

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BxGKoe2H8V8VSNwV4qBLJGU6ujuwoVAiM</u>
TOTAL RECEIVED	0.10320120 BTC
	6,478.76 USD
TOTAL SEND	0.10320120 BTC
	6,478.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-07-09 18:22:55	<u>e62bd0c2ea600a4ea226ba64beb8320d7ba72fd7a903616783ab5b137e179c36</u>	- 0.00536494 BTC	
			49.83 USD	
2	2020-07-01 17:49:52	<u>11572d8a24e8c91bd3c904a4147bb458d0d7131f6cdef5890e9dc526cee5e86b</u>	+ 0.00536494 BTC	
			48.74 USD	
3	2020-06-30 08:56:08	<u>2c9e3570ed25df02097eb732bef2cd9391791c7260c5a36305729df01a8ee0ee</u>	- 0.00322684 BTC	
			29.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 12:05:47	<u>db4b6e5673e6493a31573c</u> <u>dff0bd9c42e5badaabb9fe</u> <u>d3532d5fd38f4044ef2c</u>	+ 0.00322684 29.99 USD	BTC 	
5	2020-06-10 10:33:51	<u>8b4ea0831ef22c78dc7b75</u> <u>e4068b1ab1d4f9dfbeb926</u> <u>fd590d74c0df10b3b661</u>	- 0.00328369 32.45 USD	BTC 	
6	2020-06-06 18:11:54	<u>fa19ca40c7ab34cdbba22e</u> <u>d7ebe38078313c2511b675</u> <u>f9472cd02a41c286d6fe</u>	+ 0.00328369 32.00 USD	BTC 	
7	2020-06-05 08:38:24	<u>66d6e35ff64dc0e35164b2</u> <u>f266aaf496a8c0b3e5b174</u> <u>3fdabbd674d5031cc539</u>	- 0.00247409 23.80 USD	BTC 	
8	2020-06-02 04:58:49	<u>e3a2976d6d135f9a4eba2b</u> <u>0a7edd9b23d305dec5300d</u> <u>4fb4b929abbd18773a31</u>	+ 0.00247409 23.54 USD	BTC 	
9	2020-05-27 12:42:46	<u>4e2feedaa135faef771c9b</u> <u>1aa5e4701c4a0b44443dca</u> <u>cf5974bb8c467b5599c3</u>	- 0.00329232 31.52 USD	BTC 	
10	2020-05-23 21:39:01	<u>7e17f61b12c50cb486b855</u> <u>b6846b34709fcc5a342032</u> <u>c212cd056226fc32ac68</u>	+ 0.00329232 28.71 USD	BTC 	
11	2020-05-21 00:00:04	<u>6e75830140b8854a0380ed</u> <u>f9798ed79485abd260913c</u> <u>0dc74a4023369514a62b</u>	- 0.00251683 22.82 USD	BTC 	
12	2020-05-14 14:49:58	<u>09b80ab2e05a9bed4860c0</u> <u>216b4fd0cda4bd2f8f596b</u> <u>c5c19cc732cb326157ee</u>	+ 0.00251683 23.44 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2020-05-13 19:12:32	<u>7b9bc690dcc4201a606eff</u> <u>8015cddef6fb4ae821997a</u> <u>87f8ec4c10aaddbe3abb</u>	- 0.00123369 BTC 12.08 USD		✓
14	2020-05-13 11:02:11	<u>71ce3330055aed018812d4</u> <u>79d45c7c6ccb5f71f89362</u> <u>43c469f345cfa3c6519f</u>	- 0.00265848 BTC 24.74 USD		✓
15	2020-05-08 01:08:37	<u>37f63288c87a8df72d9203</u> <u>c86977a170659e380f4816</u> <u>7a1bc0a5675739ab6214</u>	+ 0.00123369 BTC 12.09 USD		✓
16	2020-05-07 07:29:31	<u>02ea090c1410894c197db5</u> <u>9069b20d65acf4d6b876e1</u> <u>5b53c5eff267e6728f39</u>	- 0.00151461 BTC 15.12 USD		✓
17	2020-05-07 07:29:31	<u>206c8a06caf47bc071b686</u> <u>c55fa69b532e4551f69b38</u> <u>9b4e5275ba82d7c8ee40</u>	- 0.00137560 BTC 13.73 USD		✓
18	2020-05-07 07:15:51	<u>b88f9253c14e5d54b9de31</u> <u>b9c606245f08534d67996d</u> <u>47db9fea0433cc723717</u>	- 0.00142953 BTC 14.27 USD		✓
19	2020-05-06 18:11:51	<u>ceb14c6b0b2b2994a1e0ae</u> <u>29298f70e6e744117ec172</u> <u>c60a97657a45542814f0</u>	+ 0.00265848 BTC 26.54 USD		✓
