

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 10:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A9JFVVVs5tXrCCdETMx8GjMQ72yR5aGHTx</u>
TOTAL RECEIVED	0.00941606 BTC
	593.30 USD
TOTAL SEND	0.00941606 BTC
	593.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-16 01:19:50	<u>3763ba0de155a5581b38de</u> <u>8be4ef12dc64f32ca19e74</u> <u>052d9155ab18ddb094ac</u>	- 0.00012415 BTC	
			2.07 USD	
2	2020-11-16 00:18:07	<u>8363c0d5dc54f5a998ff4d</u> <u>a742603a82f25d8b3a07b4</u> <u>eff407df099816a5fff1</u>	+ 0.00012415 BTC	
			2.07 USD	
3	2020-10-17 06:20:51	<u>57fadbc6026d95ed98b565</u> <u>685e104377c49465218f14</u> <u>5eac84ef57cf0da8bb91</u>	- 0.00016784 BTC	
			1.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-17 05:17:24	<u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u>	- 0.00018606 BTC 2.11 USD		✓
5	2020-10-15 08:36:06	<u>efb630c04b494b36a14a10</u> <u>36adc92dc2d0e15534b15d</u> <u>2d7edfa35393755a3cb6</u>	+ 0.00018606 BTC 2.14 USD		✓
6	2020-10-15 06:23:37	<u>6b792bdea5a2f3bfa9999d</u> <u>e06f5813443ef5ba7e4911</u> <u>86a8b61632f70012d1dc</u>	+ 0.00016784 BTC 1.93 USD		✓
7	2020-08-13 06:22:52	<u>0ca8aa71d518f87a639e9b</u> <u>a67ceeba098c114f5dcd90</u> <u>d365a9e08da19d8b9749</u>	- 0.00032538 BTC 3.83 USD		✓
8	2020-08-11 23:14:00	<u>ea66182b5454dbfddf530b</u> <u>7067525536bf7710929cd3</u> <u>7a2711d1093318dc61a2</u>	+ 0.00032538 BTC 3.76 USD		✓
9	2020-06-11 06:29:43	<u>2885bc023ddf5fff707f95</u> <u>f2c7c9a1560bbd2559cc43</u> <u>fdcdc83a58327157f0de</u>	- 0.00031345 BTC 2.90 USD		✓
10	2020-06-11 05:12:54	<u>1aa53b98e197133cc0db24</u> <u>946807013f4748fec44ff6</u> <u>3220ea1cb874ebe3ad1d</u>	+ 0.00031345 BTC 2.90 USD		✓
11	2020-06-05 00:23:22	<u>3fd3a546230f0f5c324d0a</u> <u>fea1b00d9a96ffe1727a57</u> <u>ce0073fa3efd90c8d8bd</u>	- 0.00020250 BTC 1.94 USD		✓
12	2020-06-04 05:16:10	<u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u>	- 0.00043560 BTC 4.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-04 03:24:09	<u>07cd5216a7b9121c4db024</u> <u>1ab71d95fc7a91b291393e</u> <u>8cb80913fa1fa75d3934</u>	- 0.00057713 5.64	BTC 	
14	2020-05-26 22:30:58	<u>7b398190165530cab38524</u> <u>15fe1aeedc745a311a57b4</u> <u>2c84c0982d7ff1d997ef</u>	+ 0.00057713 5.31	BTC 	
15	2020-05-05 04:28:47	<u>00f145ed6890e866eac1d5</u> <u>7ca50c2c11e8393798ef6d</u> <u>f50f0bb4e16f41d79f11</u>	+ 0.00043560 3.92	BTC 	
16	2020-05-04 04:27:14	<u>9b2a1c33c7c20ccb16cab4</u> <u>5f7143ef2f3bf17115d3a3</u> <u>3cfd552fe98231a7beec</u>	+ 0.00020250 1.79	BTC 	
17	2020-03-19 05:21:38	<u>d1e1ac20b0ecbdf89e8a4a</u> <u>3eefc000241aa503991aa2</u> <u>a839db33ec197a20f220</u>	- 0.00070361 4.33	BTC 	
18	2020-03-18 20:04:54	<u>67b10ba222f32df632a275</u> <u>f577c730c3b52e13ec419f</u> <u>d6e45c0b8fb5f5615d9e</u>	+ 0.00070361 4.33	BTC 	
19	2020-02-21 13:23:34	<u>93c45083cd69b5650951ec</u> <u>43e561f8fcca4d1dd24edc</u> <u>9d8cde054fc0c899da8b</u>	- 0.00053441 5.15	BTC 	
20	2020-02-21 12:14:47	<u>558d6802f63dcc2d78b17</u> <u>79cc9d762144e4454638f5</u> <u>564525bc389a00e0cfd8</u>	+ 0.00053441 5.15	BTC 	
