

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H6AHXVminswVb852pBimcVwzz8uQaDhac</u>
TOTAL RECEIVED	0.00158220 BTC
	100.06 USD
TOTAL SEND	0.00158220 BTC
	100.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00002087 BTC 1.16 USD	
2	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00010338 BTC 5.74 USD	
3	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00001000 BTC 0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00010040 BTC 	5.58 USD	✓
5	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00010236 BTC 	5.69 USD	✓
6	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00001006 BTC 	0.55 USD	✓
7	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00005004 BTC 	2.78 USD	✓
8	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00005424 BTC 	3.01 USD	✓
9	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00002000 BTC 	1.11 USD	✓
10	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00010029 BTC 	5.57 USD	✓
11	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00013169 BTC 	7.32 USD	✓
12	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00006000 BTC 	3.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00012999 BTC 7.22 USD		✓
14	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00005003 BTC 2.78 USD		✓
15	2021-03-14 14:09:36	<u>5b9bb0db34f5cd6578f6eb</u> <u>5fb617ffd6e5c32fca7e20</u> <u>127e0bd892a8bef4b0d7</u>	- 0.00011425 BTC 6.35 USD		✓
16	2021-03-13 23:13:37	<u>13fc9d38d6b6256b0e6cb8</u> <u>e2641d13056579eb1088ff</u> <u>6b1e56388692ff6df3b4</u>	+ 0.00012999 BTC 7.66 USD		✓
17	2021-03-13 23:03:38	<u>2b8517d3f182d510b1fe1d</u> <u>2c33888078adedbd7112ba</u> <u>9654ba6c9b98930a773e</u>	- 0.00017070 BTC 10.06 USD		✓
18	2021-03-03 02:45:21	<u>0cc0849a2a32a60b560b08</u> <u>689a420b1271e8fbd9a7e5</u> <u>69c4871b8a2fb42e5a08</u>	+ 0.00017070 BTC 8.59 USD		✓
19	2021-02-17 19:37:13	<u>364b0d265bad48db9b07d9</u> <u>0f63a6c4436330dbd11c24</u> <u>d215dacdc9a091d4e861</u>	+ 0.00010029 BTC 5.17 USD		✓
20	2021-02-15 02:02:34	<u>1405a31974d43981ddc3d0</u> <u>4d8bbbc7fe9c4342e2f7e3</u> <u>f80689f2f83f8ffa6c26</u>	+ 0.00006000 BTC 2.87 USD		✓
21	2021-02-04 20:53:23	<u>d5d42daf6d3461236564f5</u> <u>b8ea9d76ba7fde4466db5f</u> <u>766e4279727967592e8a</u>	+ 0.00010040 BTC 3.84 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-22 17:27:55	<u>8d0bd5bfbc7d67f19f0522</u> <u>78a581b909172812ee261a</u> <u>2d8d18d28764a94916f3</u>	+ 0.00005004 1.60 USD	BTC 	
23	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00001006 0.10 USD	BTC 	
24	2020-07-17 16:44:04	<u>fe54c3035ba676354cf151</u> <u>1a81b3ec1d487b56e7906b</u> <u>b793180bf63a1d390e2b</u>	- 0.00017899 1.64 USD	BTC 	
25	2020-06-16 02:13:56	<u>664ea3a22137556841a4c0</u> <u>902962d85bdf9057d3c533</u> <u>9d2f93aa4c5eb8d241c7</u>	- 0.00002000 0.19 USD	BTC 	
26	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00017899 1.73 USD	BTC 	
27	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00010236 0.99 USD	BTC 	
28	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00013169 1.12 USD	BTC 	
29	2020-05-07 22:12:07	<u>b244cc94c43f59e6d10765</u> <u>c451a4ed6f58df53748b2c</u> <u>331edeaa795bf4112ce1</u>	- 0.00015491 1.51 USD	BTC 	
30	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00015491 1.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00010338 BTC 0.80 USD		✓
32	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d</u> <u>0c20a8611d8cef24a9b5b8</u> <u>8c84cf3ae1308e56d9d7</u>	+ 0.00005003 BTC 0.35 USD		✓
33	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00002087 BTC 0.14 USD		✓
34	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00002000 BTC 0.14 USD		✓
35	2020-04-17 23:17:16	<u>03c3beb3f0fb90507ddeb4</u> <u>0847d12ea99f47facb361f</u> <u>a450e52d5e3c3677ca50</u>	+ 0.00011425 BTC 0.82 USD		✓
36	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499</u> <u>c919d7440793647e8e6a41</u> <u>bc8ffbc0ac428b5c4e7e</u>	+ 0.00005424 BTC 0.38 USD		✓
37	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00002000 BTC 0.13 USD		✓
38	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00001000 BTC 0.06 USD		✓

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