

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BnND2hWUwczZ6PnSEi26ptU7w2E8oiGHJ</u>
TOTAL RECEIVED	0.18781809 BTC
	11,843.05 USD
TOTAL SEND	0.18781809 BTC
	11,843.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 01:35:53	<u>1568fce12e658cf987b060</u> <u>d5bc6a89dd44c6f353de63</u> <u>6a0cd49b300ba23b8d06</u>	- 0.00298944 BTC	
			175.00 USD	
2	2024-09-01 00:36:46	<u>4e1b4102124b54cdb6bbac</u> <u>6167a1e9c88470b269692e</u> <u>f64cba9213d856856449</u>	+ 0.00298944 BTC	
			175.86 USD	
3	2024-08-16 22:14:32	<u>5ba9b7d72e44d9830c2747</u> <u>d4b07ce3f1a6433068b1d0</u> <u>a1e74bb0fc5320b084c1</u>	- 0.00277459 BTC	
			163.60 USD	














#	Date & time	Transaction Id	Amount		
4	2024-08-16 21:54:38	<u>d95ee0ed6538e6a0c0ea998c360aea65850e2f6f963f43ea4cda8cc3ec31c527</u>	+ 0.00277459 163.60	BTC 	✓
5	2024-08-04 02:32:00	<u>f12e060a383606b9a6aeaba32dce3f46f60fd89a908040a7858e0a356d160c7f</u>	- 0.00263022 159.74	BTC 	✓
6	2024-08-04 02:28:02	<u>28fb53ce44dc8dcc32b079403353ace24b6cf5ac6ff71393634e8764cfa427b9</u>	+ 0.00263022 160.14	BTC 	✓
7	2024-07-21 03:35:10	<u>39dd82b371fa2ca81de2afc55d37cbc2483a925fee5fbfee262af27ab73721b</u>	- 0.00668222 447.97	BTC 	✓
8	2024-07-21 03:23:13	<u>d5d10e9aece48c77ed41896d01f0ceebcf8a2639c5b00c2d57a6d92003116c2</u>	+ 0.00668222 448.85	BTC 	✓
9	2024-06-16 21:43:55	<u>c91f80a125e072b95cd8f8e61b3ec09c0e1fb4d15a26933f9c3aad891aff6f7c</u>	- 0.00243666 162.66	BTC 	✓
10	2024-06-16 21:28:47	<u>a38a688c7a873765ad634ff491113a24b7568c8fe812e8da77952d5618840253</u>	+ 0.00243666 162.09	BTC 	✓
11	2024-06-12 01:51:08	<u>0ab5714b9412b260ca3efac53abf3649b184ac88a546b636b6f7b6326ad1f195</u>	- 0.00350709 236.43	BTC 	✓
12	2024-06-11 01:54:11	<u>267860130bfb13f97c53b229e8afa6b39fc742b1819abe49bf7f57072bbf1e3e</u>	- 0.00599700 409.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-11 01:34:23	<u>642107e44de511a4603743</u> <u>00b51cf4fa88b4284011bb</u> <u>0adb1f4fc7c81e52594d</u>	- 0.00607894 415.00	BTC	✓
14	2024-05-01 17:31:05	<u>539d69fd037dba7b91a00e</u> <u>8084afa9ea679ae18a4b72</u> <u>9c08897ffa7bd022e660</u>	+ 0.00350709 206.61	BTC	✓
15	2024-04-13 18:29:52	<u>36abc71997f02529cec8ec</u> <u>52c9139f15c56b734d6e61</u> <u>df3efc9a4761e86b867a</u>	+ 0.00599700 402.73	BTC	✓
16	2024-04-09 23:57:02	<u>82c4be6d77bee14e30f787</u> <u>2a44bf0b9b4e2960da6796</u> <u>0f231b1694d070847d90</u>	+ 0.00607894 420.29	BTC	✓
17	2024-04-02 02:34:40	<u>baff8067b12b0fb3910f5b</u> <u>d9a393f43c61904be95899</u> <u>639ef19ecc75779ac546</u>	- 0.00214761 143.25	BTC	✓
18	2024-04-01 23:21:30	<u>ef43a1b085666a199c0aaf</u> <u>a3cd0b0bd64da434bc739f</u> <u>61c40d5b2326b72ac3e6</u>	+ 0.00214761 149.58	BTC	✓
19	2024-03-16 16:10:57	<u>1f9ee32d1fc462c57e2207</u> <u>b03c4bc2d5a8a80bc58ca3</u> <u>97714214393983406007</u>	- 0.00121152 82.60	BTC	✓
