

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:22 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BUwqMwXCQxNzFSgy96jWYtyJPqzTBbGZD</u>
TOTAL RECEIVED	1.86139230 BTC
	117,444.39 USD
TOTAL SEND	1.86139230 BTC
	117,444.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 16:11:49	<u>873b85e890ca2e82528270</u> <u>ada63e411553789f3ba240</u> <u>9594f98e6ddd6ccc9789</u>	- 0.02990703 BTC	
			278.03 USD	
2	2020-06-23 16:11:49	<u>e0d8b3feb43780620aaa3d</u> <u>bbc01d7305bc21310608a1</u> <u>58d84dca0d83180a762f</u>	- 0.00871526 BTC	
			81.02 USD	
3	2020-06-23 13:37:25	<u>9fcc0eb08cc6bad8204603</u> <u>dd81f16e2aa1da25a2581f</u> <u>beffd247d2826fefec41</u>	- 0.05127843 BTC	
			476.70 USD	



#	Date & time	Transaction Id	Amount		
4	2020-06-17 04:56:51	<u>4f8362ee8ac7baa03b54d9</u> <u>c4736eb262fbfcb771d2c6</u> <u>4ffdcacd2a90507055d7</u>	+ 0.02990703 283.07 USD	BTC 	✓
5	2020-06-13 16:04:29	<u>8edbc8c2b61dad03711b2a</u> <u>ef134c7f7b48f341b639af</u> <u>d8ece2840bef40eddc50</u>	+ 0.05127843 479.04 USD	BTC 	✓
6	2020-06-13 14:22:25	<u>acd377e0c9054e89310326</u> <u>8ab934ebdfbb431e73670c</u> <u>638d50430151d12ac347</u>	+ 0.00871526 81.41 USD	BTC 	✓
7	2020-06-11 13:40:55	<u>4f31085c578f83e123bb2e</u> <u>676164af509e8b944ad4c3</u> <u>632677f726bf2c9d1e3b</u>	- 0.00890077 84.24 USD	BTC 	✓
8	2020-06-11 13:37:36	<u>850e1b99302220635fd4e3</u> <u>4dce0e0a2ac43cf0ce0b04</u> <u>7a1f3340b85843029ec0</u>	- 0.00434433 41.11 USD	BTC 	✓
9	2020-06-11 13:37:36	<u>311a0a73e8baa699013981</u> <u>300601eb9830951a0a2dff</u> <u>125c21b9e6a9ff5e9396</u>	- 0.00994731 94.15 USD	BTC 	✓
10	2020-06-11 13:11:58	<u>0c6f890da82c85cd9dcde7</u> <u>83866211fbbf511472661f</u> <u>1e144ad777286f1e3717</u>	- 0.01146644 108.53 USD	BTC 	✓
11	2020-06-11 08:31:29	<u>72520415d3514668054bbc</u> <u>95489b0fb2febd7ff39320</u> <u>5ab2221f750d3f37206f</u>	+ 0.00890077 82.60 USD	BTC 	✓
12	2020-06-10 07:51:45	<u>6a34b19beffc693a2f554d</u> <u>61efede4e8fd2c9f2f271c</u> <u>ce0298ac3d47107a9452</u>	+ 0.01146644 113.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-08 08:43:12	<u>49f0d96ec056d974161921</u> <u>ea7ff7ac43ba8e73f74219</u> <u>205f8a0293891f6c4131</u>	+ 0.00434433 BTC 42.49 USD		✓
14	2020-06-06 12:11:49	<u>760b142a46e76081ce29b3</u> <u>7d195f9bbda6a6eb98e932</u> <u>355ae49128e1e0aec5aa</u>	+ 0.00994731 BTC 96.95 USD		✓
15	2020-06-02 00:11:35	<u>065cf84019b2aabb81c882</u> <u>c372d4b9eccae1edf526b2</u> <u>14c7deec9cc09b1e4d1a</u>	- 0.00479643 BTC 45.65 USD		✓
16	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3ed</u> <u>da505dcf643f54df7466ca</u> <u>070d6892da87b81077ca</u>	- 0.16113177 BTC 1,643.66 USD		✓
17	2020-06-01 10:44:57	<u>bfa302a332b77d5da46ffe</u> <u>e979f1713d6ea8a9677303</u> <u>4b655dcf08e851f5a0ac</u>	- 0.04399640 BTC 448.79 USD		✓
