

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BY9miiHUa2JBFMsbiuL59nupMYfxw1SEA</u>
TOTAL RECEIVED	1.82090835 BTC
	114,830.26 USD
TOTAL SEND	1.82090835 BTC
	114,830.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 13:49:21	<u>4448d289bbdbc71d9aaa61</u> <u>bc34916428180a6fcbaaa</u> <u>6727fa99c9f6b45cd15f</u>	- 0.00003007 BTC	
			1.65 USD	
2	2021-03-08 13:49:21	<u>4448d289bbdbc71d9aaa61</u> <u>bc34916428180a6fcbaaa</u> <u>6727fa99c9f6b45cd15f</u>	- 0.00002996 BTC	
			1.64 USD	
3	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01581778 BTC	
			480.32 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01502379 BTC  456.21 USD	✓
5	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.08273106 BTC  2,512.22 USD	✓
6	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.07689139 BTC  2,334.89 USD	✓
7	2021-01-26 01:58:42	<u>6ff493625ab50a721db565</u> <u>a9d946b93876f9e6cdea00</u> <u>f50e1d9165ddc0f239d0</u>	+ 0.00003007 BTC  0.97 USD	✓
8	2021-01-26 01:58:42	<u>153c14cc2e879426f22d32</u> <u>68c3786a166f94cf9bf27a</u> <u>e837e5857bf5f5ca7030</u>	+ 0.00002996 BTC  0.97 USD	✓
9	2021-01-26 01:58:42	<u>ee665d433128a1deb04006</u> <u>5563540586d284e7806634</u> <u>549556e35d6fd2bb148d</u>	+ 0.08273106 BTC  2,686.09 USD	✓
10	2021-01-26 01:58:42	<u>bb72c470093672184fb1d4</u> <u>6d2146e0fc295eed111c26</u> <u>d8da4d04a8d73faa4cc0</u>	+ 0.01502379 BTC  487.78 USD	✓
11	2021-01-24 04:09:27	<u>6dac72eab52bcb4a985fbf</u> <u>6ba61fe96c888fcce0b401</u> <u>6e10b73227ab2ed4f1ed</u>	+ 0.07689139 BTC  2,480.50 USD	✓
12	2021-01-22 07:07:46	<u>95de1c265bf2247433812f</u> <u>ed95685aba3eb34f34b745</u> <u>510d0e6a7284d5f26b9d</u>	+ 0.01581778 BTC  521.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-19 12:47:54	<u>b39674af02e1c1599198f8c4c42cd09f3c7d05683cf563e07da5994afbf2b897</u>	- 0.12146340 BTC 2,265.98 USD	 
14	2020-11-16 22:53:08	<u>52fe9d4954b9f3b6546f741072ddc99270b7183898a3813de573bfaaca0fe4bf</u>	+ 0.12146340 BTC 2,144.96 USD	 
15	2020-11-05 13:57:47	<u>a19262d2d9b19a4a3303434905bc2a5366b0ec73d7d83c9dc118183d6a28267c</u>	- 0.03655190 BTC 569.47 USD	 
16	2020-11-01 18:28:48	<u>9317d20d5785083ec0e946cbd75af67d2719a78229b25110ecf638471022515d</u>	+ 0.03655190 BTC 495.25 USD	 
17	2020-05-08 22:18:17	<u>b416a32e79eb5e4e3c338c0c3d38cc787fccd0fa353feb933388fd037ac5e7f6</u>	- 1.07660000 BTC 10,270.11 USD	 
18	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55efd6183f04f5b81cdcf059c2ee2f065f14e796fa26b5</u>	- 0.39576900 BTC 3,775.39 USD	 
19	2020-05-06 12:56:58	<u>7aa6f553642dd42ccf0ccc4da9f954d36653bacc947a22296e051e9012b82862</u>	+ 0.39576900 BTC 3,952.30 USD	 
20	2020-05-06 12:56:58	<u>d6a730c498a43a9ed61f9d9674cdf3878a4accf7780d3ba6528d2e9a9514b3ee</u>	+ 1.07660000 BTC 10,751.35 USD	 

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