

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BHN137iuW5ogdrYwMetWesfaLWb7X1g6G</u>
TOTAL RECEIVED	0.20245935 BTC
	12,766.23 USD
TOTAL SEND	0.20245935 BTC
	12,766.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-30 11:49:19	<u>157476eb0494ee35e05e39</u> <u>fb543d7d2db29e8c2eb8dc</u> <u>a551a0c9af6be2afe6f2</u>	- 0.00184535 BTC	
			17.89 USD	
2	2020-05-15 16:11:18	<u>b44a5a2a6041ec3066d6a1</u> <u>fff3f67007cec814a994b7</u> <u>d7a0922f26e74b7d2948</u>	+ 0.00184535 BTC	
			17.31 USD	
3	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d</u> <u>2b55372cdb767abc29c4c</u> <u>e095fd17ccd4d8669586</u>	- 0.01488500 BTC	
			126.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d</u> <u>2b55372cdbc767abc29c4c</u> <u>e095fd17ccd4d8669586</u>	- 0.01250400 106.57 USD	BTC 	✓
5	2020-02-28 14:29:57	<u>348622ca35915c3f1816f4</u> <u>d4ddfa546e62105a369519</u> <u>1d9d1c59ab129b8d8ae8</u>	- 0.03304300 281.64 USD	BTC 	✓
6	2020-02-28 08:18:30	<u>9cc2e9fbcd767c369bdc9d</u> <u>44e6d5711564f599e33bf2</u> <u>20ed29d343784c81508c</u>	+ 0.01488500 129.39 USD	BTC 	✓
7	2020-02-26 18:19:38	<u>fc34d949da84b01418cff2</u> <u>14ec97352be3bf5a217b31</u> <u>331094dfc71f2155582a</u>	+ 0.03304300 291.54 USD	BTC 	✓
8	2020-02-26 03:10:42	<u>6e144cfad8ea800ea41dc5</u> <u>a3ddff0bb90e1f6f3a17e4</u> <u>9d302c6d37f2ae8cbd04</u>	+ 0.01250400 109.85 USD	BTC 	✓
9	2020-02-21 13:52:13	<u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u>	- 0.01864300 179.92 USD	BTC 	✓
10	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u>	- 0.00893300 86.21 USD	BTC 	✓
11	2020-02-21 02:44:14	<u>76cc10894e78afae54158a</u> <u>4f298509d2c57c63416c92</u> <u>e574bd9198dd1dbb6a5b</u>	+ 0.01864300 180.40 USD	BTC 	✓
12	2020-02-18 11:19:23	<u>0d338cc307c755c05e1e2c</u> <u>bab44006178976fd51d9e9</u> <u>4d32a21d193f1d41dd54</u>	+ 0.00893300 90.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00374000 BTC 	37.04 USD	✓
14	2020-02-13 05:18:24	<u>53c7f584ae2daba9ba1438</u> <u>7689e80f4779216dbae661</u> <u>412f4b13767221240e5a</u>	+ 0.00374000 BTC 	38.25 USD	✓
15	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd6</u> <u>33bc9312d7ec8abe6821bc</u> <u>474463d98ef1b80b5863</u>	- 0.00466500 BTC 	46.16 USD	✓
16	2020-02-07 12:59:20	<u>402568f1af3bc800c0872e</u> <u>bbd978d589a224da8e10cb</u> <u>d23b2bddf1975ed83226</u>	- 0.00804800 BTC 	79.63 USD	✓
17	2020-02-06 14:25:25	<u>498467eff365eb80a46c72</u> <u>dda2e4a90d2490b3172f88</u> <u>f901af602a0af7c17844</u>	+ 0.00804800 BTC 	78.98 USD	✓
18	2020-02-05 23:32:18	<u>39aa7da9b88ef52bfe4cc0</u> <u>8a42540f571c7c90357fae</u> <u>62df76f281d9e249c8b3</u>	+ 0.00466500 BTC 	45.58 USD	✓
