

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpYs4wbcWxK7wbHt6eaeQp1t1hfJGvKno</u>
TOTAL RECEIVED	0.19623046 BTC
	12,379.39 USD
TOTAL SEND	0.19623046 BTC
	12,379.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 00:36:04	<u>7fb309ec93f6e4373678cf</u> <u>b978fee916584f29bad594</u> <u>b1bb453c4c7642f65afb</u>	- 0.03961428 BTC	
			1,459.24 USD	
2	2021-05-25 10:08:52	<u>3fd9b7ab52efc371adeb46</u> <u>f0f5ef9f497ebf8ad9b9bb</u> <u>a731573f89208f170613</u>	- 0.00670019 BTC	
			256.78 USD	
3	2021-05-22 23:43:15	<u>1aa2772b2d25b840fd2be0</u> <u>2a21984a332957f4fb52ba</u> <u>95bac29a02bb744c1816</u>	+ 0.00670019 BTC	
			237.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-16 15:37:45	<u>ca584733a78834416f7a9f</u> <u>16d27f5c95dca80b6e874b</u> <u>e33155b2e6169c546e44</u>	- 0.00880996 409.05	BTC 	
5	2021-05-16 15:09:53	<u>d6eeb0322cd174db16c5aa</u> <u>4b61085e453b91fb266037</u> <u>f44867686c37e73d6266</u>	+ 0.00880996 409.05	BTC 	
6	2021-05-15 16:25:22	<u>cb9b1ecf76c2094e8f1a19</u> <u>3882f642aacdab394ccc94</u> <u>fb242516ec5ac03ed4a1</u>	- 0.01785000 834.71	BTC 	
7	2021-05-14 10:00:58	<u>e1094c6cb3b187daf8418</u> <u>ebf888d3ea5dc1c970c728</u> <u>496cc200a6dac312f873</u>	- 0.01678277 836.47	BTC 	
8	2021-05-12 15:14:41	<u>8447f47ce01ccc39ce5783</u> <u>7df069ed5d883fed5e9835</u> <u>7da80715c618864dbf89</u>	- 0.00925020 459.09	BTC 	
9	2021-05-09 19:15:16	<u>df993cdb183386ce9aa434</u> <u>d8032b25a54fcf50bf1efd</u> <u>39d8176099fe279f6d50</u>	- 0.00768750 446.41	BTC 	
10	2021-05-06 18:36:23	<u>f03a27264afcf1e9646cba</u> <u>75ae844e6d2f644c1f2739</u> <u>7a3b3fa5eb9918ee36ae</u>	+ 0.01785000 1,007.89	BTC 	
11	2021-05-04 11:46:03	<u>188868b2edb560930bf5ec</u> <u>507b18657a90d5276d7d40</u> <u>e49fe321ef863b7478c1</u>	- 0.00518844 276.02	BTC 	
12	2021-05-04 07:56:36	<u>3b3af632633a6af9d35687</u> <u>8850d42f86ea925cfb0c89</u> <u>a5cea695bec9ba8946a7</u>	- 0.00385330 204.99	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-04 03:29:10	<u>bf0cefca40091b9a507391</u> <u>ea1fa197c634072c74ae21</u> <u>433381c149e575a1c514</u>	+ 0.00385330 216.33 USD	BTC	✓
14	2021-05-03 16:42:25	<u>f2b6294dbf2b59f21c6b8c</u> <u>2c0527617d58108cffc97a</u> <u>1ff3450ff9f21e97da3e</u>	- 0.00388044 221.84 USD	BTC	✓
15	2021-05-03 04:26:35	<u>52b4c58ddefc8ad33c58f3</u> <u>a4ec8e1b43d9874f76cd6a</u> <u>107b6361f80b1d7a8c2c</u>	- 0.00189738 111.29 USD	BTC	✓
16	2021-05-03 04:26:35	<u>4a8c383e8992637be0dba4</u> <u>73e194e896a60834c39918</u> <u>8c44e9bfe0e65c5a0a34</u>	- 0.00194717 114.21 USD	BTC	✓
