

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H59JNn1BdxruzQwAxDAuZPScPwpSdKbRQ</u>
TOTAL RECEIVED	0.14073214 BTC
	8,874.00 USD
TOTAL SEND	0.14073214 BTC
	8,874.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 10:20:45	<u>0e51c9ccbf5b39020c8f9e</u> <u>aa3e0a3fa64397625f49e8</u> <u>466b459dff971af196ac</u>	- 0.02767065 BTC	
			531.73 USD	
2	2022-10-14 09:10:22	<u>aeaa4adda2a1f2515269f1</u> <u>00a51f6ebd95750da36a30</u> <u>09ee4132c30429324075</u>	+ 0.02767065 BTC	
			543.65 USD	
3	2022-05-05 11:31:00	<u>be65c2e43daba5bffe3715</u> <u>7ddb246c8804902b320023</u> <u>f5aac9ced1a80febdab</u>	- 0.00420087 BTC	
			155.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-01 21:02:21	<u>f59726ff71e0800b027461</u> <u>131d9ae314cf409dc5a841</u> <u>96d1a3bf215d0f0a0782</u>	+ 0.00420087 BTC 	✓	161.60 USD
5	2022-04-21 14:38:15	<u>e93b0abe815d3de73ffca5</u> <u>1d6d24e105864ddfe40664</u> <u>3e984b6beb9fec1a84e8</u>	- 0.00487326 BTC 	✓	200.86 USD
6	2022-04-16 17:21:11	<u>520cff4d85cfa6c47f31ba</u> <u>efaef0aeef3271cf8d7058</u> <u>1fe264a0b77e09a4b69e</u>	+ 0.00487326 BTC 	✓	196.77 USD
7	2022-04-07 11:17:39	<u>99bce954572d061b2a1e02</u> <u>9419d60ddff8f58c3a4218</u> <u>9082d74c85a2535e4269</u>	- 0.00056081 BTC 	✓	24.30 USD
8	2022-04-07 10:59:29	<u>62b6cf916524b944862722</u> <u>ded584b2f39d788fd08d81</u> <u>1f0e15b8b82e8c239af3</u>	- 0.00126462 BTC 	✓	54.79 USD
9	2022-04-07 10:59:29	<u>56614a9596346faff7fccf</u> <u>2ed696d7d4edff02cf2c32</u> <u>842617d8e5713ae808e2</u>	- 0.00625097 BTC 	✓	270.86 USD
10	2022-03-30 23:14:34	<u>9fac629d65b2cb449c36f4</u> <u>aa966ff2ac820391bac109</u> <u>73051ed63b9f8ea5784c</u>	+ 0.00056081 BTC 	✓	26.41 USD
11	2022-03-29 00:01:41	<u>3ec7fc7bbe363f72c904be</u> <u>642326712f1af56af7f9f2</u> <u>072eea53adcf92d53fc7</u>	+ 0.00126462 BTC 	✓	59.86 USD
12	2022-03-24 12:32:16	<u>61fd98349ff5aa14d86e54</u> <u>548df0ec3b86a564af16cd</u> <u>c04991bfaf0f16cc7211</u>	+ 0.00625097 BTC 	✓	275.04 USD

#	Date & time	Transaction Id	Amount		
13	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92</u> <u>d0883dcc1315a137a9faad</u> <u>287fe8d218dfb294915e</u>	- 0.00761468 310.98	BTC 	✓
14	2022-02-28 21:16:31	<u>362709e5eb2d12fbd25690</u> <u>fad2c6a1c925a0042d18c7</u> <u>048bdfc0c943d6e4a903</u>	+ 0.00761468 329.03	BTC 	✓
15	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00647407 278.08	BTC 	✓
16	2022-01-31 11:10:17	<u>7f7a9403d5f9cf5805906c</u> <u>d48e773b5ca4eeec325071</u> <u>d0c7edd0c07148e1274a</u>	+ 0.00647407 249.07	BTC 	✓
17	2022-01-20 13:08:47	<u>21960e283c6a37f972b656</u> <u>e810f6af0552394b9aebbe</u> <u>c98caf0d1d6151d2e699</u>	- 0.00056050 24.11	BTC 	✓
18	2022-01-20 12:34:49	<u>534fb116cd3c749648dcbc</u> <u>dbe92bfc4a8d8e391f58df</u> <u>b13e95e499ddf81b5dd0</u>	- 0.00157012 67.55	BTC 	✓
19	2022-01-08 22:52:32	<u>f332f07d0bc0a08f79b3fe</u> <u>db596413fd1a084d43ed6d</u> <u>419f46afc5d072f196c9</u>	+ 0.00056050 23.40	BTC 	✓
20	2022-01-07 05:30:48	<u>da9cdce5cb053379b19ae6</u> <u>e2cd8f7f4c951374281754</u> <u>c111efc5b52198f2e739</u>	+ 0.00157012 66.35	BTC 	✓
