

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BURusKUSM3PP5ZVgx9XH3fSyjbN34dJrn</u>
TOTAL RECEIVED	0.31454322 BTC
	19,833.83 USD
TOTAL SEND	0.31454322 BTC
	19,833.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:05:32	<u>aac7d95fae2e517faefdab</u> <u>6dce7a265b5d06ba481a8d</u> <u>5fe7a248619053f71eb0</u>	- 0.00161003 BTC	
			109.03 USD	
2	2024-04-09 12:39:06	<u>ecce1151aa7e4b6f83c732</u> <u>a3cf3f74c71464250e5578</u> <u>f15671dde024c25f5039</u>	+ 0.00161003 BTC	
			112.58 USD	
3	2024-03-30 22:58:28	<u>50b3042d0053e1c8dedf7a</u> <u>357f08b9db66fa753cf0ca</u> <u>015e8c64bf465465fc60</u>	- 0.00923344 BTC	
			642.48 USD	











#	Date & time	Transaction Id	Amount		
4	2024-03-30 22:22:46	<u>61b9f0c6bf5c4d6cef9918</u> <u>887114860934197c5924e7</u> <u>64ef39595d8363764884</u>	- 0.01209080 842.98	BTC	✓
5	2024-03-30 21:46:42	<u>878c0df639035006fb27d5</u> <u>52749d90ab174f6bc00112</u> <u>1ae766ea79745d6718d5</u>	+ 0.00923344 643.76	BTC	✓
6	2024-03-30 21:15:50	<u>979bd54fc80f2d0b46d5e5</u> <u>093d7ce486a3141e75e657</u> <u>b678b54eb6780e5efd84</u>	+ 0.01209080 842.99	BTC	✓
7	2024-03-16 19:33:15	<u>2e2357976024cbf6279108</u> <u>151cc9ca2b800e4b5da5b6</u> <u>267af5ab9e20300c54bb</u>	- 0.00088882 59.66	BTC	✓
8	2024-03-15 21:16:19	<u>d274281d3ff5963092b6f7</u> <u>2885a1069b9738e80c74fc</u> <u>49d69470b8e827ed4629</u>	+ 0.00088882 60.71	BTC	✓
9	2024-03-14 07:37:00	<u>a776abb3fb95f3233244e3</u> <u>d8b9325cb3c9fc46e2f1ef</u> <u>c06d04d43fd94c9b711e</u>	- 0.00793036 581.46	BTC	✓
10	2024-03-14 00:20:54	<u>2515a7c63a51a08e03bfbcb</u> <u>bf0908dcdeb99b2each3a3</u> <u>343e905fcd649a74c676</u>	- 0.01240260 903.43	BTC	✓
11	2024-03-13 21:48:18	<u>fbfffed1986520c2f9c2b1</u> <u>f7dd0244b541d50332d021</u> <u>963f5957616a8ea87749</u>	+ 0.00793036 578.53	BTC	✓
12	2024-03-05 03:59:10	<u>ce6711ea5c0ff87896c0ae</u> <u>7e12c3cfcd6ffc64c4500e</u> <u>cdd237badebea3c24a0a</u>	+ 0.01240260 835.01	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 01:35:46	<u>5e390814de3ff6b5a37dc071bbb2dbed6b2f5b15e3d05485875c5ec2b3af1c9b</u>	- 0.00947952 BTC 378.61 USD		✓
14	2024-01-25 00:39:38	<u>5cd166cff764410fc7e0771d81f9ba6f05de26c372d24e0124375afdea254d24</u>	- 0.01105200 BTC 441.84 USD		✓
15	2024-01-24 20:40:23	<u>61cca0f7e5547c20b6b0f447eb3ac30d8a23b456f34314d49158845499406a03</u>	- 0.01928430 BTC 767.37 USD		✓
16	2023-12-10 15:52:07	<u>7d9bdb8c74188c7baa4a2a1dc1931233db57a28b887dfc7afff3f4aad4395bbf</u>	- 0.00484049 BTC 212.15 USD		✓
17	2023-12-05 03:25:30	<u>59e38ad19794cddcbefcd3dc3053780161ee80d333ce0a8a0d0d650bc93fa07f</u>	- 0.00575475 BTC 240.72 USD		✓
18	2023-12-04 09:15:14	<u>8f7f757a05626445c96bdf5b437270022f09467584151cae3905064037931294</u>	- 0.01854970 BTC 770.64 USD		✓
19	2023-12-02 17:52:42	<u>57789aa7bf11826c190b6a89638e13745819693109edc83b61a356839acff3e1</u>	+ 0.01854970 BTC 721.07 USD		✓
20	2023-11-29 19:59:53	<u>c2dd3f4e85084181142bd86cb1da47cbf53dab47e2bd33cb1909ec19126b8c7f</u>	- 0.00667314 BTC 251.41 USD		✓
21	2023-11-27 16:38:20	<u>09fa66808df8a71419eb8cdc56908c7713211b57c3b00359890e56b72617a72b</u>	- 0.01216130 BTC 449.03 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-11-26 18:53:31	<u>db1159b18e637fef7038d7</u> <u>8dbde664ecd23f31714425</u> <u>8b603deeb2c14c850b12</u>	+ 0.01216130 454.59 USD	BTC	✓
