

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BnjJyA2wRNkf4yWqqSxp2jJecfvQCav6M</u>
TOTAL RECEIVED	0.01787921 BTC
	1,127.39 USD
TOTAL SEND	0.01787921 BTC
	1,127.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f8</u> <u>2d2a760ac31f28139a70fc</u> <u>7c97923d20c238db2e46</u>	- 0.00119333 BTC	
			32.29 USD	
2	2023-07-16 04:13:00	<u>ff2ee2b07af675bf70540b</u> <u>6eeb29483fe8815b3bfb1</u> <u>6d1918fa6ca70b2ba2f7</u>	+ 0.00119333 BTC	
			35.98 USD	
3	2022-06-15 11:16:38	<u>c230ab200301c097bd4c20</u> <u>e269ff1777aa08f8cc285c</u> <u>782ac19f1f1a7c882cea</u>	- 0.00392347 BTC	
			84.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 18:18:12	<u>f2ac60a5e92c2c65c15f30</u> <u>22ce8817b2b3ac7bb30205</u> <u>21dda4f1d3326b5becad</u>	+ 0.00392347 BTC 107.60 USD		✓
5	2022-04-07 11:03:17	<u>e2ba737020a69284cec209</u> <u>bacbb0c988543de6c29494</u> <u>b63d3ae0a6eeecf66205</u>	- 0.00178771 BTC 77.46 USD		✓
6	2022-03-30 15:01:42	<u>4840332e2c22b6f54a1975</u> <u>62ee244f11f1ea94addc91</u> <u>633f97744aa9da046e8c</u>	+ 0.00178771 BTC 84.15 USD		✓
7	2022-03-17 11:39:47	<u>92ac274bae48c21c4be186</u> <u>aed68706116e9e6899cb1c</u> <u>65a0004b23e98fd648f4</u>	- 0.00098831 BTC 40.32 USD		✓
8	2022-03-10 08:21:35	<u>dcc39f688fff213288ae63</u> <u>d61542d286045c01891963</u> <u>9b1f2b556cd3bdd19283</u>	+ 0.00098831 BTC 38.72 USD		✓
9	2022-03-04 11:18:17	<u>7b571fb1d58d59b3752624</u> <u>285700d9f1def2a6bd4cb5</u> <u>892a047fd88a1916d2a4</u>	- 0.00133757 BTC 54.62 USD		✓
10	2022-02-27 03:36:00	<u>a14be6a8698bfec02b1cc7</u> <u>ca4e338d2f587e820c5588</u> <u>e9648c244540ed84f43f</u>	+ 0.00133757 BTC 52.80 USD		✓
11	2022-02-17 10:42:09	<u>6fc51c73d3203a39ac4561</u> <u>add49a1994b90df6472810</u> <u>ef891b0c390cb04f6be4</u>	- 0.00076516 BTC 31.94 USD		✓
12	2022-02-11 12:33:42	<u>379bf4b0ea8ea9fad563c5</u> <u>0ce06988ef195643e522fd</u> <u>7ce219f77f949219b577</u>	+ 0.00076516 BTC 33.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7fd4c999cc3279d613bf63ad8cff23deafb9c9d3b8d</u>	- 0.00131875 58.08 USD	BTC 	✓
14	2022-02-01 18:34:38	<u>44617e6eb9b78a3330a263310f8f86af16c6aae16dc87df9ec153c83aecbc369</u>	+ 0.00131875 51.02 USD	BTC 	✓
15	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25c96e7c44daddb3e5a7d6c1ac407807693c55d24986</u>	- 0.00067371 28.98 USD	BTC 	✓
16	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25c96e7c44daddb3e5a7d6c1ac407807693c55d24986</u>	- 0.00065997 28.39 USD	BTC 	✓
17	2022-01-17 06:51:47	<u>dc80b39ddf9dbcbf74b9c8f5f44b66fe5af001d27a27c984630c9466d1eb3f6a</u>	+ 0.00067371 28.74 USD	BTC 	✓
18	2022-01-10 02:57:06	<u>78c76cad7adcaa71a6f3983eab147d794fb002f239cc03bcf4c7363e74bc319</u>	+ 0.00065997 27.73 USD	BTC 	✓
19	2022-01-06 12:25:40	<u>5572aa9e6645c77a4f80026aa98c75c189e120ffdf60739056b5adbaff8c6ef9</u>	- 0.00069288 29.79 USD	BTC 	✓
20	2022-01-06 12:25:40	<u>41163a1c418b58a658d77ba3f8e407b1c15d26ae498220a86d1ce955e8926f7e</u>	- 0.00062019 26.67 USD	BTC 	✓
21	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b4eb450b79e9e0e36e252d420756acc0f752aa99ab0</u>	- 0.00053605 23.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-03 18:08:42	<u>8b5bd7675814adae5e8015</u> <u>f7f5eb766a6895b5cfb2d8</u> <u>5e6ecea89aff59520a16</u>	+ 0.00053605 24.89 USD	BTC 	✓
23	2021-12-30 05:18:18	<u>336739d2f551c74b4f4e6c</u> <u>f51811d4fbc39bc1011001</u> <u>ba816f8f057e1f5278b3</u>	+ 0.00062019 29.46 USD	BTC 	✓
24	2021-12-25 04:28:39	<u>543e506e6cfa8b533ba540</u> <u>2a3f729f7a9bdc9888c740</u> <u>7ff3fefe94dc07174740</u>	+ 0.00069288 35.11 USD	BTC 	✓
25	2021-12-23 11:06:48	<u>5623783f751935690f3d1a</u> <u>471a676237032c404edd4c</u> <u>4e35d7558c876e6285f5</u>	- 0.00063177 31.62 USD	BTC 	✓
26	2021-12-23 10:59:44	<u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u>	- 0.00056877 28.47 USD	BTC 	✓
27	2021-12-23 10:59:44	<u>095ac14d97b061ff9dd16a</u> <u>e9c83eb3cb218d7a128afb</u> <u>d7d3d179c388b20e6410</u>	- 0.00087187 43.64 USD	BTC 	✓
28	2021-12-19 10:26:25	<u>27fc29f9c49faafc027c8a</u> <u>9c108ffcdf64bcc489f677</u> <u>502b6e1a234e26bd3088</u>	+ 0.00063177 29.49 USD	BTC 	✓
29	2021-12-14 06:09:54	<u>8ea1f38f8dc6b8b46ed6ad</u> <u>84b04d6c48804b0f8a41c3</u> <u>29afa74d1fe2e100688b</u>	+ 0.00056877 26.64 USD	BTC 	✓
30	2021-12-09 13:57:43	<u>a3719ee1fb34de0a6b0ca3</u> <u>b874f8df642ea9b7bfce76</u> <u>cfc1f11929f2b0acf209</u>	+ 0.00087187 41.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-03 02:23:56	<u>d56a858a543ed5a94434f5</u> <u>cc333efe892fc8780c34df</u> <u>388a6b1e52432e653bce</u>	- 0.00130970 BTC 	74.30 USD	✓
32	2021-12-02 04:21:50	<u>41a33801a61e91c17c1039</u> <u>e847e105046c268a631adb</u> <u>37034e71d3b89ccc5635</u>	+ 0.00130970 BTC 	74.02 USD	✓

* USD values displayed at the time of transaction

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