

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BsvrocnJn7UhTVko7VK3Loj8WHondkRtY</u>
TOTAL RECEIVED	0.19920814 BTC
	12,567.24 USD
TOTAL SEND	0.19920814 BTC
	12,567.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01498476 BTC	
			643.87 USD	
2	2022-03-20 05:11:17	<u>a459c05033f935fa6a8612</u> <u>f10bafd114591a35b4f60a</u> <u>48794dc5da29db309853</u>	+ 0.01498476 BTC	
			623.16 USD	
3	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01242771 BTC	
			534.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-16 02:28:18	<u>51b4eba3b9a017f8e7da2b</u> <u>57d577217f402bb1f8a3f6</u> <u>79236fc6ffd080ec969b</u>	+ 0.01242771 BTC 533.87 USD		✓
5	2021-11-18 11:19:52	<u>0c176d2552378e37088170</u> <u>bfb81d1044517b584f27c</u> <u>69fadfb7b02417ac5f69</u>	- 0.02285649 BTC 1,300.34 USD		✓
6	2021-11-05 04:55:56	<u>995b924b803e45d48a06fe</u> <u>548fdbcaf7c734df7e3b7e</u> <u>9cbccdcf36925ff60c22</u>	+ 0.02285649 BTC 1,389.26 USD		✓
7	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4</u> <u>a2fa793d8ed862fa42e4f6</u> <u>6412766f4f35436e0cd5</u>	- 0.01185010 BTC 583.57 USD		✓
8	2021-08-27 20:41:47	<u>61648116608fba9e57f261</u> <u>5bcf060ffd84d7f3729744</u> <u>741dd4cd82729ad2f1ed</u>	+ 0.01185010 BTC 576.80 USD		✓
9	2021-08-04 12:11:42	<u>b7b6a1577691568b23d30c</u> <u>9bb8e8610bd6d911675dae</u> <u>36e9673ef416d66ca1a0</u>	- 0.01688756 BTC 670.82 USD		✓
10	2021-07-24 05:11:17	<u>36053852227b8cacb37239</u> <u>ce7796940fbe782cdbc1b1</u> <u>ab9a3e099385d862f8c3</u>	+ 0.01688756 BTC 571.93 USD		✓
11	2021-07-05 01:54:46	<u>18216f68b7eee777fe61e4</u> <u>84a0f1d8011a8c422b08c1</u> <u>7de5d13ad7860d053593</u>	- 0.01088015 BTC 363.17 USD		✓
12	2021-06-16 04:17:09	<u>2c82bc821b8014de7a4a75</u> <u>4882d758440013f3327140</u> <u>e18cc41bc41a1da4a161</u>	+ 0.01088015 BTC 425.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec31637b2c3670d3c96bea2ddfad8fcb541ffbf84d418</u>	- 0.00500968 188.20 USD	BTC	✓
14	2021-05-06 11:24:24	<u>45cc1e18ad0daa9986650fa18808bfaf972a5753a91db421a5ef3687306f2f21</u>	+ 0.00500968 282.51 USD	BTC	✓
15	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5efd09f8b9a20c10c850f8ed956a29e7919f9e830f8</u>	- 0.00226546 127.19 USD	BTC	✓
16	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e209d814629f36b6a8527aeb1e54f8340494b1a56f52a</u>	- 0.00275369 154.60 USD	BTC	✓
17	2021-05-03 23:18:26	<u>78372c204a7aebe7f3678356c362e7ffd3c7d1b1874c6118e3a40be15769b1d3</u>	- 0.00167241 93.89 USD	BTC	✓
18	2021-04-26 01:40:47	<u>6bb309eb00c36b691d37d07a83bbe0729c74e86b536a18c13380a318c7e912fb</u>	+ 0.00275369 147.59 USD	BTC	✓
19	2021-04-15 02:48:46	<u>0c6fdfc9036d2f96cdc5a2b071e64e9c1fa39af1b7b51e6637053f757ef41068</u>	+ 0.00226546 141.27 USD	BTC	✓
20	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e1654c8482bb18f27e0fa3fe08da5601c00aad71bdd</u>	- 0.00240670 144.40 USD	BTC	✓
21	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144f3ece365af8e876d42b13a4c5030a59ae9cfacf266</u>	- 0.00251655 150.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:38:07	<u>2797eeaaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00263323 158.00	BTC 	
23	2021-04-09 01:55:26	<u>6a0994b2f53e9394484a09</u> <u>da4be9b8e1d83832f78e89</u> <u>a9279854fac6fafc59ab</u>	+ 0.00167241 97.23	BTC 	
24	2021-04-01 01:46:42	<u>6d17961e57d7af38bbd4d4</u> <u>c1559f118ac5bc1ae9a0a0</u> <u>4fa51c5618ed3f30107f</u>	+ 0.00240670 141.32	BTC 	
