

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BufpKGhj7yxWEU6Gqoo3waiiDQohwnpbz</u>
TOTAL RECEIVED	0.06412204 BTC
	4,041.09 USD
TOTAL SEND	0.06412204 BTC
	4,041.09 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-06-13 00:01:59	<u>54cea3191d5f53140ed2d9 e8189307479dda3be795f9 fee499063ae9f2ab58f6</u>	- 0.00314575 BTC	
			29.80 USD	
2	2020-06-12 20:37:43	<u>06367eae87663f23ffb041 f27c7c72d085c0dd497e75 f45573841bd42cd8b6d2</u>	- 0.00278432 BTC	
			26.37 USD	
3	2020-06-12 20:37:43	<u>ce122657ef47aa5b159b18 c2e2552ec1b32d47fc7e76 596f94be84121c55ad7d</u>	- 0.00239048 BTC	
			22.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 20:34:54	<u>9612bbe9c52c723818c197</u> <u>3e234edb898dc47f388d42</u> <u>727c69a2d75ea8579d96</u>	- 0.00334819 BTC 31.71 USD		✓
5	2020-06-12 19:50:54	<u>ff84443ffb08d2faee1df7</u> <u>454c6a1e18a99a49ec8c84</u> <u>39d77647aeb76366322c</u>	- 0.00266588 BTC 25.25 USD		✓
6	2020-06-12 19:48:22	<u>aab67622dc340ac976312d</u> <u>e9b3e37b6d6b6bbb65dce4</u> <u>293d13f82bed0b7261ca</u>	- 0.00247743 BTC 23.46 USD		✓
7	2020-06-12 11:29:14	<u>bf9631b4c1145eacdc09b4</u> <u>45570b53ef1e48e49b2f70</u> <u>5cc6f8d26a32469ceadb</u>	- 0.00293851 BTC 27.81 USD		✓
8	2020-06-12 11:28:37	<u>0ece17a39d4ed30935b77e</u> <u>1405eca511777b79f7f2c7</u> <u>3132e6bc2dc5c4879aaf</u>	- 0.00371453 BTC 35.15 USD		✓
9	2020-06-12 08:12:03	<u>4c998eb7019e90561dc8b6</u> <u>d2f0b1fa94210105cbb266</u> <u>8cd4e3e76d5d738380d6</u>	- 0.00241454 BTC 22.85 USD		✓
10	2020-06-12 08:12:03	<u>4c998eb7019e90561dc8b6</u> <u>d2f0b1fa94210105cbb266</u> <u>8cd4e3e76d5d738380d6</u>	- 0.00253995 BTC 24.04 USD		✓
11	2020-06-11 20:47:41	<u>eeb636d6c2692a301a5eaa</u> <u>1421632c5e29c0c7e1a84a</u> <u>6c9d11ccf041c25eabeb</u>	- 0.00057843 BTC 5.47 USD		✓
12	2020-06-11 20:47:41	<u>f154637f3b43054ee56249</u> <u>9151e1fc6cba9dc081bf57</u> <u>b3bc66e7f7d4c1bc42f5</u>	- 0.00132693 BTC 12.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 19:59:42	<u>6d4ed9d67bcb68f21da4030bf217aefa4dc2bff8411a0adc04b288b5a3ac6fd3</u>	- 0.00151705 14.35	BTC 	
14	2020-06-11 18:56:10	<u>47caf5baa358787dad2719c62324d33eb0d04f2ba1e9fb3a210dc7448a8c7634</u>	- 0.00101026 9.56	BTC 	
15	2020-06-11 18:56:10	<u>47caf5baa358787dad2719c62324d33eb0d04f2ba1e9fb3a210dc7448a8c7634</u>	- 0.00127052 12.02	BTC 	
16	2020-06-11 07:27:32	<u>6aa03de0e583dea6ac9750a2f6e9ae4016e4f01c708e8c29c430c370da25eefd</u>	- 0.00080706 7.48	BTC 	
17	2020-06-11 06:43:49	<u>146a8b945a7d162b5ad7da246ab36277dba2a2ce43fd446473f04409d6b0b6cd</u>	- 0.00097001 9.00	BTC 	
18	2020-06-11 06:39:12	<u>ca71729d86fa68658ebf4a5246b79267ea06c834cfc91faee9375f415b9aded7</u>	- 0.00113250 10.51	BTC 	
19	2020-06-08 01:56:24	<u>8efb2e7d9124c9e88f8a7a7fd017ef0e9327c1fff643a6625f11ad9beef13b5</u>	- 0.00630496 61.67	BTC 	
20	2020-06-08 00:38:00	<u>90c033768bf6dc5e44153a26f7a46a05d25e7ffc08b0343cde747ddd3c652779</u>	- 0.00556882 54.47	BTC 	
21	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd18a05c2d83f51a8853f2abaddf79f319e0b447363ee</u>	- 0.00421729 36.77	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-24 04:07:15	<u>85fa0d4759776f2ab0e319</u> <u>285589ced99213d1f57464</u> <u>8c4905b2a7bb122a61ba</u>	- 0.01099863 92.81 USD	BTC 	✓
