

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BwRTZZexjd8dx7Mdp8zjp8s54U9NW8iGU</u>
TOTAL RECEIVED	0.74898316 BTC
	47,145.87 USD
TOTAL SEND	0.74898316 BTC
	47,145.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00189720 BTC	
			103.09 USD	
2	2021-03-22 07:56:59	<u>50c600b06ba5d5f7a3f316</u> <u>52a69fbf1f94f02bc023ea</u> <u>116bb5d2efd82be24165</u>	- 0.00157800 BTC	
			85.34 USD	
3	2021-03-22 05:52:23	<u>d074e8fbe5fdc48d0227d7</u> <u>173fc40067f11b11ddb79a</u> <u>f345910cccf0c705fc8c</u>	- 0.00348040 BTC	
			188.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00816600 441.64	BTC 	✓
5	2021-03-21 22:57:08	<u>9bda372fc0c28c0b9c827a</u> <u>c548b95d98171c2df5498c</u> <u>6afa8cbd8121b065dc81</u>	- 0.00275000 148.72	BTC 	✓
6	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70</u> <u>c869cdea2aa663636e1ade</u> <u>449c35053624769cc5d7</u>	- 0.00074480 40.28	BTC 	✓
7	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00692560 397.19	BTC 	✓
8	2021-03-08 06:20:09	<u>bebe548d318e0375e94836</u> <u>af486286930c220b6fb0a6</u> <u>b24312bd85234a89430b</u>	- 0.00079350 41.55	BTC 	✓
9	2021-02-04 14:06:31	<u>9be9f6dbc9250f7cf9d24a</u> <u>01403ace65bd78e2301f77</u> <u>98f5f5f65ea5f97caddb</u>	- 0.02443705 935.70	BTC 	✓
10	2021-01-26 18:55:12	<u>10002e86dec8a2cbd6bc5e</u> <u>bd8e2a8be7d6eba186a6d5</u> <u>0fb3744fa3f5f829c8ce</u>	+ 0.02443705 742.05	BTC 	✓
11	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01675860 508.89	BTC 	✓
12	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.06164000 1,871.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01541076 467.96	BTC 	
14	2021-01-26 15:56:56	<u>960a46975c7d98e40dca9e</u> <u>357b004760faad56475d9c</u> <u>be709fe595ec40c7f084</u>	+ 0.00692560 210.30	BTC 	
15	2021-01-26 14:38:04	<u>1869ad8adafa5321423a66</u> <u>dbbcdb29bdbd9a58ea4bff</u> <u>6953e8745ca90347deb1</u>	+ 0.00079350 24.09	BTC 	
16	2021-01-26 14:11:13	<u>84d138d1ff4bbc16c85886</u> <u>87493362afeab0ed6da172</u> <u>7f0255bced44f444aaa6</u>	+ 0.00157800 47.91	BTC 	
17	2021-01-26 10:38:01	<u>114aa045898b5967cbb284</u> <u>8171820b3054bb6c7bd4e9</u> <u>80c8422c90cdc2467bf5</u>	+ 0.00348040 113.00	BTC 	
18	2021-01-25 23:48:31	<u>4f3b35e0729c5608e9966d</u> <u>7cca71c503254c893a72d</u> <u>3f5d62493d72e15adaea</u>	+ 0.01541076 500.35	BTC 	
19	2021-01-21 12:15:15	<u>d1b4f1f82b0a67fc0a6824</u> <u>9846cbf905232cecdd1727</u> <u>68634d8d082a8fe2f2f4</u>	+ 0.01675860 552.11	BTC 	
20	2021-01-21 12:15:15	<u>6e00eac7f7a1b2196bfca6</u> <u>64bbc7cfe80317f70f6459</u> <u>35d8be8c9e9c262a6304</u>	+ 0.00189720 62.50	BTC 	
21	2021-01-19 23:03:46	<u>119dd1db6c40bf560bb2c8</u> <u>4654517703e5a30db7ab93</u> <u>b50a53b0831b937bb75d</u>	+ 0.00816600 289.63	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-19 16:22:12	<u>7851e5ec92c067296f576c</u> <u>ae8964085ddc86fea08dfb</u> <u>343a1a58fd5d29e4b6f8</u>	- 0.01885080 BTC 	668.60 USD	✓
