

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H58wS5WTQEZB52RiVB9bDLjRiKq7t9etk</u>
TOTAL RECEIVED	0.10211200 BTC
	6,434.44 USD
TOTAL SEND	0.10211200 BTC
	6,434.44 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 09:07:59	<u>f771f1ded81db45e456f6d</u> <u>184c24b832b620ea5cc903</u> <u>dc982d75bcafea23e0a0</u>	- 0.00195800 BTC	
			63.00 USD	
2	2020-12-15 15:21:17	<u>2b476a9fe96dabb0441024</u> <u>5761c9ad239dee41af487a</u> <u>0b3cf5a89d2118d75d60</u>	+ 0.00195800 BTC	
			41.77 USD	
3	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00066300 BTC	
			12.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-29 01:54:31	<u>a5afa1c7271f4d68c62dd4</u> <u>9aea176f46b6d25cba7706</u> <u>73721c0fe7bbdd0c733e</u>	- 0.00534600 97.21 USD	BTC 	
5	2020-11-26 15:14:49	<u>23f93e327eb72f05a5945a</u> <u>c471cd39ac6714110ea70c</u> <u>d43094221acb0b312f32</u>	- 0.03762000 644.78 USD	BTC 	
6	2020-11-25 09:19:31	<u>e29d0ccbde04403bc1102e</u> <u>b38a13b3118dc2168452a1</u> <u>066e81ec275312c115e4</u>	+ 0.03762000 704.21 USD	BTC 	
7	2020-11-24 00:16:10	<u>a6e414e96e660b7d571015</u> <u>36ce719783a3f000ba5a1f</u> <u>13cb3cb6e00a106c05e6</u>	+ 0.00534600 102.42 USD	BTC 	
8	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00454300 84.75 USD	BTC 	
9	2020-11-19 15:16:52	<u>3564d6025137dea2e6f285</u> <u>d91c1e2486776952e50059</u> <u>91ab25248fae59e2dcdb</u>	+ 0.00066300 12.36 USD	BTC 	
10	2020-11-18 12:05:21	<u>2a3181c1dfec72715f9fc0</u> <u>1f057238100d262cb2ef39</u> <u>7cdf76ce78b477e405b3</u>	+ 0.00454300 80.87 USD	BTC 	
11	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00182000 29.70 USD	BTC 	
12	2020-11-10 16:21:28	<u>f0e2460c57cb4f0066bca0</u> <u>299638d8fc049db0759c4b</u> <u>07f1f3fa4169722c200a</u>	+ 0.00182000 28.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-09 23:58:38	<u>3fb26d3401cb7d2a7ab69b86a3e5f3b127ac1b58294710150ebb0e79c29526fd</u>	- 0.01446100 221.21 USD	BTC	 
14	2020-11-09 23:58:38	<u>3e00878921375ec08695da34c7e6d8be3c52192d6d495e9c83f50bd59bcd2726</u>	- 0.01814200 277.52 USD	BTC	 
15	2020-11-09 23:50:13	<u>0e264832fa7107c281316f2d85570b00415d9534f3c94656cf0c48b08d25a24c</u>	- 0.00333400 51.00 USD	BTC	 
16	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6ca09c199e2804b5e97e391ce9e93bd1e0a8f5e8870</u>	- 0.01123000 171.78 USD	BTC	 
17	2020-11-03 16:08:19	<u>7b478faeb22591b0726dda6e4b5144afcf3afccfc3d70270460c459984ed032f</u>	+ 0.00333400 47.15 USD	BTC	 
18	2020-11-01 13:27:30	<u>1379583d1fc55c07e5c00c9b13eb6fa78ba4ad26764af7e17c475cda8d336a4b</u>	+ 0.01814200 245.81 USD	BTC	 
19	2020-10-22 07:11:51	<u>eabcc887d28d6b84c21d7fe0ef3ec4b1888dbbd4806cdb4592d5511f88281bf7</u>	+ 0.01446100 187.53 USD	BTC	 
20	2020-10-20 15:46:41	<u>d6a5213ea6dc4e33fdafcaf4c1f8499737add0a4410b7f900c413b9ff0e74fb7</u>	+ 0.01123000 143.53 USD	BTC	 
21	2020-10-17 01:11:50	<u>2ba0447f8feb26b557cc40641f507b3a9d4bfd4c6acf890e5122a857a8d149e</u>	- 0.00147800 16.79 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-10-12 12:10:45	<u>88d77b59f75940eed83c99</u> <u>2b0e6dbbdc012a4a648ec1</u> <u>55f0d856d8e66c15f661</u>	+ 0.00147800 BTC 16.87 USD		
23	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00078100 BTC 8.87 USD		
24	2020-10-07 09:02:33	<u>f15bccf4807da08a3693e1</u> <u>c3c25df476b585aabe069c</u> <u>0d27f6830aa150de8972</u>	+ 0.00078100 BTC 8.33 USD		
25	2020-09-18 12:28:09	<u>acd2b7592bbe58fb746438</u> <u>ac7b9586b8366ae0e50ba4</u> <u>fbf5784ab3f6bfd69bae</u>	- 0.00073600 BTC 8.15 USD		
26	2020-09-17 08:43:37	<u>cc08afd4ba60a91ec4ec24</u> <u>908a703827770a6985ec81</u> <u>ba8eb50951c1fa07e7c9</u>	+ 0.00073600 BTC 8.05 USD		

* USD values displayed at the time of transaction

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