

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BwYFWG928imUWMvMZc9wBHSDoJdG4amuY</u>
TOTAL RECEIVED	0.25113333 BTC
	15,842.99 USD
TOTAL SEND	0.25113333 BTC
	15,842.99 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 07:01:39	<u>9f6f80af3690052b605442</u> <u>52b78ab5327fcf0862bad6</u> <u>8f43cb5ca52a4985726c</u>	- 0.02993000 BTC	
			542.87 USD	
2	2023-01-11 01:47:02	<u>4c81762c7e79c2265ff8a0</u> <u>cca63ccfe91b3d53972b47</u> <u>dea37e76e4ea717a0cc2</u>	+ 0.02993000 BTC	
			520.42 USD	
3	2023-01-05 06:13:34	<u>3c5c24f3fbe58eb2599449</u> <u>3884a7fe54899ea2adf555</u> <u>9e2f750bd56533ecc9e6</u>	- 0.03480946 BTC	
			585.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-05 04:52:44	<u>88173cf9189ee99402123a</u> <u>155e1461378d44e78f1664</u> <u>acadfa68b0f6be18d82b</u>	+ 0.03480946 586.33 USD	BTC 	✓
5	2022-12-23 06:49:28	<u>2d3a6b9ebd19e2af55712d</u> <u>f0b836281c0922b67ac824</u> <u>9cb280eeba6fda880fed</u>	- 0.02903821 489.23 USD	BTC 	✓
6	2022-12-23 03:49:34	<u>1dd57d0a9f5683077596cd</u> <u>4ad3b3a80b1f6b1402560f</u> <u>88b614e622eb470a2843</u>	+ 0.02903821 488.92 USD	BTC 	✓
7	2022-12-15 06:58:42	<u>905ee2b7ff2fdfd4ddf159</u> <u>056ff164bc5806df3c7429</u> <u>d2262f2d81dfeb321994</u>	- 0.03310662 585.70 USD	BTC 	✓
8	2022-12-15 03:17:58	<u>0bb94f111dc5a97e97cb2d</u> <u>e3194c3f03d547d8d4a2a9</u> <u>8822ed1cebf6bb1b9abd</u>	+ 0.03310662 586.96 USD	BTC 	✓
9	2022-12-01 22:38:24	<u>f0f20e2c8fe1b02d20a798</u> <u>1e886c6408c21d0430fec3</u> <u>58a76d9c99570ea93a98</u>	- 0.01439288 244.35 USD	BTC 	✓
10	2022-12-01 19:28:21	<u>28bee64b93d34e759cc0f6</u> <u>011968260ad83f7addcb27</u> <u>44a01fa43a203b642c74</u>	+ 0.01439288 243.98 USD	BTC 	✓
11	2022-11-23 23:17:08	<u>3ae46807713eaae884ac85</u> <u>55abc30e5e8f0a0f630ae1</u> <u>42a5b9e9523e97e55da2</u>	- 0.01470937 244.22 USD	BTC 	✓
12	2022-11-23 19:49:11	<u>f27915ceacf4f51d5f3744</u> <u>8d098e024fdb3efa7ec37</u> <u>aa40f6a5f82c0166a1e5</u>	+ 0.01470937 244.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-17 08:46:17	<u>ddce0adc6884c9adfc5cef</u> <u>ed4c3abdde1438fa82be56</u> <u>11d2f8d5f847c19b9d30</u>	- 0.01485571 245.45 USD	BTC 	✓
14	2022-11-16 17:38:07	<u>50feac79831717f7312da2</u> <u>f8eafe612a97b11b565f5e</u> <u>38fe10fd70fb8f053006</u>	+ 0.01485571 245.86 USD	BTC 	✓
15	2022-11-12 02:11:12	<u>20119eca0e6b443ac36edd</u> <u>9fc3835d651e2f927b5014</u> <u>8ae9741ee5c802eef060</u>	- 0.01447041 244.41 USD	BTC 	✓
16	2022-11-11 21:38:29	<u>4b68844d0e9f1fb32cf97f</u> <u>a51ae6995ce651a97e13ab</u> <u>2c5078967d0601de74b9</u>	+ 0.01447041 244.85 USD	BTC 	✓
17	2022-11-08 01:33:38	<u>6ecac0db547c5ed66b8b38</u> <u>f04edcfca75270721b1b44</u> <u>a4c61fa3b8bf7c28fea2</u>	- 0.01068264 218.40 USD	BTC 	✓
18	2022-11-07 13:32:55	<u>e681d79cbe27aa930c05e6</u> <u>fbdbb695408442eb2c158c</u> <u>e05e994572e615fd6f28</u>	- 0.01203407 248.55 USD	BTC 	✓
19	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.01464364 302.84 USD	BTC 	✓
20	2022-11-06 21:50:50	<u>95ce8ce2be6de11b00cb73</u> <u>f7671a6f3d12a2deaf3678</u> <u>fdc48a99bf924f4005dc</u>	+ 0.01203407 254.39 USD	BTC 	✓
21	2022-11-04 09:42:23	<u>e4cb30359ce829625526bc</u> <u>994aba57d2f91e71e179fc</u> <u>fc3c021b3e076c2e99c6</u>	- 0.02846032 587.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-03 23:06:23	<u>bc9a07c1f2fee592205b5d</u> <u>f8b69578e9d17b6466e8c5</u> <u>39ef96444670e5bf5d82</u>	+ 0.02846032 BTC 575.12 USD		
23	2022-11-02 17:55:49	<u>b6a56cc7020ce296d23627</u> <u>4ca93c7e654ba2cf035c38</u> <u>cb12546418de831a4821</u>	+ 0.01464364 BTC 299.55 USD		
24	2022-11-02 16:18:41	<u>c9f50bff60422038117dbf</u> <u>9e56628f319160db92493b</u> <u>ae113b8de04d9ca35c54</u>	+ 0.01068264 BTC 219.24 USD		

* USD values displayed at the time of transaction

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