

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BoP96JdpJUYbcJ7b4JGzsuWUHBpqWstBt</u>
TOTAL RECEIVED	0.00436955 BTC
	274.94 USD
TOTAL SEND	0.00436955 BTC
	274.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-24 19:08:55	<u>8126b1b36ebfcc11dc6389</u> <u>18318bd9257c7947651b51</u> <u>dfaf91758cb9e5f464b1</u>	- 0.00038495 BTC	
			2.90 USD	
2	2020-04-24 18:28:06	<u>978ea338182ab1c372b753</u> <u>7ff9a6c067dc2e47f7b749</u> <u>f645035fa43f66f755df</u>	- 0.00040556 BTC	
			3.05 USD	
3	2020-04-24 18:22:52	<u>e33089a7d085193cc58002</u> <u>e84726dbd968c53d9d4538</u> <u>9d4365e04163f37ce290</u>	- 0.00042480 BTC	
			3.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-24 18:20:44	<u>d6dfb38e3bb2a67dd5efc3</u> <u>47c6fe3b450331bc18380d</u> <u>8c272b78c159b78b1af6</u>	- 0.00042406 BTC 	3.19 USD	✓
5	2020-04-24 12:54:25	<u>f2363e3af3e7cfe0bc566a</u> <u>5e194b2f9d696537fe344d</u> <u>509c06200e743cc49725</u>	- 0.00030000 BTC 	2.26 USD	✓
6	2020-04-24 12:54:25	<u>f2363e3af3e7cfe0bc566a</u> <u>5e194b2f9d696537fe344d</u> <u>509c06200e743cc49725</u>	- 0.00030000 BTC 	2.26 USD	✓
7	2020-04-24 08:26:48	<u>19a5f99d89291632eca8b5</u> <u>44c4768793e21bd9c33b78</u> <u>a0a33ffa57b54ae95e33</u>	- 0.00033867 BTC 	2.54 USD	✓
8	2020-04-24 08:15:05	<u>6bfae3d9b573a762680f77</u> <u>c65e5b19f6aa7f150fc113</u> <u>0166427a137c9e82af48</u>	- 0.00034116 BTC 	2.56 USD	✓
9	2020-04-23 07:36:30	<u>5392234d9c417f801c6419</u> <u>d9eea0078fdd277c16347b</u> <u>e395bd2f19ad09f30a28</u>	- 0.00010000 BTC 	0.74 USD	✓
10	2020-04-07 18:36:38	<u>cfc463e5fae1b67fc90eb2</u> <u>e2f23226a262408f691b4a</u> <u>fcbbafd2bc1ab8c07943</u>	- 0.00025000 BTC 	1.84 USD	✓
11	2020-04-04 18:17:10	<u>fb4f4d7579d02dc3b0d07</u> <u>570f88cbf1c4453feb509d</u> <u>a7fa6b5c6e8eb24d3ea9</u>	- 0.00020000 BTC 	1.35 USD	✓
12	2020-04-04 18:17:10	<u>50f3f24f26227db37053e6</u> <u>60986d68ed5c4026f50a78</u> <u>483ace3ad9226dcc81d2</u>	- 0.00005037 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-04 18:16:10	<u>7c24852f8f974d083c4629</u> <u>20177f81f8140b3370cf36</u> <u>10798484154077fd0265</u>	- 0.00013000 0.88 USD	BTC 	✓
14	2020-04-04 18:16:10	<u>7c24852f8f974d083c4629</u> <u>20177f81f8140b3370cf36</u> <u>10798484154077fd0265</u>	- 0.00012000 0.81 USD	BTC 	✓
15	2020-04-04 18:02:21	<u>eb781a7ab1fc77050bba4e</u> <u>ddfd8efcb5b00b175ee347</u> <u>e506d3cc9acb58866045</u>	- 0.00015000 1.01 USD	BTC 	✓
16	2020-04-04 18:02:21	<u>eb781a7ab1fc77050bba4e</u> <u>ddfd8efcb5b00b175ee347</u> <u>e506d3cc9acb58866045</u>	- 0.00015000 1.01 USD	BTC 	✓
17	2020-03-30 18:45:22	<u>18e0f731039e1a21acce81</u> <u>41bcfadeaa67ca58edbc1b</u> <u>fed7e63921d9da224eaf</u>	- 0.00029998 1.92 USD	BTC 	✓
