

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BfnLQCJqW7KTU1tAWTx9bqNS28mdAemPT</u>
TOTAL RECEIVED	0.09591137 BTC
	6,039.90 USD
TOTAL SEND	0.09591137 BTC
	6,039.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 04:47:55	<u>80ad556fed14cdc25131cb</u> <u>3a0e6947751b8e0e1faaa5</u> <u>2251befd8ddf7370f6bf</u>	- 0.00022074 BTC	
			4.44 USD	
2	2021-03-05 15:24:00	<u>f093040552a1fa0337fd94</u> <u>7ae38d3905742aa6ba1205</u> <u>469e954863d962870cf6</u>	- 0.00190145 BTC	
			92.94 USD	
3	2021-03-04 02:57:22	<u>c48ca6c6fae80ee9b1589b</u> <u>c3cccdf9693d74322ad15d</u> <u>06bb71c94eb76d6e6732</u>	+ 0.00190145 BTC	
			91.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-01 11:14:10	<u>6c94982c32a0e2abcd6f98</u> <u>ba7b9df93d37a52af8ec2a</u> <u>1e4f06a05431b46856f9</u>	- 0.00260316 129.08	BTC 	
5	2021-03-01 11:14:10	<u>99f898d0d7156ce6a83d16</u> <u>be438b6319df2581c94c0b</u> <u>f63de6307230ccbe2ad3</u>	- 0.00216419 107.31	BTC 	
6	2021-02-28 14:22:47	<u>831e3152fdd3c55bc09911</u> <u>401342257c3f98ba902d88</u> <u>b41f8514e686c0315754</u>	+ 0.00216419 107.31	BTC 	
7	2021-02-28 12:25:19	<u>527f785e0a867a10b64614</u> <u>9f551849822ff9ba04ad45</u> <u>768707b01690b147e33c</u>	+ 0.00260316 129.08	BTC 	
8	2021-02-24 01:08:36	<u>8758fd7f5e225a5d4a46dc</u> <u>577f128a16f0ba591e0787</u> <u>dde29751e77f8cc6b062</u>	- 0.00323692 160.79	BTC 	
9	2021-02-23 13:03:50	<u>d076353821c7845930fc9f</u> <u>6b62e7e9f9929661734c34</u> <u>17ebe11954ed428cc253</u>	+ 0.00323692 160.79	BTC 	
10	2021-02-15 12:33:19	<u>19c05dca75c24b28d5b96b</u> <u>b76fb3dbbd6bb0d438c7b8</u> <u>7ccebaaf2db7f2420e32a</u>	- 0.00124441 61.14	BTC 	
11	2021-02-15 11:09:45	<u>367dba75f844a7bf0ff2f1</u> <u>4e9143238f664523709df8</u> <u>66f4ea1fc5117c00be05</u>	- 0.01569390 751.91	BTC 	
12	2021-02-14 20:22:35	<u>c8401c6912f9fc01b1f400</u> <u>168cc873196e7ad3c06f78</u> <u>1d744c62734811122ae5</u>	+ 0.00124441 59.62	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-13 11:46:26	<u>add8b61a0c970b000fdcde</u> <u>fa8ceed7a923e7db5043f5</u> <u>360c023b00ff28e52708</u>	+ 0.01569390 740.02 USD	BTC	✓
14	2021-02-08 14:52:15	<u>2e1da5b629b95c25c082eb</u> <u>7747190733ae3832ad9f53</u> <u>4f0eba877ec6ff70ce7b</u>	- 0.00082397 38.24 USD	BTC	✓
15	2021-02-08 14:52:15	<u>bf0e58b6e6ad8d5a0bef2b</u> <u>13ca913b2f35f745134788</u> <u>cc90d4f523a80e8a8322</u>	- 0.00077568 36.00 USD	BTC	✓
16	2021-02-06 13:16:40	<u>55c1ccb7531301561ce4bb</u> <u>664285415b79c0f6505e42</u> <u>b81966f040fdece91516</u>	+ 0.00082397 31.96 USD	BTC	✓
17	2021-02-06 02:25:03	<u>c0b666d75aeecc1515501a3</u> <u>1986a102995bdbaa4bc677</u> <u>c2421dc136299263cc61</u>	+ 0.00077568 30.39 USD	BTC	✓
18	2021-02-05 12:09:45	<u>97c1b1ded8f0c8986fa2c1</u> <u>3a7b1be8c0c30f925934b4</u> <u>46dbf12e9eba4c84f21b</u>	- 0.01699068 665.81 USD	BTC	✓