23	2023-11-12 09:38:42	<u>d6ac53f9f3140faee6d6d3</u> <u>aa49835467c169f1fd4faa</u> <u>a70ffbec13c2d8db9de8</u>	+ 0.00484049 179.55 USD	BTC	✓
24	2023-11-12 01:59:33	<u>e5a4737200e069877a15a3</u> <u>1baaf1e6f40d99edc72814</u> <u>fa425e86936c5be11cac</u>	+ 0.01928430 711.56 USD	BTC	✓
25	2023-11-11 23:08:13	<u>5e9dcb35ee0473b4ff88a5</u> <u>551f9c9e712fb6be1451a9</u> <u>2b0e0e5692061d1309c7</u>	+ 0.01105200 410.36 USD	BTC	✓
26	2023-11-03 20:50:19	<u>8b013efdfdd107b5fae479</u> <u>fd8353380523c9437ca73b</u> <u>4f49a0e092629f5f6ab2</u>	- 0.01714390 593.19 USD	BTC	✓
27	2023-11-01 05:50:01	<u>e132d33ad96514a4e54146</u> <u>0795ca59a0977c7f6fa8a0</u> <u>5a36a411666c678e970d</u>	- 0.07246590 2,493.34 USD	BTC	✓
28	2023-11-01 03:14:22	<u>2cdb1e2b654c24b0e93ac8</u> <u>9f1a06cf1faeff4a53cd9f</u> <u>f7d164ffc1f5c61e68e6</u>	+ 0.07246590 2,494.16 USD	BTC	✓
29	2023-10-31 20:42:12	<u>1734d862f3b27fa2115aa4</u> <u>301f9961b57d1590938743</u> <u>43ed4b8f299886a00a14</u>	+ 0.00575475 198.40 USD	BTC	✓
30	2023-10-26 19:16:38	<u>d0846a7bf6ff9a13c4226a</u> <u>c91cdcec9fc6fe92f45249</u> <u>cfced0a7ef75175a92e5</u>	+ 0.00947952 322.72 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-10-13 17:23:43	<u>2ced16be307aff457ebd1760109c2740564c708868b69bb3f89e0d382924a13c</u>	+ 0.00667314 178.62 USD	BTC 	✓
32	2023-10-04 21:17:41	<u>5f9f5b5b19af9d9e25d44f0dbf226e1f7417e0795ec7061403ec133221b43f51</u>	+ 0.01714390 474.65 USD	BTC 	✓
33	2023-09-25 18:41:36	<u>0b4c9e49531a7788243250ffe2b8a1047345dd0287d63c2937537e65969d82de</u>	- 0.00313745 82.61 USD	BTC 	✓
34	2023-09-25 00:35:41	<u>872b7c82914c8968aef8673d01ae4546c249b1b02786367f858feba457fd10a4</u>	- 0.00754309 197.35 USD	BTC 	✓
35	2023-09-24 14:33:21	<u>24035f040c1d70ee182a38123d1c7a36d3d7eeabedea8e28ed8048417991f4ab</u>	- 0.00997733 265.17 USD	BTC 	✓
36	2023-09-24 13:44:59	<u>c87517fbdfae1faac8bb5d577cd48408c0fece8837d0933450427b6509dbd668</u>	- 0.01077860 286.58 USD	BTC 	✓
37	2023-09-20 14:01:02	<u>d879328dfb69f6bf7ac9ea67cb2399ccd2b8c0176174cbf0e5a18b6153856780</u>	- 0.02829370 767.46 USD	BTC 	✓
38	2023-09-19 02:47:28	<u>b7eb77a16b715d8da47a5bcaf52356c0c26601e0cfa3950d416b1e25139141ab</u>	+ 0.02829370 758.79 USD	BTC 	✓
39	2023-09-15 16:33:37	<u>6722199583942b1e16376382b6a2a43576c4e67f05cc2528adeb445e75d924f1</u>	+ 0.00754309 198.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-15 16:33:37	<u>1574c96933074a0374f253</u> <u>e385188710716b9381e8cc</u> <u>de1c184ee5f1423256d7</u>	+ 0.01077860 283.89 USD	BTC 	
41	2023-09-14 13:30:50	<u>e04c5f4e0301c541309af3</u> <u>bf4f5a732635d1833939d8</u> <u>1d0b8e58eeeba861e65b</u>	+ 0.00313745 83.86 USD	BTC 	
42	2023-09-09 12:11:50	<u>32a364f04e11cd66b259e1</u> <u>eb6b7af6f4feb4dff88c7d</u> <u>6bc67089c1042036849c</u>	+ 0.00997733 257.94 USD	BTC 	
43	2023-09-09 01:27:19	<u>6722b4132ff53f925ae413</u> <u>ceeab6fd8569c6a73644a3</u> <u>33251b0fed1906f4ceac</u>	- 0.03325200 860.07 USD	BTC 	
44	2023-09-08 19:13:03	<u>52ac15b081143a44891b5a</u> <u>be05524133c60089383fd7</u> <u>4e4b993545f8ba78c6bc</u>	+ 0.03325200 861.08 USD	BTC 	

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