

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BwRNCsUvitE6vS8suKdBsKj3av9hFxbvH</u>
TOTAL RECEIVED	0.21979392 BTC
	13,845.00 USD
TOTAL SEND	0.21979392 BTC
	13,845.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-06 05:16:32	<u>5c63841f152d327729adfc</u> <u>9f643d2da6b559bb0a8af8</u> <u>0a114f95569e7f4128a4</u>	- 0.00450750 BTC	
			53.01 USD	
2	2020-08-06 05:05:59	<u>f84d6416b71e6e3c64bf54</u> <u>b944bcea60c37e42312748</u> <u>12315c9441132c86b8fd</u>	+ 0.00450750 BTC	
			53.01 USD	
3	2020-08-03 23:47:12	<u>309c86827d002c4013c7aa</u> <u>b46ea09c0dc579d4e33329</u> <u>55b152873a493779b610</u>	- 0.00425750 BTC	
			47.64 USD	
















#	Date & time	Transaction Id	Amount		
4	2020-08-03 23:33:33	<u>41bd84b5422bc5d3e7028306bbda8873eb0c1de6d4da47442fa7f23993d13839</u>	+ 0.00425750 47.64 USD	BTC 	✓
5	2020-08-01 23:42:21	<u>b57038a94e37c2832943379607fd6ed0c36b12cc78446fc21f71805ee6a3c058</u>	- 0.00706745 78.24 USD	BTC 	✓
6	2020-08-01 23:26:21	<u>abbff503afad0b27726b24dc973d0b34d445647d0e5bd0969e6687d7d5d2b246</u>	+ 0.00706745 78.24 USD	BTC 	✓
7	2020-08-01 11:21:55	<u>8d99173618daf98e199f7a110562ed3d600d31e4f72ef22190f6cca679e03791</u>	- 0.00757260 89.36 USD	BTC 	✓
8	2020-08-01 11:09:03	<u>be2e98aff331f474b433dd482c91af79c9f8a1e5d6bc9f8117a35af5d7bb3f29</u>	+ 0.00757260 89.36 USD	BTC 	✓
9	2020-07-31 14:26:39	<u>59082b20328dc0b690a0e69484119bed988df975b092e85b584ad6b24480c8b6</u>	- 0.00495825 58.51 USD	BTC 	✓
10	2020-07-31 14:13:31	<u>fa0fc19694be8d2c8b79d0441d79071651e4815b0e942c11618f676cc6b5e6b9</u>	+ 0.00495825 58.51 USD	BTC 	✓
11	2020-07-30 01:46:22	<u>7dcbc7697cf035b10f42e1eb4e814ee7ddf0198d800d289a999ac18cf8c638c8</u>	- 0.00486810 54.03 USD	BTC 	✓
12	2020-07-30 01:46:22	<u>7dcbc7697cf035b10f42e1eb4e814ee7ddf0198d800d289a999ac18cf8c638c8</u>	- 0.00495825 55.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-30 01:39:11	<u>00ad11beef41a021bfdad8</u> <u>050d4a0d0471ed8a2abba4</u> <u>89b185cd67929f4054a0</u>	+ 0.00486810 54.03 USD	BTC 	
14	2020-07-30 01:39:11	<u>a98734c1519437e4e68f13</u> <u>c00d4557275af523428a15</u> <u>ee68f006e79fde27fb35</u>	+ 0.00495825 55.03 USD	BTC 	
15	2020-07-29 03:53:27	<u>db9d73ef1f8ced91b2c937</u> <u>109554a3b470da7ae0a641</u> <u>c9105fa8b83398041fc0</u>	- 0.00685140 76.05 USD	BTC 	
16	2020-07-29 03:42:31	<u>dafba6391c3bf4f6aedbf9</u> <u>3224a08607748c95633421</u> <u>edbaba03eea425b115c1</u>	+ 0.00685140 76.05 USD	BTC 	
