

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BsDb19j2oQGk32LEBDAjhmHSPAgnGnNcp</u>
TOTAL RECEIVED	0.00277568 BTC
	175.58 USD
TOTAL SEND	0.00277568 BTC
	175.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 09:20:54	<u>1d5b5e81d178789a6c970b</u> <u>5bce28ecc2b82feb9a641e</u> <u>0083e9b013fa985307f9</u>	- 0.00001262 BTC	
			0.29 USD	
2	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b1</u> <u>5709681c65366bfec3c419</u> <u>7a5c4af1e37f7b749061</u>	- 0.00001604 BTC	
			0.37 USD	
3	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00001604 BTC	
			0.38 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00001262 BTC 0.39 USD		✓
5	2022-02-17 08:36:04	<u>2a26c166d5fe271f80e928</u> <u>f08fe2a648820be4ac74d0</u> <u>e773eec291ebcf4440bb</u>	- 0.00003419 BTC 1.43 USD		✓
6	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u>	+ 0.00003419 BTC 1.43 USD		✓
7	2020-09-07 13:38:53	<u>40a26a6c2a3c3e913f90ce</u> <u>44f3f52634fe75655782de</u> <u>6b7d1eebbd99b501e2d4</u>	- 0.00004376 BTC 0.44 USD		✓
8	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u>	+ 0.00004376 BTC 0.44 USD		✓
9	2020-08-23 03:30:33	<u>1db93ae6e4d81215a7ba71</u> <u>b23d0e69ed6f70319e77db</u> <u>0ac98a410967151f0923</u>	- 0.00005088 BTC 0.59 USD		✓
10	2020-08-22 21:49:54	<u>dff156afd792f6fceb6ee9</u> <u>285c478ddfd0a097bd2688</u> <u>0fbf03dcb1973ec9e8d4</u>	+ 0.00005088 BTC 0.59 USD		✓
11	2020-08-21 10:02:55	<u>7cd856a47bd6b32b45085a</u> <u>8d118000d6270ffbed1424</u> <u>a4f3ffb751a06d5f2392</u>	- 0.00005813 BTC 0.67 USD		✓
12	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00005813 BTC 0.68 USD		✓








