

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BtTBKMmn1vSDHagvKf8txiq2SQS8suHcs</u>
TOTAL RECEIVED	0.11544149 BTC
	7,256.17 USD
TOTAL SEND	0.11544149 BTC
	7,256.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 18:41:30	<u>a19273afd9dd8ee854d423</u> <u>1ed81c003bc9fdca639dd8</u> <u>54b2c8c322713a16b6eb</u>	- 0.00168179 BTC	
			61.44 USD	
2	2021-05-24 18:41:30	<u>a19273afd9dd8ee854d423</u> <u>1ed81c003bc9fdca639dd8</u> <u>54b2c8c322713a16b6eb</u>	- 0.00131390 BTC	
			48.00 USD	
3	2021-05-24 18:41:30	<u>a19273afd9dd8ee854d423</u> <u>1ed81c003bc9fdca639dd8</u> <u>54b2c8c322713a16b6eb</u>	- 0.00131390 BTC	
			48.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-24 18:41:30	<u>a19273afd9dd8ee854d423</u> <u>1ed81c003bc9fdca639dd8</u> <u>54b2c8c322713a16b6eb</u>	- 0.00131390 BTC 	48.00 USD	✓
5	2021-05-24 18:41:30	<u>a19273afd9dd8ee854d423</u> <u>1ed81c003bc9fdca639dd8</u> <u>54b2c8c322713a16b6eb</u>	- 0.00131390 BTC 	48.00 USD	✓
6	2021-05-24 11:25:54	<u>9767a8ff1b3a90455aa9d5</u> <u>3b5ad902a00232b9164c6e</u> <u>7770f3690067fa4a99bd</u>	+ 0.00168179 BTC 	65.24 USD	✓
7	2021-05-24 11:25:54	<u>9767a8ff1b3a90455aa9d5</u> <u>3b5ad902a00232b9164c6e</u> <u>7770f3690067fa4a99bd</u>	+ 0.00131390 BTC 	50.97 USD	✓
8	2021-05-24 11:25:54	<u>9767a8ff1b3a90455aa9d5</u> <u>3b5ad902a00232b9164c6e</u> <u>7770f3690067fa4a99bd</u>	+ 0.00131390 BTC 	50.97 USD	✓
9	2021-05-24 11:25:54	<u>9767a8ff1b3a90455aa9d5</u> <u>3b5ad902a00232b9164c6e</u> <u>7770f3690067fa4a99bd</u>	+ 0.00131390 BTC 	50.97 USD	✓
10	2021-05-24 11:25:54	<u>9767a8ff1b3a90455aa9d5</u> <u>3b5ad902a00232b9164c6e</u> <u>7770f3690067fa4a99bd</u>	+ 0.00131390 BTC 	50.97 USD	✓
11	2021-05-09 17:50:45	<u>b994d05a12f3e2be50c914</u> <u>e385c5258f975e7d64cd39</u> <u>345425bc193e601cc039</u>	- 0.00167044 BTC 	97.28 USD	✓
12	2021-05-08 12:09:04	<u>d692613eea201031b90dbe</u> <u>b95e7ad7d2c43d13adefd8</u> <u>082cdb897cef256a2745</u>	+ 0.00167044 BTC 	98.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-07 22:33:46	<u>07ab36fd1c3ef5ded4a242</u> <u>ac63091003859243dbe39d</u> <u>b4613fa63e3d1000bae2</u>	- 0.00086547 BTC 50.67 USD		✓
14	2021-05-07 22:33:46	<u>07ab36fd1c3ef5ded4a242</u> <u>ac63091003859243dbe39d</u> <u>b4613fa63e3d1000bae2</u>	- 0.00086547 BTC 50.67 USD		✓
15	2021-05-07 22:33:46	<u>07ab36fd1c3ef5ded4a242</u> <u>ac63091003859243dbe39d</u> <u>b4613fa63e3d1000bae2</u>	- 0.00086547 BTC 50.67 USD		✓
16	2021-05-07 22:33:46	<u>07ab36fd1c3ef5ded4a242</u> <u>ac63091003859243dbe39d</u> <u>b4613fa63e3d1000bae2</u>	- 0.00086547 BTC 50.67 USD		✓
17	2021-05-07 12:48:44	<u>c2f72b45de01e2cd369fc2</u> <u>19c1cd965e511f7a7d4d5c</u> <u>62b3e9469414035ef6f1</u>	+ 0.00086547 BTC 49.60 USD		✓
18	2021-05-07 12:48:44	<u>c2f72b45de01e2cd369fc2</u> <u>19c1cd965e511f7a7d4d5c</u> <u>62b3e9469414035ef6f1</u>	+ 0.00086547 BTC 49.60 USD		✓