20	2024-03-02 20:28:46	<u>b7ed3772456297201e5308</u> <u>5ec003de322aeb154f7fdd</u> <u>fe89ca245f4a7e0e1456</u>	+ 0.00121152 74.96	BTC	✓
21	2024-02-17 02:33:32	<u>8f668e98fdbcb607844b594</u> <u>62046808163ee40352ee85</u> <u>c2d852d09b1c23d52873</u>	- 0.00384430 199.78	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-17 02:12:55	<u>a041509f0599f8755c2dd9</u> <u>203fb0230143e2cf1535cc</u> <u>8960bbeb963f0016cc73</u>	+ 0.00384430 199.65 USD	BTC	✓
23	2024-01-31 00:34:10	<u>19b06be1c3b7d1952f5d49</u> <u>33849f21f38580cc5bc5b0</u> <u>9169ddb9183585931c3c</u>	- 0.00944060 403.89 USD	BTC	✓
24	2024-01-28 04:53:55	<u>6b85b2c4417a07b647faea</u> <u>664cff2139178e15a0ce2b</u> <u>7156f1b0be4a9ebc5e61</u>	+ 0.00944060 401.81 USD	BTC	✓
25	2023-12-30 15:56:50	<u>3d5e7be4b7484c3b059efa</u> <u>fad385dc04ecc1fbb38807</u> <u>8bed46a1fe5c058ed170</u>	- 0.00175317 74.34 USD	BTC	✓
26	2023-12-05 03:25:30	<u>040a6a046964fc34febee5</u> <u>061a6f940c270bece399c0</u> <u>d213b987d523bbd379ee</u>	- 0.00581304 243.15 USD	BTC	✓
27	2023-11-01 04:30:42	<u>c721547eab8a9b506669c3</u> <u>b95e67043519359c73dcc3</u> <u>cded8895d37397b695fe</u>	+ 0.00581304 199.66 USD	BTC	✓
28	2023-10-16 22:59:19	<u>76e31313fc695fb944ea43</u> <u>f1478ccecc042a177f1e9cb</u> <u>4987142d094b62ccecc5e</u>	+ 0.00175317 49.96 USD	BTC	✓
29	2023-09-25 00:47:23	<u>bab533ab743fc7f04f0598</u> <u>9abbe36e7f46bda68187ef</u> <u>40b6a23cccf8c8978f91</u>	- 0.00734153 192.08 USD	BTC	✓
30	2023-09-24 22:12:19	<u>f64c7b5115ec2698b969e8</u> <u>291b3b502fc7c5bbe19ce7</u> <u>733db8d3c529b826a570</u>	- 0.00825673 218.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-30 19:34:38	<u>28b21df578bdab56345a65</u> <u>d5615b0d2fa22f54d30699</u> <u>a5275c21e9b770635326</u>	+ 0.00734153 200.05 USD	BTC	✓
32	2023-08-25 19:47:52	<u>3ac1f4146a301f7cd1ced7</u> <u>c2fd3fd8ffcce642ebf996</u> <u>aca74f1c7e1693847116</u>	- 0.01536556 400.43 USD	BTC	✓
33	2023-08-19 01:47:38	<u>d0c64cb9afddf3ddb0cc06</u> <u>0d796f2cd47febc1e73b77</u> <u>d8485ae6e7afac43cd42</u>	+ 0.01536556 399.53 USD	BTC	✓
34	2023-08-17 18:58:19	<u>36ba6c505aed8d8ddf79e8</u> <u>15204f9a29ad1b71d4f87d</u> <u>050d755760e46a90360a</u>	- 0.01527790 426.16 USD	BTC	✓
35	2023-08-02 05:09:02	<u>999f7b4453788cf83752ff</u> <u>64ab5e1c4f8a76237d8fab</u> <u>12e9cf8be6ce91e35880</u>	+ 0.00825673 244.81 USD	BTC	✓
36	2023-07-11 21:15:59	<u>7d2b60ec79d793c15dd176</u> <u>eb585c214ec4b3ddd21395</u> <u>d3f6a58d835ee1f3d9d6</u>	+ 0.01527790 467.04 USD	BTC	✓
37	2023-07-04 06:33:42	<u>a495763f1c2dce59d636e1</u> <u>afea4d2b55dd9ca6c010da</u> <u>a016bb9431699af59fc7</u>	- 0.00622700 192.48 USD	BTC	✓
38	2023-07-04 05:41:59	<u>5efedc2dd9fef24183c859</u> <u>e612fd0793e0093f859efa</u> <u>db6cb6e16bb262462d4a</u>	+ 0.00622700 193.03 USD	BTC	✓
