

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H6Xe3X8DBXG61HcqNG9nw8PdD6sFt7vfx</u>
TOTAL RECEIVED	1.09539024 BTC
	69,099.41 USD
TOTAL SEND	1.09539024 BTC
	69,099.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02314285 BTC	
			1,324.27 USD	
2	2021-02-07 01:42:35	<u>dafbd5a24c4a5eccf31ce3</u> <u>8f2a944e822e8f76d41af0</u> <u>1e9f1b22ac46f787ca9f</u>	+ 0.02314285 BTC	
			897.84 USD	
3	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.13032751 BTC	
			3,027.86 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-20 01:22:41	<u>dee65358aa06d5216b547c</u> <u>c4e9ea50d9d54c51c1e17a</u> <u>2bed43d04201247abdbc</u>	+ 0.13032751 BTC  3,056.89 USD	✓
5	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9a</u> <u>c9a59967e508212017c55a</u> <u>e13e08a397f25a2dc5e8</u>	- 0.01899021 BTC  215.73 USD	✓
6	2020-10-16 14:11:27	<u>8c84d8b0473750e178e66c</u> <u>59e44978d5537955561f3a</u> <u>e45832846882a2146c1b</u>	- 0.07779799 BTC  883.80 USD	✓
7	2020-10-11 15:45:14	<u>016265088fe7bc40cbf9be</u> <u>1e7c3fbdf8aa2b42575ce7</u> <u>7103c99fc813bb9dacee</u>	+ 0.01899021 BTC  218.92 USD	✓
8	2020-10-11 15:45:14	<u>f56bd4d50d76f695083d0f</u> <u>d62df257112f0d25282da5</u> <u>8c2fb7e4137bdf0a880d</u>	+ 0.07779799 BTC  896.87 USD	✓
9	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.18316019 BTC  1,957.37 USD	✓
10	2020-09-24 03:51:45	<u>22390770473e3aed4b490f</u> <u>fa5c586213caec6ab5a7e8</u> <u>58f24a3d53509b6e99b3</u>	+ 0.18316019 BTC  1,966.46 USD	✓
11	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.09072660 BTC  991.94 USD	✓
12	2020-09-13 05:51:19	<u>03c04fa7c2f113a8bd5569</u> <u>020490e8283999e30e412f</u> <u>02a76d05932146345cdd</u>	+ 0.09072660 BTC  937.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-15 14:27:04	<u>82427bb03c058ca449b54e</u> <u>f599e7fa088dd9844dd5ab</u> <u>6dda713b9103b938b2bb</u>	- 0.13119979 BTC  1,198.34 USD	✓
14	2020-07-15 04:56:05	<u>d2083f337ae5933a81f3ea</u> <u>07973f859987eb4bbf8838</u> <u>1c325f06393be90ee265</u>	+ 0.13119979 BTC  1,206.72 USD	✓
15	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3ed</u> <u>da505dcf643f54df7466ca</u> <u>070d6892da87b81077ca</u>	- 0.18268719 BTC  1,863.55 USD	✓
16	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1ced6e</u>	- 0.01032004 BTC  105.27 USD	✓
17	2020-05-27 05:59:09	<u>da9c8435905408e92b03b2</u> <u>5efb7f51691cea38df8fb5</u> <u>6ea21167780df9dd7dde</u>	+ 0.18268719 BTC  1,681.46 USD	✓
18	2020-05-22 20:52:48	<u>57c55912ce57f29c5a570d</u> <u>43b2e978445e2500083777</u> <u>3305421d0d794d0f0cc6</u>	+ 0.01032004 BTC  94.72 USD	✓
19	2020-04-06 18:54:40	<u>94e1c0d492fe089111cdc8</u> <u>5edb0442083d64a9eb4d67</u> <u>192b95240819dae18653</u>	- 0.24703787 BTC  1,778.01 USD	✓
20	2020-03-27 23:27:52	<u>5ddc76bebe5af8036ff525</u> <u>d35a7e6331c1f7190d0ac9</u> <u>5f23beb64e6f23c6819d</u>	+ 0.24703787 BTC  1,540.68 USD	✓

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