

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BqFTZL78T9PL2nvRRYWfmtfDzvvtD5KKh</u>
TOTAL RECEIVED	0.00265051 BTC
	166.78 USD
TOTAL SEND	0.00265051 BTC
	166.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 08:22:38	<u>9b58c04d55fd03452d0cb9</u> <u>639a62f307e9b9b63fcc16</u> <u>2481f227b25c8666f064</u>	- 0.00001000 BTC 0.28 USD	
2	2023-10-15 16:14:47	<u>24fe8cd831f66e85780901</u> <u>c441f9db3189fd426e9b0f</u> <u>0ac02547dbf4bcb5a229</u>	- 0.00001000 BTC 0.26 USD	
3	2023-10-08 00:44:29	<u>feba19eac0510645b3a4f8</u> <u>2dd010373040a67745a732</u> <u>537676b716dc45f80269</u>	- 0.00001000 BTC 0.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-07 16:01:49	<u>5d5b709670917dfaaf312f</u> <u>551fb61e92018dc9cd82ae</u> <u>b137c3433951cbb355d0</u>	- 0.00001000 BTC   0.27 USD		
5	2023-08-04 00:05:08	<u>dba4831c6fbb2d820bb659</u> <u>82f92c41f04f31fb827db0</u> <u>0d9e4498f658e512d2e2</u>	- 0.00002000 BTC   0.58 USD		
6	2023-08-01 08:02:50	<u>cb0f411633cef9066fefde</u> <u>625ca8da37857974e9384c</u> <u>798ce3c899b5c99115f7</u>	- 0.00002000 BTC   0.57 USD		
7	2023-07-31 08:29:00	<u>e039fdd79a6987b629e8ff</u> <u>5bff897b618adfae0ea5c4</u> <u>473d2010deccef8b1200</u>	- 0.00036000 BTC   10.58 USD		
8	2023-07-27 00:24:55	<u>f84ee05cf83df36773806b</u> <u>d673de418341d87fa2d6f7</u> <u>8ec5bc0c0584a36cdb36</u>	- 0.00002000 BTC   0.58 USD		
9	2023-07-26 00:14:37	<u>95113fedad6a2b1a179303</u> <u>9b70e639fed4f321bd4368</u> <u>afd4bb1e114db4eac55b</u>	- 0.00001612 BTC   0.47 USD		
10	2023-07-25 08:09:32	<u>9d15c2a73eec9bd4bd32db</u> <u>cab1610c0933772127ac3b</u> <u>d89719542c4aa48a048c</u>	- 0.00002000 BTC   0.58 USD		
11	2023-07-24 16:14:41	<u>09be436d35ecbecedada8f</u> <u>f9ae769a2b1b8ad41ff44f</u> <u>7b406c4a601af727417c</u>	- 0.00002000 BTC   0.58 USD		
12	2023-07-24 00:05:03	<u>ba729337d2f94600aacd6c</u> <u>b1242845b17de2bd7e46a8</u> <u>07a0f265d3d135763540</u>	- 0.00001500 BTC   0.45 USD		

#	Date & time	Transaction Id	Amount		
13	2023-07-21 00:17:49	<u>e12c1f52f911c6bf56a5d3</u> <u>cb7b5d3f56f9ae9f7b7d86</u> <u>bd42c2dd9091184ee103</u>	- 0.00002000 BTC 	0.59 USD	✓
14	2023-07-19 00:06:09	<u>4173ceee26ed89d5b31fee</u> <u>dd9dc571796963d3e55842</u> <u>25ba2b71b3ed13b6a4ff</u>	- 0.00002000 BTC 	0.60 USD	✓
15	2023-07-18 00:06:21	<u>4fe550699965817a402709</u> <u>efcbbb1496fa6e5dc83293</u> <u>afacaf2c3de385160cc2</u>	- 0.00002000 BTC 	0.60 USD	✓
16	2023-07-17 00:43:47	<u>1f3de88974137832c7e984</u> <u>d3c18fd6cc96fe2fb3844a</u> <u>98cd769afc7844e9eade</u>	- 0.00002000 BTC 	0.60 USD	✓
17	2023-07-08 16:04:24	<u>0434ecf170a26813d017cc</u> <u>4dd8726fd6181e80082b76</u> <u>e9a1bde5c756ae9efec0</u>	- 0.00001100 BTC 	0.33 USD	✓
18	2023-06-30 00:10:23	<u>bcc89808d3311780407cef</u> <u>3560b4400f727d5dd0de00</u> <u>352f5630aff57c9843e1</u>	- 0.00002000 BTC 	0.60 USD	✓
19	2023-06-30 00:10:23	<u>bcc89808d3311780407cef</u> <u>3560b4400f727d5dd0de00</u> <u>352f5630aff57c9843e1</u>	- 0.00002000 BTC 	0.60 USD	✓