18	2020-03-08 06:05:25	<u>44f43baf17f2739422d3ff</u> <u>aa64ef649a1472f438ddeb</u> <u>efb9970d5b59475a2df6</u>	+ 0.00042480 3.41 USD	BTC 	✓
19	2020-03-07 01:10:44	<u>a4cba96fd46d2090c5738f</u> <u>890da795ec90e97e9e3f9a</u> <u>b3f7ac7b7f1a5c37f859</u>	+ 0.00040556 3.60 USD	BTC 	✓
20	2020-03-04 23:01:35	<u>dcc274a8b7abe1d2f0d59c</u> <u>dff443f9e9b217fef9750e</u> <u>90d6c7d360cadf01386b</u>	+ 0.00042406 3.83 USD	BTC 	✓
21	2020-03-03 18:46:11	<u>923265c8744372bccd3d81</u> <u>331a8430e93118624d5604</u> <u>d700d4d87f833080ce45</u>	+ 0.00038495 3.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-28 05:42:17	<u>e543e058673c01438bbd6d</u> <u>500688af7443d54a1a1975</u> <u>b5f7461a1c8816d13d6e</u>	+ 0.00030000 BTC 	2.60 USD	✓
23	2020-02-27 10:56:07	<u>20d202cdea08aa1ca03f25</u> <u>6a70812c43b42b1d2f4384</u> <u>0e940d9105f0e2abda2b</u>	+ 0.00030000 BTC 	2.64 USD	✓
24	2020-02-25 09:08:28	<u>3987004f4e243096d20a38</u> <u>fed5cae999ec5b468ee857</u> <u>b4a0fbe898fa119afdc1</u>	+ 0.00033867 BTC 	3.15 USD	✓
25	2020-02-24 09:22:56	<u>2cfaac6f36d6db893ae5ba</u> <u>102ae808afa8232fcb4ef9</u> <u>c8b5002cb1a7017481d6</u>	+ 0.00034116 BTC 	3.29 USD	✓
26	2020-02-07 04:23:31	<u>072fe163446d13ad278ecf</u> <u>553ae375428b7654603a56</u> <u>3d04fd5a2bc96b614b60</u>	+ 0.00010000 BTC 	0.98 USD	✓
27	2020-01-20 23:18:15	<u>7beae13f5e6a1840cbdd6a</u> <u>4e2a98b305ee3f37e3b525</u> <u>255050091c105a7dfdfb</u>	+ 0.00025000 BTC 	2.18 USD	✓
28	2020-01-18 10:59:59	<u>d19541cc77a42cf023c2d8</u> <u>f4918764e89bf05b879726</u> <u>f1c9b5da3bf90e6e83d6</u>	+ 0.00005037 BTC 	0.44 USD	✓
29	2020-01-18 09:58:34	<u>1cebd980485233df07ef46</u> <u>0710d769025e2b692d8133</u> <u>f26523285246387b46ac</u>	+ 0.00013000 BTC 	1.15 USD	✓
30	2020-01-18 08:39:52	<u>27802cf18ea8a4513b543a</u> <u>6c11a679a343da9a9ab9ca</u> <u>2fe9cf918271977fcbd1</u>	+ 0.00012000 BTC 	1.06 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-18 07:34:31	<u>616ba6e3dda327be03f210</u> <u>4aa27584f18872c9da1741</u> <u>4f7268f26a7e6fedd6ea</u>	+ 0.00020000 BTC 1.78 USD		
32	2020-01-17 03:35:16	<u>41bea1d7fce63c97072cd6</u> <u>6b15eb97b90ef3affdc6d1</u> <u>ef136eb6cabeca8d7b37</u>	+ 0.00015000 BTC 1.33 USD		
33	2020-01-17 01:19:32	<u>87d24d09eea80beff7233e</u> <u>4f28233e2dbc35a33250</u> <u>96607a3a0110d784fa55</u>	+ 0.00015000 BTC 1.33 USD		
34	2020-01-12 02:14:50	<u>ec1612b9e9fa4a01387703</u> <u>e2fc38a4a0cc9a1a1eb9d4</u> <u>23ffd8f31ced3eba1043</u>	+ 0.00029998 BTC 2.45 USD		

\* USD values displayed at the time of transaction

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