

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BfJzud9XnBdSc7ykwUz2uQw9P2u1dS6tt</u>
TOTAL RECEIVED	0.00248673 BTC
	156.82 USD
TOTAL SEND	0.00248673 BTC
	156.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-26 10:55:58	<u>b4bb80445d4697e4f4c4ec</u> <u>306811c4150ff81c97b777</u> <u>bda5263ece775e4de482</u>	- 0.00010128 BTC	
			1.16 USD	
2	2020-08-25 00:47:31	<u>e3d8cf48b4d55c5caa468a</u> <u>fd9f99b1216b1f256ede1f</u> <u>bd23ea4ff9bf5a18c10e</u>	+ 0.00010128 BTC	
			1.14 USD	
3	2020-07-26 21:44:24	<u>f07a0a75eb5ff67c182ab1</u> <u>50cc92859b7dc9b0aae8ad</u> <u>2385c091c6543cf2b78a</u>	- 0.00008763 BTC	
			0.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-24 04:18:15	<u>7a9c6ba1937bad501d16e7</u> <u>0e1e6c705ae14baf19ccdb</u> <u>722bd9d93061faafa825</u>	+ 0.00008763 BTC 	0.83 USD	✓
5	2020-06-24 00:43:44	<u>e74ec19c7cfc0d2305cf87</u> <u>2c1429a4f51eb03eba8604</u> <u>fa98414bd9142345f6dc</u>	- 0.00007754 BTC 	0.72 USD	✓
6	2020-06-23 04:00:47	<u>e361c691792c72b302282c</u> <u>877d2fe149093eaeb7ab2a</u> <u>aa42733fc53cbc117054</u>	+ 0.00007754 BTC 	0.74 USD	✓
7	2020-06-13 01:19:38	<u>4d7f870619a5e2615aa1bf</u> <u>86959a02789dc7cec8f41b</u> <u>ed22cfc6afc34b6cfa10</u>	- 0.00002189 BTC 	0.20 USD	✓
8	2020-06-11 18:23:46	<u>39ca1a5d353a4efa96b472</u> <u>9c1084ba7d2bd042db2833</u> <u>a7e6da638c3df475e4c2</u>	+ 0.00002189 BTC 	0.20 USD	✓
9	2020-06-09 22:31:32	<u>1396196c367a1f4a25fba7</u> <u>8657193ab0b5c770b8d24d</u> <u>9a67a4a0b694f93dfc3a</u>	- 0.00010258 BTC 	1.01 USD	✓
10	2020-06-09 02:48:26	<u>d4dc292f1a108cd4dc59c2</u> <u>f36cdc8b2fc77da7eb4393</u> <u>0a3da8adc8d53703c6dc</u>	+ 0.00010258 BTC 	1.00 USD	✓
11	2020-05-29 01:36:37	<u>6d38f5bb2078b4895a1cee</u> <u>db02f6a64ca96907af908c</u> <u>ca531934726e28ce7708</u>	- 0.00002147 BTC 	0.20 USD	✓
12	2020-05-28 04:07:36	<u>715eaaa3f21599f22b874d</u> <u>c7595b5cb11f006df16b60</u> <u>ef884ab590c7f4c89c8b</u>	+ 0.00002147 BTC 	0.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 19:10:57	<u>9131a87c17995d28eae645</u> <u>f4fb7bdb89d35d8918e0ec</u> <u>ccab48d4b8aa4b2c252b</u>	- 0.00014208 BTC 	1.36 USD	✓
14	2020-05-27 19:10:57	<u>b4d46ae0a688de7db6e221</u> <u>d487dbde40ecf7a66370e3</u> <u>8856594159c8873aed20</u>	- 0.00001124 BTC 	0.10 USD	✓
15	2020-05-27 19:10:57	<u>0822b8d36e17f7d95ccb35</u> <u>36a252c63ea2efa52e3a93</u> <u>0c0ce59a50e8694241ba</u>	- 0.00000698 BTC 	0.06 USD	✓
16	2020-05-26 05:24:59	<u>80e6701c2d1c588c0d24b2</u> <u>2688cd24f060c51d958506</u> <u>1eb52fd6b00794230881</u>	- 0.00000984 BTC 	0.08 USD	✓
17	2020-05-26 03:54:37	<u>e416d39d73ce573dfc6de5</u> <u>a20eacd233e916e25ddc28</u> <u>81681951f6827ad1902b</u>	- 0.00020000 BTC 	1.76 USD	✓
18	2020-05-26 03:54:37	<u>5c9ae664c6a6c6cf864c96</u> <u>1ad21a8020c3aa27b7a4a0</u> <u>b0c8e367eabb9e685eeb</u>	- 0.00020000 BTC 	1.76 USD	✓
19	2020-05-26 03:54:37	<u>0ff0692b891b28d4b5f473</u> <u>92e57f8e3c152607eb6fc5</u> <u>04b3a5ec2c664da80a8e</u>	- 0.00002108 BTC 	0.18 USD	✓
20	2020-05-10 08:26:05	<u>28cd92447ad9686c1389d3</u> <u>eb88053b9a71fe6ca34913</u> <u>26a0c49172638b16f3fe</u>	- 0.00000626 BTC 	0.05 USD	✓
21	2020-05-05 22:34:41	<u>fdb64f2ab90c6106b16792</u> <u>83076f38a48c60d9fc3203</u> <u>a2560eec8d1633d8dee7</u>	- 0.00000630 BTC 	0.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-04 22:25:33	<u>f405a07f55d2f0c756ea03</u> <u>d82a88b6d6de773f976966</u> <u>0b86eb29b3d1163e3678</u>	- 0.00011446 BTC 	✓	1.03 USD
23	2020-05-03 08:20:11	<u>c680cf7c95c6f14a68eab2</u> <u>f93881d0a448392cc7c16d</u> <u>4148db3b00b8bc9e01db</u>	+ 0.00001124 BTC 	✓	0.09 USD
24	2020-04-26 00:27:51	<u>14cd465f91ae419ec3f17a</u> <u>f4459150969bd6b0f6cff1</u> <u>4d35a4a8e2459454cf07</u>	+ 0.00014208 BTC 	✓	1.09 USD
25	2020-04-25 18:58:46	<u>ab0e91c64440c89e872f5d</u> <u>cb7658aa15b3d58692dbce</u> <u>201a9e5b6507d0df7932</u>	- 0.00001110 BTC 	✓	0.08 USD
26	2020-04-25 10:15:58	<u>27e713d79404ecd31eac84</u> <u>a29a82020d50b448869777</u> <u>10c2a264c581614b6ebe</u>	+ 0.00020000 BTC 	✓	1.50 USD
27	2020-04-25 04:51:42	<u>174602bc7e58f41e3ead62</u> <u>1b53723d73901740e4cdfd</u> <u>42374bd03b3c6ed0cdc0</u>	+ 0.00002108 BTC 	✓	0.15 USD
28	2020-04-24 18:22:52	<u>f0fccc93ced95bcd20baf0</u> <u>7c42628d88cb86a1704b95</u> <u>56c698b561b53b605867</u>	- 0.00070000 BTC 	✓	5.27 USD
29	2020-04-24 18:22:52	<u>1c151ad807acd97029e611</u> <u>598c714fe1c43a5978236f</u> <u>4b3dcd3ef712a4cc72b8</u>	- 0.00064500 BTC 	✓	4.86 USD
30	2020-04-21 06:29:00	<u>ebb778042cf11c7c513a09</u> <u>47f974ff73a818714c1040</u> <u>1cc3487c1231bdea7a72</u>	+ 0.00020000 BTC 	✓	1.36 USD

