

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H5Qve5eQTUWr2NbEs84sYeCSptzw4KsuQ</u>
TOTAL RECEIVED	0.03079721 BTC
	1,940.64 USD
TOTAL SEND	0.03079721 BTC
	1,940.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 13:23:17	<u>4900e061f033cfa0ecbf07</u> <u>2593556d7e604d136a3457</u> <u>b3574d2f12106b55fa97</u>	- 0.00099413 BTC	
			46.88 USD	
2	2022-03-30 12:57:18	<u>86800abc81d7342ca25c60</u> <u>48707bd918a8ad3e5236ba</u> <u>64dfe9316f5f8a9dd3d1</u>	+ 0.00099413 BTC	
			46.88 USD	
3	2022-03-09 14:50:25	<u>d57568873e266261653769</u> <u>2c932ab21f6b12cfe8b650</u> <u>39bda8f34355eae65593</u>	- 0.00121704 BTC	
			51.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-09 14:36:43	<u>0fa400463a39267de6759b3272421220341cb3a6ba7608ad16a351fd4cd85b04</u>	+ 0.00121704 51.04 USD	BTC 	✓
5	2022-02-16 13:06:32	<u>90c348908d8f6d57c5ce7dd33245848102f58b7800f8457e37e37f1e3b47e91d</u>	- 0.00121509 52.94 USD	BTC 	✓
6	2022-02-16 12:54:58	<u>6c880a49783de057e24e45bcee5f8f887ce07ea69c155dece30b384bd17c4ad2</u>	+ 0.00121509 52.94 USD	BTC 	✓
7	2022-01-19 13:31:52	<u>5ed2b73c0acf51a367789c7f9d44553dda21f79d834b05c8388bfb499cc0b94b</u>	- 0.00123041 51.86 USD	BTC 	✓
8	2022-01-19 13:21:10	<u>9d5b9b4207171f2bd93b85d54c689aa306ec3595d877f597b11ea6af90e38a78</u>	+ 0.00123041 51.86 USD	BTC 	✓
9	2021-12-29 14:07:55	<u>70fc2449f26b6ce85ef4457d10c700f1956772039300a717646e7de1673387dd</u>	- 0.00103079 47.89 USD	BTC 	✓
10	2021-12-29 13:13:39	<u>b4bd74a53ec298505ee133812ddd4eb4514fd055176eaaac20fd3530d052c7062</u>	+ 0.00103079 49.01 USD	BTC 	✓
11	2021-12-15 13:14:52	<u>b94c42586fac84807db01646d1509d34d6b1384bf7a1fc7beb02c3eef4e09628</u>	- 0.00098897 48.32 USD	BTC 	✓
12	2021-12-15 13:00:27	<u>98fdeccca797c18ed197471e8fcf2a1c86d80bb651cdabf8359e28b9f2d5cb3c</u>	+ 0.00098897 48.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 15:23:45	<u>1e197da48d905d02e5c07a</u> <u>a072f5a0fcaf86ca7ed240</u> <u>ec11635ff489224392b1</u>	- 0.00103291 58.33 USD	BTC 	✓
14	2021-12-02 14:07:40	<u>52fafd28343f4317417db4</u> <u>1ae0ba982e134219703969</u> <u>ec5dfa4d7cefdae55915</u>	+ 0.00103291 58.33 USD	BTC 	✓
15	2021-11-17 14:06:41	<u>885860c1293b8f789989d1</u> <u>8802f8887fb000492dbecd</u> <u>2195572204acf5a0ff58</u>	- 0.00111725 67.42 USD	BTC 	✓
16	2021-11-17 13:45:23	<u>3c6cca3a3e7d065749425e</u> <u>62244b001fa3edacad08c8</u> <u>862f0b9d9079242cfc7b</u>	+ 0.00111725 67.42 USD	BTC 	✓
17	2021-11-03 13:51:15	<u>1edd484efb977c8cbf9fb5</u> <u>1cd840fcc2ad31a1c70f4f</u> <u>b70db3c994e1e6fcbb09</u>	- 0.00209867 131.99 USD	BTC 	✓
18	2021-11-03 13:39:54	<u>715d041b8722be41b73c79</u> <u>48611b8f336108e7ddcad4</u> <u>b287a570d479d1211216</u>	+ 0.00209867 131.99 USD	BTC 	✓
19	2021-10-07 07:36:03	<u>3260a4d95016be5021572b</u> <u>07194e458c0621a96721e2</u> <u>e5a6222e7107b68fc0e8</u>	- 0.00127596 68.77 USD	BTC 	✓
20	2021-10-07 07:22:05	<u>6da0963ca3b37115d6b928</u> <u>5757655e46c1f5e0d5acc6</u> <u>a02b45f1c0c619054618</u>	+ 0.00127596 68.77 USD	BTC 	✓
21	2021-09-16 13:20:39	<u>ca7fd624fa35720f197369</u> <u>3c7b1d40134f776a5c3037</u> <u>d805b25a07cbe8e4f167</u>	- 0.00151267 72.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-16 13:08:25	<u>2529fe5e8c35d23f4f1190</u> <u>dd88296e71c238488e232e</u> <u>d2bd0426ea701e0ca32e</u>	+ 0.00151267 72.21 USD	BTC 	
23	2021-09-01 22:38:47	<u>7304cc975ad6398af49b8f</u> <u>ba82eb2fbeaa9accabfa08</u> <u>2f48836a6e21688efa90</u>	- 0.00136495 68.34 USD	BTC 	
