

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BshpxL9eEzHML837rR36bfvrjuGrHyxLr</u>
TOTAL RECEIVED	0.70756254 BTC
	44,557.90 USD
TOTAL SEND	0.70756254 BTC
	44,557.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 04:37:00	<u>388b3e515fabd1fa397819</u> <u>47da74f7bffdb059990638</u> <u>d4545766785bde6f83ee</u>	- 0.02075300 BTC	
			401.76 USD	
2	2020-12-06 03:58:24	<u>577227e13df89fa3e2a6ac</u> <u>772d3f1e06866aa1d8f65b</u> <u>d612e8b53bff56cd7cf1</u>	- 0.00338900 BTC	
			65.60 USD	
3	2020-12-04 22:21:39	<u>1c28e6f1c4521c06606fca</u> <u>00f4450d9087a1406f63b3</u> <u>23b087a8b937d40375ed</u>	+ 0.00338900 BTC	
			64.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 16:22:48	<u>3e516fdb2c28d32472774d</u> <u>d30ab915ad08336ae473ea</u> <u>9dbf528905691bd40225</u>	+ 0.02075300 397.37 USD	BTC 	✓
5	2020-10-01 01:28:21	<u>909800f3c2c481883b6de9</u> <u>576b54281d35e694843536</u> <u>fa6dbbc53a22a8e3e4e9</u>	- 0.03175300 337.18 USD	BTC 	✓
6	2020-09-28 22:20:41	<u>b68925ef1f16e6282ccd8d</u> <u>caca6fba73c96314aa08cc</u> <u>23dbc28c63d226b86389</u>	+ 0.03175300 344.21 USD	BTC 	✓
7	2020-09-02 08:27:24	<u>91b59f7517ae0aef5857d5</u> <u>a9b88d9e72e0ab8d9d65be</u> <u>93a06e19aa6142f848c5</u>	- 0.01082300 123.25 USD	BTC 	✓
8	2020-08-31 17:09:35	<u>393c2713055397cab5f23b</u> <u>3729be25fe92ac28cfb1c1</u> <u>0ef1811e96515d4c3a8f</u>	+ 0.01082300 129.03 USD	BTC 	✓
9	2020-08-28 22:37:45	<u>913231baeca8de83b8d7c9</u> <u>d9a27d4309dbb99ca379a6</u> <u>a68f18c0ea15694143ce</u>	- 0.03784200 433.89 USD	BTC 	✓
10	2020-08-27 19:04:16	<u>3ab9612a25a07cb32e59e0</u> <u>0b9c3648c47d831f008734</u> <u>6d5cbb1963a698c27676</u>	+ 0.03784200 436.20 USD	BTC 	✓
11	2020-08-08 11:28:37	<u>1d5a5565eb5f90952d077a</u> <u>23063a5ddd676511aabe02</u> <u>fbddd2874784386e6bc9</u>	- 0.03509700 412.79 USD	BTC 	✓
12	2020-08-07 17:14:48	<u>4a4d95cd5a9b0072e6d1ce</u> <u>cdfefb38a76d1626eab776</u> <u>c50cdcecf0db529b8001</u>	+ 0.03509700 412.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-02 21:20:51	<u>d72fd189906b800c0eb5e2</u> <u>64961e6edbd96b0314141d</u> <u>d89eacc9829e790db8a1</u>	- 0.03016700 338.46	BTC 	
14	2020-08-02 03:51:22	<u>a1816e7397f97e8fc856b3</u> <u>107f9c3c383be96b830f1d</u> <u>c37806609914c745f5ad</u>	- 0.00540500 59.84	BTC 	
15	2020-08-02 03:51:22	<u>a1816e7397f97e8fc856b3</u> <u>107f9c3c383be96b830f1d</u> <u>c37806609914c745f5ad</u>	- 0.04520100 500.43	BTC 	
16	2020-07-31 21:44:32	<u>6ca08c22eaa85d337cbfa7</u> <u>125e4918440e1be7b90da1</u> <u>5719e504573902485cb4</u>	+ 0.03016700 356.00	BTC 	
17	2020-07-29 17:49:01	<u>c858ac1e4433a91e8f5666</u> <u>96603b9cefb6152c1d1b39</u> <u>420dc362f3bfbb010e00</u>	+ 0.00540500 59.99	BTC 	
18	2020-07-29 15:56:08	<u>aed42f59020804ab639ed8</u> <u>109617b6ecdade901fd6e6</u> <u>47dfcb40091dd4fd1605</u>	+ 0.04520100 501.71	BTC 	
19	2020-07-24 09:26:48	<u>559cc7df868165df878bf2</u> <u>7ac83260b8a78391fdd0f2</u> <u>1085c655c9bcbf0885bb</u>	- 0.00650900 62.08	BTC 	
