

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9NQaKtihZk8Pic3CfmTfmZGCWzVDeaiW</u>
TOTAL RECEIVED	0.35711356 BTC
	22,528.86 USD
TOTAL SEND	0.35711356 BTC
	22,528.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 06:26:10	<u>8b6e25645b42a804c2b63b337bdfcc20e2a7c1126dc98740655ca151b0c79c49</u>	- 0.00089300 BTC	
			24.17 USD	
2	2023-07-17 16:44:27	<u>7a6a460fb52a63c2c1181ef85c5bf5d5202d32b982b1b1b5198463f2995015ef</u>	+ 0.00089300 BTC	
			26.81 USD	
3	2023-07-02 05:31:13	<u>383632168bd3117eaf9228981c99d7fd57b629520f7f6fe163d37a1f60cd08cb</u>	- 0.00182139 BTC	
			55.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-15 20:22:26	<u>2838a7ca7b9588e67eb182</u> <u>c0320955c0ee75f304b868</u> <u>1bda6c3cb606e5e31f63</u>	+ 0.00182139 46.56 USD	BTC 	✓
5	2023-04-15 05:03:05	<u>409cbefefae06088750473</u> <u>e8b6ffcd97158744e66f5</u> <u>c2eba7a0f4359549bf3c</u>	- 0.00041694 12.68 USD	BTC 	✓
6	2023-04-14 10:44:55	<u>5098da1c34321f28dd5551</u> <u>46f0d3d31edf54a5afc428</u> <u>09410697ab6eb59fd65c</u>	- 0.01298670 400.01 USD	BTC 	✓
7	2023-03-31 16:43:06	<u>ffb10403db4f74d8436eb3</u> <u>0ac5e5dd630769dc4127ca</u> <u>2e59514202769187a6e7</u>	+ 0.01298670 367.97 USD	BTC 	✓
8	2023-03-29 18:58:56	<u>3f3ffe15b4f2f94dee5be3</u> <u>d7fd7d535c07fafcac5124</u> <u>dede3a1db2dfcae8d194</u>	+ 0.00041694 11.84 USD	BTC 	✓
9	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01780920 505.46 USD	BTC 	✓
10	2023-03-23 09:32:23	<u>7ac42be96417543d49ca6d</u> <u>3827c5666e0130de634eef</u> <u>9d94a7e20fe98eb073d1</u>	+ 0.01780920 491.75 USD	BTC 	✓
11	2023-02-03 13:54:24	<u>cf09f4c8be33c628bddf8f</u> <u>274b546db46995403771c5</u> <u>bb1acfe3a9b6035ce863</u>	- 0.03239734 761.93 USD	BTC 	✓
12	2023-01-23 15:06:58	<u>0dc9602121b03bad3fa94d</u> <u>3a1138a94ed3c24a66771d</u> <u>33be6e34eacefc748a63</u>	+ 0.03239734 740.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014</u> <u>dee0d288f0fcb93df718ca</u> <u>a4ad1d1d1c59c2c41030</u>	- 0.02850441 605.15 USD	BTC	✓
14	2023-01-11 08:28:55	<u>5083471a52afe0651a4165</u> <u>f2f4ae682edc7e1f0144fc</u> <u>521fb0fc39e210b95941</u>	+ 0.02850441 497.33 USD	BTC	✓
15	2022-08-31 11:47:46	<u>bf4bed75dd21936ceaccfe</u> <u>da586b0a8ff6263fc60084</u> <u>879649800595337f2baa</u>	- 0.00183251 37.21 USD	BTC	✓
16	2022-08-29 10:25:06	<u>deafdfb1ba8991dfef46e7</u> <u>296be17e8663816be88d65</u> <u>6a9f4078a696c03dfe6e</u>	+ 0.00183251 36.33 USD	BTC	✓
17	2022-05-06 03:58:16	<u>2cf449ae7f78b9037981c8</u> <u>470817e9b2f6a250ba840d</u> <u>92f422072564e9b0b1de</u>	- 0.00100000 36.37 USD	BTC	✓
18	2022-04-27 10:29:44	<u>534f24139be4a2b3c0f041</u> <u>a5fa741ac270dbf3db10c0</u> <u>7bb9b2d30f43c8965940</u>	+ 0.00100000 39.00 USD	BTC	✓
19	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c</u> <u>8a3382bad08c5a46fdd5e8</u> <u>e065092735fb9860c7d2</u>	- 0.00047697 19.91 USD	BTC	✓
20	2022-02-17 10:00:02	<u>3ae73408e752a74cd46cf1</u> <u>a3e02638a77f021fb1d3c4</u> <u>bb48477dd1edff786aac</u>	- 0.00119900 50.05 USD	BTC	✓
21	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u>	- 0.00167208 69.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-07 15:38:39	<u>4b9b2e9a1a79683bb4742f4a3d5be6812db621beb5e39b8f16db825e5fb8f9f0</u>	+ 0.00167208 73.30 USD	BTC 	✓
23	2022-02-06 10:41:15	<u>089d6575ec382e422ed8274a7d16888d648989d6036efb76619930a23874221a</u>	+ 0.00047697 19.86 USD	BTC 	✓
24	2022-02-05 04:21:21	<u>5d97d91e1e438c3cacc91a284830ce57530c5419d9e2c6b96da6b23dc7aef871</u>	+ 0.00119900 49.67 USD	BTC 	✓
25	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386c7645ea246e6b6ac4bd4a566c123ef6476d533ecc7</u>	- 0.00102577 58.82 USD	BTC 	✓
26	2021-10-03 22:32:49	<u>1f5ac96210e9b0f747e79ec0576452e8ff121d06c4041e0c5474972bc8c379e6</u>	+ 0.00102577 49.07 USD	BTC 	✓
27	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05354d314acc427e5b8bae7dafb195667cbbbd2ed118</u>	- 0.00146036 48.74 USD	BTC 	✓
28	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49dda2b83b5b884c13eccbc96d1b2e2c555bfe3c2e7f</u>	- 0.00278004 108.64 USD	BTC 	✓
29	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49dda2b83b5b884c13eccbc96d1b2e2c555bfe3c2e7f</u>	- 0.00275454 107.64 USD	BTC 	✓
30	2021-06-15 19:08:48	<u>533f1ead823a474607e9542ca4d881d1b5bd61cdaaa9f7a34696afdf0c6ade8</u>	+ 0.00146036 57.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-07 04:51:18	<u>d1dff307b6a13e80251176</u> <u>b52534aac85c24b5e3b10c</u> <u>bbd2bca8544fc3dd4686</u>	+ 0.00275454 100.20 USD	BTC 	✓
32	2021-06-06 13:08:38	<u>3fddb49447ec717246c8a9</u> <u>3602a9c24c7b965d69aaf8</u> <u>1ba85edd88547dda9d0b</u>	+ 0.00278004 99.51 USD	BTC 	✓
33	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00244575 139.82 USD	BTC 	✓
34	2021-04-23 19:45:24	<u>67761355a6bba527dd4e93</u> <u>1b5b6e96fe40c2cfa23907</u> <u>994c49b358aa135f1170</u>	+ 0.00244575 120.02 USD	BTC 	✓
35	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00088325 52.99 USD	BTC 	✓
36	2021-04-11 04:59:32	<u>8422221a91ccf340799cb9</u> <u>a2e75cec5a594c54afbd3e</u> <u>0ffa601047a358374ae0</u>	- 0.00090114 54.07 USD	BTC 	✓
37	2021-04-07 19:30:32	<u>d86517bd91d5ee307c4269</u> <u>e5996c94a2eab11c742080</u> <u>7abc3fffa40896047d12</u>	+ 0.00090114 52.33 USD	BTC 	✓
38	2021-04-07 17:00:34	<u>ac94cbc8115488b3c294e2</u> <u>40bb638b95be92d5cde28a</u> <u>f966a3beadcc29d5b2b1</u>	+ 0.00088325 51.29 USD	BTC 	✓
39	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00427430 245.13 USD	BTC 	✓













