

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bh4L2YT2x8RkZW8DjZjEWk6x5jrMitgh3</u>
TOTAL RECEIVED	0.01217249 BTC
	770.49 USD
TOTAL SEND	0.01217249 BTC
	770.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-11-27 01:21:54	<u>3d679aebda7025c2c18cc4 e58bc831f7e873c2df1fa1f f9c8c89b1855af2806d2</u>	- 0.00020013 BTC 3.43 USD	
2	2020-11-26 04:15:07	<u>bb9b53018c226e87f1a434 da2d31e32e5360536e6e68 6fb0f8d6d7617e1e44f9</u>	+ 0.00020013 BTC 3.43 USD	
3	2020-10-12 20:17:21	<u>5aebc5c065b5e049472db2 97294d5a2b851edf9fd7b1 520b18bd7041924f9e25</u>	- 0.00006623 BTC 0.75 USD	



#	Date & time	Transaction Id	Amount		
4	2020-10-12 16:22:48	<u>5f3dee0186b45781466357</u> <u>ce369b625892a961484d8e</u> <u>1c9d6f9761060e369d68</u>	+ 0.00006623 0.75 USD	BTC 	
5	2020-08-02 17:23:12	<u>09b913393c80f2db2e487b</u> <u>206a5b7877d8c8d683452a</u> <u>953b0381e32c56414a87</u>	- 0.00029630 3.32 USD	BTC 	
6	2020-08-02 16:52:12	<u>d473960a7e596035845da6</u> <u>77ff7be3df8dc8811ffe83</u> <u>5249250f60d8d15ee098</u>	+ 0.00029630 3.32 USD	BTC 	
7	2020-07-26 02:54:40	<u>6ba44a21a70b5ca49ccfce</u> <u>bceb2065eaab6f0da79d47</u> <u>4830703ca6776dd76bb5</u>	- 0.00042500 4.22 USD	BTC 	
8	2020-07-25 10:43:21	<u>c95d67ba4b4a1346e0d154</u> <u>7fb935be62d420c4b0fa56</u> <u>47cfef946b79964332bf</u>	- 0.00025340 2.45 USD	BTC 	
9	2020-07-22 12:13:18	<u>1c07e6b4865ee39a144eca</u> <u>c3cd17054dc4e2fd9c0354</u> <u>4465ab673196152dfb8f</u>	+ 0.00042500 4.08 USD	BTC 	
10	2020-07-21 05:39:03	<u>aecb163e74d9cacda72382</u> <u>74cacf16f291f3643e20ea</u> <u>c83e1d0a8254ce70aff4</u>	+ 0.00025340 2.37 USD	BTC 	
11	2020-07-20 02:14:07	<u>fa523c1a87a61b5d44b250</u> <u>7714055106f800139e8ea6</u> <u>36e8244bbad36f8e3515</u>	- 0.00033920 3.10 USD	BTC 	
12	2020-07-16 04:11:58	<u>3fd7a154345e331d7fa121</u> <u>25e04f0d552572b0673489</u> <u>c6445af03a32e371a121</u>	+ 0.00033920 3.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-07-11 12:35:20	<u>6af44f61be554e0d09ce92</u> <u>7fddb23382848442be0c50</u> <u>163cc1dc54ff282dc15c</u>	- 0.00051080 4.75 USD	BTC 	
14	2020-07-11 12:14:13	<u>fa7f3caa42c6c8d62328e2</u> <u>2281a6b4e301e7994d764e</u> <u>2dbb08a8d9ad7b6e3cbf</u>	+ 0.00051080 4.75 USD	BTC 	
15	2020-07-09 04:31:48	<u>c2f96f58cd25241a24b19b</u> <u>3c7b3e06f142ee036f120c</u> <u>3423726c5505f765d11f</u>	- 0.00067772 6.25 USD	BTC 	
16	2020-07-08 16:03:35	<u>a9d993e3339f7f3e691968</u> <u>b23d9215b7431cb093c9cc</u> <u>a15f08edbfff16d21e3f7</u>	+ 0.00067772 6.25 USD	BTC 	
