

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BcW5kBhwCCJk26yJjTwiVRebrkRQPs7mA</u>
TOTAL RECEIVED	0.00276463 BTC
	173.89 USD
TOTAL SEND	0.00276463 BTC
	173.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 19:02:11	<u>5ecae94a895538e4d70ed3</u> <u>9026312c45e7f9c53c8b05</u> <u>fe2c19200a12bbcc8c42</u>	- 0.00011867 BTC	
			3.29 USD	
2	2023-03-20 07:24:05	<u>5d601f22de043030386671</u> <u>a49356fd7f4e8ad28a3fb8</u> <u>9f4cfe2837e33a26137f</u>	+ 0.00011867 BTC	
			3.34 USD	
3	2023-01-29 18:23:27	<u>ecb52e8ae7abdf5e65abd8</u> <u>f6bf619b0f9275506a0466</u> <u>bf8a76d408a7b028ce7e</u>	- 0.00012456 BTC	
			2.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-29 00:23:47	<u>3dc138fd7608e8e17fda8d</u> <u>45096a5a1b699923f12716</u> <u>7733a770e812b6e0803c</u>	+ 0.00012456 BTC 	2.87 USD	✓
5	2023-01-03 18:45:57	<u>abdc0652b017b67c1e695</u> <u>2b6fba1f86cd498ea596ad</u> <u>b5e6e5b0bf9d36cb6f5e</u>	- 0.00020039 BTC 	3.33 USD	✓
6	2023-01-03 08:11:09	<u>cf984c6320e2f0ff06fca5</u> <u>ea63f7ddf61234f69195b9</u> <u>7009459057d8506113ee</u>	+ 0.00020039 BTC 	3.34 USD	✓
7	2022-12-21 00:40:34	<u>929cb1ef9bde4280a60efb</u> <u>33b26258932b7ada5c9bad</u> <u>e820aa445422235612fb</u>	- 0.00016066 BTC 	2.70 USD	✓
8	2022-12-20 02:18:56	<u>b6b488a0e313ad9002fb70</u> <u>c20526f974cc5ac449e380</u> <u>02294c282662093b7445</u>	+ 0.00016066 BTC 	2.68 USD	✓
9	2022-11-20 00:15:35	<u>967b89f337f1982a8f5b21</u> <u>bedfe496b66f34f9477622</u> <u>9e0447887b179ca5062c</u>	- 0.00003076 BTC 	0.51 USD	✓
10	2022-11-19 22:53:57	<u>88e5471c7863a9bd4c1a45</u> <u>09c422653e757384d51f0f</u> <u>add4fd601d14bbdfa086</u>	+ 0.00003076 BTC 	0.51 USD	✓
11	2022-10-04 00:10:54	<u>82d123454b9ee3ea812043</u> <u>232a28303132eb1fc091b0</u> <u>266a74ebe25421f04383</u>	- 0.00000800 BTC 	0.15 USD	✓
12	2022-10-02 08:06:04	<u>c4b3a4e73f8bd9b748eebd</u> <u>44bafacdb22cbe03957c19</u> <u>ac152fc9fe688d9d86d4</u>	+ 0.00000800 BTC 	0.15 USD	✓




#	Date & time	Transaction Id	Amount		
13	2022-09-07 00:26:02	<u>47f64f3218afd85a91c08a</u> <u>ca40d15ce151b2d654c9eb</u> <u>ff6557c7f4cc48e1688e</u>	- 0.00002131 BTC 	0.40 USD	✓
14	2022-08-25 00:18:00	<u>505177fa7ebded60afe583</u> <u>5db1bc15353cde1ad0a6d2</u> <u>d528557085a0e5020797</u>	- 0.00004395 BTC 	0.94 USD	✓
15	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00004395 BTC 	0.93 USD	✓
16	2022-08-19 06:58:30	<u>ab9146518bd40e6a46ac1d</u> <u>b563326fca7d396fa78812</u> <u>66aa0d0eb36309e13a95</u>	+ 0.00002131 BTC 	0.46 USD	✓
17	2022-07-31 00:03:01	<u>12db41ef5634ed95a6cde1</u> <u>bf303bb4c0e064143e0f96</u> <u>0e97a6bb6ce9ef5cb290</u>	- 0.00003512 BTC 	0.83 USD	✓
