

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BhkZrfQWExFBTLEyPfxTAKpL1q28oyabG</u>
TOTAL RECEIVED	0.22834946 BTC
	14,380.03 USD
TOTAL SEND	0.22834946 BTC
	14,380.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 13:53:12	<u>6830b4b3ba72108a47b0ff</u> <u>c7a81fe54946bee10a94dd</u> <u>65c7b2b954f774e8e6de</u>	- 0.00330479 BTC	
			165.23 USD	
2	2021-09-01 19:40:29	<u>a888e8eca50551f47effeb</u> <u>5deb102cbf5f4dbef92d1a</u> <u>6288f54f0a6f79e4fcc1</u>	+ 0.00330479 BTC	
			165.47 USD	
3	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00253745 BTC	
			18.27 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00247058 BTC		✓
			17.79 USD		
5	2019-12-30 20:20:34	<u>3a0073856b6181731c3433</u> <u>893bf9c8dfa2fbe54a64c7</u> <u>35c447e63dcb7883a1d8</u>	+ 0.00253745 BTC		✓
			18.25 USD		
6	2019-12-30 20:10:55	<u>e517f97a77cec4ef9528fa</u> <u>165d6821f877d4014f3419</u> <u>0106718ef371d70d4b17</u>	+ 0.00247058 BTC		✓
			17.77 USD		
7	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00190661 BTC		✓
8	2019-11-28 22:55:25	<u>5ecdbc32c0a014a9427ab8</u> <u>92276e6ea0c5b3244fc79b</u> <u>054702078dc7107f9d5a</u>	+ 0.00190661 BTC		✓
9	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00177630 BTC		✓
10	2019-11-19 01:19:40	<u>7a616df8863fd0c34d349b</u> <u>d806a89138a3c3636f2718</u> <u>1be08399e88d707231ee</u>	+ 0.00177630 BTC		✓
11	2019-11-13 14:50:15	<u>82c851bd962f8fe820752d</u> <u>364c15bd963b479ce9e132</u> <u>751f73cd1aeb192d91db</u>	- 0.01743449 BTC		✓
12	2019-11-13 02:25:50	<u>565b53d7cb2b9712bbcc7d</u> <u>5aae0245c2a3a6b013619d</u> <u>0f174ae97e57affb2b36</u>	- 0.00580703 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 02:25:50	<u>565b53d7cb2b9712bbcc7d5aae0245c2a3a6b013619d0f174ae97e57affb2b36</u>	- 0.00566057 BTC	✓
14	2019-11-13 00:45:58	<u>c0dc566d35a174de59fba08427366ddffa141672785c1b148fbf0b656dc0de3c</u>	+ 0.01743449 BTC	✓
15	2019-11-12 22:53:30	<u>27c2b2e39457c581f7b154116da0c0ca4ebcea2ddece41a643a75d45af1f1ecd</u>	+ 0.00580703 BTC	✓
16	2019-11-12 16:51:27	<u>9dd10660c512bdf8f9abba94ea32e3164ca3d6b6916c04733bff5bae8901c30d</u>	+ 0.00566057 BTC	✓
17	2019-11-12 15:33:46	<u>05836db516070bf95db1bf2e778c85942d4f9aeafa31a53eb007f8984bbb8e86</u>	- 0.00055664 BTC	✓
18	2019-11-11 21:49:51	<u>cfb2c5a8de501330afda19f4a0bdedac5a796c8d4f34d930ad45c462132c01f4</u>	- 0.00111280 BTC	✓
19	2019-11-11 19:37:03	<u>325a4cd32e74ff98e67cb2c03a4e3d8f81f43059606b6fca95b2a20fdc1c9ac5</u>	- 0.01669919 BTC	✓
20	2019-11-11 19:37:03	<u>325a4cd32e74ff98e67cb2c03a4e3d8f81f43059606b6fca95b2a20fdc1c9ac5</u>	- 0.01669919 BTC	✓
21	2019-11-11 16:36:29	<u>41e358ec23fefbcaeeb0791087350955aa8966820975fc8a9f2e61156a3d486a</u>	+ 0.00111280 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 16:36:29	<u>709f4902bad554f1ad16f0</u> <u>ba78a6230bcaa00c519d9d</u> <u>2715b9ef8abcff2182</u>	+ 0.00055664 BTC	✓
23	2019-11-11 16:36:29	<u>0919ea82eb1ec6dadafa3e</u> <u>9defc30d667c529e42dd3c</u> <u>085a888c13693f0285eb</u>	+ 0.01669919 BTC	✓
24	2019-11-11 16:36:29	<u>af42931857d36fea4c6513</u> <u>862b9bd2b64dd39b7401b8</u> <u>2531bb0b1dbb15be665a</u>	+ 0.01669919 BTC	✓
25	2019-11-08 23:47:16	<u>f926d51e808819ff593636</u> <u>e30d71fa4b1eee8767e307</u> <u>35cda4e8eb21184caaf8</u>	- 0.01649169 BTC	✓
26	2019-11-08 23:47:16	<u>f926d51e808819ff593636</u> <u>e30d71fa4b1eee8767e307</u> <u>35cda4e8eb21184caaf8</u>	- 0.01649169 BTC	✓
