

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bx3SuVJ4xuMUWJFGdeGib9TuoThXNfL7o</u>
TOTAL RECEIVED	0.00263703 BTC
	165.99 USD
TOTAL SEND	0.00259698 BTC
	163.47 USD

Token	Balance
Bitcoin	0.00004005 BTC
	2.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:44:15	<u>6664f557141b6d7cb33600</u> <u>28c4727b4f5fb19b224567</u> <u>4d0e6d1379986823380a</u>	- 0.00001002 BTC	
			0.58 USD	
2	2024-09-08 14:27:44	<u>7e774197cbd9ad11ac29fa</u> <u>1826f6090d63a6b85fc01e</u> <u>e788eefbbe5b9e99b1bb</u>	- 0.00001003 BTC	
			0.54 USD	
3	2024-09-08 14:27:44	<u>7e774197cbd9ad11ac29fa</u> <u>1826f6090d63a6b85fc01e</u> <u>e788eefbbe5b9e99b1bb</u>	- 0.00001003 BTC	
			0.54 USD	






#	Date & time	Transaction Id	Amount		
4	2024-07-07 03:04:07	<u>265d5835363995b4ed471d</u> <u>a19b74f6e0161d45a6dd26</u> <u>ba1be7da2b64b62abc73</u>	- 0.00001009 0.58 USD	BTC 	✓
5	2024-07-07 03:04:07	<u>265d5835363995b4ed471d</u> <u>a19b74f6e0161d45a6dd26</u> <u>ba1be7da2b64b62abc73</u>	- 0.00001008 0.58 USD	BTC 	✓
6	2023-10-18 19:07:24	<u>d55ddac92ca06d32165c14</u> <u>f5221b1e2f0a8b4b318d43</u> <u>decbed913b73c60eb1</u>	+ 0.00001003 0.28 USD	BTC 	✓
7	2023-10-03 11:47:59	<u>6cac4c8dcc8a81bd8c712e</u> <u>6edf19a8ef1f334aa56833</u> <u>48d55c98b7bbadc1b3b4</u>	+ 0.00001003 0.27 USD	BTC 	✓
8	2023-09-27 11:53:14	<u>44597c63d0fb5bb5d58362</u> <u>8c4d7aa7dd2ad04e7ea1c4</u> <u>b70a2b4baf488b9ccf45</u>	+ 0.00001002 0.26 USD	BTC 	✓
9	2023-08-15 06:02:49	<u>f7053ab510b578264cb5e2</u> <u>c67be83bfb413c00456b2b</u> <u>4877cce5376f1e167e81</u>	- 0.00002002 0.58 USD	BTC 	✓
10	2023-08-11 13:52:46	<u>4bda040c98346f87b9f0d4</u> <u>34d33ac3b32b1a0c63fdd3</u> <u>3ea79727cdbf2846cea0</u>	+ 0.00001001 0.29 USD	BTC 	✓
11	2023-07-31 01:14:00	<u>f1b2a9ea124a3e4141480f</u> <u>d7c5d455309cd8d36c4733</u> <u>3e35a821a5a30ee609fa</u>	- 0.00016424 4.83 USD	BTC 	✓
12	2023-07-26 10:56:05	<u>0845fbea79fc26125a8139</u> <u>f01ea4842a6285450a8813</u> <u>d41b4119e9a14ee9e039</u>	+ 0.00001001 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-23 14:53:59	<u>b52a628b898adc4ca230dd</u> <u>67380fd29c6ab326f6dc95</u> <u>c2ecf3864a3c859f52dc</u>	+ 0.00016424 BTC 4.91 USD		✓
14	2023-07-04 18:07:09	<u>f4d70ead849ae76b9d2f9d</u> <u>5724216a9fdb18f0830bcc</u> <u>8e724612d152be13c6de</u>	+ 0.00001001 BTC 0.30 USD		✓
15	2023-04-13 12:51:59	<u>db692b324bfb01a313d15e</u> <u>6f772ad402c1ab51c7dc0f</u> <u>12c74950ef27d8a554b7</u>	- 0.00019995 BTC 6.03 USD		✓
16	2023-04-12 16:24:59	<u>b92ddef1f74fc436274b67</u> <u>11b42b7d15270377ab8a0e</u> <u>de6e122d035d78373e6b</u>	+ 0.00019995 BTC 5.98 USD		✓
17	2023-04-12 04:27:29	<u>d70773fb04e2c3de68989b</u> <u>21a623e4cf4f7032e1a811</u> <u>d272cb883f789b57455a</u>	- 0.00108971 BTC 32.66 USD		✓
