

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BhvkAoSjMRfS8gxZvr3guF2KjkDgXkMaa</u>
TOTAL RECEIVED	0.20105805 BTC
	12,692.79 USD
TOTAL SEND	0.20105805 BTC
	12,692.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 09:04:01	<u>fd2f211851304fb71b8625</u> <u>a763afeafbf4ac0153bb8c</u> <u>a933bccda39e27e422e7</u>	- 0.01003753 BTC	
			72.24 USD	
2	2020-02-20 13:23:05	<u>86c14abfaf3a909cb1e1d1</u> <u>74086a580813aef4f3f0d5</u> <u>e9247fb545e18a9c2862</u>	- 0.00364763 BTC	
			35.29 USD	
3	2020-02-14 23:58:42	<u>9541514dd391357d8cb0f6</u> <u>705d94c8d0bd375fed3da0</u> <u>87e400718217444ca8a7</u>	- 0.01002687 BTC	
			99.31 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-19 12:06:26	<u>63a9237b1825616da20e09661db311d1d449109b03d44a700a87596eb38601d8</u>	+ 0.00364763 BTC 31.52 USD	
5	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252e1c5f8fa464c92223777362e5e2ca3c7b5644e120c</u>	+ 0.01003753 BTC	
6	2019-08-03 14:04:31	<u>37364c0da0d18a9dae167d0a119e6ee750e5873d8098203786b3431e43530f81</u>	+ 0.01002687 BTC	
7	2019-06-28 04:06:43	<u>c2c68e6b94204045f5c7e51e6a74fc0961524adddb8e6a29d43982e5706d9aa</u>	- 0.01001383 BTC	
8	2019-06-07 09:24:17	<u>30b6b270d60a91d7320b3f12591d027983077bf8e6a4dce183a2f47ea25fa2cb</u>	- 0.01008098 BTC	
9	2019-04-12 21:10:08	<u>c7e53c65d21626a3bcc16dd334f16f692e0a071b1752efebc24b09c0bdd07e21</u>	+ 0.01001383 BTC	
10	2019-03-23 20:45:37	<u>3532f9a2d16e3096fc683710923dccff33a4253fe04b6334a51eed5bf5d58ea1</u>	+ 0.01008098 BTC	
11	2019-02-22 18:41:52	<u>f48f65e0874060e4bec2fbc2eb9d8721b926b599468ee40bb9f7a3b92368f5f6</u>	- 0.01005502 BTC	
12	2019-01-31 19:40:31	<u>0613dd7f683cecfa2bc97652218bbd214be4037e323b174ed9dafdef3e8cffa0</u>	- 0.01001443 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-01-14 01:07:28	<u>ca9c6f40fdfb1aa3e9e424338387c7d6869f091ea366e55cc66186f3f407de42</u>	+ 0.01005502 BTC	✓
14	2018-12-27 05:21:55	<u>9a2b676ede69e1984c515218d6f488bc72de844ade5b4f8e9b4127d5db4e242b</u>	+ 0.01001443 BTC	✓
15	2018-10-26 11:25:11	<u>824f6c8f2dc6376532ffce40ea190568d306623bafaa85d6de076e30fd567c15</u>	- 0.01680000 BTC	✓
16	2018-10-26 04:19:28	<u>d6e10abbd9388670eafee51e763cfbb7121ee426531332e08687165c3bdce857</u>	- 0.01022785 BTC	✓
17	2018-10-25 00:21:56	<u>cc7fb10e5ea501d276cc0a32c2d220181ab72d77294c76baa0e2da1a2f277292</u>	- 0.01000602 BTC	✓
18	2018-10-22 09:17:48	<u>98f9cd4c7e680997bd795ae2d03133da2aa1bfe3f94533026082c8b3c903711</u>	- 0.01000608 BTC	✓
19	2018-10-19 00:36:12	<u>4144ed4fc3b50610f656d3f345d88659d73b3f9d12a79200105c86c27a142034</u>	- 0.01000262 BTC	✓
20	2018-10-16 08:04:30	<u>fa7ba6ae32324761e1096957ec9d3b59f2cbfccb1787b22e1e6b4a8c82ca0b34</u>	- 0.01003582 BTC	✓
21	2018-10-15 03:27:35	<u>fcf82238a2caa2cadd4efa4ba09759cb3616fb3c7390dc38ae78f7e5f0f73acb</u>	- 0.01007242 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-13 07:28:48	<u>01235757ecb1b9e0c71318</u> <u>95558ef10aa91edfb71cd5</u> <u>0d4a8d699481dad150ff</u>	- 0.01002410 BTC	✓
23	2018-10-12 04:44:07	<u>e6d80b47c62a4373c1a819</u> <u>79eecd95bf5d7206a22e82</u> <u>7afced36f2dba6f46455</u>	- 0.01000685 BTC	✓
24	2018-09-28 14:25:29	<u>71fde6e1247644c9147ead</u> <u>e45d92eb996fcce0cd5b8a</u> <u>3a5e3d90d82b81c1646b</u>	+ 0.01000262 BTC	✓
25	2018-09-04 21:56:10	<u>9d670f875d0d658a299ae1</u> <u>70b07db0c9a8bdc53d67c7</u> <u>dd6a721c4841e2b5a1c4</u>	+ 0.01000602 BTC	✓
26	2018-07-08 18:12:31	<u>8d6b9f73e65ba4a0ab364d</u> <u>44f1faa6f2c9101e0de8e0</u> <u>c65c911dd518dbb7710a</u>	+ 0.01000685 BTC	✓
27	2018-06-20 14:37:06	<u>af1ebf60b59f148b09b319</u> <u>94ce37f02ba09eb998da2e</u> <u>785a70fbea3a27185a81</u>	+ 0.01000608 BTC	✓
28	2018-04-17 03:26:58	<u>b34b0f9057403a7d26d6ec</u> <u>c1b41e536b27379833e5ac</u> <u>ffbd6df5339b01276434</u>	- 0.04000000 BTC	✓
29	2018-03-31 15:13:53	<u>8d2c40d015169394220ad4</u> <u>73bc360ae081c473eb2206</u> <u>1639139837617755871b</u>	+ 0.01002410 BTC	✓
30	2018-03-19 03:52:54	<u>87e9d5210ae492b7d0dc9c</u> <u>5f9c00b00e68a0f9a4f5d9</u> <u>4d2c23d4abf7305b0350</u>	+ 0.01003582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 10:46:57	<u>46d91ec4a9797495b6a4ce</u> <u>e6bc5cd8e2f7248c170d46</u> <u>8c965e373365cddec03f</u>	+ 0.01007242 BTC	✓
32	2018-02-06 08:05:23	<u>6159e36c7db52b39641028</u> <u>5aa89e4717db720a7b1412</u> <u>aadefeeb8aa2c43c4ce3</u>	+ 0.01022785 BTC	✓
33	2018-01-16 18:17:46	<u>78be88efbc812d25655993</u> <u>25fa06f14c4f6e6ec85e1b</u> <u>6f195c9fc718cf7052b6</u>	+ 0.04000000 BTC	✓
34	2017-11-25 10:52:48	<u>da5d50803c01292dcc4530</u> <u>d38019d9c2c4efe8449500</u> <u>b49245ad1719a44fb8ee</u>	+ 0.01680000 BTC	✓

* USD values displayed at the time of transaction

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