19	2021-05-07 12:48:44	<u>c2f72b45de01e2cd369fc2</u> <u>19c1cd965e511f7a7d4d5c</u> <u>62b3e9469414035ef6f1</u>	+ 0.00086547 BTC 49.60 USD		✓
20	2021-05-07 12:48:44	<u>c2f72b45de01e2cd369fc2</u> <u>19c1cd965e511f7a7d4d5c</u> <u>62b3e9469414035ef6f1</u>	+ 0.00086547 BTC 49.60 USD		✓
21	2021-05-06 22:29:12	<u>38793993f1c27011e91365</u> <u>d3d7870401614ea215e904</u> <u>0197abe94d0a27586f2a</u>	- 0.00167770 BTC 94.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-06 10:21:34	<u>270dd298be526d9375aa6e</u> <u>d9dfff7f3653e5ead7a38</u> <u>345b22e226822a2f86af</u>	+ 0.00167770 94.61 USD	BTC 	
23	2021-05-01 04:38:07	<u>77acb6874098a6355b0349</u> <u>a891c56c30501d7c7879c1</u> <u>82d2545778a699cb902e</u>	- 0.00410733 237.47 USD	BTC 	
24	2021-05-01 04:38:07	<u>ac5a8ad90fd3238b63adff</u> <u>5a810106179c4b3b71bf05</u> <u>62fb37a1a77c4fe80886</u>	- 0.00154484 89.31 USD	BTC 	
25	2021-04-30 13:04:51	<u>0c1939a21a1dd8f6ad7ec6</u> <u>ea9c329732fab1b19926a0</u> <u>fabaebe73bd8f0a3484a</u>	- 0.00184229 106.28 USD	BTC 	
26	2021-04-28 13:39:55	<u>58510b2606c42084469734</u> <u>100b317bee132b172d7f01</u> <u>dd17c910c2aa0fab62a2</u>	- 0.00088361 48.46 USD	BTC 	
27	2021-04-28 13:39:55	<u>58510b2606c42084469734</u> <u>100b317bee132b172d7f01</u> <u>dd17c910c2aa0fab62a2</u>	- 0.00088361 48.46 USD	BTC 	
28	2021-04-28 13:39:55	<u>58510b2606c42084469734</u> <u>100b317bee132b172d7f01</u> <u>dd17c910c2aa0fab62a2</u>	- 0.00088361 48.46 USD	BTC 	
29	2021-04-28 13:39:55	<u>58510b2606c42084469734</u> <u>100b317bee132b172d7f01</u> <u>dd17c910c2aa0fab62a2</u>	- 0.00088361 48.46 USD	BTC 	
30	2021-04-28 13:39:11	<u>e5f01fc0e17cbbc10f77e0</u> <u>d9541b62de35d99b237faa</u> <u>76e09c6715938068415a</u>	- 0.00195000 106.95 USD	BTC 	











#	Date & time	Transaction Id	Amount		
31	2021-04-26 07:56:14	<u>005eed496956ce0b835f1b318ce04521637df8a9e038b7656da910293c3d0e00</u>	+ 0.00184229 99.48 USD	BTC	✓
32	2021-04-23 17:36:07	<u>e5163c9ca0d72ecc26b3f772df63e612f4cded84bc0b0b456bc34faec3ed0009</u>	+ 0.00195000 99.69 USD	BTC	✓
33	2021-04-20 01:09:26	<u>0705c580b2671ef6470ec7de6cba5f3cf3b3a21dd157cf661cb6bc3c4b415582</u>	+ 0.00088361 49.71 USD	BTC	✓
34	2021-04-20 01:09:26	<u>0705c580b2671ef6470ec7de6cba5f3cf3b3a21dd157cf661cb6bc3c4b415582</u>	+ 0.00088361 49.71 USD	BTC	✓
35	2021-04-20 01:09:26	<u>0705c580b2671ef6470ec7de6cba5f3cf3b3a21dd157cf661cb6bc3c4b415582</u>	+ 0.00088361 49.71 USD	BTC	✓
36	2021-04-20 01:09:26	<u>0705c580b2671ef6470ec7de6cba5f3cf3b3a21dd157cf661cb6bc3c4b415582</u>	+ 0.00088361 49.71 USD	BTC	✓
37	2021-04-16 16:38:46	<u>cba38ee2eb7542a58baaf16ad7f0f96a8cb88b856a2c553e6d0fe97cb076fb6b</u>	+ 0.00410733 251.92 USD	BTC	✓
38	2021-04-15 23:34:11	<u>e934174a59e39477a79c1a8660eea0d02972f38db05c342ee10d2064747360b0</u>	+ 0.00154484 94.00 USD	BTC	✓