17	2020-07-05 16:52:20	<u>b607e0ebfea92e7b4216dd</u> <u>43fb5600bc5af799280244</u> <u>55e5d90d016d5704780a</u>	- 0.00029630 2.76 USD	BTC 	
18	2020-07-05 16:48:40	<u>33fc3ac48559ca4f63a0c6</u> <u>0a9017ff4d9eb3c82c45e1</u> <u>45e6642104de5a019b9e</u>	+ 0.00029630 2.76 USD	BTC 	
19	2020-07-02 00:38:36	<u>f0a0dc9697c139c24711f0</u> <u>3cf6e354f5c21091a50ef5</u> <u>1a9ab95abb3d5faf5b75</u>	- 0.00033300 3.02 USD	BTC 	
20	2020-07-01 21:23:07	<u>0f9ad644d94734608a253f</u> <u>24fb4d46e35724a7880076</u> <u>b9562a8c628d4c9d2395</u>	+ 0.00033300 3.02 USD	BTC 	
21	2020-06-30 00:19:13	<u>074985bfaea9524d9f261a</u> <u>61af6c6c8fff4001e741ac</u> <u>747b6612f97c1a5e6be2</u>	- 0.00082659 7.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-29 20:49:24	<u>1b32248a9f0f5d04b09369</u> <u>fa5c33e764c310c3f6262a</u> <u>7f20c3dbc46b3eb5632f</u>	+ 0.00082659 BTC 7.55 USD		✓
23	2020-06-27 20:34:00	<u>83b7412269f31b67b43762</u> <u>494bbed31d2c558e924ac6</u> <u>97c8ea05ed65a43b5a87</u>	- 0.00020855 BTC 1.90 USD		✓
24	2020-06-27 18:39:49	<u>be42f0a3c663b95cebdd80</u> <u>b00659d88d10c9d4b86a85</u> <u>5a4ef8222b89f5b3ea5b</u>	+ 0.00020855 BTC 1.90 USD		✓
25	2020-06-26 04:41:52	<u>966c9297eac4244f104eb1</u> <u>914cbbe0210ec0c376de0b</u> <u>8429f36bed924a9d8d00</u>	- 0.00047232 BTC 4.32 USD		✓
26	2020-06-26 00:29:18	<u>fa84c85cfe65e66e88b285</u> <u>22d359065c39f8ea7c83f7</u> <u>b0ecb5237e8ab0d2c269</u>	+ 0.00047232 BTC 4.32 USD		✓
27	2020-06-21 04:18:13	<u>c775a1e47663a6d29983c6</u> <u>53cbce9e35ea2d9b5cfabd</u> <u>96a3c20b1e0fa43c4343</u>	- 0.00082000 BTC 7.62 USD		✓
28	2020-06-21 04:02:10	<u>536e22cda75230fc1cfe4f</u> <u>40df226f2b9fdbcbba77b3b</u> <u>f200938fdcef7fe73bf7</u>	+ 0.00082000 BTC 7.62 USD		✓
29	2020-06-18 01:27:51	<u>a348f15135365a0630c06e</u> <u>10ba037758df2bc3748506</u> <u>790134f495c41e72c228</u>	- 0.00082005 BTC 7.69 USD		✓
30	2020-06-18 00:37:24	<u>db28906244a53c995a083c</u> <u>7cbc877ebfd2a5b9f54d75</u> <u>df7ec3015627ff6fe3aa</u>	- 0.00093780 BTC 8.80 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-17 19:36:37	<u>9e25cb6b05c2f3bb135c92</u> <u>634089461833a69ea0a4c1</u> <u>10894fba13906687f2d7</u>	+ 0.00093780 8.80	BTC 	
32	2020-06-16 18:46:16	<u>04c5338b0687103593d8df</u> <u>e8538d584b4f36b1099a3a</u> <u>2dcafb107517429b0bc5</u>	+ 0.00082005 7.76	BTC 	
33	2020-06-16 07:33:42	<u>7db44046b4614d7f8acc80</u> <u>8c0d2e98e6b8b5e18849d3</u> <u>5bf6fed37f61ab2a209a</u>	- 0.00052584 5.00	BTC 	
