

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BVRoFJi9Ay2zxxBC6wyJXbV7DiXvDzQ1J</u>
TOTAL RECEIVED	0.42460219 BTC
	26,786.44 USD
TOTAL SEND	0.42460219 BTC
	26,786.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 07:01:03	<u>69f4e1a25dc70d5f66b7f3</u> <u>7c12ebe0fd0f9d97afccc5</u> <u>89bc12234ce2de625f4b</u>	- 0.00186673 BTC	
			45.50 USD	
2	2023-02-23 05:59:28	<u>ca11c42bea9bcbb4da42fa</u> <u>05c37aa7bc5d539a5ade99</u> <u>806e5bad540d9201d56f</u>	- 0.00206000 BTC	
			50.24 USD	
3	2023-02-22 07:37:16	<u>3b6bf5d7f93f0d54aaca3e</u> <u>c59af90c10f3f16c4addcd</u> <u>cfab4dea2777f527319f</u>	- 0.00946613 BTC	
			226.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-22 07:31:15	<u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u>	- 0.00624318 149.62 USD	BTC 	
5	2023-02-22 07:31:15	<u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u>	- 0.00594444 142.46 USD	BTC 	
6	2023-02-22 07:31:15	<u>cb430b26f6a8eb454ecdaf</u> <u>bcce49b01bee77973de95f</u> <u>c63bd911b85d60c6a6a0</u>	- 0.00654780 156.92 USD	BTC 	
7	2023-02-21 10:24:29	<u>5ed0e912ff4e9c99ac0bac</u> <u>35b90aac3da530689db91b</u> <u>ec598fadedf093d276185</u>	+ 0.00206000 50.88 USD	BTC 	
8	2023-02-17 17:12:39	<u>7da3571daadd80ffa009de</u> <u>2fc9ba30002bd458be3fd1</u> <u>d184f63c7200312ac98c</u>	+ 0.00946613 230.01 USD	BTC 	
9	2023-02-16 19:38:45	<u>40103e9cb3c58b84914044</u> <u>ca7f1ee7bcaa3c2349c2f6</u> <u>2c80596b739d759410d8</u>	+ 0.00594444 146.02 USD	BTC 	
10	2023-02-15 17:19:47	<u>464f7d24c3c198733168fb</u> <u>7ae846b0d21aa797fd1fe6</u> <u>e09b81cd3abf8b78d62f</u>	+ 0.00654780 149.32 USD	BTC 	
11	2023-02-14 15:35:00	<u>05304ee283fc45512a6085</u> <u>7ae236517c479eb8bf36ef</u> <u>2a31ed97b19588616a05</u>	+ 0.00186673 41.08 USD	BTC 	
12	2023-02-14 15:31:43	<u>94d0641170dafd71b64c03</u> <u>72c1f28ccc9937d0d90894</u> <u>13241aadeffe37377639</u>	+ 0.00624318 137.40 USD	BTC 	




#	Date & time	Transaction Id	Amount		
13	2023-02-03 13:58:56	<u>b9befd672465779839665a</u> <u>8746520ef21ee3687955f4</u> <u>2d56a1e7a3e817f76bc9</u>	- 0.00464000 109.12	BTC 	✓
14	2023-01-20 21:49:11	<u>f13446011cc94bf08bddac</u> <u>c77f16eada104991a8d809</u> <u>5f4b133dd6cd06200f1c</u>	+ 0.00464000 104.84	BTC 	✓
15	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b7</u> <u>45bbce301501da0b21e225</u> <u>9aa4795c2501eb89b1f4</u>	- 0.02469404 440.24	BTC 	✓
16	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00651384 116.12	BTC 	✓
17	2022-12-06 12:44:52	<u>04e84251c2b8c61ac1440d</u> <u>f74f7a2b7cc08e2f667ea3</u> <u>fee7c224cf084f98e2c0</u>	+ 0.00651384 110.63	BTC 	✓
18	2022-12-02 18:32:25	<u>bbd714de41eacb31c219c4</u> <u>a5d96cb2226d119e87fb37</u> <u>218a35840efb4d644f8c</u>	+ 0.02469404 419.47	BTC 	✓
