

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:28 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3815qXdZuz2itEMGkTVQz49uk6nVqrpPcQ</u>
TOTAL RECEIVED	0.18128618 BTC
	11,407.25 USD
TOTAL SEND	0.18128618 BTC
	11,407.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-30 07:58:28	<u>e0b8b1fac0bff1ecd4fae3</u> <u>9cefb00bacd8cda45c0177</u> <u>9bdbdbf5eab312f9c2c0</u>	- 0.00527025 BTC	
			103.80 USD	
2	2020-11-29 04:37:18	<u>7caf494ecd6760be5f3dd2</u> <u>ba1ff96b844baeaf687080</u> <u>d4f7ab4e01c291487281</u>	+ 0.00527025 BTC	
			95.83 USD	
3	2020-11-25 23:02:51	<u>764926fe53623ae9138966</u> <u>e613be483ac58a599c2248</u> <u>6346be46d0866a890b29</u>	- 0.00567043 BTC	
			97.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-25 23:02:51	<u>764926fe53623ae9138966</u> <u>e613be483ac58a599c2248</u> <u>6346be46d0866a890b29</u>	- 0.00512399 87.87 USD	BTC 	✓
5	2020-11-23 02:31:09	<u>8f0a123dcf9c61014ee4d9</u> <u>0853f19737b1455999b47c</u> <u>b1184e4791d6360fb933</u>	+ 0.00567043 104.15 USD	BTC 	✓
6	2020-11-17 04:41:22	<u>3c833b770fe5684d6fa091</u> <u>45a13d2404b88a3639615b</u> <u>b56a2cfc76556da7efc</u>	+ 0.00512399 90.48 USD	BTC 	✓
7	2020-11-12 07:13:22	<u>a1d657fac6514aa4f5de73</u> <u>c0d02050c9b404be705f06</u> <u>da59d0fe4c6e84b7a195</u>	- 0.00567380 92.43 USD	BTC 	✓
8	2020-11-12 07:13:22	<u>a1d657fac6514aa4f5de73</u> <u>c0d02050c9b404be705f06</u> <u>da59d0fe4c6e84b7a195</u>	- 0.00113488 18.48 USD	BTC 	✓
9	2020-11-12 07:13:22	<u>a1d657fac6514aa4f5de73</u> <u>c0d02050c9b404be705f06</u> <u>da59d0fe4c6e84b7a195</u>	- 0.00531469 86.58 USD	BTC 	✓
10	2020-11-12 03:23:00	<u>d884d5046e687fe91146d7</u> <u>539f3f5bb9f8f0cd277a0a</u> <u>d60c166f1af1e6935fbe</u>	+ 0.00567380 92.43 USD	BTC 	✓
11	2020-11-07 03:24:06	<u>d46ceb7298ad35f9285306</u> <u>41376e2cc7b6e59b3917aa</u> <u>5c40b051135a16b21363</u>	+ 0.00113488 16.81 USD	BTC 	✓
12	2020-11-07 02:55:01	<u>47aaec36d6a013851c0e96</u> <u>d82e381d8acc12393f5eef</u> <u>d60cf213e962d0f3d83e</u>	+ 0.00531469 78.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-03 19:47:17	<u>820e82d19122d8949f4f8b3c47eb26ff32f9307ce1ad574020ff4a0ab7c0b1a5</u>	- 0.00595672 BTC 84.25 USD		
14	2020-11-03 06:47:07	<u>1ea61fb99c5d277dd83f36821ad82ec8b44ac7a27d15a64318eccdd42e7dc0f5</u>	+ 0.00595672 BTC 83.53 USD		
15	2020-11-01 02:18:18	<u>66d1c9fa1879d8fb92178b287f6a30e7e303e532aba44e4985044543a294981b</u>	- 0.00540499 BTC 74.38 USD		