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40	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00518597 297.42	BTC 	✓
41	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7</u> <u>f510d1e16d84a8b49435d1</u> <u>5cee7f98f6438f8f34db</u>	- 0.00164780 97.07	BTC 	✓
42	2021-03-01 19:05:30	<u>c1a16bc1dd47a6cf1c872f</u> <u>84514036f2b5d860aec662</u> <u>47b4bae86479c4840265</u>	+ 0.00164780 79.82	BTC 	✓
43	2021-01-20 10:39:14	<u>f8df3cedf70f50bd88fdd2</u> <u>bab251724e7525735b4224</u> <u>1dd0ca6bd30d2b061d98</u>	+ 0.00518597 183.93	BTC 	✓
44	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc</u> <u>7f4663500a5b1697b365c9</u> <u>d16b2e706e7309c1d4dc</u>	- 0.00679915 218.78	BTC 	✓
45	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02100000 675.74	BTC 	✓
46	2020-12-30 14:54:26	<u>a89dcab9f5807545f338f2</u> <u>d7f657d1e8d695544f433d</u> <u>b35491878c9c0f1d676d</u>	+ 0.00427430 123.62	BTC 	✓
47	2020-12-22 00:16:43	<u>cf5daf38d418271515c968</u> <u>724d5a166e95bb4e0aa63f</u> <u>83148613113b5bc33288</u>	+ 0.02100000 500.02	BTC 	✓
48	2020-12-13 10:22:43	<u>00f9cb15644d5ca4bd7954</u> <u>65b04b0b152ddcb5b914cd</u> <u>0117002ea6b55980fc1b</u>	+ 0.00679915 130.37	BTC 	✓

