

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BveJiaGhJTghLLw1r2gpS7F74Gk6F7YYn</u>
TOTAL RECEIVED	0.16857125 BTC
	10,598.47 USD
TOTAL SEND	0.16857125 BTC
	10,598.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:31:52	<u>0f6f944f2044a2ae80fb32</u> <u>f33f466c7602a60f79928c</u> <u>06a2400c21eec1876a34</u>	- 0.00015031 BTC	
			8.42 USD	
2	2024-06-16 16:15:12	<u>d8a21e681f0b40802a60e8</u> <u>c7ce4a9c886178126ec0cc</u> <u>0957b57be9d7ceeaec59</u>	+ 0.00015031 BTC	
			10.00 USD	
3	2024-05-15 01:29:58	<u>c97f8b8533bb742a8ed655</u> <u>712c36c14fdc87cae91209</u> <u>5b718d6642dd5e9ab787</u>	- 0.00129493 BTC	
			79.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-11 13:26:30	<u>1aa91e992f4b60543e9c02</u> <u>c63e3566e678bce9655ac2</u> <u>14283504c7e3ac8c1b2f</u>	+ 0.00129493 91.01 USD	BTC 	✓
5	2024-01-13 03:21:47	<u>da26f53b6e828a861556bf</u> <u>19095445b6c94a75cad15c</u> <u>52418ea0c1d0714ea570</u>	- 0.00425341 181.23 USD	BTC 	✓
6	2024-01-03 12:21:19	<u>5b521365f28d278c1bed05</u> <u>9f86dc84418ba92077c1f3</u> <u>a94bcaa5e21e98a4c4c1</u>	+ 0.00425341 182.00 USD	BTC 	✓
7	2022-05-19 11:17:59	<u>5e0cdbebf5ab5bb8eef1e8</u> <u>b6abc240dc834b89bb04b5</u> <u>f5c86af89174b5c96f6d</u>	- 0.00260000 79.01 USD	BTC 	✓
8	2022-05-08 07:02:14	<u>ba48a08ca1d43d00bcfdec</u> <u>bf53a08f525f9fe775eabc</u> <u>80a5bb7b3621e324b137</u>	+ 0.00260000 90.44 USD	BTC 	✓
9	2022-05-06 03:58:16	<u>495bff37e7ad015f576046</u> <u>a04b39d4f7c7c470886fa3</u> <u>6a3530114b1365f1b743</u>	- 0.00023004 8.36 USD	BTC 	✓
10	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00124415 45.25 USD	BTC 	✓
11	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddb</u> <u>df48ee01216aba1af20faf</u> <u>2f1be0380b2fa1fb31e8</u>	- 0.00078000 28.37 USD	BTC 	✓
12	2022-05-06 03:57:31	<u>3546f41985f9b29680105d</u> <u>6da45ff72289db33576dd8</u> <u>ba2f249b5e237227b9c3</u>	- 0.00118000 42.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-06 03:57:02	<u>4b0c5117dfc77f272923ee</u> <u>f3513297bcd9466f6421ac</u> <u>e26fe2dfe4c8f22c787d</u>	- 0.00180008 65.47 USD	BTC 	
14	2022-05-05 11:30:30	<u>7aa23452409297c2eaae8c</u> <u>7c9e8fdc3bfb485d6f20e8</u> <u>d912db59745992eb18ff</u>	- 0.02491560 919.62 USD	BTC 	
15	2022-04-30 17:36:41	<u>5e522b1cdc9d7651d0193c</u> <u>2e6d03cf592a01bbd03476</u> <u>f363fc3866586a5be6b6</u>	+ 0.00180008 67.73 USD	BTC 	
16	2022-04-29 16:41:01	<u>16c87eb558444b4cafeef0</u> <u>43b30d117e8b5d1f7bd9d2</u> <u>07dcaff921fe8ef9b5ec</u>	+ 0.00078000 29.89 USD	BTC 	
17	2022-04-29 13:08:07	<u>a5ad7cf14f8ae90f7a7e91</u> <u>6f51b57a925ad5cd2bb76c</u> <u>b48d4f0119e183ca088c</u>	+ 0.00118000 46.02 USD	BTC 	
18	2022-04-28 18:56:02	<u>a6beae445afa79c305a99a</u> <u>bd82730f3eda72ec49d1b</u> <u>0665a20f20af9a21a11a</u>	+ 0.00124415 49.44 USD	BTC 	
19	2022-04-24 22:23:59	<u>13ab5fbb3d1f1fdffc7878</u> <u>c9c509c5e6da17db017183</u> <u>fb890f7ba8f2233a04c8</u>	+ 0.00023004 9.02 USD	BTC 	
20	2022-04-24 22:23:59	<u>8dc62d2910712667ec9019</u> <u>80deca1a99b01f13fc8e58</u> <u>7dda6e44089b9ea661d7</u>	+ 0.02491560 978.02 USD	BTC 	
21	2022-04-21 13:06:24	<u>ff517ff880af72da75e0b2</u> <u>0081a5991a828f78258d20</u> <u>61b30ee06952b9008c0d</u>	- 0.02406328 1,013.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-18 01:54:59	<u>f3a909cbfccce6e001765c8</u> <u>1348b92d4966421506ee40</u> <u>cfe22bf58053489dd6c3</u>	+ 0.02406328 958.03 USD	BTC	✓
