

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)
















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BWVTKBidWPvJ1JKwpX37mBC38WHHZ3erT</u>
TOTAL RECEIVED	0.85927946 BTC
	53,936.96 USD
TOTAL SEND	0.85927946 BTC
	53,936.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-27 17:20:53	<u>98701218e7402293967bc0</u> <u>39a2f621e88ebaca4c168e</u> <u>13ed0f2da8302a692be1</u>	- 0.00447613 BTC	
			40.80 USD	
2	2020-06-27 15:28:14	<u>e5cec804eb009e2571ce54</u> <u>c3737baffa22972dddf301</u> <u>156050f6d242ca1d21f8</u>	+ 0.00447613 BTC	
			40.80 USD	
3	2020-06-16 05:44:35	<u>e2fcfb30bc2c78e93ef1d9</u> <u>9f1e155b53847c076335d2</u> <u>e38280cc9501694d8068</u>	- 0.00925612 BTC	
			88.17 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-15 20:22:44	<u>ef67fe1afa18ff1ee1c7f867c9fa7964b78ad04d8712ae033832dfaa554231af</u>	+ 0.00925612 88.17 USD	BTC	 
5	2020-06-14 13:21:52	<u>2eb25b10a166205828d9906d04352396d4b626cbe9e1397452f85d55409c3398</u>	- 0.00100000 9.42 USD	BTC	 
6	2020-06-14 09:34:12	<u>5d802da8006cbf5b09c5a2eec85a03372b9df6fe09bc019b2de8133e93812d</u>	+ 0.00100000 9.34 USD	BTC	 
7	2020-06-13 05:46:16	<u>4e9234911ca48a49598af50d4d3ce79d2e104c672e115cd9df357a8b94f1877c</u>	- 0.03818442 361.73 USD	BTC	 
8	2020-06-13 02:08:53	<u>b70c1381273b2ef59295836a2f2530344badd21a56661aba2efe761b70afd0f9</u>	+ 0.03818442 361.73 USD	BTC	 
9	2020-06-10 20:28:09	<u>8b92019f908f3eb9b220a0e1b995378bf7222ca609468a5e130f421fa4d885bd</u>	- 0.01107205 102.75 USD	BTC	 
10	2020-06-10 19:08:21	<u>e46a5c85ffadbe7de28a1175a44fcf837913adf1df81baf8243ef0e3a038578d</u>	+ 0.01107205 102.75 USD	BTC	 
11	2020-05-17 07:58:19	<u>6e931c115fbb503696e8299e34aa2362d8c47659f12ad07a31261f9a433b316a</u>	- 0.00604567 58.52 USD	BTC	 
12	2020-05-17 07:00:49	<u>7d39427b958cfdac3fc7b36bb6f82bc841788b0d7d641c179f513c81d7694863</u>	+ 0.00604567 58.52 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2019-12-30 07:20:15	<u>300734060b894b3eded20f6da5cdc2730b0b51cd775316d46a6116fab9b1c12e</u>	- 0.01900503 137.71 USD	BTC 	✓
14	2019-12-30 04:44:15	<u>052bc9cc9587891a4955c3dd93464d0f2a2c7cd661c5413dcf0a66de37df9072</u>	+ 0.01900503 137.71 USD	BTC 	✓
15	2019-11-30 20:35:11	<u>ad9206efafe87ed66068598309212f8c8aae9c68641f91206af65e01bb683fbd</u>	- 0.04689428	BTC	✓
16	2019-11-30 20:35:11	<u>ad9206efafe87ed66068598309212f8c8aae9c68641f91206af65e01bb683fbd</u>	- 0.07275187	BTC	✓
17	2019-11-30 20:35:11	<u>ad9206efafe87ed66068598309212f8c8aae9c68641f91206af65e01bb683fbd</u>	- 0.04393176	BTC	✓
