

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BgxfMGQDH6h9nJXT7ubqz3zGrJp66BQ1b</u>
TOTAL RECEIVED	0.21585676 BTC
	13,617.53 USD
TOTAL SEND	0.21585676 BTC
	13,617.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 09:44:25	<u>48e5ff93e16c435841efb0</u> <u>193cc08f6f41906ed013c8</u> <u>2cde0de45fb5bb064330</u>	- 0.06496460 BTC	
			2,723.66 USD	
2	2022-02-16 00:25:46	<u>bc805f6c1f7a418c8a5512</u> <u>1edfdb48a0887cbd58e5cf</u> <u>24787220acffbf77e97d</u>	+ 0.06496460 BTC	
			2,862.14 USD	
3	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00129987 BTC	
			47.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00135071 BTC  49.74 USD		
5	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00135071 BTC  49.74 USD		
6	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00131369 BTC  48.38 USD		
7	2021-06-04 12:19:35	<u>85589264a37fecf9c3ce52</u> <u>2cca41734bffa4d21315bf</u> <u>30d8b3f73d8b9c8b7da4</u>	- 0.00428574 BTC  157.83 USD		
8	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00323954 BTC  119.30 USD		
9	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00262739 BTC  96.76 USD		
10	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00148497 BTC  54.32 USD		
11	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00297061 BTC  108.68 USD		
12	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00296574 BTC  108.50 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e8d99b4b16ad51e4906d4f63201321a39114e76a0de</u>	- 0.01413213 554.64	BTC 	
14	2021-06-03 11:42:47	<u>ff46ea470ec515021e399ea1b88587603811b983d82b2cac3093d3fe92558a69</u>	- 0.01604021 629.52	BTC 	
15	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4fa879a48ae3db74b1a332915501bc17909a76c3f2a</u>	- 0.01766516 693.30	BTC 	
16	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b836bfacc961d85a0849f8e9e2bbf69c14a2448f69b7</u>	- 0.00316313 118.83	BTC 	
17	2021-06-02 08:34:55	<u>bfa7bedf372fe64166e8212bcbe29d9fffc2e55ae5d60fc1a502e1d0270fd110</u>	- 0.00017263 6.48	BTC 	
18	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a4fefb615a6f7c8e421beb3be9707172813640bff69</u>	- 0.00341361 128.24	BTC 	
19	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a4fefb615a6f7c8e421beb3be9707172813640bff69</u>	- 0.00341361 128.24	BTC 	
20	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a4fefb615a6f7c8e421beb3be9707172813640bff69</u>	- 0.00341361 128.24	BTC 	
21	2021-06-02 05:45:30	<u>91e4744fab395999af50cf506fd5ea3ce34755c8af39739d03f73aa0193dea</u>	- 0.00602946 224.31	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-28 15:04:55	<u>01f3ac8da4513f2bafaf37</u> <u>2a2c6b9d259e459a6d2869</u> <u>5b7ac0e0fbe5dac85235</u>	+ 0.01766516 630.00	BTC 	✓