20	2023-06-28 08:19:12	<u>094c8196510c68e0265614</u> <u>cbb06cf17ed88c873978c6</u> <u>c9b4dead09f36a96aff7</u>	- 0.00002000 BTC 	0.60 USD	✓
21	2023-06-28 08:19:12	<u>094c8196510c68e0265614</u> <u>cbb06cf17ed88c873978c6</u> <u>c9b4dead09f36a96aff7</u>	- 0.00002000 BTC 	0.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-27 08:08:38	<u>e1eb7bf17115023c82dc14</u> <u>1e38989673db406b7767c7</u> <u>c661a71e96889894c3ff</u>	- 0.00002000 0.60	BTC 	
23	2023-06-26 08:02:27	<u>05a2fb491ec7d720459916</u> <u>77348d680e5073ba6df2a5</u> <u>9e067cc660f0918cd34e</u>	- 0.00002000 0.60	BTC 	
24	2023-06-25 00:06:55	<u>701641dcc0f136832b935e</u> <u>f6a3eddb19687dac1e0987</u> <u>e62e98c7d579c5657fb7</u>	- 0.00002000 0.61	BTC 	
25	2023-06-25 00:06:55	<u>701641dcc0f136832b935e</u> <u>f6a3eddb19687dac1e0987</u> <u>e62e98c7d579c5657fb7</u>	- 0.00002000 0.61	BTC 	
26	2023-06-25 00:06:55	<u>701641dcc0f136832b935e</u> <u>f6a3eddb19687dac1e0987</u> <u>e62e98c7d579c5657fb7</u>	- 0.00002000 0.61	BTC 	
27	2023-06-19 08:33:01	<u>9977f4c7895eea56d91b29</u> <u>1cb27186ba74680fa63d3f</u> <u>ab86f685f904ef768a67</u>	- 0.00002000 0.52	BTC 	
28	2023-06-19 00:12:56	<u>7054c208f09bf0daadc8cc</u> <u>547933f2cb535e2930f6de</u> <u>bf917cca8734bc3a9a47</u>	- 0.00002000 0.52	BTC 	
29	2023-06-19 00:12:56	<u>7054c208f09bf0daadc8cc</u> <u>547933f2cb535e2930f6de</u> <u>bf917cca8734bc3a9a47</u>	- 0.00002000 0.52	BTC 	
30	2023-06-16 00:51:39	<u>e9ac065116f8a5d10349f0</u> <u>0b36e03e9b7976abe07f4f</u> <u>c4cf971049ce9a588b7f</u>	- 0.00004000 1.02	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-06-15 08:02:42	<u>3fcfc2e3cde69bc5f7b86e</u> <u>7862000753d4de7dacdf78</u> <u>b3420b9eb320bcedc7c0</u>	- 0.00003087 BTC 0.77 USD		✓
32	2023-06-14 11:06:46	<u>2e0c60d8692f697ab62531</u> <u>82f15d5c3b8b1ea5b99f4f</u> <u>e5be7f0069c6662551b0</u>	- 0.00004000 BTC 1.03 USD		✓
33	2023-06-14 00:12:25	<u>8a58143719d45c734690f4</u> <u>890304940b9f4c8c47fe1e</u> <u>c0199eb141c24e683349</u>	- 0.00002000 BTC 0.51 USD		✓
34	2023-06-13 16:04:29	<u>7d126a55a704687c8643d8</u> <u>808090b8111400bb57612f</u> <u>52d22d18b7bd5fc30e26</u>	- 0.00004000 BTC 1.03 USD		✓
35	2023-06-12 00:04:57	<u>945aef92d4088b1521c6f6</u> <u>9487d81f4927fd36529893</u> <u>bab2beb165c6d5a10257</u>	- 0.00004000 BTC 1.03 USD		✓
36	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1</u> <u>699fbb267532e912f27292</u> <u>63a77e180e9f2223cb6c</u>	+ 0.00001000 BTC 0.23 USD		✓
37	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00001000 BTC 0.22 USD		✓
38	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00036000 BTC 6.80 USD		✓
39	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00002000 BTC 0.79 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-04-22 05:53:55	<u>02dc2256219246e4dcf658</u> <u>23b22d39be5b393a3c722a</u> <u>6a01597686c62c96c91d</u>	- 0.00005000 2.02	BTC 	✓
