

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BtwPvFJVRRWs12rbKiKDnmuDSjE7uy9CQ</u>
TOTAL RECEIVED	0.32250225 BTC
	20,300.39 USD
TOTAL SEND	0.32250225 BTC
	20,300.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 11:46:15	<u>c13416b9cf2d2a13e3afcd</u> <u>28b66b24f027d652dd196b</u> <u>24294ad6bf4b8a210960</u>	- 0.02486493 BTC	
			975.86 USD	
2	2021-05-21 15:43:09	<u>771e3eb9dc3c36202165ad</u> <u>81718f94b983b59e950b00</u> <u>d236c3a014e197259c6d</u>	+ 0.02486493 BTC	
			926.26 USD	
3	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b</u> <u>370c0fdc531c2ef07bd005</u> <u>08fd3691e3ae4dbcdc0d</u>	- 0.01291352 BTC	
			640.91 USD	




#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf70e6cb500d18d27b1dcedb60d1188911acf4f907969</u>	- 0.00732420 411.20 USD	BTC 	✓
5	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd080daeee782cebef0eb28e91dcfb896b32f0a727db</u>	- 0.00603787 338.98 USD	BTC 	✓
6	2021-05-03 10:29:43	<u>c8400839f961ebef97b899d515aacd62d26524a7a62d58a78b103357c3bc5259</u>	+ 0.01291352 738.25 USD	BTC 	✓
7	2021-05-03 08:45:00	<u>0acb9062e923b01334eb3a5562931d118a521c0ce544806f695cd573da779335</u>	- 0.00551771 315.44 USD	BTC 	✓
8	2021-04-22 23:39:27	<u>e12b433c8371bd02c37145500a6437b1deaae1ca446fb0e6e5614daa55e87092</u>	+ 0.00732420 366.72 USD	BTC 	✓
9	2021-04-17 19:58:05	<u>a05de42b33ca419f5a17e8d9191ad37efe0832c0a2080cc627ac17a6fd8ff05e</u>	+ 0.00603787 321.87 USD	BTC 	✓
10	2021-04-11 10:24:56	<u>a273d0377699cdfcc00d2244b4a60214369be72281927311db121367f40fb972</u>	- 0.00346670 208.01 USD	BTC 	✓
11	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05833e88e2dfed4e849f8b75dde9b33d942fb65522f8</u>	- 0.00425324 255.20 USD	BTC 	✓
12	2021-04-11 10:20:40	<u>b51eccf65c1ac308f336731a4facc1fa446df18f9cfd29b3cc7561e227ad1e85</u>	- 0.00233288 139.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00508559 BTC 305.14 USD		
14	2021-04-08 12:51:03	<u>59b7e179693d83b6e7e769</u> <u>273cd2786d14ad0ccb5ff4</u> <u>b50cbdb43440f98f45ce</u>	+ 0.00551771 BTC 320.81 USD		
15	2021-04-02 16:27:24	<u>8ccb4e36bd1b03aac04aea</u> <u>b6060223a1863669e45ef2</u> <u>30bd037a897adfe8a6b1</u>	+ 0.00346670 BTC 197.78 USD		
16	2021-03-29 21:56:47	<u>140de23be9670d7e805789</u> <u>e38b03bc3d5a0a9327c72e</u> <u>bd5785305c3794222c9d</u>	+ 0.00233288 BTC 137.04 USD		
17	2021-03-26 17:57:57	<u>4f66fccc7ba7614ce7cadb</u> <u>5d7e1fe21a5d5b78a79b72</u> <u>473cad47ab4b29ec7d08</u>	+ 0.00425324 BTC 237.40 USD		
18	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216256 BTC 113.10 USD		
19	2021-03-24 07:21:53	<u>e95550ad0fcabe107dc207</u> <u>fb1b761e08bfa1dd76be81</u> <u>a022e6996bc6ae519efa</u>	- 0.00175357 BTC 91.71 USD		
20	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u>	- 0.00156871 BTC 82.04 USD		
21	2021-03-23 14:16:12	<u>80d205b141e473566ce50c</u> <u>63bb51fd92dd7c8681c126</u> <u>563e637ba5ecc914999b</u>	- 0.00177017 BTC 92.58 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-22 10:53:16	<u>7f64e4d0abc0a136749ea2e856ab9e0a30717b7278f8c091cd510ece91277bb5</u>	+ 0.00508559 275.04	BTC 	
23	2021-03-22 07:56:59	<u>84105641553c8b5b63cdb6d68d6b2a0aa19573b3ca5e811c9aeb1f005391eda1</u>	- 0.00207358 112.14	BTC 	
24	2021-03-21 22:57:08	<u>379966e802dfd2e216dcd2fce50c1faa3ab88b0760d2473104414b91b0f1f967</u>	- 0.00168130 90.93	BTC 	
25	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be7971e0b347c3f70d8d5b69bf04d496c81ce6123c9aa4</u>	- 0.00360038 194.72	BTC 	
26	2021-03-21 18:54:21	<u>8c091676d01851ba631b02b48bdaec7275978d131ffb8c511660ea09d62a28b</u>	- 0.00240029 129.81	BTC 	
27	2021-03-21 13:49:09	<u>1d82323830539a006990fa169d133cc8b872614a727e4aff0e7dac43b46ae196</u>	- 0.00191425 103.52	BTC 	
28	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00253938 145.63	BTC 	