18	2020-05-24 08:38:25	<u>82c7cf632ddf519f1fb907</u> <u>d589149b7ea7b8ca41f689</u> <u>ed424ed1f7a5a21f17e4</u>	+ 0.00479643 BTC 41.82 USD		✓
19	2020-05-23 05:16:43	<u>e7298aed5a81bcecb1a8c7</u> <u>ed893131dee5723b411960</u> <u>526e1d56231198f4af33</u>	+ 0.16113177 BTC 1,479.05 USD		✓
20	2020-05-22 09:17:03	<u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u>	- 0.15640428 BTC 1,434.22 USD		✓
21	2020-05-22 09:17:03	<u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u>	- 0.15336162 BTC 1,406.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-22 09:17:03	<u>652ff3269882ac122dfede</u> <u>1e19b0037cb765f0c5876d</u> <u>0fd83c3c357d4a6ded2e</u>	- 0.03664586 BTC 	336.04 USD	✓
23	2020-05-22 09:11:08	<u>732967a0a0981a5716c834</u> <u>90be1cb56caabce9b7985c</u> <u>e7f5b0890e243c48a2f6</u>	- 0.07313667 BTC 	670.66 USD	✓
24	2020-05-22 09:11:08	<u>054d23bcbd1b188313be1c</u> <u>9d37b7a82811dcc0c4741a</u> <u>6fad939b46c3c05b5b74</u>	- 0.17036098 BTC 	1,562.21 USD	✓
25	2020-05-22 09:11:08	<u>054d23bcbd1b188313be1c</u> <u>9d37b7a82811dcc0c4741a</u> <u>6fad939b46c3c05b5b74</u>	- 0.16748435 BTC 	1,535.83 USD	✓
26	2020-05-22 01:46:12	<u>03b40f9b862554c55ffea9</u> <u>58a52d467ab25a401ca4ff</u> <u>81af213cb8fd8d53ac2c</u>	+ 0.04399640 BTC 	403.44 USD	✓
27	2020-05-20 05:58:41	<u>7fb9e9d519a1d39d4d51ff</u> <u>d5d9e134b56ad1bfddb6e1</u> <u>e8818eba1e1038d86ef6</u>	+ 0.15336162 BTC 	1,458.68 USD	✓
28	2020-05-18 05:49:56	<u>b5bf9484a6b68052ee0d5d</u> <u>939b9e62d07831c2db8c5a</u> <u>75e654bb3359e956137c</u>	+ 0.03664586 BTC 	356.70 USD	✓
29	2020-05-17 07:31:24	<u>2cf37304f220592fbdfdb9</u> <u>a87dd05e33166c6c828897</u> <u>4ec5bc2ecff81bd272c9</u>	+ 0.15640428 BTC 	1,513.99 USD	✓
30	2020-05-14 15:20:31	<u>55969eabe2187fcc11d32c</u> <u>91a6ed9ead12b4128d5774</u> <u>3893ff9b84067bb58a22</u>	+ 0.07313667 BTC 	681.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-05-13 05:06:21	<u>64eb6f56e00f635084fef23b8fdc3f0a6360d79810a1f63024d7247119fa30ba</u>	+ 0.16748435 BTC 1,559.17 USD	 
32	2020-05-11 07:11:35	<u>3551ca89495f5ea63e111ca74999c6d30a15930a8877f6845c9b31d913a080dd</u>	+ 0.17036098 BTC 1,458.54 USD	 
33	2020-05-08 22:18:17	<u>f005efcc7cd7290a139d9cca73059708210b10b80d508423426ed57d936fe2b4</u>	- 0.03660461 BTC 349.18 USD	 
34	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedefacc4e0ec93f3fb9e0be94257b73f66d2a61bf3a1af</u>	- 0.15874971 BTC 1,514.37 USD	 
35	2020-05-04 13:53:25	<u>408144ff42572e7201a0088e35e399b28c821e1bd37540dc30d9054dd90834c8</u>	+ 0.03660461 BTC 330.24 USD	 
36	2020-05-03 11:04:31	<u>43cd9cf26b8e118b19aad8e281998856f869c50192ebe5e68bb1300e47a65405</u>	+ 0.15874971 BTC 1,411.94 USD	 