16	2020-11-01 02:18:18	<u>66d1c9fa1879d8fb92178b287f6a30e7e303e532aba44e4985044543a294981b</u>	- 0.00609167 BTC 83.83 USD		
17	2020-10-30 03:25:26	<u>ded1046e099c5e88eda0cf1b408574d6c5f2798f17691d4e4168726478053524</u>	+ 0.00609167 BTC 82.60 USD		
18	2020-10-26 02:58:52	<u>cae60223661d7ffeccf6112a5e82e4a753e792f64355336b4e5e5bedbd130b41</u>	+ 0.00540499 BTC 70.54 USD		
19	2020-10-23 14:34:02	<u>02e3f64b87faa0f462efe9a02cb24719c8da5fc38733bd70339aa975ad57dbbb</u>	- 0.00634401 BTC 83.18 USD		
20	2020-10-23 14:34:02	<u>02e3f64b87faa0f462efe9a02cb24719c8da5fc38733bd70339aa975ad57dbbb</u>	- 0.00527959 BTC 69.22 USD		
21	2020-10-22 04:09:46	<u>9012fbae556ca8a1b36290abdbe79fb46834e9c001089944e22ed70aa96572a</u>	+ 0.00634401 BTC 82.27 USD		

#	Date & time	Transaction Id	Amount		
22	2020-10-17 03:54:50	<u>21e5133885c990c87185e54f56ac3a832f54a46e1a6fe24c0d753fce1090c1b6</u>	+ 0.00527959 BTC 59.97 USD		✓
23	2020-10-15 00:31:46	<u>331c76104e5e33c366ec87b12bf1614ed0a2b54a6052f8afeeebfdd46fe045b0</u>	- 0.00796628 BTC 91.65 USD		✓
24	2020-10-15 00:31:46	<u>331c76104e5e33c366ec87b12bf1614ed0a2b54a6052f8afeeebfdd46fe045b0</u>	- 0.00532016 BTC 61.20 USD		✓
25	2020-10-13 01:45:26	<u>4c689a043eb6cab6bfe4cbd7b3a6e842e77828adcbb24fc09ac9bd12da3e80f</u>	+ 0.00532016 BTC 60.75 USD		✓
26	2020-10-10 21:52:37	<u>631e90218d9629d9b734eb2cd5ee357f852c8df9ceae2dad97e64e98292f2083</u>	- 0.00628413 BTC 71.44 USD		✓
27	2020-10-10 21:52:37	<u>631e90218d9629d9b734eb2cd5ee357f852c8df9ceae2dad97e64e98292f2083</u>	- 0.00588498 BTC 66.90 USD		✓
28	2020-10-10 21:52:37	<u>631e90218d9629d9b734eb2cd5ee357f852c8df9ceae2dad97e64e98292f2083</u>	- 0.00534116 BTC 60.72 USD		✓
29	2020-10-10 21:52:37	<u>631e90218d9629d9b734eb2cd5ee357f852c8df9ceae2dad97e64e98292f2083</u>	- 0.00537124 BTC 61.06 USD		✓
30	2020-10-10 21:52:37	<u>631e90218d9629d9b734eb2cd5ee357f852c8df9ceae2dad97e64e98292f2083</u>	- 0.00550532 BTC 62.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 04:53:55	<u>5e0215b0d598c352e7fbff</u> <u>d8c51d90a4f3c5692a912d</u> <u>95c7f7e4c37744c06f47</u>	+ 0.00550532 60.83 USD	BTC 	✓
32	2020-10-05 02:58:46	<u>3524cda7900d2ef1f99713</u> <u>632a1db84b6f4a466eb16c</u> <u>884cf2e9d126d643b426</u>	+ 0.00537124 57.96 USD	BTC 	✓
