

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BxgbqEhBiLVwbSAcgUP2SpiymAbZAU6bi</u>
TOTAL RECEIVED	0.33065470 BTC
	20,873.56 USD
TOTAL SEND	0.33065470 BTC
	20,873.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 03:56:20	<u>f08319fdde5c46e2538aea</u> <u>24a25359d129078ae35dc3</u> <u>9cca40143f7cbb8e4fdb</u>	- 0.00588880 BTC	
			320.00 USD	
2	2021-03-23 01:18:31	<u>463f1fd3f7a34d8cb60655</u> <u>5c3ca7ed5b2face8764607</u> <u>be2e1d894c1cb1e82aeb</u>	- 0.02000000 BTC	
			1,086.81 USD	
3	2021-03-22 11:14:13	<u>efbb8ab34d58550304056f</u> <u>056c203cf23d36c5bd6f4b</u> <u>55a8bd686b11e5463f2d</u>	+ 0.02000000 BTC	
			1,081.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 09:58:50	<u>91c0793eafbabc3f164579</u> <u>b62f265d11e9ffc9e5a094</u> <u>8f11e4986e75d1867153</u>	+ 0.00588880 BTC 318.48 USD		✓
5	2021-03-14 18:13:21	<u>141e82e85175f8e550358b</u> <u>4869343488510b746abcb9</u> <u>3e33297fd495a62a5113</u>	- 0.00157298 BTC 87.46 USD		✓
6	2021-03-12 14:14:40	<u>b6aed088f74232c0be68c0</u> <u>888b6733ac88ef3b62b7b9</u> <u>23520ad73a07eea7589b</u>	- 0.00102310 BTC 62.60 USD		✓
7	2021-03-08 07:31:50	<u>33c26047b1c169ca98dba5</u> <u>6f8b95240af87ece57d0ad</u> <u>e86a6695ac05d2d22bae</u>	+ 0.00157298 BTC 82.38 USD		✓
8	2021-03-06 12:29:47	<u>9590e69fff89d3da235f39</u> <u>768ff852087fb8508b9133</u> <u>75b84ca40960440c9836</u>	+ 0.00102310 BTC 52.14 USD		✓
9	2021-02-23 07:24:06	<u>ad8cf373035b7401b0164b</u> <u>facd5a0f5d71da2dbeff8d</u> <u>a14730f7d3d7dc96a70f</u>	- 0.01760167 BTC 860.56 USD		✓
10	2021-02-22 08:43:06	<u>d8fe7a10f8f15d15bda1cd</u> <u>bbb499733e2311dbc41f43</u> <u>c70df794f4451ffb5c71</u>	- 0.00326489 BTC 176.59 USD		✓
11	2021-02-22 03:57:33	<u>b7c1c1c5c38d33484a5b21</u> <u>79626d7cd4e79a46193f86</u> <u>11bb02cff7be45f8c7af</u>	+ 0.01760167 BTC 952.03 USD		✓
12	2021-02-20 18:03:14	<u>8ffb61f59eb162161b58c8</u> <u>7e36329b8d888a4435312e</u> <u>9a3973bc3bc0feacafd7</u>	+ 0.00326489 BTC 187.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-15 08:40:09	<u>50d5f9ff267726a988c6b0</u> <u>55d69e22b486cc130c9f25</u> <u>abe773036211cd3a3db6</u>	- 0.01888000 904.56 USD	BTC 	✓
14	2021-02-15 00:55:28	<u>7c0debc3c6a544a3b54dc6</u> <u>f4240870d66e4101a5a445</u> <u>69e7305e7a1c223a088a</u>	+ 0.01888000 904.56 USD	BTC 	✓
15	2021-02-14 10:55:06	<u>2e0438f34694de35c1d6e5</u> <u>bf984bd82ef73a219387a8</u> <u>f8c2a0342b9063ce0290</u>	- 0.01200000 582.93 USD	BTC 	✓
16	2021-02-13 20:53:36	<u>7842dbd8f7dac7af0652b4</u> <u>60a90d539244446b8c495</u> <u>af17dc91b2931d543a55</u>	+ 0.01200000 582.93 USD	BTC 	✓
17	2021-02-10 13:45:13	<u>e56719763133c4ebb80f06</u> <u>00275a5ee3dd1978791a48</u> <u>3f4411538849e1eb50df</u>	- 0.02288800 1,097.92 USD	BTC 	✓
18	2021-02-10 02:43:35	<u>842c6d36a54e6fb1a08f2d</u> <u>6fa7cea9c736d3c0b9d8f1</u> <u>738af9e7424603a7e957</u>	+ 0.02288800 1,025.55 USD	BTC 	✓
19	2020-12-13 05:11:04	<u>78527ac17bfd6112fde0bf</u> <u>e26f13095ca7a13df53962</u> <u>616d03c281ba54b39d1a</u>	- 0.03314275 635.51 USD	BTC 	✓
20	2020-12-12 07:37:05	<u>1736307e95bf73b4ea37cb</u> <u>8217888aeee5ec2b4931f7</u> <u>bb1fbc8a5dcc16667444</u>	+ 0.03314275 623.37 USD	BTC 	✓
21	2020-10-25 06:18:50	<u>6bfa94fa2bd63ffeb34265</u> <u>b145d93403e2607789c28c</u> <u>3a6c3347e65e69883a07</u>	- 0.00355000 46.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-23 05:32:52	<u>8b7d45abd24519f374af3775c47a215208ad2bcfb40d8166222495cd989c6398</u>	+ 0.00355000 BTC 45.87 USD		✓
23	2020-06-21 18:34:52	<u>f1c7848ba32e80e5340fba432513dc17e8ca83f97f84a71f1be9dd888d07250f</u>	- 0.00156494 BTC 15.15 USD		✓
24	2020-06-21 11:30:14	<u>cc26d8af28e20b65d8b073f77b14e961d08c5f3fcb635d96c130c506e098e03f</u>	+ 0.00156494 BTC 14.54 USD		✓
25	2018-05-20 03:13:34	<u>8be29eb2fc459f860358e7a7d7c5cc93b9ce8c87737afe5d0b5299aca3d9296</u>	- 0.00393206 BTC		✓
26	2018-05-19 23:25:23	<u>82e9731750aa762b7bb512ca28c781130ba2b6b4bd903ac5a877e81626c8870d</u>	- 0.08381000 BTC		✓
27	2018-05-19 09:40:31	<u>c4f97d2c16ac0344c81341cd1e31b038d696cbe552db3fef7fc97102ae6074d9</u>	- 0.09780004 BTC		✓
28	2018-05-17 15:26:59	<u>513fbce07f1edaead991e95010a85f5fb5e99096f1cd230ee47f969968f3a977</u>	+ 0.00393206 BTC		✓
29	2018-05-17 13:58:29	<u>6f29919be7e37c2383f3a377dd240038da7d446f55538c98729c0f94bc1c6d46</u>	+ 0.08381000 BTC		✓
30	2018-05-17 06:10:30	<u>6d3dce9078dc457c3be43d177ab7e7001266107f5808369e670453a9905f1076</u>	+ 0.09780004 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 13:41:32	<u>f1319a2e27b6581eb74fd7</u> <u>fbe0050bc966526fcdaaad</u> <u>bc01607c1f1bc953cc37</u>	- 0.00373547 BTC	✓
32	2018-01-07 08:16:56	<u>f28327051d17225ebcafc0</u> <u>2737fe90141255eb40a4eb</u> <u>f34c1de84908a4e4f978</u>	+ 0.00373547 BTC	✓

* USD values displayed at the time of transaction

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