27	2019-11-08 20:31:38	<u>5496a0450bd08e33516299</u> <u>2d9912087390ab01807c80</u> <u>d205c797939b7e3d078e</u>	+ 0.01649169 BTC	✓
28	2019-11-08 20:31:38	<u>008ad7b179d60acb484f98</u> <u>1b2fbc14c4ea300c9fbc37</u> <u>ac36ddf84693527e7b10</u>	+ 0.01649169 BTC	✓
29	2019-11-08 03:43:22	<u>92218b5d0cd6a6cca29082</u> <u>818b85066a1bdaffab7221</u> <u>db727fcb31a573d66e19</u>	- 0.01580490 BTC	✓
30	2019-11-07 16:18:31	<u>faedc9977ce98f32662f27</u> <u>294af9cf9ded51333e5920</u> <u>db003e7bba0f89ee4094</u>	+ 0.01580490 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-07 01:55:57	<u>52744c1c8aa713b49e195c090a7e228a6afff88da13b91f7e43816e36fe297df</u>	- 0.01677592 BTC	✓
32	2019-11-06 22:28:11	<u>9124442305894472e03ad3e2e299f29e6ffeb89feae1db8fdabd7e41707dc806</u>	+ 0.01677592 BTC	✓
33	2019-11-05 20:36:12	<u>0afdf0f2ceebdf274daef40db9310acc558080515e9e266d88fdbab215bd0732</u>	- 0.00836927 BTC	✓
34	2019-11-04 23:57:05	<u>31e866b4129f28a3a1f86869b71a786e9062323ef3fbafd1a3109606e7872fe2</u>	- 0.00524438 BTC	✓
35	2019-11-04 20:49:14	<u>accd1617258d50f622d789b19fc76c792c4654cd39c1fedfddb7842699145ca8</u>	+ 0.00836927 BTC	✓
36	2019-11-04 13:12:36	<u>33e1250af4f6eff0a74c2589447d1b2a510cdf086b89f5a6130b33e2a8820328</u>	+ 0.00524438 BTC	✓
37	2019-11-01 05:16:18	<u>7764e4c98c65908c743a7299c26eac4aaa705ee7f2eb03490f8a16bcaf0d5e07</u>	- 0.01600131 BTC	✓
38	2019-11-01 05:16:18	<u>4150fe9f07f388404f84c4547671caf4eb3e51fa3c1c21dd2dd6bfb3454c3bc1</u>	- 0.00157272 BTC	✓
39	2019-11-01 05:16:18	<u>4150fe9f07f388404f84c4547671caf4eb3e51fa3c1c21dd2dd6bfb3454c3bc1</u>	- 0.00186682 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-01 03:09:46	<u>ebf2df3c1e675bd79d9275</u> <u>b9260ba53dc9bd7344df5c</u> <u>908add10423d3c552378</u>	+ 0.00186682 BTC	✓
41	2019-11-01 03:09:46	<u>e78b8cff8249c50713e211</u> <u>2355dc69916c1247b12cb4</u> <u>85d2a32b7b55ca439666</u>	+ 0.01600131 BTC	✓
42	2019-11-01 00:00:16	<u>21945118099c2b76a76065</u> <u>03e5a1b6e39411d5917cca</u> <u>44afdf25314774298772</u>	- 0.01389233 BTC	✓
43	2019-10-31 20:10:46	<u>7972ce4e68af838ee5f17c</u> <u>db9ec7510088bc286731be</u> <u>214d6d2b83296fe099d4</u>	+ 0.01389233 BTC	✓
44	2019-10-31 20:02:07	<u>e561330f3a5592743ad28b</u> <u>1fd2b6cb92bd03a35ed2f0</u> <u>c42ead96d2f783ef73d0</u>	+ 0.00157272 BTC	✓
45	2019-10-29 16:38:19	<u>507eac94bb9c06d1c94aef</u> <u>b00fae26b6740cc07881cc</u> <u>9083af6a34bcdf807126</u>	- 0.01384467 BTC	✓
46	2019-10-29 07:42:00	<u>427ee13148c5587547d9e0</u> <u>3ed02bdd93463814878ad2</u> <u>34c2a9ba2722d8caa2d6</u>	+ 0.01384467 BTC	✓
47	2019-10-25 19:04:04	<u>34d80b76b6ad4c443995a8</u> <u>05072ec5fd6bc799141592</u> <u>5eaba5e99016a1af4ab3</u>	- 0.00299263 BTC	✓
48	2019-10-25 19:04:04	<u>34d80b76b6ad4c443995a8</u> <u>05072ec5fd6bc799141592</u> <u>5eaba5e99016a1af4ab3</u>	- 0.00351315 BTC	✓

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49	2019-10-25 19:04:04	<u>6c1d023548024c1bcb1915</u> <u>c521ba200fbde775e4881e</u> <u>804c6c707ca4e6620e77</u>	- 0.01952234 BTC	✓
50	2019-10-25 03:57:18	<u>d6ac4f8e89f805e13744d9</u> <u>d039c3af15cbda9d423e27</u> <u>161fa072da9dd874505b</u>	+ 0.00299263 BTC	✓
51	2019-10-25 03:57:18	<u>139d13c45b150b2bfe4dc2</u> <u>1779dd4255052e72ea860b</u> <u>a24e51450be8e370c122</u>	+ 0.00351315 BTC	✓
52	2019-10-25 03:43:26	<u>a562302972410c6d9f2f26</u> <u>e2be2491f5238c9722a35d</u> <u>dbd89d80055a80fb70d1</u>	+ 0.01952234 BTC	✓

* USD values displayed at the time of transaction

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