39	2021-04-04 19:46:56	<u>1e6a3e6cef3a6d8d505dd24c95c09cb254c88f53cba18f349877828b42a5c1c5</u>	- 0.00600000 354.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-04 14:06:03	<u>ef91b8620fda5af6a3ba5e2a0922d185a7542c1dfd731c7aa3918d97f57708a7</u>	- 0.00152165 89.97 USD	BTC	 
41	2021-04-04 12:28:11	<u>fa7a9217d2322a265e7927d507d0dd920be790c87c7c74aeeb98a8ccd1e6bc8f</u>	- 0.00157274 92.99 USD	BTC	 
42	2021-04-04 07:05:17	<u>eb6e9339fe9a404a4ece333db4cb79082cd0d1c02346a13f6961fc26d8baa332</u>	- 0.00123500 71.87 USD	BTC	 
43	2021-04-04 05:12:01	<u>1318b26e9a31fd8a46c3e002d507fc074192175aea1b0fdaf4e1151cd690209b</u>	+ 0.00600000 349.21 USD	BTC	 
44	2021-04-03 06:53:38	<u>b64cc20c0828e732ff32e55f773a4f42ebb164c7c094af02336dcbf677ee177e</u>	- 0.00038453 21.93 USD	BTC	 
45	2021-04-02 03:20:10	<u>7ac63c0e483a080ade7ffd9c9cf4c7f3ce8c48c974112529f73a350cb76c4225c</u>	- 0.01630395 961.11 USD	BTC	 
46	2021-04-02 02:13:42	<u>acdedb9bcbff544de4629a1e5c5ae9380170d31862f4ad27ab1c6da147f087af</u>	+ 0.00038453 22.66 USD	BTC	 
47	2021-04-01 09:28:39	<u>63783f8fcbbe5285b2da06138b8d210b1908d81c1dee287bc10211b909752694</u>	+ 0.01630395 957.37 USD	BTC	 
48	2021-03-26 16:36:06	<u>1a3b8e74b577dfe73588cbcf6e5ee060a9ce7cd1a7c1bc28f37c7ee7c1234479</u>	- 0.01848996 1,032.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-03-25 11:43:02	<u>3d4974914ca94fcd1ef2640fe2653035eb4591a24034a2d925cd7d87e1a9d7b0</u>	+ 0.01848996 948.41	BTC 	✓
50	2021-03-14 03:53:27	<u>4af9bae549b4398b9bf50f342fbe90418e69e7d016a2c25830d2f6e17b582a59</u>	- 0.00053838 31.74	BTC 	✓
51	2021-03-12 04:41:05	<u>5d6253daffa65fa6d6af0ded0a2331dc449f70d7cf9def4c253d1153f8a1ed10</u>	- 0.00428615 245.26	BTC 	✓
52	2021-03-11 22:11:29	<u>15cf54067ddf690442b35e39a448db2de19555ee202194eec0dc19941e8bf987</u>	+ 0.00428615 245.26	BTC 	✓
53	2021-03-02 08:31:02	<u>906b41668ce0c645ddcae47db3826c588cea59da2b8d315bb90862a4a1bb7f87</u>	- 0.00107500 52.07	BTC 	✓
54	2021-02-28 11:16:29	<u>14e735cab5c5b78d8c74bdba8570327c137a87ef8b82d05f32b96bfff9a43152</u>	- 0.00802955 362.41	BTC 	✓
55	2021-02-26 22:19:37	<u>83a532733145bb692431a8e1b93872b6ca665ea78c6586da0e0925a1fb3c30a5</u>	+ 0.00802955 370.21	BTC 	✓
56	2021-02-25 16:37:09	<u>03a44bb4b59cafb3f41ec444895ab05cce7cb521641507f58af09e1ee79cea6f</u>	- 0.00187315 86.68	BTC 	✓
57	2021-02-25 09:17:28	<u>a9b11ede9630c3f623aae6dcdbf3d367fdf61340112b4c8e6bd656d273540a4b</u>	+ 0.00123500 58.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-24 15:23:28	<u>43b6a426a52fe811a97c73c6f0b4914f376184f0398ef31bd9e1bd9a42014aa0</u>	+ 0.00152165 71.62 USD	BTC	 
59	2021-02-23 23:56:02	<u>a260208954d5085f6bd600f556d1d8723d0e2b1eabd6122ef6bbb5f37a19ffb6</u>	+ 0.00157274 78.12 USD	BTC	 
60	2021-02-23 06:59:29	<u>826ab0bb32ed33ac2c22e5652c0570ef5ca6041e96ac767a36d20bd4c82e64f7</u>	- 0.01103861 539.68 USD	BTC	 
61	2021-02-22 03:58:33	<u>35e2c3a0f480b2adb3ac3b5ec4c18da9544a8e9951bfff14bf3372ce9b1c02ff2</u>	- 0.00117500 63.55 USD	BTC	 