23	2021-01-19 12:13:51	<u>9853cc2b459e4a4a741171</u> <u>164c76291e0f72c3cb7d41</u> <u>b983d34a74323559b9d4</u>	+ 0.06164000 BTC 	2,186.26 USD	✓
24	2021-01-18 22:52:08	<u>c9f2a9b31fa2e4b9e85a96</u> <u>6f231647b988c1e7177fbf</u> <u>a7b841e90fea59d5325d</u>	+ 0.00275000 BTC 	98.70 USD	✓
25	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00612253 BTC 	197.01 USD	✓
26	2021-01-02 07:46:58	<u>6ccdfc090e46270b1332d6</u> <u>71dbac3bf5704dad9d8779</u> <u>62f179234721c48e32fb</u>	- 0.00371005 BTC 	119.38 USD	✓
27	2020-12-29 14:05:10	<u>c8da39ddf0706e9fd27d8a</u> <u>42d7b5839b43bd8090a817</u> <u>95c7f246f6afbc4488ed</u>	+ 0.00074480 BTC 	21.50 USD	✓
28	2020-12-15 18:28:18	<u>4b9c4b8b123f9d96a10548</u> <u>c9876d645dc5a82463d6b6</u> <u>bee8cea1db2e050b079f</u>	+ 0.00371005 BTC 	79.15 USD	✓
29	2020-12-11 09:37:35	<u>733153314468a907f13294</u> <u>86ec386fbc90daf3726adc</u> <u>bfa19ea499fbb751748e</u>	+ 0.00612253 BTC 	110.42 USD	✓
30	2020-12-09 16:13:39	<u>c2b4a3eb601ce14eea70d4</u> <u>cdfb7889867570e462b8e8</u> <u>bf8bb29701eda4e5e395</u>	+ 0.01885080 BTC 	344.11 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-10 00:15:13	<u>500c494fc7507f6551b67c</u> <u>44c7ff6ab4cbf9a55bf742</u> <u>746a5b1b537a62f30e89</u>	- 0.03985123 609.61	BTC 	✓
32	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01624990 248.57	BTC 	✓
33	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u>	- 0.01232840 188.59	BTC 	✓
34	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcdf49ab</u> <u>eef68f7cfd7fefb5ab4e34</u> <u>84d7111e9bbfd6d4d3f9</u>	- 0.01312086 200.71	BTC 	✓
35	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00401218 61.37	BTC 	✓
36	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00398386 60.94	BTC 	✓
37	2020-11-05 13:54:29	<u>287948fbc9ad302908a02c</u> <u>95f58330e7641e05681dc7</u> <u>3b14b7e944d4a2e6fc69</u>	- 0.05040169 785.25	BTC 	✓
38	2020-11-05 13:54:29	<u>b7bc8465c65b917dd67a28</u> <u>6bd6fe98a12e0efe0ae1b6</u> <u>ccb8b5fff8bbaf5671ea</u>	- 0.07936736 1,236.53	BTC 	✓
39	2020-11-04 12:52:58	<u>fa3b0594a663d318785283</u> <u>ba1b81d99aa4a263bff064</u> <u>54ce73316a1cafe0f74b</u>	+ 0.00398386 62.10	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-04 05:47:52	<u>c12ec99a175e309fe34070</u> <u>1fdedd4c87dd0519f7c09a</u> <u>7059ae68b4b12bea1d17</u>	+ 0.07936736 BTC 1,122.57 USD	 
41	2020-10-31 20:03:25	<u>ec0bf8ef16927bd6f17718</u> <u>76a3c9fa88a9c003d1c992</u> <u>bad9b0421c673ed317fd</u>	+ 0.01624990 BTC 223.62 USD	 
42	2020-10-29 21:02:25	<u>9391772f876587455028d6</u> <u>cbb3ec1c94760367ec3c92</u> <u>e9a745af01031c4940ac</u>	+ 0.05040169 BTC 683.45 USD	 
43	2020-10-26 15:05:59	<u>c13d6bccb77882d49427f9</u> <u>8974e37626a8b27bcbd411</u> <u>be04db845ba0161711fd</u>	+ 0.00401218 BTC 54.71 USD	 
