

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BrT5oKyDLBqPgTipyS2TewYNyeJY3neNy</u>
TOTAL RECEIVED	0.85582538 BTC
	53,909.17 USD
TOTAL SEND	0.85582538 BTC
	53,909.17 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 11:54:38	<u>5ccfafdb7ddbfbf79ae4e2</u> <u>8213e96b759e342bf7aac3</u> <u>024b3e5d1bdf8ac056d2</u>	- 0.02165044 BTC	
			222.05 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.02165044 BTC	
			222.05 USD	
3	2020-08-29 20:49:13	<u>dc5ee6172ca920459796be</u> <u>2ab581d4fe45aee4eaccf7</u> <u>907667ab9626331c8cb9</u>	- 0.01849633 BTC	
			216.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01849633 216.61 USD	BTC	✓
5	2020-08-23 04:55:17	<u>0bf70343701e5840da473b</u> <u>0317e0a14c9a746b44707a</u> <u>cd82f6c83c6cbde9201c</u>	- 0.01768612 206.01 USD	BTC	✓
6	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.01768612 206.01 USD	BTC	✓
7	2020-08-16 00:10:42	<u>799e8a648a0622a944d1d3</u> <u>8303934a43a94b1a8b4346</u> <u>8769b5f4aa5634285dff</u>	- 0.01876138 223.46 USD	BTC	✓
8	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.01876138 223.46 USD	BTC	✓
9	2020-08-08 22:00:22	<u>52e02a8c289905e77d4ab1</u> <u>7bc54c1ee833b9e55393b3</u> <u>00c614c4622d73c1a443</u>	- 0.01828127 213.55 USD	BTC	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01828127 213.55 USD	BTC	✓
11	2020-08-04 01:12:04	<u>0fe208786f23c4e4f38b24</u> <u>732dfee1d3124f57b013c5</u> <u>3e691ba85783d68e14b6</u>	- 0.02234559 250.09 USD	BTC	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.02234559 247.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 09:19:13	<u>13cd6abce281d4509dd106</u> <u>a2afc8d7d217c9058c93e7</u> <u>783dd26caedb154901e8</u>	- 0.01943654 193.03 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.01943654 193.03 USD	BTC 	✓
15	2020-07-19 14:36:07	<u>81612d7d2cd159b13213dc</u> <u>506426f8bede2b0329df3a</u> <u>e17cbd6083659bd15553</u>	- 0.02035843 186.49 USD	BTC 	✓
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.02035843 187.48 USD	BTC 	✓
17	2020-07-11 22:11:29	<u>611dd14c4db6f6307929eb</u> <u>8ca6c88ff026cc95c89835</u> <u>88d63280fcab8d961a60</u>	- 0.02051180 190.81 USD	BTC 	✓
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.02051180 190.81 USD	BTC 	✓
19	2020-07-04 20:56:44	<u>8d460d45572735527414a5</u> <u>64e8ffd759259ee0b17067</u> <u>289120c573281d4cc0d2</u>	- 0.02318412 210.26 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.02318412 210.26 USD	BTC 	✓
21	2020-06-27 20:27:28	<u>5d9a007fb15f49d62bd355</u> <u>7337cf253b51499b6aebaa</u> <u>39629f7cb78bcd1ca550</u>	- 0.02189380 199.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.02189380 199.59 USD	BTC 	✓
23	2020-06-20 23:05:41	<u>bd30d18aa45fbda3e1edf2</u> <u>1fae8e1f3ee047131e9908</u> <u>a48fb495f7181de85e8b</u>	- 0.02282570 212.15 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.02282570 212.15 USD	BTC 	✓
25	2020-06-13 21:17:11	<u>7bfcde247f71883bf052df</u> <u>c42ce74cbb1df647086112</u> <u>47447d7705bb955dd358</u>	- 0.02232391 208.55 USD	BTC 	✓
26	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.02232391 208.55 USD	BTC 	✓
27	2020-06-06 20:57:17	<u>577da80565a338c8e959f0</u> <u>68372cab892a850ed4fe66</u> <u>348d0a4d5bc668d0f55e</u>	- 0.02468949 240.64 USD	BTC 	✓
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.02468949 240.64 USD	BTC 	✓
29	2020-05-30 22:29:59	<u>33e78c204dbda3694098e4</u> <u>0c5c348591ca541bc1f969</u> <u>3ef3f8c27307be8420e6</u>	- 0.02509791 237.13 USD	BTC 	✓
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.02509791 237.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-19 08:19:33	<u>59a1a1ab404419d87cb804</u> <u>68a01909af1f9178243d12</u> <u>40e89d7b36b8afbeaec7</u>	- 0.01911910 117.81 USD	BTC 	✓
32	2020-03-18 10:33:35	<u>4fb0e099e8c9ee65183623</u> <u>3434748725fc63c1879940</u> <u>e4c3113a819174b05374</u>	+ 0.01911910 103.11 USD	BTC 	✓
33	2020-03-17 22:56:59	<u>5365c22769aaf231593e94</u> <u>1c9461a2fe0e07a1c4d5ee</u> <u>f01338795dcfeaea8ccb</u>	- 0.00175334 9.45 USD	BTC 	✓
34	2020-03-17 18:55:33	<u>1c9c88a6186583d6801989</u> <u>9a737efd7ebfe62fb33d26</u> <u>ffbbfd742df08150acc6</u>	+ 0.00175334 9.45 USD	BTC 	✓
35	2019-10-24 20:15:15	<u>7e2169b559a2427e32083c</u> <u>8bc5549cd343e038f9f31e</u> <u>1b002995e38af2c3f3e4</u>	- 0.19850000	BTC	✓
36	2019-10-24 16:49:02	<u>396c55c85b1f0942070930</u> <u>18664f2a38391cb149ce05</u> <u>258153ac52c370e3d3b8</u>	+ 0.19850000	BTC	✓
37	2019-09-19 23:24:08	<u>8a5efda89e6091f5378a4f</u> <u>1e0864f83324285da71098</u> <u>2f71a263a6890d0de468</u>	- 0.19950000	BTC	✓
38	2019-09-19 22:09:43	<u>0449dc4fd859ab8fe23bc8</u> <u>3feec8bbcf6c06aed68c46</u> <u>7806401f634567a1b765</u>	+ 0.19950000	BTC	✓
39	2019-09-11 18:36:15	<u>347c6ec7cf3b9e20925ea9</u> <u>82048a188a90cef3079ba6</u> <u>1b75838acb814ed716ed</u>	- 0.11941011	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-11 17:34:34	<u>2ac9ef06a78994a188aed8</u> <u>e4d302bd2f6ad12d4fc2f9</u> <u>b1b53ee752dd651abc0b</u>	+ 0.11941011 BTC	✓

\* USD values displayed at the time of transaction

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