20	2020-04-30 20:17:57	<u>a2e4bfa6ebf5cc339e2014</u> <u>d2d269505ede9cb12e4227</u> <u>a035c9cbb091ecd6acf9</u>	- 0.00162885 BTC 14.37 USD		✓
21	2020-04-30 20:16:27	<u>db46835a7e7428f856c0b9</u> <u>2d8860a6af67023c10c241</u> <u>357f53350be3bea9dea8</u>	- 0.00164368 BTC 14.50 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 19:02:47	<u>f331c1a7086fde025c6290</u> <u>3a6c85889371b2d87e79e4</u> <u>54113f80312dc0df3250</u>	- 0.00467349 BTC 	41.25 USD	✓
23	2020-04-30 19:02:47	<u>f331c1a7086fde025c6290</u> <u>3a6c85889371b2d87e79e4</u> <u>54113f80312dc0df3250</u>	- 0.00539249 BTC 	47.59 USD	✓
24	2020-04-30 03:38:06	<u>000b98e383ec9e02d3b5cc</u> <u>76408a860009ad25c66c22</u> <u>7624cccf0fb6e0203808</u>	+ 0.00137560 BTC 	11.85 USD	✓
25	2020-04-29 16:54:11	<u>412a9d779362030011afab</u> <u>9d0da74500ffd68fb3b476</u> <u>f2504300fc2c0df6ab33</u>	+ 0.00142953 BTC 	12.32 USD	✓
26	2020-04-29 11:10:54	<u>c70a612028787044d62bce</u> <u>dfdc9ab30a9b442bf310d8</u> <u>6883d4de211d9963babb</u>	+ 0.00151461 BTC 	13.29 USD	✓
27	2020-04-25 11:20:44	<u>046ede73f82bb00fd7f7b2</u> <u>a990e3641121b5a0f52b04</u> <u>1266fa69fc5fec0374ca</u>	+ 0.00162885 BTC 	12.27 USD	✓
28	2020-04-23 20:31:24	<u>1e784620249acab17c7666</u> <u>34d7c6077b8e6ea5fd454e</u> <u>607bd2b44df317efa6f4</u>	- 0.00504855 BTC 	37.88 USD	✓
29	2020-04-23 20:11:38	<u>850ad63e40a58213210def</u> <u>e69ffb3f1b632e78bbab5e</u> <u>872d65a5f2d0ba81e55c</u>	- 0.01271389 BTC 	95.41 USD	✓
30	2020-04-23 14:32:46	<u>1249d33ce16ccd2c0f7582</u> <u>65fad676b78fa3d2b00b4</u> <u>d6725346a71d0227e17b</u>	+ 0.00164368 BTC 	12.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-21 12:37:14	<u>e78fc6e74f70f08303a711</u> <u>63b7c63e3afa6f1f928912</u> <u>3eae340f9be2a0721d87</u>	+ 0.00539249 38.42 USD	BTC 	✓
32	2020-04-21 12:37:14	<u>ee3a2ea667035d6fa9c967</u> <u>ddcae176810e64087a8797</u> <u>18848ed5f129e164d87e</u>	+ 0.00467349 33.29 USD	BTC 	✓
33	2020-04-07 06:50:10	<u>c5daf084cb346bcbe98ede</u> <u>37fa24db0d87c2aa289f46</u> <u>359c433a80a1b590450a</u>	+ 0.00504855 36.33 USD	BTC 	✓
34	2020-04-04 14:47:24	<u>b64203aa06f9af9a7edb00</u> <u>e70ea6ec43ddcd00dcf91d</u> <u>510fdd339dceecba77cf</u>	+ 0.01271389 86.10 USD	BTC 	✓
35	2020-03-26 10:40:39	<u>d01e210fe76ba36660513c</u> <u>fa5ce3fa2199fdca89f66e</u> <u>93b6577cdcb1b53b4a5d</u>	- 0.00212995 14.35 USD	BTC 	✓
36	2020-03-26 10:12:55	<u>752a5b37658a3e0f428fee</u> <u>7dd33055af9f1182899bdf</u> <u>9b2326956be9bfcce788</u>	- 0.00292788 19.72 USD	BTC 	✓
37	2020-03-19 11:06:12	<u>0582203945ed558147fe42</u> <u>fcc132897fd5cf25378429</u> <u>6b51ded77d68580e3d7c</u>	- 0.00196136 12.08 USD	BTC 	✓
38	2020-03-19 10:39:11	<u>8bd65a5d873a51e7475628</u> <u>454b1ecbb1b122af6a1447</u> <u>0beb358c92375c76969c</u>	- 0.00255599 15.75 USD	BTC 	✓
39	2020-03-19 10:39:11	<u>a652b5fd0fd2249b781cfe</u> <u>cf33c6020e452f25811f8c</u> <u>ea3e744b39934ab3b631</u>	- 0.00577949 35.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-11 21:33:13	<u>224c359e00a261b970867f</u> <u>55de37549d9bab9149f87d</u> <u>952020e1a6a0fa0291c4</u>	- 0.00313871 BTC 	15.06 USD	✓
