

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BVEwYtMaRed8KTwdrZHenExehKBYq6TY3</u>
TOTAL RECEIVED	0.01949282 BTC
	1,229.25 USD
TOTAL SEND	0.01949282 BTC
	1,229.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:03:37	<u>7ca84234e1a3504968f5d3</u> <u>fdf37eab20769c983e501a</u> <u>c7343597bde4c0269e84</u>	- 0.00130988 BTC	
			75.77 USD	
2	2024-09-13 01:56:59	<u>41b73f04a7ca03725e1090</u> <u>1dc8f47b0746eae2f9c052</u> <u>14c5c685f0bac44d99f6</u>	+ 0.00130988 BTC	
			76.03 USD	
3	2024-09-13 01:31:24	<u>3091a7521b1f6538d5dd19</u> <u>742b101f21f3f47f549b46</u> <u>d45d553bbc273d927b89</u>	- 0.00086341 BTC	
			50.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-13 01:24:35	<u>87c42ba56ddf4a0cf9ae3c</u> <u>942e9dc973bf5f42546a47</u> <u>269395f9081d11edfb2e</u>	+ 0.00086341 BTC 50.19 USD		✓
5	2024-09-12 00:44:30	<u>70f7d1297f7ce5442230de</u> <u>1d8485cd21c45ae644548e</u> <u>b1faa742061eb5ffd522</u>	- 0.00113626 BTC 66.05 USD		✓
6	2024-09-11 23:41:59	<u>d11e7d9286c4ff85a2c302</u> <u>299807d6286d6d9a23a870</u> <u>285fe23ae55530b55b2a</u>	+ 0.00113626 BTC 65.47 USD		✓
7	2024-09-10 18:44:23	<u>e98cd341ccc52e59c31f7e</u> <u>1033ae67825afabe9ebb74</u> <u>86e4cc80b14962f74855</u>	- 0.00169914 BTC 98.46 USD		✓
8	2024-09-10 18:38:34	<u>db43fad722f552425b3dcd</u> <u>3be245c3734caab60f62f5</u> <u>c8973373df3fa9f1a3d4</u>	+ 0.00169914 BTC 98.46 USD		✓
9	2024-09-10 18:11:49	<u>d68677fb5382104c3f320c</u> <u>979569199fa6ac107bf9a4</u> <u>32025c76bb219d39d10c</u>	- 0.00087495 BTC 50.38 USD		✓
10	2024-09-10 18:00:40	<u>c6c4eb6672f4a1331d8903</u> <u>c01ed3b32b934fdb01d9fe</u> <u>5f5e58e10342d4a24c60</u>	+ 0.00087495 BTC 50.38 USD		✓
11	2024-09-10 16:30:16	<u>00287912397463b6b37e2e</u> <u>7cd3e0ca196266b48d0cd9</u> <u>2465e3c952670840b7d6</u>	- 0.00123929 BTC 70.85 USD		✓
12	2024-09-10 16:25:25	<u>cf8e6c72f03b8bc78b012b</u> <u>e6ad6913b98c89d658c30f</u> <u>638ae1763e08b664950a</u>	+ 0.00123929 BTC 70.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-09 19:49:05	<u>4c22c6682c26e8042950e60573a628bf95e01b48d6152353d7b1eb2dbf2fbcc5</u>	- 0.00165668 94.44 USD	BTC 	✓
14	2024-09-09 19:22:46	<u>bfab48802adaf729881c09bec800975f4b22049e7cf4bf26aa754f7fd15381dc</u>	+ 0.00165668 94.57 USD	BTC 	✓
15	2024-09-09 03:55:08	<u>652655a1e2de6ff72bfa3a3d8e622cb805e22d666ecd f15d6be08ccc1f95ec7b</u>	- 0.00100005 54.85 USD	BTC 	✓
16	2024-09-09 03:55:08	<u>652655a1e2de6ff72bfa3a3d8e622cb805e22d666ecd f15d6be08ccc1f95ec7b</u>	- 0.00090001 49.36 USD	BTC 	✓
17	2024-09-09 03:45:17	<u>9d946f94327b013d70e7faae288f836c382120d6666946275196dda78a7d8147</u>	+ 0.00100005 54.85 USD	BTC 	✓
18	2024-09-09 03:41:37	<u>15f8288e40b5c7593fb252f20bdc55ba906ad8f9d622af3c5d7b2ae16af683b9</u>	+ 0.00090001 49.36 USD	BTC 	✓
19	2024-09-02 21:48:12	<u>cfb4c494f8357df993e614ae6eb1186521614de6b9ddbcd5ec2de717fd91b304</u>	- 0.00025316 15.02 USD	BTC 	✓
20	2024-09-02 21:34:52	<u>a09a3762e346a0f9e344903750be8eebae322a53cf5f0691bd46c52f0e32854c</u>	+ 0.00025316 15.02 USD	BTC 	✓
21	2024-09-02 19:53:12	<u>a16d9126aa58618ff12b4c6277fda6106205d8e94171a49cfb1bf3e05a1d66d6</u>	- 0.00076948 45.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-02 19:38:47	<u>08311fa21be6e7f4ad8e96</u> <u>cc82b19d2700d0c382d949</u> <u>2a55c996c790251a9fb7</u>	+ 0.00076948 BTC 45.39 USD		✓
23	2024-09-02 19:17:31	<u>eba1e301b8a9381b0eff91</u> <u>f3d899a66c6db7444d1593</u> <u>8223854bd683fa011a95</u>	- 0.00068373 BTC 39.95 USD		✓