17	2020-07-24 14:05:55	<u>a58d1a71f7998ba2cbbc6a</u> <u>9930757ece2d04d7c5f00a</u> <u>9d5b3f05502ce0b68b99</u>	- 0.00676125 65.58 USD	BTC 	
18	2020-07-24 13:59:42	<u>472761645ccf0cd54f9c36</u> <u>02d90f23e1b9fdaf51c575</u> <u>88c2d270da5fa982de36</u>	+ 0.00676125 65.58 USD	BTC 	
19	2020-07-23 22:20:00	<u>7878ed87209ea6adfdc1dd</u> <u>fcdd94cc6f2d66004eb481</u> <u>aacc9d252fb8d1632066</u>	- 0.00441735 42.13 USD	BTC 	
20	2020-07-23 22:04:49	<u>98bb5cef114ad7fc588984</u> <u>94113cb4f232258c862e43</u> <u>ec659fd16f523e55798c</u>	+ 0.00441735 42.13 USD	BTC 	
21	2020-07-23 09:41:12	<u>7bdbad4b704e84e4cacb97</u> <u>bca439db254327db577ed4</u> <u>09114b12d25700b4f86d</u>	- 0.00441735 42.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-23 09:04:09	<u>72440f3bf13a01615aa7b8</u> <u>baade2f6df95d17f948a8a</u> <u>ae10287f9b6a7e6020a6</u>	+ 0.00441735 42.42 USD	BTC 	
23	2020-07-22 10:02:43	<u>4a511fe438266b5c4e2132</u> <u>939181f230d8ed557aa6d6</u> <u>8bfd1a256ce23f89321d</u>	- 0.00486810 46.33 USD	BTC 	
24	2020-07-22 09:48:23	<u>690ef3eeaf17d25ff5d3b9</u> <u>fce7ab6f0243a8aa238ac4</u> <u>41a280b439f5a12d19a4</u>	+ 0.00486810 46.33 USD	BTC 	
25	2020-07-19 01:55:50	<u>591665844203196dfabfae</u> <u>c0affc2ee06e21d42275a5</u> <u>4b4271eb47b6932324ff</u>	- 0.00450750 41.50 USD	BTC 	
26	2020-07-19 01:43:20	<u>78f9f2bd52280c8e5b9503</u> <u>cfeb95b637d53926906e17</u> <u>a6eda16e6cd6a17334b5</u>	+ 0.00450750 41.50 USD	BTC 	
27	2020-07-18 22:13:05	<u>ea09effb9bd7077279fd75</u> <u>c1ef4b40a507c471fc6479</u> <u>5e9bf31a0805680fabe1</u>	- 0.00730778 67.29 USD	BTC 	
28	2020-07-18 22:02:23	<u>f43ae595eaa123426e5187</u> <u>6855cba35db88d1e27228d</u> <u>fd24e655537ea398db3b</u>	+ 0.00730778 67.29 USD	BTC 	
29	2020-07-18 17:15:29	<u>c695e87008fa4ea0cc5903</u> <u>124aa01ec963279d6921c4</u> <u>73ec0d197ef7705e4772</u>	- 0.00655655 60.37 USD	BTC 	
30	2020-07-18 16:05:59	<u>a4b09239d8a49a4bec8705</u> <u>35d1f9f5051d873f72574d</u> <u>90c282a9cd2e9db38902</u>	+ 0.00655655 60.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-18 09:44:53	<u>f7ec46ba2660490ddb373d</u> <u>5ab620815e38abfe6ecb53</u> <u>c347ff4002c372814a97</u>	- 0.01316190 120.69 USD	BTC 	
32	2020-07-18 09:28:00	<u>d7745fa33e261f1832f90f</u> <u>4b180bc49b803459a8576a</u> <u>58e1863a9efaac190a69</u>	+ 0.01316190 120.69 USD	BTC 	
33	2020-07-18 03:32:02	<u>15f66ffb7308cff541880b</u> <u>9116947e405690bd15107a</u> <u>6a762c5f7e83eaa160d0</u>	- 0.01251705 114.78 USD	BTC 	