62	2021-02-21 23:24:31	<u>8c79cc51c1b9492f38e8996c68dcc5ee7b5a0360b610cf7acb2e9088e1f4ee13</u>	+ 0.01103861 597.05 USD	BTC	 
63	2021-02-20 07:58:35	<u>2830695ba68d69404d9133c256c7457679e5d341c5dcf15f65e636305514649f</u>	- 0.00173432 96.84 USD	BTC	 
64	2021-02-19 08:49:56	<u>a84c6b80d03291a9a037ff27b21c811256971641238a5763d69ef98966160718</u>	+ 0.00107500 60.09 USD	BTC	 
65	2021-02-18 21:14:21	<u>d4236743d1cc4294ba7431f548000333d7e357adffe8ff4fb3d88fb7a27b5777</u>	+ 0.00187315 104.72 USD	BTC	 
66	2021-02-18 06:34:56	<u>c2b545c39f32b4571ef97bca0eb6bec6a2def414250b4432ce643c586a7ed4ed</u>	- 0.00375000 193.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-02-17 09:03:33	<u>675c0d071b4203df8e9a79</u> <u>6edc33041e5f7b265c4cf4</u> <u>13e1189e7e53d6d78738</u>	+ 0.00375000 195.44 USD	BTC 	✓
68	2021-02-16 09:06:41	<u>1c915e2b6a254339d38484</u> <u>e6c0f972edfd96e777b368</u> <u>d7f98379592625c3ece0</u>	+ 0.00173432 85.21 USD	BTC 	✓
69	2021-02-15 09:44:07	<u>40d355b70c3e905640ca48</u> <u>fcc7fad23388185c49685e</u> <u>22cc9d1691f2f6cc218b</u>	+ 0.00117500 56.29 USD	BTC 	✓
70	2021-02-15 06:34:06	<u>015356e1c7ec6c778b0559</u> <u>6ae2ad0cea24acacf4a5d3</u> <u>e983ad1a7e9a180a7572</u>	- 0.00114262 54.74 USD	BTC 	✓
71	2021-02-13 06:29:43	<u>aa77c6e564f28923f1e555</u> <u>1234e3ec980995a91b4f81</u> <u>389361ab2ad18497c5d4</u>	- 0.00121975 57.51 USD	BTC 	✓
72	2021-02-12 15:11:02	<u>4398da4da6c51fe474b0fe</u> <u>d8e81881fdfdcfcac8efa3</u> <u>d99e8cd77c66023fbb43</u>	+ 0.00053838 25.38 USD	BTC 	✓
73	2021-02-12 01:55:54	<u>cf243b77575c011daa26eb</u> <u>226445bb20ef1906284de9</u> <u>33feacdae3c0626593a0</u>	- 0.00132419 62.61 USD	BTC 	✓
74	2021-02-11 07:13:08	<u>73dd9f91a7a00d94fd59c7</u> <u>fc6eb0d7d21e38f567e979</u> <u>4a498ca8bf338e4dccb2</u>	+ 0.00114262 54.81 USD	BTC 	✓
75	2021-02-09 12:22:13	<u>39c284373850421bb64e55</u> <u>03c2a1647e8d85bfb2f557</u> <u>6a3e4a1512c4cd77fd7a</u>	+ 0.00121975 54.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-08 15:45:54	<u>e9529903c87f70ce117812</u> <u>850671367c0ae8fc3cb0ac</u> <u>c38ad126a0eb19421dac</u>	+ 0.00132419 BTC 61.46 USD		
77	2021-02-07 11:00:08	<u>706c4163952e6405599983</u> <u>88f887d5af5d398825e0f6</u> <u>d5ccec4063526dd4c3c1</u>	- 0.00100000 BTC 38.79 USD		
78	2021-02-05 03:08:53	<u>4e7eab2bb7211c6d49de6a</u> <u>b46be9053a35f3f414ab87</u> <u>bccb1b0cd08370f0b180</u>	- 0.00502063 BTC 192.24 USD		
79	2021-02-03 22:37:59	<u>f81dc3c66772b6c5644032</u> <u>7cb3b8ee24b03028e467c0</u> <u>95703fc4ee04b3c107d9</u>	+ 0.00502063 BTC 185.44 USD		
80	2021-02-03 03:30:49	<u>bc88363a3086dd86802fdf</u> <u>0c46a792d752f2bc760f1f</u> <u>34e0e39e0c4b13923c40</u>	+ 0.00100000 BTC 37.61 USD		

* USD values displayed at the time of transaction

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