21	2022-01-06 11:16:45	<u>397166b96f6073302ae022</u> <u>119dce918963961ede9f47</u> <u>5485321628a2662c29cd</u>	- 0.00238775 102.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-31 19:33:37	<u>9392f14d0aa99df7766f23</u> <u>d1bc5ab9f564d068b52d72</u> <u>6aa5d29884d01ee6a4c2</u>	+ 0.00238775 110.35 USD	BTC	✓
23	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86</u> <u>ab042b2c7c61b81f8c66d2</u> <u>b94b14ede9a2578917a8</u>	- 0.00320404 160.39 USD	BTC	✓
24	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6</u> <u>988c6062d65500b1e3635</u> <u>9bf760cd8c50ece0e21d</u>	- 0.00353483 176.95 USD	BTC	✓
25	2021-12-21 17:54:59	<u>26c33be5c89c87b7b7578c</u> <u>3c5822cdfd348046d65ef8</u> <u>515e84566eb43458c8ff</u>	+ 0.00320404 156.64 USD	BTC	✓
26	2021-12-11 10:17:26	<u>8f1e996a53dfc117f68112</u> <u>fb0f053bb9aab1c1ef5018</u> <u>19084319d944c239a71c</u>	+ 0.00353483 174.58 USD	BTC	✓
27	2021-12-02 12:58:55	<u>642e51b35674fc98817a41</u> <u>b41e793ad80cf06acdff98</u> <u>62a0e68c27b11092785e</u>	- 0.00284535 160.70 USD	BTC	✓
28	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c</u> <u>0fdfe4cd11e4e14f886a9f</u> <u>d1acc7ebb79155ad868d</u>	- 0.00541264 305.70 USD	BTC	✓
29	2021-11-30 18:27:08	<u>0ee3c68f52698c24930916</u> <u>c29fa6d04112f52724d882</u> <u>17ec65a55a838c716693</u>	+ 0.00284535 162.04 USD	BTC	✓
30	2021-11-20 17:32:02	<u>07b59c2a6ec086f004f2c2</u> <u>6cc3cd960928b426827c7b</u> <u>4c30840d46df73463512</u>	+ 0.00541264 323.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-04 12:12:23	<u>9c3636f04812388abd3fbb</u> <u>fdddceb245e92c1da359f9</u> <u>c0919796e35798b3646f</u>	- 0.00670644 411.74 USD	BTC 	
32	2021-11-02 09:52:13	<u>54c193ac37c0d2279d2eb9</u> <u>eeef1d2f3db9009e23bba1</u> <u>c4014779648371788594</u>	+ 0.00670644 429.33 USD	BTC 	
33	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00158959 91.15 USD	BTC 	
34	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00185172 106.19 USD	BTC 	
35	2021-10-07 13:25:51	<u>130de5fe8a268e22ee1d59</u> <u>5ad122dc36980348302b9f</u> <u>9b73bf7a5eb7627ed612</u>	+ 0.00185172 99.59 USD	BTC 	
36	2021-09-30 18:18:16	<u>e31ab46ea08784ef514f30</u> <u>464ba33cc83d34b3e97ff4</u> <u>8e64daf4bf5b915307b6</u>	+ 0.00158959 69.66 USD	BTC 	
37	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00344244 148.53 USD	BTC 	
38	2021-09-25 05:27:25	<u>16f2e30cb209db30cfca2e</u> <u>00ce541f17ef898b6a6c59</u> <u>ca3ff4a03311e6203104</u>	+ 0.00344244 146.25 USD	BTC 	
39	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00360979 172.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-12 02:55:14	<u>62ad51746ddcf3d5d50459</u> <u>ff092e59eb918becaeadb4</u> <u>49117343808e38d90375</u>	+ 0.00360979 166.36 USD	BTC	✓
41	2021-09-02 12:22:44	<u>1cca3c5a5df09c710b9618</u> <u>6f09b8f9dd82682a75a8b6</u> <u>70f68004cad1918c3463</u>	- 0.00316622 155.92 USD	BTC	✓
42	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00253827 125.00 USD	BTC	✓