37	2020-04-30 22:58:29	<u>119138b93aea95bd4c44386153ec897c17c3418eae85e2bbc2c23c3673396bb7</u>	- 0.03670409 BTC 323.98 USD	 
38	2020-04-30 22:45:59	<u>743e43d157d3702dff415d4e02ae9d229a5c628105513dd246995c6763e8ff47</u>	- 0.12673610 BTC 1,118.69 USD	 
39	2020-04-30 22:18:46	<u>1b766c3092a4f3dba20166f62dbc4e51e6b77e12f25ea53c320667cd33b22dfa</u>	- 0.15482111 BTC 1,366.59 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08277205 730.62	BTC	✓
41	2020-04-30 03:08:22	<u>e97dae7eabf2e1beafb6a3</u> <u>cd39da1df5c0759d626952</u> <u>5dc4ce1fdc044a18579c</u>	+ 0.08277205 713.49	BTC	✓
42	2020-04-26 07:08:09	<u>c00a272ca5913a6347ea42</u> <u>7447b2b146bef75700f089</u> <u>9d413524f00394ef9429</u>	+ 0.15482111 1,191.05	BTC	✓
43	2020-04-21 14:46:35	<u>67fef6641a048de4a60787</u> <u>86421f8af8061b8cd601d0</u> <u>5dd19940015e65a2ebb3</u>	+ 0.03670409 261.52	BTC	✓
44	2020-04-20 02:22:28	<u>b19f5d99a5fe2360d14f06</u> <u>0085670fbd52a8483b2228</u> <u>cedff8d56bf16a289c6f</u>	+ 0.12673610 865.20	BTC	✓
45	2020-04-18 07:59:44	<u>5135fc629c96ef66d4c522</u> <u>f9fd58d3061b8a2120ded0</u> <u>1f304520b700ad1ab474</u>	- 0.00165615 12.00	BTC	✓
46	2020-04-17 19:26:31	<u>0cca1f0e28c8a672c894f6</u> <u>4e5d847fcdcf225de881b5b</u> <u>f7815f30fea963b143aa</u>	- 0.08355156 605.63	BTC	✓
47	2020-04-17 19:26:31	<u>171f2e8054201defd78a17</u> <u>d3f8d4613c94ec8dc83e5a</u> <u>207ea05e457bc65a8feb</u>	- 0.04825401 349.77	BTC	✓
48	2020-04-17 14:03:57	<u>f5e506dd62ae97ce4b6742</u> <u>dfd9109508db176579f15f</u> <u>a9a4f2277a981c6ed115</u>	- 0.00741191 53.72	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-14 09:35:30	<u>71eec7dc9fb219b546d154</u> <u>827c0ce3415e6255347c07</u> <u>b01077ead62a50165477</u>	+ 0.00165615 11.37 USD	BTC 	✓
50	2020-04-14 06:00:24	<u>8255e54a5decb04c07123c</u> <u>5b78e0643ff71f79ef091d</u> <u>6e156c1701da0a510472</u>	+ 0.08355156 573.89 USD	BTC 	✓
51	2020-04-09 09:02:18	<u>ba2386cdd41295985cd710</u> <u>3ef9e5e4d1a6e1e0028a12</u> <u>6aaed757bedd686cce7b</u>	+ 0.00741191 53.98 USD	BTC 	✓
52	2020-04-08 05:26:32	<u>3cf22f7f94818b44bb694b</u> <u>5f33d28928a67bc41033ff</u> <u>94500968845773d42fd6</u>	+ 0.04825401 355.21 USD	BTC 	✓
53	2020-04-06 17:52:36	<u>93b99de8a43b57eb07490e</u> <u>2e84045ce20501ef22616c</u> <u>d3e5ab8ecf38ce91962a</u>	- 0.00738466 53.14 USD	BTC 	✓
54	2020-04-06 17:48:57	<u>c377bc9a9dd0fa74c6e4cd</u> <u>921b299a3e01ca8caa1fc5</u> <u>6ab12e6877afe569e231</u>	- 0.02486841 178.98 USD	BTC 	✓
55	2020-04-02 03:15:17	<u>3242f10d91a9abdf1df391</u> <u>ef472d82960b9aa308217d</u> <u>fcaac30662362819aeae</u>	+ 0.02486841 168.95 USD	BTC 	✓
56	2020-03-29 23:56:56	<u>f7972efd54ec26f88bc694</u> <u>a7d72e51dd441d0b938aec</u> <u>3b6bd6f611d142363153</u>	+ 0.00738466 47.22 USD	BTC 	✓

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