21	2020-02-08 00:19:07	<u>205bbe6dfbbceea7e157c5</u> <u>f162978c6167d0f0b76a74</u> <u>cc8d3dfc1a1f2ad80181</u>	- 0.00025300 2.50	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-07 21:48:49	<u>c75bf60f800c4b4eff83a530528bb0bce0753b0abd3f702265d7a020ae074bf5</u>	+ 0.00025300 2.50 USD	BTC	 
23	2020-02-04 11:13:28	<u>63293d5f1a6b3fca93148fb0c27c6b0d56522a061d2ae6b5c3c8c641a5f0ec82</u>	- 0.00025470 2.34 USD	BTC	 
24	2020-02-04 08:14:36	<u>973b575f60ffe037e9655f14f26822db2855cabf1ba6eb122d4cb887b7df9b76</u>	+ 0.00025470 2.34 USD	BTC	 
25	2020-02-04 04:21:10	<u>82dbbaac85b2634fdce7c9f8ca985e1fa0a820617f29999664c2583e72986b4c</u>	- 0.00033155 3.04 USD	BTC	 
26	2020-02-04 04:08:00	<u>a8eabab6ef1d3ee74959271720711d1d304c4d75e06573f59b4befa3bd914563</u>	+ 0.00033155 3.04 USD	BTC	 
27	2020-01-22 01:53:42	<u>7a3b84e262d946386b88c1163749bde3b74596c6f77231bc886a35951f91cb99</u>	- 0.00022082 1.91 USD	BTC	 
28	2020-01-22 00:12:08	<u>dc25a39b4e4429b424a429ce6f5f959c7b83d207198f1fd9059bc4c5ab55e96f</u>	+ 0.00022082 1.91 USD	BTC	 
29	2020-01-13 00:20:47	<u>2cc9be6e1c9e9b900365b822c9a50b68a3d0e1fe0d1dd097051fb7ecad8e4fd8</u>	- 0.00038771 3.14 USD	BTC	 
30	2020-01-13 00:08:19	<u>14d686ac4d09e27d1e15c1dc83c1a5ecfbbd1697463917c2a3d38cfda51afe17</u>	+ 0.00038771 3.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2019-12-29 10:15:21	<u>510c308f13f38d6aee6d74</u> <u>93f1b3e99a45b970dd9e91</u> <u>3f7d5194d3e8eb953e31</u>	- 0.00039225 2.89 USD	BTC 	✓
32	2019-12-29 09:25:27	<u>57ed3e7f17a84302a39b66</u> <u>43208b7fdf686edc08d478</u> <u>025d818daddd27d74a17</u>	+ 0.00039225 2.89 USD	BTC 	✓
33	2019-12-16 21:30:44	<u>afe6f59b77885860e93b18</u> <u>f5e5e42f999b6b30414e17</u> <u>16124019cbd0dc0e3ea6</u>	- 0.00019495 1.29 USD	BTC 	✓
34	2019-12-16 20:36:16	<u>4f97d1b4edb58ec8ae20b3</u> <u>6eb2287767ec8a2f26e0fc</u> <u>72bd80eab4f1142f30a3</u>	+ 0.00019495 1.29 USD	BTC 	✓
35	2019-12-01 22:20:42	<u>abbbe4e1599180f0f07f85</u> <u>249c1d4b01b4cb92bd0a20</u> <u>a7ef193f703a30627428</u>	- 0.00026400 1.92 USD	BTC 	✓
36	2019-12-01 21:17:52	<u>31ad793ded33423deecd24</u> <u>b748906aa75a287ca056e2</u> <u>f6e31366f07e40fda229</u>	+ 0.00026400 1.92 USD	BTC 	✓
37	2019-11-27 00:29:43	<u>3f2368caa7ff050360d343</u> <u>b26f40e8a7e3e11c3be79c</u> <u>f2f8b97fb537ea9f8434</u>	- 0.00035470	BTC	✓
38	2019-11-26 18:26:37	<u>59d7b72ea71575cf622357</u> <u>4f25cac4fcde47ba779c49</u> <u>a43ab201535e12344392</u>	+ 0.00035470	BTC	✓
39	2019-11-18 03:17:55	<u>60e8e986e11abf6f54d0a3</u> <u>884b34eee9d758c5f763af</u> <u>bb16a269e10673f759fe</u>	- 0.00048655	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-18 02:35:02	<u>f4b1dfde76a9f197875ff8</u> <u>1331ddd9a7e2d0e10dcf4a</u> <u>c6fadf7a29b96c12b2ad</u>	+ 0.00048655 BTC	✓
41	2019-11-03 21:36:17	<u>89854c402832eea6c7f6b3</u> <u>5a579073a223ebea20f7b5</u> <u>290eb0fc7b74b4927664</u>	- 0.00048265 BTC	✓
42	2019-11-03 21:04:25	<u>edf5ca619e571617f1978b</u> <u>7ccd54102f6d4e710cd7b9</u> <u>73c9c9a09255fb37841f</u>	+ 0.00048265 BTC	✓
43	2019-10-14 03:29:25	<u>7ae1641c92230431c2fd47</u> <u>25f69bd55637638fac216c</u> <u>9cf35b8f60b2f6314f06</u>	- 0.00038111 BTC	✓