23	2020-01-19 19:40:12	<u>0e8b42ac2e440f60e8a979</u> <u>5a547ea8a05f35fca43e26</u> <u>1e8df8ee34c4b5eed37a</u>	+ 0.00057843 4.99 USD	BTC 	✓
24	2020-01-19 11:56:35	<u>f6836b3d30111769ce0fd9</u> <u>9fc2f8aff1cbb127b8abc2</u> <u>25118f114d768a23d4c5</u>	+ 0.00266588 23.19 USD	BTC 	✓
25	2020-01-19 08:41:10	<u>ad4b255109de3fe9d62744</u> <u>a0dc358d07a618d0e7c3b5</u> <u>05688cfc5ec3e36dc182</u>	+ 0.01099863 95.70 USD	BTC 	✓
26	2020-01-17 19:23:06	<u>ca11055d62966c2fa336cd</u> <u>00b6ce15f8e443e0233eba</u> <u>3ef4f9bc9defc9303854</u>	+ 0.00080706 7.19 USD	BTC 	✓
27	2020-01-15 01:20:50	<u>84145382acddad7391d883</u> <u>cadd2604e4d14bfcd6f84b</u> <u>5e9eedaa959986372e3d</u>	+ 0.00113250 9.99 USD	BTC 	✓
28	2020-01-15 00:30:46	<u>2a8de04053dc646538941c</u> <u>e23c2c01734011f5ec937c</u> <u>f5e8c42d2df0e3946522</u>	+ 0.00247743 21.85 USD	BTC 	✓
29	2020-01-13 07:35:01	<u>7cac84791a307b3f0fe178</u> <u>dcec35f8caac1df58739a9</u> <u>d1859d20033d3750e11e</u>	+ 0.00334819 27.15 USD	BTC 	✓
30	2020-01-10 17:55:49	<u>1c0a384b977886e1cbddad</u> <u>078380329d14091bf6e982</u> <u>d4d4b0fbd69adc561082</u>	+ 0.00630496 50.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-10 17:31:48	<u>4d475e902f80eca9e7e5e7</u> <u>25065c049c1e2769dc5874</u> <u>dd7b821990ddef913169</u>	+ 0.00097001 BTC 7.77 USD		
32	2020-01-10 01:34:53	<u>514a2b8de76e04a72a4d5f</u> <u>86378a2c0c3a9ebab76d59</u> <u>f7ab07a472077bfbffd6</u>	+ 0.00293851 BTC 24.08 USD		
33	2020-01-09 14:54:31	<u>975a6e2f00950d278d9483</u> <u>3080109246430eca71ecef</u> <u>4c342f5875ac9dfb2a53</u>	+ 0.00239048 BTC 19.59 USD		
34	2020-01-09 07:34:42	<u>6dd7de33f182bc9d4c2e90</u> <u>c6c0e06f9b81aabd16aebc</u> <u>907445528757b85a1a37</u>	+ 0.00314575 BTC 24.59 USD		
35	2020-01-08 04:35:30	<u>7359913a0321adcea1f463</u> <u>efe386aada2480c079705e</u> <u>fe7eff3e68bedf68a4f5</u>	+ 0.00421729 BTC 33.97 USD		
36	2020-01-07 21:54:23	<u>5e75bf8f24994354a0568d</u> <u>503c02a08fb957ea0d8906</u> <u>d0048cedab14b349af8b</u>	+ 0.00371453 BTC 29.92 USD		
37	2020-01-07 17:07:10	<u>d2a0dab6c57b74fd30bbca</u> <u>5284ec39e0e4fe8bd1543d</u> <u>0d7863519e85f8ddef70</u>	+ 0.00101026 BTC 8.13 USD		
38	2020-01-07 14:59:44	<u>4666fe598030a1f4ad40a1</u> <u>a6f5c0f6679fe7e6c050cf</u> <u>2786d397c7411685e8e3</u>	+ 0.00127052 BTC 10.23 USD		
39	2020-01-07 06:53:44	<u>559917f64199b6d2a7b6cf</u> <u>c7cebc042852eeebaecf07</u> <u>61a370915fb1ef51a9e1</u>	+ 0.00241454 BTC 19.66 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-07 06:03:15	<u>6d59fc23d423c9c4fa1ca4</u> <u>bbf0c2b15807805f177432</u> <u>db0ab5a02958dab30c7e</u>	+ 0.00253995 BTC 20.68 USD		
41	2020-01-06 18:42:45	<u>47e8d9c624d97afe4ea05d</u> <u>88847cc10c08a06c062741</u> <u>bb045c0612f723ab63e6</u>	+ 0.00151705 BTC 12.35 USD		
42	2020-01-06 17:05:25	<u>3af9b596f2a5d014f9d06e</u> <u>5fdb95f35b559900ddcbd7</u> <u>bdddb8b74ab66f345251</u>	+ 0.00132693 BTC 10.80 USD		
43	2020-01-06 04:11:27	<u>107292d97dd817e15a2fd4</u> <u>abecf0e3d69632e87e730b</u> <u>cce3ea1cdafe1cefbd11</u>	+ 0.00278432 BTC 21.60 USD		
44	2020-01-06 01:42:55	<u>a8225b7ce8d1fba4642f06</u> <u>b4b460a9e66906fdec8cd8</u> <u>6abb2b194c2acba151d2</u>	+ 0.00556882 BTC 43.20 USD		

* USD values displayed at the time of transaction

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