33	2020-10-03 07:14:10	<u>1a3ae8a5f741b1a155830a</u> <u>d3288d09b2905433e58704</u> <u>f67910fc0cbd7fee32bc</u>	- 0.00529406 55.81 USD	BTC 	✓
34	2020-10-03 07:14:10	<u>1a3ae8a5f741b1a155830a</u> <u>d3288d09b2905433e58704</u> <u>f67910fc0cbd7fee32bc</u>	- 0.00524857 55.33 USD	BTC 	✓
35	2020-10-01 03:11:34	<u>48a2b222788e48f2c4399a</u> <u>c6c492b05af33c390a4215</u> <u>9c5adb97f3653bb86703</u>	+ 0.00524857 55.73 USD	BTC 	✓
36	2020-09-27 01:29:05	<u>e7fa7a970d4ef4976cff25</u> <u>11e194e3cd4adec3bf8adf</u> <u>eb1600585a5e17a39ad7</u>	+ 0.00529406 57.03 USD	BTC 	✓
37	2020-09-23 04:03:47	<u>6a9b494a5a420a8ba437e7</u> <u>cf7d3532d2d8900838b11a</u> <u>682733e8fb5ec1b8a52f</u>	+ 0.00534116 54.70 USD	BTC 	✓
38	2020-09-19 03:26:35	<u>30f00f4ba1a57f600171c8</u> <u>87dd20592b508f358673bc</u> <u>f594551c677ad68562a8</u>	+ 0.00588498 65.20 USD	BTC 	✓
39	2020-09-18 23:40:40	<u>0f0494e29516b2ba278f50</u> <u>3ef97ecd5473e568b370a6</u> <u>363c208c683e68e9f516</u>	- 0.00590322 65.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-18 23:40:40	<u>0f0494e29516b2ba278f50</u> <u>3ef97ecd5473e568b370a6</u> <u>363c208c683e68e9f516</u>	- 0.00614127 68.04	BTC 	✓
41	2020-09-18 23:40:40	<u>0f0494e29516b2ba278f50</u> <u>3ef97ecd5473e568b370a6</u> <u>363c208c683e68e9f516</u>	- 0.00611918 67.80	BTC 	✓
42	2020-09-18 23:40:40	<u>0f0494e29516b2ba278f50</u> <u>3ef97ecd5473e568b370a6</u> <u>363c208c683e68e9f516</u>	- 0.00599275 66.40	BTC 	✓
43	2020-09-15 15:27:18	<u>423a236aa1abe99c915bb2</u> <u>5e5f852625f378ca1d17dd</u> <u>8f17d6097a57fa219af5</u>	- 0.00525249 57.53	BTC 	✓
44	2020-09-15 15:27:18	<u>423a236aa1abe99c915bb2</u> <u>5e5f852625f378ca1d17dd</u> <u>8f17d6097a57fa219af5</u>	- 0.00584250 63.99	BTC 	✓
45	2020-09-15 01:41:38	<u>f44d0945919144087c9ca0</u> <u>ab1abda9046661e7f846a6</u> <u>21b13bd9f046de484c6c</u>	+ 0.00584250 63.01	BTC 	✓
46	2020-09-11 03:15:46	<u>abfc7d4a3ac0529187e4bb</u> <u>76468ab5dd809e3955fb3b</u> <u>c10a4424560015af89af</u>	+ 0.00525249 54.56	BTC 	✓
47	2020-09-07 01:04:29	<u>1c96e7a5d9f4a9e060c0e3</u> <u>6f3a51ef7f8f3d39c7b507</u> <u>1e100289a7fd77f60028</u>	+ 0.00599275 62.16	BTC 	✓
48	2020-09-04 19:53:01	<u>be460879cf2eadcf48b64f</u> <u>60f6e81cfef107d83807e7</u> <u>0e1c6d982ed6098af252</u>	- 0.00549284 55.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-04 19:53:01	<u>be460879cf2eadcf48b64f60f6e81cfef107d83807e70e1c6d982ed6098af252</u>	- 0.00516471 BTC 52.50 USD		