17	2021-05-02 23:42:20	<u>84402953a3cf6f3f59b78b</u> <u>e34bc28e227bebe02ed91b</u> <u>d5b9044db77b485d493a</u>	- 0.00169158 99.22 USD	BTC	✓
18	2021-04-28 00:59:59	<u>78d315627f7e2e6a39d23d</u> <u>f52e5e974d05f3993e6a56</u> <u>3ac2eef2de228801baaf</u>	+ 0.00388044 212.85 USD	BTC	✓
19	2021-04-22 13:59:55	<u>f658dc6c94794bd35a8e3e</u> <u>b15dba065c83dbb6872380</u> <u>722b8b162d23aa013442</u>	+ 0.00194717 100.65 USD	BTC	✓
20	2021-04-18 23:00:09	<u>35ba3ae80258fa612f7d17</u> <u>8e645aab0809b5ea367cce</u> <u>6a32791b31fd43c66586</u>	+ 0.00189738 108.35 USD	BTC	✓
21	2021-04-16 06:15:23	<u>5bac70c03f47dd2b881b01</u> <u>1ff8eb0ea1bddaa1e92636</u> <u>caf108a880a57e9989f0</u>	+ 0.00169158 103.75 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
22	2021-04-16 05:30:12	<u>75f3d8b761f65f2dda9495</u> <u>49aaa2c233f7921b45f84f</u> <u>a7e1d99fe4dfc548fcdf</u>	+ 0.00518844 BTC 315.73 USD		
23	2021-04-12 00:26:29	<u>7bce923f42015620520376</u> <u>33dbce676c8bf785563dea</u> <u>4cdb16d664ff96fe309e</u>	- 0.00378751 BTC 226.72 USD		
24	2021-04-11 14:10:53	<u>e89b49d5498a67050746f3</u> <u>16dd3c37a8735b3004f086</u> <u>d1192399b8651b58b08f</u>	- 0.00166559 BTC 99.70 USD		
25	2021-04-09 18:29:31	<u>3fe6c25cf273d0a04e5bd3</u> <u>8c6bfd12133cba7f0e3fe5</u> <u>004dbc2a7aea34f567aa</u>	+ 0.00166559 BTC 99.55 USD		
26	2021-04-07 13:43:52	<u>981de1f9dbf58bd3d47183</u> <u>2708fd1aa48c1b6d80841a</u> <u>f64bf6d9bb0cde1cfafe</u>	+ 0.00378751 BTC 219.96 USD		
27	2021-04-05 10:34:21	<u>4fddc5db1346bc5e0efff5</u> <u>13fd512fcbe111959cd9c9</u> <u>7e1fd7a1b0d3576bd139</u>	- 0.00489649 BTC 289.52 USD		
28	2021-04-04 17:01:21	<u>e4091ae14f5bfc5371dead</u> <u>8f78d9f84279fb0f495142</u> <u>61a48f38fcd807fde8af</u>	- 0.00164818 BTC 97.45 USD		
29	2021-04-02 15:34:30	<u>3f680ee9d75b792c9a733f</u> <u>1da9bc86e7dfa7ddde9ab2</u> <u>c237caca676e91b888dc</u>	+ 0.00164818 BTC 94.03 USD		
30	2021-04-01 14:51:09	<u>057266afe03e7db4db9c0c</u> <u>58f5ccee39e1d404843c27</u> <u>646695cb505baa50edde</u>	+ 0.00489649 BTC 288.64 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-29 08:56:41	<u>06d5e4309c19ea0e9fe3ff</u> <u>6f485891cde8f6fe546f5f</u> <u>3ca0ba8f1e64c1ecbabb</u>	- 0.00575100 331.46 USD	BTC 	✓
32	2021-03-28 13:13:45	<u>8b4f4b015481346c1f85ec</u> <u>91d143f1685d8a43cb5b8a</u> <u>c93c8130fcd5c2ab7966</u>	- 0.00513912 296.19 USD	BTC 	✓
33	2021-03-28 08:21:21	<u>41ff609d773ef3aec040df</u> <u>40c8735dd168ba5f3cf01c</u> <u>06a6f803c80c9a380d6b</u>	- 0.00496117 276.72 USD	BTC 	✓
