

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BvJeD3LqLwesrmAmxT8oMTdDJqv7XSGb8</u>
TOTAL RECEIVED	0.07808295 BTC
	4,915.94 USD
TOTAL SEND	0.07808295 BTC
	4,915.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-16 23:40:59	<u>16ee16a0db86bf9beb4157</u> <u>07e4a6f14185b37a7aea73</u> <u>cce3420b00f7cdb0b3a7</u>	- 0.00106641 BTC	
			12.11 USD	
2	2020-10-16 23:40:59	<u>c8dc10c253e3b4403e5cb4</u> <u>7793a8bde3079163f8a178</u> <u>83c2ad1834156451a4f1</u>	- 0.00248115 BTC	
			28.18 USD	
3	2020-10-16 23:40:59	<u>633b8c45558598b4eb84fd</u> <u>73786082af257b5231723d</u> <u>83b8ec4e79563edfded5</u>	- 0.00459444 BTC	
			52.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-16 23:40:59	<u>b7a59775cc0472e9c61c6e</u> <u>d3814ffaeb9e48569873e0</u> <u>3dc646acbd779edac34d</u>	- 0.00275464 BTC 31.29 USD		✓
5	2020-10-16 23:40:59	<u>45a732f7c651ed8ec5aba4</u> <u>110d23232f582d03143d36</u> <u>022819b1e1f5813c0d23</u>	- 0.00068992 BTC 7.83 USD		✓
6	2020-10-16 23:40:59	<u>3fc3604e1cc16f799f7ab7</u> <u>d4e00ede15ce1c2ac28d33</u> <u>d8bc01c257cd8a7098c1</u>	- 0.00219047 BTC 24.88 USD		✓
7	2020-10-16 23:40:59	<u>3fc3604e1cc16f799f7ab7</u> <u>d4e00ede15ce1c2ac28d33</u> <u>d8bc01c257cd8a7098c1</u>	- 0.00200000 BTC 22.72 USD		✓
8	2020-10-16 23:40:59	<u>3fc3604e1cc16f799f7ab7</u> <u>d4e00ede15ce1c2ac28d33</u> <u>d8bc01c257cd8a7098c1</u>	- 0.00199312 BTC 22.64 USD		✓
9	2020-10-16 23:40:59	<u>75deb1d745daed1b24886a</u> <u>f5ba9ce0a6052b6cdbfbfa</u> <u>2bffd658a936531a780b</u>	- 0.00053837 BTC 6.11 USD		✓
10	2020-10-16 23:40:59	<u>75deb1d745daed1b24886a</u> <u>f5ba9ce0a6052b6cdbfbfa</u> <u>2bffd658a936531a780b</u>	- 0.00080131 BTC 9.10 USD		✓
11	2020-10-16 23:39:08	<u>72eee158b9fa3d7deb838b</u> <u>74bdbb62f747092335164c</u> <u>ec42a16eecd744c079c1</u>	- 0.00084354 BTC 9.58 USD		✓
12	2020-10-16 23:39:08	<u>217f07ddeda937411ea6d5</u> <u>abae25aeec072feb20c479</u> <u>4ea641521cd091eb158e</u>	- 0.00243267 BTC 27.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-16 23:39:08	<u>217f07ddeda937411ea6d5</u> <u>abae25aeec072feb20c479</u> <u>4ea641521cd091eb158e</u>	- 0.00236688 BTC 	26.88 USD	✓
14	2020-10-16 23:39:08	<u>217f07ddeda937411ea6d5</u> <u>abae25aeec072feb20c479</u> <u>4ea641521cd091eb158e</u>	- 0.00209548 BTC 	23.80 USD	✓
15	2020-10-16 23:39:08	<u>7c0c279c1b0e2db1e31189</u> <u>47753d6ecc3f44322efd7f</u> <u>a83d87345a957aa4fab5</u>	- 0.00086331 BTC 	9.80 USD	✓
16	2020-10-15 03:53:17	<u>ccea23a765d00eda9e061c</u> <u>0e3120947bb5217506cba0</u> <u>8b919452d6c3c630cd44</u>	- 0.00660819 BTC 	76.02 USD	✓
17	2020-02-12 06:34:41	<u>9b1dfe26bbbb7c4ba1cd23</u> <u>2f7c94bd3d481da6309f63</u> <u>2ec8a6492992bfc3ef1a</u>	+ 0.00106641 BTC 	11.01 USD	✓
18	2020-02-03 23:31:08	<u>3ce0b86ce904a320181b81</u> <u>a15d63b54aa140d185bf64</u> <u>c43a398e80b17ef1cf74</u>	+ 0.00086331 BTC 	7.93 USD	✓
19	2020-01-15 03:24:23	<u>3258d78e1815e477a8d2f7</u> <u>db7aa815723cbdfafc0974</u> <u>ae5e56a2ccf74aa98ec8</u>	+ 0.00200000 BTC 	17.64 USD	✓
