

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BxA6jHkCYXPKoXTpHbVzRXUS631msSmL8</u>
TOTAL RECEIVED	3.03395832 BTC
	191,059.91 USD
TOTAL SEND	3.03395832 BTC
	191,059.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00565459 BTC	
			53.56 USD	
2	2020-06-13 01:09:18	<u>53ffb54e31500772b018fb</u> <u>90e9df4af1fdc320d90045</u> <u>d6f680e525ede6c2e133</u>	- 0.00392857 BTC	
			37.21 USD	
3	2020-06-12 19:52:03	<u>ec42d637f395f6c55b7fa6</u> <u>11704e45a79f8c04990a63</u> <u>e5370e2f6ea48967c077</u>	- 0.00365623 BTC	
			34.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 12:12:47	<u>62d75d71a9b02bfa86288c</u> <u>90724de83fe1922d2cdebb</u> <u>589d161a154d0fe815ca</u>	- 0.00375480 BTC 35.57 USD		✓
5	2020-06-05 05:28:05	<u>374f227628d9df0dec4f68</u> <u>246b77999369f1314baef5</u> <u>dfc99da2617901ca4080</u>	- 0.00705549 BTC 67.88 USD		✓
6	2020-06-05 03:33:50	<u>83e4e42abdd6cae333558e</u> <u>ce6ee536dd2f0d3c4c5ddb</u> <u>cd97d4bf6e94250b9268</u>	- 0.00652686 BTC 62.79 USD		✓
7	2020-06-03 03:36:56	<u>87729918ef06caac9a5b4d</u> <u>cefdf08a4283595802da99</u> <u>8fa605734e654cfd8cc7</u>	- 0.00698363 BTC 67.50 USD		✓
8	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00423720 BTC 36.94 USD		✓
9	2020-05-18 06:31:20	<u>2842ea60a1e74f3a56acf4</u> <u>8bba85d0679d32ebf4fc22</u> <u>17b0b9e64ccada2c9ed7</u>	- 0.00406021 BTC 39.52 USD		✓
10	2020-02-08 07:19:46	<u>fee8f7aae39bb97e189fe0</u> <u>63663dc418c033e6c9ba51</u> <u>0b53f6cedb3cdfe437e0</u>	+ 0.00565459 BTC 55.95 USD		✓
11	2020-01-15 02:34:32	<u>674bf3afa10daa646fab7e</u> <u>7dc1b2ae6096dfe0351442</u> <u>29b2b9b2173bcff8efe4</u>	- 0.00875015 BTC 77.18 USD		✓
12	2020-01-14 00:01:46	<u>9712b0f074231b9a85f289</u> <u>6ed82f03e0026266a264c3</u> <u>29de3bf34c4591c16e85</u>	+ 0.00705549 BTC 62.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-08 17:43:37	<u>14c4c6c4e455e457ac576a</u> <u>293b8dd410cc4f0d3d5974</u> <u>9e7773f8dc1fb0dedd37</u>	+ 0.00423720 BTC 33.12 USD		✓
14	2020-01-07 19:30:51	<u>d10f1031f361bad47c04ab</u> <u>cdecfa7c74890ac772963b</u> <u>4aef931a26adc0b2f138</u>	+ 0.00392857 BTC 31.64 USD		✓
15	2020-01-07 06:21:18	<u>b5b2ccb0906b8adf017ecc</u> <u>a7d000c09fab84b22d66d2</u> <u>8dc08a4ec199965e4e8d</u>	+ 0.00698363 BTC 56.88 USD		✓
16	2020-01-05 19:01:53	<u>b71b3c16ac9c488bff3c4f</u> <u>5795f8beea378454930d16</u> <u>ce235d2d054a77f9b98e</u>	+ 0.00875015 BTC 67.88 USD		✓
17	2020-01-05 18:10:52	<u>16328331a22d25daed4482</u> <u>6391f3a69e4310948bcc6</u> <u>8e1040e009d7dfd7e53d</u>	+ 0.00652686 BTC 50.63 USD		✓
18	2019-12-27 03:38:24	<u>7735b63db061a24eca4c2e</u> <u>4b455bcd821bad45734854</u> <u>a60b075c81cb4917d5fe</u>	- 0.00548123 BTC 39.76 USD		✓
19	2019-12-01 00:42:06	<u>a90d62708aad1e3c8535c3</u> <u>ec219a5df735d5418e4406</u> <u>183c77866270a74fda34</u>	- 0.05683040 BTC 414.53 USD		✓
