

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8C89BBXZWFgSd51P8RkyXY1dtu3nsgQm</u>
TOTAL RECEIVED	0.12671197 BTC
	7,976.07 USD
TOTAL SEND	0.12671197 BTC
	7,976.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 23:30:26	<u>254420414e13507bfba86d</u> <u>fda41922feeaf4f3547872</u> <u>a443859e95fad0ba43cd</u>	- 0.00393798 BTC	
			40.85 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00393798 BTC	
			40.38 USD	
3	2020-08-29 18:31:48	<u>fa2b9aa267ce0c2b56c4c8</u> <u>4ddc1fca14785ca4b066ba</u> <u>425b9ca2b3771b04ed14</u>	- 0.00330604 BTC	
			38.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00330604 38.71 USD	BTC 	✓
5	2020-08-23 04:39:36	<u>c18c5691e25e2d28e6cfb5</u> <u>625cbe28524869d3a48d57</u> <u>7fbdce00d8b9cafff5fe</u>	- 0.00318369 37.08 USD	BTC 	✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00318369 37.08 USD	BTC 	✓
7	2020-08-15 23:47:32	<u>ca77bc9c9c738288ab981f</u> <u>3895ca33190fc3963fefb4</u> <u>973cb00fe1ab29bad4af</u>	- 0.00339912 40.48 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00339912 40.48 USD	BTC 	✓
9	2020-08-08 21:59:37	<u>f30e717eeb20454c9b69c9</u> <u>d7ec3d30467936f6de6d5b</u> <u>6cee241b45a33ee45a72</u>	- 0.00326295 38.11 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00326295 38.11 USD	BTC 	✓
11	2020-08-01 23:58:25	<u>f717c1a198090fb1de26b3</u> <u>307510a8c046566d980685</u> <u>11794dd754e5ad4621be</u>	- 0.00411724 45.58 USD	BTC 	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00411724 45.58 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:39:31	<u>4ac5454386ee5e0b6a3b89</u> <u>246c3d198333706e44bc6c</u> <u>4eac0107d579c5e5be6d</u>	- 0.00355838 35.34 USD	BTC	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00355838 35.34 USD	BTC	✓
15	2020-07-19 21:44:39	<u>0c6d696d1ccc1cc02186fa</u> <u>f1854814baee41353a491e</u> <u>ed63d3d4f2a5f7bfcf2b</u>	- 0.00373510 34.21 USD	BTC	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00373510 34.39 USD	BTC	✓
17	2020-07-11 22:06:02	<u>1edf0977873008ad594e53</u> <u>e70af089873e06b096f2cb</u> <u>7b6946a17a7a4a4f5a64</u>	- 0.00377382 35.10 USD	BTC	✓
18	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.00377382 35.10 USD	BTC	✓
19	2020-07-04 20:33:49	<u>0b00340b77dc8e5a780c68</u> <u>3bc802a8634f0999857e10</u> <u>4e54e9270bf1a469d09b</u>	- 0.00432523 39.22 USD	BTC	✓
20	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00432523 39.22 USD	BTC	✓
21	2020-06-27 20:34:00	<u>562b91e5c87dc1eafdea89</u> <u>6ea865b0cee2a67315b92a</u> <u>0daf9a864958177bf030</u>	- 0.00406671 37.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00406671 37.07 USD	BTC 	
23	2020-06-20 23:05:41	<u>966f09e1ea86d5083e9dfe</u> <u>34743e966a0ca0c40d8484</u> <u>15c418d0531bcbd8fe40</u>	- 0.00425342 39.53 USD	BTC 	
24	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00425342 39.53 USD	BTC 	
25	2020-06-13 21:19:45	<u>a528a9144587b491c939c7</u> <u>30c8ee1b91deeea1ecae43</u> <u>b7a0f58a4d416e81eb02</u>	- 0.00415288 38.79 USD	BTC 	
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00415288 38.79 USD	BTC 	
27	2020-06-06 20:25:44	<u>55b403bce3ec3c46c2c0d5</u> <u>ed957540cc04dc3e0e100a</u> <u>f0fd9bd2a7e38dbdbf5b</u>	- 0.00462684 45.09 USD	BTC 	
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00462684 45.09 USD	BTC 	
29	2020-05-30 20:41:40	<u>e51f9f4b546410690fff9e</u> <u>c3b8b88411e87294439eae</u> <u>34d321af9949717c416a</u>	- 0.00474865 44.86 USD	BTC 	
