

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H1ZdRzVDXac2uQeKSWH8AJfEmC6vTKE6p</u>
TOTAL RECEIVED	0.15168248 BTC
	9,552.02 USD
TOTAL SEND	0.15168248 BTC
	9,552.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00193551 BTC	
			62.28 USD	
2	2020-12-17 17:18:07	<u>99281840a519eff4465ba2</u> <u>ab4fa9f7baac86b336cc95</u> <u>ceb3bf679befc1ef160d</u>	+ 0.00193551 BTC	
			44.72 USD	
3	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00780000 BTC	
			149.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-30 07:23:09	<u>1d3d8c056edd577a2da5ef7a1aee27a4e3fe33014f9133b215ae52d77753b61b</u>	+ 0.00780000 153.62 USD	BTC 	✓
5	2020-11-29 02:30:06	<u>01200ef66562b2e126f322d3f99b499222835175ede58bf14637a63b142f185b</u>	- 0.00137761 25.05 USD	BTC 	✓
6	2020-11-21 14:06:37	<u>a4cb17ee46e8009848111ea992d3f4d76b8e9a7078aab79a8479bbbc04bae9e6</u>	+ 0.00137761 25.36 USD	BTC 	✓
7	2020-10-17 01:11:50	<u>2ba0447f8febf26b557cc40641f507b3a9d4bfd4c6acf890e5122a857a8d149e</u>	- 0.00153725 17.46 USD	BTC 	✓
8	2020-10-10 09:38:42	<u>59d60c666d12da17dfb10306b35bfd6d83ccbef194b3875893d7b8e29dfa35a</u>	+ 0.00153725 17.36 USD	BTC 	✓
9	2020-10-09 08:20:54	<u>465d3e55bb9a2b7ec97591ddc424c9e0cfd77f9ac6929fa7f21bdc6ea701ae28</u>	- 0.05055588 558.67 USD	BTC 	✓
10	2020-10-08 13:40:39	<u>d7d6b4f3a87e979134fb76c7d907859570ca670495c97ea2c31f7e147fcf2c64</u>	+ 0.05055588 558.67 USD	BTC 	✓
11	2020-09-18 11:14:19	<u>24b9a1ec1ee7cc526ee2f43e5f422b0edd573be8ac4cb5a9b1d61483e38bb6d2</u>	- 0.00460000 50.29 USD	BTC 	✓
12	2020-09-15 20:57:26	<u>c191591fe402f528cc675b94f0e8cba987137b03e9c5f684bc620839fe71e954</u>	+ 0.00460000 50.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00943451 109.89	BTC 	✓
14	2020-08-23 08:02:24	<u>f34d75ee2e569a21523b92</u> <u>de483c4f0208b428d291a8</u> <u>ec89234ffc23fde0edee</u>	- 0.00451725 52.61	BTC 	✓
15	2020-08-16 19:45:22	<u>38b352fd1d4165f81375ca</u> <u>8ebf2a2673a3bf961903ba</u> <u>4a894a8726de2e8265a4</u>	+ 0.00943451 115.86	BTC 	✓
16	2020-08-16 19:45:22	<u>3ec963bc5fd51f755185a6</u> <u>d7b17eed15879c0dba7804</u> <u>459de4ee4c89d2ff5d75</u>	+ 0.00451725 55.47	BTC 	✓
17	2020-08-09 05:58:33	<u>0e2a45442b72cd7da6b221</u> <u>6cc1e0e56c630e0c52b165</u> <u>8c35fdaf02cd8681e0e4</u>	- 0.00575066 67.17	BTC 	✓
18	2020-08-09 04:14:15	<u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u>	- 0.00560000 65.41	BTC 	✓
19	2020-08-09 01:57:23	<u>6809fdb4b2806df9e994bf</u> <u>14e63d586b7e1048fb962f</u> <u>d55014768135ebee57b1</u>	- 0.01173160 137.04	BTC 	✓
20	2020-08-09 01:20:45	<u>734977826a5e0840885d51</u> <u>3cf25cc8cce5f23ebfaded</u> <u>c5c9e664d253cf03330f</u>	- 0.00943022 110.16	BTC 	✓
21	2020-08-06 18:59:49	<u>64c601e887191731546895</u> <u>5e7d708a39962f307e1807</u> <u>e09a54c050a332c15283</u>	+ 0.00943022 109.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-30 10:56:55	<u>c0804b0de41c922d760ca7d1f2a2a79735e455dc522e52b22f58846e899488d5</u>	+ 0.00560000 62.15 USD	BTC 	✓
23	2020-07-16 12:48:02	<u>67ae69d9b2c175b8247bfa d4dcbb06b6fd849049f6a40d2cd53302d545c49512</u>	+ 0.00575066 52.64 USD	BTC 	✓
24	2020-07-15 17:46:34	<u>aa012c379cef94c60e6d876418338d742798762fa70e7ca2004980de884e22ea</u>	+ 0.01173160 107.15 USD	BTC 	✓
25	2020-07-03 10:00:32	<u>a0e6b4af11eae4a222c93aaf3ec87ed15f84950df62f73fc26987be0a0f05096</u>	- 0.01530000 138.59 USD	BTC 	✓
26	2020-06-23 16:05:53	<u>337af8724ebc3b6a770dc1a27ce3eed41c13e103f3d657e984f603de8caba2e9</u>	+ 0.01530000 142.23 USD	BTC 	✓
27	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c64dc2d792423263635fd69c9d3c71d88249b749e1b2</u>	- 0.00271854 25.68 USD	BTC 	✓
28	2020-05-09 11:09:27	<u>404e28e7a466aa7b3f564ab2bb7d0db82305f8ec5c3106cfc190b1e3fe07f27f</u>	+ 0.00271854 25.93 USD	BTC 	✓
29	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6fd715af1ca8a941aca99c358442dbb0293268cc035</u>	- 0.00415740 30.13 USD	BTC 	✓
30	2020-04-17 14:03:57	<u>547878041e2dea6144c932aed8cd89e0871b3183457d9729f99900220727f1f4</u>	- 0.00502060 36.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-16 15:30:56	<u>f95129f8055d1def9ac518</u> <u>460efafd4e7c265bfa377d</u> <u>b8f4512f0bd9491533b6</u>	+ 0.00415740 BTC 29.21 USD		
32	2020-04-10 14:16:07	<u>c700836f2b726f0b62e9e2</u> <u>2f7052a985d9194e74f59b</u> <u>8c11efe6113d73d82a68</u>	+ 0.00502060 BTC 34.52 USD		
33	2020-02-15 01:55:19	<u>e260ae15c7e9a7fa2ecb1a</u> <u>6b105d4ff1dd289050d0d0</u> <u>5dabec1dd9b3b73b4e88</u>	- 0.01021545 BTC 101.18 USD		
34	2020-02-09 13:19:42	<u>a97369679633b0c09acaf9</u> <u>57a4b24137368a053af7ed</u> <u>d6ce1545302a00ad24e1</u>	+ 0.01021545 BTC 100.64 USD		

* USD values displayed at the time of transaction

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