

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3945t3gnnQ89DcXAPNjfYQ7pGd693o4vwu</u>
TOTAL RECEIVED	0.08157402 BTC
	5,144.54 USD
TOTAL SEND	0.08157402 BTC
	5,144.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-20 12:53:44	<u>7e01998bf558f50546674b9481dad8d85c44a27f45948eed2dd9ed958b83c3a5</u>	- 0.00105756 BTC 7.23 USD	
2	2020-04-20 11:48:53	<u>039c234ccc93bd18a5c2bfff65ed2755728da29263e78696d44a3cea3004a1bb1</u>	+ 0.00105756 BTC 7.21 USD	
3	2020-04-13 13:52:59	<u>e137c0d6ca1af470eb6a783c8e54645d05d272b3896cce68f08617665ca2a6b2</u>	- 0.00111783 BTC 7.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-13 12:58:07	<u>e32a493c329c0ef1c7090c80d93b618e10b08237c2ee7c54aa03a148ce192e50</u>	+ 0.00111783 BTC 7.67 USD		✓
5	2020-04-06 11:40:11	<u>213687beed4b7aad821002edd6a09cb130ede4a6f75fe8ad040174c9c560e904</u>	- 0.00105507 BTC 7.73 USD		✓
6	2020-04-06 11:27:30	<u>8c986394874a733e1b592019437922fe5cc5ab642a4ad16f568972670ceb3dac</u>	+ 0.00105507 BTC 7.73 USD		✓
7	2020-04-05 20:51:28	<u>c4d5673e751777c1d756f67081accb559d4e7d7e366e701c64a29dd5ca4d7f15</u>	- 0.00037964 BTC 2.78 USD		✓
8	2020-04-05 20:06:08	<u>f9e61c04029f086373bac353a01e4ac4cea7f920b6ca000eb465a0199643cd2d</u>	+ 0.00037964 BTC 2.78 USD		✓
9	2020-03-31 08:52:16	<u>c81df2f42df6adab3838f2a010c00966bb4c1e729c09e30d86dccee1587b2d3f</u>	- 0.00116093 BTC 7.44 USD		✓
10	2020-03-31 08:06:14	<u>28523aa3ace213e57d76a81ad59d7565e4a3b9e044171e49fe403baa5e176bbb</u>	+ 0.00116093 BTC 7.44 USD		✓
11	2020-03-28 03:54:22	<u>02e97515cf291dde62271e2c410efa78725908ed35694690d49e080c7dec83de</u>	- 0.03519635 BTC 219.50 USD		✓
12	2020-03-28 03:39:57	<u>2bbeac2d25df20841632c36b7744737610d6ef807f498fb9852b746fa46a995c</u>	+ 0.03519635 BTC 219.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-23 14:53:59	<u>c3e1f85e3be7cd729a5287</u> <u>b1cd8d551dbf52fff57986</u> <u>630ad5a8774a7c816c0c</u>	- 0.00239620 BTC 	✓	16.16 USD
14	2020-03-23 14:23:21	<u>d2d1474bdebfa2b7b4e859</u> <u>459e8f9ec88f1530556927</u> <u>93ee4404803adaad66ac</u>	+ 0.00239620 BTC 	✓	16.16 USD
15	2020-03-16 15:22:54	<u>cefb05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 0.00324921 BTC 	✓	17.26 USD
16	2020-03-16 10:55:53	<u>c258e77cf21211105ba9c1</u> <u>4db19bc991bacfd17dc08c</u> <u>6431dd0b50335fce1989</u>	+ 0.00324921 BTC 	✓	16.34 USD
17	2020-03-09 07:53:36	<u>3cd4380c8354ed94408093</u> <u>ff696738b65f0db36178fd</u> <u>a28fbf437cc6c145d4cd</u>	- 0.00189067 BTC 	✓	14.99 USD
18	2020-03-09 06:59:21	<u>a8a56982252cd4f4c23c02</u> <u>edad0a9690c05906c5abd5</u> <u>e4cc05c7c066ec6f8ebb</u>	+ 0.00189067 BTC 	✓	14.99 USD
19	2020-03-02 20:43:25	<u>13fb6a8fd9ed84d9c36b47</u> <u>c0f82af2d4a256449dfeba</u> <u>4693f95cfa10e530b228</u>	- 0.00171886 BTC 	✓	15.05 USD
20	2020-03-02 11:04:02	<u>02d71a811c924a3b8de760</u> <u>f54576f6829536118c5f7c</u> <u>4eb52be466a26e3fd3b3</u>	+ 0.00171886 BTC 	✓	15.32 USD
21	2020-02-26 21:08:20	<u>f5087f496fc22e2d97afad</u> <u>792dc676292c98a970bb11</u> <u>bd09522ed555e4eedbe5</u>	- 0.00155190 BTC 	✓	13.69 USD