34	2020-07-18 03:17:56	<u>f8af6cf55c9131e5b3faef</u> <u>d88947c1d8b381bf091dac</u> <u>2b82419475686ee57a11</u>	+ 0.01251705 114.78 USD	BTC 	
35	2020-07-16 20:28:17	<u>7f7f7cb6f92fd4802cae54</u> <u>bb197bdae2454bbae82ff5</u> <u>d8e98731f7f1caa53d25</u>	- 0.02226705 203.83 USD	BTC 	
36	2020-07-16 20:13:49	<u>b5cba52058f876ef3e41a2</u> <u>17406b2799f2c8cf2715e3</u> <u>bb7a3227c26c773e8032</u>	+ 0.02226705 203.83 USD	BTC 	
37	2020-07-15 22:10:27	<u>8cc73b840b14e8d2d73a16</u> <u>429e9e1ac512aaabfd434a</u> <u>35ebb7a73ecadcb68971</u>	- 0.00441735 40.34 USD	BTC 	
38	2020-07-15 21:54:01	<u>5abe18aa67a3bd2ba69f8f</u> <u>e11929131fa43531e68984</u> <u>d4b3196ec313a5c80544</u>	+ 0.00441735 40.34 USD	BTC 	
39	2020-07-15 13:40:37	<u>a46d2b0b56a16d45822985</u> <u>43c6e9de76bc590cc8b824</u> <u>4a1bbcaf73701cf9e935</u>	- 0.00425750 38.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-15 13:28:59	<u>f4476524394231a0673998</u> <u>040bd524c4a81f82bba059</u> <u>9e44bdfd02df88c91208</u>	+ 0.00425750 38.88 USD	BTC 	✓
41	2020-07-14 15:08:55	<u>8ba23c2cefddbdfdd13703</u> <u>2458cb0b7f7f70103c3358</u> <u>a0329341cc4d0c24e89e</u>	- 0.00441735 40.62 USD	BTC 	✓
42	2020-07-14 14:57:08	<u>840370f1beaba8e8ea702f</u> <u>0df54829c7bec8cb25d3cd</u> <u>527835a9071b53a8bd70</u>	+ 0.00441735 40.62 USD	BTC 	✓
43	2020-07-14 00:24:55	<u>e9576f30218eebc65f1e5b</u> <u>7044566c55cd6de76ec1ce</u> <u>08a1787543a266f62610</u>	- 0.00425750 39.40 USD	BTC 	✓
44	2020-07-14 00:19:40	<u>c52db04e010456f737fef7</u> <u>9df71f9edff12395e55582</u> <u>05d41348e90ff88ce34b</u>	+ 0.00425750 39.40 USD	BTC 	✓
45	2020-07-14 00:09:05	<u>944d994a647aee35674d36</u> <u>edbb9292b3e22990235e78</u> <u>005c1882bf1370696ea8</u>	- 0.00678829 62.83 USD	BTC 	✓
46	2020-07-13 23:59:37	<u>af9595b977a3119f712957</u> <u>472fa88dc053172a034956</u> <u>23e28f467bea82e3cfb4</u>	+ 0.00678829 62.83 USD	BTC 	✓
47	2020-07-11 02:49:28	<u>0d59db3dc23446e8f4ad1a</u> <u>ab904a484f1574388bbb36</u> <u>79f9adafbde9e0feed5d</u>	- 0.00721200 66.59 USD	BTC 	✓
48	2020-07-11 01:08:30	<u>bf1dc3633a7db62aedc955</u> <u>b77706c4cd17cf767b189b</u> <u>7c22d95b4980ab483846</u>	+ 0.00721200 66.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-10 21:28:24	<u>e2612ba4e716af89c2d179</u> <u>c09009c7457d1dfe8fdffb</u> <u>0cf2c85c547f349c789b</u>	- 0.00676125 62.43 USD	BTC 	