20	2019-11-29 21:53:58	<u>f9da16cf39e1343729e63b</u> <u>a06c76db9174f323ae5e8f</u> <u>9e7b8e933426184a6668</u>	+ 0.05683040 BTC		✓
21	2019-11-28 14:31:55	<u>0852092a7466f5a4aec290</u> <u>12ff3d52c9706dd70be04b</u> <u>8973bc53ae8aa75c3a4c</u>	+ 0.00406021 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-27 08:54:13	<u>f57775564554903dff5923</u> <u>25c7e494a7d3b5fa4c9be9</u> <u>0ae2a3be3839285b6753</u>	- 0.11675000 BTC	✓
23	2019-11-26 11:20:13	<u>591a89e449bc9001123371</u> <u>7ae9a11ad47e5dd7c4a0c0</u> <u>feb7055b1000ce8aeb1a</u>	+ 0.11675000 BTC	✓
24	2019-11-15 22:36:48	<u>a9b82158dcfd09c5844dff</u> <u>c6d983186e923ea7f8248f</u> <u>3e6e921f18dc09dbd1a4</u>	+ 0.00365623 BTC	✓
25	2019-11-03 00:10:25	<u>90c6dec39627da61fac9a0</u> <u>d083557f2d7b21455436cc</u> <u>ff7edfa6048511756dde</u>	- 0.01443734 BTC	✓
26	2019-11-01 17:31:54	<u>e7b797000846ae95a54e93</u> <u>254cc8865c36c5ee28017e</u> <u>d7df32033280f244cf18</u>	+ 0.00375480 BTC	✓
27	2019-11-01 17:31:25	<u>1341f97ea5e5e2e87243e0</u> <u>dc0acb73d345114a8e36cc</u> <u>676542267ffe5cf73492</u>	+ 0.01443734 BTC	✓
28	2019-10-31 18:40:28	<u>0118a8fcf699524ecf478a</u> <u>ab87541216bdde77964ca9</u> <u>0be68638db75230e2845</u>	+ 0.00548123 BTC	✓
29	2019-10-29 01:32:25	<u>d6e0ba97c1e31f7df43426</u> <u>b4ea4ab6c4381109403d6b</u> <u>05db3231ee985c646870</u>	- 0.01379572 BTC	✓
30	2019-10-27 11:35:58	<u>d8efa1dedd5282888b7e77</u> <u>7cbb4e709bc49d531dc9dc</u> <u>2d59a642423fc40861e2</u>	+ 0.01379572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-19 21:33:32	<u>69cdc13313f2931e03e9fb</u> <u>2552c8350c48666a9c1a9d</u> <u>aab3e54343e811e55514</u>	- 0.01636780 BTC	✓
32	2019-10-18 14:51:38	<u>a81910fa5267fcd464ee19</u> <u>69cb0c3bc168dcb1fb7e53</u> <u>e14f41fa728f5609dd02</u>	+ 0.01636780 BTC	✓
33	2019-10-18 13:52:03	<u>48d820a38bc843db5e1f04</u> <u>52c125f6eac5edc71f95d0</u> <u>efd39b1d97c86492baed</u>	- 0.02475444 BTC	✓
34	2019-10-17 19:02:33	<u>d62c137b51c5ced02c4ad9</u> <u>b176cc5e423556c15d89d6</u> <u>d705a0d489712f33291d</u>	+ 0.02475444 BTC	✓
35	2019-10-17 16:31:48	<u>43a7445e8f768f8f6de164</u> <u>bb724f171b7e2cbea439c6</u> <u>edbc3c683e6afd56773b</u>	- 1.12428000 BTC	✓
36	2019-10-17 15:54:32	<u>be95eabf483d50305735f6</u> <u>afa126b37eeffbde87da49</u> <u>fdbb02cc89a6d4f5a8bb</u>	- 0.62565000 BTC	✓
37	2019-10-16 23:56:52	<u>e32f2de5b94039fd93c68d</u> <u>24ad62257905ec0536feaf</u> <u>648207b7cafa9f3e0915</u>	+ 1.12428000 BTC	✓
38	2019-10-16 22:50:44	<u>f015f562e719d8a1bc002a</u> <u>a4d494bf414481878a9985</u> <u>d72f03f0e9c809270483</u>	+ 0.62565000 BTC	✓
39	2019-10-03 03:38:03	<u>921fd45ba70ee3aafa38c1</u> <u>aec2cb31f4ae396c6dd8ca</u> <u>b6a3f0b4c6b04e4619a7</u>	- 0.13302489 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-02 14:54:33	<u>83b3bb641a74449a89edce3ecc9432055ef9c96cace3b45fda31f6af23382823</u>	+ 0.13302489 BTC	✓