19	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00430000 180.27	BTC 	✓
20	2022-02-04 01:29:20	<u>8174d1da344a0d777b6e88</u> <u>598ed14ffbf1347545780c</u> <u>534aefc0a8f730ce9294</u>	+ 0.00430000 161.45	BTC 	✓
21	2022-01-06 12:25:40	<u>f14d399aee80c315e57b47</u> <u>1b4bf3f25693a626eb9d1a</u> <u>3b911d2e4479c7db91fe</u>	- 0.00077305 33.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-06 11:17:09	<u>6f099642a1f86fe407b4f1</u> <u>14d3ab790a2a6972e6ed3a</u> <u>021b31edc8a89745838c</u>	- 0.00123181 52.97 USD	BTC 	
23	2021-12-26 01:04:49	<u>9b8958c31a9017c746bc5b</u> <u>c753f155210f01465b587e</u> <u>bf2a888703edbd5bb75b</u>	+ 0.00123181 61.42 USD	BTC 	
24	2021-12-24 00:30:09	<u>0a3d763b9b7c0ba55a898e</u> <u>0b805658c0af213f907636</u> <u>d53e5754cd73a8999c5c</u>	+ 0.00077305 39.43 USD	BTC 	
25	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00058695 33.66 USD	BTC 	
26	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00286138 164.09 USD	BTC 	
27	2021-10-02 12:06:45	<u>649550de7f871c34bb7c25</u> <u>1b96f34c33cfe49714b42c</u> <u>0fcafed826b367d7f229</u>	+ 0.00058695 27.95 USD	BTC 	
28	2021-10-02 11:00:43	<u>eb414b20110e5a8edc19df</u> <u>8c5897be9e6b13b0143316</u> <u>79a9bf13552d95621957</u>	+ 0.00286138 136.30 USD	BTC 	
29	2021-09-30 09:54:24	<u>21cea35a30c24947eea75c</u> <u>249c496630865860ca7237</u> <u>3995db359e385d6d98f7</u>	- 0.00023007 9.92 USD	BTC 	
30	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00130815 56.44 USD	BTC 	











#	Date & time	Transaction Id	Amount		
31	2021-09-30 06:14:04	<u>ac5b6505d57e8785a60ba8</u> <u>4477189e765f56d57e7466</u> <u>b8637cc82211bae32d3a</u>	+ 0.00130815 BTC 	56.44 USD	✓
32	2021-09-18 13:49:47	<u>f602155a388b6f06966ee0</u> <u>a17f861d2b1605f316e12a</u> <u>789c6367dd2857aab3f9</u>	+ 0.00023007 BTC 	11.11 USD	✓
33	2021-06-04 12:11:54	<u>e50732862559dbf40a626f</u> <u>ba9d010adb197c2fff609f</u> <u>cae10aecfa2e7daf6523</u>	- 0.00266966 BTC 	98.32 USD	✓
34	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00263061 BTC 	96.88 USD	✓
35	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00148355 BTC 	54.27 USD	✓
36	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00256276 BTC 	93.76 USD	✓
37	2021-05-29 19:25:32	<u>954a8683df9f16b17734b3</u> <u>f60091db999bbe4227eb19</u> <u>3c719284b12f58dd410d</u>	+ 0.00148355 BTC 	53.94 USD	✓
38	2021-05-26 15:16:47	<u>f363360937c280b23b4eae</u> <u>9ab563876bb787ea263f59</u> <u>4cd9d22e187cc52244e4</u>	+ 0.00266966 BTC 	104.76 USD	✓
39	2021-05-25 06:03:57	<u>481c2da4fc86fa79748573</u> <u>4b3af45d102902979e698f</u> <u>2f70ba90d6d3255913e5</u>	+ 0.00263061 BTC 	100.81 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-24 10:26:57	<u>5515e9d16dc6cce7340d3ae74c7a0707e1ee51cf30ae86664d7ae8f40bed6dab</u>	+ 0.00256276 99.42 USD	BTC 	✓
