

3xpL



ADDRESS STATEMENT



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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8vteu2RCLMvqg5m8JNSVusd5ywUPZxEq</u>
TOTAL RECEIVED	0.03129113 BTC
	1,979.47 USD
TOTAL SEND	0.03129113 BTC
	1,979.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 20:18:27	<u>cbffc8b4c4668b37375963</u> <u>6ac8fc961e9607e99a6eda</u> <u>243b2feebf0de03402d1</u>	- 0.00001001 BTC	
			0.11 USD	
2	2020-08-28 23:17:05	<u>c1b28d4a1f8bb04de84b75</u> <u>8c036daf008c9f3eec6f82</u> <u>a192737f65b578553b17</u>	+ 0.00001001 BTC	
			0.11 USD	
3	2020-08-03 01:29:10	<u>6d15cd71c77d16cd24fc45</u> <u>87773c5f6583984681e5fe</u> <u>3af615ae5404ff801e49</u>	- 0.00001010 BTC	
			0.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-29 12:34:58	<u>325a6cfde0478834c94568</u> <u>3edb1a17d3efdf9ebcec31</u> <u>5859fab09d4e30b6d705</u>	+ 0.00001010 0.11 USD	BTC 	✓
5	2020-06-27 20:13:39	<u>d0d9dccdeb7103b84a4af1</u> <u>05b776370e93680d16be40</u> <u>854cd839a84865403952</u>	- 0.00001008 0.09 USD	BTC 	✓
6	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00001008 0.09 USD	BTC 	✓
7	2020-06-23 05:03:20	<u>83a28c5da01e9ab044aa9b</u> <u>a4f6c7a189deda0831f1c7</u> <u>3319b9a823942bdeb955</u>	- 0.00001103 0.10 USD	BTC 	✓
8	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00001103 0.10 USD	BTC 	✓
9	2020-06-20 18:12:55	<u>574f7b2b010596db9b62ff</u> <u>431758cb0224b1f4dc5af3</u> <u>27057795a32fd1bc1a29</u>	- 0.00001038 0.09 USD	BTC 	✓
10	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00001038 0.09 USD	BTC 	✓
11	2020-06-11 21:49:08	<u>c948f3252adb02618b4c3e</u> <u>0b32b032af969dcf4ffb0d</u> <u>9d0218acd43ef30ec901</u>	- 0.00001013 0.09 USD	BTC 	✓
12	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00001013 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-30 20:09:21	<u>94b5bac474bd77f83a21cc</u> <u>4bea3af384b2fdf6390353</u> <u>feae010bff804b8223af</u>	- 0.00001002 0.09	BTC 	✓
14	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00001002 0.09	BTC 	✓
15	2020-05-27 18:57:15	<u>5d95d58042df5cbffbd03d</u> <u>e17e1e32fd248dcc36258f</u> <u>e39d6ee456bbf451660b</u>	- 0.00050000 4.78	BTC 	✓
16	2020-05-27 09:11:57	<u>107aef51b4148bb0162932</u> <u>40fb7e502ba3e8c80bd48b</u> <u>c890d5493f2dc590b44e</u>	- 0.00001040 0.09	BTC 	✓
17	2020-05-27 09:06:56	<u>047310eac396a5fae115d5</u> <u>7b7a5c11636bacd300f2bf</u> <u>098ac4b4aa13b1fd7b3c</u>	- 0.00001004 0.09	BTC 	✓
18	2020-05-27 02:14:07	<u>95a44bcc0a8fcadad7b4f0</u> <u>a434e7597892d79555bb9c</u> <u>6f0ee81d7f8c73a2768c</u>	- 0.00001028 0.09	BTC 	✓
19	2020-05-27 02:14:07	<u>b1e2c49c58554c3444c584</u> <u>18d2bb268177249d6cf36b</u> <u>ed6a47d35642a469d1a0</u>	- 0.00001141 0.10	BTC 	✓
20	2020-05-27 00:29:23	<u>fddbc93bee90db8992ee44</u> <u>ef2bcc489327524cbdd37c</u> <u>24e88590f333bd5e8b90</u>	- 0.00001006 0.09	BTC 	✓
