dea058ea4</u>	- 0.00215978 BTC 	56.72 USD	✓
9	2023-09-25 07:43:18	<u>2e91b8f0aca134513a43cf</u> <u>a925cff15f8f2a2d96b45f</u> <u>a5cc0d54ea7a35905945</u>	- 0.00466962 BTC 	122.07 USD	✓
10	2023-09-01 15:18:07	<u>93982cd140c05ec93ba823</u> <u>31f291b01e31b784580d75</u> <u>c16d207bd5d873b6f3a9</u>	+ 0.00466962 BTC 	120.52 USD	✓
11	2023-08-31 00:53:42	<u>337646e5877e1906e16656</u> <u>3c3c5f90e9904250f83cf2</u> <u>266f6aec9404a5d25a2a</u>	+ 0.00102669 BTC 	27.92 USD	✓
12	2023-07-22 03:10:21	<u>af01ebdec2e7d40c7cfdb4</u> <u>27616b2352250541afb697</u> <u>554fc7a796ca707df30c</u>	+ 0.00100117 BTC 	29.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-21 14:02:10	<u>4cc386d85ace8036478610</u> <u>b931d1bdb553a8a53a2d0b</u> <u>eb7af37932eb98892b53</u>	+ 0.00164364 BTC 49.11 USD		✓
14	2023-07-14 15:47:55	<u>269abeb1d0c0e0c6a7ce39</u> <u>de3e196c5ebd4526ef867d</u> <u>62e09440c575294fc807</u>	+ 0.00188369 BTC 58.79 USD		✓
15	2023-07-06 21:06:33	<u>bd12f166cb7c192815c790</u> <u>9349352b9c0ba88d4dda5e</u> <u>07c8e363434c2ba64388</u>	+ 0.00135226 BTC 40.87 USD		✓
16	2023-07-06 15:13:15	<u>795d7eb1e5e430ceafcea8</u> <u>9606a752496e7d909f1487</u> <u>6799590f245577671c72</u>	+ 0.00215978 BTC 65.67 USD		✓
17	2023-07-02 06:33:29	<u>36059ca6740f4a527075a0</u> <u>ffdeb715f640a0a95a07ad</u> <u>08f0e2bbf8b49c32b195</u>	- 0.00107718 BTC 32.86 USD		✓
18	2023-07-02 04:03:51	<u>8d2eb9d2d3bc22b695266a</u> <u>bc4133f66c839131dc66ff</u> <u>f19ff0d2c759a42f8ffc</u>	- 0.00127515 BTC 38.92 USD		✓
19	2023-07-02 02:38:08	<u>7d64838e5a9d6b014b5a4b</u> <u>e677be777eb87826529e01</u> <u>ded2f9562855416285b1</u>	- 0.00142389 BTC 43.44 USD		✓
20	2023-07-01 21:00:00	<u>d16d9120312cc3df865af5</u> <u>4ae39143956970eca97fc0</u> <u>b07787228c9f71d96697</u>	- 0.02546357 BTC 778.79 USD		✓
21	2023-07-01 19:16:31	<u>8c48a7d6a4020cf0eb85bb</u> <u>460893b8c3465a2822e516</u> <u>7ed87466e55b90899b2a</u>	+ 0.02546357 BTC 779.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-07-01 06:09:13	<u>b4304ef20f64bda4aa68383a36cea5be39f5cd3632ad958472880c252a281317</u>	- 0.00229149 69.77 USD	BTC	
23	2023-07-01 04:52:02	<u>82cd084c4049b4410f958e02d50483fad2fbfd8e4380153243bb65bb3a123fbf</u>	- 0.00236283 71.89 USD	BTC	
24	2023-06-25 22:32:17	<u>32a8761936fb55eef815d99035e7f4035a8872290da03a84b78002a702f3fc</u>	+ 0.00229149 69.80 USD	BTC	
25	2023-06-25 19:02:20	<u>8525fa21bac85c806300352e505deb3a6684cd32400f3fc219a31d24db709594</u>	+ 0.00236283 71.90 USD	BTC	
26	2023-06-14 06:25:53	<u>f86eb266b4a94036dce7925835a5dd7fa0abc7bdd39f04672f1db832832ab957</u>	- 0.00230798 59.76 USD	BTC	
27	2023-06-14 02:09:09	<u>dbad53421fdf51770056b89c07185fbaa6fd3cf9ef20d6c35a27224672388669</u>	- 0.00241265 62.79 USD	BTC	
28	2023-06-13 17:35:57	<u>af23960bd7d6e737d8cad74bb8e2a2c8d85e1fa4a69bfe2011e515f35473776d</u>	+ 0.00127515 33.01 USD	BTC	
29	2023-06-12 09:01:47	<u>1fee1fcf850f18fe5c3d1098f4adec46f0381fa469fb7d2bfda471f8529c6e43</u>	- 0.00386874 100.45 USD	BTC	
30	2023-06-11 18:10:21	<u>6fe24227eda32a78b1f1de5c29ddabcb28d9c46d54dcbcca37073c951461e19b</u>	+ 0.00107718 27.97 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2023-06-11 15:38:14	<u>507d1180d81f57f21e48e40028002c55e58263ca8f81cfc1540e6bcdabc68794</u>	+ 0.00142389 36.83 USD	BTC 	✓
