

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BiumsFh99sK3YK7ttyC53h71aETcyAfhw</u>
TOTAL RECEIVED	0.00530100 BTC
	334.29 USD
TOTAL SEND	0.00530100 BTC
	334.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 06:34:26	<u>53428e8cbdc90355905a38</u> <u>28a705dfe05c96be9aac2d</u> <u>6e5342841a01b10e30da</u>	- 0.00050000 BTC	
			18.62 USD	
2	2020-12-24 06:36:36	<u>1912d669d8a69a8f900215</u> <u>08217fb77ea037fb13451c</u> <u>860f2e31597094415d3c</u>	+ 0.00050000 BTC	
			11.86 USD	
3	2020-11-08 00:43:00	<u>9440e1209ca69cbaf110d8</u> <u>dd2d8cc5c1b073e344f202</u> <u>e12cd847a5d9e18d8348</u>	- 0.00010000 BTC	
			1.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-05 04:18:32	<u>3a54cbe1cb5830576bfcc0e3b55f0955e4be4be02d919f38043c9b6d0e15656e</u>	+ 0.00010000 1.55 USD	BTC 	✓
5	2020-08-23 03:30:33	<u>49e014c2834a1a2ba68244a7f5802742a57401a543eac9157581269cf8ce2521</u>	- 0.00010000 1.16 USD	BTC 	✓
6	2020-08-21 06:33:59	<u>233fddff1fc05093819a2a5e39587acd9382b7fadb498a7bf17fab605b8eae44</u>	+ 0.00010000 1.15 USD	BTC 	✓
7	2020-08-05 15:02:16	<u>e9aa5f2fa6b379da04936d40bf79d8c7c77dc4c9f6bf3565452638ca37eeab7e</u>	- 0.00020100 2.36 USD	BTC 	✓
8	2020-08-05 06:45:47	<u>9bd9089f79a146ba419c8b1fcfa261fb31ca72ebde1b8bd8d478b015b477d4d8</u>	+ 0.00020100 2.36 USD	BTC 	✓
9	2020-06-24 09:45:48	<u>f46e65045f7f669e9759651dfa70ca913bf00c2facb0338fa54834c0c2543c81</u>	- 0.00010000 0.92 USD	BTC 	✓
10	2020-06-22 06:10:40	<u>a6a6c6fc4bb40513632b9baff541fdceb931804732e0c4504cee31ddc881c9d4</u>	+ 0.00010000 0.96 USD	BTC 	✓
11	2020-05-18 15:34:36	<u>fd16a510c1c3cbd9e80b5d dda3ef739dfacdfda0b805a2533b0551e8004d2586</u>	- 0.00030000 2.93 USD	BTC 	✓
12	2020-05-18 06:14:31	<u>4f8e13ca09db82b343bc2cc35abe0e079ff6703823c190ba2a35be04ff2f7387</u>	+ 0.00030000 2.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 04:42:32	<u>186e1354ffe0eaefa25a9a</u> <u>9de58658f68021322c2223</u> <u>2e76b9fca93961bf1d61</u>	- 0.00010000 0.89 USD	BTC 	
14	2020-04-27 01:35:51	<u>a8456e84df9834768e1046</u> <u>611d3751b1c9ad2bf6dd57</u> <u>b61f61140d05b304678c</u>	+ 0.00010000 0.77 USD	BTC 	
15	2020-02-22 13:31:00	<u>4b3ec8081a98899e890b19</u> <u>78d5b599d25c97c5d89cfb</u> <u>8314989d1024030a8672</u>	- 0.00010000 0.99 USD	BTC 	
16	2020-02-21 08:01:23	<u>fce536052632dd67db9bbd</u> <u>210d3a7f8b249da72388be</u> <u>eb78656b95ff5f0ab3c2</u>	+ 0.00010000 0.96 USD	BTC 	
17	2020-02-09 02:03:34	<u>1dc85de806819ce17796f6</u> <u>af5aaeaa8b83f987e6097d</u> <u>2708bef493a4ffdde63e</u>	- 0.00020000 2.03 USD	BTC 	
18	2020-02-05 08:15:59	<u>ecbdd73f603f86be0b3847</u> <u>42369ef38896f8aa78cf6d</u> <u>67107b355cea463d3ab9</u>	+ 0.00020000 1.92 USD	BTC 	
19	2020-01-20 14:54:20	<u>296b1189e5241bf255a2e2</u> <u>9d3766f5ec6e316322ef4f</u> <u>3c9e8da30bd57150db8e</u>	- 0.00010000 0.87 USD	BTC 	
20	2020-01-18 07:53:50	<u>57f28f537b51c593f1fbb5</u> <u>7694d91cdab2cdcbe179bc</u> <u>214f46c5e9c506ec564b</u>	+ 0.00010000 0.89 USD	BTC 	
21	2019-12-05 03:47:16	<u>0aa71a5195094f8f4c23c5</u> <u>5c590524c936b20fcf8370</u> <u>bfe9c82dcd332538c90c</u>	- 0.00014284 1.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-03 10:08:42	<u>021b983bedae63e894c9ec</u> <u>4b49388ea957e6c49fa9c7</u> <u>cea2fb9e9c2c3cdc5a5f</u>	- 0.00099716 BTC 7.27 USD		✓
