

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BUVpAQP9xwxNeHRjSmqUypganzGi4xUgnS</u>
TOTAL RECEIVED	0.13886000 BTC
	8,742.34 USD
TOTAL SEND	0.13886000 BTC
	8,742.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 19:28:46	<u>206dfe57b057b1b9dace41</u> <u>590d57df3e5b369ec2052c</u> <u>6e748358238422bb9143</u>	- 0.00236000 BTC	
			63.56 USD	
2	2023-05-12 11:39:42	<u>371b844815ef9e75a61079</u> <u>42c6715d27eba80686ee64</u> <u>75b1d59f2cbee0720ac8</u>	+ 0.00236000 BTC	
			62.33 USD	
3	2023-03-27 12:48:33	<u>a4233a285e6f70ed83b4b9</u> <u>028bbc215d675446ab783b</u> <u>436a7d71e2cd7be249ef</u>	- 0.00701000 BTC	
			194.12 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-27 11:13:46	<u>eb3002b4d293ffc6d3b997</u> <u>dd525c84c3e8db84dc9de2</u> <u>65fcd426da396de222ca</u>	+ 0.00701000 195.52 USD	BTC 	✓
5	2023-02-01 21:11:01	<u>6548caa99ec74930a5b89c</u> <u>1f2addc4d8ed3f11ccd059</u> <u>1688e42d4e045304a0f9</u>	- 0.01266000 299.80 USD	BTC 	✓
6	2023-02-01 21:09:36	<u>bf3f5785ea4c4fbcad8f05</u> <u>371e07c4ef0e234aebc89f</u> <u>1db7b720a97e8c64bdd4</u>	- 0.02552000 604.34 USD	BTC 	✓
7	2023-02-01 18:17:58	<u>59887e60f01ff27fb53824</u> <u>6635838bae78b4c5fcb278</u> <u>1ac541ae0a779749a48b</u>	+ 0.02552000 588.93 USD	BTC 	✓
8	2023-02-01 15:54:57	<u>9c244b9ee9cbfdeec1c049</u> <u>8544fe87a399826bd18db2</u> <u>e1143a9e1884d095a06a</u>	+ 0.01266000 291.17 USD	BTC 	✓
9	2022-08-08 12:59:19	<u>6c1de0a749bc6ca98ce3ff</u> <u>2b6d45678011d05569c5a8</u> <u>ae568ce6ce196d6dde11</u>	- 0.00558000 134.81 USD	BTC 	✓
10	2022-08-08 11:03:41	<u>01515c07408fbc87de677a</u> <u>0a2b151a610e155b3888e2</u> <u>691dab2501a0af408b80</u>	+ 0.00558000 134.84 USD	BTC 	✓
11	2022-08-01 12:16:22	<u>3f97461c58fa6040029ef0</u> <u>3e1c1396d45d2dae4444ea</u> <u>6ef2d4c0242aaac82afa</u>	- 0.00584000 135.13 USD	BTC 	✓
12	2022-08-01 11:11:12	<u>98540eb349c3600a465f4b</u> <u>3488f8bfeb199b09d5ad89</u> <u>30ccf784712555a3e838</u>	+ 0.00584000 135.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-16 07:13:01	<u>e04e7ecf2a5b0f01e2a4d6</u> <u>4251da81a84487e5136169</u> <u>9fed6e2ea702eebf5e71</u>	- 0.00845000 174.17 USD	BTC 	✓
14	2022-07-16 06:39:09	<u>380b3f07e585143cbd5c1a</u> <u>9e80e43549b9d86f9e68d6</u> <u>08b6593b00a7463a1561</u>	+ 0.00845000 173.61 USD	BTC 	✓
15	2022-07-15 16:48:54	<u>b4284818421775fd723823</u> <u>ebdd2a6e78027df7cbf93e</u> <u>077763b0f0fa40a20cbf</u>	- 0.01319000 274.16 USD	BTC 	✓
16	2022-07-15 13:56:02	<u>9a0432f340866833646c89</u> <u>8c391842fc39980a35fbc0</u> <u>adf4ae13819811cc3157</u>	- 0.00684000 142.21 USD	BTC 	✓
17	2022-07-15 13:51:56	<u>45a695ea58528afd455b72</u> <u>1616985aa08e1aaed64e10</u> <u>366b54fd152f70e27b16</u>	+ 0.01319000 274.24 USD	BTC 	✓
