

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpqsDbwrQjbJjVYVLKCPocYk3KbgTQBdL</u>
TOTAL RECEIVED	0.55521714 BTC
	34,964.13 USD
TOTAL SEND	0.55521714 BTC
	34,964.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01177434 BTC	
			615.84 USD	
2	2021-03-24 06:54:56	<u>23ef57f94a62040b658e81</u> <u>04f3ea637d26c2046e69eb</u> <u>ec03cfca9cfb6574aaa5</u>	- 0.00894416 BTC	
			467.81 USD	
3	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00817250 BTC	
			441.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd</u> <u>1a7a290471c613c756b1f8</u> <u>9e4ac2e50a39a9b78d61</u>	- 0.00930532 BTC 	503.26 USD	✓
5	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355792 BTC 	192.42 USD	✓
6	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01842166 BTC 	1,054.11 USD	✓
7	2021-02-05 14:09:22	<u>223db07b6da9865bb09da6</u> <u>ec4e567e95ab494428363c</u> <u>4a728006d26b7597b948</u>	+ 0.00817250 BTC 	320.25 USD	✓
8	2021-01-29 23:53:56	<u>a7eed5ef7829d0c74200b0</u> <u>929dcd8f797fad1a1d310d</u> <u>6fd5e229110a4a71ab12</u>	+ 0.01842166 BTC 	631.17 USD	✓
9	2021-01-22 20:50:12	<u>afbf605dcdf3ae712bd08d</u> <u>1923f7c4b85a26475348ef</u> <u>09b806f71aff6a12567f</u>	+ 0.00894416 BTC 	286.91 USD	✓
10	2021-01-22 06:23:16	<u>efe30b6050ff2652137e36</u> <u>b9d1d6ffed55721e29a9f7</u> <u>7d6e6fc59e9285f83b4d</u>	+ 0.01177434 BTC 	387.90 USD	✓
11	2021-01-19 16:22:12	<u>bc390f291ead4483699d75</u> <u>c5ba6e7ebe2468d0ae7e87</u> <u>230828e807445aabf279</u>	- 0.01978562 BTC 	701.76 USD	✓
12	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01796534 BTC 	637.19 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-01-16 16:03:14	<u>2864e45c8e07647014623f</u> <u>b0d10595857b7f75b0f4f4</u> <u>50d011b7e996fa03d309</u>	+ 0.00355792 127.47 USD	BTC 	✓
14	2021-01-10 13:46:01	<u>1df6f5f997007833289fe7</u> <u>0f95e49a8b598acdc72f2d</u> <u>83051f91d3a3d5793812</u>	+ 0.00930532 329.44 USD	BTC 	✓
15	2021-01-02 08:48:05	<u>cf38858c2a43397dd71d99</u> <u>474d5e3b35b8cbfe1719ad</u> <u>d1bc429bfd30b5801ed</u>	- 0.00777820 250.28 USD	BTC 	✓
16	2021-01-02 08:18:08	<u>3d1f4f5db3e56a9ef3c14e</u> <u>b4bf476e245bbcd0afbfe1</u> <u>9c5028c742c369b0be5e</u>	- 0.00954296 307.07 USD	BTC 	✓
17	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00315686 101.58 USD	BTC 	✓
18	2020-12-27 15:45:14	<u>7e8f41fc4d57064b2ca28a</u> <u>3eda8bd7b10ec584eba020</u> <u>2c620f7f7be56fb56c110</u>	+ 0.00315686 85.48 USD	BTC 	✓
19	2020-12-25 16:12:25	<u>2125bf93db01a77d973574</u> <u>c8ee41978cec7ea9398d48</u> <u>4b3af7d4cbb3f3773a12</u>	+ 0.00954296 252.82 USD	BTC 	✓
20	2020-12-24 20:22:16	<u>454fb3b69e6a7ec357907d</u> <u>0bc0206755b5819ca064f7</u> <u>068c30e4b414352306c6</u>	+ 0.00777820 192.21 USD	BTC 	✓
