

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BhVKwHdWzJ2eEZ9DKsXLRMdyHpK3vVvwo</u>
TOTAL RECEIVED	0.49043151 BTC
	30,939.35 USD
TOTAL SEND	0.49043151 BTC
	30,939.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>bae86cea188b8e1e39fa02</u> <u>ba148f5dc5f292069a897f</u> <u>61050190cf6cc8958f1f</u>	- 0.00047200 BTC	
			28.43 USD	
2	2024-09-18 03:42:46	<u>ce4347512109dfc7687ba4</u> <u>8ee5b9f01e9b249fa10bb5</u> <u>585b665f6a98c433c81c</u>	- 0.00029660 BTC	
			17.92 USD	
3	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00049542 BTC	
			29.85 USD	




#	Date & time	Transaction Id	Amount		
4	2024-09-06 10:19:10	<u>ae42b8270b61dcd856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00343200 192.80	BTC 	✓
5	2024-08-22 21:14:43	<u>f4dda35f17bf609835a8d5</u> <u>07da43cfee15fc321d84fe</u> <u>717382425bfd9813f8d7</u>	+ 0.00049542 29.99	BTC 	✓
6	2024-08-21 16:22:56	<u>5a21b2056085c45dcb4bbb</u> <u>3937bb5eca07829ee278f9</u> <u>abdbf87d2b849dbdf6fa</u>	+ 0.00343200 205.52	BTC 	✓
7	2024-07-22 19:49:07	<u>f2b7d43ac6b1eb3372d1e8</u> <u>375f7054cea537a236f330</u> <u>b2c69c6c32aa39944c40</u>	+ 0.00047200 32.15	BTC 	✓
8	2024-07-22 17:49:40	<u>0d497b9f8c1b33b299a310</u> <u>5f5de90360c8a3ba4d815d</u> <u>0249cab01ad577a40d80</u>	+ 0.00029660 20.00	BTC 	✓
9	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de</u> <u>e3dc3d3fccdde5f645629f</u> <u>e3ee19ae5347a722292f</u>	- 0.00330974 192.09	BTC 	✓
10	2024-07-03 17:02:53	<u>3e4127751dd3a195c9e8ba</u> <u>e95d07e0b7519aa5a6f97b</u> <u>bd05133d1d2f08d2da7d</u>	+ 0.00330974 199.81	BTC 	✓
11	2024-06-20 10:32:49	<u>e5a2ef2b21c8757b11a3e2</u> <u>6ba037c6ebb20f09031948</u> <u>b0abb3c160b91721ef5d</u>	- 0.01372156 907.95	BTC 	✓
12	2024-06-15 04:10:33	<u>e8cb13d486ea3c60a618c9</u> <u>be208efd37e3e62dfe78c3</u> <u>9ce8c7697823974015c5</u>	+ 0.01372156 909.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00478816 291.14 USD	BTC 	✓
14	2024-05-09 10:23:18	<u>30dbcb9e1f2edc4012348f</u> <u>f592dcd3ebbbb754b7b959</u> <u>36f3014368b932526283</u>	- 0.00799780 486.31 USD	BTC 	✓
15	2024-05-09 10:23:18	<u>441cefa4a65236a0d85dde</u> <u>f7326d97e0daf4be375527</u> <u>dc66dfcf34e843507477</u>	- 0.00683006 415.30 USD	BTC 	✓
16	2024-05-04 19:54:13	<u>444ac82d246f3af5178c43</u> <u>922ffc99c203377a9dfa39</u> <u>670c0ec29156a0cb428c</u>	+ 0.00683006 436.22 USD	BTC 	✓
17	2024-04-30 23:25:20	<u>34fd3d852289179bf86865</u> <u>ec062bf921538a0305ca6f</u> <u>12ccb183762e4e2a33ab</u>	+ 0.00478816 290.50 USD	BTC 	✓
18	2024-04-30 14:42:25	<u>c1384e22963cc588654d0c</u> <u>c1914145e90f6a69905f36</u> <u>5de0998dd49b9b35fc45</u>	+ 0.00799780 486.24 USD	BTC 	✓
19	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00486219 331.89 USD	BTC 	✓
20	2024-04-10 05:17:29	<u>3c8d5958c052c78b39ba2a</u> <u>0d4e0dd332a2d12cd6968a</u> <u>999c08c63ae3e9334413</u>	+ 0.00486219 336.73 USD	BTC 	✓