18	2023-04-09 15:26:09	<u>4e6f9a0ca544347b849d01</u> <u>19df7a4da8382e00fd79f8</u> <u>548faa3c664e95ff9bc6</u>	+ 0.00108971 BTC 30.39 USD		✓
19	2023-03-19 15:30:20	<u>ad9b5a6baf6c6c3e951d79</u> <u>4f4157fa626676ccc3b7a8</u> <u>192bcf69af423b557654</u>	+ 0.00001002 BTC 0.27 USD		✓
20	2023-02-22 16:28:49	<u>6815b8604e9c557644237a</u> <u>f0eb2a69dcd5b6f4782841</u> <u>97bfdeca186005e5c9b1</u>	+ 0.00002002 BTC 0.47 USD		✓
21	2023-01-16 02:31:12	<u>8a52386cec94fc8e520dfc</u> <u>fba93b54b228a2ff1392fe</u> <u>f310f4121acae6df3835</u>	- 0.00002006 BTC 0.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-16 01:35:09	<u>063dbff14963461a8b77a2</u> <u>d47964b6b9b7da826de01f</u> <u>43ccea6d81ebe983d461</u>	- 0.00002029 BTC 	0.43 USD	✓
23	2022-12-29 19:32:46	<u>9888a0789397fd7eff0b53</u> <u>2bf8ea0de6cd5393772223</u> <u>c52c9064062f3f71bbed</u>	+ 0.00002029 BTC 	0.33 USD	✓
24	2022-12-19 13:34:18	<u>282cd05b265975b1fd275b</u> <u>c2876f62fe53eaa220289d</u> <u>98f44de0d3859bf11971</u>	+ 0.00001008 BTC 	0.16 USD	✓
25	2022-11-13 00:16:12	<u>3518d8bcfcf0840ee9d4dc</u> <u>f86b28616da5114c68e40b</u> <u>1c9a5d0118b8a4875b60</u>	+ 0.00002006 BTC 	0.33 USD	✓
26	2022-09-30 00:07:52	<u>f1043076704881a2c725d0</u> <u>032528c570fb4d1ed1a903</u> <u>85f6e79bebc80314b936</u>	+ 0.00001009 BTC 	0.19 USD	✓
27	2022-08-07 08:52:20	<u>7966e3d0d7ad2d6b9b1100</u> <u>a4961d7f65c0327570dc29</u> <u>e61d55143a3ddd8f1cb9</u>	- 0.00001002 BTC 	0.23 USD	✓
28	2022-08-07 00:02:14	<u>4aa9b88764db9487e8df0b</u> <u>5633caba4eec19cec9f5f7</u> <u>5daf4216da942f8d1dc8</u>	+ 0.00001002 BTC 	0.22 USD	✓
29	2022-07-20 01:50:53	<u>7205c5b8c5f4abafac276e</u> <u>127aea1da7952f10462a83</u> <u>acb2bd5c6257ff92492a</u>	- 0.00003028 BTC 	0.70 USD	✓
30	2022-07-20 00:51:36	<u>62a4723a059c1ec0084731</u> <u>3165c36d425829330cedfd</u> <u>834e0d90245ddb51584d</u>	+ 0.00003028 BTC 	0.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-08 01:59:32	<u>b36ef008742a567a766f0b6de9df6f52e39903102a828d4d6f8380e76022fd1b</u>	- 0.00001005 0.22 USD	BTC 	✓
32	2022-07-08 00:58:49	<u>f1df34d4588adc55273278c7ac0a8a3cbd8b23be3ae2038be1d43cd4bc5e5c1f</u>	+ 0.00001005 0.22 USD	BTC 	✓
33	2022-07-05 03:52:33	<u>ebb85e21be4980d3df891b4664d08454c7a4225b01012e175edaf67248ea0651</u>	- 0.00001010 0.20 USD	BTC 	✓
34	2022-07-05 00:15:23	<u>d92f4ec3dfc4522fd411e1bf2cf1f22b9ed88e5b05b128dc0f3ab8f6d8752053</u>	+ 0.00001010 0.20 USD	BTC 	✓
35	2022-05-06 01:30:17	<u>2fe142aece1d2f34f4d3354a3f89fbaef096e782817e9c0cd2787e00d9bbb401</u>	- 0.00001001 0.36 USD	BTC 	✓
36	2022-05-06 00:02:11	<u>11618a9526a18deccca66730274cef99e309c66df2fc80af170b282b587fe3e7</u>	+ 0.00001001 0.36 USD	BTC 	✓
37	2022-03-13 01:27:19	<u>5d2292221fd8e76a0a8f6b470039368caf502926b03ce240f25ee4c2b9724aa7</u>	- 0.00002003 0.78 USD	BTC 	✓
