

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bc4HDp5FsP8ho3J1w2f99VYGjxbwZAbeQ</u>
TOTAL RECEIVED	0.00296972 BTC
	187.77 USD
TOTAL SEND	0.00296972 BTC
	187.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-23 21:14:08	<u>20c3dc69d425d35959949e</u> <u>9b3620d3026a80bdde0731</u> <u>921c2736d175578be445</u>	- 0.00008255 BTC	
			4.10 USD	
2	2021-02-18 20:38:45	<u>84a26d8d60ed5337ab6957</u> <u>fb1168fbc2288749f2f6b</u> <u>709484cc7a00cabbd23b</u>	+ 0.00008255 BTC	
			4.61 USD	
3	2020-08-12 19:16:35	<u>13b062ce2eed14b7305548</u> <u>9160295d123ba64f2d1ca7</u> <u>31e6f581d8616d554fa2</u>	- 0.00003609 BTC	
			0.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00003609 BTC 	0.42 USD	✓
5	2020-07-19 01:34:17	<u>7ddd9fc272bafc4ef80d10</u> <u>494c228093dba78d743d18</u> <u>74ea39a5e7b9f22b9b7a</u>	- 0.00004606 BTC 	0.42 USD	✓
6	2020-07-17 23:17:48	<u>e27bd6aa60353261ed3582</u> <u>ee5e802bc2ffc7de6e4365</u> <u>95cf6191d0e5abfcde4f</u>	+ 0.00004606 BTC 	0.42 USD	✓
7	2020-07-14 14:42:20	<u>e43412952287ef0fc766e0</u> <u>45906b7ad18d1aca4b2f52</u> <u>d333c6fd84e45e8be86d</u>	- 0.00003978 BTC 	0.36 USD	✓
8	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00003978 BTC 	0.36 USD	✓
9	2020-07-03 22:49:16	<u>b924d64376c08942102539</u> <u>2fd024b510f1a9f7fee776</u> <u>aee41908ca35444247a4</u>	- 0.00004376 BTC 	0.39 USD	✓
10	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00004376 BTC 	0.39 USD	✓
11	2020-06-29 16:59:53	<u>62813df80ed34ca990aea3</u> <u>0156463def5861c4be9ddb</u> <u>4379c6d7794314bd34fa</u>	- 0.00005010 BTC 	0.45 USD	✓
12	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00005010 BTC 	0.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-18 21:14:32	<u>0a9a097cbc8cb6f14732af</u> <u>095c3207e6b4b71d327f6c</u> <u>37a053dc3a3b498617ae</u>	- 0.00006828 0.63 USD	BTC 	
14	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00006828 0.64 USD	BTC 	
15	2020-06-10 18:28:00	<u>c69124ba0265e8e0ea6053</u> <u>3b93f57c4a8f0642784981</u> <u>c588bd2623eba95dfec1</u>	- 0.00005129 0.47 USD	BTC 	
16	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00005129 0.49 USD	BTC 	
17	2020-05-27 21:46:09	<u>7a5e94ad58c6ef1c268de0</u> <u>4d488e7370ca1de7579f3d</u> <u>42905d03de4717a7d865</u>	- 0.00006202 0.59 USD	BTC 	
18	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00006202 0.59 USD	BTC 	
19	2020-05-21 23:28:11	<u>f546672fbd9976c967eb26</u> <u>1852bd7fc06d6ba2f07c8e</u> <u>af684611a536918777ad</u>	- 0.00007546 0.69 USD	BTC 	
20	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00007546 0.68 USD	BTC 	
21	2020-05-11 15:12:31	<u>220aa0ff2fee0be750f20d</u> <u>ee0eaadf4af32069344f5d</u> <u>d05902daca84da620123</u>	- 0.00005777 0.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9856e1dee95cecc129d9ff111d9f3b4d738f4e3c193</u>	+ 0.00005777 0.49 USD	BTC	✓
23	2020-05-04 12:00:33	<u>b8689c9978c1cc59bbf6cf281ca8e841069cdc44420c83118fde2fd9d513422e</u>	- 0.00009699 0.87 USD	BTC	✓
24	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d90379add046bb4f550d0acc2c43289bafd189a20f9</u>	+ 0.00009699 0.86 USD	BTC	✓
25	2020-04-26 00:27:51	<u>9ea895bb0a0a50ac311d59ce4859d5a207e56465a482557af8ad3a4e695de101</u>	- 0.00010536 0.81 USD	BTC	✓
26	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70cf1c11fe0d9395cef020271fb3663752b53c7e9501a</u>	+ 0.00010536 0.79 USD	BTC	✓