44	2020-10-25 20:12:03	<u>3de28a3085e5cc003e9ff3</u> <u>62414c531da81b2eb3b174</u> <u>799cae364c3acc534bbc</u>	+ 0.03985123 BTC 520.14 USD	 
45	2020-10-23 14:31:41	<u>d44096b2430520902d0997</u> <u>ba3dc28334e2249b957551</u> <u>ff07c9954a381154fffd</u>	+ 0.01312086 BTC 172.03 USD	 
46	2020-10-17 08:01:18	<u>2f9121c19ceceffebc09ab</u> <u>d0fcff4759200b740e9ef0</u> <u>583afa8e4bd056edd2f6</u>	+ 0.01232840 BTC 140.05 USD	 
47	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3</u> <u>b176b1fdeefd17f7b463d0</u> <u>8577316fec8077e5cd96</u>	- 0.00488761 BTC 55.52 USD	 
48	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u>	- 0.01679168 BTC 190.75 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-10-16 09:04:27	<u>a0381e48313e75935effcc</u> <u>61da68d40081e2e3ee1e30</u> <u>b7b1a3a25bd38cf81ce8</u>	+ 0.01679168 190.07 USD	BTC 	✓
50	2020-10-09 19:57:02	<u>9442ebda677e35be48ce83</u> <u>8acf36834038884bcd7b4c</u> <u>bb72e3e1d36d37170454</u>	+ 0.00488761 55.19 USD	BTC 	✓
51	2020-10-09 08:26:15	<u>debb20c81edb5768be817d</u> <u>73b2bc176b55eb1060c324</u> <u>be8d7b127b2023e43130</u>	- 0.02072084 228.97 USD	BTC 	✓
52	2020-10-08 10:56:24	<u>90a904b95a32e9d445faef</u> <u>4167c059e252f7affb5236</u> <u>dd06dbe85012c9cbeb0b</u>	+ 0.02072084 226.38 USD	BTC 	✓
53	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00932569 99.47 USD	BTC 	✓
54	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00922329 98.38 USD	BTC 	✓
55	2020-10-02 12:10:32	<u>5cd0dd19be63875794aa8c</u> <u>5226e047d8eda3f63309a8</u> <u>80e19f14fccbdb4aaa18</u>	- 0.02072185 218.45 USD	BTC 	✓
56	2020-09-30 21:17:20	<u>813b48e03c7a1db1e82cde</u> <u>957ec3187a94c9622ad636</u> <u>34dfe09eb3cededb404c</u>	+ 0.02072185 220.04 USD	BTC 	✓
57	2020-09-26 22:32:01	<u>cc685acebf05a0769bb5b6</u> <u>05ef6d975983f3fe8cf243</u> <u>689187d89f6f69dd1e07</u>	- 0.00481524 51.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-26 22:32:01	<u>454961e85827667c21bb63</u> <u>30b4fa36956cdad10455a6</u> <u>7349db9dd26c76d07035</u>	- 0.00534568 57.59 USD	BTC 	✓
59	2020-09-26 16:54:20	<u>fb15263f153d0dd744ba3c</u> <u>194d2a5f96b7f5ca67a19c</u> <u>4ca17ded9ba6cbd30ce5</u>	+ 0.00922329 99.37 USD	BTC 	✓
60	2020-09-26 07:30:36	<u>9b16873bf7c1ebf6a550ea</u> <u>ba568ddfae6287331bacae</u> <u>8760b17167e4e5ee3a7f</u>	+ 0.00932569 100.05 USD	BTC 	✓
61	2020-09-24 17:16:46	<u>6ec3664b9bc9f2e4b9f134</u> <u>e75eda5a3c108e864787f7</u> <u>8592a168842098f14f61</u>	+ 0.00534568 57.12 USD	BTC 	✓
62	2020-09-24 13:26:56	<u>e9423d0877e82a709c387f</u> <u>ded0cfa419aad722894d8a</u> <u>78f7b5eba2c4315feab1</u>	+ 0.00481524 51.45 USD	BTC 	✓
63	2020-08-21 12:08:02	<u>12800136531ecb821f24e2</u> <u>a7898a849ea51e1f47c2b7</u> <u>3441c5dad02234129ef4</u>	- 0.02526399 294.65 USD	BTC 	✓