20	2020-07-17 23:03:23	<u>6950799e23a03cf2c9a5e9</u> <u>b55fcf77a8a05ebe50b0c2</u> <u>82e86bd706000cd15310</u>	+ 0.00650900 59.68	BTC 	
21	2020-06-13 01:04:20	<u>fb8382ac7bc03f02110973</u> <u>e9da55efd6d5ebb0d24009</u> <u>472aac1bc325ed42afb5</u>	- 0.00663600 62.86	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-12 20:01:32	<u>3805011d64f10fa1108940</u> <u>479039f2f2b9e69a86dda8</u> <u>bef2594e8bbad727568</u>	- 0.00331600 31.41	BTC 	
23	2020-06-12 09:44:35	<u>027bb89591a94d00a75a09</u> <u>7d4ea0fb096b961625842a</u> <u>9cadb63024ead6d250dc</u>	- 0.00387000 36.63	BTC 	
24	2020-05-09 15:14:30	<u>b427cfd21e02fae1851a8c</u> <u>b66bf86bc6fce1b368e18e</u> <u>99086e42bdc2fe657a01</u>	- 0.00898200 78.34	BTC 	
25	2020-05-08 08:36:00	<u>6a6075d2e5fa1d1ebe02d2</u> <u>07a8960ad4db6281178345</u> <u>9051f2af1c5e3d9d32ad</u>	- 0.01594100 156.22	BTC 	
26	2020-05-06 18:43:15	<u>2ad1610ecc079937d01012</u> <u>ad3cdb9f3a78bb8938f78d</u> <u>026a8b0553f5420e0f95</u>	+ 0.01594100 159.19	BTC 	
27	2020-05-01 17:47:13	<u>5dac1c5a82ace930e3698d</u> <u>c644964100a8d9254c7722</u> <u>4d26063adf2afdeca176</u>	+ 0.00387000 34.72	BTC 	
28	2020-04-12 08:48:50	<u>8d70c55c9bde8cde39202a</u> <u>62da0ace5002fc426a03a9</u> <u>2080109abaa0143b7570</u>	- 0.00046054 3.17	BTC 	
29	2020-03-31 18:42:45	<u>34016668084ea4382fc02a</u> <u>5423e5db77fed08310e836</u> <u>ded63ac9726797400e55</u>	+ 0.00898200 59.66	BTC 	
30	2020-03-29 05:57:21	<u>fd37c09350b11fe2dff84c</u> <u>943d6726791d37ec798501</u> <u>f6dbce23ca3f9bd16997</u>	- 0.01232300 72.47	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-24 18:42:28	<u>1341d0156d9abadd2aa47</u> <u>2fb421a2d50b94f39f5dbc</u> <u>4a37c3dc723c0f0e3bf9</u>	+ 0.01232300 82.28 USD	BTC 	✓
32	2020-03-09 01:11:45	<u>b42aec396cb68c5bede121</u> <u>d43ea98bc3099d9cfd8fe2</u> <u>40923eed0e21e70e593e</u>	- 0.01041000 82.54 USD	BTC 	✓
33	2020-02-27 19:33:53	<u>bc809640c70c31489a02b4</u> <u>be615e76fcc4a87080e70e</u> <u>6e6b8c338edce72a2e41</u>	+ 0.01041000 90.49 USD	BTC 	✓
34	2020-02-25 22:37:55	<u>27b304ccccc5adf923d843</u> <u>172119e4b9b30dc389c665</u> <u>d775681e3b08c3258649</u>	- 0.02655900 233.32 USD	BTC 	✓
35	2020-02-25 17:37:18	<u>f73038380ce4826da6cfb9</u> <u>32c89608bd886b0fd9eff8</u> <u>ca976439eed4ea4dbb5</u>	+ 0.02655900 233.32 USD	BTC 	✓
36	2020-02-08 03:46:04	<u>a02327a6182dde9a4fe395</u> <u>77434c442628a1a9f82db4</u> <u>f786fa2c6f1f41a6e68b</u>	- 0.01274000 126.06 USD	BTC 	✓
37	2020-02-07 00:37:39	<u>7ca9359770f203efaa4def</u> <u>c324174ae2cc128b8ea37e</u> <u>6eb863cc50809b1e091a</u>	+ 0.01274000 125.02 USD	BTC 	✓
38	2020-01-31 23:33:48	<u>e694c7e2e602ff2bd4a3db</u> <u>0db7212f9d72019bf50387</u> <u>b2737d5ea3bdc766d681</u>	+ 0.00663600 62.27 USD	BTC 	✓
39	2020-01-31 12:28:26	<u>441d95052cc645cd1349c5</u> <u>126c3d5a046c553f286572</u> <u>bc031858f6597a0a1b9d</u>	- 0.01960500 183.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-30 21:58:20	<u>8d1dab0d14fbd36e27babf5b8ceb46c33c548deac4b9d15ab310ca76462deb3c</u>	+ 0.01960500 183.36 USD	BTC 	✓