29	2021-03-21 10:26:02	<u>e614f62a27826888364bd1de3cc57f5e9cb1bce3d86069973a8f059d5afebd55</u>	- 0.00208255 119.43	BTC 	
30	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b809830493f766805f9eaf470a67498e94b92bb215b2</u>	- 0.00244485 140.21	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00227891 130.69 USD	BTC	✓
32	2021-03-21 07:05:09	<u>52934d1120ac51939e1285</u> <u>a2f04043277cdb85f61cfa</u> <u>124e6198da6ff2360e10</u>	- 0.00177602 101.85 USD	BTC	✓
33	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00258363 148.17 USD	BTC	✓
34	2021-03-18 00:53:38	<u>aab457332096d6b845609d</u> <u>5f895ecd4a6a6af960514c</u> <u>81c7d86339ebfa86595c</u>	+ 0.00258363 148.94 USD	BTC	✓
35	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00280159 165.04 USD	BTC	✓
36	2021-03-15 21:36:57	<u>bb8b921994a59a15db5ad8</u> <u>9b004fca014a530b86b397</u> <u>0ea2f61b3ed3fe017d80</u>	+ 0.00360038 204.86 USD	BTC	✓
37	2021-03-12 09:23:35	<u>77454d93aba7fdf62a5543</u> <u>00a6b3cb8a70a678dd8059</u> <u>9d0bc7c56c3554d63df3</u>	+ 0.00253938 145.30 USD	BTC	✓
38	2021-03-08 06:49:06	<u>fd2c1609d39ebb3483bfbf</u> <u>f0c1d136b5b10e6221e43f</u> <u>e2717e11f3341888df3f</u>	+ 0.00244485 128.04 USD	BTC	✓
39	2021-03-05 08:59:50	<u>34cd33e026e57fea9273af</u> <u>5ca39660273bb7aba48649</u> <u>b25667d67ac2b6f38d3a</u>	+ 0.00240029 117.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-02 13:09:42	<u>0f4626ab41580fcc8f5a7b</u> <u>f49016233c9143b7438031</u> <u>0d95347d36a71c79e4e5</u>	+ 0.00280159 141.05 USD	BTC 	
41	2021-02-26 12:12:35	<u>c41e66412a5d41ccfa1ae3</u> <u>a631de5b3a59cc20f85e32</u> <u>1f6d2fa0f1da9d29294e</u>	+ 0.00175357 80.85 USD	BTC 	
42	2021-02-24 16:49:54	<u>ac4b4fa9d489a087a01560</u> <u>31e47f7b4b4a393f5fc230</u> <u>597c29ee022972487da9</u>	+ 0.00177602 83.60 USD	BTC 	
43	2021-02-23 11:06:22	<u>0838dd6467af3adbba9b19</u> <u>3ef577ac6509fc8ef4cdcb</u> <u>238c5d75ac6784dd10b9</u>	+ 0.00208255 101.81 USD	BTC 	
44	2021-02-21 14:40:47	<u>59db436914c04c45f69320</u> <u>9d701f49c1d11e1e6e0372</u> <u>3e5422bc0f2a7822b4b9</u>	+ 0.00227891 123.26 USD	BTC 	
45	2021-02-19 09:18:51	<u>243b761bde230449cf36a2</u> <u>35b77f5609777529dd2b05</u> <u>e56f697724cb75591562</u>	+ 0.00177017 98.96 USD	BTC 	
46	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03004277 1,679.57 USD	BTC 	
47	2021-02-17 09:20:08	<u>046e0edf7872c3cc7619d8</u> <u>d2695d57fff6477ddbcae8</u> <u>9ddb132891f2b212863a</u>	+ 0.00168130 87.62 USD	BTC 	
48	2021-02-15 20:44:29	<u>fc19126909518188a5e09d</u> <u>afe8021f7b5785e8610416</u> <u>8eb6ad1aa7d39439ec4f</u>	+ 0.00156871 77.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-14 12:07:29	<u>ee9818ce2e644078b914f2</u> <u>53bc83c78655cc46373f2e</u> <u>b98e685c4912fdff86b3</u>	+ 0.00191425 BTC 91.71 USD		✓
50	2021-02-12 19:46:50	<u>3d610416daceaaff1d2144f</u> <u>4e327fd91b098c5fbb90bd</u> <u>a6661a9099328a4104ff</u>	+ 0.00216256 BTC 101.97 USD		✓
51	2021-02-10 07:45:04	<u>aab19afd2f59efc51a1f5a</u> <u>54a37245b45e76fc993d59</u> <u>5559dd8af1046649042a</u>	+ 0.00207358 BTC 92.91 USD		✓
52	2021-02-07 17:42:29	<u>f7f6c1d7757987121690bb</u> <u>09c50e6805da23ef6465b6</u> <u>9487347cb6da073ce47e</u>	+ 0.03004277 BTC 1,393.22 USD		✓
53	2020-08-09 00:59:21	<u>0d24aa9413686d8b4b5725</u> <u>8079e226057d73317e3fac</u> <u>d172eabaf775a94bf3df</u>	- 0.02720478 BTC 317.79 USD		✓
54	2020-07-24 11:53:27	<u>c6c8d5b764509e1f9aa701</u> <u>2ab330aa2af98bc1c9a1ad</u> <u>6d10dc5b7daa445c75cc</u>	+ 0.02720478 BTC 259.47 USD		✓
55	2019-06-11 09:04:39	<u>f95024aa313801a39b7ae5</u> <u>310e688c451e8e2f42f302</u> <u>5c0222446ff9be58b562</u>	- 0.15802632 BTC		✓
56	2019-06-08 15:23:47	<u>9231e13695dac2aceb8bcf</u> <u>e265b81b547a551950238b</u> <u>6badd21273f09950f1f0</u>	+ 0.15802632 BTC		✓

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