30	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.00474865 44.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-24 19:14:54	<u>9b5f544ed5e77f506721de</u> <u>1ed76198f88f8c459257b5</u> <u>5a880f68abbfe994996e</u>	- 0.00392000 34.88 USD	BTC 	✓
32	2020-05-24 12:57:23	<u>ba0871f787a37d2c24f8de</u> <u>ceade658fe8a780592a3fd</u> <u>7126ebb88ee395bd7ee6</u>	- 0.00470557 41.88 USD	BTC 	✓
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00470557 41.03 USD	BTC 	✓
34	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.00392000 37.94 USD	BTC 	✓
35	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825</u> <u>da458274e2ae8eebbcdefe</u> <u>5ee483aa6b6bf5fb0cae</u>	- 0.00408798 34.99 USD	BTC 	✓
36	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.00408798 35.65 USD	BTC 	✓
37	2020-05-03 03:48:30	<u>75e0476cbb0f09e32aab6b</u> <u>f3b9b5012bacd788a57939</u> <u>aad21f2a37cc0266c407</u>	- 0.00531624 47.28 USD	BTC 	✓
38	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.00531624 47.28 USD	BTC 	✓
39	2020-04-25 19:40:12	<u>2884e8b02bc57238f7009c</u> <u>8ce0a5a78c8bd3c77ad653</u> <u>59c56b97c984164a281d</u>	- 0.00478174 36.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.00478174 36.78 USD	BTC 	
41	2020-04-18 21:02:54	<u>7b0ec767c9b46ae1c4ec4f</u> <u>778a093e0fe9f10e52bbb1</u> <u>a1a55159934844de7e84</u>	- 0.00466684 33.23 USD	BTC 	
42	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.00466684 33.23 USD	BTC 	
43	2020-04-17 03:37:25	<u>092cebd0eb9f8be2760c6a</u> <u>4a6d3f02a0deab6389c1da</u> <u>b723e6787547b82fb852</u>	- 0.00538060 37.81 USD	BTC 	
44	2020-04-17 03:15:50	<u>38d3266cf29665c8a76abd</u> <u>c4168b427b518bb06133e1</u> <u>3584f44add585285cbd8</u>	- 0.00464812 32.66 USD	BTC 	
45	2020-04-17 02:17:19	<u>167850d6ad15278548696f</u> <u>60a6e074cf06fc45a24f2b</u> <u>b50aac1e11797799d2f4</u>	- 0.00494973 34.78 USD	BTC 	
46	2020-04-17 02:17:19	<u>167850d6ad15278548696f</u> <u>60a6e074cf06fc45a24f2b</u> <u>b50aac1e11797799d2f4</u>	- 0.00492100 34.58 USD	BTC 	
47	2020-04-17 00:46:51	<u>0f6008d227be08f0a4cc2d</u> <u>e86ef186473b4f9738dff4</u> <u>2f2d7f6d7f80fd4190cd</u>	- 0.00506463 35.59 USD	BTC 	
48	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.00492100 33.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8a682bc3992cfdc57f7211c6e21b6fca774d33a8068</u>	+ 0.00538060 BTC 36.44 USD		✓
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a503a8d45a8ae77f2b6f6d6dc88d5cd37c98d89b14ba9</u>	+ 0.00494973 BTC 29.11 USD		✓
51	2020-03-22 08:52:53	<u>84c33a980b02d6e677a2924fa4e6ccccde354f05681af0e7c95e75c990e4d6ea</u>	+ 0.00506463 BTC 29.45 USD		✓
52	2020-03-14 21:11:39	<u>06e27727067238b4a3460b16bcbeab7786f9f0e9fb9e166c327d0c8d4ce6bc93</u>	+ 0.00464812 BTC 24.91 USD		✓
53	2020-03-07 22:02:12	<u>165fd1d630485010f868f2ea9baeea7e86bfc1cc16ac63f63b095fe9a206750b</u>	- 0.00478174 BTC 38.41 USD		✓
54	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3eb9c49ac6fabf918cb1ccf859e235471b78e01a17b</u>	+ 0.00478174 BTC 38.41 USD		✓
55	2020-02-29 23:06:41	<u>57ad474932b2a1ac956e213fc8ff3b3108112f46d2153777f7e0970690a1237f</u>	- 0.00589020 BTC 50.25 USD		✓
56	2020-02-29 22:57:07	<u>ea89a3f584bbd8513001834c37258134df5a2572d936cc5ba6b06c66406c8250</u>	+ 0.00589020 BTC 50.25 USD		✓
57	2020-02-22 21:57:44	<u>83e9f8a5289a80d65940f45e8a53ff68847cdb68185df08f8e5522bec7dd58bd</u>	- 0.00514953 BTC 51.16 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.00514953 BTC  	
			51.16 USD	

\* USD values displayed at the time of transaction

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