44	2019-10-14 02:59:57	<u>ab5159750ffc6c901a7697</u> <u>b698fad31b9aadb4d3c72c</u> <u>b163d166ae2f06565a0a</u>	+ 0.00038111 BTC	✓
45	2019-09-04 00:38:15	<u>1a9138f8b36299949096a4</u> <u>0893b4287965ec4ca87319</u> <u>d4fb93c1a9ab35723098</u>	- 0.00010470 BTC	✓
46	2019-09-03 20:37:01	<u>28d669331c386758130c41</u> <u>5ba33b81265833b4fa1fcf</u> <u>62c05924f9f1964482d7</u>	+ 0.00010470 BTC	✓
47	2019-09-02 09:29:41	<u>7e56dd836ee8019a02abea</u> <u>4c645f19d00dddb5e70193</u> <u>ecaa370c3541b3854860</u>	- 0.00004960 BTC	✓
48	2019-09-02 08:35:25	<u>a2ea746e00a8a2d60fc8da</u> <u>06fbbed9f005b73266553c6</u> <u>6c765aba8bae8859b529</u>	+ 0.00004960 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-25 20:29:06	<u>392f9fbcddfa2ceda83590e0a36c1d7c8a8983cf8be002004b7222809595f7e6</u>	- 0.00020506 BTC	✓
50	2019-08-25 20:04:08	<u>375c514f31a7180cc6b357c4180aff1bae32141d3f1a3ec047451b2155eeddd6</u>	+ 0.00020506 BTC	✓
51	2019-08-10 05:47:51	<u>86fc0fc4bad62e839cf1cce9347a65537df1e0bc5aa9b1e157ec339c3bac1b1</u>	- 0.00010000 BTC	✓
52	2019-08-10 04:29:59	<u>7af5a888390d1611e4a8f15de01aced490f58e8c1408b99ce463ab2ab8537de1</u>	+ 0.00010000 BTC	✓
53	2019-08-09 12:56:19	<u>cada64c83776cceeef444ef5e9ca383a77e6ac337e745707602cced5debff3f3e</u>	- 0.00011260 BTC	✓
54	2019-08-09 10:11:23	<u>0afb24f9d641b6cbdd3a0a4c19464c26ef3d9723af595bf52c1415a12b8dee40</u>	+ 0.00011260 BTC	✓
55	2019-08-01 04:17:13	<u>e7b073769500cfb3e79a1057f8ef3f39824dd9c257c4890e9a4e1e6dcbce1323</u>	- 0.00009670 BTC	✓
56	2019-08-01 03:33:09	<u>e39bfbf39b767e71ee1dc91ced948557758ba13bcc4e305436d56095e2db9e7a</u>	+ 0.00009670 BTC	✓
57	2019-07-26 17:51:06	<u>a41d6172459c0cc5a861174844843d5f96bc4c50153ded1736a5cc69c9d7ed97</u>	- 0.00009833 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-26 14:51:43	<u>2d2244cf13eb2b9d03e154</u> <u>d4d0504874f67f1f1cce77</u> <u>a67de162c41c28459459</u>	+ 0.00009833 BTC	✓
59	2019-07-20 17:22:00	<u>aeac2cfe7d0c0bf8ec2b44</u> <u>289ba7cc674ccbfb6bf166</u> <u>dc5fe7019712eead096a</u>	- 0.00057000 BTC	✓
60	2019-07-20 16:49:56	<u>f72918e04f6d18ee3e3f15</u> <u>824a0477e5dba8890dd3f7</u> <u>1a1669e9f01dbf7ad025</u>	+ 0.00057000 BTC	✓
61	2019-07-16 21:17:57	<u>3782aeaa094468034dca2a</u> <u>aaddf58d0e6bcc6645f981</u> <u>e1f3524a8bbc909be85f</u>	- 0.00009265 BTC	✓
62	2019-07-16 17:14:54	<u>8b1a5c3c7be2f820bcdb60</u> <u>14c7e643028f0e7a0f6f41</u> <u>9c6cc57a2400fd1304f2</u>	+ 0.00009265 BTC	✓
63	2019-07-12 19:07:48	<u>b9633be74129fbb398efd0</u> <u>0814b0e7a8d634dac7b3a9</u> <u>36fae9ade66e965d3eca</u>	- 0.00015784 BTC	✓
64	2019-07-12 17:07:19	<u>23d8f86139541a3655463d</u> <u>0b8a808af8210476e78674</u> <u>c1b16714c9b309d9789c</u>	+ 0.00015784 BTC	✓
65	2019-07-12 01:48:49	<u>78b04d086e396cf7078a18</u> <u>36ba53e62159b0c9eb1998</u> <u>ab80652187094359bdad</u>	- 0.00025446 BTC	✓
66	2019-07-11 12:45:19	<u>21b0cb8d483b9f3864ca46</u> <u>42245f81bb4f1c883979ea</u> <u>bf6daf418b6ccc393f95</u>	+ 0.00025446 BTC	✓

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