18	2022-07-15 11:39:29	<u>d466428d951ea37432ebcf</u> <u>50c04cec9ecae2e61bdb3a</u> <u>ae3f0eb4421913db2c85</u>	+ 0.00684000 142.68 USD	BTC 	✓
19	2022-07-15 01:06:27	<u>4a9a3996907d15b949bd82</u> <u>7a8571150f3aa94baef5fd</u> <u>174689bfcef717a9d19e</u>	- 0.00530000 109.24 USD	BTC 	✓
20	2022-07-14 21:37:00	<u>9cac35a0b5ee9938d005ad</u> <u>64299997ae092f3eae6044</u> <u>1cd7986a3d3ad77ce889</u>	+ 0.00530000 109.12 USD	BTC 	✓
21	2022-06-17 11:50:12	<u>f841c3b1780ac5f9e9620a</u> <u>ccb75619670f318e3a1934</u> <u>8b34ee2028ae255eb8a0</u>	- 0.00911000 189.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-17 09:32:12	<u>e58a9575a86c646aa35a16</u> <u>c3cb43e7a1fbd75427fe20</u> <u>110e926f085839be0f2e</u>	+ 0.00911000 191.05 USD	BTC 	✓
23	2022-06-12 09:05:26	<u>549faf76eabd1d40a05e22</u> <u>db0f5214d2a63c6e7f588b</u> <u>37a948254e5912cd49b2</u>	- 0.00621000 170.51 USD	BTC 	✓
24	2022-06-12 08:31:17	<u>a0bd9261d2d7294aedb138</u> <u>4cca45a81609e9b9c99c17</u> <u>fecbab84e67f6598c37a</u>	+ 0.00621000 170.58 USD	BTC 	✓
25	2022-06-02 19:36:37	<u>6c3275efaba96ddd8ab96d</u> <u>0caa52ae06e1d729ffdea0</u> <u>9864fbb0fdb49e7dc35b</u>	- 0.00853000 259.76 USD	BTC 	✓
26	2022-06-02 19:14:23	<u>a794d7969e1277e19a581e</u> <u>b4aee94a8c5073401cd995</u> <u>b0c5e4aa2abe47af3fe2</u>	- 0.00326000 99.27 USD	BTC 	✓
27	2022-06-02 15:19:34	<u>c568ef72dbec60eb564fdd</u> <u>457c18a5d31b4293971d6f</u> <u>6e68ca887a3de87ced60</u>	+ 0.00853000 258.39 USD	BTC 	✓
28	2022-06-02 07:20:31	<u>6ecdc3bb7b8831eefb0826</u> <u>9704876b0294f9b8a9cf97</u> <u>8d602e47e261f09f5e28</u>	+ 0.00326000 98.36 USD	BTC 	✓
29	2022-06-01 17:07:48	<u>4fd13ec169bcf3dfc30e6a</u> <u>898db0eb1bde89e2a2c032</u> <u>ad71de6c4c1bfddf0cbb</u>	- 0.00563000 167.80 USD	BTC 	✓
30	2022-06-01 16:16:41	<u>3f0ebfe154ce4bf6696398</u> <u>6ec101ec6fc16960b4ec53</u> <u>26e9de835e90eb88bc8a</u>	+ 0.00563000 169.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-23 18:06:11	<u>eca111470f71f1cfe4ffa3</u> <u>0d01c8119fabaf5e669b78</u> <u>3dbde225187425d6d50e</u>	- 0.00379000 110.32	BTC 	
32	2022-05-23 18:06:11	<u>eca111470f71f1cfe4ffa3</u> <u>0d01c8119fabaf5e669b78</u> <u>3dbde225187425d6d50e</u>	- 0.00394000 114.69	BTC 	
33	2022-05-19 09:11:58	<u>41662a5873c63ef7984073</u> <u>7f8d245386c28c16bb021d</u> <u>148dd3c25e4e2bbb0d3b</u>	+ 0.00394000 116.23	BTC 	
34	2022-05-13 15:21:10	<u>72651a0d9712c3516f3d35</u> <u>5c1daa71ad763f938d3ee4</u> <u>aa11ab5cb3abcabda6ba</u>	+ 0.00379000 114.01	BTC 	
35	2022-04-17 13:03:47	<u>d60efcf6105bdb702ddab1</u> <u>71bcb21eabd4c91f3d1a98</u> <u>5d676e887c9d8748f595</u>	- 0.00564000 228.11	BTC 	
36	2022-04-17 12:14:35	<u>7da65c9a564a7348963cb1</u> <u>72d1f1089023f80d84d743</u> <u>1f1fb2d1d39e1a176918</u>	+ 0.00564000 228.11	BTC 	

* USD values displayed at the time of transaction

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