41	2019-10-01 08:21:46	<u>37fd259af81239e4a7fd2e2a90876036d4b1f418a22674465185dc53931f5aaf</u>	- 0.22387760 BTC	✓
42	2019-09-30 14:29:20	<u>05adc45ed7c422d01efffa0a54540c110f8ad2fa4a36bbc76952ffbaf199c5f7</u>	+ 0.22387760 BTC	✓
43	2019-08-25 02:09:56	<u>be5aee548b85edfdb3f27028d9e266079b4135af7ce9585a6af4234c3f13889e</u>	- 0.00593384 BTC	✓
44	2019-08-23 23:01:34	<u>81d3ddcb8fcc3f7581506211be99006a54189eabe97455bc38e4484590b1cd79</u>	+ 0.00593384 BTC	✓
45	2019-08-16 07:00:50	<u>610a3aba9866c9a3451ace559c3d9cc85f88315d2071dc8465280c2cd00b298b</u>	- 0.00670190 BTC	✓
46	2019-08-15 06:55:45	<u>8ce6082bdc6417562622033b2ca719375068c1c9f07db7e4f71049db6d615146</u>	+ 0.00670190 BTC	✓
47	2019-07-29 23:15:25	<u>ce5ae99ac352ba4395b6438883d33b7c67f20536892f35dc1f9a3e14eae3847e</u>	- 0.03114262 BTC	✓
48	2019-07-29 03:01:31	<u>ffe67d14f694eab862cc0eba07c13503655a971f25a0a76244f45464489a20ea</u>	+ 0.03114262 BTC	✓

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49	2019-07-12 16:01:07	<u>79c0332f968ccd4807dc35</u> <u>86ea6c8ae239b2c8aed8dd</u> <u>8d2770622d1d8b20614e</u>	- 0.03489780 BTC	✓
50	2019-07-12 11:39:25	<u>979cda1eea6f4c5bfd591c</u> <u>36fa99361a459cdf0a6fe1</u> <u>39bf79ba73f6be25f2aa</u>	+ 0.03489780 BTC	✓
51	2018-11-14 01:36:12	<u>c81a60dde2df04511783ff</u> <u>6a826a222dbdf7bae04a09</u> <u>87d1d3a4d43daee4f77d</u>	- 0.00603801 BTC	✓
52	2018-11-13 10:39:49	<u>8d6b0441f9213458ee3349</u> <u>a99975c5004299787b17a7</u> <u>289112ae1a661389bcb6</u>	+ 0.00603801 BTC	✓
53	2018-10-16 21:56:05	<u>5480a10f089b633fc3af86</u> <u>b86fcf4824ecb8afddd821</u> <u>dbb155f01e521e73925f</u>	- 0.06000000 BTC	✓
54	2018-10-16 07:33:50	<u>8d3cbc090c39fddbe407c0</u> <u>15a1bb4047cb1510d38a14</u> <u>1fd07332956206cfaef6</u>	+ 0.06000000 BTC	✓
55	2018-02-28 09:54:00	<u>4ea3b15026a28f89e541f6</u> <u>54382be8d1d8ad05771a3d</u> <u>0193d2d955d9b52a031f</u>	- 0.33990000 BTC	✓
56	2018-02-27 23:58:20	<u>3bf105f052b066732802e1</u> <u>15a14ca092628f130d3745</u> <u>95e4ce28aff5367332cf</u>	+ 0.33990000 BTC	✓
57	2017-09-28 06:24:13	<u>41a3655771acbce52fe64b</u> <u>912df1f59b9d7230b8d224</u> <u>5ef9b9373d397570cc44</u>	- 0.03568700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 20:51:49	<u>8c9ab6b1d4fb7c0b1470df</u> <u>bc2aeb4445d57407fc7a7c</u> <u>9850b98e308e804bb5e4</u>	+ 0.03568700 BTC	✓
59	2017-09-16 00:03:49	<u>47627dd7a3c2f520ba701d</u> <u>288bd395e8961a1e31b39b</u> <u>1e968f14a31f2ac7cf9f</u>	- 0.10380000 BTC	✓
60	2017-09-15 18:33:38	<u>b2fcf74aeceb574e9be762</u> <u>30a75dd989d8b1adf6c27f</u> <u>0e953468615208a23a85</u>	+ 0.10380000 BTC	✓

* USD values displayed at the time of transaction

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