21	2020-05-27 00:16:51	<u>830969dabaa0963d0f92b9</u> <u>889657d76f321622255786</u> <u>8c82aa5a0d3b98fce1d8</u>	- 0.00001026 0.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 00:16:51	<u>e618a16891c31d72356a67</u> <u>802f4411a798c63c86e988</u> <u>bc38ac0f70fca08c7e04</u>	- 0.00001010 0.09	BTC 	✓
23	2020-05-27 00:16:51	<u>457190d807943794a849b0</u> <u>e212b99a02fa29f5e53c72</u> <u>d3a8f484d783e282af39</u>	- 0.00001005 0.09	BTC 	✓
24	2020-05-26 03:57:58	<u>c9db28d3bce63ac133a83f</u> <u>f2886697841e908a96163e</u> <u>a024d67851dab49c4169</u>	- 0.00003737 0.33	BTC 	✓
25	2020-05-26 03:57:58	<u>a40b15a9d143bc759184eb</u> <u>77a9d5c68e23cb2af3bab0</u> <u>95af1f13837b1d1f1d59</u>	- 0.00001013 0.08	BTC 	✓
26	2020-05-26 03:54:37	<u>c965143f380aaeea4703c9</u> <u>4c790a86590e86fbb663ed</u> <u>a2e8bfd46b682f8a0c24</u>	- 0.00001008 0.08	BTC 	✓
27	2020-05-26 03:04:56	<u>b8b23e3fa649167a878f15</u> <u>2a27d4c3caabbe5190f0a3</u> <u>79a5018499b099df6b19</u>	- 0.00001014 0.08	BTC 	✓
28	2020-05-26 03:04:56	<u>1d30bb9416f0ddc9ef3f2a</u> <u>7a16d87ec65b365b33e04a</u> <u>5ced1eae3154bd7969ea</u>	- 0.00001011 0.08	BTC 	✓
29	2020-05-26 03:04:56	<u>51b15db61df8855c2682a4</u> <u>86eda0389706246a48b9e6</u> <u>9ff8cc605fecbbbad78a</u>	- 0.00001098 0.09	BTC 	✓
30	2020-05-26 03:01:58	<u>6ad89ac5b31e3a4a5c47df</u> <u>412d5574cad8b55a6679f7</u> <u>07866d8f313d92cc0f87</u>	- 0.00001072 0.09	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2020-05-26 02:52:08	<u>173acd4757443fdbd903a9</u> <u>392c06b5d1bbaefd054c47</u> <u>3a079989d5b05e03cc91</u>	- 0.00001013 0.08	BTC 	✓
32	2020-05-26 02:52:08	<u>6ce0c731e2d8efa6d506ce</u> <u>058193c5a3c270a10aa427</u> <u>34b947c7098a5de71bb4</u>	- 0.00001007 0.08	BTC 	✓
33	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00001010 0.09	BTC 	✓
34	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00001026 0.09	BTC 	✓
35	2020-05-16 04:32:55	<u>49520466f8485cf4c9b3ae</u> <u>234620e708a75d8cc54ea3</u> <u>be7100160814af42d10a</u>	+ 0.00001008 0.09	BTC 	✓
36	2020-05-11 16:50:13	<u>72bbfc396bae6453de5642</u> <u>0b4d0311e869bd7b624536</u> <u>f13e397e07b12de079aa</u>	+ 0.00001072 0.09	BTC 	✓
37	2020-05-10 19:08:10	<u>17405924c923a9b6786c95</u> <u>f65b0e6dc3be43682363d8</u> <u>3da635d53848340c8371</u>	- 0.00001565 0.13	BTC 	✓
38	2020-05-10 08:26:05	<u>d0ad80f3f48e6b656455ee</u> <u>c9de13114954d3dce02b9d</u> <u>692802c20162b15ce135</u>	- 0.00001020 0.08	BTC 	✓
39	2020-05-10 07:48:32	<u>7d6a1642869b3ebf12dfbb</u> <u>2caf4626a6e5c2b52ab38a</u> <u>04e80a82b08ac5ebe654</u>	- 0.00002012 0.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-10 01:23:35	<u>6741c9157f959a16717b8c5bbfaf7c73dec24e4e740c021b5c2e768fdb6389b7</u>	+ 0.00050000 4.36 USD	BTC 	✓
