

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:19 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BfZZAXNg9Ge3MKnrp15RzqT49YY8hQ3Wv</u>
TOTAL RECEIVED	0.63390685 BTC
	39,855.24 USD
TOTAL SEND	0.63390685 BTC
	39,855.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-31 16:11:13	<u>5bdec97ea2139e8fe4627e d47d22c102c7e2ff5d2dcd 8d7aba9eb8a524c9f59f</u>	- 0.25031561 BTC 2,553.41 USD	
2	2020-05-31 12:17:07	<u>4f572c0f2af83a9fb09ae3 161ead94b9a23ee8985ebb 3dfb97f6ddd719114378</u>	+ 0.25031561 BTC 2,553.41 USD	
3	2020-04-10 05:05:57	<u>d621d867895bfa1f33440c d7fdf9879c0276b56e103e 2508fd24727db0be6563</u>	- 0.12459501 BTC 854.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-10 02:49:41	<u>80f8e0e3a3814d84779279</u> <u>a2666329167ccfe73d06ab</u> <u>7ff7cf807de4be220917</u>	+ 0.12459501 854.58 USD	BTC 	✓
5	2020-04-02 03:55:36	<u>fbe678bc4fccc088a6a469</u> <u>84927b2be08d9c607da61b</u> <u>9e490d250891e0cf7bd5</u>	- 0.01175643 79.87 USD	BTC 	✓
6	2020-04-02 01:58:17	<u>d1c24b0c019f28cc6965a2</u> <u>582c76da022f63d2764dac</u> <u>046aeff09337f48cb821</u>	+ 0.01175643 79.87 USD	BTC 	✓
7	2020-03-29 04:16:48	<u>48ed0aeb8b7623a503efd3</u> <u>cb4849067cc516e62ac893</u> <u>8baa08ff565cbd436f02</u>	- 0.01094545 64.37 USD	BTC 	✓
8	2020-03-29 02:59:25	<u>1ce7d5463f798c835a0d5d</u> <u>4f080eadc9e3fcb3a2015</u> <u>962c587d5ee2cb807f97</u>	+ 0.01094545 64.37 USD	BTC 	✓
9	2020-03-23 03:41:31	<u>c54a43c9d361cc627dbbd6</u> <u>db38476021c5a427cc6f4b</u> <u>7f028ba8f79e5b616bbe</u>	- 0.01067724 69.05 USD	BTC 	✓
10	2020-03-23 02:35:55	<u>ba021b9218d884204f6d58</u> <u>4f1185de8b417067b9afd4</u> <u>d2c01efa3e08f1f69b3a</u>	+ 0.01067724 69.05 USD	BTC 	✓
11	2020-03-20 05:29:07	<u>0b1716a2a7a58779686ac4</u> <u>00046326ee30e73330697c</u> <u>146ef4d20e5332b3ec53</u>	- 0.07615165 472.77 USD	BTC 	✓
12	2020-03-20 03:45:16	<u>6fddb44a7de93f852b24e7</u> <u>c6ccea98a4303bfe50b7f0</u> <u>2f054beec026a82f1395</u>	+ 0.07615165 472.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-18 04:48:15	<u>99717dcac80ba2ae70d480</u> <u>db0b16344ee70278862c2b</u> <u>c5472d8b386ceb3fe608</u>	- 0.01135971 BTC 61.26 USD		
14	2020-03-18 02:11:56	<u>0408beb29e39bd2223afe2</u> <u>ab3fa15119ece03f437b48</u> <u>d90a85656d3a0f3fcbd5</u>	+ 0.01135971 BTC 61.26 USD		
15	2020-03-13 05:14:39	<u>11584dbd0adb1bb86e41b3</u> <u>d2f7a62e053f06370cdf08</u> <u>fd87a82166fd8137263a</u>	- 0.01062714 BTC 59.28 USD		
16	2020-03-13 05:02:01	<u>e3fe67b18ecffee4aa70cc</u> <u>1773de049c79d707075d76</u> <u>d9ae67fd48c2435c5f68</u>	+ 0.01062714 BTC 59.28 USD		
17	2018-06-14 07:45:54	<u>89f2eae423d0d2a993bd7f</u> <u>d408b66134259e7b78bc8b</u> <u>b898844c53d9a3411598</u>	- 0.12735600 BTC		
18	2018-06-14 05:48:49	<u>137d0e37c49fa02b905acf</u> <u>976bec703af804d2dc41b3</u> <u>f21bb8ad249200ecd407</u>	+ 0.12735600 BTC		
19	2018-01-28 04:03:52	<u>d6e6713041abbfbfa70147</u> <u>5e5cc3e5e4c08595bb8c67</u> <u>74eb4b88a8ef66d1d031</u>	- 0.00012261 BTC		
20	2018-01-27 18:42:38	<u>00498fcc5cbef94cd2834e</u> <u>9de57aab38c9d99d7700e5</u> <u>095221a67330cc4309d2</u>	+ 0.00012261 BTC		

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