34	2021-03-27 11:56:26	<u>59de67511252f90a54d166</u> <u>60475f6bf3f8eb7bb0874c</u> <u>0648e717cdbdef38be3e</u>	- 0.00187102 104.43 USD	BTC 	✓
35	2021-03-26 18:34:30	<u>367f83ee9fc691aef93b1a</u> <u>477c4793437810e3a39961</u> <u>d09e490d58273ccafe36</u>	+ 0.00187102 104.43 USD	BTC 	✓
36	2021-03-26 10:31:35	<u>f5801eb49a8f97ec34bb1c</u> <u>5214d6f098262ddf8a8253d</u> <u>83e0b99ed38f698d612e</u>	- 0.00399878 220.03 USD	BTC 	✓
37	2021-03-26 10:00:50	<u>67cb8d8704b46b451beda2</u> <u>7b268342de72f09bc89030</u> <u>1107781f72065a9fd9ef</u>	- 0.00365916 201.34 USD	BTC 	✓
38	2021-03-26 08:29:11	<u>9fc592f44dac109a850666</u> <u>c2947c36dbb3e7062ba441</u> <u>fa4aa2c387288819dd44</u>	- 0.00208500 114.72 USD	BTC 	✓
39	2021-03-26 03:23:45	<u>7c669bed1281f29789b447</u> <u>60cf5ecec9bf525c8805189</u> <u>400fb4c3a191b9cfc174</u>	+ 0.00208500 114.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-26 02:28:28	<u>d932df96648f297ef0b8dd</u> <u>bfa05c441dbfcdcbdc19bc</u> <u>a9e2a6997771baf0d77a</u>	+ 0.03961428 BTC  2,179.79 USD	✓
41	2021-03-24 00:54:10	<u>71d771142444c2bcfbc9d5</u> <u>46e87e1b8dfaf7f824dd05</u> <u>1149227c9062f0433290</u>	+ 0.00399878 BTC  209.15 USD	✓
42	2021-03-23 20:04:38	<u>34b6e6e3a305c9db3c9d65</u> <u>c0c97b3402a8b4e3f6bf74</u> <u>2a987276827d56042654</u>	+ 0.00365916 BTC  191.38 USD	✓
43	2021-03-21 22:16:15	<u>5c5fc61495015625936722</u> <u>4a4f7fe323565013deb96</u> <u>f6acaa11865282bfacb4</u>	- 0.00318948 BTC  172.49 USD	✓
44	2021-03-21 10:58:12	<u>cd8f7d4a134112b50e8638</u> <u>a3025b4c709193d7d2c6c5</u> <u>34d98fcef1475b739a7d</u>	- 0.00270606 BTC  155.19 USD	✓
45	2021-03-20 15:34:04	<u>281a05fa6c7177e7789076</u> <u>97b909a116e803e8bd17dd</u> <u>3eb47946b4fb1708073c</u>	- 0.00181500 BTC  104.09 USD	✓
46	2021-03-20 11:31:48	<u>71b256288ae6fe6cd78df2</u> <u>bde350427f117235dad660</u> <u>51905ca691531f406c95</u>	- 0.00067500 BTC  39.21 USD	✓
47	2021-03-19 22:48:08	<u>0e85555f3efcffcd15dd48</u> <u>ddb7a5ce43259c0384908e</u> <u>233c13481044f2136c91</u>	+ 0.00181500 BTC  105.45 USD	✓
48	2021-03-19 16:19:26	<u>bdc1a77060c6c94e519a88</u> <u>2c4a7ed222f67a46aaf473</u> <u>c35176d5305cecbd6435</u>	+ 0.00067500 BTC  39.21 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-18 00:53:38	<u>c73c5aeda19894e088079d</u> <u>373d1bc16bd94686c1dc0b</u> <u>45118f96bc0b97edde30</u>	+ 0.00496117 286.00	BTC 	✓
50	2021-03-15 03:15:41	<u>d48b819dd8b700915a61ff</u> <u>3b4c79182a558bf1f41202</u> <u>8f3c1a1b62340aaa0e00</u>	- 0.00210456 117.02	BTC 	✓
51	2021-03-15 03:06:20	<u>f837a3f002c94a58948e99</u> <u>27925965dd34ed545bcb2a</u> <u>4583ca79722f2b1ba540</u>	- 0.00180353 100.28	BTC 	✓
