

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BjS4Ft1x8ArcQd7LBPUtnd3sUGgDrQ6P9</u>
TOTAL RECEIVED	0.13576022 BTC
	8,561.29 USD
TOTAL SEND	0.13576022 BTC
	8,561.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-04 10:31:22	<u>b2bc19066d065e55be74f6</u> <u>8c77335c08c728777cf3cd</u> <u>217eefcefe85aac924a7</u>	- 0.01445000 BTC	
			106.26 USD	
2	2019-12-26 06:36:43	<u>74813f0e48b034470df681</u> <u>7f4b8144b52a55cb1ccdae</u> <u>d886bf8bc28dfdb3bdcd</u>	- 0.01939000 BTC	
			139.64 USD	
3	2019-12-07 15:14:56	<u>f23cc007616a525854c2a2</u> <u>f9226dc968e8b0c618f749</u> <u>f84434035768ea39d8b0</u>	- 0.01153000 BTC	
			86.59 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 07:02:51	<u>30bffffb87934a1b29a8522</u> <u>11c8e5ec465fc936dfbdc8</u> <u>b87248b5cfb437409e59</u>	- 0.00955000 BTC	✓
5	2018-11-02 21:45:39	<u>eca62c4a0035f8df6c87c2</u> <u>be44dd6e4f8a88901c3c9a</u> <u>4ada8f6560857ce2881c</u>	+ 0.01445000 BTC	✓
6	2018-09-07 08:38:05	<u>a308879e0f7873dfdf39e9</u> <u>c3d553779b41cb0cb862f9</u> <u>9f6884bdc2c4eae89bf0</u>	+ 0.01939000 BTC	✓
7	2018-07-15 17:05:22	<u>8faf8023c74fce5d3e2f20</u> <u>f24c5f995ddf88121902ea</u> <u>30810762b5e0ff0c58ad</u>	+ 0.01153000 BTC	✓
8	2018-06-21 15:02:12	<u>0a2938624a2b7e5633300b</u> <u>f715f8fcfefe856dd7a9a6</u> <u>8b8b301f14e73027a094</u>	+ 0.00955000 BTC	✓
9	2018-05-26 02:41:09	<u>2ee63f391a5b16fc087dd5</u> <u>69c2f11b64ca6d7a2fb786</u> <u>f4d754b22f09e895733a</u>	- 0.00659500 BTC	✓
10	2018-05-25 17:22:37	<u>e39d87d2905a420e4bbdfb</u> <u>29221dfb71e88057336092</u> <u>d0e491b5ceae1ea8154c</u>	+ 0.00659500 BTC	✓
11	2018-05-11 21:42:48	<u>52f5d31c3f6e4e284b9a0d</u> <u>937e25cf809617af4e8447</u> <u>e3eec3054dca2cdf80fe</u>	- 0.00600000 BTC	✓
12	2018-05-11 21:02:06	<u>aa93fc030bbddd868569ae</u> <u>ba78f9c3891115babf4a65</u> <u>c738ddf53f6452d66b19</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 17:00:52	<u>01bf4b8936e648922d697f9e1b4ba3bdb4fd7f9ae24abdbb88dde17bf7b7ba</u>	- 0.00496000 BTC	✓
14	2018-05-09 13:08:51	<u>d3514128ae2eeeaf756eca1f7f489fe52ac5271968f56f1c21fd20c960b534eb</u>	- 0.00496000 BTC	✓
15	2018-05-09 07:12:08	<u>c404306f563cdb1f73ec43c8a164b69f2cb9431db342dba3640fe705875a3183</u>	- 0.02154739 BTC	✓
16	2018-05-08 07:05:13	<u>8aa1d541be07b34d67ca7814e0a0700b08af62b9eb209e70707cda758aeb71fc</u>	- 0.00540800 BTC	✓
17	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b618d499f8838100f53e4b8222f853ee2a2710260c3b</u>	- 0.00444600 BTC	✓
18	2018-05-07 17:45:17	<u>dcaf0f2d3eccc3b2435b5e085f17c098d999e518f6c56d1a1ae849b070fd7b0c</u>	- 0.00976128 BTC	✓
19	2018-05-07 06:37:49	<u>56e026a82c3074aa92ad698e733c9f89496d1e696718c1606907a0069e6c24aa</u>	- 0.00324800 BTC	✓
20	2018-05-07 00:35:22	<u>cbac2096eb07ed4dcd64d921de5d6f0618b2c4658201ad60f1594b2bfb992b58</u>	- 0.00409640 BTC	✓
21	2018-05-06 15:57:31	<u>89e4e8f5a326a1009d8c5e8d7fd1f1191d3c4c8ec0fac57f106288b8ee35ad7e</u>	- 0.00981815 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed</u> <u>1131d0850a99e313d092e9</u> <u>43bee514f0e956a4e979</u>	+ 0.00496000 BTC	✓
23	2018-04-25 13:14:30	<u>2a19cc1eab776aa15f668a</u> <u>edc7bbce9cc377f2f9634f</u> <u>3338420f9600f219e978</u>	+ 0.00496000 BTC	✓
24	2018-04-13 11:28:46	<u>9ed576b43ff18e32783e03</u> <u>4bbdd41470d31249604b6b</u> <u>5215f68304bae54366d4</u>	+ 0.02154739 BTC	✓
25	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00540800 BTC	✓
26	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00444600 BTC	✓
27	2018-02-21 01:27:32	<u>46312684dc26a555066993</u> <u>ecd62df391d60d45b0b6d3</u> <u>dd15abaef4bda5c8138f</u>	+ 0.00976128 BTC	✓
28	2018-02-08 01:12:26	<u>88e2a5f43cf6dd91c74569</u> <u>28dee6b351d5eb6529d374</u> <u>d0297d172f5a5e126e17</u>	+ 0.00324800 BTC	✓
29	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00409640 BTC	✓
30	2018-01-24 19:26:15	<u>f734398ed7ea316111ccdb</u> <u>bb5cab9c80382219cda850</u> <u>1289fffa35fbdd64fd1d</u>	+ 0.00981815 BTC	✓

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