

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bu8WLvMDFMdG42Xd3g5KDWguauRDYDGkM</u>
TOTAL RECEIVED	0.76680091 BTC
	48,381.24 USD
TOTAL SEND	0.76680091 BTC
	48,381.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 16:18:16	<u>89b79f596381dca0c98ed8 e76ada58566bfa5fa5b1eb bbe7675d313a253af0c9</u>	- 0.07355184 BTC	
			683.77 USD	
2	2020-06-23 13:43:56	<u>d1667620cd2562bf0eb645 ee03b15d7684842a8853a7 a9e62e39812f2acd629c</u>	- 0.06043990 BTC	
			561.87 USD	
3	2020-06-21 11:03:00	<u>31308374466bda11fb3351 250e5bf6d0f6084c902f66 5e63d5c7a73f22c84b8e</u>	+ 0.06043990 BTC	
			561.77 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-19 20:57:36	<u>1e0d7cc7db788138659f6c004d05971083366826ae3db9652d1b6a341fbb1f15</u>	+ 0.07355184 688.36 USD	BTC 	✓
5	2020-06-11 13:37:36	<u>e23007233d273256f2e8f62a3a68e16987a908dd1c3472d50cf4702c9ba4106d</u>	- 0.05263302 498.17 USD	BTC 	✓
6	2020-06-11 12:45:07	<u>05d6bed13b838aaa6d117c673b4b4d29acc08f5c39049a60b2bd3f8f1ba21b80</u>	- 0.03021713 286.00 USD	BTC 	✓
7	2020-06-11 04:29:30	<u>5b75d2eac6563ab84fdac4d8caebc4b786350cd87704546000a239c7380f4716</u>	+ 0.05263302 488.45 USD	BTC 	✓
8	2020-06-11 01:25:31	<u>9cb7e72f98e3e35f2b0f6d98ebfa2ccdbe121cda9661265a41584ab99bce1175</u>	+ 0.03021713 280.42 USD	BTC 	✓
9	2020-06-01 11:13:31	<u>9c5a46d4617221abc393bc934c3c6057b0c289e165412c91f1dbdbdd84474f8e</u>	- 0.03741519 381.66 USD	BTC 	✓
10	2020-06-01 11:13:31	<u>9c5a46d4617221abc393bc934c3c6057b0c289e165412c91f1dbdbdd84474f8e</u>	- 0.03534019 360.49 USD	BTC 	✓
11	2020-05-30 09:24:13	<u>08d52d9c3d3311e7466ecd3eb4ad7c38033c024110992fbe105872081c071a44</u>	- 0.03599111 349.03 USD	BTC 	✓
12	2020-05-27 21:23:50	<u>6ec44ffcce7f636e8577aa1170cfa8f731af8e66109aac49ede336848455e370</u>	+ 0.03534019 338.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 19:52:41	<u>1bbb8058b07a46266fba0a</u> <u>a8d1b07bff7c34c9a4ce60</u> <u>68f087ae01ded8358c19</u>	+ 0.03741519 358.28 USD	BTC	✓
14	2020-05-22 09:17:03	<u>652ff3269882ac122dfede</u> <u>1e19b0037cb765f0c5876d</u> <u>0fd83c3c357d4a6ded2e</u>	- 0.03865496 354.46 USD	BTC	✓
15	2020-05-21 06:51:14	<u>869077e85b20711ad6f371</u> <u>2fa57b6303203ba9d645ea</u> <u>06342820cd73eda5eb0b</u>	+ 0.03599111 326.39 USD	BTC	✓
16	2020-05-20 20:43:53	<u>df05659704ff7a5e3fa194</u> <u>7efd0935f569306c70f6a1</u> <u>1f02aef9238c3ac6a86a</u>	+ 0.03865496 350.54 USD	BTC	✓
17	2020-05-08 22:15:44	<u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u>	- 0.01402450 133.78 USD	BTC	✓
18	2020-05-07 08:30:16	<u>39a6a500ab0c4820d0814b</u> <u>2a6e3bf363ff9191cf3299</u> <u>0115054de1ad19979631</u>	+ 0.01402450 140.05 USD	BTC	✓
19	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00400000 35.57 USD	BTC	✓
20	2020-04-30 22:58:29	<u>119138b93aea95bd4c4438</u> <u>6153ec897c17c3418eae85</u> <u>e2bbc2c23c3673396bb7</u>	- 0.03800000 335.42 USD	BTC	✓
21	2020-04-30 22:58:29	<u>b2c3f3b77ce8bb3eec691c</u> <u>14020af422b905d51630ab</u> <u>3520254296814f72a7cf</u>	- 0.05100000 450.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.09043585 798.27	BTC	✓
23	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08200000 723.81	BTC	✓
24	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08039111 709.60	BTC	✓
25	2020-04-30 22:14:52	<u>77cee9a829a94a7c10ccb1</u> <u>f144ccffeb64fda50ec244</u> <u>07f14acebfade240524a</u>	- 0.04270611 376.96	BTC	✓
26	2020-04-22 14:12:22	<u>65a4111b359b0851938bcb</u> <u>5521d5ebad29df503b9871</u> <u>e05e43212bccca014210c</u>	+ 0.09043585 676.67	BTC	✓
27	2020-04-21 18:32:56	<u>5a237a27cb68bc8d34ea01</u> <u>1d71a0a95ecaec1d7a9deb</u> <u>7ee73425920ebcc9ba74</u>	+ 0.08039111 572.79	BTC	✓
28	2020-04-21 07:44:22	<u>73d914927d7536e8c4f3d4</u> <u>e8cd923218962d160be4d1</u> <u>b55c608a29e3ef0c054e</u>	+ 0.04270611 292.16	BTC	✓
29	2020-04-19 21:41:49	<u>74f3dc437516115dd7b9e5</u> <u>dd67c82654a58cbf407147</u> <u>7466f9ff4e0b066cf9f5</u>	+ 0.05100000 348.16	BTC	✓
30	2020-04-18 02:12:15	<u>3b9c3ee4aa5e1cf04f0e2b</u> <u>06bb90a1ce758d6ee19af2</u> <u>69cc33f754817c42aea3</u>	+ 0.08200000 594.38	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-17 15:07:17	<u>43ff547917b81eace8c682</u> <u>96e396ca96526f46b21b2f</u> <u>ce66b68b3e79289d2e8c</u>	+ 0.03800000 BTC 	275.44 USD	✓
32	2020-04-17 13:01:49	<u>39bf3b92f2d1982d5b0e04</u> <u>3384d8157921d7c0632ce9</u> <u>feb74d7695032785475b</u>	+ 0.00400000 BTC 	28.99 USD	✓

* USD values displayed at the time of transaction

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