

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bnxbadf8JmEo6Aw9K6FdmaU3b6iBSoaGn</u>
TOTAL RECEIVED	2.80656677 BTC
	176,788.05 USD
TOTAL SEND	2.80656677 BTC
	176,788.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01427590 BTC	
			746.68 USD	
2	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f</u> <u>21dfcf58cb8b4eb1596d1c</u> <u>3648a9fd204a03c726f8</u>	- 0.01246608 BTC	
			652.02 USD	
3	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01363237 BTC	
			737.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f543bf5b5079c71ebd32beeb1160d351aa59bed5100d</u>	- 0.01287039 696.07	BTC 	✓
5	2021-03-21 11:05:10	<u>3df30371bb5308db99b706e788aec2032fe4182752bbead1be823f114ee4db43</u>	- 0.01355176 777.21	BTC 	✓
6	2021-03-21 09:52:23	<u>1c2b81a7e104984252363314b19976a7f5fdee582b876f47412db101417c3c97</u>	- 0.01402411 804.30	BTC 	✓
7	2021-03-21 09:52:23	<u>fc745d55714786671b87123dbee65cdc83e9858557550ce332ce311f26e1each</u>	- 0.01448993 831.02	BTC 	✓
8	2021-03-21 09:52:23	<u>fc745d55714786671b87123dbee65cdc83e9858557550ce332ce311f26e1each</u>	- 0.01437253 824.28	BTC 	✓
9	2021-03-21 05:52:01	<u>17fd1e5d4d02889d17336ce1f08c037328620d0ddaabf990f356434d9f3edcf5</u>	- 0.01455268 834.61	BTC 	✓
10	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170afad652973e05a2217712a696ed73530d2d4914fe6</u>	- 0.13339782 6,308.06	BTC 	✓
11	2021-02-12 11:00:48	<u>b869126f6fc5122525366d282741ae9c6a07d5b294e23eb8815aae34e3d6e783</u>	- 0.19310967 9,131.69	BTC 	✓
12	2021-02-07 16:35:08	<u>17ddde97e2d5d3eb51b26ac18339c7ca40a14a622758ae648b9f5cdff6c1cb88</u>	+ 0.01287039 596.86	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-07 15:57:46	<u>9dcd184bcdb26238f05215</u> <u>8855adc995bae4fe6d7899</u> <u>7c0f5026b7e8ad7797e3</u>	+ 0.13339782 BTC  6,186.30 USD	✓
14	2021-02-06 04:37:25	<u>c96a1388b077eafc6f0b92</u> <u>a2983240edad18862d2ad3</u> <u>bd2505df47e8974e1005</u>	+ 0.19310967 BTC  7,567.37 USD	✓
15	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02785437 BTC  1,066.55 USD	✓
16	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.14047006 BTC  5,378.63 USD	✓
17	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.12451476 BTC  4,767.70 USD	✓
18	2021-02-04 13:59:42	<u>f6b61f1d31587d1aafd8bd</u> <u>81a2d12aaf333984798d98</u> <u>729859f347f1595d8bbc</u>	- 0.23282450 BTC  8,914.90 USD	✓
19	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.08652428 BTC  3,313.03 USD	✓
20	2021-02-04 01:08:08	<u>6c4abfaebdcca812369a43</u> <u>4238bda27c365a045e6323</u> <u>602359143280e2db6aac</u>	+ 0.08652428 BTC  3,195.91 USD	✓
21	2021-02-03 01:21:55	<u>292e67dc126be3ef637815</u> <u>f90ffb7a3ee89a900ea5cb</u> <u>4b93d53909d00e8a701e</u>	+ 0.01402411 BTC  527.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-02 02:13:12	<u>34eb446a39f03d701a2d1e</u> <u>fed59ae113744572e4fc0a</u> <u>ffdf75e34fc149d8dba7</u>	+ 0.01437253 509.73	BTC 	
23	2021-02-01 21:54:05	<u>ce54c425756add7bfc9304</u> <u>c4158904575e54b626860c</u> <u>b38e1b2716e993f94c2b</u>	+ 0.01427590 506.31	BTC 	
24	2021-02-01 05:42:15	<u>47ae60a7453ea42d12c471</u> <u>2a2b3eca0a7a9d4a25afdd</u> <u>d8eb311c2882b06c5183</u>	+ 0.01455268 487.89	BTC 	