24	2024-09-02 19:17:31	<u>c93ba0b24cc97385b50e97</u> <u>6322cb7b57787a9e76aadb</u> <u>f1e090c518a2225321d9</u>	- 0.00051301 BTC 29.98 USD		✓
25	2024-09-02 19:08:42	<u>b91bfe0044a14bdcc4a9c8</u> <u>e1da395ddc16bc577afe8e</u> <u>c58bb26358cfcb379903</u>	+ 0.00051301 BTC 29.98 USD		✓
26	2024-09-02 18:04:47	<u>e1b318ae05ae429d437de9</u> <u>14569d8eb9839dba90dcdd</u> <u>0e417df8373f49ae8d93</u>	+ 0.00068373 BTC 39.98 USD		✓
27	2024-08-30 23:41:16	<u>c12a80903b8a359dcd9bee</u> <u>e4fd9089b4872df6250af5</u> <u>23dc23acb5844f24cd97</u>	- 0.00070152 BTC 41.56 USD		✓
28	2024-08-30 23:04:18	<u>b71ceec270fa3cd48fea9b</u> <u>129e3932a967b95c42cb0e</u> <u>ea591f6a23566ac3b38e</u>	+ 0.00070152 BTC 41.47 USD		✓
29	2024-08-22 01:26:44	<u>ff77d17ab45a61fefcfd5b</u> <u>5575d253db13cc369b82f1</u> <u>f73679733222657c15a1</u>	- 0.00076927 BTC 46.90 USD		✓
30	2024-08-22 00:44:34	<u>66e7b112c911d784f21992</u> <u>c30df0bcf3bd6e5f6d9d15</u> <u>ad05d102b5ca940b8fd6</u>	+ 0.00076927 BTC 46.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-08-08 23:11:10	<u>03b65dc32c4be11facd16e9d8936d36ae2fa16755991bf47ded6948cca5eadd9</u>	- 0.00080440 49.62 USD	BTC 	✓
32	2024-08-08 23:01:48	<u>49cac16e1cd448aad3e7444311e56a6eb24dedab627ec62dde662c0b3a4ef20b</u>	- 0.00027522 16.97 USD	BTC 	✓
33	2024-08-08 22:39:45	<u>b0c669d9012b8e1c0ab66cc1ed37ad3c274b0c9348bb95b32353806082309fe</u>	+ 0.00027522 16.97 USD	BTC 	✓
34	2024-08-08 22:06:37	<u>c731db7389e2e79b82d0f824bc5ae32288905a1db2ba0b51b9d5e98a6bfd158f</u>	+ 0.00080440 50.13 USD	BTC 	✓
35	2024-08-07 00:59:40	<u>96eb23fd1f0ce8ab672c863c0192949aa8fd5f89ec9164b7f188db156ea47b90</u>	- 0.00084283 48.01 USD	BTC 	✓
36	2024-08-07 00:33:10	<u>2f38459fd5776dc51249db5394aca424815b7795bda9599812cf3e051ba0f1d6</u>	+ 0.00084283 48.01 USD	BTC 	✓
37	2024-08-06 21:58:45	<u>350687bb5711c8f6c067b14d5896f09a49c528959f39f63b9b41f2d9af5b9672</u>	- 0.00017692 9.94 USD	BTC 	✓
38	2024-08-06 21:15:47	<u>bc503ff811e08b13b8c7e9d45fbb16c6948f77215ce26badc172b71a55242183</u>	- 0.00044882 25.33 USD	BTC 	✓
39	2024-08-06 21:10:43	<u>860d65ac2ea390ddd1b03111e61a36726d6447c7a46a054723394c24ae1f5354</u>	+ 0.00017692 9.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-06 20:57:55	<u>29ca148c68a3264555e8f7</u> <u>c44454820e69401636d581</u> <u>c17b4f1a5b3ae831f5ee</u>	+ 0.00044882 BTC 25.33 USD		✓
41	2024-08-06 17:35:07	<u>c8feca84dc88eae0a6aa5</u> <u>54395e98d881c79da28be7</u> <u>b781cba8fef20d77bcd9</u>	- 0.00052828 BTC 29.96 USD		✓
42	2024-08-06 16:50:27	<u>82bb730e1215f99a37b3ff</u> <u>2a5b6af47c840bb512e3f6</u> <u>cb7c5eb31ca9589d48b1</u>	+ 0.00052828 BTC 29.84 USD		✓
43	2024-08-05 21:09:19	<u>a48d9074ef46ef411e04a5</u> <u>4c4096fd71e19855e6e684</u> <u>8d00ccc62a50db9cc66b</u>	- 0.00185993 BTC 101.12 USD		✓
44	2024-08-05 21:02:27	<u>dc7de885a8170af1cdee5c</u> <u>1a58666294abee2cc96bc4</u> <u>dcdae93c52c4db848f07</u>	- 0.00018658 BTC 10.14 USD		✓
45	2024-08-05 20:40:21	<u>596c3d358c04f99652e8ca</u> <u>88e9d49c28dc974439c181</u> <u>038d747b27a907b30fb2</u>	+ 0.00018658 BTC 10.14 USD		✓
46	2024-08-05 20:35:17	<u>dd31fa5a1766d4ee475de7</u> <u>dc3996e8be490571547716</u> <u>db0913d2f1310733f9dc</u>	+ 0.00185993 BTC 101.12 USD		✓

* USD values displayed at the time of transaction

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