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49	2020-11-29 01:54:31	<u>a5afa1c7271f4d68c62dd4</u> <u>9aea176f46b6d25cba7706</u> <u>73721c0fe7bbdd0c733e</u>	- 0.00536247 BTC 	97.51 USD	✓
50	2020-11-21 21:39:14	<u>94417e379983da95323156</u> <u>da21e2d507b098bebe7130</u> <u>8b48f9fa5eb642af6969</u>	+ 0.00536247 BTC 	98.74 USD	✓
51	2020-11-12 23:29:24	<u>097bc3c86a40a2b5bc9c13</u> <u>f208a39a183373be29d7f7</u> <u>96a220b0761af707d92a</u>	- 0.00508800 BTC 	83.03 USD	✓
52	2020-11-06 07:45:39	<u>ea7760a71510f0d8044b44</u> <u>9c13702f75a86ebd2b6cfc</u> <u>e527bb83165501757a74</u>	+ 0.00508800 BTC 	79.27 USD	✓
53	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01102346 BTC 	117.58 USD	✓
54	2020-10-04 07:37:39	<u>964cd8753ffeaf4c6c3921</u> <u>1ba91148cf2c9f654e7d3a</u> <u>e58c8df9584a309d5806</u>	- 0.01490526 BTC 	158.98 USD	✓
55	2020-09-29 22:59:54	<u>7022fa17db67621c542c1d</u> <u>d4f3c98fb29e0d25c1e50e</u> <u>6391b9c9e805957f88ee</u>	+ 0.01490526 BTC 	160.62 USD	✓
56	2020-09-29 00:49:50	<u>dfbe5557b69a84b1fc2958</u> <u>d7d6213e7228b342033444</u> <u>d17ce62234c892f4a354</u>	+ 0.01102346 BTC 	119.49 USD	✓
57	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03379638 BTC 	369.50 USD	✓

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58	2020-09-12 11:03:52	<u>f0369a127a379e67033ebf</u> <u>4c59d058defa2aefc4f2b1</u> <u>a57efbfac2d40fb845b8</u>	+ 0.03379638 352.86 USD	BTC 	✓
59	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00380000 39.67 USD	BTC 	✓
60	2020-09-06 21:14:27	<u>f9e1ec6ffb8b265cd2dd1f</u> <u>d2e25c0602eb24b3b146d4</u> <u>6b94dca6c30acccb3148</u>	+ 0.00380000 39.41 USD	BTC 	✓
61	2020-08-16 00:11:29	<u>3670210040267fc737465e</u> <u>efafa6e2b48ff97d31f427</u> <u>8f1aba5baf613bb86b23</u>	- 0.00354709 42.24 USD	BTC 	✓
62	2020-08-12 07:03:27	<u>a5cc569f46a5b5ee2b3c0a</u> <u>19d1f14963c47631e7a912</u> <u>d95f30889888ac061c39</u>	+ 0.00354709 41.01 USD	BTC 	✓
63	2020-08-09 02:56:02	<u>5cd7cc29b1c2600b11196c</u> <u>dc815065f2e27b407335a5</u> <u>e7f77ae8a4245247e58c</u>	- 0.00267849 31.28 USD	BTC 	✓
64	2020-08-09 00:59:21	<u>04ce3d5e50f17ac337386c</u> <u>c9634ce972398f0742ea31</u> <u>4e8ba5deda4c2bd3c166</u>	- 0.00545292 63.69 USD	BTC 	✓
65	2020-07-31 00:51:11	<u>63a5d20f6f65f1f5ba1bdd</u> <u>2ea489bf1f811821c9f384</u> <u>763b6406e26606c076c7</u>	+ 0.00267849 30.36 USD	BTC 	✓
66	2020-07-21 00:44:07	<u>f39eec6d390f92392d98e0</u> <u>7c25801f5787d2b3007b03</u> <u>8c8a404985a8e9803aa0</u>	+ 0.00545292 51.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-04 00:05:25	<u>0ef6186d6ec72174b3f5d9</u> <u>68a62f9496266173e6d380</u> <u>8ad60a8992516ee39e15</u>	- 0.00543200 49.62 USD	BTC 	
68	2020-06-30 08:25:53	<u>7386af95f997c61e8c75d1</u> <u>ec5b08472156f942010e70</u> <u>38d8d2080f7422c0726e</u>	+ 0.00543200 49.64 USD	BTC 	
69	2020-06-23 16:18:41	<u>c784812aa46bd57c7f0c54</u> <u>97d00e8a78bdbd861b9832</u> <u>d311b7296a07225530b6</u>	- 0.01598825 148.63 USD	BTC 	
70	2020-06-23 16:18:41	<u>bf212c94ce638689af65c5</u> <u>60e4d7180af60d6fda2085</u> <u>43ad0246ad1f5d900266</u>	- 0.00535500 49.78 USD	BTC 	
71	2020-06-18 16:36:37	<u>4e72e3857d9541525ba9c8</u> <u>cf558b3c090e0e3d32486a</u> <u>26b70315b87f53131b0e</u>	+ 0.01598825 148.85 USD	BTC 	
72	2020-06-12 09:44:35	<u>3d32f4db7ae06d5262726d</u> <u>98be51d1d3854e38c6f8da</u> <u>53ffe24525c4131e1986</u>	+ 0.00535500 50.68 USD	BTC 	
73	2020-06-11 13:37:36	<u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u>	- 0.01904201 180.23 USD	BTC 	
74	2020-06-07 22:05:29	<u>558f97963a387ec1c74d8e</u> <u>1fc0e191a190943ffcc9d6</u> <u>6621a63ac069fd4c5288</u>	+ 0.01904201 186.26 USD	BTC 	
75	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cedede6e</u>	- 0.01065523 108.69 USD	BTC 	