34	2020-06-16 05:28:12	<u>bb6b91130d3ceeb569b8f4</u> <u>41f6ec60be99d825b72b3e</u> <u>ad15766695fbd47d851e</u>	+ 0.00052584 5.00	BTC 	
35	2020-06-13 01:51:41	<u>d549f3ba5c29ce367744fc</u> <u>e259fdd1a5dd3728f8d403</u> <u>17e052d87d6b42acac3a</u>	- 0.00055200 5.22	BTC 	
36	2020-06-12 17:17:32	<u>a9e1bf74adb197392d98d1</u> <u>66c9c8346a354890ae3e29</u> <u>1201769780e908c57d78</u>	+ 0.00055200 5.22	BTC 	
37	2020-06-06 17:22:02	<u>e57e8545d387f14bf80bde</u> <u>c2aac83d8bcaa173b19c27</u> <u>0c19de82b32d368b927a</u>	- 0.00046690 4.55	BTC 	
38	2020-06-06 16:47:18	<u>3e3ef993d56c7fac2b438e</u> <u>bef3189c2b4d1047a4a752</u> <u>9b75e90fd07fc239a9ed</u>	+ 0.00046690 4.55	BTC 	
39	2020-06-06 00:14:33	<u>b127400efffa18146bec4a</u> <u>8e77396643ad18d6f1128d</u> <u>13893bcd33ec55c21b67</u>	- 0.00029030 2.80	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-06 00:06:33	<u>faf528597ed7280e048e5c</u> <u>234c34daff95d2f6b6eb4c</u> <u>5afddc59eda80169ec23</u>	+ 0.00029030 2.80	BTC 	
41	2020-05-25 01:29:46	<u>b4b00371bd0f1c05cac167</u> <u>2cf886a51ac4b6469db160</u> <u>df008f20c59dbd7c0acc</u>	- 0.00066440 5.91	BTC 	
42	2020-05-24 01:45:09	<u>17ddc6a1fe5d0cdcc63519</u> <u>cef5a273a8763555200606</u> <u>d824a63bc06075bd4ec0</u>	- 0.00064400 5.61	BTC 	
43	2020-05-15 00:56:42	<u>8090c601121d91ecc99e71</u> <u>72b7de21c233ac1ec63b19</u> <u>fc28eb22a6c3d749b726</u>	+ 0.00066440 6.18	BTC 	
44	2020-05-13 20:02:12	<u>7d811fdafdabed07e03de9</u> <u>43d84bc9e2e32bbc2dad7f</u> <u>127125eb7920179cc1d5</u>	+ 0.00064400 6.30	BTC 	
45	2020-05-10 23:32:41	<u>11d52b50336410236d43fa</u> <u>4856df18fc78436cb39048</u> <u>f172d61270e58663b8f2</u>	- 0.00050320 4.30	BTC 	
46	2020-05-08 23:13:36	<u>c605f799ac04f9922d4c54</u> <u>3251c3f880005429dd3692</u> <u>b1e4aa4b46bcc6791379</u>	+ 0.00050320 4.80	BTC 	
47	2020-05-07 01:24:58	<u>82070335dcc4d49789f7a0</u> <u>4d6c71f8296cff5bcf5a32</u> <u>097ad8ab776de2602254</u>	- 0.00050542 5.04	BTC 	
48	2020-05-06 23:51:39	<u>dab1cdc0a86b69a8d11227</u> <u>dd495eaa0e8cac5e9d0165</u> <u>a59649824d6f1a0430fe</u>	+ 0.00050542 5.04	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-05 00:53:14	<u>637d06c0880d35419942b1</u> <u>891f5561f87ba54fa2885f</u> <u>070daed60ce6150e66df</u>	- 0.00053704 BTC 	✓	4.84 USD
50	2020-05-04 14:42:09	<u>7370ca3f4f6a0120f7439e</u> <u>7928404eb4e6f541290191</u> <u>5294ebaf29a9d4247add</u>	+ 0.00053704 BTC 	✓	4.84 USD

* USD values displayed at the time of transaction

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