

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dh9HyY5kgh8JeZG93vZXPXoYphZCg1HJ1</u>
TOTAL RECEIVED	0.14957600 BTC
	9,436.15 USD
TOTAL SEND	0.14957600 BTC
	9,436.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00986700 BTC	
			533.63 USD	
2	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00986700 BTC	
			533.63 USD	
3	2021-01-05 16:28:52	<u>28cc32ee7474ca19f46dfd</u> <u>5d068a3e8de32abb722154</u> <u>32717b11a294625bcba5</u>	+ 0.00986700 BTC	
			362.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 08:31:59	<u>7ac1c9c801e46c064d941e6d68f62c026b26410c83dcf9a3cbf8d4efa4df939d</u>	- 0.00980600 315.54 USD	BTC 	✓
5	2021-01-02 06:57:30	<u>3ab91969601e04291d9f68a38a68a1e27ae0d8cf3d92c60b936910fc2e1d5761</u>	- 0.00749000 241.01 USD	BTC 	✓
6	2020-12-29 12:40:20	<u>0e8eff34ab76ff978788e403fded017a95a59a659c025da219e7f38349a7e1e4</u>	+ 0.00986700 284.91 USD	BTC 	✓
7	2020-12-18 17:33:03	<u>7e72c91a6d59cab7b21f0a3a8f48dce51c833aa866db2934b04f49c5e5e05d7d</u>	+ 0.00980600 233.59 USD	BTC 	✓
8	2020-12-13 03:41:25	<u>2f15fdb95222be1cd114c90c500ce16b5468e478741658405cd271279af6666d</u>	- 0.00749000 143.62 USD	BTC 	✓
9	2020-12-11 18:13:19	<u>4a8a391634d8974e741a4d370f33dd12fc2888f083cb45c89cebc9f09693660</u>	+ 0.00749000 140.87 USD	BTC 	✓
10	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307c812f7507773e91142b8865f4dd247830f610847b6</u>	- 0.00749000 143.56 USD	BTC 	✓
11	2020-12-04 16:09:26	<u>24e5772bab62925af98c28b920bdc19f69f7570f4b77576485b63c4f6a412db7</u>	+ 0.00749000 143.41 USD	BTC 	✓
12	2020-11-29 01:54:01	<u>a2f579c2d1a69f67f0ba8a8aa788b6ef566607c67d1dde187a1f804959487cc3b</u>	- 0.00749000 136.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-27 16:18:46	<u>3084ab61a2576951cc1d82</u> <u>cca68719e4adaa3e3e7902</u> <u>c0e92f050a13dfa76412</u>	+ 0.00749000 132.72 USD	BTC	✓
14	2020-11-20 16:30:50	<u>930c51203e2bcf6a352e23</u> <u>3c966d4c68c074bcd3518c</u> <u>bcb2ca793c6dcefa33f9</u>	+ 0.00749000 140.09 USD	BTC	✓
15	2020-11-20 05:50:27	<u>2a63985f70ee600813ba52</u> <u>9ccad6b94b93ae820a87b2</u> <u>f9935a6642209ed6688b</u>	- 0.00749000 139.73 USD	BTC	✓
16	2020-11-13 18:07:11	<u>f2ea484780b68610b0039f</u> <u>08effd9afbb7bbe72f33</u> <u>06720577c727f560aed2</u>	+ 0.00749000 120.36 USD	BTC	✓
17	2020-11-12 23:52:00	<u>b41ece63483361313e5cac</u> <u>dee048e8e658b6a0abac73</u> <u>c7723294799b4e1ae2cd</u>	- 0.00749000 122.24 USD	BTC	✓
18	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00749000 114.57 USD	BTC	✓
19	2020-11-09 12:15:42	<u>58f8e46061b86b2ffec16a</u> <u>67003fed214e24ac0ce731</u> <u>b6172e48ee2e9438da7a</u>	- 0.00911300 139.40 USD	BTC	✓
20	2020-11-06 13:57:00	<u>f948e1ec1f5b73cdef9dc</u> <u>151c5e06306be1bd46ec8b</u> <u>83ea45d061117840c26d</u>	+ 0.00749000 110.98 USD	BTC	✓
21	2020-10-30 09:50:12	<u>7d8620f0532b223f6fb726</u> <u>42c9d71ae86b004779bbc7</u> <u>c775b7674ffc996fcab4</u>	+ 0.00749000 101.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-23 09:02:37	<u>12eda969673012c48204b47c34eb38291115fc23c5f958928056100dad0d6927</u>	+ 0.00911300 117.76 USD	BTC 	✓
23	2020-10-17 01:13:20	<u>f7d9db0690cb84adce61aed5ace9a22503fcdfaf748cb46f41e919e560e25526</u>	- 0.00394000 44.75 USD	BTC 	✓