41	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cbbf1c35b4c95829a5351ffbfab04c771ebae69f1e7e</u>	+ 0.00001004 0.10 USD	BTC 	✓
42	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f2bf6c8a3ea6f798c555412492df5ab759c80b2d472</u>	+ 0.00001098 0.09 USD	BTC 	✓
43	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89447b5dcb54f2e75f7f51f019a6c8e53dcf7536a16b</u>	+ 0.00001007 0.08 USD	BTC 	✓
44	2020-04-28 01:41:07	<u>985642c631f4ec44bbb06f16c0c2b6db1a1c8d1ee2759c3da99898f076fe1942</u>	+ 0.00001006 0.07 USD	BTC 	✓
45	2020-04-24 08:20:55	<u>05fb22f7282ace15532f9300ad0757f934a47a24e1c5ec51d986d10a24248718</u>	- 0.00070217 5.26 USD	BTC 	✓
46	2020-04-24 08:20:55	<u>092e12f62805e4da72cda1b7c2b5216ab6644d791855bcacf546ab6359aa86bc2</u>	- 0.00070498 5.29 USD	BTC 	✓
47	2020-04-24 08:15:05	<u>5f4d5f4457429c42d2a15590a1499b74470fbeb7a37ea8a709f7999e6d8b29d9</u>	- 0.00072004 5.40 USD	BTC 	✓
48	2020-04-24 06:17:34	<u>ef2c5905929bce669555f00a858951a69e5b21ebd78f5f8072ab566316dc904b</u>	- 0.00100019 7.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00001005 0.07 USD	BTC	 
50	2020-04-23 08:33:38	<u>4458774533acab14355246</u> <u>e277fb972efcc4d1815196</u> <u>6bec03be1f709a48663a</u>	- 0.00124993 9.35 USD	BTC	 
51	2020-04-23 02:22:01	<u>2a1a04b94aa12797d88e92</u> <u>6e2b8b77fed1f2dd98fa8a</u> <u>72260534f7dd1e0848e0</u>	+ 0.00124993 9.35 USD	BTC	 
52	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00001040 0.07 USD	BTC	 
53	2020-04-18 00:48:06	<u>bf0c3744d6140f6834c1a9</u> <u>b25ae903fa3012af8c03af</u> <u>424808d24937a8785d56</u>	+ 0.00072004 5.21 USD	BTC	 
54	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499</u> <u>c919d7440793647e8e6a41</u> <u>bc8ffbc0ac428b5c4e7e</u>	+ 0.00001011 0.07 USD	BTC	 
55	2020-04-15 08:13:18	<u>129f47b5bbb3b99c3bbfee</u> <u>25075514c6408b54309042</u> <u>02e102056f68b377d87e</u>	+ 0.00070498 4.66 USD	BTC	 
56	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00001013 0.06 USD	BTC	 
57	2020-04-12 08:17:10	<u>d98c0a07672735fc55e000</u> <u>ab98e7f4956e81524fe1c4</u> <u>4048effb2f39ff3a7ba9</u>	+ 0.00070217 4.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00001141 BTC 0.07 USD		
59	2020-04-08 22:18:14	<u>b23ba47d3709054355a4be</u> <u>73176d725fb5b237813076</u> <u>e58ff677bb0ce9bcd2ba</u>	- 0.00120291 BTC 8.76 USD		
60	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00001028 BTC 0.07 USD		
61	2020-04-07 11:54:46	<u>d96e6ad11ce12238c9f38c</u> <u>58db5485438c3de9ad414d</u> <u>99d5a478586abaf9afd9</u>	- 0.00148091 BTC 10.65 USD		
62	2020-04-07 10:46:36	<u>696603b32e226ca88607a2</u> <u>602e84f670081cd4ca631b</u> <u>489aeca946ac6babfe0e</u>	+ 0.00120291 BTC 8.65 USD		
63	2020-04-05 23:19:30	<u>0241165f86fa8814c74cb7</u> <u>bdc89bc93f35db177575c4</u> <u>3caa818a4951b8047d35</u>	+ 0.00148091 BTC 10.85 USD		