21	2020-12-11 18:30:02	<u>7eb8644533b85b87fc19ef</u> <u>880e09ede7558d8f0b5dcd</u> <u>b18a62dd0201559d97ca</u>	+ 0.01978562 372.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-10 18:29:42	<u>4ad7b695c913d13269aadd</u> <u>05ad562a6f34803c451037</u> <u>cce2d727a688f8b4dab9</u>	+ 0.01796534 324.03	BTC 	
23	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00528408 101.27	BTC 	
24	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac</u> <u>3bdfe1c3d9687ead082e11</u> <u>0c31e41cfb73a7f9914c</u>	- 0.01212546 232.17	BTC 	
25	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01641754 314.35	BTC 	
26	2020-12-01 17:05:37	<u>a16d4524a19da0b820e5fc</u> <u>2a234ffc01c489d6588e96</u> <u>8dbe15f9d996bb12f34b</u>	+ 0.01212546 232.85	BTC 	
27	2020-11-27 22:23:33	<u>c48a7b7ae728dce83c0073</u> <u>6d3429cc409062fb4799da</u> <u>6b6ab5b560b6164ff5fc</u>	+ 0.01641754 290.91	BTC 	
28	2020-11-26 16:06:58	<u>b11b44f84b13a10c80ae6b</u> <u>ef1bc72c66859e3dd542ff</u> <u>07a6968d89cd7a317d07</u>	+ 0.00528408 90.56	BTC 	
29	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01140512 212.77	BTC 	
30	2020-11-13 13:01:03	<u>0bb3109affedef3598a618</u> <u>fa449a8f5d749eb8471b6f</u> <u>270fdd2bb0ac629ef794</u>	+ 0.01140512 183.28	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-12 14:37:46	<u>5340d3317350898b73d01d</u> <u>cb8c5322d55e4fbc7370b7</u> <u>80d12e09bb90616edbf</u>	- 0.01323058 215.93	BTC	✓
32	2020-11-12 14:30:14	<u>031f25bbd110574e805b68</u> <u>2beffa3d3fe33fe71fa148</u> <u>b1d5e6bc6a1358ccbd8a</u>	- 0.01795962 293.11	BTC	✓
33	2020-11-10 10:04:17	<u>83949d898971549378f3d6</u> <u>cee9a47266942c793d2cad</u> <u>cbe7e3318c1ae5585686</u>	+ 0.01323058 202.39	BTC	✓
34	2020-11-09 12:16:22	<u>8fd90a92a2cccbec1c2f53</u> <u>61cb9e9281b42df5ecbf39</u> <u>ca67d0704020bc464412</u>	- 0.01332274 203.80	BTC	✓
35	2020-11-09 12:10:23	<u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u>	- 0.00333504 51.01	BTC	✓
36	2020-11-07 19:09:48	<u>68c145cccc00489444b86f</u> <u>deb348cf5e3eaf03287881</u> <u>2430d3ca0f5c6734406e</u>	+ 0.01795962 277.92	BTC	✓
37	2020-11-05 13:57:47	<u>4504a4570759d11d434fb8</u> <u>2a5f31441117eafe9df432</u> <u>bcd027efbc62af91846a</u>	- 0.02693536 419.65	BTC	✓
38	2020-11-05 13:57:47	<u>4504a4570759d11d434fb8</u> <u>2a5f31441117eafe9df432</u> <u>bcd027efbc62af91846a</u>	- 0.02614446 407.32	BTC	✓
39	2020-11-03 05:58:09	<u>708107be7339c8491de929</u> <u>30b56e9b792d9daa4b2e5a</u> <u>17fb352b58db447c199d</u>	+ 0.01332274 186.83	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-31 02:13:00	<u>629f667c89cea7690432ea</u> <u>60cae2a12e8aefbbd9264c</u> <u>10476bc99143e8ea5afe</u>	+ 0.02614446 360.55 USD	BTC 	✓
41	2020-10-30 14:07:32	<u>5ff532cc714079c3c7462b</u> <u>065c75f0bf16b1fd0f7bf8</u> <u>b7acab80e1342092724f</u>	+ 0.02693536 371.46 USD	BTC 	✓
42	2020-10-23 13:44:44	<u>3da6b099ed597a06ad7d98</u> <u>64001e28d9a14cf665a6ca</u> <u>f62de1a6bbac171ef828</u>	+ 0.00333504 43.72 USD	BTC 	✓