23	2022-04-07 11:04:23	<u>14178d81cb542af8c275ad</u> <u>9e15a5b346c40756bece3a</u> <u>5327db0b1c20e16d259c</u>	- 0.02032473 880.70 USD	BTC	✓
24	2022-03-29 04:57:16	<u>c6ed608584323a74ff25be</u> <u>aad350bb72324644d57464</u> <u>eedead9d7fd990ed122b</u>	+ 0.02032473 962.26 USD	BTC	✓
25	2022-02-17 10:42:09	<u>2c2a66daec02529bff1108</u> <u>3316a963bb9201437e3de7</u> <u>3e5fc313eafb7993959f</u>	- 0.00054612 22.79 USD	BTC	✓
26	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02231664 935.63 USD	BTC	✓
27	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u>	- 0.01132653 486.51 USD	BTC	✓
28	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.04111060 1,765.85 USD	BTC	✓
29	2022-02-04 02:32:26	<u>c84779966a01c308b8e9d3</u> <u>7c0c8c01d4ab49f349cf37</u> <u>88630bf6ced1edb3aa58</u>	+ 0.02231664 837.92 USD	BTC	✓
30	2022-02-03 20:39:00	<u>7c6b1da7b6981280bee8d0</u> <u>8aaaacbbe5a785c4dec71e</u> <u>05ce90fb42aeafdda2ac</u>	+ 0.00054612 20.37 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2022-01-20 17:35:35	<u>9164f564f28f1402cad2e93fc8617744b47422d0044040b7fcbb35d6cfd391a0</u>	+ 0.04111060 BTC 1,672.41 USD	 
32	2022-01-20 16:03:33	<u>81bf85a74ae0c6c4c430d33089e4f8fcd3c6f57b5b67aa76a326ae87fdf34354</u>	+ 0.01132653 BTC 460.77 USD	 
33	2021-05-03 23:05:09	<u>48513cd86ed65465905b21a008db1a7661606d2eeae3f708fc4576a7d72b9acc</u>	- 0.00016235 BTC 9.11 USD	 
34	2021-04-11 00:36:06	<u>a0ff41d5c9724a747233d057312507b8ff4f0e1f77ce6beb212da68b64439e1c</u>	+ 0.00016235 BTC 9.74 USD	 
35	2020-12-13 03:41:25	<u>b62cffabfcc6e770ab195bc37661c07231bcac3575408c12dedc119bea152010</u>	- 0.00153051 BTC 29.34 USD	 
36	2020-12-13 03:41:25	<u>83d45a6750f39992257d923d948db0cabbe11dba441170ca17bc595e31b9b178</u>	- 0.00280417 BTC 53.76 USD	 
37	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7d8bbd24a3955ca558cf39695faee355c2cb4fdabff</u>	- 0.00051082 BTC 9.79 USD	 
38	2020-12-08 03:26:51	<u>d15598bf220793462aafeeae4b3363cd8fcfb62d7ffba379a58fba37b45bf42</u>	+ 0.00280417 BTC 51.38 USD	 
39	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f2e9a6501fbace8d4b3f4ab61606482122a503298e7</u>	- 0.00256421 BTC 49.14 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-12-06 20:52:34	<u>a4895d691930cee9c637b9</u> <u>aaef58bdc68959a9d4d33</u> <u>331e81c1783a2afdee50</u>	+ 0.00153051 BTC 29.33 USD		✓
41	2020-12-05 19:24:24	<u>f7f6535de7b9ec36624093</u> <u>873aaf1dc0c75800842320</u> <u>b4b810e1d70b015fc958</u>	+ 0.00051082 BTC 9.88 USD		✓
42	2020-12-03 02:23:13	<u>3ced6f4b688c38dec54c06</u> <u>7b00e7394f0a022699c043</u> <u>7d567a6054d0829c252a</u>	+ 0.00256421 BTC 49.80 USD		✓
43	2020-11-29 02:33:02	<u>abb4cab3cc1237d82bcb78</u> <u>b164ec96d0f46235dd472a</u> <u>3d060a14b090c880acd2</u>	- 0.00261165 BTC 47.49 USD		✓
44	2020-11-29 01:54:31	<u>44f747fe9a521eaafdadc6</u> <u>b6e675a3ec02bbe6bcf791</u> <u>c08654dd0609a159cf73</u>	- 0.00025112 BTC 4.56 USD		✓
45	2020-11-25 15:37:11	<u>7b47251d46949285818766</u> <u>ed5ba3d8d7d22b6433f5d7</u> <u>939f1851d3b620592856</u>	+ 0.00025112 BTC 4.30 USD		✓
46	2020-11-21 04:34:01	<u>274bbfca1010bc10dfadd7</u> <u>d2a675844f65314e277c0e</u> <u>c985816d9ff826be7bb3</u>	+ 0.00261165 BTC 48.84 USD		✓

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