24	2020-10-15 10:00:24	<u>26f5dce057d5b714fd88fae849bf6b286f9802ef676704d618195defdf9b072c</u>	+ 0.00394000 45.33 USD	BTC 	✓
25	2020-10-11 01:07:40	<u>a8585a7bcf968bfaec2ef61659f3c9af3d8e6b3c586b84ad7b34c7b726181890</u>	- 0.00811000 92.20 USD	BTC 	✓
26	2020-10-08 06:13:53	<u>31a2f72d94c714564be02b39ac656a693b27aa012b59d57fea0ea81e7e2ecbee</u>	+ 0.00811000 88.60 USD	BTC 	✓
27	2020-09-26 22:21:10	<u>2136835868330bebfa1a6814ba2f2b7d25b7522d463e18f307973bbb9b58dc93</u>	- 0.00391000 42.12 USD	BTC 	✓
28	2020-09-24 06:20:05	<u>47c4eae5667f7e3325d29bd05eed88dfea3b4df2bb65ab1f59d8a6d460be64</u>	+ 0.00391000 41.97 USD	BTC 	✓
29	2020-09-18 11:21:29	<u>6ff3d137cf119549a854b0a6450ae7947e2b89b0fdde36a02fb96b371e265c86</u>	- 0.00379600 41.50 USD	BTC 	✓
30	2020-09-17 05:58:18	<u>de8f442d1b9c926efa3fbd ec7b83ed518ac0b05fdd566fad8667bae739d7ea8e</u>	+ 0.00379600 41.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00379600 39.63 USD	BTC 	
32	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00437100 45.63 USD	BTC 	
33	2020-09-09 19:06:01	<u>08650c41af3a79ea61f1d6</u> <u>dadffb512c483c21dd00f8</u> <u>913e19633c14c6602176</u>	+ 0.00379600 39.23 USD	BTC 	
34	2020-09-02 15:13:56	<u>a8bd9b2d226e4b0f35d2f1</u> <u>d21d33c15ab5bf9d2100e3</u> <u>2dbf4c4f7dfece48203d</u>	+ 0.00437100 44.32 USD	BTC 	
35	2020-08-29 23:39:13	<u>6a836d29c239ebf5310954</u> <u>5f4af3f3376f0708890c2b</u> <u>d9b42977a0b1604e28f9</u>	- 0.00437100 51.18 USD	BTC 	
36	2020-08-26 13:13:43	<u>e1860c05c93f2ac6433196</u> <u>6154d34a5d0aca572ef2da</u> <u>f0dc0806dad27720173b</u>	+ 0.00437100 49.52 USD	BTC 	
37	2020-08-23 08:02:24	<u>f34d75ee2e569a21523b92</u> <u>de483c4f0208b428d291a8</u> <u>ec89234ffc23fde0edee</u>	- 0.00437100 50.91 USD	BTC 	
38	2020-08-19 12:22:16	<u>1057e6f10e052f833b62e5</u> <u>1811a7d36a87a15406d05a</u> <u>bb59c8aee2aa28e7e300</u>	+ 0.00437100 51.81 USD	BTC 	
39	2020-08-16 00:19:13	<u>7fea8d0a8a289794f40309</u> <u>37826aa9572add3ef5ebf8</u> <u>ce7a69a3faa1b2b70e4d</u>	- 0.00437100 52.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-12 11:27:43	<u>27faef8a71dca24a8d1442</u> <u>543a0462b8c64f769b00d2</u> <u>6b3c671e963d19bcbd64</u>	+ 0.00437100 50.54 USD	BTC 	✓
41	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00470300 54.93 USD	BTC 	✓
42	2020-08-09 02:56:02	<u>8ae8080e5f37f7f4b26c59</u> <u>988475fcbfa277a5bede78</u> <u>78de2bdabc35fb976df8</u>	- 0.00437100 51.06 USD	BTC 	✓
43	2020-08-09 01:47:31	<u>6d3154a997f52e82cd29d4</u> <u>4f1c3b688f464c84b0e34f</u> <u>f74aee7371ee6310d136</u>	- 0.00401200 46.86 USD	BTC 	✓
44	2020-08-09 00:48:52	<u>64bbe037e5cb7f2ab8c3b2</u> <u>c57da3c7fc9e88462ddc22</u> <u>72f8e1bfc0b5d5196e4b</u>	- 0.00437100 51.06 USD	BTC 	✓
45	2020-08-05 09:20:08	<u>755df6afdd43f6cf6c207f</u> <u>a9af40b4e6e3404dcb0ce8</u> <u>aa0976b2de08acf7020c</u>	+ 0.00401200 47.12 USD	BTC 	✓
46	2020-07-29 08:43:41	<u>18256362c728dbb350f2f8</u> <u>eedc4d33bd622f2d5679a8</u> <u>4dcacb2931a6162a156c</u>	+ 0.00470300 52.20 USD	BTC 	✓
47	2020-07-22 09:40:17	<u>12280e03cc3c6175230452</u> <u>b8d4dbea01d4bf0b80f067</u> <u>0a183d0c92ff27827997</u>	+ 0.00437100 41.60 USD	BTC 	✓
48	2020-07-15 07:52:26	<u>3990a56391e4a6e31c0231</u> <u>503a79ce64b17407b254be</u> <u>28a06d5cf7484dac3a50</u>	+ 0.00437100 40.20 USD	BTC 	✓

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