25	2021-02-01 05:12:03	<u>7cc4f7a2dcb03d0ed2ce38</u> <u>20d5b17a86c28a97549784</u> <u>e96c95e194bbf78c9f00</u>	+ 0.01448993 485.79	BTC 	
26	2021-01-31 07:23:29	<u>a7fa50d0f0a9e4aa0a881b</u> <u>e5cf327b405bab6be952cf</u> <u>35f06defb4856010293e</u>	+ 0.02785437 921.78	BTC 	
27	2021-01-30 00:43:40	<u>ee91819722bf2751e4fd66</u> <u>b2c7e9bdefe96c5b0a05cc</u> <u>863cf9a68655d9d6039e</u>	+ 0.12451476 4,266.23	BTC 	
28	2021-01-28 05:44:30	<u>810c3e2f5701b5b957cdfc</u> <u>ab268939ed9c39f602ef03</u> <u>e293bf939e36c4f38f5c</u>	+ 0.14047006 4,686.76	BTC 	
29	2021-01-27 01:30:03	<u>8f970de2dc337aee83fca4</u> <u>b97b83d9cbc0fd166b3b22</u> <u>984790054ecd26740f72</u>	+ 0.23282450 7,069.98	BTC 	
30	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.09705470 2,947.17	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-01-26 16:12:28	<u>219e6f4998521c88e94999</u> <u>b7a03dbc12cba08aae8b9e</u> <u>d2569ef5847a8d4cd055</u>	- 0.22955924 BTC  6,970.83 USD	✓
32	2021-01-26 16:12:28	<u>219e6f4998521c88e94999</u> <u>b7a03dbc12cba08aae8b9e</u> <u>d2569ef5847a8d4cd055</u>	- 0.18234803 BTC  5,537.20 USD	✓
33	2021-01-26 16:12:28	<u>219e6f4998521c88e94999</u> <u>b7a03dbc12cba08aae8b9e</u> <u>d2569ef5847a8d4cd055</u>	- 0.16041330 BTC  4,871.13 USD	✓
34	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.06928416 BTC  2,103.89 USD	✓
35	2021-01-26 01:48:31	<u>0381320d38861010e66f47</u> <u>02b03b57a9bcf7bd4a2f41</u> <u>724f28edc54357b0d393</u>	+ 0.22955924 BTC  7,453.27 USD	✓
36	2021-01-25 01:26:04	<u>38e9e2e8f4214b73d85c52</u> <u>cd141f1aa5dca6345ebc6d</u> <u>11bccee7ac857b868bc4</u>	+ 0.16041330 BTC  5,174.00 USD	✓
37	2021-01-23 14:24:43	<u>d0b3adff52072c6260dfc5</u> <u>467b1c5a8c853e4d57eb8d</u> <u>884a1e92842a95b51ccf</u>	+ 0.06928416 BTC  2,235.10 USD	✓
38	2021-01-22 05:16:41	<u>7c5bfe7e72b574852f880c</u> <u>f54a31d0f3fd88b3e9464f</u> <u>945db0d2f24be8349297</u>	+ 0.18234803 BTC  6,007.48 USD	✓
39	2021-01-21 05:58:42	<u>dc025bc25e94430f817da9</u> <u>97b7b087d834a6ccee9bb</u> <u>f1c0b273c76d714891d6</u>	+ 0.09705470 BTC  2,994.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00f</u> <u>e987ab929718288835be76</u> <u>f8366c71c64ca43aeebe</u>	- 0.02510040 BTC  890.26 USD	✓
41	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64</u> <u>543d0a9765a0d7e3f9996b</u> <u>ed66d7e86ad002089ae8</u>	- 0.04072315 BTC  1,444.37 USD	✓
42	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02864268 BTC  1,015.90 USD	✓
43	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02815925 BTC  998.75 USD	✓
44	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03247065 BTC  1,151.67 USD	✓
45	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03668646 BTC  1,301.20 USD	✓
46	2021-01-19 14:29:25	<u>be64dd73b09ac97a1aa4ea</u> <u>0fa894e9b89b785a9f1aa4</u> <u>179ae32ff53204784382</u>	- 0.20297338 BTC  7,199.10 USD	✓
47	2021-01-19 14:27:51	<u>4b0e7f48bc38cfc45661e6</u> <u>b8a3b1df4f68df9b2bd3c7</u> <u>9822cba61b7ff8024971</u>	- 0.18941009 BTC  6,718.04 USD	✓