18	2022-07-24 10:28:55	<u>ddf96795c8effce3a70278</u> <u>bcadd757f610b2148e5b9f</u> <u>cdaff4582e66c9c89ab6</u>	+ 0.00003512 BTC 	0.79 USD	✓
19	2022-07-12 18:05:47	<u>2e508f1f18b357ce8f7f82</u> <u>8030e641ad03f7d39dcd26</u> <u>0e8d21b3f33f80210293</u>	- 0.00006888 BTC 	1.33 USD	✓
20	2022-07-12 00:30:11	<u>9279b4e18e74ea1aac8521</u> <u>2813e5a34defa8ac7c3d2c</u> <u>3372a8ef8b1c34317c3d</u>	- 0.00014222 BTC 	2.82 USD	✓
21	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00006888 BTC 	1.36 USD	✓


#	Date & time	Transaction Id	Amount		
22	2022-07-04 00:41:21	<u>54106565c644a9903117fb894fd7e09f3b72e93e7fba</u> <u>c47a5a05d448c700c77f</u>	+ 0.00014222 2.73 USD	BTC	 
23	2022-05-06 00:02:11	<u>0dd7587c6cc320fbb865c7c7c530a99978a7925b0409</u> <u>d4ee3b8ba7a009b5d1e0</u>	- 0.00001985 0.72 USD	BTC	 
24	2022-05-01 22:21:17	<u>f6c135971792d57dd9d11e03aa67f85a41c2f4dba4b7</u> <u>b931ac24e6dd35fe7d5f</u>	+ 0.00001985 0.76 USD	BTC	 
25	2022-02-25 01:14:07	<u>2f006e9b27b2638f7dac56f830e5f16f4f6762eabb46</u> <u>e61b2d2f95f8a5051966</u>	- 0.00004000 1.53 USD	BTC	 
26	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b857580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00004000 1.53 USD	BTC	 
27	2022-02-07 00:14:29	<u>8a21ab7fd505e4c8a0aa9cacc63e395d701e3d97eff8</u> <u>1702a7b323bbf035188b</u>	- 0.00001842 0.78 USD	BTC	 
28	2022-02-06 21:55:02	<u>d0b2dcdb12f18af2ea94a280bb092ff0b650c19106c8</u> <u>1d132becade45708016f</u>	+ 0.00001842 0.78 USD	BTC	 
29	2022-01-14 01:14:35	<u>50079c0b87abedac14877b5205c13346e7563df4b880</u> <u>5faebca120d84ac1455f</u>	- 0.00001768 0.75 USD	BTC	 
30	2022-01-13 11:14:16	<u>f50f6e4cd641584368a2e67956447963cac12313af55</u> <u>99911e1a33ee15f456cb</u>	+ 0.00001768 0.75 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-12-06 19:08:46	<u>2c7d4ea4b7674a10302265</u> <u>59ea036c6daad7c6dec162</u> <u>771ba5eab6986d8f3bce</u>	- 0.00002976 1.50 USD	BTC 	
32	2021-12-03 17:34:18	<u>e6fe4a92e70520e8154e6f</u> <u>6fe3717430147e773bbdec</u> <u>b694199e352edf5d4cfc</u>	+ 0.00002976 1.59 USD	BTC 	
33	2021-10-20 10:58:50	<u>0be14b94a28232f67affdf</u> <u>4e49540b6cb527298ea1d9</u> <u>a23f7c4444edd921d669</u>	- 0.00003000 1.98 USD	BTC 	
34	2021-10-16 09:53:41	<u>2e0721e3c1d7de2687c593</u> <u>ae65e0072d20cada805218</u> <u>da92187e3c2c8de23728</u>	+ 0.00003000 1.82 USD	BTC 	
35	2021-09-16 01:32:01	<u>93fcbcacefd38ae044246d</u> <u>d5e3ad9ced4926136ed192</u> <u>bf809194742cf7be9df8</u>	- 0.00003100 1.48 USD	BTC 	