23	2021-05-28 14:53:00	<u>dc5a899fa53ce16f1cf591</u> <u>4b1ad88e0aa2d14befaaed</u> <u>3e8e2c06915789cc55c1</u>	+ 0.01413213 504.00	BTC 	✓
24	2021-05-20 13:49:28	<u>372c7a2089b215db7202c4</u> <u>681149da1713e3adfca5ed</u> <u>789d9a8d402dbe603589</u>	+ 0.00148497 60.18	BTC 	✓
25	2021-05-19 04:43:30	<u>6e1b842d495282f93ae36f</u> <u>d1baf479df86ce7bd1a317</u> <u>ba687cd21fe7396bfaba</u>	+ 0.00323954 125.37	BTC 	✓
26	2021-05-18 00:15:52	<u>c251a38a4746d3994abe16</u> <u>1c22e5b132867c705005c3</u> <u>4c8f96e169d39e1dad83</u>	+ 0.00297061 134.63	BTC 	✓
27	2021-05-18 00:15:52	<u>f9ffb1793ec86e2312de42</u> <u>b93743b669ddab6e4e41cf</u> <u>3fcdab281076341f291d</u>	+ 0.00296574 134.41	BTC 	✓
28	2021-05-15 23:25:59	<u>21da34fff411c3edea6cb6</u> <u>af997388b85dff86eb1b04</u> <u>1a4c7827cf217434a156</u>	+ 0.00135071 66.20	BTC 	✓
29	2021-05-15 23:25:59	<u>c6ba2ec459c390f65fb7d1</u> <u>fa74e337f85afbe66bd005</u> <u>1219adc6e0ebceb16e13</u>	+ 0.00135071 66.20	BTC 	✓
30	2021-05-15 05:28:49	<u>afab24f88fc337537af3b7</u> <u>6f904fba76d606c4081ba6</u> <u>a47a9ef3a592ebc6b20f</u>	+ 0.00131369 64.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-15 05:16:11	<u>5100730170a128de5d5070324ddf2bb57fd95a2a7ae35bc0ae6991866bf265</u>	+ 0.00262739 128.55 USD	BTC 	✓
32	2021-05-13 12:11:51	<u>b5968283a73c1c67ebd610dd033a25eb0fbedd1427ae55aaf4dd63eb1d0d9835</u>	+ 0.00129987 64.56 USD	BTC 	✓
33	2021-05-12 21:15:34	<u>fad278db23fcce50fcf18115be65f0a5cbb7fb06c725fb204e528c0630a9c182</u>	+ 0.01604021 798.43 USD	BTC 	✓
34	2021-05-12 21:15:34	<u>3d32a4c7a8cc05afc40721f7580a7acdd2f61e99fda47ec773658c66fd0833ca</u>	+ 0.00428574 213.33 USD	BTC 	✓
35	2021-05-10 15:52:50	<u>2d2dcf04b8ff987ad4a31ec81db64502992387f92ef2364d61eeb71008211d80</u>	+ 0.00341361 190.53 USD	BTC 	✓
36	2021-05-10 15:52:50	<u>6e5159be9667d159d6b6ec7ab8542b4f1ddef4090c6945a32ab95675e5956d76</u>	+ 0.00341361 190.53 USD	BTC 	✓
37	2021-05-10 15:52:50	<u>5ed6f1f442fd9fd2c52eef80e482acaffddf347b03b2a69ea77a016aa1edab3b</u>	+ 0.00341361 190.53 USD	BTC 	✓
38	2021-05-06 10:08:02	<u>5980dd5a397ec541a423ed85f8ad7dc16b3e1f4a227aed47e8c1b0e15fae434e</u>	+ 0.00017263 9.73 USD	BTC 	✓
39	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e209d814629f36b6a8527aeb1e54f8340494b1a56f52a</u>	- 0.00275864 154.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-03 23:31:44	<u>094a7a5d072c220bb3c087c04410d2395bbc1b26c73cae7f2b61ecbdae70668d</u>	- 0.00972369 545.92 USD	BTC	✓
41	2021-05-03 23:18:26	<u>181de6578bdc44f00fbfab9d13a258694f532a9c3f6f1f3d8503cd0ad748eea0</u>	- 0.00340677 191.26 USD	BTC	✓
42	2021-05-03 23:18:26	<u>181de6578bdc44f00fbfab9d13a258694f532a9c3f6f1f3d8503cd0ad748eea0</u>	- 0.00340677 191.26 USD	BTC	✓
43	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2bff50f3d5ffc8904fa64cc90d9f7329cd4a4a3f060</u>	- 0.00654981 367.72 USD	BTC	✓