50	2020-09-04 19:53:01	<u>be460879cf2eadcf48b64f60f6e81cfef107d83807e70e1c6d982ed6098af252</u>	- 0.00527841 BTC 53.66 USD		
51	2020-09-03 02:07:21	<u>4cf25f788bd5375f0538d23d0b3803f12e97a13254b0cc7f0d9e5a32fb516b96</u>	+ 0.00628413 BTC 63.72 USD		
52	2020-08-30 01:44:47	<u>8c89b5f66f4ada619d04dbffbe52e4552d3ba50409e83d9d8c5c587c43b799cf</u>	+ 0.00614127 BTC 71.92 USD		
53	2020-08-26 02:52:00	<u>5f4e4ee7b0de58663090e4b4429cb9edb0a9f14416c296856e9b98c210017219</u>	+ 0.00796628 BTC 91.30 USD		
54	2020-08-21 02:22:43	<u>2bd3745a3bfea2b7f40d22936d0c37fb9f372b1222e263d2dda561809e13a18d</u>	+ 0.00590322 BTC 68.07 USD		
55	2020-08-17 02:28:14	<u>9300837625308ab972fb072bbabdf1536b24f9ff2bbb50409006da46ea217934</u>	+ 0.00611918 BTC 75.15 USD		
56	2020-08-11 03:02:33	<u>07e153cb95f682b8b9c32d843bfd511045474f165a18b3eefc6b94485c512efb</u>	+ 0.00527841 BTC 60.13 USD		
57	2020-08-05 02:00:33	<u>1283d0a7fdd6ef9c42336a611269e4880f768311ec925a6cbcb5c87ed5733cb7</u>	+ 0.00549284 BTC 64.51 USD		

#	Date & time	Transaction Id	Amount		
58	2020-07-30 02:50:07	<u>4844350b637fcdab859cd1</u> <u>4942ec3b885007295b090b</u> <u>ee65fad82fd8db187f58</u>	+ 0.00516471 BTC 57.32 USD		
59	2020-07-19 23:04:31	<u>154ef22c5d0134a8aca047</u> <u>9652b32aa3f3fe91cb811c</u> <u>bcc305cfd68d3b2a109d</u>	- 0.00533949 BTC 48.91 USD		
60	2020-07-19 04:42:36	<u>fac2684cb9e64d7129970f</u> <u>036da49888f94c6e82be34</u> <u>4263c65f6a737b4f21c5</u>	+ 0.00533949 BTC 49.17 USD		
61	2020-07-15 06:33:57	<u>5b6b802b9d6cf9a67f1304</u> <u>5f24fdc236f994fa20e62a</u> <u>beaeace2a742c1a27800</u>	- 0.00468294 BTC 43.07 USD		
62	2020-07-15 05:59:28	<u>4f521fd1d87e4a63f0296a</u> <u>1d5f9b2208b09689d3b51d</u> <u>e422f9ece217ca684bcc</u>	+ 0.00468294 BTC 43.07 USD		
63	2020-07-12 19:54:18	<u>dc430d935b199b038ee8c7</u> <u>724dac359b2c16dae29a43</u> <u>2c856b064ab63fe5649f</u>	- 0.00532103 BTC 49.18 USD		
64	2020-07-06 01:26:26	<u>d805439ff24f5dd64848d7</u> <u>9b7744cce227c09f836cf0</u> <u>5efb675bb7d33e586a34</u>	+ 0.00532103 BTC 49.72 USD		
65	2020-07-01 05:31:46	<u>b2eef66d160f261f986021</u> <u>e73b8e414a663ebaea6a6f</u> <u>e0018d5ca031bf6fda0d</u>	- 0.00527443 BTC 48.69 USD		
66	2020-07-01 03:56:59	<u>efd276e6ac2f1a00ec4629</u> <u>8569d0d8477de84d8064cf</u> <u>2b52fb88d2c9e4684586</u>	+ 0.00527443 BTC 48.69 USD		

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