41	2022-04-22 05:53:55	<u>02dc2256219246e4dcf658</u> <u>23b22d39be5b393a3c722a</u> <u>6a01597686c62c96c91d</u>	- 0.00005000 2.02	BTC 	✓
42	2022-04-22 05:53:55	<u>02dc2256219246e4dcf658</u> <u>23b22d39be5b393a3c722a</u> <u>6a01597686c62c96c91d</u>	- 0.00005000 2.02	BTC 	✓
43	2022-04-22 05:53:55	<u>02dc2256219246e4dcf658</u> <u>23b22d39be5b393a3c722a</u> <u>6a01597686c62c96c91d</u>	- 0.00005000 2.02	BTC 	✓
44	2022-04-14 14:26:47	<u>473694603c1102a61dcfec</u> <u>05806be241a56f6e57eaae</u> <u>da9e577b8d9492988940</u>	+ 0.00002000 0.79	BTC 	✓
45	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3</u> <u>c995ae0a594b7b227f867e</u> <u>61397e17809f1b305352</u>	+ 0.00002000 0.90	BTC 	✓
46	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001100 0.52	BTC 	✓
47	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00001500 0.63	BTC 	✓
48	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u>	+ 0.00002000 0.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-12 06:16:48	<u>1fa9ec5c25b8ca629f162d</u> <u>d3b0dd2436a031886004f4</u> <u>1b199e676bf371fa4fba</u>	+ 0.00001612 BTC  0.62 USD		
50	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00002000 BTC  0.76 USD		
51	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u>	+ 0.00002000 BTC  0.84 USD		
52	2022-02-01 12:43:27	<u>cef72a0dd5d0aab7e3717d</u> <u>7f38ed22518ceeeb0633e5</u> <u>09a9ae87196434ddbe76</u>	+ 0.00002000 BTC  0.77 USD		
53	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00002000 BTC  0.83 USD		
54	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u>	+ 0.00005000 BTC  2.10 USD		
55	2021-12-28 09:40:00	<u>37845ea5e009747b7dc528</u> <u>4740f75cd39c035bf5ba88</u> <u>4885f134d8cce1f17199</u>	- 0.00122695 BTC  60.04 USD		
56	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00122695 BTC  59.98 USD		
57	2021-12-03 06:16:34	<u>68a3e10f9d1a4971532bc0</u> <u>9de7f194130b3edd4eba0b</u> <u>ef0637d278093ffaa321</u>	- 0.00005057 BTC  2.83 USD		

#	Date & time	Transaction Id	Amount		
58	2021-11-09 09:54:00	<u>da164258e4ab20835caece</u> <u>7f3493ea1d45568a9d868c</u> <u>8a4f5adbe9e4c947bda6</u>	+ 0.00005057 BTC 	3.37 USD	✓
59	2021-11-07 18:13:48	<u>ce0252d56a1b4071419e71</u> <u>045c98331a42ae8de52e6f</u> <u>2c2b64ef09c62a5b7ab8</u>	+ 0.00002000 BTC 	1.26 USD	✓
60	2021-10-21 20:25:47	<u>a80ebc6c4c51ce712de98d</u> <u>bd52ba3bb3832c244c2255</u> <u>563250116dcd3c37cd11</u>	+ 0.00004000 BTC 	2.53 USD	✓
61	2021-10-16 03:44:59	<u>2986917319c096ace3fec1</u> <u>494047cd0aa3d225b532bd</u> <u>f76d3b52ae0bb314b474</u>	+ 0.00002000 BTC 	1.23 USD	✓
62	2021-10-12 09:23:44	<u>690b4bbdfcb3200adb7805</u> <u>ed24bc6e6dacc65c4ad6ba</u> <u>3d8a3a217a61114fc931</u>	+ 0.00002000 BTC 	1.12 USD	✓
63	2021-10-04 21:51:30	<u>61918fb5ac369597c6b100</u> <u>ec8b81b1740e366e0a9f9a</u> <u>02b299d293f70bf67971</u>	+ 0.00002000 BTC 	0.98 USD	✓
64	2021-09-30 00:58:22	<u>0e8d562411eb4eddce5b86</u> <u>be939bf019194c98fb11a1</u> <u>0a2bce30f107e1c3a724</u>	+ 0.00003087 BTC 	1.33 USD	✓