38	2022-03-13 00:02:13	<u>5c74e546cb13726555bca953ea16209cdacc6d393191a111b94ed0baabc4c54c</u>	+ 0.00002003 0.78 USD	BTC 	✓
39	2021-12-22 14:09:07	<u>6c8f679d6424311363722b4fc1e4d1e8df43940acdc1d00be937cb181a0dc3e3</u>	- 0.00002034 0.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-22 10:41:35	<u>7e10bc2106b74d089ccce3</u> <u>82142be593895c74069626</u> <u>16c0a8c414015e36b4df</u>	+ 0.00002034 BTC 0.99 USD		✓
41	2021-12-14 01:21:31	<u>0fabbb1eaf168a9d37646e8</u> <u>0696775e801c6379455a65</u> <u>e99a39c40d0173e7cf2e</u>	- 0.00001050 BTC 0.49 USD		✓
42	2021-12-13 18:04:04	<u>018674463dc8e756b25d0b</u> <u>ffd4efecc25a6f49bd4034</u> <u>704defd64c1a076cf597</u>	+ 0.00001050 BTC 0.49 USD		✓
43	2021-11-04 14:01:21	<u>ba06bca2cb53e9519dc9b4</u> <u>43c3aee4c7ce13d9d5369a</u> <u>68bc1efc3914f32a5eb7</u>	- 0.00001011 BTC 0.62 USD		✓
44	2021-11-04 08:39:27	<u>af2c67761e385e5d809fdb</u> <u>0bda6484ca68115e7e5fca</u> <u>e6135bd6c14c5eb9a509</u>	+ 0.00001011 BTC 0.61 USD		✓
45	2021-08-23 07:16:53	<u>52afbffd538c54e9abcc308</u> <u>2d7a94d0b2e45d73ed7fc6</u> <u>3c025933bb02fe1330c0</u>	- 0.00001002 BTC 0.49 USD		✓
46	2021-08-23 06:24:42	<u>0bdc65805bbb4cb6894737</u> <u>3e4e37b0fcc2f074e71dfe</u> <u>fa2178bb9218b8f8c9bb</u>	+ 0.00001002 BTC 0.49 USD		✓
47	2021-06-18 10:38:16	<u>d5dc0518b1839cd0bdaba8</u> <u>adab5391b49b9c5126f176</u> <u>23876ad3a6825d8d3f31</u>	- 0.00001003 BTC 0.35 USD		✓
48	2021-06-09 06:39:51	<u>518f302879b109a9ef153d</u> <u>7f723dedd12a97ce474ddf</u> <u>6cea05135a07ac4eb510</u>	- 0.00002004 BTC 0.74 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-06-06 10:57:46	<u>a7dc8c5a17d6939450d0c6</u> <u>bef6432e68cdb444945146</u> <u>3f781d007442b0ed8370</u>	- 0.00002752 BTC 	0.98 USD	✓
50	2021-04-28 03:49:27	<u>f5ae355ad51e735a9f52a0</u> <u>310347417c24fc63b215a7</u> <u>1964ec48ee47b500e2f5</u>	+ 0.00002004 BTC 	1.09 USD	✓
51	2021-03-16 05:26:07	<u>58a2bd53476a7313899d93</u> <u>3bc1893345d2756551bd8f</u> <u>7a8d9806df0d024f065e</u>	+ 0.00002752 BTC 	1.56 USD	✓
52	2021-03-08 15:03:15	<u>bbc641a3cdd90fd83ff2df</u> <u>0c99eb07d83436b3b6e232</u> <u>4b07dc779a0af15d675a</u>	- 0.00007588 BTC 	4.16 USD	✓
53	2021-01-28 04:06:20	<u>6ccd67942a86fb42587f05</u> <u>e2c279e29d09936a8f860a</u> <u>203d71c74e52bb935b1c</u>	+ 0.00001003 BTC 	0.33 USD	✓
54	2021-01-07 02:00:01	<u>17a42595a818cc3486bf7b</u> <u>8ebfd78f0b81befd036efe</u> <u>6380be117593a741dae0</u>	+ 0.00007588 BTC 	2.99 USD	✓
55	2020-12-24 02:19:50	<u>e4573e0cd5caad65c9ef87</u> <u>6cb790830253fada770991</u> <u>888aaedb73ca74db8937</u>	- 0.00075753 BTC 	17.97 USD	✓
56	2020-12-18 03:21:01	<u>f0b5c5aec171b96ed5409b</u> <u>005e4a2a81a57a082ba8a9</u> <u>e526b0f82a23dd3d9712</u>	+ 0.00075753 BTC 	17.50 USD	✓

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