43	2021-08-31 19:46:02	<u>1bdb335e8bb8826ee66e5a</u> <u>b2450fc4b25227d5e790c6</u> <u>c56eb59157497fdd3c9e</u>	+ 0.00316622 151.07 USD	BTC	✓
44	2021-08-21 17:57:53	<u>68b4e807c092fbb1305d76</u> <u>96812f99746a9a5f3a1c21</u> <u>2a6571370266fdd0ea5f</u>	+ 0.00253827 123.92 USD	BTC	✓
45	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f5164</u> <u>01032c6a6e3043e647d232</u> <u>6d206eb56b12c546d634</u>	- 0.00288278 128.87 USD	BTC	✓
46	2021-08-11 08:38:48	<u>ddc536f8de951a15aeec</u> <u>ca686eb0b3ee45f995f1c7</u> <u>cd1e4a5a6b2b78b6dd1f</u>	+ 0.00288278 131.19 USD	BTC	✓
47	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00302171 120.03 USD	BTC	✓
48	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00349541 138.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-01 08:18:16	<u>48a99c26a4de1511cf02b990c8adc86160e00cb54b403b9b922f775fa9a35776</u>	+ 0.00302171 120.40	BTC 	
50	2021-07-17 03:30:20	<u>ecad313a1cd468bb4c788ed9a1a9b55d231779df20f1974e2061c6a85b9deb38</u>	+ 0.00349541 109.72	BTC 	
51	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d0fb57affd828b0707f9e44024ca01bfe73f4f01dca</u>	- 0.00876884 292.70	BTC 	
52	2021-06-30 08:51:12	<u>4cf52b3925ebe14d6a7c894683b716f7e1df9f39aaae8ec3cb38d119752e6a45</u>	+ 0.00876884 307.30	BTC 	
53	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485a02cff62e7c0fdd0c00d413c6880738536688e39d1</u>	- 0.00205829 75.30	BTC 	
54	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac344390c64ab50ccdb3bebcfd c477b0cd1e3837bd1b02</u>	- 0.00513702 187.94	BTC 	
55	2021-06-02 08:48:26	<u>c688f3bf702b9f360a46750354402c3104b7d33beede4c27c180592f67f80fc5</u>	- 0.00399732 150.17	BTC 	
56	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5c90d911467b6ce142b72752028124c50e8b0b41865</u>	- 0.00220191 82.72	BTC 	
57	2021-05-21 06:17:11	<u>db1c69b8887faf3d1cda21153d650254819ac031c55a78dfd8dfdd1dab23d48a</u>	+ 0.00205829 76.67	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-15 09:43:32	<u>a8f2a337d5e4167016cd98</u> <u>8abbbc8d23a43185f886c7</u> <u>c8523709b1690c6b608b</u>	+ 0.00513702 240.22 USD	BTC	✓
59	2021-05-07 15:04:16	<u>58bf4979e47cadd7f1dbf5</u> <u>a8812af1ecc701f910e07c</u> <u>070199859d56c8693179</u>	+ 0.00220191 126.20 USD	BTC	✓
60	2021-05-03 23:44:41	<u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u>	- 0.00512903 287.96 USD	BTC	✓
61	2021-05-01 16:39:21	<u>958e62c81490200bee1efa</u> <u>06160af7348d346aa4c85e</u> <u>f5613dec1fe93dbb8737</u>	+ 0.00399732 231.04 USD	BTC	✓
62	2021-04-21 12:07:23	<u>9f5e916803ea0630503fc7</u> <u>e082c2effe93de0d0128ac</u> <u>7c149026996a4b7c85a5</u>	+ 0.00512903 275.87 USD	BTC	✓
63	2021-04-11 04:38:07	<u>2797eeAAF7Aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00271020 162.61 USD	BTC	✓
64	2021-03-30 09:37:29	<u>1dd1056b2ff1561c6a69d3</u> <u>37169a0f6a4566216fe7db</u> <u>878f5b5cd35e07e0ba74</u>	+ 0.00271020 159.21 USD	BTC	✓

* USD values displayed at the time of transaction

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