41	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8965c6d6cd4f5b87036fda123317fbf31b591283e87</u>	- 0.00171000 102.60 USD	BTC 	✓
42	2021-04-06 05:49:47	<u>e466c1a48835b71fb2c211ec1ab646b9cb7cdde91d38bfa49f6fc3d44d0b0df1</u>	+ 0.00171000 99.16 USD	BTC 	✓
43	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683977793e1cac716770126db24a520e7b1381b719e50</u>	- 0.00180137 97.42 USD	BTC 	✓
44	2021-03-22 01:47:23	<u>32cb5d1710783e32d9e41879815e361277358fcbdf9736d0b501284b6b0f4137</u>	- 0.00301505 163.06 USD	BTC 	✓
45	2021-02-22 05:29:53	<u>e2366cf894bc5f96bb713c66772c73f259b082eb0a01d836b04dc23e120e2686</u>	+ 0.00180137 97.43 USD	BTC 	✓
46	2021-01-20 20:06:50	<u>3f8257723e95fd90acafa55645c61db94e2a3907e1a2c5e3c7497252f19609a8</u>	+ 0.00301505 93.01 USD	BTC 	✓
47	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6ca09c199e2804b5e97e391ce9e93bd1e0a8f5e8870</u>	- 0.01173741 179.54 USD	BTC 	✓
48	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713a21f16175c161241aa4b54103678a00b6fd69745eb</u>	- 0.02531616 394.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-02 14:33:21	<u>9fa0ca0e7b7f6d1e07b2fa</u> <u>969b07f8840466a29fb683</u> <u>b55bd3d1fcfeb982ee30</u>	+ 0.02531616 355.02 USD	BTC 	✓
50	2020-10-22 12:50:10	<u>30d7c3a1663de487a539b4</u> <u>411bd2a0013c6f59d12732</u> <u>85dfc5d307814e0a3b10</u>	+ 0.01173741 151.68 USD	BTC 	✓
51	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01624997 173.33 USD	BTC 	✓
52	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.04647000 489.88 USD	BTC 	✓
53	2020-09-30 22:40:40	<u>4619719102a987ed764e53</u> <u>2472d24bbec58c16df2b40</u> <u>ffdc2bd8a62ff713e428</u>	+ 0.04647000 493.47 USD	BTC 	✓
54	2020-09-30 08:09:40	<u>0d1c796535d5daa8f5c33a</u> <u>bdc770ba2b176781578870</u> <u>4a0158754c6358a4d7c5</u>	+ 0.01624997 175.11 USD	BTC 	✓
55	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00710000 74.13 USD	BTC 	✓
56	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00280000 29.04 USD	BTC 	✓
57	2020-09-03 04:54:18	<u>5c4433db8d6fd6b8884ff1</u> <u>374bca5d9cb27cdb4d933e</u> <u>f4986e4b17fe14764c2c</u>	+ 0.00710000 72.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-01 00:44:48	<u>da985a3486eceab46a3639</u> <u>fe32983595b12c189617c1</u> <u>9a4f6dccd3d17f5301ab</u>	+ 0.00280000 33.38 USD	BTC 	
59	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e91</u> <u>3554b0e8bad312897075ce</u> <u>c2dff6c8b8c61c0f01f8</u>	- 0.00851270 99.69 USD	BTC 	
60	2020-08-21 15:54:14	<u>76285d5cbf02e8edb25647</u> <u>63cd67a5df384075cc73f4</u> <u>9c7e05ada53567763e5d</u>	+ 0.00851270 99.28 USD	BTC 	