65	2021-09-25 09:50:23	<u>cc713ba6ff9a26710d7d7f</u> <u>e561689b3a9c48a74b4d44</u> <u>cbdd24f52b06effa8883</u>	+ 0.00005000 BTC 	2.13 USD	✓
66	2021-09-14 23:31:22	<u>1ae7e16f9995d4a441100d</u> <u>8d6b9bdd0e5e29cd60ff9f</u> <u>8191bb81a18e8adc2421</u>	+ 0.00004000 BTC 	1.90 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-10 10:08:56	<u>d0726dc8b8a23507534bdc</u> <u>bcdab34b39ad408e5c4d96</u> <u>cdf8483cb106be46b969</u>	+ 0.00002000 0.89 USD	BTC	 
68	2021-09-05 21:41:14	<u>550b64a730cb1e932533aa</u> <u>e80b4602777686799004e4</u> <u>9d929bfe4d593dcb8718</u>	+ 0.00002000 1.02 USD	BTC	 
69	2021-08-31 21:06:18	<u>dc59539ca01981a4af334e</u> <u>2c570900d35f9f3050be8a</u> <u>bdb98b1a9d63d0c4eaa0</u>	+ 0.00002000 0.95 USD	BTC	 
70	2021-08-29 21:40:52	<u>ab3ecd13bf9708e75eea30</u> <u>8aa1bc15b2ba9e34fb2ded</u> <u>a515b809d7ee9cee7a34</u>	+ 0.00001000 0.47 USD	BTC	 
71	2021-08-25 08:01:05	<u>fdebe251f1b64ce9d2459f</u> <u>0e0ea22b39354490e53e6a</u> <u>8b5ccff3806c604bea56</u>	+ 0.00002000 0.97 USD	BTC	 
72	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb</u> <u>2adedd6b7e0437ec3b1f06</u> <u>09cd15a01b000a2e8b52</u>	+ 0.00002000 0.97 USD	BTC	 
73	2021-08-10 07:01:19	<u>99ef4b52141a6d3be647fc</u> <u>7b6cb515169c550297d94c</u> <u>7a821b4af143102cb933</u>	+ 0.00002000 0.91 USD	BTC	 
74	2021-07-31 04:21:27	<u>b0d966be008b1a24890699</u> <u>222659fa9dbf27efd062ba</u> <u>51ec9a36e8d33ea97fc1</u>	+ 0.00002000 0.83 USD	BTC	 
75	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00005000 1.61 USD	BTC	 

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76	2021-07-16 20:01:48	<u>4933d99d7f35017e48bf19</u> <u>83897c43fd9e3cd53431fc</u> <u>840b165d865eedc4945d</u>	- 0.00010000 3.13 USD	BTC 	✓
77	2021-07-06 20:18:58	<u>fc9f901c4aabb6f024fa2a</u> <u>d13f2ef80426db0ff519cf</u> <u>72fa1c20a7de17a5bbb6</u>	+ 0.00002000 0.69 USD	BTC 	✓
78	2021-06-29 08:17:55	<u>21b15a4ce4b5361badc64e</u> <u>b449bc29634c1922e2401b</u> <u>3c673459bc0cb6257b29</u>	+ 0.00004000 1.43 USD	BTC 	✓
79	2021-06-28 10:06:12	<u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u>	+ 0.00002000 0.68 USD	BTC 	✓
80	2021-06-21 22:56:01	<u>7c837fcc794a3e742e9d04</u> <u>64389fdd8c5459854967a1</u> <u>cfe20fe995c1962bd51b</u>	+ 0.00004000 1.24 USD	BTC 	✓
81	2021-06-15 22:02:11	<u>4b26c016dc9d971020802b</u> <u>ac66cd1a843fe989eaa05e</u> <u>bcaf4a4c039cab84d1a5</u>	+ 0.00005000 1.95 USD	BTC 	✓
82	2021-06-11 10:07:08	<u>d8844c0300e444c4314592</u> <u>c70c3d6535da2e6f91f9f2</u> <u>bbcf096a78bf4cf75adc</u>	+ 0.00010000 3.73 USD	BTC 	✓
83	2021-06-01 20:30:00	<u>06856fce5e96ae2498f69e</u> <u>34a87de43bceed09b58b88</u> <u>07836783176571cb1d77</u>	+ 0.00002000 0.74 USD	BTC 	✓
84	2021-05-26 16:50:01	<u>eae86e94b4c76546b5c7e5</u> <u>d164627293613bc78de311</u> <u>bbd005cc62def57a9637</u>	+ 0.00001000 0.39 USD	BTC 	✓

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