19	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00691600 BTC 	57.68 USD	✓
20	2020-01-23 22:02:35	<u>b0ecfa46852b154e058bd3</u> <u>9eb8bc30d70c68c47d3111</u> <u>148610f2c6297b08fde7</u>	+ 0.00691600 BTC 	58.36 USD	✓
21	2020-01-21 12:39:28	<u>de23d91af17a431639aecb</u> <u>eb2190451bed844ca103a2</u> <u>57eb7b0cd50fd60d423f</u>	- 0.00425300 BTC 	36.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-16 06:53:50	<u>668f2a1aeefe47bb5e7ad8f47c730d479608864e01ad52913af2a62128aad3ae8</u>	+ 0.00425300 37.08	BTC	✓
23	2020-01-15 10:12:51	<u>615757bbd3f2f1f39b12b1024cdb9105fb5087eb5fb15dc0f3b9fd0e20864667</u>	- 0.00483600 42.66	BTC	✓
24	2020-01-09 16:48:30	<u>1bef387f09b38c4fca5336a3633083ff2c19c88e42d4fca3f1e041d32535aba1</u>	+ 0.00483600 39.64	BTC	✓
25	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e73a3caf69f223b72320356e4a5b89924fa8cfdd871</u>	- 0.01019400 73.27	BTC	✓
26	2019-12-17 19:52:13	<u>c4b79c3f3af582bb7ad0f3a4d4aa4cf1063d07fb737ead4ee92449004e893886</u>	+ 0.01019400 74.19	BTC	✓
27	2019-12-11 10:52:57	<u>2fcb62292a38ee8eeb2feb82c702a9b3a00550f68a8d73c72b7e27d33d2f39b</u>	- 0.00957400 69.02	BTC	✓
28	2019-12-10 19:19:37	<u>a83fbb21899b2b103b0ae241018bcc8c870c0633d36ea5e5f671bb010fd69cc7</u>	+ 0.00957400 69.02	BTC	✓
29	2019-12-04 15:57:22	<u>a5ce9e8d8300e10c62718ef1d6a7c9a063a5b585dce25468463d18a3cc1e172b</u>	- 0.01930700 142.65	BTC	✓
30	2019-12-03 23:51:00	<u>cffb455d46cf497d4d6221c4d764df3f6673eccd2a6a684084a772d3f78431d8</u>	+ 0.01930700 138.90	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-28 12:36:47	<u>80814e49e68873f28d68d1</u> <u>a3802d8c9728d6b917cba4</u> <u>67ae667580aa4abbd608</u>	- 0.00985500 BTC	✓
32	2019-11-26 18:44:55	<u>c238e0388f4268f0b5e203</u> <u>467a0a2bf4158a7166a20f</u> <u>ef4e9b2b7c74af7e657a</u>	+ 0.00985500 BTC	✓
33	2019-11-21 13:00:29	<u>b865b1f5ec72a4b7f5300a</u> <u>4d7d72d6fb2596040e8587</u> <u>1490afd512eb597f20b9</u>	- 0.00872400 BTC	✓
34	2019-11-19 18:42:55	<u>29f77db33c5241c8137a3e</u> <u>734b60101222989f2549bf</u> <u>195782c3559eaac5c290</u>	+ 0.00872400 BTC	✓
35	2019-11-15 09:31:46	<u>6f2bc61cca4886c982fc41</u> <u>f6cd278ac41cc516e04125</u> <u>ef3311bc708e614a65de</u>	- 0.00791900 BTC	✓
36	2019-11-12 21:04:43	<u>81b367d904f8e75a62439c</u> <u>7736746aec41705ba2f0e5</u> <u>9c16b8ae403e5dbdc5ff</u>	+ 0.00791900 BTC	✓
37	2019-11-08 14:20:33	<u>0867570bf20de5414313d9</u> <u>09c9e403b6fbbcc383313e</u> <u>75137aa641f1e48e7e7d</u>	- 0.01457500 BTC	✓
38	2019-11-06 08:41:56	<u>7dbb037c71fdb386f9dfbb</u> <u>34fecb8b7d1d51499038bc</u> <u>fa2e96f6317ac600d2e0</u>	+ 0.01457500 BTC	✓

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