64	2020-08-21 12:08:02	<u>e87361c781e77bbeea5bc1</u> <u>29c8c164c1cacb4e9985de</u> <u>7bef3dca6c331c65149e</u>	- 0.08001496 933.21 USD	BTC 	✓
65	2020-08-17 09:54:08	<u>7c7b761931589283a39a99</u> <u>f10ece927d59e9b3b7570d</u> <u>c9dffef0c48042774e5</u>	+ 0.08001496 982.67 USD	BTC 	✓
66	2020-08-15 17:02:00	<u>10f69f63eea879f099b2a0</u> <u>e2d815c99c490d6c704d2d</u> <u>c31d672832bfccce828a</u>	+ 0.02526399 300.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-11 22:34:28	<u>140dc7ec3068080027ff1f</u> <u>26dc148ba863727e0be7ce</u> <u>ae2706a21c83da6b7830</u>	- 0.00308111 BTC 	29.16 USD	✓
68	2020-06-05 11:07:41	<u>3d9d1aaa7472425e729c3f</u> <u>916d20367407ed46294ed1</u> <u>6183569c475d50043fd9</u>	+ 0.00308111 BTC 	29.64 USD	✓
69	2020-05-11 05:38:06	<u>19698139fcbc0dd70674d8</u> <u>ba121294e1bc8755de03d6</u> <u>3e1f4a981f413fa25875</u>	- 0.00186836 BTC 	15.99 USD	✓
70	2020-05-08 22:15:44	<u>25be5f8f1d557e689c807e</u> <u>cad41c4be2624b8c974135</u> <u>408b98eb5241cfc0cf45</u>	- 0.02331160 BTC 	222.37 USD	✓
71	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549</u> <u>dcc346d0af0860c3b09c99</u> <u>508c8f77d8aff8b08c92</u>	- 0.10124224 BTC 	965.79 USD	✓
72	2020-05-07 22:02:33	<u>f9d2d417c0b20748a7c456</u> <u>2d23a90b3f719c74315f45</u> <u>855f566a8c784d59a16b</u>	+ 0.10124224 BTC 	992.17 USD	✓
73	2020-05-05 08:29:26	<u>56fbac79604e689f631504</u> <u>98de815eb666c49d366e23</u> <u>85429273cc6c18975d57</u>	+ 0.02331160 BTC 	210.31 USD	✓
74	2020-05-03 21:18:43	<u>f04acd09a9a3f7be57a5bf</u> <u>393190570b632cadac5e93</u> <u>fec1ce84023cd69f32f0</u>	+ 0.00186836 BTC 	16.57 USD	✓
75	2020-05-03 06:35:08	<u>4dac4d5b93983dba89bbb2</u> <u>337b5199edb01b10b8daa1</u> <u>763c6907f93002cd97b3</u>	- 0.00208919 BTC 	18.58 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-03 06:18:59	<u>9457477f2844a230d44c49</u> <u>232766b41c3319e4e58543</u> <u>38225af90d1485563ea8</u>	- 0.00413422 BTC 36.77 USD		
77	2020-04-30 22:45:59	<u>0c0be251d25057123e41cc</u> <u>8fc09964d19dd2150834af</u> <u>52f04fad8c714befdc95</u>	- 0.01201529 BTC 106.05 USD		
78	2020-04-30 22:45:59	<u>0c0be251d25057123e41cc</u> <u>8fc09964d19dd2150834af</u> <u>52f04fad8c714befdc95</u>	- 0.01154955 BTC 101.94 USD		
79	2020-04-30 02:12:24	<u>2d775b46143b041fc75f04</u> <u>5bfa9bb5e1c79adb9d081c</u> <u>0b5ed1a1af4d9ecf19f5</u>	+ 0.01154955 BTC 99.55 USD		
80	2020-04-29 15:35:43	<u>da04ee31009c3707cb2e2d</u> <u>75bef3816efed481741904</u> <u>96b3ee6d3757b8f23c9e</u>	+ 0.01201529 BTC 103.57 USD		
81	2020-04-23 14:59:22	<u>1e37c0c85ff971663e9470</u> <u>d1f46b29bbbd3bd247a9f</u> <u>2a78d39f24a160af66b2</u>	+ 0.00413422 BTC 31.02 USD		
82	2020-04-23 13:28:49	<u>d3e22566f0529d0535d142</u> <u>a0024d9fe4bc8843a4c45c</u> <u>0dba7adfb2fb7ad503f</u>	+ 0.00208919 BTC 15.67 USD		

* USD values displayed at the time of transaction

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