44	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2bff50f3d5ffc8904fa64cc90d9f7329cd4a4a3f060</u>	- 0.00654981 367.72 USD	BTC	✓
45	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00237007 135.49 USD	BTC	✓
46	2021-05-03 09:13:48	<u>4402f9fe069375468f9860784b2c2782008630336a887f8e7565d1c2220f505e</u>	- 0.00109765 62.75 USD	BTC	✓
47	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e361395853811f1bef0c3522a00c784bfeb6155ebfe</u>	- 0.00233812 133.66 USD	BTC	✓
48	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e361395853811f1bef0c3522a00c784bfeb6155ebfe</u>	- 0.00233701 133.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 08:45:00	<u>177cd9c3c642b4c763f108</u> <u>66a004a00f50f5d2216a7d</u> <u>ef06ab393714e068d8a8</u>	- 0.00418904 239.48 USD	BTC 	✓
50	2021-04-30 19:09:45	<u>5f930c087ea14394295455</u> <u>bec29d55ae1ae16ccfa6b0</u> <u>14617e88a2d4a94bf429</u>	+ 0.00602946 348.60 USD	BTC 	✓
51	2021-04-30 18:27:26	<u>726e56db1abb51fdc02098</u> <u>78df80b12d80a255999925</u> <u>5cd032ee474f121f4874</u>	+ 0.00316313 182.88 USD	BTC 	✓
52	2021-04-27 21:43:52	<u>f5985c939bfab3ff5c01a9</u> <u>a104d9026dd55eaf2239f5</u> <u>9793527bba1b94558a17</u>	+ 0.00233701 128.19 USD	BTC 	✓
53	2021-04-27 21:43:52	<u>0af93adc1a99791e54d56e</u> <u>239c963f060770b4509d75</u> <u>65464bdfba9246aff1f0</u>	+ 0.00233812 128.25 USD	BTC 	✓
54	2021-04-26 00:39:15	<u>a2a3496fafa3854f866fe0</u> <u>e6a63d2fc3a386d0df3d1c</u> <u>43ca155b44b513d9b3a8</u>	+ 0.00654981 351.05 USD	BTC 	✓
55	2021-04-26 00:39:15	<u>0a91d94b1083004b8c2760</u> <u>cd9a1b096c4d60bb270748</u> <u>d8993651623af2d55485</u>	+ 0.00654981 351.05 USD	BTC 	✓
56	2021-04-20 23:25:47	<u>46e3b65876c8b901aea812</u> <u>6fd2aadd2b68eba166010c</u> <u>0ef1298b54a8fd94a22e</u>	+ 0.00340677 185.88 USD	BTC 	✓
57	2021-04-20 23:25:47	<u>31cd746986c2f4d19235b5</u> <u>535dc9e527d72f7e6e248f</u> <u>707014376fb5f7c81c02</u>	+ 0.00340677 185.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-17 21:28:56	<u>33e160154216ceae3eaf65</u> <u>ee0d2eaae1705acb0631b2</u> <u>8dc588b6a5aaffc9beee</u>	+ 0.00275864 147.06 USD	BTC	✓
59	2021-04-17 21:28:56	<u>9a0cbb8a9889c9c3ef1b55</u> <u>4385d2bf73e7a87963165e</u> <u>ce55ad7c34baf528afec</u>	+ 0.00237007 126.34 USD	BTC	✓
60	2021-04-16 18:30:48	<u>2c28502b0ec5b26734558a</u> <u>4c6b951b2b276250fe3cb4</u> <u>7617fdca4567a3c6c6c2</u>	+ 0.00418904 255.05 USD	BTC	✓
61	2021-04-16 18:12:23	<u>d7a4cf67193f25cb27459d</u> <u>94c12908ce54b9c8f0e273</u> <u>8b003a6b66dcd2d7908f</u>	+ 0.00972369 592.04 USD	BTC	✓
62	2021-04-11 10:24:56	<u>240371ffaf0fbb0af78412</u> <u>46f3f7329b013a8f763900</u> <u>2e0969b3430140ca8c2f</u>	- 0.00111974 67.18 USD	BTC	✓