48	2021-01-19 14:27:51	<u>4b0e7f48bc38cfc45661e6</u> <u>b8a3b1df4f68df9b2bd3c7</u> <u>9822cba61b7ff8024971</u>	- 0.14257420 BTC  5,056.85 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-19 02:13:55	<u>002a216d379deada1fb3de</u> <u>b90b120bb9f21886f58f0b</u> <u>c09af5b75836436b18ec</u>	+ 0.01355176 BTC  486.39 USD	✓
50	2021-01-17 14:20:55	<u>35d9fc22c527e7831e4fe2</u> <u>11d32e40418adccdc5dafa</u> <u>f0e7a00295c969b8d486</u>	+ 0.02815925 BTC  1,031.50 USD	✓
51	2021-01-17 13:42:57	<u>07cea4383dbfe3033f7b2d</u> <u>f2b3019d95333f22d960b0</u> <u>e6a623985bcd9b2519ed</u>	+ 0.01363237 BTC  499.37 USD	✓
52	2021-01-16 19:05:24	<u>296dc9f11f9f5d270cee20</u> <u>47af9d564aaae78290adcc</u> <u>e69993d04593aab8d195</u>	+ 0.02510040 BTC  899.31 USD	✓
53	2021-01-16 03:10:11	<u>1ae734ffcd1f17a1d213a7</u> <u>36c0370b3fc1aa30e67b72</u> <u>7600eaa9422e4bfff6017</u>	+ 0.04072315 BTC  1,465.82 USD	✓
54	2021-01-15 16:15:33	<u>50054861811f37b1753b46</u> <u>0e2545e133a1d097f6d75f</u> <u>751b6e07a88dd697af9d</u>	+ 0.20297338 BTC  7,306.02 USD	✓
55	2021-01-14 23:58:35	<u>a96bd44cc830a8eb12c34f</u> <u>571ae8648973d9fe0fb181</u> <u>c78005be40ba6e8163a7</u>	+ 0.01246608 BTC  458.03 USD	✓
56	2021-01-14 21:18:27	<u>962fe0e786d23db51cc853</u> <u>f6c18b147cf49fbeddbd8e</u> <u>b20059252b8cb19f0044</u>	+ 0.18941009 BTC  6,959.34 USD	✓
57	2021-01-14 17:02:52	<u>33dbc52a6ad2f0b975477a</u> <u>d91cf0c9f37186a7b7d3d7</u> <u>5b8aa77d47e3dfc59cc9</u>	+ 0.03668646 BTC  1,347.94 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-13 23:33:57	<u>4eae952457471da876eb56</u> <u>0f416116cb7341924a5171</u> <u>d94d2ee5294ea8f8032f</u>	+ 0.03247065 BTC  1,271.04 USD	✓
59	2021-01-13 15:35:16	<u>98c0c891e99353f5ece9b4</u> <u>8721248cea41ac07ba9189</u> <u>d0a861dfef9373c6d15a</u>	+ 0.02864268 BTC  1,121.20 USD	✓
60	2021-01-13 09:36:02	<u>9cbc9cd204ac9047840231</u> <u>c378ecb14c482348372c11</u> <u>5b99f3dbae374a1a9c3f</u>	+ 0.14257420 BTC  5,328.19 USD	✓
61	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f</u> <u>7bdf299dd81b2dd50903c2</u> <u>d1344147f6a8ad39e2f1</u>	- 0.02519954 BTC  941.74 USD	✓
62	2021-01-12 18:47:01	<u>15c08ce9b82a05bcc543c4</u> <u>529cdde105eacd47cb6b06</u> <u>bab0c9df135bc30c3861</u>	- 0.16984255 BTC  6,347.25 USD	✓
63	2021-01-12 00:21:27	<u>78fd71d95574be63dfb72a</u> <u>f66a4b10d66ff389180dc0</u> <u>8cc3c8583c35ade889be</u>	+ 0.16984255 BTC  5,783.34 USD	✓
64	2021-01-10 14:20:30	<u>cedcb365db73a527130298</u> <u>7ebbbd35c183e1de7bdb22</u> <u>f0ff7b98b08ae81357e8</u>	+ 0.02519954 BTC  892.17 USD	✓
65	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00215299 BTC  69.27 USD	✓
66	2020-12-29 12:39:51	<u>2a983fb433c22ca747b8d7</u> <u>5892aa97ba3cb8f1bb6d38</u> <u>6b308d65bba1c98ea269</u>	- 0.08104079 BTC  2,340.09 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-12-26 06:05:26	<u>a4d57ce54266e29954d28f34bf2bda6a31ee9f1bf9e2f73474f2791f2b9668a2</u>	+ 0.08104079 BTC 2,147.04 USD	 ✓
68	2020-12-25 01:13:21	<u>1e5f06583076e74671e4bc8ea43ef0dc8194f9f4047a3ebc13a549abe50f0e21</u>	+ 0.00215299 BTC 53.20 USD	 ✓

* USD values displayed at the time of transaction

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