52	2021-03-15 02:10:10	<u>8ce406cfa4ab163dea6c61</u> <u>852dd0a72b9d9b2942a00e</u> <u>62321586548cff1f5874</u>	+ 0.00180353 100.28	BTC 	✓
53	2021-03-14 20:00:06	<u>ce3b8476125a4b7e755150</u> <u>3dc17c8357f72f2b00e6c3</u> <u>4b172be09765f9771afd</u>	- 0.00102000 56.71	BTC 	✓
54	2021-03-12 14:35:16	<u>545c61570b23c57a1ae9c6</u> <u>9cf6855ee5860389777265</u> <u>0946a6b75ca651209d12</u>	+ 0.00318948 195.15	BTC 	✓
55	2021-03-11 18:33:35	<u>c087172d35ff2104e111fe</u> <u>6b9717b60fe42d8f88f79c</u> <u>6572a53a5aa00148b313</u>	+ 0.00925020 529.31	BTC 	✓
56	2021-03-11 03:16:02	<u>277a89370a59d97ae835d3</u> <u>9a5b2a209504c4b3b223cc</u> <u>52aee2dbf754cc8a7394</u>	+ 0.01678277 969.59	BTC 	✓
57	2021-03-11 03:00:48	<u>4efcc263428ec1d2eb5ac5</u> <u>5552301d04b3974e10d778</u> <u>412fb1b3bfc9a9009026</u>	+ 0.00102000 58.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-08 09:15:56	<u>33e89bbe0749a498f26522</u> <u>472fc94edd5628bc404a82</u> <u>6456ec3d7407448bdb82</u>	+ 0.00575100 301.20	BTC 	
59	2021-03-08 08:42:53	<u>67eca35cfe8b904ee09686</u> <u>9a69285aa453a6553c6f6c</u> <u>1b727c27e2f4c1e36251</u>	- 0.00157230 82.34	BTC 	
60	2021-03-05 20:32:45	<u>8c9e5ffa537ccc56705afe</u> <u>c159b685dbacebc3e16714</u> <u>668ed64f0fe8d2ad943b</u>	+ 0.00157230 76.85	BTC 	
61	2021-03-05 06:56:31	<u>19868d991ddff46d401f74</u> <u>56de1a30dfe16d34fc9049</u> <u>8a377dfc16b4642815c0</u>	+ 0.00768750 374.77	BTC 	
62	2021-03-01 04:41:06	<u>bd1e452bccbc250b9943b0</u> <u>7ae34cf018705de8f79ed4</u> <u>84eb2c631b6a8d7ddd7c</u>	- 0.00046246 22.93	BTC 	
63	2021-02-26 17:00:26	<u>5ff48497a3aa7b14f618a8</u> <u>37fa04fe02ced37d0e7f7b</u> <u>ea571edf1dd78eab9fdd</u>	+ 0.00210456 97.03	BTC 	
64	2021-02-23 23:48:41	<u>a85e892c64704ac0146087</u> <u>edec7540ee7b3289961e2f</u> <u>d9f9e28bfe10e69a9921</u>	+ 0.00270606 134.42	BTC 	
65	2021-02-19 23:32:23	<u>b6026b44b7ea6fd53b315d</u> <u>d85151e9469d3de7910e94</u> <u>c190980d4f1353aafbb0</u>	+ 0.00046246 25.82	BTC 	
66	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00513912 286.97	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-18 07:14:49	<u>008394e9c83faf47d0db25</u> <u>825ed290ed9a3e9869ae42</u> <u>b1d0f2fcaa6cbd9f8087</u>	- 0.01626584 BTC  595.83 USD		
68	2021-01-13 04:04:14	<u>fef8bd67490b09687832d9</u> <u>a7a4b0c763e767df3e2f14</u> <u>71d1adbe5132b517d075</u>	+ 0.01626584 BTC  607.87 USD		

* USD values displayed at the time of transaction

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