41	2020-03-02 22:34:42	<u>0de2b80c746dec64998064</u> <u>b391e804c91809f80b6d35</u> <u>613f728774c125f169bc</u>	+ 0.00212995 BTC 	18.65 USD	✓
42	2020-03-02 11:04:02	<u>9376abe519a2c90cf20110</u> <u>c168c5c4217a918056bcfb</u> <u>d6bcdb6af62d24184656</u>	+ 0.00292788 BTC 	26.10 USD	✓
43	2020-02-23 04:41:29	<u>b9641bd098f904e8679716</u> <u>59507470f406cb03b7d36e</u> <u>3c0e8039ae4784f98bc2</u>	+ 0.00196136 BTC 	19.48 USD	✓
44	2020-02-18 23:18:28	<u>08787e5d9e1b5445e1b2f3</u> <u>415d4d7d80e5346ecee373</u> <u>9fab1566fb9b0e0b17c4</u>	- 0.00749007 BTC 	71.85 USD	✓
45	2020-02-18 23:18:28	<u>55acd79f5394d781d6edb9</u> <u>7c5b2d4ef1a6d94bbea06d</u> <u>19b19b22036e2d9e2dc2</u>	- 0.00079038 BTC 	7.58 USD	✓
46	2020-02-18 23:17:54	<u>5e51d4dd27668b6226ad18</u> <u>25f9fb3655aaecd3a5ea26</u> <u>0a00c979f3d184bc0cc8</u>	- 0.00701532 BTC 	67.30 USD	✓
47	2020-02-18 23:03:27	<u>909ad245c34738ddf4231f</u> <u>ff4162a61ec372a49991a6</u> <u>10160c4121f39324576c</u>	- 0.00419112 BTC 	40.20 USD	✓
48	2020-02-18 23:03:27	<u>6ec84d56628a2b049b1b97</u> <u>d31aa52587f66ac3217c1e</u> <u>bd4e316bf641d879ae09</u>	- 0.00216707 BTC 	20.79 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-18 20:57:29	<u>58af74a94fb7944a3d86c8c8f1d57676ca59384cf8101fbd3484f463d48e1b67</u>	+ 0.00255599 BTC 24.52 USD		✓
50	2020-02-17 15:15:31	<u>b72f8771a6ea7113c4f4891ae2d7ae1aa034d3aaecddfe749f1fb5da843b57ad</u>	+ 0.00577949 BTC 58.74 USD		✓
51	2020-02-14 23:31:09	<u>ebc0180aa363b5793732e8a39c7af2e404f9565d2c66d9a43e02b0b2f41b762e</u>	+ 0.00313871 BTC 31.08 USD		✓
52	2020-02-06 16:15:13	<u>3ebfcd727693f412cd284968ba6f958fd585f1aa8a11d613bae33f3e2549440c</u>	+ 0.00079038 BTC 7.75 USD		✓
53	2020-02-04 10:08:48	<u>4a0e50418693dff3878f8ee36d1a8fbe71872182c0da5a3f14bdadf690a6c9ce</u>	- 0.00188229 BTC 17.31 USD		✓
54	2020-02-03 19:25:41	<u>64f2a6de4dd8ebb0fb3c839f03199c8f371ac52dc6d07c3ac71c13ab3babce63</u>	+ 0.00419112 BTC 38.54 USD		✓
55	2020-02-02 14:36:55	<u>62feb1350ad52349e68e1e429e1f6a1de65a2febbf3299a25500b570f8c67fb1</u>	+ 0.00701532 BTC 65.18 USD		✓
56	2020-01-28 15:16:37	<u>1ae51bac71e5c57079f08ff69e7d2bac8e70c835b4bb38eee5e85f2174124d2d</u>	+ 0.00216707 BTC 20.15 USD		✓
57	2020-01-27 15:15:42	<u>785918511db066477013c80c717f077facf398016fcf353b2bfcc3334a3e3489</u>	+ 0.00749007 BTC 70.21 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-02 17:19:12	<u>dcd928f636f01f03e7f29f</u> <u>b03b0cd4facaa92b0f0b02</u> <u>4ba93da6b0d580a688ae</u>	+ 0.00188229 BTC 13.82 USD		✓
59	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.00170000 BTC 12.21 USD		✓
60	2019-11-28 22:29:38	<u>2d1612e0da3fef3fdb861</u> <u>6d7c6394342aa96cd56074</u> <u>27262a41a352ed7e472e</u>	+ 0.00170000 BTC		✓

* USD values displayed at the time of transaction

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