#	Date & time	Transaction Id	Amount		
31	2020-04-18 21:46:51	<u>d1577362ed05bc3d4f65a2</u> <u>f2e4fb8b44a01ba203216f</u> <u>876c2b0b3cf76e3074a0</u>	+ 0.00064500 BTC 	4.59 USD	✓
32	2020-04-17 08:47:35	<u>2640f5d0b9934041ec8cdc</u> <u>63c36087090ca7bd2301de</u> <u>98e515ffe67221515333</u>	+ 0.00070000 BTC 	4.91 USD	✓
33	2020-04-12 08:01:13	<u>94fd1b03fe5b9fff848737</u> <u>e030b1571794ad3b6c8946</u> <u>ffb5504fe8b41de19b0d</u>	+ 0.00000698 BTC 	0.04 USD	✓
34	2020-04-01 09:31:07	<u>2e3379214500dbda839b7d</u> <u>8d5b6f37b36d86d74d3ad6</u> <u>c82a80fc68d84dace860</u>	+ 0.00000984 BTC 	0.06 USD	✓
35	2020-03-19 12:04:13	<u>d9f5efa955367df4ff71d5</u> <u>7958a5a0044d5676f92fa6</u> <u>794ae6221d8e09639e06</u>	+ 0.00000626 BTC 	0.03 USD	✓
36	2020-03-10 07:30:39	<u>b5e2df4b04108355456b2a</u> <u>1ae3d60d1d227b1197e5fb</u> <u>571b23591907800e5d5b</u>	+ 0.00000630 BTC 	0.04 USD	✓
37	2020-03-08 07:08:59	<u>6353f162e61ca30a01b194</u> <u>dd2e14a180dd6e3510f338</u> <u>fa967202fa0214598a49</u>	+ 0.00011446 BTC 	0.91 USD	✓
38	2020-02-14 07:36:25	<u>ad0f0d7fba608891619b3e</u> <u>a54c2951509c944e5dc05c</u> <u>d82f1e0d510604bd78b5</u>	+ 0.00001110 BTC 	0.11 USD	✓

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