

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A9qrR3ME7Dnu7sHQ4RphFEioD7zgVYYed</u>
TOTAL RECEIVED	0.29486372 BTC
	18,546.92 USD
TOTAL SEND	0.29486372 BTC
	18,546.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-08 08:52:22	<u>438c6a0e980da728269beb a6277643fb157752223fe8 de7ecbc0e62c708c212d</u>	- 0.00982423 BTC	
			570.56 USD	
2	2021-04-06 11:32:22	<u>de804da3b113d5ee6782f4 c09523ac609e42d382f56b fe5083b269db8ba4345c</u>	- 0.01049052 BTC	
			608.35 USD	
3	2021-03-31 07:15:43	<u>a23437bef268dfbd19f921 b5632ee05d244c2403f70e 5d2795a49364dce77227</u>	+ 0.00982423 BTC	
			577.08 USD	




#	Date & time	Transaction Id	Amount		
4	2021-03-29 08:44:35	<u>1c4271bd1fecf568b5ffed</u> <u>83fe59b6f3142e2a06a2a2</u> <u>dfe3d9e1b9ae8d306ae9</u>	+ 0.01049052 BTC  604.62 USD		
5	2021-03-25 09:43:01	<u>113c3e6ef77e8e329c596f</u> <u>20c62bc0c4dda15e96c385</u> <u>f10c2c1b900db8e5b188</u>	- 0.00431936 BTC  221.55 USD		
6	2021-03-24 18:14:28	<u>9fb79e5db320eaaa411330</u> <u>d37d92004a727a3ba862ce</u> <u>2c53d7894580a728ba6d</u>	- 0.00841916 BTC  431.85 USD		
7	2021-03-24 09:52:30	<u>477b340591aafa3f7b2e72</u> <u>cfbead1face42804616257</u> <u>9936b0afee8be1604619</u>	+ 0.00841916 BTC  440.35 USD		
8	2021-03-23 13:59:35	<u>f28d60ef16862b6e25a301</u> <u>91eedc0e476dc8d4716379</u> <u>6aa16e9893a6d6887c8c</u>	+ 0.00431936 BTC  225.91 USD		
9	2021-03-17 08:27:35	<u>24a38d1b2fc0ad0542fa7e</u> <u>ab067a33efff7687aa0f59</u> <u>cb4a4abb0fc1c181b424</u>	- 0.00853064 BTC  502.56 USD		
10	2021-03-17 07:58:14	<u>b2cf8c66380fa6cf58349a</u> <u>941cb3a92302262781bec6</u> <u>9cfe1e5091679332aab7</u>	+ 0.00853064 BTC  502.56 USD		
11	2021-03-05 09:30:39	<u>14ef97f3b395aa33654967</u> <u>283237f3cfdd1b7bb4da2a</u> <u>181ddda3aedf8aefcf2</u>	- 0.02532353 BTC  1,234.56 USD		
12	2021-03-05 06:59:30	<u>ee3d3143470b7f40ea42d3</u> <u>c7db0ef51ccdc6cfa9ad6f</u> <u>aa2e4fd70e5ce460f369</u>	+ 0.02532353 BTC  1,234.56 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-01 11:14:10	<u>959798a27d2398778e23d14d701de38d55e99cce2a3082f3c0478ed288f5b6f9</u>	- 0.00256882 127.38	BTC 	✓
14	2021-02-27 08:52:43	<u>fd7df0c58a69b137a5bf5da79d0a3da2f18d1f989ab0eb07a282281c12fda1ba</u>	+ 0.00256882 118.43	BTC 	✓
15	2021-02-22 11:14:20	<u>e226560e625f325b2fc264a2fae0e77ad95bde277b5739d3a69fef488b407b75</u>	- 0.00648142 350.56	BTC 	✓
16	2021-02-20 11:22:56	<u>7e2f0ad8f9770b248376657e025b2027296a6e4c1b0eb3237a3dfd8f22421b05</u>	+ 0.00648142 361.93	BTC 	✓
17	2021-02-18 13:54:43	<u>c3879abcfc561f63e45b25613b65c4d819a42835c45de99bdcd5356f5e260f86</u>	- 0.00700471 391.60	BTC 	✓