23	2019-12-03 01:39:23	<u>1a833e55c9ffd83959b5d4</u> <u>7834d2e3c2d938be411d3b</u> <u>5bbc06dd393c990d958b</u>	+ 0.00014284 BTC 1.04 USD		✓
24	2019-12-01 21:17:52	<u>4c75d6939195688d720826</u> <u>24cfc2ecb979d80cbab12</u> <u>edbc5250c44d7dfc67a4</u>	+ 0.00099716 BTC 7.27 USD		✓
25	2019-11-29 03:15:47	<u>7210cdf0052b55ba4c85e9</u> <u>d63285ef7102642cc8ec22</u> <u>d827f48cdbcb59ab50ae</u>	- 0.00036000 BTC		✓
26	2019-11-27 07:47:04	<u>fcad53e167fa51cfbb0d1c</u> <u>79f98dca7a80124dfb8e41</u> <u>b68264c6d3e96bf4b95c</u>	+ 0.00036000 BTC		✓
27	2019-06-28 18:52:52	<u>c9aaf1c47a6ad63bb8d783</u> <u>44e8b685dabda5c1643e68</u> <u>f18159e0a05e5f080594</u>	- 0.00110000 BTC		✓
28	2019-06-28 06:55:28	<u>3197343dbcab6e0939c332</u> <u>8ed4a9fbe35e7b32aca380</u> <u>aea0624384837af15ba9</u>	+ 0.00110000 BTC		✓
29	2019-06-25 08:32:08	<u>b117f7f07ccb8109eede4f</u> <u>7f0be1cb92dfb9036b1151</u> <u>09762ac93e410e613b9f</u>	- 0.00010000 BTC		✓
30	2019-06-25 00:12:21	<u>84742ecd261b41ac768598</u> <u>fdb021d34ebd9aa426c45f</u> <u>8d09c56f516c66bfc08c</u>	+ 0.00010000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 04:42:58	<u>6600253bd77df001e53e81</u> <u>8ea0d57bfb9e725765891</u> <u>3161a2abe1be204bd971</u>	- 0.00034000 BTC	✓
32	2019-04-19 05:09:06	<u>e628cd40913042991802f8</u> <u>452a6428d321c16f583874</u> <u>be3624cf49091c05db74</u>	+ 0.00034000 BTC	✓
33	2019-03-17 06:42:06	<u>51947443afc3f768021093</u> <u>6f02593da9b63245ccef2f</u> <u>b595015ac35b4d524027</u>	- 0.00001000 BTC	✓
34	2019-03-17 06:42:06	<u>51947443afc3f768021093</u> <u>6f02593da9b63245ccef2f</u> <u>b595015ac35b4d524027</u>	- 0.00001000 BTC	✓
35	2019-03-17 06:42:06	<u>51947443afc3f768021093</u> <u>6f02593da9b63245ccef2f</u> <u>b595015ac35b4d524027</u>	- 0.00001000 BTC	✓
36	2019-02-17 06:49:21	<u>1cb01d246613748bf109ff</u> <u>190e3e0f8f67033020d24c</u> <u>a57aa5fb33e5b594104f</u>	+ 0.00001000 BTC	✓
37	2019-02-17 03:00:58	<u>0aa33b5a66ac51b3484fdc</u> <u>442b3aa19752348cd21e3d</u> <u>d60620b5069031ea4467</u>	- 0.00001000 BTC	✓
38	2019-02-17 01:34:50	<u>439cd98192efb60981667a</u> <u>715c8cbbf05cb162afe980</u> <u>2bfb7b382758ab02824a</u>	+ 0.00001000 BTC	✓
39	2019-02-17 00:25:59	<u>977d85c626df38e03cf742</u> <u>27eb136544153d2707fcff</u> <u>ecf90f065e916169474f</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-15 08:43:24	<u>a9af9ef6229c950c8a942f18d249b0b58501d7323af2a259cf2fcf97d373f304</u>	- 0.00002000 BTC	✓
41	2019-02-09 18:17:20	<u>79b2884b07dc0e1d9a105d5540b6e7c5d2203b5af0522258504555a0fe1d3a6c</u>	+ 0.00002000 BTC	✓
42	2019-02-09 18:17:20	<u>7c347c52df78af509057c2b1c5d42b19567ab9c0397260de555cfd543bbc7c3e</u>	+ 0.00001000 BTC	✓
43	2019-01-25 16:30:05	<u>40695b704c12ee2f6e4536914d649131936b2b0ab1c27dc596086f0c0891ecd8</u>	- 0.00030000 BTC	✓
44	2019-01-22 05:54:46	<u>e225f489c74bbbf1d352322f9264e5e0659819b1b208f4bd28441dba67b1de24</u>	+ 0.00030000 BTC	✓
45	2018-09-01 06:30:11	<u>fefa0d358a0710f40af2d9377a0696c55182ac73661671f85eb6efc82d9aff15</u>	- 0.00010000 BTC	✓
46	2018-07-12 11:40:44	<u>b86f7aaad31e78bb62faf0b560c2892f8e28eed7116d560e8d0e0c97b929b016</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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