21	2024-03-20 09:37:16	<u>9ca440a061c2369ccece7f</u> <u>5260fd12429d3ce17604c5</u> <u>2357c761533f48015c17</u>	- 0.01729740 1,090.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 20:23:26	<u>d921e870ce12d6d2aabfe2d7ece7d04e9a68ad2b746cedff7637bf74571c2ec2</u>	+ 0.01729740 BTC 1,264.24 USD	✓
23	2024-03-13 09:45:24	<u>a562b58e7bcd246b315e74e376242e1064540167a2a11302146d88d406669ad3</u>	- 0.00720401 BTC 527.73 USD	✓
24	2024-03-08 05:03:14	<u>1c29d0bdfe8aaff7c340a819f001b0f3f493f183f429f00bcdf032043589c37b</u>	+ 0.00720401 BTC 482.02 USD	✓
25	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf64d56338e5a0a96ecf41b9aa340c25923fbe6700b5</u>	- 0.00562914 BTC 334.11 USD	✓
26	2024-02-26 15:48:18	<u>3f9ee7da64c80dc6fb998bb2bd1c82267a57343446088c606424653a22f8a18d</u>	+ 0.00562914 BTC 300.54 USD	✓
27	2024-02-15 10:43:46	<u>a7b7fc5aa4c53051e95bd2d1ef18f38650753be3a812705fdbeff7a0279c2896</u>	- 0.02412900 BTC 1,262.67 USD	✓
28	2024-01-31 17:23:39	<u>aa58582a5eb4eb1f915934a474478c64d832b2e6f349a0d573aa7b940338b4de</u>	+ 0.02412900 BTC 1,054.80 USD	✓
29	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e5e006efd65fad35dd1ef899f5b94b656e09f1dac4d</u>	- 0.01624918 BTC 650.37 USD	✓
30	2024-01-15 11:43:13	<u>307f167746cc49b960a1f265ac72a375b4c2ff3ebece20d8c6234a08dc9524b5</u>	+ 0.01624918 BTC 693.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e76b96a3d30fc7adf8ba127a629b6d2377e55cf13bc</u>	- 0.02629720 BTC 1,145.81 USD	 
32	2023-12-06 19:59:01	<u>bba5bbe17cdf18c9e60fd12adcd8bafcf54d6d85f7950205c3b62b8abcb526ee</u>	+ 0.02629720 BTC 1,150.65 USD	 
33	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.07233391 BTC 1,936.14 USD	 
34	2023-09-22 05:12:54	<u>47a38833e650d73a95ffcc22a3a1663c6bab299b50b0b9be0a3e0082b27115f6</u>	+ 0.07233391 BTC 1,928.87 USD	 
35	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5049a1ef243ac1711e6fdf91e15b2548b193074d3d3</u>	- 0.10896480 BTC 3,357.37 USD	 
36	2023-06-29 03:16:26	<u>7ede705dfe7931f782168034c07cf286891fad0f6f0b6e6f82d21b27b74cab24</u>	+ 0.10896480 BTC 3,288.12 USD	 
37	2023-03-29 09:37:15	<u>b82948628c2e29141ae04734b23a1187d87c92bc9f2d716481f2997737be93a8</u>	- 0.03130153 BTC 888.40 USD	 
38	2023-03-24 05:28:04	<u>da16a9e35a758ef0b8387708d812d93dd7608351228dca1f01750f0afb7f7fe5</u>	+ 0.03130153 BTC 885.34 USD	 
39	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc8a9a1d19b884e3edd76920b80f1f312aea9d37ba46</u>	- 0.06852736 BTC 1,925.61 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc</u> <u>8a9a1d19b884e3edd76920</u> <u>b80f1f312aea9d37ba46</u>	- 0.06629245 BTC  1,862.81 USD	✓
41	2023-03-21 17:10:10	<u>b268a0c179cc9f490d753c</u> <u>1da5157fdb852e7e095fb7</u> <u>e2a7f97f6a5df9df0650</u>	+ 0.06629245 BTC  1,855.43 USD	✓
42	2023-03-20 16:37:08	<u>332c2617f5d5135a5dba70</u> <u>f85f93b96ff0a42edd0c45</u> <u>13535507d8996b143567</u>	+ 0.06852736 BTC  1,893.20 USD	✓

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