

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B99NbeE8HMD4zXN7FD1jgpLQkUMj4Sq15</u>
TOTAL RECEIVED	0.00321616 BTC
	202.89 USD
TOTAL SEND	0.00321616 BTC
	202.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-25 08:39:09	<u>f659d66a87938dcd808cfe</u> <u>7c4eec7c7569e8ae9e72ac</u> <u>e0f7dc506b3716ab87dd</u>	- 0.00014394 BTC	
			7.38 USD	
2	2021-03-23 08:39:14	<u>a16f295e8da90da6648019</u> <u>5521e49b0fea3256f35909</u> <u>cb5a109b37ff8dc317d1</u>	+ 0.00014394 BTC	
			7.82 USD	
3	2020-12-05 04:37:45	<u>028f3e1987f0159192e513</u> <u>a54f70cf3c43aeb84f2c71</u> <u>9a1356aee701cf0b4555</u>	- 0.00012200 BTC	
			2.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 09:00:32	<u>068a9c27e66f98e361925d</u> <u>ef8247bab4112eb7ad2849</u> <u>79502dc44e2eac70181c</u>	+ 0.00012200 BTC 	2.28 USD	✓
5	2020-11-17 00:47:01	<u>87808cfa9a6f493bdc121c</u> <u>ddc9b81ada3d53d291fcf6</u> <u>b5c08a0d85a16b11146c</u>	- 0.00009527 BTC 	1.68 USD	✓
6	2020-11-16 07:33:15	<u>c5ac93e0b327ffe036807a</u> <u>fd33f1a10635a66d62ea08</u> <u>08e9d7bcab1e8ce206ca</u>	+ 0.00009527 BTC 	1.59 USD	✓
7	2020-10-26 00:40:42	<u>28f31ab41341ef1e23ebd8</u> <u>12fb917c6ddda7a06c4c8a</u> <u>0f309bcc8013009d0066</u>	- 0.00008900 BTC 	1.16 USD	✓
8	2020-10-23 12:06:49	<u>f47bf49ab8a5a845b47bb2</u> <u>fd5ef85bc3b1befdd3ab77</u> <u>a11c4b9eaa7d445255f6</u>	+ 0.00008900 BTC 	1.16 USD	✓
9	2020-08-08 21:49:48	<u>ea73bf9269d12c72f92913</u> <u>ad660e947429498ebc1982</u> <u>1e367ac5d7db1e02293b</u>	- 0.00041312 BTC 	4.82 USD	✓
10	2020-08-06 04:11:28	<u>12088bda5d5d9bbcc7ab3a</u> <u>0e6372e51958436366d4a9</u> <u>348162e3d777e6546da3</u>	+ 0.00041312 BTC 	4.85 USD	✓
11	2020-08-03 22:42:14	<u>7448907922990735ef60c8</u> <u>b7008c04362fd199fe7a00</u> <u>4dd13b058f4cae6ae689</u>	- 0.00017358 BTC 	1.94 USD	✓
12	2020-08-02 03:51:07	<u>e3c888b6806cee16c8d154</u> <u>ddd60f52d08eb39edd39f0</u> <u>5786c0c2c82d16bdba61</u>	+ 0.00017358 BTC 	1.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-10 00:27:37	<u>148fde061bd659f7281532</u> <u>0441d1fa72950dca2f4647</u> <u>d2a439106dbcb1b3fb0a</u>	- 0.00010032 0.93	BTC 	
14	2020-07-07 16:56:47	<u>247329cf6386aef7bda978</u> <u>d4ef5b5d6f2899907f66ba</u> <u>c49c12c808065675d0c7</u>	+ 0.00010032 0.94	BTC 	
15	2020-06-24 19:25:01	<u>7a3213a655980086e213d4</u> <u>efac19ffc0912f4dea6593</u> <u>48fbd257d6351f6a9e52</u>	- 0.00077800 7.19	BTC 	
16	2020-06-23 23:23:14	<u>28fee2b97facbccee2ac55</u> <u>08c4460d29082eb0386a79</u> <u>cebfdfdcc9417f2dd59b</u>	+ 0.00077800 7.23	BTC 	
