

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BucxJDjavk5MTYV1jWt4PRRZK394GLujz</u>
TOTAL RECEIVED	0.00147575 BTC
	93.05 USD
TOTAL SEND	0.00147575 BTC
	93.05 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 17:24:02	<u>658fcb8fa242677186e7bb</u> <u>76734f3b90bfc5ef4a036a</u> <u>26ee83cf2f686a3a99fd</u>	- 0.00001960 BTC 0.64 USD	
2	2021-07-08 17:24:02	<u>6824b5431078d6c0209df0</u> <u>660f82b284e36f080e1e1f</u> <u>c3297527013cd9a19048</u>	- 0.00002244 BTC 0.73 USD	
3	2021-07-08 17:13:23	<u>d4e51fd577f5c7195679f9</u> <u>623b95874d1a27494a0d75</u> <u>b7cbbbbce76b17983dc</u>	- 0.00000914 BTC 0.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-08 17:13:23	<u>a1403bb7c858f0132666a3</u> <u>03dbd84e51d8e16b3d7659</u> <u>8de447d5055ff1685162</u>	- 0.00000872 BTC 	0.28 USD	✓
5	2021-07-08 17:13:23	<u>b2757fb5e234440501072b</u> <u>47a3e19b2132bac80f303b</u> <u>bc820d7720f3161223b0</u>	- 0.00002444 BTC 	0.80 USD	✓
6	2021-07-08 17:13:23	<u>3750f285f98cba107b2fb0</u> <u>18686437a2a27ae1733e19</u> <u>e754a394d0e2385259a3</u>	- 0.00000815 BTC 	0.26 USD	✓
7	2021-07-08 17:13:23	<u>d9d44c46f78f6cf3d51710</u> <u>4a1ba55b34979ddbce4588</u> <u>5412499fde972352ea22</u>	- 0.00000996 BTC 	0.32 USD	✓
8	2021-07-08 17:13:23	<u>eb2e2d46f17550acf29138</u> <u>080b0e2ed4652b20becfed</u> <u>3ab33daa5c8e6b27de62</u>	- 0.00001280 BTC 	0.42 USD	✓
9	2021-07-08 12:05:51	<u>3cc6a4ecb53ca0a146b7b8</u> <u>3d9620098d640e4d1e7ba8</u> <u>ff8f8c636c6a3e9f1dbc</u>	- 0.00005314 BTC 	1.74 USD	✓
10	2021-05-26 05:00:24	<u>95005c922269e99c14996e</u> <u>2c74b57a8ea26b384ed15f</u> <u>375b1e538ea593d1d905</u>	+ 0.00001960 BTC 	0.78 USD	✓
11	2021-04-03 22:30:26	<u>8a9447221b3e458450f6df</u> <u>b6e6a007260dbf09abdefb</u> <u>30115fd3885bb11cd235</u>	+ 0.00005314 BTC 	3.09 USD	✓
12	2021-03-29 04:53:43	<u>301cda475f28480d685640</u> <u>48958ace276c734a19acc3</u> <u>2c261882132add283c05</u>	+ 0.00001280 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-08 00:21:08	<u>41ea18e8d189d6dad6c294</u> <u>78657f3f24543fddd078e8</u> <u>ba28799d9bc6ca993681</u>	+ 0.00002444 BTC 1.13 USD		✓
14	2021-02-08 00:21:08	<u>93c4b71fd5d5a7020f2c64</u> <u>7425ff931b269343233dd2</u> <u>28948afa7a69bf940d74</u>	+ 0.00000815 BTC 0.37 USD		✓
15	2021-01-29 14:16:11	<u>ff2dd9845d7c4d8f0895c9</u> <u>790bea8a26544613c235e9</u> <u>fa5a405470cadae53c22</u>	- 0.00025117 BTC 8.60 USD		✓
16	2021-01-27 02:12:40	<u>6ff787cf0c3aa3be32ce4b</u> <u>c7bea51a66da5a344ba6f4</u> <u>aad104daf888e3e560e1</u>	+ 0.00000872 BTC 0.26 USD		✓
17	2021-01-24 15:25:44	<u>f7c18f9859f7704843076d</u> <u>92a072a4f0181f29941f0e</u> <u>5c3ae6a6d39debefb834</u>	- 0.00002755 BTC 0.88 USD		✓
18	2021-01-24 15:25:44	<u>5c74dfb1d0348a9b235fb0</u> <u>fd3c8c1db3e56bfffa41da2</u> <u>7a9f7ad76ecbe9831619</u>	- 0.00004332 BTC 1.39 USD		✓
19	2021-01-23 21:29:51	<u>0d7538aef264af70417d6a</u> <u>04121e5c38062997634e11</u> <u>719cd2459c699689b48a</u>	+ 0.00000996 BTC 0.32 USD		✓
20	2021-01-18 05:48:19	<u>c05812974a58877f6cf61b</u> <u>97c025653e6fb38a9f8dca</u> <u>f8f113b91e57d0906d91</u>	+ 0.00000914 BTC 0.33 USD		✓
21	2021-01-18 05:48:19	<u>ff4417a7e5b3911b8c01a3</u> <u>bc87eb64b7503d0d42f5c1</u> <u>1a963b69476888f7957c</u>	+ 0.00002244 BTC 0.82 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-18 03:50:25	<u>986ad337a5d0edeb96c68d</u> <u>437482c5ee54206d262ee1</u> <u>c9acb4c4e0aceec65094</u>	+ 0.00002755 BTC 	1.00 USD	✓
23	2021-01-14 21:18:27	<u>55d53d5e1c4b6b6105c55b</u> <u>b8aa426a9fe1ebf4a90d0c</u> <u>e6da0c832e0742f70148</u>	- 0.00020430 BTC 	7.50 USD	✓