43	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00854118 92.02 USD	BTC 	✓
44	2020-09-20 00:11:30	<u>c645c154241c4511b4522d</u> <u>b21897dc64674fd5d949a8</u> <u>8474a4d7d5bf1b510e0f</u>	+ 0.00854118 93.27 USD	BTC 	✓
45	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08109922 929.87 USD	BTC 	✓
46	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03089898 354.28 USD	BTC 	✓
47	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a25084</u> <u>4d548d84fca56dfd095d5a</u> <u>0133655a6878d5a6bcee</u>	- 0.02478772 284.21 USD	BTC 	✓
48	2020-08-26 08:32:58	<u>5f60d34fe7fd14ca1221bb</u> <u>1e0c4d3e60e103e689ca78</u> <u>656ccd1df28c1d4d7911</u>	+ 0.02478772 284.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-23 23:38:02	<u>9fb1305a30f4fae1c960ab</u> <u>e93906aa329575d6e828a7</u> <u>0f1ade12bde3d9ab8680</u>	+ 0.03089898 363.00	BTC 	✓
50	2020-08-22 20:25:44	<u>0478272279c5987aa67bed</u> <u>92af8c16f5ed98eb558dd9</u> <u>0de381bdccaf38407c2e</u>	+ 0.08109922 944.65	BTC 	✓
51	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e</u> <u>6c483e95037d4bfc3c3633</u> <u>24803728e8041b12983c</u>	- 0.00380582 45.33	BTC 	✓
52	2020-08-15 14:17:18	<u>aef456682ae57b7ffba3a8</u> <u>7a32d4339d51b90673d088</u> <u>5454dd579b68547fcfd7</u>	- 0.00967468 115.23	BTC 	✓
53	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03070864 365.77	BTC 	✓
54	2020-08-14 08:53:05	<u>340364673807e69fa2d7be</u> <u>ae46733c2b070006786018</u> <u>4f2dcf6d065103de98a4</u>	+ 0.00380582 44.75	BTC 	✓
55	2020-08-10 07:55:33	<u>d6b42e2930950a30f182a3</u> <u>f24e5c3738ba599cff4b47</u> <u>20be322068983d5ed495</u>	+ 0.00967468 115.06	BTC 	✓
56	2020-08-08 07:21:39	<u>93043dbdd99dd145861818</u> <u>d489b1232dbdfc819e3d5a</u> <u>66a181270d23dc14320e</u>	+ 0.03070864 361.17	BTC 	✓
57	2019-12-31 12:14:21	<u>ee0093426a2dcd82a32758</u> <u>e7c7776e9d6fb406d2a6b4</u> <u>8167a310a7c9a958ae27</u>	- 0.01891502 136.20	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-30 18:24:07	<u>b95c57a48c328835ede81d</u> <u>32379b1dd1c6d3b3be707c</u> <u>9aa78e09e0e95e1ada46</u>	+ 0.01891502 BTC  136.09 USD	✓
59	2019-11-08 14:20:33	<u>d88d9c885f1bd10b731b7f</u> <u>a28ec0ee93ff02a91f60a5</u> <u>a0a25796d8a27383bbce</u>	- 0.00794226 BTC	✓
60	2019-11-08 14:20:33	<u>f5b3ac6094842d60ba892b</u> <u>e003b3e81a5a3f960f0ba5</u> <u>b641034c0509f28a4d5a</u>	- 0.07427874 BTC	✓
61	2019-11-07 14:57:58	<u>0ab29b1b9115ea17d98568</u> <u>8a16b2dcecc3c987ffc396</u> <u>4f84babef7b83fb905ac</u>	+ 0.00794226 BTC	✓
62	2019-11-03 15:56:03	<u>a598ee135ef0a774f3ea09</u> <u>22534e5ffcb67010acc9d0</u> <u>93a04467b577328f7de8</u>	+ 0.07427874 BTC	✓

* USD values displayed at the time of transaction

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