18	2019-11-30 20:35:11	<u>ad9206efafe87ed66068598309212f8c8aae9c68641f91206af65e01bb683fbd</u>	- 0.11548551	BTC	✓
19	2019-11-30 20:35:11	<u>ad9206efafe87ed66068598309212f8c8aae9c68641f91206af65e01bb683fbd</u>	- 0.06588812	BTC	✓
20	2019-11-30 11:17:22	<u>75dfa0a46e9bf5bf32767bfd11ad9c58376728994f3b1c860ae4ab679b28f0b0</u>	+ 0.07275187	BTC	✓
21	2019-11-30 04:44:18	<u>b16f3e54fb4e4e4c38fbb8e002b3f7a41a956f9138a2b56ed3f39b1e179308ae</u>	+ 0.04393176	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-30 04:44:18	<u>5e98114f6b0e62856608ae</u> <u>7c18554242b1d4eb720b38</u> <u>606388725f70e3048a27</u>	+ 0.11548551 BTC	✓
23	2019-11-30 04:44:18	<u>2014f37ac8d0a7d0bdbf02</u> <u>3f083cdab4c528b96d77ad</u> <u>3e454da14a26f86a330b</u>	+ 0.06588812 BTC	✓
24	2019-11-28 12:09:12	<u>79c51bf375e694cedb6cb4</u> <u>f92f0e948aab950ded61e9</u> <u>1ec94ed0c29c49fae8f4</u>	+ 0.04689428 BTC	✓
25	2019-11-28 10:09:02	<u>ca45f5bd743961e8bb9b64</u> <u>77e37057d427a4c28772ad</u> <u>cddc41a7d9108da8402c</u>	- 0.04133858 BTC	✓
26	2019-11-28 09:27:05	<u>041f19caa066537007508d</u> <u>31d54eb2716abed2a35981</u> <u>11ba7f171144cafdd39a</u>	- 0.06167233 BTC	✓
27	2019-11-28 08:37:33	<u>c63f4940d67342aea0de92</u> <u>250dacb00f046a7f328061</u> <u>d778a35f2454fddb7605</u>	+ 0.06167233 BTC	✓
28	2019-11-27 18:17:48	<u>6f9d6755bfbce750565ff4</u> <u>2b1d0a6f53b0ae68152065</u> <u>1c434cb20ea78ffe39db</u>	+ 0.04133858 BTC	✓
29	2019-11-24 02:32:31	<u>7324e04dc688baaf828045</u> <u>6405324af99751371ad156</u> <u>7eba5b8b99157a6b9c46</u>	- 0.10968411 BTC	✓
30	2019-11-23 18:52:08	<u>73d91bfc64b6b3a2d8bd60</u> <u>ac4957ca9568d9bcb97446</u> <u>4479f04696bf1fff6d74</u>	+ 0.10968411 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 14:17:29	<u>afabe716b7e62b329929f1</u> <u>a2e516eba3be3205345188</u> <u>ee6dd5b94eba123a6fbe</u>	- 0.10026058 BTC	✓
32	2019-11-21 06:19:56	<u>c045742659b7a0942f078f</u> <u>4eba9cbff82b6a0597c3e8</u> <u>9a4a0da032eef8a6e94d</u>	+ 0.10026058 BTC	✓
33	2019-11-17 21:53:56	<u>b414b7f20fc26590d77b0f</u> <u>3f406e9261579fd6f60e65</u> <u>aa5bae652941375c27a1</u>	- 0.02967904 BTC	✓
34	2019-11-15 06:58:31	<u>f233234f7483ab579b6c90</u> <u>4cee848b80d1ae69c53f2d</u> <u>3563519c965b309f92bb</u>	- 0.08265386 BTC	✓
35	2019-11-14 07:06:53	<u>79cb785d315df9a927291f</u> <u>db38f3ef96df54af6923c6</u> <u>e563ad4cf5c3ce6abaee</u>	+ 0.02967904 BTC	✓
36	2019-11-14 07:06:53	<u>8ceab95a77a4571de5963e</u> <u>443825a0b0c40f090ac4da</u> <u>aea507d75a19b6f081d5</u>	+ 0.08265386 BTC	✓

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