#	Date & time	Transaction Id	Amount		
13	2020-08-12 04:36:38	<u>50c95ba7b4afc2461dfcb1</u> <u>a8c145944b42723f2a3cbf</u> <u>cb0ed601c6c2656d5938</u>	- 0.00002705 0.31 USD	BTC 	
14	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00002705 0.30 USD	BTC 	
15	2020-08-08 00:36:36	<u>6046a54d6029a1d9d813ae</u> <u>444e0496b3846b8b052075</u> <u>6db20e274be2630d7398</u>	- 0.00003874 0.45 USD	BTC 	
16	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00003874 0.45 USD	BTC 	
17	2020-08-05 08:19:37	<u>2aeca4888fe87d1074f9be</u> <u>73223fd9da18c575ae242e</u> <u>f7a8e55cb5acb093b895</u>	- 0.00001724 0.20 USD	BTC 	
18	2020-08-05 07:41:29	<u>aee65f6951637bb366b01c</u> <u>acfec736ca674561530b93</u> <u>13dfe488fa787b65b204</u>	- 0.00001903 0.22 USD	BTC 	
19	2020-08-05 03:08:13	<u>752d8571b16be650e55aa9</u> <u>7182c1de16beb27bbb6942</u> <u>3163ed41a496168164b6</u>	- 0.00002355 0.27 USD	BTC 	
20	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00002355 0.27 USD	BTC 	
21	2020-08-01 09:41:06	<u>e5d403d3941c30530ebe82</u> <u>ce32b0a76f37554ed4f674</u> <u>cb35d8fc04c7685d7038</u>	- 0.00002297 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c856e97dfa0d314b70441c3f83f26d95d3f1033cb96f</u>	+ 0.00002297 0.25 USD	BTC 	✓
23	2020-07-26 04:56:12	<u>8a637897e80344cd475951cc240e64fe989b42d657a2663ab1b656ebf270afb6</u>	- 0.00005004 0.49 USD	BTC 	✓
24	2020-07-24 20:20:46	<u>2287b72e70501b979b294cc80b6b594edf1bd183d1a1babe4bc562c23c34ae24</u>	+ 0.00001903 0.18 USD	BTC 	✓
25	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a2f4d90a56f3b1bbdec3fd51a3c9a4227b4fb118b91</u>	+ 0.00001724 0.16 USD	BTC 	✓
26	2020-07-17 23:17:48	<u>e27bd6aa60353261ed3582ee5e802bc2ffc7de6e436595cf6191d0e5abfcde4f</u>	+ 0.00005004 0.45 USD	BTC 	✓
27	2020-07-11 00:18:24	<u>9a4c3e530af63484c896c4133bab48d7c02ab952775d6a57dfefa0d161511c2a</u>	- 0.00003190 0.29 USD	BTC 	✓
28	2020-07-10 21:41:33	<u>617549e10211d36013dfc0086a4cb5c9dd4acdea3450c83392636d5460bb9a64</u>	+ 0.00003190 0.29 USD	BTC 	✓
29	2020-07-08 02:33:27	<u>552a9af8a678c7fe2453c80f445da571f6159604060b96c2630b5364ea7b505c</u>	- 0.00002270 0.21 USD	BTC 	✓
30	2020-07-07 21:25:31	<u>d54132a0614e3a94dbc9b4ca2672e60deb1de0a0e2094991bc2f68c6e6a928b</u>	+ 0.00002270 0.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2020-07-05 09:30:46	<u>df27e10f7ccceb7eb447d6</u> <u>01d541f8ac4b97174711e5</u> <u>fbf105b9abba6e64a38a</u>	- 0.00001798 0.16	BTC 	
32	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00001798 0.16	BTC 	
33	2020-07-02 23:48:11	<u>76d5eaa644baa90345335d</u> <u>a1d6596038a857f3d02ac6</u> <u>545fe6bbf2fff91f1ac3</u>	- 0.00001641 0.14	BTC 	
34	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00001641 0.14	BTC 	
35	2020-07-01 11:31:12	<u>fc648f5002c16ef0877624</u> <u>d35fd1d722380be150241f</u> <u>d59959dcda0e4b0d360d</u>	- 0.00003222 0.29	BTC 	
36	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00003222 0.29	BTC 	
37	2020-06-26 04:41:52	<u>db85a8cec544a0c7b69852</u> <u>74d301261489b12859035c</u> <u>6bdca28fb465b82d1023</u>	- 0.00002368 0.21	BTC 	
38	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00002368 0.21	BTC 	
39	2020-06-24 04:24:01	<u>ca8781eb82cf948854692c</u> <u>c6686cb7ecf531a51eaf8e</u> <u>143dee467ed47ebbfd88</u>	- 0.00001412 0.13	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00001412 0.13 USD	BTC 	✓
41	2020-06-21 23:24:32	<u>62aabea3d27f7ddf01327d</u> <u>dcb9291763140bc93f7e96</u> <u>73f42f910a3c69b35fea</u>	- 0.00001870 0.18 USD	BTC 	✓
42	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00001870 0.18 USD	BTC 	✓
43	2020-06-19 22:13:00	<u>2fd07a92be1786b6b8a523</u> <u>ec9baac76f95080778259a</u> <u>95e6e951eb8c3ad5c72b</u>	- 0.00003018 0.28 USD	BTC 	✓
44	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00003018 0.28 USD	BTC 	✓