27	2020-04-11 17:06:22	<u>013f6e8dacf8a5997e8a696fa01fa54a91e706dbd5e873c9e620838962a55eb3</u>	- 0.00029055 2.00 USD	BTC	✓
28	2020-04-10 18:21:41	<u>89bb08c3e37585b86069112e3507191218debbf3e04b0619a2bd6167ad92751f</u>	+ 0.00029055 1.99 USD	BTC	✓
29	2020-03-11 20:50:03	<u>1e700ece074330a572975ce75eb3c05e099913d8d6d1a4eb447872b305c9d5eb</u>	- 0.00011760 0.56 USD	BTC	✓
30	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4dcf19a6faa950b90b347a9c20a5111e8b9ae5859a3</u>	+ 0.00011760 0.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-22 17:35:53	<u>4b83c3e949626934fcb820</u> <u>7cdd4f87a85a9a407e8d70</u> <u>77987b6bbe563ea2df92</u>	- 0.00011783 1.17 USD	BTC 	✓
32	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00011783 1.13 USD	BTC 	✓
33	2020-02-07 13:51:40	<u>f76a2f2f0f91dfb9ffb304</u> <u>06071883cc13ebdbf0d380</u> <u>262d1268435727c2c694</u>	- 0.00012512 1.23 USD	BTC 	✓
34	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00012512 1.22 USD	BTC 	✓
35	2020-01-24 19:28:02	<u>c57dd7ec69dc0433c2fdc8</u> <u>d76415be01a5db5bb58b3f</u> <u>ed47b0a7a270fd2d71a7</u>	- 0.00045169 3.76 USD	BTC 	✓
36	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00045169 3.76 USD	BTC 	✓
37	2019-12-14 01:48:38	<u>2f6dcb7398d4708a494b6d</u> <u>2484fb1d38bb96be77ed40</u> <u>00f0d654f2d9324fe1e9</u>	- 0.00012903 0.91 USD	BTC 	✓
38	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00012903 0.91 USD	BTC 	✓
39	2019-12-12 22:25:06	<u>eb083275bf6d00d5615f2b</u> <u>4e3de59b680f08c52e2ba1</u> <u>661085600287d6e722d9</u>	- 0.00010719 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24bd042f00aad0ed5305a866843af9891aff071219c52</u>	+ 0.00010719 BTC 0.77 USD	
41	2019-11-30 01:28:46	<u>cc4c2227055d6d8e032d712ff07346b98a664eb7e4c196242371b8e272f1c416</u>	- 0.00001673 BTC	
42	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86b079a2f8e897d7cc66db531279d112dfed1e936386</u>	+ 0.00001673 BTC	
43	2019-11-27 22:36:26	<u>61ae9de2680bcf1ab9a2aa5136405fc30dbf633fbc513fe7c4eebb0e5f855ad4</u>	- 0.00002331 BTC	
44	2019-11-27 00:48:37	<u>30304349238f65496bcdc738b6b9d3ffca85aa6c9a0a5cd304de13f1a75205ab</u>	+ 0.00002331 BTC	
45	2019-10-31 12:33:11	<u>459924797e9d401025df9d0e15e9ca7d4a10c038c9c12a9407886690309548b5</u>	- 0.00011438 BTC	
46	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b71be10692a654c66a85f55c633e2003f52bf1784fb0</u>	+ 0.00011438 BTC	
47	2019-10-06 10:03:36	<u>f94889be3deeb26a3970ffce27d6d2f5f2d5c990b552d16c255427ccbc7a2acb</u>	- 0.00013679 BTC	
48	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736025b387a07ac0fa2b31676955c22c4149e712bd058</u>	+ 0.00013679 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-05 22:27:17	<u>31d449e72c7e0b1c6d9424</u> <u>fe8d03d2f516dd8b71a423</u> <u>0e6e632a018040ab3f34</u>	- 0.00014009 BTC	✓
50	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00014009 BTC	✓
51	2019-08-15 19:11:49	<u>d5a5de1196bc2095d17b87</u> <u>9609ea38ef3a49c71edbc6</u> <u>f13aa2404384c1779c90</u>	- 0.00038390 BTC	✓
52	2019-08-15 18:24:40	<u>db52fcef90ac6a0220eb3</u> <u>5949e0784ee2fa52ceb998</u> <u>871cb12e406b07a31e4d</u>	+ 0.00038390 BTC	✓

* USD values displayed at the time of transaction

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