

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BcWfJca5kfaCo76d3dEnRncossTQefLNM</u>
TOTAL RECEIVED	0.24771021 BTC
	15,580.96 USD
TOTAL SEND	0.24771021 BTC
	15,580.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.01850000 BTC	
			558.23 USD	
2	2022-05-20 01:16:07	<u>93d24f6b512aeca7f46dc4</u> <u>bad0c64cae0a2ddae4f563</u> <u>8bc0d8750198f168bbdb</u>	- 0.00110000 BTC	
			33.19 USD	
3	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b</u> <u>75df fe23f06f18e8d9d262</u> <u>c21899fd7dcaaa20f46e</u>	- 0.00050000 BTC	
			15.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b75df</u> <u>fe23f06f18e8d9d262c21899fd7dcaaa20f46e</u>	- 0.02031171 BTC 612.90 USD		✓
5	2022-05-20 00:56:06	<u>ead2a93fcedbb5e73f299c0d92f70351394596b5a1437aabaecb771dbd1a9436</u>	- 0.00047999 BTC 14.48 USD		✓
6	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d36e7c48eb8e1c00bba341246413aa2e6ca8ac69341e</u>	- 0.01857498 BTC 560.50 USD		✓
7	2022-05-20 00:02:18	<u>58c2624fd457069aba382ef328936cd8e1efa11135a46070b1f0c4d644526a65</u>	- 0.00150000 BTC 45.26 USD		✓
8	2021-11-10 17:03:42	<u>3716f0579378eeb626a7e8d880808eca2b37009cfcee4667b9afc5af8697e840</u>	- 0.03281616 BTC 2,129.19 USD		✓
9	2021-11-02 12:47:11	<u>89aefb2ce50b6c130529f8a93cf1c405dbeba3ac0647d4e690073903ec795e23</u>	+ 0.02031171 BTC 1,284.10 USD		✓
10	2021-11-02 12:25:01	<u>89c901d40a14da472097d5f0ad9f99d4d4ed5d42a6cb45b70cec5402ed7be923</u>	+ 0.00050000 BTC 31.60 USD		✓
11	2021-10-26 19:08:27	<u>95d10187cb427273c50adeeac29820835568ba6f5775a4a5ce8073fc29bb905a</u>	+ 0.00047999 BTC 28.95 USD		✓
12	2021-10-26 15:19:47	<u>722f13db02bc30aae8e43255a0208226c35e3d1c1eb9da306136e34a6ada0eaf</u>	+ 0.03281616 BTC 1,979.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-26 14:41:47	<u>20fcc09ec1a1d3a4272084</u> <u>f2b89e2fd3431587121851</u> <u>57b2061df60c52654c69</u>	+ 0.00110000 66.36 USD	BTC 	
14	2021-09-07 00:50:08	<u>4b89c78d27d8b4c8ee5be6</u> <u>ab320141c5b0791ec57315</u> <u>177eef223aeb9c6b3a9f</u>	+ 0.01857498 946.23 USD	BTC 	
15	2021-09-05 00:48:56	<u>105e29cfff19e80863caaa</u> <u>fffe6536482f01b6b01e74</u> <u>950ef9617a41ea0b1f67</u>	+ 0.01850000 928.67 USD	BTC 	
16	2021-09-05 00:03:31	<u>3ea86477dc6196d473375d</u> <u>5c4e79ab03701fafbe0724</u> <u>a6196e74b9b3f6d0723f</u>	+ 0.00150000 75.29 USD	BTC 	
17	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.01650000 565.27 USD	BTC 	
18	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.01316862 451.14 USD	BTC 	
19	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38</u> <u>fcf856c5049f2677ccb247</u> <u>ea7d52ef00130c42838f</u>	- 0.00855620 293.12 USD	BTC 	
20	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.01050000 359.71 USD	BTC 	
21	2021-07-11 09:44:51	<u>6ef2666d94f540b37a81cb</u> <u>1d0d62654b0bbd9da551f4</u> <u>cd4252dff266a9518dcf</u>	- 0.00300000 102.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7904ce02cdc1afdada0a891d83c7b0ea22d5b2f37aad</u>	- 0.00860000 BTC		✓
			294.62 USD		
23	2021-07-06 12:30:29	<u>86df485c6e15218193a62ca8af366184ba9bfe01ba81fd866b375b1d2d221c3a</u>	- 0.00850000 BTC		✓
			290.87 USD		
24	2021-06-05 23:21:09	<u>1ef74a5c8b43f249143c3df3267ed0dc442e023c91f76d7be7614b3d983d6ca6</u>	- 0.02572308 BTC		✓
			922.63 USD		
25	2021-05-18 04:40:54	<u>6df5afaef7aafffcc81428fc89b683b939ffd2cf02154df3d3bb69e91a26275c</u>	- 0.02250000 BTC		✓
			1,019.72 USD		
26	2021-05-07 13:45:10	<u>fe0c156e2399d751c294e8807dcdd74e467227ad809bd9e076296c7818ceb80e</u>	+ 0.02250000 BTC		✓
			1,289.58 USD		
27	2021-05-03 12:30:18	<u>4c5f630510bab72b5b23dac301c2cf5845f008bfe5ac9d3961ccc1c8db946ded</u>	+ 0.02572308 BTC		✓
			1,470.57 USD		
28	2021-04-15 22:57:31	<u>e6202fa458faf58f41713ab2c56f1ab1855e2aaf5a147a2e8b23eccb0bbfc4cd</u>	+ 0.01316862 BTC		✓
			801.36 USD		
29	2021-04-12 16:51:21	<u>e963193a7254f2a8136ba699302c2e2082580fa45b1ec3ef212abfd8ebb8371c</u>	- 0.03687947 BTC		✓
			2,344.61 USD		
30	2021-04-09 18:12:03	<u>0b85c036376050190863c462619006bad32e4425e1d19600320c826cd7b3700e</u>	+ 0.03687947 BTC		✓
			2,204.25 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-09 17:50:01	<u>1b5f04a25ff3c374f6e6b4</u> <u>262f8267cec095fc44e848</u> <u>1bce28a7d62b43505b9a</u>	+ 0.01650000 986.19 USD	BTC 	
32	2021-04-02 12:31:59	<u>1632345570fabfe2aca2d4</u> <u>1d924a64ae1832b3af767c</u> <u>7bac67922158f6554ba8</u>	+ 0.01050000 599.04 USD	BTC 	
33	2021-03-31 14:27:08	<u>00e0f5c33c1b23b05c3dcf</u> <u>90152a7624fe68d5021d74</u> <u>c9d9c78c5235a17a6f5d</u>	+ 0.00860000 504.99 USD	BTC 	
34	2021-03-30 14:23:53	<u>89a95fcf9117e8034ac542</u> <u>9c9ceafe5fde94fcd8bb9d</u> <u>240373e48de0cfee8a0d</u>	+ 0.00850000 499.29 USD	BTC 	
35	2021-03-29 15:32:02	<u>95ed2e2a30ad10b4a1e31e</u> <u>77ba836e1c1c1d382e9ee0</u> <u>030eb77f04ad7c0fffb5</u>	+ 0.00855620 502.64 USD	BTC 	
36	2021-03-29 12:10:27	<u>d4a3a3d19b8bdde9233ac2</u> <u>cc18ee1dcd71fbb22fbedd</u> <u>2d6aea8ed2f5e5a3f86d</u>	+ 0.00300000 176.23 USD	BTC 	

\* USD values displayed at the time of transaction

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