18	2021-02-18 09:23:16	<u>270eed95e25612715c4507361fe94ff7d47b89cb5fd7178120227075cc511919</u>	+ 0.00700471 361.11	BTC 	✓
19	2021-02-15 11:09:45	<u>f8c1f86f98833c05d9958d96474124c0411a6208c64b6484b37205b875df443e</u>	- 0.00779919 373.66	BTC 	✓
20	2021-02-13 13:35:35	<u>99a5033fc2a9bf0acf8ed2fcdcab395deb20233c4eb6922c677374869d9e363</u>	+ 0.00779919 378.86	BTC 	✓
21	2021-02-11 17:24:30	<u>42ddebcb15f617d4f9cf1cedc4c55b5eb8675011e43a71695608c75773633bc5b</u>	- 0.01024685 484.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-11 16:27:33	<u>3f165d7d0d9d5e512f8e65</u> <u>be1cbad93bb7dcd5c27c5c</u> <u>eae69c3d15a5160416c4</u>	+ 0.01024685 484.54 USD	BTC 	✓
23	2021-02-08 15:04:52	<u>f462c77fc47c381108b0cc</u> <u>99b48268e4b19a18a5bfe6</u> <u>a3391d7d9623d3bda6dd</u>	- 0.01581861 734.30 USD	BTC 	✓
24	2021-02-07 18:34:14	<u>4e80e009dbdc4c88f2f8f2</u> <u>5b345f479da8fdd050aeae</u> <u>1c4aa239fa13c74206f8</u>	+ 0.01581861 733.58 USD	BTC 	✓
25	2021-01-29 10:25:54	<u>abaa705caf4aa500ad4069</u> <u>9e3db3aabc2c274787ad54</u> <u>ff6c03fd47a64fe9e714</u>	- 0.01201788 411.63 USD	BTC 	✓
26	2021-01-27 17:59:19	<u>1d80d1affca03500a12095</u> <u>0db3ec07987e5855ff9549</u> <u>e942888c950584b99d03</u>	+ 0.01201788 400.97 USD	BTC 	✓
27	2021-01-27 14:55:36	<u>b88637bc7730ce00a9e065</u> <u>038dbf4e38d5ddd02fecaa</u> <u>adf01da9d612d71c4d33</u>	- 0.00755204 251.97 USD	BTC 	✓
28	2021-01-26 17:05:53	<u>5eef3368e3f6e6ab6a51bc</u> <u>8f0e5bae16aa616fae6202</u> <u>a76d63f979951e0702e1</u>	+ 0.00755204 229.32 USD	BTC 	✓
29	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d2</u> <u>8331baf0913182956593ef</u> <u>f3e3163bb441730c826b</u>	- 0.01105893 356.69 USD	BTC 	✓
30	2021-01-23 09:09:54	<u>44c5b4e634805b4956f32e</u> <u>ccb3e5030341805a63d22d</u> <u>72d205035beca60241d0</u>	+ 0.01105893 354.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-15 14:15:53	<u>b1de9c7dc91d198f310e32</u> <u>242f99ff4268bd685ae849</u> <u>3a608267ae23255745be</u>	- 0.01388563 499.81 USD	BTC 	✓
32	2021-01-13 12:31:16	<u>160aa1b45eaaa3891df8fe</u> <u>3b59cef661f14dce17a621</u> <u>a7da72babc7909fb23c9</u>	+ 0.01388563 543.54 USD	BTC 	✓
33	2021-01-11 23:31:28	<u>b66996a66e394c8670afcc</u> <u>7fd3de460e1f017b615d96</u> <u>31a30cea648e57693e55</u>	- 0.00687288 234.03 USD	BTC 	✓
34	2021-01-11 10:56:11	<u>d0ee5417064981a1e73b4d</u> <u>5d8e4ad12dc93c448bdacc</u> <u>6f43719ffae1088f1a58</u>	+ 0.00687288 243.33 USD	BTC 	✓
35	2021-01-11 10:36:23	<u>68ba563a0ae72df18dcecf</u> <u>5f6bad9df600306dcc8e53</u> <u>727890981a1d6afb5e04</u>	- 0.02118113 749.90 USD	BTC 	✓