50	2020-07-10 21:28:24	<u>e2612ba4e716af89c2d179</u> <u>c09009c7457d1dfe8fdffb</u> <u>0cf2c85c547f349c789b</u>	- 0.00676125 62.43 USD	BTC 	
51	2020-07-10 20:24:59	<u>b9209ed62ec375d489cc4c</u> <u>dba3034e22d2125fdbbb64</u> <u>61f4c20a1d4cf0240cd3</u>	+ 0.00676125 62.43 USD	BTC 	
52	2020-07-10 19:30:32	<u>ea15c97f1b4d20d4464645</u> <u>889916f7d1df860754778d</u> <u>0b7c42a4a170db2d312a</u>	+ 0.00676125 62.43 USD	BTC 	
53	2020-07-10 04:49:31	<u>0b24a6a7c4203cedcc809a</u> <u>bab4cdf11737731379c469</u> <u>3275a9ebcedd04c122ba</u>	- 0.01149525 106.77 USD	BTC 	
54	2020-07-09 22:01:45	<u>d935e1ee63dfd2d05c8dcb</u> <u>0facf6d2a6b31450f9ec5d</u> <u>32eaddf4ccd994336b31</u>	+ 0.01149525 106.77 USD	BTC 	
55	2020-07-06 20:08:26	<u>30fa5a1a1484dc16f0225c</u> <u>0df7143e87c695e01cb755</u> <u>5f5c806d64573a6a1432</u>	- 0.00486810 45.06 USD	BTC 	
56	2020-07-06 19:36:33	<u>1607af376f27da61e3e2f0</u> <u>1e9c06b043e5c824ae866c</u> <u>20c374b6dcf8e31bf6e6</u>	+ 0.00486810 45.06 USD	BTC 	
57	2020-07-05 11:31:28	<u>0c216d4d99eebc09f51e84</u> <u>c7d70407d5deea67b34169</u> <u>e77f7e5bc2f7d70d64e6</u>	- 0.00432720 39.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-05 10:25:17	<u>400cfe768978262a220b73</u> <u>129c47a9aafba71f5b6b1b</u> <u>9a75a6efd0ee99f3b6bf</u>	+ 0.00432720 39.24 USD	BTC 	
59	2020-07-05 07:32:56	<u>6d7955ae7997273146931a</u> <u>964aab0b7a102481a0210c</u> <u>b9a3f26425d804964161</u>	- 0.00432720 39.24 USD	BTC 	
60	2020-07-05 01:04:44	<u>bd914cbef4cc447b36d827</u> <u>5b6caea937a5fe736ac496</u> <u>53c4ddc2bf612766ca48</u>	+ 0.00432720 39.24 USD	BTC 	
61	2020-07-04 00:14:23	<u>9621629356352b3a45132e</u> <u>024e224cfd639b9fcfa5e0</u> <u>b81553482ff194c2bb6f</u>	- 0.00681200 62.23 USD	BTC 	
62	2020-07-03 22:49:16	<u>378efd5954fa1765b22792</u> <u>b9cfdafa594ef34c2eea54</u> <u>5805ef52890a2183985e</u>	+ 0.00681200 62.23 USD	BTC 	
63	2020-06-30 22:40:23	<u>31e2dab18e40bced195a90</u> <u>b6aa2e5dea8b058b49dc4b</u> <u>3939fa7f90f6502e3d61</u>	- 0.00432720 39.94 USD	BTC 	
64	2020-06-30 22:02:44	<u>8b18302b2169b07c743e85</u> <u>74712c1b00342eba5c39c7</u> <u>a59273406713a65bb995</u>	+ 0.00432720 39.94 USD	BTC 	
65	2020-06-27 14:08:10	<u>3b4a4dd0e9fffa2e275529</u> <u>af59d4260f54728deddf75</u> <u>e270342df8155c815c9f</u>	- 0.00694155 63.28 USD	BTC 	
66	2020-06-27 12:51:10	<u>022798a24af5a3ca970de6</u> <u>c607e2b5a033d299d78cc0</u> <u>8bc2d586f69711019660</u>	+ 0.00694155 63.28 USD	BTC 	

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