19	2021-02-04 14:17:46	<u>8139d46829f05d001e0310</u> <u>969af894c590e79f114d13</u> <u>39a747f927b308ca2808</u>	+ 0.01699068 650.57 USD	BTC	✓
20	2021-01-31 10:31:43	<u>71537972ecd778e76138cf</u> <u>cafb29c2d2b5ff5db16e9a</u> <u>594098e4ac9deb8309e8</u>	- 0.00425617 140.84 USD	BTC	✓
21	2021-01-30 10:08:09	<u>873484d252e7824e340599</u> <u>c64cace3af68d281b8aeb5</u> <u>6f3f770ac344c051b286</u>	+ 0.00425617 145.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-29 00:27:30	<u>ba60dcbe6a54063235b306</u> <u>1f783f2624d98a902cef12</u> <u>62db3680e6d8da56f88c</u>	+ 0.00022074 7.56 USD	BTC	✓
23	2021-01-25 12:42:01	<u>f5507d5fcd836ba0e9ce67</u> <u>16f22400a7bb76a2b5df03</u> <u>cf378a40c6df09927308</u>	- 0.00168231 54.62 USD	BTC	✓
24	2021-01-25 01:26:04	<u>1495301f846ca66ff2dda4</u> <u>2d1f14456b657a9c977eb0</u> <u>44ec87296f2a6137a30d</u>	+ 0.00168231 54.26 USD	BTC	✓
25	2021-01-11 23:31:28	<u>8ffb8c0f345982d005a50b</u> <u>945275c7e813b82e3f82d7</u> <u>137eb8b797d7143254bf</u>	- 0.02419783 823.96 USD	BTC	✓
26	2021-01-11 22:33:51	<u>22ee125e42c2a138e4dab3</u> <u>e2216c8f70052c98ddeabc</u> <u>f774b77b6a30f313b2e2</u>	- 0.00332818 113.32 USD	BTC	✓
27	2021-01-11 15:01:40	<u>bfc2b808412aa2bf175bd1</u> <u>a24c099d4f6d793f25283e</u> <u>057bb9b94726953751ed</u>	+ 0.02419783 823.96 USD	BTC	✓
28	2021-01-11 11:23:12	<u>b9f8f389cd4db7a2c1b41b</u> <u>5c44aa6571ec3170be4989</u> <u>6b492bd87c6d93c2c3f8</u>	- 0.00127095 44.99 USD	BTC	✓
29	2021-01-11 11:23:12	<u>f919f42cfec757728470e0</u> <u>50221d20b2f3003e3eb388</u> <u>b1e28188085fb361c870</u>	- 0.00219959 77.87 USD	BTC	✓
30	2021-01-11 10:36:23	<u>e055eb5ce52f312abb1557</u> <u>6c7bceaf3854905609bfda</u> <u>199f35f88e7336add4f3</u>	- 0.00502085 177.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-09 12:30:49	<u>aacf0113c7cb3081eb30b5</u> <u>b9bb4635b45357349816f8</u> <u>819066e964eb6c42ebb6</u>	+ 0.00332818 126.97	BTC 	
32	2021-01-07 01:26:07	<u>50f8f447c5c0b32351e3d7</u> <u>426603658bc3f127df3f24</u> <u>3089288f50c78663d98a</u>	+ 0.00219959 86.73	BTC 	
33	2021-01-06 23:11:19	<u>27a0803bb48031911a59d8</u> <u>8cf5b9396366c097da15e2</u> <u>445b4844753d1c9b539c</u>	+ 0.00127095 50.11	BTC 	
34	2021-01-06 09:15:09	<u>e7ffacdeca41ebfbde3b2a</u> <u>de5ebe35b991d92bfbea87</u> <u>c1dbd5bcc88780376c43</u>	+ 0.00502085 184.61	BTC 	
35	2021-01-04 12:17:15	<u>a0728d2bde20fccedaf2b1</u> <u>a4a2518882d449da2c8d91</u> <u>10e9b65a7e3e2368f1dc</u>	- 0.00830039 281.79	BTC 	
36	2021-01-03 18:45:32	<u>1fc9c4037136b7965ee31a</u> <u>b968440d3e9d1019f08a08</u> <u>89c225a5b71d38dca77a</u>	+ 0.00830039 265.51	BTC 	

* USD values displayed at the time of transaction

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