36	2021-01-06 12:48:38	<u>ad5056f88deb544c6ea732</u> <u>4038ba8a9c8b361ebb4e3e</u> <u>7fd5a1aa2574790a0881</u>	+ 0.02118113 835.22 USD	BTC 	✓
37	2020-12-31 17:51:19	<u>729b3147925686f87d5b3f</u> <u>9f9139be2539ba1e3b67a1</u> <u>80a4ab6c30e5f1f09f61</u>	- 0.00228938 67.15 USD	BTC 	✓
38	2020-12-31 17:51:19	<u>ccff2baad2d16242925c7c</u> <u>82720707e0af4ea722b6f8</u> <u>2ebd1a20907ce0094d15</u>	- 0.02948660 864.89 USD	BTC 	✓
39	2020-12-31 08:08:26	<u>9f4758bf225f3f8b16abcf</u> <u>5a20bda1d35294c0663a18</u> <u>de862893cdf0e7544633</u>	+ 0.02948660 852.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-29 14:35:55	<u>6cc79af2e9406dbc1a0cb0</u> <u>6f398f7682285bffaaf57c</u> <u>2c4ae3000c703b1dc710</u>	+ 0.00228938 66.10	BTC 	
41	2020-12-23 11:27:57	<u>ddb9e451152b23871acf14</u> <u>8c753d45bb2063d5a3ec0b</u> <u>15e70caa9189d8e50bd2</u>	- 0.01539559 357.68	BTC 	
42	2020-12-21 06:39:09	<u>42a3647e68b1a4cf7f701d</u> <u>08cae996798a523dfd1714</u> <u>b9989673ef84857180e3</u>	+ 0.01539559 349.78	BTC 	
43	2020-12-14 09:43:12	<u>c381208c381e5f01a707ae</u> <u>a3606c783a627475dc18a9</u> <u>fde954d622994042454e</u>	- 0.00728300 140.36	BTC 	
44	2020-12-08 12:21:52	<u>808a554b309b3557d0d0cd</u> <u>179f6b8605a01e58d22666</u> <u>a5d1862e82c5ea1d4082</u>	- 0.00343235 63.64	BTC 	
45	2020-12-08 12:21:52	<u>161babfdc10b0353088f70</u> <u>52f8c2f2ce6e4a87843a08</u> <u>4b2a7848637682485b9c</u>	- 0.01058365 196.23	BTC 	
46	2020-12-07 06:42:23	<u>23edd87d3e79f46edbe812</u> <u>7fb1d8ec203bf4c30b26b7</u> <u>b49340654560bf74de0e</u>	+ 0.00728300 139.59	BTC 	
47	2020-11-27 16:47:52	<u>ee84ba556a8129e16a0fa4</u> <u>493090cf57884799f99def</u> <u>59b690ac543ec1d01f5c</u>	- 0.03419762 605.97	BTC 	
48	2020-11-27 10:25:37	<u>82c610c59458e5d35d8a27</u> <u>533be8a0688ff6468a8c97</u> <u>c52484177123ddeacf3f</u>	+ 0.01058365 181.39	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-26 12:58:39	<u>8eea41334e826d5b892a07</u> <u>3f9ddb0db9ad4d74c18696</u> <u>0ffdf267ac9edf93e595</u>	+ 0.03419762 BTC 586.13 USD		✓
50	2020-11-26 12:49:20	<u>21533de77b26b51d2439e1</u> <u>31316f8216ca7663cc0fea</u> <u>6a1c492ec3f09abce8f7</u>	+ 0.00343235 BTC 58.82 USD		✓
51	2019-12-15 19:16:44	<u>6d5f61f1723db4a4d9d101</u> <u>3e8e32bd90cbbd7b3fdb9b</u> <u>cce3cc32ac8c0563aadb</u>	- 0.00280000 BTC 19.29 USD		✓
52	2019-11-21 10:17:52	<u>fc1856434d7d69f33b46fe</u> <u>69a3c8e0c21f7e4f8d7528</u> <u>3f0b600b861642f8cb97</u>	+ 0.00280000 BTC		✓

* USD values displayed at the time of transaction

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