39	2023-06-11 08:07:10	<u>beafb0bc3c04d24bb73bd2</u> <u>ab50643f6235fb3a843e64</u> <u>06857509bbd8b14413c9</u>	- 0.00702098 180.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-11 06:08:34	<u>7ba503d5f68ec6958398e4</u> <u>f6508ea72fedf3482fb895</u> <u>355fa5667b3a8cbac849</u>	- 0.00745016 192.11 USD	BTC 	✓
41	2023-06-06 14:36:20	<u>c06fa766dfec3245369094</u> <u>6ccfa940852e16da3f5423</u> <u>9be318b16942b368cff6</u>	- 0.01420821 370.35 USD	BTC 	✓
42	2023-05-29 02:31:58	<u>07f2bf738cbf28a6cae27d</u> <u>8b3ec951d6379daf8ea06d</u> <u>2d4e763970a8226f033b</u>	+ 0.01420821 397.19 USD	BTC 	✓
43	2023-05-14 16:35:36	<u>edf37fab06c41da9362540</u> <u>1b618441f00c172277fcc7</u> <u>425d4c868675006d9e39</u>	+ 0.00745016 200.71 USD	BTC 	✓
44	2023-05-05 01:26:16	<u>ab9848f913d2659467b320</u> <u>5b41209f3b6b43102c3250</u> <u>f1ceffcdebbea2e5c55b</u>	+ 0.00702098 205.89 USD	BTC 	✓
45	2023-04-24 17:36:57	<u>67e63d37c0aa7810e7caa0</u> <u>ece33fec67a7a1d62a3a8d</u> <u>87ef847e1600e80e640a</u>	- 0.01431788 391.44 USD	BTC 	✓
46	2023-04-21 18:26:43	<u>06c1393c2cd79a82d418b1</u> <u>fd5146f9e42a7dc252ed03</u> <u>8db6f15b63fe017e647a</u>	+ 0.01431788 397.80 USD	BTC 	✓
47	2022-10-16 02:27:14	<u>712492998b12bd2c8e9e1f</u> <u>1edeeb6950104376b7fc1b</u> <u>f5a311cdd95a2a09a1ae</u>	- 0.01000000 191.14 USD	BTC 	✓
48	2022-10-16 02:19:39	<u>8a6d1657da469f45741097</u> <u>7a188289fd87a9c3a91113</u> <u>cd844f2fad467773b5ff</u>	+ 0.01000000 191.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-07 01:18:32	<u>a916a3db71950ed72c9dbb</u> <u>ad834fd2484d78d1a4a6c6</u> <u>ff561ea43abc94377f39</u>	- 0.01000000 199.92 USD	BTC 	
50	2022-10-07 01:04:55	<u>e1b841341a276045942ca7</u> <u>69a1cf2a1f4043387ccfdd</u> <u>094ff83f3518608370e1</u>	+ 0.01000000 199.92 USD	BTC 	
51	2022-10-02 02:30:47	<u>b662165600e070028ca2b5</u> <u>ecc995a47c1289249714c6</u> <u>575582586dc8318a1d72</u>	- 0.01039151 200.66 USD	BTC 	
52	2022-10-02 02:22:52	<u>4b1096754d94e73afa405d</u> <u>5c9237f113c8f3351f91dc</u> <u>d0bafb05bf0d7e85a640</u>	+ 0.01039151 200.74 USD	BTC 	
53	2022-07-27 02:22:42	<u>406d30648d351c305b25b1</u> <u>1fbd33fdb1b3b8a80cbb67</u> <u>24f0cc656e6bacbb60c5</u>	- 0.00085423 18.09 USD	BTC 	
54	2022-07-27 02:09:48	<u>897217abeca6326aaf79a8</u> <u>0e8e7b903a5ef412a3d7bb</u> <u>073bf13761f88757b4f4</u>	+ 0.00085423 18.09 USD	BTC 	
55	2022-07-21 01:05:04	<u>bffa6b4bf68892c1774882</u> <u>ec992b53118607593727bd</u> <u>a416884a474b602b730e</u>	- 0.00380000 88.29 USD	BTC 	
56	2022-07-20 19:51:37	<u>fa7507a5340732e802890e</u> <u>4db8a69ba43b4fb12b3798</u> <u>2eefbedb1e0bf22acc3f</u>	+ 0.00380000 88.38 USD	BTC 	

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