41	2020-01-28 20:49:54	<u>45a2c92cc46610c3a349130a3e94332867a8382ec8e60e0b836c9081dd8b42ea</u>	- 0.04164500 387.36 USD	BTC 	✓
42	2020-01-28 16:55:55	<u>8faea728f988c2af75158d5ef53d6c7bcaea85f47aadde52df000a4403661e65</u>	+ 0.04164500 387.36 USD	BTC 	✓
43	2019-12-22 02:43:16	<u>f642a0b730fa77dace8d51870b82a0b282a037cb4241f26abe5ab271884ca922</u>	- 0.01076400 80.74 USD	BTC 	✓
44	2019-12-18 20:32:32	<u>ae536b0fc5f3ee86b1e59ed23cec7f65fb507644aefb19eb5dd3132c0c90c927</u>	- 0.06500600 464.81 USD	BTC 	✓
45	2019-12-18 01:54:26	<u>77934d0704ded904e471388ee00f1ab3870295f391f682391ca520d8b77e2456</u>	+ 0.01076400 78.33 USD	BTC 	✓
46	2019-12-17 21:45:09	<u>1c0e6ecbc6a3464b28d26867b21e66186d67635cd6fb3945bb429d95b512b637</u>	+ 0.06500600 473.10 USD	BTC 	✓
47	2019-12-07 03:10:52	<u>bc158a0b218ba34812e5d67388f2ffe93484cca5ac64737d3170d67424c76d46</u>	- 0.01605000 120.18 USD	BTC 	✓
48	2019-12-05 23:51:29	<u>922d6dd580750b432573ef65928f4c55e9bb057d0df79d0bbd136846afb6331d</u>	+ 0.01605000 120.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-04 14:42:08	<u>e5fd8c22cf6236ac804a60</u> <u>f686668c3e70a0ac01c5cf</u> <u>ca4303f59304f3709874</u>	- 0.08155000 BTC 	✓
			602.57 USD	
50	2019-12-03 17:30:59	<u>c37bd32f160c4935a29326</u> <u>1645ac81856d1e1404c380</u> <u>9acb225fec573f275fd8</u>	+ 0.08155000 BTC 	✓
51	2019-11-20 11:23:57	<u>c49766650cca2d2fa7fcab</u> <u>549d85d4ceacf1586f948e</u> <u>1f762e56b7411407609c</u>	- 0.06621000 BTC	✓
52	2019-11-19 17:09:12	<u>61c4b1872a2438a9b239f9</u> <u>b6d9250b17b1e7efeb3f30</u> <u>5ca6f352aa31cce0da02</u>	+ 0.06621000 BTC	✓
53	2019-11-06 23:08:24	<u>e43a116415f22146990851</u> <u>a6525312eba491b2e094fc</u> <u>b4c1e957accce89d38e9</u>	+ 0.00331600 BTC	✓
54	2019-11-06 08:09:36	<u>3ff545a76b0a5ec3319486</u> <u>a1f8042b349eabcddb7f2e</u> <u>292e5b186bce37809710</u>	- 0.05009000 BTC	✓
55	2019-11-05 17:35:20	<u>bd01895b9cf85eb3019d81</u> <u>218cae5c8c39e64e6cbf4b</u> <u>63e86207a8baa1777c56</u>	+ 0.05009000 BTC	✓
56	2019-10-27 02:37:40	<u>29cab6bc95c075d52f375b</u> <u>cfa57e633a83e49bf02c0c</u> <u>a7a497d2da2ab2207c65</u>	- 0.00810200 BTC	✓
57	2019-10-23 14:23:12	<u>4c37ef0f54a63190fe6554</u> <u>98dd901deb287730c87d74</u> <u>181108775c3ae5368562</u>	- 0.02036400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-23 01:30:26	<u>945ed75ea8799edbe67eed</u> <u>00d5c41dc5c72b4b3c55da</u> <u>e625830b8064c28e750f</u>	+ 0.00810200 BTC	✓
59	2019-10-22 16:20:38	<u>f952da6ae5eefaa0586286</u> <u>10340868a15f62c47b939f</u> <u>a953de4ba364407c1d45</u>	+ 0.02036400 BTC	✓
60	2018-04-07 10:27:20	<u>916b795a5c9780afec484c</u> <u>13bbdedca3506509ea1212</u> <u>585157d1df1b8475a807</u>	+ 0.00046054 BTC	✓

\* USD values displayed at the time of transaction

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