61	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e</u> <u>6c483e95037d4bfc3c3633</u> <u>24803728e8041b12983c</u>	- 0.00379955 45.25 USD	BTC 	
62	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8</u> <u>e99c54d982b9d7d8ffe9fa</u> <u>41c87dbc7ca6e3b67524</u>	- 0.01667233 198.58 USD	BTC 	
63	2020-08-15 14:10:34	<u>56d89e1ea7f7cb3e826658</u> <u>2674d9d9d87e6f590e7482</u> <u>995bf8a85ed4cdad9df3</u>	- 0.01602821 190.91 USD	BTC 	
64	2020-08-14 21:18:32	<u>d17ab80cf391f0f0143029</u> <u>8ae1798b3eba608317575a</u> <u>40809c1beaaf5e96fc5b</u>	+ 0.00379955 45.03 USD	BTC 	
65	2020-08-10 20:06:38	<u>656e6890424758dc510016</u> <u>0b942e844e9ea25d64b6e7</u> <u>9b2be63411ee07c2379e</u>	+ 0.01667233 189.93 USD	BTC 	
66	2020-08-09 06:09:06	<u>fa5bf11196d81fc98821ac</u> <u>2d1155374e7a87034b0cd4</u> <u>f2a36f09a1d87d74c627</u>	- 0.00846621 98.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00776394 90.69 USD	BTC 	✓
68	2020-08-09 00:25:55	<u>f4f9198f31df5065f188da</u> <u>67808821f136d3b75e72b4</u> <u>85c7e9d1fdcf8a821f08</u>	- 0.01708870 199.62 USD	BTC 	✓
69	2020-08-07 21:46:34	<u>64ebfc459fbd18adfb1222</u> <u>81fb1f034a4441053cddf</u> <u>3ca1af5c1025c8e6a972</u>	+ 0.01602821 188.51 USD	BTC 	✓
70	2020-08-03 22:36:36	<u>a0fa05fad33d28d33759ea</u> <u>3e9ede071d46eabd0a75f8</u> <u>3a6a45693b55a1d761ee</u>	+ 0.00846621 94.75 USD	BTC 	✓
71	2020-07-30 21:48:31	<u>6addb2f1148846db5d5b33</u> <u>d270aefbfbb786641da49e</u> <u>4a9a06c627846b37f498</u>	- 0.05398090 611.89 USD	BTC 	✓
72	2020-07-24 17:51:27	<u>641018703d7a92bd8ac3bd</u> <u>58c84e9a3b78bce0c52ab4</u> <u>3bd56df5a61da868e5ba</u>	+ 0.00776394 75.31 USD	BTC 	✓
73	2020-07-24 07:09:00	<u>8fc36915d00af9d58a2751</u> <u>42ddf83f860b9a4713cea8</u> <u>c4da0dd45a8e0d5cea16</u>	+ 0.05398090 514.85 USD	BTC 	✓
74	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02637111 251.52 USD	BTC 	✓
75	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02823649 269.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-23 14:09:37	<u>43b9146f74b3b0bad19327</u> <u>e95537b0b9c05b1bb8cbee</u> <u>db54df9ff1252905fefe</u>	+ 0.01708870 162.98	BTC 	
77	2020-07-19 12:39:33	<u>86ede590f8367897848cf8</u> <u>79b4b97b20b005c588fb6a</u> <u>893b69d8740b1db2642f</u>	+ 0.02823649 258.66	BTC 	
78	2020-07-16 00:35:01	<u>ba9f1e9fedd7466ff39a1e</u> <u>5365492e36905c3ee504c8</u> <u>b298e5b2a6feecb5343</u>	+ 0.02637111 240.86	BTC 	
79	2020-07-13 12:47:47	<u>1243337419c0c63f51a5f2</u> <u>735b6c8fd77f9f3874afc3</u> <u>45a97f834fae94587650</u>	- 0.03286794 304.22	BTC 	
80	2020-07-10 21:20:12	<u>b73fbda136b0d487d521ca</u> <u>c32812367e92bf9d6cf708</u> <u>08f53686867f11c1b032</u>	+ 0.03286794 303.50	BTC 	

* USD values displayed at the time of transaction

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