24	2021-01-03 21:34:17	<u>57117df2eb9b54e4c23e22</u> <u>3d46e73e3b8688fd9a4c53</u> <u>47c79aed8e77ffb13aca</u>	+ 0.00004332 BTC 	1.38 USD	✓
25	2020-12-26 04:58:19	<u>88cf67230e09402dfc66c4</u> <u>46af3f7bfcc7d837364734</u> <u>632fd3b70098214336bc</u>	- 0.00005123 BTC 	1.35 USD	✓
26	2020-12-16 04:45:25	<u>7a57c76b3f87bf701f5186</u> <u>665b3b56cfde70b5a6352b</u> <u>63832104ca6508ef04b2</u>	+ 0.00005123 BTC 	1.09 USD	✓
27	2020-12-07 06:42:23	<u>09cba5e5f74763f6075396</u> <u>80e6bc84db1537b07ca635</u> <u>97e4dff2a862bf853234</u>	- 0.00005304 BTC 	1.01 USD	✓
28	2020-12-05 04:51:52	<u>c57dcb2ea40cc2e8ae31ca</u> <u>d2d535c33d4410110baa6f</u> <u>b795cfdbc2e044f9188f</u>	+ 0.00005304 BTC 	1.01 USD	✓
29	2020-11-29 12:41:27	<u>ec17b780a44f0f3178f1fd</u> <u>64dc76ae82deee37f18b6b</u> <u>4cc41a52cb995773402d</u>	- 0.00008164 BTC 	1.60 USD	✓
30	2020-11-17 09:19:26	<u>f8bda22d35cd0acf298ef7</u> <u>c010ca3b6e72a76b59f197</u> <u>a66b5a688340f6246e91</u>	+ 0.00008164 BTC 	1.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-15 13:53:17	<u>12a05ee691137ea0fb51d4</u> <u>088e0da736de92437ff2bf</u> <u>95f2b8f96130e0814feb</u>	- 0.00010177 BTC 1.70 USD		✓
32	2020-11-14 22:01:01	<u>f2fbe906f03be3b567ac04</u> <u>a5d6589e0d3dd04fde364c</u> <u>e80967f2144c0fdfff00</u>	+ 0.00025117 BTC 4.00 USD		✓
33	2020-11-09 11:09:38	<u>a847089c6461e0b7dbca48</u> <u>4b9c5cd8e76ea936daceaa</u> <u>ab51af8a3307abbdbfb5</u>	- 0.00013212 BTC 2.02 USD		✓
34	2020-11-08 17:24:51	<u>0763101b82f2e96ca15098</u> <u>785220fbf0f10e1d90b397</u> <u>af967a7df2f931f2a95b</u>	- 0.00011253 BTC 1.72 USD		✓
35	2020-11-08 17:17:45	<u>75f6d137b0c3f907ab98b3</u> <u>ce34b7a3a15e2c22f04e92</u> <u>904d9b1061d242da4139</u>	- 0.00007757 BTC 1.18 USD		✓
36	2020-11-08 15:09:00	<u>aa3cb0757ca21476d9bc72</u> <u>cf610ce782f4a1598b0621</u> <u>7497f65e91ce27c8c5d3</u>	- 0.00008495 BTC 1.30 USD		✓
37	2020-11-08 15:09:00	<u>aa3cb0757ca21476d9bc72</u> <u>cf610ce782f4a1598b0621</u> <u>7497f65e91ce27c8c5d3</u>	- 0.00006537 BTC 1.00 USD		✓
38	2020-11-08 07:45:08	<u>d9182725a85db56bef7049</u> <u>3010fdd592319892066f0d</u> <u>708a13a89fef06f8e73c</u>	- 0.00002080 BTC 0.32 USD		✓
39	2020-11-07 22:36:47	<u>179dfda453c9a24a9cca8a</u> <u>c7557de11bf3200f2e7729</u> <u>f5f23d9e26c819b30d2a</u>	+ 0.00002080 BTC 0.32 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-06 22:45:44	<u>eaf9e74799191cf80ca3bb</u> <u>4e3068e77046cb743b7987</u> <u>f5af8e91305cd6aab2a7</u>	+ 0.00013212 BTC 1.95 USD		
41	2020-11-06 22:45:44	<u>1a14f1d1de7a49b04d322d</u> <u>5099a605168445282efee0</u> <u>5982aded639fd7e38973</u>	+ 0.00006537 BTC 0.96 USD		
42	2020-11-05 04:50:37	<u>580686d12688d9a0585b7f</u> <u>c25fe3529c8cf1e9118a17</u> <u>25dde9cf79275aeecb87</u>	+ 0.00008495 BTC 1.32 USD		
43	2020-11-02 02:36:10	<u>9e3915f6c797f56b3cb3ff</u> <u>ef22324d46a937c07bd8a6</u> <u>ef45e216161a976ec6e5</u>	+ 0.00011253 BTC 1.52 USD		
44	2020-10-25 09:28:12	<u>1e5eba8f8d5a6ffea2cd61</u> <u>74d78a02415d63784f1eaa</u> <u>075ba46715d609b426a9</u>	+ 0.00020430 BTC 2.66 USD		
45	2020-10-24 11:07:47	<u>c8d5dd5c0043a9b4e53773</u> <u>723014235a5bd2e87af3e3</u> <u>49c6d20d612ef63387ce</u>	+ 0.00010177 BTC 1.33 USD		
46	2020-10-24 10:52:30	<u>7d15f74758a796775741f6</u> <u>a0a22be8ec65a849608352</u> <u>dcf59a36c7840f86c909</u>	+ 0.00007757 BTC 1.01 USD		

* USD values displayed at the time of transaction

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