64	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00001014 BTC 0.07 USD		
65	2020-04-05 18:15:39	<u>6855bcfa8a3d9da2dc22ac</u> <u>cc7826af00200dee1aee4a</u> <u>b5d903d27dfd8e3fbca7</u>	- 0.00135640 BTC 9.94 USD		
66	2020-04-04 16:10:24	<u>03cc67ba89b4f9627898a7</u> <u>9e89ce749eeb73f405c89a</u> <u>1db74228a05a209e264e</u>	- 0.00116287 BTC 7.87 USD		

#	Date & time	Transaction Id	Amount		
67	2020-04-04 02:35:48	<u>ca1ec28b4233a2c165f403</u> <u>dcbfffc9180004ed6161e37</u> <u>7655aa40c7538a28abbd</u>	+ 0.00135640 BTC 9.30 USD		✓
68	2020-04-03 20:06:57	<u>d5b34a2a25f012447cf7a8</u> <u>77348dd9ac1947f3c5b720</u> <u>5383d9420dd1efb7e3c5</u>	- 0.00135936 BTC 9.32 USD		✓
69	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00001013 BTC 0.06 USD		✓
70	2020-04-02 14:59:56	<u>086286b9d4d55b58ca656e</u> <u>adfc97bebfc8c461861c80</u> <u>d97bbdb60fbc46bb34bb</u>	- 0.00100077 BTC 6.73 USD		✓
71	2020-04-02 09:19:33	<u>6c07369ec1a4186fb09736</u> <u>a5ed1ff3970517a5caa99c</u> <u>a5af78e0fe436f88e9fc</u>	+ 0.00116287 BTC 7.90 USD		✓
72	2020-03-31 22:17:55	<u>759e737be97cc956127c6f</u> <u>61a7be678576c85da7c5b5</u> <u>7d364bc3c6a9bda84c09</u>	+ 0.00135936 BTC 9.03 USD		✓
73	2020-03-31 05:17:44	<u>5e2c892e010b2874cbc38a</u> <u>df28c02a3dec2c9775afe4</u> <u>61c81603ff24da01ce1b</u>	- 0.00415129 BTC 26.61 USD		✓
74	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00003737 BTC 0.23 USD		✓
75	2020-03-30 16:25:31	<u>3a5cb4a10a2640c2925e17</u> <u>cba8b2c96a3f48ad14c45a</u> <u>cc38a2d00929b37a38e1</u>	+ 0.00100077 BTC 6.41 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-03-30 14:20:43	<u>a90b7b34e73447f23883ac</u> <u>c786be76fd6991f786588e</u> <u>b33d900da1282ebf8525</u>	+ 0.00415129 BTC 26.61 USD		✓
77	2020-03-30 11:45:46	<u>690eab81560710883fc686</u> <u>f0bb88dee0b85a90ba021c</u> <u>52d90b275633b120504a</u>	- 0.00142199 BTC 9.09 USD		✓
78	2020-03-29 13:02:02	<u>e7be6c1ce4ef63464c2a5e</u> <u>ea0ab042a4edc9320cf9f7</u> <u>9eabfd3647ffed13dec7</u>	+ 0.00100019 BTC 6.39 USD		✓
79	2020-03-25 22:07:25	<u>895e39996303d92421feff</u> <u>62172dc9e68d0e4c8354f2</u> <u>5230a356eed67f1cff21</u>	+ 0.00142199 BTC 9.58 USD		✓
80	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbf5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00001565 BTC 0.10 USD		✓
81	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00002012 BTC 0.11 USD		✓
82	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00001020 BTC 0.06 USD		✓
83	2018-04-25 01:11:07	<u>0fe9e6094507c8ef8a4348</u> <u>c28bdd12cb85ca66b72e89</u> <u>c7d14876f280cce06f93</u>	- 0.01295727 BTC		✓
84	2018-04-23 02:10:07	<u>1f32c8bf168e65a66a6c24</u> <u>d26be262ee4a073cb33caa</u> <u>feab6b1b0d82a983b7a4</u>	+ 0.01295727 BTC		✓

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