32	2023-06-11 02:39:03	<u>fbdf7e36b639995f816e41047efd80915fe6465b77e317b9c114019d9167e93a</u>	- 0.00827822 212.97 USD	BTC 	✓
33	2023-06-07 18:35:49	<u>d45e02634386acd513704aaf3c024e977992ac868e68e8f8e095694c00d0b6a5</u>	+ 0.00241265 63.89 USD	BTC 	✓
34	2023-06-06 14:18:47	<u>8fe44bd3d1f1ae116e009c2c9d885b1a762917aa10bfff1d55bdc1f3f3f2b087d</u>	- 0.01476713 384.31 USD	BTC 	✓
35	2023-06-03 17:01:52	<u>6d81ef516c2efc6324a59b83a0452af98446aab15570dd01272da65f4c3010f4</u>	+ 0.00230798 62.68 USD	BTC 	✓
36	2023-05-26 14:42:23	<u>3d7447b5c63aa262541f6cbb2787fc64c895399164b00570017ed5bdb80cd4b2</u>	+ 0.00386874 103.48 USD	BTC 	✓
37	2023-05-24 16:15:22	<u>10c7f9c03b346f42315591d42b088901cb4f5e36d74939443c94bcbb7de6dcea</u>	+ 0.00827822 217.20 USD	BTC 	✓
38	2023-05-12 17:35:38	<u>c5740f7204e32ff41810afbba1cc509fb01365d669286f1347dfa88ed15bb1b5</u>	+ 0.01476713 388.36 USD	BTC 	✓
39	2023-02-21 05:12:54	<u>b52df53ba43cdaf630c2ac81d77a9e5c1aceb39c95921dfa4139cd8b9a70573f</u>	- 0.00418943 104.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-19 05:53:48	<u>d1ce31ab6fdb21dd20ab68</u> <u>f67f22d3bbc8194738297f</u> <u>5edb2996bd0622d1723d</u>	- 0.00756485 BTC 	✓	186.31 USD
41	2023-01-30 22:44:55	<u>a832df0e2e38776be0264a</u> <u>99f210d19b3b4dc9042907</u> <u>0af91decc791af1161cc</u>	+ 0.00756485 BTC 	✓	172.67 USD
42	2023-01-12 22:35:04	<u>4b846da62b3f3e6f568fe5</u> <u>91b6133d01cec01b336c1b</u> <u>1921345f4976737f75b9</u>	+ 0.00418943 BTC 	✓	78.95 USD
43	2022-12-05 23:00:58	<u>694d16a772df632caaf652</u> <u>45cc99fcec3e2c3ea7fcbc</u> <u>d06cf240e54ff640f21a</u>	- 0.06427645 BTC 	✓	1,090.53 USD
44	2022-12-05 21:49:31	<u>d04dc3cedaf0e456d54bfa</u> <u>a7920224d23d281d9721ab</u> <u>0b2687e60610171d9ccc</u>	+ 0.06427645 BTC 	✓	1,089.10 USD
45	2022-11-08 02:44:07	<u>3b4dfcf4b4e164d3c735ff</u> <u>90ad85eaf17c8398c8460e</u> <u>03fe7afcc871bbb3f223</u>	- 0.05800126 BTC 	✓	1,168.64 USD
46	2022-11-07 22:32:09	<u>24b3906ba8fdd1c28dcb21</u> <u>8316260f2ef7e61e8112c3</u> <u>01b5d5d7d4f0e66effbb</u>	+ 0.05800126 BTC 	✓	1,194.31 USD
47	2022-10-14 00:55:43	<u>1478ad7910be6b29a4e284</u> <u>e408e98d029063cdeb8472</u> <u>3a628e71cdbcd9f9b1e9</u>	- 0.00241794 BTC 	✓	48.02 USD
48	2022-10-13 22:52:24	<u>d22512bb44b9fb9e2e6d22</u> <u>0aba1ec487ce71287e293c</u> <u>4b10d74ac52cbb72d8b8</u>	+ 0.00241794 BTC 	✓	46.84 USD

#	Date & time	Transaction Id	Amount		
49	2022-10-03 22:48:51	<u>727a4aa7e9b0557cad51a4</u> <u>5d8328b30768cad9f610ab</u> <u>6488eb0a045c1c3c423d</u>	- 0.01789512 BTC 	351.26 USD	✓
50	2022-10-03 22:38:01	<u>3d464e801083f8383fdb55</u> <u>c5cfce9b8921e63b95a039</u> <u>dfc221b5f9521020fc72</u>	+ 0.01789512 BTC 	351.26 USD	✓
51	2022-08-09 00:38:16	<u>7ed971fc826ce64f710c78</u> <u>7be78fcd6201ca97360ff4</u> <u>982a3be2f9b30982afc9</u>	- 0.02226191 BTC 	528.36 USD	✓
52	2022-08-08 21:27:31	<u>ab0ed03cb701286331264e</u> <u>637d4e4e33727f8aaea17d</u> <u>9a05f01caa94b590c157</u>	+ 0.02226191 BTC 	530.95 USD	✓

* USD values displayed at the time of transaction

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