20	2020-01-04 11:43:36	<u>f23d1399ea88ab847daaba</u> <u>b35d8ae4407d26253b8e9e</u> <u>0b3f3b8c676b2bd59b0c</u>	+ 0.00084354 BTC 	6.20 USD	✓
21	2020-01-02 08:21:36	<u>e2a03528834c2ae51aee49</u> <u>d43b6023a9cc85e36ae35b</u> <u>a1e38062f702e4474ebc</u>	+ 0.00068992 BTC 	4.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-30 09:31:52	<u>1ef603b104a4c85df30ee5</u> <u>25bd39bb53da25d6efd0a7</u> <u>916315ece159277d5335</u>	+ 0.00080131 BTC 5.80 USD		✓
23	2019-12-21 09:32:09	<u>7ec65d909270cf09ca5c2d</u> <u>a6f85f10759ffc0ce116e3</u> <u>c94e887e065d159ec31e</u>	+ 0.00459444 BTC 32.77 USD		✓
24	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u>	- 0.01311637 BTC 94.41 USD		✓
25	2019-12-12 03:48:26	<u>2b8f080fbc901b0218bc43</u> <u>8c46bdb60145e5b12a08ec</u> <u>beea20e883ec49411f57</u>	- 0.01946401 BTC 140.10 USD		✓
26	2019-12-08 23:51:19	<u>5f10ee74a8a81e1706a56c</u> <u>e2bf21fac25192124ab98c</u> <u>daa0c37ce909832cef4e</u>	+ 0.00660819 BTC 48.49 USD		✓
27	2019-11-05 14:35:11	<u>1d3451616ea35fbc5686a4</u> <u>2b85d0e912ff0243a1b29f</u> <u>f8a740941cab67359d20</u>	+ 0.00236688 BTC		✓
28	2019-11-05 08:16:08	<u>23987e3f60dfe99b51a1d2</u> <u>38a101bcab1a0b2841613a</u> <u>11077b2d464d3dd09cbb</u>	+ 0.01946401 BTC		✓
29	2019-11-04 05:48:40	<u>df26fd89eeecb9efcf61c5</u> <u>885fe26782d5038630e1e3</u> <u>70d3f47b06ca942d7fa3</u>	+ 0.01311637 BTC		✓
30	2019-11-03 07:00:26	<u>109b05dbbb403863862729</u> <u>41379560828300c397c11a</u> <u>875764ae701ad777687b</u>	+ 0.00053837 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-02 05:54:35	<u>5e9d342cff8dff17210ba70c</u> <u>db27df7ffeeaf3d72e196c</u> <u>77d944eb2ae2c40827</u>	+ 0.00219047 BTC	✓
32	2019-10-29 11:16:00	<u>c74d9ebad215d2bf507192df</u> <u>89fcb21d98f8bfec4aa956</u> <u>9901629a1a127daf8</u>	+ 0.00275464 BTC	✓
33	2019-10-28 06:53:20	<u>3c6c0e465f7f427f68ba6aa</u> <u>4377d4b92d46fa0728144c</u> <u>88655fe99d8deb12334</u>	+ 0.00209548 BTC	✓
34	2019-10-27 10:31:36	<u>47439ec0ae85de139aee3da</u> <u>3dec2f437622c7f1787987</u> <u>24a9c3ac7dae05efed0</u>	- 0.00867560 BTC	✓
35	2019-10-26 04:49:35	<u>e1dcad94678381b913c4d910</u> <u>cbd619dcf5ad6d566702ec</u> <u>f08116c55ca5eccc0d</u>	+ 0.00867560 BTC	✓
36	2019-10-26 01:43:24	<u>72610bf24f429db251c9dd36</u> <u>c8ae733e1db5f1e377aa0e</u> <u>8533771d904213a3ff</u>	+ 0.00248115 BTC	✓
37	2019-10-23 15:37:25	<u>b016fee8b76721cef74db2c</u> <u>258ec18e9906796178cf65</u> <u>94f975e7bfb1486051d</u>	+ 0.00199312 BTC	✓
38	2019-10-22 22:02:48	<u>d7a030df2b913abbf9878593</u> <u>656ac3091788f1b7ee3cda</u> <u>b1d0e15d00c7e925dfa</u>	- 0.00250707 BTC	✓
39	2019-10-22 02:50:44	<u>5cff34d6d09514169c7f3a43</u> <u>df0b2e8e4b7db012b2b074</u> <u>8f959e78f97b506c20</u>	+ 0.00243267 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-19 04:55:53	<u>23e9bd539715904bb9acdf</u> <u>eeface88b634fb7fafc1dc</u> <u>a8b4a0b80b7d57d8ca3c</u>	+ 0.00250707 BTC	✓

* USD values displayed at the time of transaction

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