17	2020-06-23 05:03:20	<u>83a28c5da01e9ab044aa9b</u> <u>a4f6c7a189deda0831f1c7</u> <u>3319b9a823942bdeb955</u>	- 0.00010041 0.96	BTC 	
18	2020-06-22 00:56:37	<u>41e2714db22e19ef25adb5</u> <u>a0356d9ceba8eeabeb9321</u> <u>95ac89e07a6f3fd4daaf</u>	+ 0.00010041 0.97	BTC 	
19	2020-06-04 03:39:30	<u>219026e154142a28e33397</u> <u>0aeceab21493048372c922</u> <u>8f1dea539f52516ef1df</u>	- 0.00071288 6.97	BTC 	
20	2020-06-04 03:39:30	<u>f22c34e28794873570371b</u> <u>ff7c51e3f44c3f015065b7</u> <u>6a3b3114f922c9307f18</u>	- 0.00010000 0.97	BTC 	
21	2020-06-03 03:49:28	<u>79595b9fbbe171d1efd60c</u> <u>ecddc324dfe89e636a535b</u> <u>06f0587fb916c34ea851</u>	+ 0.00010000 0.96	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-02 08:55:46	<u>0e740552994c313a76660f59d9d923660e81590a51b7f4b6649bc515ba3beb3e</u>	+ 0.00071288 6.78	BTC 	
23	2020-05-27 18:52:27	<u>38f25ed75ff36ff6fbbadf664fc44955a3b31ea41b2c4e1d8f6115a885ab9160</u>	- 0.00000764 0.07	BTC 	
24	2020-05-27 03:10:10	<u>75aaa16001b77e0435b1d6a077d827a4c5f3e17a990bd15163bf5fd23a063a29</u>	- 0.00010000 0.92	BTC 	
25	2020-05-27 00:38:35	<u>52264bd7f50862635d7523317b18a0b59a58b21244731236406ba1f1039ecc56</u>	- 0.00001000 0.09	BTC 	
26	2020-05-27 00:16:51	<u>830969dabaa0963d0f92b9889657d76f3216222557868c82aa5a0d3b98fce1d8</u>	- 0.00010000 0.92	BTC 	
27	2020-05-26 04:59:33	<u>2f4a1c42824fa5f9665055a09417adb653796db5b9619261e8813b07ea23a7d8</u>	- 0.00013000 1.14	BTC 	
28	2020-05-26 03:57:58	<u>0a927815710113d2174b22fb3a1444b2a32c3e49e30c9b8062a71f4932527a44</u>	- 0.00004000 0.35	BTC 	
29	2020-05-22 04:51:27	<u>2f84b0d3f85b0e6da20bc26b4c3f33a976cbf1d1bded09e8708db57ffdd2d6de</u>	+ 0.00010000 0.91	BTC 	
30	2020-05-21 23:46:58	<u>0da90ab4f4d24d7f5614b763a0aaf4397dc398b11286c8391ce382c9471a880b</u>	+ 0.00001000 0.09	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-18 03:29:41	<u>16a7cf4156c8ccb5cd0f21</u> <u>c59052c771cdd2a63972ed</u> <u>66bcb9fb00172bc5fd5f</u>	+ 0.00010000 0.97 USD	BTC 	
32	2020-05-13 16:06:53	<u>caacbeef3d581d3eb9e35b</u> <u>df769c2a58e0de8d93f139</u> <u>a88814ac298bd149230f</u>	+ 0.00004000 0.39 USD	BTC 	
33	2020-05-11 00:38:53	<u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u>	+ 0.00013000 1.11 USD	BTC 	
34	2020-04-02 17:02:08	<u>b251fb9151f0385532b2e4</u> <u>17db186c69090c98241c2e</u> <u>8a1f9b5b47bdde12facb</u>	+ 0.00000764 0.05 USD	BTC 	

* USD values displayed at the time of transaction

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