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76	2020-05-30 10:01:48	<u>803cd918585bcd037613de</u> <u>8580640dbc29cc1dc795ce</u> <u>1191f7efe46b38822ff8</u>	- 0.00394089 BTC 	38.21 USD	✓
77	2020-05-30 09:39:39	<u>ef2b433cfa05dad68eb79f</u> <u>58ea118add2039b8417e40</u> <u>df02810df069c91adfa5</u>	- 0.00463773 BTC 	44.97 USD	✓
78	2020-05-30 09:39:39	<u>ef2b433cfa05dad68eb79f</u> <u>58ea118add2039b8417e40</u> <u>df02810df069c91adfa5</u>	- 0.00453763 BTC 	44.00 USD	✓
79	2020-05-22 22:45:24	<u>b5667fe5afb8b4a7d99b8a</u> <u>b9b2e9560dd718d75d99c8</u> <u>aaafb7d952d6fea77ffe</u>	+ 0.01065523 BTC 	97.80 USD	✓
80	2020-05-19 08:19:38	<u>1179b9a8839c94ba63c3ec</u> <u>ae222007a8cc420d2935ec</u> <u>5129b018dec77e42c4e9</u>	+ 0.00463773 BTC 	45.33 USD	✓
81	2020-05-15 09:11:55	<u>a435ab4bd68f3d1e7a5587</u> <u>5d1e8a4353eb75a8b3a6ef</u> <u>8126e539af21538296a0</u>	+ 0.00394089 BTC 	36.71 USD	✓
82	2020-05-11 05:15:27	<u>1d9d0a6afc764bfb5fb54c</u> <u>e6e3669f24885478e6aebd</u> <u>b84d4ce83b4b78a62453</u>	- 0.00427239 BTC 	36.57 USD	✓
83	2020-05-10 09:42:50	<u>339afd575e35f747eb9429</u> <u>6c181f65d2e5f414f5c29a</u> <u>6aeb3ee368c6c5eb49d2</u>	+ 0.00453763 BTC 	39.58 USD	✓
84	2020-05-08 22:15:44	<u>25be5f8f1d557e689c807e</u> <u>cad41c4be2624b8c974135</u> <u>408b98eb5241cfc0cf45</u>	- 0.02441986 BTC 	232.95 USD	✓

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85	2020-05-05 07:42:09	<u>3f5a6df9c746df2b20f14c</u> <u>c255d1ef17ea1e8e00dc4f</u> <u>1bc4e1023464a5ac01dd</u>	+ 0.02441986 BTC 220.31 USD		
86	2020-04-30 08:52:28	<u>33dad8b7524c4313d492fa</u> <u>8d6fe6a127fa1c8b890822</u> <u>625056fce06ba5ebf3a6</u>	+ 0.00427239 BTC 36.82 USD		
87	2020-04-06 17:48:57	<u>e7721285b15f01dbab41ac</u> <u>4f0e465aa6fca27f66b48c</u> <u>11c7402032f11ea41479</u>	- 0.00968812 BTC 69.72 USD		
88	2020-04-02 10:18:26	<u>cd16248d278dd9a5b11e09</u> <u>bc097e255603cb09be503a</u> <u>5f9555102996d6a6e909</u>	+ 0.00968812 BTC 65.82 USD		
89	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab18584</u> <u>59d2f344ba344172fab694</u> <u>7378726c134af23ca98a</u>	- 0.01132277 BTC 100.62 USD		
90	2020-03-03 08:37:21	<u>a8976ef11459a5e4e3063c</u> <u>d428a316ff726c88b8cf5d</u> <u>a0e195e47ff55e0756b2</u>	+ 0.01132277 BTC 99.18 USD		

* USD values displayed at the time of transaction

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