

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BY3TtWgcpXU9VXe7im4gXDrZP8WS495iz</u>
TOTAL RECEIVED	0.12743319 BTC
	8,036.70 USD
TOTAL SEND	0.12743319 BTC
	8,036.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232140 BTC	
			56.92 USD	
2	2023-02-19 03:53:04	<u>44b1fc4ef732ac5dfb2fa6</u> <u>6f94ae81b42ec5e76e86f2</u> <u>560020abeffdec14b553</u>	- 0.00871851 BTC	
			215.45 USD	
3	2022-12-26 21:09:28	<u>f0bd03fd6fba5e3af43bc0</u> <u>0a588867221d0bc53cdee2</u> <u>9e9a2b10805e7c6aac20</u>	+ 0.00232140 BTC	
			39.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-20 22:08:51	<u>485309b5df7072a43ecee</u> <u>85f49ed9d0c86c9df4d662</u> <u>673876622bb1f04ef783</u>	+ 0.00871851 147.07 USD	BTC	✓
5	2022-12-11 16:01:09	<u>af85f75c5f6685031a1369</u> <u>2c1e9320123f0d85416cd1</u> <u>2afa1ee8249bc7bad979</u>	- 0.00101440 17.41 USD	BTC	✓
6	2022-12-10 08:56:42	<u>70108616b5f64f5c601b6e</u> <u>1485a215c0b40b60d10c7b</u> <u>4b96003afa781e946ae8</u>	+ 0.00101440 17.39 USD	BTC	✓
7	2022-12-07 04:41:51	<u>934a7ad4811619afd9faf5</u> <u>42625c6f1ed10203b0e005</u> <u>6b5d38edc43891703e96</u>	- 0.01739848 295.85 USD	BTC	✓
8	2022-12-06 15:36:09	<u>6ca9231ea520b920f6b613</u> <u>f7cbc5e8ba8d2489f622eb</u> <u>548af635290ee2090839</u>	+ 0.01739848 295.53 USD	BTC	✓
9	2022-12-02 04:51:32	<u>22bec02a312824d3bd4e4c</u> <u>2dad2d5d5e143166b40f4c</u> <u>38edf3cefa585ebcb74f</u>	- 0.00723850 122.58 USD	BTC	✓
10	2022-12-02 03:03:16	<u>b97148f98ec8bbeb159da8</u> <u>1d3df89339d89ad9000798</u> <u>8dc8a8256c42306af3db</u>	+ 0.00723850 122.34 USD	BTC	✓
11	2022-11-30 10:28:25	<u>7b1ec1f32c1d592ea95acf</u> <u>63b91f1ca6e7dc78d235fd</u> <u>35235c1f3ee744f56fef</u>	- 0.00491364 82.86 USD	BTC	✓
12	2022-11-30 09:40:04	<u>969db62ed601ff184142fe</u> <u>b97629a2512022eeca39ac</u> <u>e98ace83d341244d0f25</u>	+ 0.00491364 82.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-27 03:27:49	<u>06e78f8359987b184f698a</u> <u>8c99aa69361815d69ef851</u> <u>1dd19a47c5f648604193</u>	- 0.02080744 343.88 USD	BTC 	✓
14	2022-11-25 21:04:34	<u>90687b550375ef39a6519f</u> <u>c6c88ce3e2e264f049feeb</u> <u>22a19f5e8cf86dca7272</u>	+ 0.02080744 343.35 USD	BTC 	✓
15	2022-11-11 21:23:28	<u>7fbe0f4bc67e1944e941e2</u> <u>1800ea5e536b5cc4874b30</u> <u>e9a6440f21703259666c</u>	- 0.01631204 274.09 USD	BTC 	✓
16	2022-11-11 18:10:28	<u>8e17a4079fe65108517dbb</u> <u>27f3b65abe40d7ce9435ab</u> <u>4a53b8f8bd7197ba51a1</u>	+ 0.01631204 274.64 USD	BTC 	✓
17	2022-11-04 05:20:01	<u>673b1235554299ceb1000d</u> <u>5ee0a769ff8ac8797df9f4</u> <u>71ecad834ec7f717e912</u>	- 0.00018712 3.82 USD	BTC 	✓