45	2020-06-18 00:31:23	<u>cce724b472bd41ed88759d</u> <u>602f4c467c5c8a35e3d35c</u> <u>3af65681a7f9e0676d92</u>	- 0.00001287 0.12 USD	BTC 	✓
46	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00001287 0.12 USD	BTC 	✓
47	2020-06-15 05:43:11	<u>cb98386e8847218e29f797</u> <u>35f63313dbfc879cfc4bd5</u> <u>ab3fb3169efe9044a416</u>	- 0.00001479 0.13 USD	BTC 	✓
48	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001479 0.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-14 05:30:24	<u>1f8dba7cae84656ccd7a5d</u> <u>1f2a5efa88719826d24810</u> <u>a1005ff9609fd998940f</u>	- 0.00002167 BTC 0.20 USD		✓
50	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00002167 BTC 0.20 USD		✓
51	2020-06-12 02:38:11	<u>94ec32b24d697220439b00</u> <u>6bb28564a8de569033b2e3</u> <u>449aee452cb4cad07f1b</u>	- 0.00001781 BTC 0.16 USD		✓
52	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00001781 BTC 0.16 USD		✓
53	2020-06-10 00:29:51	<u>743cb933307647d6347a24</u> <u>a5e15d3ea753226f2f0bda</u> <u>fa4bf5839af9a1ef2141</u>	- 0.00004362 BTC 0.43 USD		✓
54	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00004362 BTC 0.43 USD		✓
55	2020-06-04 23:10:59	<u>8feb064e4e21a8761c7258</u> <u>0a9bfea41ed2df10300c71</u> <u>e7b04bd690cbd6f1d22e</u>	- 0.00002117 BTC 0.20 USD		✓
56	2020-06-04 23:03:47	<u>7d566bb8741129b18037f0</u> <u>55c94a771f28b9e90c07e8</u> <u>09fb2292ed0da5805b01</u>	+ 0.00002117 BTC 0.20 USD		✓
57	2020-06-04 03:42:29	<u>f7d31cf4b04983dd52bec8</u> <u>16c31487a09c470d89be46</u> <u>4740cccdeb272dfe29e</u>	- 0.00004697 BTC 0.45 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00004697 BTC 	0.45 USD	✓
59	2020-05-29 18:48:14	<u>0205c85a9159509e503bb9</u> <u>176f99e256509d29e7f474</u> <u>9dbc203e651e404c85b4</u>	- 0.00001403 BTC 	0.13 USD	✓
60	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00001403 BTC 	0.13 USD	✓
61	2020-05-27 20:11:09	<u>f08903d62e815dc10ab5a4</u> <u>c766e83048dd1afae095ce</u> <u>8b38e5ea7c24b8c7ec10</u>	- 0.00001531 BTC 	0.14 USD	✓
62	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00001531 BTC 	0.14 USD	✓
63	2020-05-26 23:58:58	<u>a5cbc0768072e3148dd377</u> <u>ee4d18a94cd5072218ed1d</u> <u>ff8941a99d1c67bf2fac</u>	- 0.00002016 BTC 	0.18 USD	✓
64	2020-05-26 23:58:58	<u>5ee3e58b959de238de55e2</u> <u>198945346a7c5984e4f2da</u> <u>2b7ab73dc386d644d1a3</u>	- 0.00001114 BTC 	0.10 USD	✓
65	2020-05-26 02:47:26	<u>845b8ce4820d3034db9ec2</u> <u>d26b05d022754d36a4cfc9</u> <u>9742e724bc89712788ba</u>	- 0.00003881 BTC 	0.34 USD	✓
66	2020-05-25 19:30:00	<u>f09f38c7687c19212e0a63</u> <u>380b6cce7a7acf26eea17c</u> <u>2bf86d188ce8ff5e4997</u>	- 0.00006374 BTC 	0.56 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00001114 0.09	BTC 	✓
68	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00006374 0.56	BTC 	✓
69	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f</u> <u>7e17eaa07b338a658c2fac</u> <u>7568504c866750126932</u>	+ 0.00002016 0.19	BTC 	✓
70	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00003881 0.37	BTC 	✓
71	2020-05-11 07:06:02	<u>cb1eb78955ecdd7936381c</u> <u>36aa4217ab568700038150</u> <u>765fed57bd365309199e</u>	- 0.00001502 0.12	BTC 	✓
72	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00001502 0.12	BTC 	✓
73	2020-05-05 00:53:14	<u>637d06c0880d35419942b1</u> <u>891f5561f87ba54fa2885f</u> <u>070daed60ce6150e66df</u>	- 0.00002644 0.23	BTC 	✓
74	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00002644 0.23	BTC 	✓
75	2020-05-03 03:53:44	<u>3fcf14c0f5c0a6262fb877</u> <u>0cc6358d1cafdcbceddf168</u> <u>a49f83a49b43da982b46</u>	- 0.00177000 15.74	BTC 	✓

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76	2020-05-02 09:38:44	<u>e746b2ae6638fc0da60e4b</u> <u>6cf3d24e452278344e0fb2</u> <u>85dc80390965c63d1dc0</u>	+ 0.00177000 BTC  15.88 USD	

* USD values displayed at the time of transaction

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