63	2021-04-11 10:24:56	<u>240371ffaf0fbb0af78412</u> <u>46f3f7329b013a8f763900</u> <u>2e0969b3430140ca8c2f</u>	- 0.00110940 66.56 USD	BTC	✓
64	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e7</u> <u>2cbdb80a16261abe8a8ff3</u> <u>3ba23bdb9935404ba9bc</u>	- 0.00114002 68.40 USD	BTC	✓
65	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00221191 132.71 USD	BTC	✓
66	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00219185 131.51 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-11 10:20:40	<u><a href="#">fbc5f71202b9fee52fb754b1b20450ac25f72b3aee5705913106c664114e9b3f</a></u>	- 0.00117901 BTC 70.74 USD		✓
68	2021-04-11 04:59:32	<u><a href="#">499b1c7909923bf5946d3e44e87933d5d617434606248861f9d87fca1ef9a69c</a></u>	- 0.00359841 BTC 215.91 USD		✓
69	2021-04-11 04:56:27	<u><a href="#">6c12577fe842f226d644ac1c6fb026e63669737ae758feaecefe885d7c67d367</a></u>	- 0.00109906 BTC 65.94 USD		✓
70	2021-04-11 04:56:27	<u><a href="#">6c12577fe842f226d644ac1c6fb026e63669737ae758feaecefe885d7c67d367</a></u>	- 0.00109570 BTC 65.74 USD		✓
71	2021-04-11 04:56:27	<u><a href="#">6c12577fe842f226d644ac1c6fb026e63669737ae758feaecefe885d7c67d367</a></u>	- 0.00108716 BTC 65.23 USD		✓
72	2021-04-09 12:43:11	<u><a href="#">9a2c9bf1ac82cda58f530912ea21ae97256752a486241df5767f00e303e34048</a></u>	+ 0.00109765 BTC 65.60 USD		✓
73	2021-04-07 22:17:54	<u><a href="#">d3c8fc5b3be9cb1604f91984b02065a03ebd643460fc6cfec4c1b08d842e9def</a></u>	+ 0.00114002 BTC 66.20 USD		✓
74	2021-04-07 00:59:05	<u><a href="#">72cc07bff15e73c22e5450a384ef848f73e2cbd56852d061dad62372ac07791c</a></u>	+ 0.00110940 BTC 62.07 USD		✓
75	2021-04-06 09:13:50	<u><a href="#">a97454ee9151cc2f84ce6e24a7a039f040c0ee1bdfb9183ddea69716749e3ce6</a></u>	+ 0.00219185 BTC 127.10 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-04-03 20:59:13	<u>3f9dbd48df55cd72dd2c867f050b2b7de2bcd383ca0724ac49e015b01ccd2a05</u>	+ 0.00111974 BTC 65.17 USD		
77	2021-04-02 22:36:06	<u>49fa70ef757cc5f44a0d5b9ded69e7155626c26a17b0e4f53508a25dce56126a</u>	+ 0.00109906 BTC 62.70 USD		
78	2021-04-02 13:13:17	<u>52315d0825e554788f7ca613b10f7a22b678df486f7d42e6ff34fcb823d0eadb</u>	+ 0.00108716 BTC 62.02 USD		
79	2021-03-31 22:05:56	<u>2ddee23c685ea8f2c2013a47686bd78e8f2eeeeef7078d0363a7b336934d826e</u>	+ 0.00109570 BTC 64.33 USD		
80	2021-03-31 04:55:05	<u>95775e5a2cdc9abeb479f5af641b88a75631341917908c86baf3b67906817c10</u>	+ 0.00221191 BTC 129.92 USD		
81	2021-03-28 23:07:21	<u>7b37fd2fc35d64572bf5e2b1d9ffe526183aca1663af8f914429a6776cb936d7</u>	+ 0.00359841 BTC 207.39 USD		
82	2021-03-28 21:26:17	<u>0b338b803e387be254b6f624f1e7f8c1fe9c3bf75863b21a01039b89b9885269</u>	+ 0.00117901 BTC 67.95 USD		

\* USD values displayed at the time of transaction

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