36	2021-09-12 23:47:59	<u>bc46f4f2ddd9c4108bd85b</u> <u>c7c1b6c80cfb693c154a3b</u> <u>772b14e25a67ef90f2df</u>	+ 0.00003100 1.39 USD	BTC 	
37	2021-08-22 18:19:51	<u>0fad751942a2ee96cf335f</u> <u>8a7b7f48fb5a17ba6f91d5</u> <u>3638f058ea538c037f3c</u>	- 0.00002151 1.08 USD	BTC 	
38	2021-08-21 21:48:39	<u>cac5dd5d8b7fe0b4249253</u> <u>d19df83e97e35a5feb33b2</u> <u>146cb27298cfc4199020</u>	+ 0.00002151 1.05 USD	BTC 	
39	2021-07-30 18:13:06	<u>881cd89578de4a3f4e3fcc</u> <u>8b08cbeb34182d840487aa</u> <u>18eaefb2b2fc68b6696f</u>	- 0.00003000 1.24 USD	BTC 	







#	Date & time	Transaction Id	Amount		
40	2021-07-30 05:01:16	<u>18776aee5ec05eadbbd9b2</u> <u>1e508c68faed1227432b33</u> <u>3430a1791f3d9d205e73</u>	+ 0.00003000 1.15 USD	BTC 	✓
41	2021-06-25 23:07:25	<u>72c09a7390889430ef31ec</u> <u>120bf8dc4000b7f80c5980</u> <u>222e2c71401645c07e8d</u>	- 0.00002500 0.79 USD	BTC 	✓
42	2021-06-24 06:48:05	<u>f1d5e7ce29644f7b981bf1</u> <u>832c8a0428cf78dcd127a6</u> <u>708396dc1a3f28ef38bb</u>	+ 0.00002500 0.86 USD	BTC 	✓
43	2021-05-29 08:47:01	<u>2472ca7c69c88f94a41c06</u> <u>9e237b6518437c10149cc4</u> <u>7c7e9cc9179b6ca02588</u>	- 0.00002000 0.69 USD	BTC 	✓
44	2021-05-29 08:01:29	<u>6dd337d1afbdf1316d6a4</u> <u>88fd468689c27f5c36e1d4</u> <u>b1088fc884de155c3211</u>	- 0.00002000 0.69 USD	BTC 	✓
45	2021-05-29 08:01:29	<u>7e4b0fc33d07f641453f7b</u> <u>edadaf41bf6fd213f399fa</u> <u>06fb57c6b8f9fec002d5</u>	- 0.00002000 0.69 USD	BTC 	✓
46	2021-05-29 08:01:29	<u>2adaa38523127efce6b116</u> <u>7a8be439501a43a3ad7a5b</u> <u>17a4cfef8662eed17e82</u>	- 0.00002000 0.69 USD	BTC 	✓
47	2021-05-06 19:55:19	<u>09f73b0eee3054891586b9</u> <u>e161962f18697049db9503</u> <u>b92afbe03c20e15320b4</u>	+ 0.00002000 1.12 USD	BTC 	✓
48	2021-04-28 18:53:08	<u>f34f880fbfcc463e4db4c7</u> <u>397ef5e50406a58dd84f31</u> <u>2222b3d5236dcec45fbf</u>	+ 0.00002000 1.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc795397c03a2bf3483443d3ba9d</u> <u>dd5380861b335cc00b84</u>	+ 0.00002000 1.17 USD	BTC	 
50	2021-03-17 20:08:29	<u>eb5cfec7c6580bad99c3bf</u> <u>ae11d74980e669ea902852</u> <u>569099cc9a4623f99d15</u>	+ 0.00002000 1.15 USD	BTC	 
51	2021-03-17 02:56:20	<u>d29d61c290583c91211db2</u> <u>44bb57780379a128a45891</u> <u>a4e5b59b741873c1b1e0</u>	- 0.00004005 2.35 USD	BTC	 
52	2021-03-05 13:02:53	<u>48209a671639b536889b58</u> <u>d76690ea9b9fd45697d8ae</u> <u>b7ab2d82b228a4df1d38</u>	+ 0.00004005 1.95 USD	BTC	 
53	2021-02-07 11:40:43	<u>80fa621b82c10517bf4f3c</u> <u>da775ad759a329674172e4</u> <u>bc520d3b53c573eb2093</u>	- 0.00005576 2.16 USD	BTC	 