18	2022-11-04 02:34:40	<u>5bcd068cbda685ca10d835</u> <u>ca10cc50cf6beb5921d075</u> <u>11b4c75984188178e496</u>	+ 0.00018712 3.80 USD	BTC 	✓
19	2022-11-01 16:49:21	<u>ccd4447ae77bf2d63bf77d</u> <u>ee3bdb3f6eacfc611b34b1</u> <u>204a2dc9db112728f4a4</u>	- 0.00359458 73.47 USD	BTC 	✓
20	2022-11-01 14:54:58	<u>8f33d0681932db6a837a66</u> <u>a290c9b3e5e02ba389a59c</u> <u>3a3d840a8daa0d9ee4e4</u>	+ 0.00359458 73.48 USD	BTC 	✓
21	2022-10-26 08:33:11	<u>d0135837742d52c97f6481</u> <u>1e6b83085384ba5f560242</u> <u>040c2cd64bc1da6d5cf4</u>	- 0.00135432 27.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-26 06:56:22	<u>1625edeec9daa7036a88ac</u> <u>91439764b8fa349511d8c9</u> <u>727f7ce77518aa461987</u>	- 0.00240749 BTC 	48.97 USD	✓
23	2022-10-25 22:25:34	<u>de1e20b7c418f1193ce850</u> <u>31e75200db9a2afdd35374</u> <u>1d516f7ee6b0ce873f1e</u>	+ 0.00240749 BTC 	48.30 USD	✓
24	2022-10-25 17:48:05	<u>9e726c4dd6ee9c0147ed59</u> <u>81589205ecd6e8976ca570</u> <u>68891a12ebee9e0e8e76</u>	+ 0.00135432 BTC 	27.45 USD	✓
25	2022-10-22 00:51:29	<u>44ca48d58e1c92a21eee3e</u> <u>fe9c2da2fefafa5054664875</u> <u>dc7969f04b2454ae5e4d</u>	- 0.01022877 BTC 	195.94 USD	✓
26	2022-10-22 00:43:20	<u>8aa99b743785606e01e5ee</u> <u>c969fdcffadfdedaa0ed41</u> <u>b3fdc46a2b82b48c0564</u>	+ 0.01022877 BTC 	195.94 USD	✓
27	2022-10-21 18:34:20	<u>1d85896dc8cc0c5f6ad979</u> <u>b416c366eb279ff0547307</u> <u>c0d3f6bfa94d13d4f322</u>	- 0.00152034 BTC 	29.17 USD	✓
28	2022-10-21 18:14:31	<u>cc4069ff324786795f4562</u> <u>c9f98a4c67481fdd365462</u> <u>ab38bf7eb625ac386b7a</u>	+ 0.00152034 BTC 	29.09 USD	✓
29	2022-10-01 04:54:14	<u>5c5177b394b475546d389a</u> <u>9a3e3d5fae69d373b105f4</u> <u>c47b79d920dcffc57d32</u>	- 0.01266017 BTC 	244.56 USD	✓
30	2022-10-01 04:40:44	<u>4bfd052976c6c8ed64b33</u> <u>7c10a69776cc0b4ae40296</u> <u>1aab91162cc247c22c1f</u>	+ 0.01266017 BTC 	244.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-17 05:11:31	<u>2ac429d24c3e32575c9f5a58daa378e090b29a6ffecd</u> <u>c996039afac717493468</u>	- 0.01231842 244.64 USD	BTC 	
32	2022-09-17 02:33:36	<u>56c2f0dbb96d2a324a07e667d9263ea06c1dad267875</u> <u>f4d87667b8b431fef7c8</u>	+ 0.01231842 244.95 USD	BTC 	
33	2022-08-25 02:33:08	<u>81ef703b8493dc6da48f0de97a294926353557e5bb50</u> <u>8cf394850c5d8439d5f5</u>	- 0.00443757 95.26 USD	BTC 	
34	2022-08-24 22:00:47	<u>fe7ec239141f587e658a9506aba4ccdc75234e05474e</u> <u>97a4092b725d6bba1652</u>	+ 0.00443757 95.37 USD	BTC 	

\* USD values displayed at the time of transaction

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