25	2021-03-27 21:31:39	<u>f0ddb385c0b962b42b98b3</u> <u>74c2ea5d9c0e7415419b1f</u> <u>5c745578396dad7a18a2</u>	+ 0.00263323 146.87	BTC 	
26	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6</u> <u>7338c1b601451667bf39ff</u> <u>e5070ee307cc54845b8d</u>	- 0.00315743 171.57	BTC 	
27	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bffdeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00387210 209.41	BTC 	
28	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00345659 186.94	BTC 	
29	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00443857 240.05	BTC 	
30	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00443573 239.89	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00249282 142.96 USD	BTC	
32	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c376c06be35f552a3cfc42d0b262d43df4f33858a4f</u>	- 0.00237723 136.33 USD	BTC	
33	2021-03-21 09:52:23	<u>f1148a82c004ba87701ac3d8fc0d40db67409cff7cfaa077c3c67ed1fd7bd1d0</u>	- 0.00670747 384.68 USD	BTC	
34	2021-03-21 06:58:29	<u>556667f868561c4c472472ea7b1ca9d2fc8bd9581f3c814e2be6e8b5811a0ddb</u>	- 0.00256123 146.89 USD	BTC	
35	2021-03-19 20:12:47	<u>9289bf3a43675ce0b2de30b8295388365176b5a2a17c22c214be2b53ac3bd95f</u>	+ 0.00251655 146.21 USD	BTC	
36	2021-03-15 02:09:52	<u>de53e1376c7869bae74414eaf64218401aed5866a90861505d762db749642336</u>	+ 0.00249282 138.61 USD	BTC	
37	2021-03-12 18:39:53	<u>cf87df279c697a87a77ec0b34d5e7eb9766e96b15595c7718ce868530421a925</u>	+ 0.00256123 156.71 USD	BTC	
38	2021-03-03 21:40:31	<u>d52688c63575faa749c362f196fc92ec7352acff58e4a300b446f73e880b1e4b</u>	+ 0.00345659 167.20 USD	BTC	
39	2021-02-18 18:13:41	<u>c250dd0d497260837fff59e8e86346a10b1380e23923d49ecd07ff6971f92709</u>	+ 0.00237723 132.90 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-02-10 01:13:51	<u>991085a707f0e8745cf1cb</u> <u>3b8f1db61345a39cbb0eae</u> <u>8947f94e53d90912f1fe</u>	+ 0.00315743 141.47 USD	BTC	✓
41	2021-02-05 06:06:16	<u>f8684feb79dac42d2b4826</u> <u>2777aa30d4d710ce1d2bb6</u> <u>b270bdccb779e2da1495</u>	+ 0.00387210 148.26 USD	BTC	✓
42	2021-01-30 22:39:23	<u>e6a5b0d7048a08f96da604</u> <u>8f72f554ca06adea07cd6c</u> <u>25f5143333e034193f9b</u>	+ 0.00443573 146.79 USD	BTC	✓
43	2021-01-25 07:15:55	<u>9070480455b9b504bb0fa1</u> <u>1d2210099a55afa866bf18</u> <u>d3492deb5d9d0a2a74ba</u>	+ 0.00443857 143.16 USD	BTC	✓
44	2021-01-13 19:36:22	<u>6a36ed2493d18a6767ca5f</u> <u>e7c40cda085dcdb86152f0</u> <u>d15fccd2b13ae7f3c4a2</u>	+ 0.00670747 262.56 USD	BTC	✓
45	2021-01-02 08:48:05	<u>99236894155bdaaf626451</u> <u>b5e370cc408a6898000ed5</u> <u>f8f9beb0ae8561e762d2</u>	- 0.00630247 202.80 USD	BTC	✓
46	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00870158 280.00 USD	BTC	✓
47	2020-12-22 19:23:14	<u>91e50ffcaacd8982c1d679</u> <u>298aefb9debfc1e1687bf1</u> <u>a28d0ce24649729d53b3</u>	+ 0.00630247 146.42 USD	BTC	✓
48	2020-12-17 15:42:58	<u>208d05ea8e6f400f459cfd</u> <u>ebca83bfe3d68ab8110cc3</u> <u>97beb26089f22cbab17f</u>	- 0.04156043 960.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-15 04:57:28	<u>adfcc21dc92ce21bccc0ad</u> <u>6a1f19abe94b7479e15b2b</u> <u>266c8500b3a5dd002737</u>	+ 0.00870158 BTC   169.04 USD		
50	2020-12-11 19:54:36	<u>44e216acb57fff3a5e146f</u> <u>8ea350c5d32cf8cb8cdfdb</u> <u>e51e030e369f24e59693</u>	+ 0.04156043 BTC   781.69 USD		

\* USD values displayed at the time of transaction

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