54	2021-02-04 20:53:23	<u>d5d42daf6d3461236564f5</u> <u>b8ea9d76ba7fde4466db5f</u> <u>766e4279727967592e8a</u>	+ 0.00005576 2.13 USD	BTC	 
55	2021-01-01 18:24:48	<u>a2c1fbf5c10a1e5896bb6d</u> <u>80b220786cc7e96484f7f8</u> <u>69fe4a001f5c6255dcad</u>	- 0.00005110 1.64 USD	BTC	 
56	2021-01-01 04:38:40	<u>e6c032e4287ae46931e3c9</u> <u>abeae4324acdca79561b26</u> <u>5f6eca17bf4e4403379d</u>	+ 0.00005110 1.49 USD	BTC	 
57	2020-12-13 19:40:35	<u>8d3ef63ed66937551b56e1</u> <u>07f0978fa4b6021da01c75</u> <u>4e8f4ba7d91c5de1ee52</u>	- 0.00010032 1.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00010032 BTC 	1.88 USD	✓
59	2020-12-09 03:39:24	<u>95611697b274b1e32a3603</u> <u>2ce96f9d3b72ce830aabde</u> <u>6b85280adfa9e69bdde5</u>	- 0.00012729 BTC 	2.36 USD	✓
60	2020-12-08 00:44:04	<u>9fe434de5ca066fd6a1d3d</u> <u>4de93e5f11335794d2f02c</u> <u>6b0fd5e23355a5710a20</u>	+ 0.00012729 BTC 	2.33 USD	✓
61	2020-11-21 00:20:30	<u>c361da8e291d6339d57e82</u> <u>a446c60370b2d8067267e9</u> <u>d2708a945fc502f9b0ba</u>	- 0.00006246 BTC 	1.16 USD	✓
62	2020-11-19 05:33:27	<u>3dc6864456a71b4c72faf4</u> <u>8e3b8892f3278c03cae6cb</u> <u>bb94bcdd280285dfb6f0</u>	+ 0.00006246 BTC 	1.11 USD	✓
63	2020-11-12 21:30:21	<u>45f8f5d25bc8d7c49c6537</u> <u>739124f452b84238677bd3</u> <u>13ade52df1a8ee033f9b</u>	- 0.00010155 BTC 	1.65 USD	✓
64	2020-11-12 02:06:29	<u>634e1ef0c86e6bee514072</u> <u>2ac44c9106f00fea048f3b</u> <u>65a317c8654b5f127305</u>	+ 0.00010155 BTC 	1.65 USD	✓
65	2020-11-08 10:48:59	<u>1862ce74106f1f8c1d4b9c</u> <u>1a6aeb283f468367f7db6d</u> <u>4b36b14c7df82c154e88</u>	- 0.00010675 BTC 	1.65 USD	✓
66	2020-10-25 04:48:51	<u>465efc7b6d2b1a301683d3</u> <u>ac16ae8ba79c5d22c1dd1c</u> <u>b1242bee936bf3b16fe9</u>	- 0.00010195 BTC 	1.32 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e359f5c4905e80d3192f91e977a00741de71d0c25ea7</u>	+ 0.00010675 1.39 USD	BTC	 
68	2020-10-21 03:30:56	<u>884410c005865d29ba25c58bcbaedd2816869296040dbd35e1210dc278dec10a</u>	+ 0.00010195 1.30 USD	BTC	 
69	2020-10-08 02:29:58	<u>d2a336fd1c1481dd7ad8fbc5a5092a5b424d084c41d609f9deda8f69a1937bef</u>	- 0.00010363 1.13 USD	BTC	 
70	2020-10-06 06:34:19	<u>8bc6b44f03f06cd061ba9c45f23ba6e31029461d2b9afb178bf2cc2b06465904</u>	+ 0.00010363 1.09 USD	BTC	 
71	2020-10-04 01:07:52	<u>3e145efc15582bc808ad724c26ac112cdb1cda20a444b867a959dd25a8d42177</u>	- 0.00010210 1.08 USD	BTC	 
72	2020-10-03 04:53:41	<u>990512dc95ba5b0ade303f1e1ce52bda1fee6bf104c604f31647504401d64dd9</u>	+ 0.00010210 1.07 USD	BTC	 
73	2020-08-25 02:59:30	<u>a9e72279ac5199b3d88267b02e54786ad3d29e6dbe7fabbb8930efef33879217</u>	- 0.00007724 0.87 USD	BTC	 