24	2021-09-01 22:22:53	<u>fe67b79c5d712d0a561ec7</u> <u>1aadbcf9281269c738a2df</u> <u>0b8d382e44b0b9f955f7</u>	+ 0.00136495 68.34 USD	BTC 	
25	2021-08-19 13:11:47	<u>9cd0ea83a4ee794040c748</u> <u>6fed7cbf0172ae3196d1f5</u> <u>5ec50751ecb0c2ab0378</u>	- 0.00153580 71.81 USD	BTC 	
26	2021-08-19 12:59:52	<u>f8bdeb4a5cf9db39424dd8</u> <u>2dd2cd5c3ab7248c78e323</u> <u>e769c3cc8bd3933a8f31</u>	+ 0.00153580 71.81 USD	BTC 	
27	2021-08-05 14:02:42	<u>eba0b393aa65c0be29b0a7</u> <u>4b5e320e81718cf9809756</u> <u>8cf97b8f1588e8576fcb</u>	- 0.00159653 65.23 USD	BTC 	
28	2021-08-05 13:50:35	<u>cee1475618a5a2ac831183</u> <u>490774af39cc3a91162fba</u> <u>4c8091b71917136259fe</u>	+ 0.00159653 65.23 USD	BTC 	
29	2021-07-21 14:32:21	<u>79c009793c39fbe2149c5e</u> <u>c230207f0d8dd8bceda937</u> <u>38a801c8b2c6e610d696</u>	- 0.00164118 52.75 USD	BTC 	
30	2021-07-21 14:24:48	<u>db8f001357b2fffad190f8</u> <u>8d832fadd9d3d3d157437c</u> <u>9f2ba3bd30e3648f9a3f</u>	+ 0.00164118 52.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-07 17:21:56	<u>6adc9812cd802827534700</u> <u>cfcd87ab3b58a40fc55ee8</u> <u>6888aed666590405c058</u>	- 0.00166314 56.31 USD	BTC 	
32	2021-07-07 16:44:26	<u>625e7567459496d323e932</u> <u>4698cef1420a1b6505bae0</u> <u>1272842575d93e994805</u>	+ 0.00166314 56.31 USD	BTC 	
33	2021-06-24 11:04:53	<u>2a6b2fcffab000042399b6</u> <u>5c86373e32e55f02443070</u> <u>ad3feea034ebddf2aaaf</u>	- 0.00119069 41.27 USD	BTC 	
34	2021-06-23 14:42:12	<u>f6983de6a22d072910f0f2</u> <u>be82f4db783cfb1dfe189e</u> <u>b31b760ce6426a1f71ec</u>	+ 0.00119069 40.10 USD	BTC 	
35	2021-06-02 14:45:35	<u>ead2fd459bfdab2a3a3cc3</u> <u>a7380a9a6644e561f50a88</u> <u>607e2961c4c6036f1c54</u>	- 0.00135672 50.97 USD	BTC 	
36	2021-06-02 14:38:42	<u>e1a83f3b217f9a04008232</u> <u>811d8d47b28f45ae3f7818</u> <u>1984ad2174b20b59451b</u>	+ 0.00135672 50.97 USD	BTC 	
37	2021-05-22 23:44:22	<u>8a2a6a0ad6ba59e685dadb</u> <u>a52ba943002519b95b4eb1</u> <u>f44e1d4d27f1a93157c6</u>	- 0.00186266 65.91 USD	BTC 	
38	2021-05-20 18:22:25	<u>ac7916ee1f7313e0c31c53</u> <u>fac62e3a53a1d872f5034b</u> <u>c3f05a87411ad23ab408</u>	+ 0.00186266 76.60 USD	BTC 	
39	2021-05-12 13:15:24	<u>9ee5f82b80612455222352</u> <u>f409f808c988136fda849a</u> <u>2a3ba1b098bd53605fa2</u>	- 0.00107789 53.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-12 12:51:46	<u>896521c7f5e216272905d8</u> <u>2bdac301aa201a6733419f</u> <u>0f0e2b5c8e5b36eb25dc</u>	+ 0.00107789 BTC 53.49 USD		✓
41	2021-04-28 13:35:07	<u>cd6b7b91cda7a704aa1645</u> <u>3e064de7a718fed4fd5341</u> <u>09bec37cac8d8dd3216c</u>	- 0.00120121 BTC 65.88 USD		✓
42	2021-04-28 13:29:25	<u>19c8b185ad3224214726d0</u> <u>a852058156190f0bf4159c</u> <u>a742088e5a08d9fdffac</u>	+ 0.00120121 BTC 65.88 USD		✓
43	2021-04-08 13:32:59	<u>561dbb5708c655fc03bfb7</u> <u>3817bc3128355db1f36571</u> <u>c6497c1e37a83db77652</u>	- 0.00124589 BTC 72.43 USD		✓
44	2021-04-08 12:51:03	<u>0ade71a330995db4b4bcb3</u> <u>edcaaab3b4fd0fc6144bd1</u> <u>00a81ef1e6c5202685c0</u>	+ 0.00124589 BTC 72.43 USD		✓
45	2021-03-18 06:11:25	<u>eb454dfe42e4e18d1ba5e1</u> <u>c620fd1f7076dff28ab729</u> <u>29a73c99fc11b03e24e0</u>	- 0.00134666 BTC 77.63 USD		✓
46	2021-03-17 13:56:59	<u>f0e76c63ed15e3b8389379</u> <u>713c26144ae8e732271b26</u> <u>0f26420a30837fdd3c07</u>	+ 0.00134666 BTC 77.63 USD		✓

* USD values displayed at the time of transaction

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