#	Date & time	Transaction Id	Amount		
22	2020-02-26 20:39:54	<u>58ae74981fa4a65a86d2d6e80d145fe74479d3b0e172f8b53297895f9620557b</u>	+ 0.00155190 13.69 USD	BTC 	
23	2020-02-25 11:53:17	<u>5d525079ebe9cd0ba7d25e890b8f1bc450a04b1d24abe48ed74cc12dd26123b8</u>	- 0.01340366 124.86 USD	BTC 	
24	2020-02-25 11:26:18	<u>8a7d2bb47c1350ad0ae39facbca2cf8e323a2d6d9ad7f4601b6a47c26d04a326</u>	+ 0.01340366 124.86 USD	BTC 	
25	2020-02-23 20:49:32	<u>c94991744e2cd1a0ee09e6811aa64382d0eee4057af2e12b77cc2e58241653c8</u>	- 0.00151880 14.66 USD	BTC 	
26	2020-02-23 20:34:21	<u>b972945a70a2ab133884647742971cd5913774c7fa2dbf2220528f058f630efb</u>	+ 0.00151880 14.66 USD	BTC 	
27	2020-02-17 10:02:32	<u>77a635d28e816b93faed9a7e16ad175332c80ce8e1fcdbb63bc6e264d945aca3</u>	- 0.00153016 14.85 USD	BTC 	
28	2020-02-17 08:57:46	<u>fc59a4314f26e8eb8c3af1c2714118782243af06a4202167edd426c670c71148</u>	+ 0.00153016 14.85 USD	BTC 	
29	2020-02-09 20:50:27	<u>c0c3ca7c0866bc285a2bd14ce31ea6f858f0ea9dd43d21ee872b26e254b76f5b</u>	- 0.00149298 14.70 USD	BTC 	
30	2020-02-09 20:05:51	<u>3f43be74e339b42e5906097903d427734a40d5477cf5e6a7559646d06f78aec0</u>	+ 0.00149298 14.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-02 19:55:03	<u>c1b13f1dd0e2fb2ed79332</u> <u>d00707be5f305ace6beed6</u> <u>838ead88b48f86d172e4</u>	- 0.00158837 14.75 USD	BTC 	✓
32	2020-02-02 19:30:12	<u>b088c50e2fe9395165f9d1</u> <u>67e87ee5458c84a28caea2</u> <u>e2081ad7ab6a3f88b165</u>	+ 0.00158837 14.75 USD	BTC 	✓
33	2020-01-26 20:06:43	<u>d7e692a92cc0608092ae9b</u> <u>6d52e33bbdea461f040c90</u> <u>a1b287eb8297bd7955ae</u>	- 0.00174879 15.57 USD	BTC 	✓
34	2020-01-26 18:59:42	<u>7d09508eb87137267c3163</u> <u>15918afa7956fcf465b3d7</u> <u>6d5c7fd2cc7c05469417</u>	+ 0.00174879 15.57 USD	BTC 	✓
35	2020-01-19 13:57:04	<u>58118e6005bf9d2b7e72e0</u> <u>42eae1a70687b99f472814</u> <u>8bd4da63ecaa98c4f2ca</u>	- 0.00174795 15.10 USD	BTC 	✓
36	2020-01-19 13:47:07	<u>ce1752db0bd9697b076466</u> <u>2e5196994e7dff788cf7a7</u> <u>c8c17325a60528124acf</u>	+ 0.00174795 15.10 USD	BTC 	✓
37	2020-01-12 15:17:46	<u>0c3b218892a37e7f5292fc</u> <u>cb89b34512fb206223ec05</u> <u>ef7e5f47afba1f1489e6</u>	- 0.00184375 14.95 USD	BTC 	✓
38	2020-01-12 13:38:45	<u>03e95cc1e8963f9a696d63</u> <u>cb393125e391d26cec0feb</u> <u>c9f2e155a41356fa6963</u>	+ 0.00184375 14.95 USD	BTC 	✓
39	2020-01-05 18:51:07	<u>77e6de7f0d3b4e523b786b</u> <u>f421091234866c57c1c5ee</u> <u>267e0a96543480211b19</u>	- 0.00100245 7.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-05 18:34:19	<u>7be9273ceaac6bd3373328</u> <u>ddd3850f2d1e389788d27</u> <u>5868a38134dd2581cbcc</u>	+ 0.00100245 BTC 7.77 USD		
41	2019-12-29 18:51:01	<u>5b71857211a4e477fbbf9c</u> <u>bc53796efa280227e1576f</u> <u>160f2bef01807f66bcf4</u>	- 0.00080797 BTC 5.85 USD		
42	2019-12-29 18:30:00	<u>7f092196aaee28828e4c7d</u> <u>d9f86b384892eaaa17ca2a</u> <u>95d17999fb00fcdd6174</u>	+ 0.00080797 BTC 5.85 USD		
43	2019-12-22 21:10:36	<u>5475fd8fdc67c32f2d4ea4</u> <u>5b46fe2e0c6c666c4e04d6</u> <u>ac8fd2c7cd9ea22c30ec</u>	- 0.00201252 BTC 14.72 USD		
44	2019-12-22 20:51:24	<u>9790a5c914c8c43b81e022</u> <u>5f75de2469d042d4b218bd</u> <u>a1c1c968af66e85a3dd2</u>	+ 0.00201252 BTC 14.72 USD		
45	2019-12-15 20:54:08	<u>616965b98ce47961337e5b</u> <u>b89f120b16b784ed39fedc</u> <u>8f616e31208b3b39a63a</u>	- 0.00210240 BTC 14.48 USD		
46	2019-12-15 20:29:11	<u>537809a1f1a5f4e81bff94</u> <u>ec281fd9f8febd8cd04afb</u> <u>c4288928c609935365a7</u>	+ 0.00210240 BTC 14.48 USD		

* USD values displayed at the time of transaction

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