74	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf514635adc5391d233a4217ddead0bbc84f81ad4868ec</u>	+ 0.00007724 0.90 USD	BTC	 
75	2020-07-19 09:40:46	<u>f040ae3c4a17907c495c28fc504e036ff3fc54bfd2e7242760d49ce4e6596c48</u>	- 0.00010392 0.95 USD	BTC	 

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76	2020-07-13 05:57:08	<u>457539570071a7d216dd91</u> <u>b030273514dc23424f4ac7</u> <u>ec906fda3b57e48c26e4</u>	+ 0.00010392 0.96 USD	BTC 	
77	2020-05-27 03:19:51	<u>061081440f4e330d8380f3</u> <u>79613344165f6326b4eba8</u> <u>8e4d3c4ed02aa4221650</u>	- 0.00001675 0.15 USD	BTC 	
78	2020-05-26 03:04:56	<u>e0cda014a0c2c6b390ea40</u> <u>b4d0bca97ec263095ca5fc</u> <u>eb03fecce9000cb6dd45</u>	- 0.00011244 0.99 USD	BTC 	
79	2020-05-26 03:01:58	<u>d939d40662763a99fa9677</u> <u>ddfd692646389c056b4144</u> <u>ad25ac1ac41679b4c376</u>	- 0.00003390 0.29 USD	BTC 	
80	2020-05-25 21:19:16	<u>125a06a424523b688eb1cc</u> <u>59cca879f49f2ff9b9e64e</u> <u>3db91688fbcecd2a70cf</u>	- 0.00004156 0.36 USD	BTC 	
81	2020-05-10 19:11:02	<u>b6aa0e84bad37da648cf19</u> <u>b43e541ccf6e1bca26e33e</u> <u>150d0b26d0fbcbbad8d2</u>	- 0.00001312 0.11 USD	BTC 	
82	2020-05-10 08:27:37	<u>d02dee314f3b5135d4eea1</u> <u>5f8eb966ce6074f1f25ae2</u> <u>a67c09b435fbde826dea</u>	- 0.00001500 0.13 USD	BTC 	
83	2020-05-10 07:48:32	<u>78eed3bc3c15a474d09d79</u> <u>a012e5982aa2e6a8c1cdf9</u> <u>7b6ca0fd92a38b394997</u>	- 0.00010000 0.87 USD	BTC 	
84	2020-05-06 23:17:44	<u>bfbffe456f54d160fdc478</u> <u>34ecd9779b100ef8be8add</u> <u>bfad48e072a96b5adbd7</u>	+ 0.00003390 0.33 USD	BTC 	

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85	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00004156 BTC 	0.28 USD	✓
86	2020-04-13 16:07:34	<u>db096158395d7024246f8c</u> <u>5ae7e1d40c324bf0a739cf</u> <u>e6f1cffc8c299dfe15ec</u>	+ 0.00011244 BTC 	0.77 USD	✓
87	2020-04-05 16:00:41	<u>23d65aba5e907cdef8cf0c</u> <u>b3166aae3a787676d1ac58</u> <u>6a719a404cfe3d6ee728</u>	+ 0.00001675 BTC 	0.12 USD	✓
88	2020-03-27 08:02:28	<u>0599faaa0c139c01c0baee</u> <u>4a12b135b6105a69b2fbb8</u> <u>6f0db3412b95f018ace0</u>	+ 0.00001312 BTC 	0.08 USD	✓
89	2020-03-22 20:16:26	<u>8236498d74ac7076ccde5c</u> <u>4372525adffa910c7cd06f</u> <u>010cb174630af92113cd</u>	+ 0.00001500 BTC 	0.09 USD	✓
90	2020-03-21 05:25:03	<u>99b9ddc0f703f5845bcccb</u> <u>2bdf69c8ffe2df12b666bb</u> <u>2f2cf3c7f8abfb2ba62d</u>	+ 0.00010000 BTC 	0.61 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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