

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9VC1Hees8CbxtbWUWGC1EQs7aF8KnRFD</u>
TOTAL RECEIVED	0.80016297 BTC
	50,594.30 USD
TOTAL SEND	0.80016297 BTC
	50,594.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.00196589 BTC	
			66.28 USD	
2	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.00223707 BTC	
			75.42 USD	
3	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.00870629 BTC	
			293.55 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.00907279 BTC  305.91 USD		
5	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.00972113 BTC  327.77 USD		
6	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01089631 BTC  367.39 USD		
7	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01355959 BTC  457.19 USD		
8	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01728561 BTC  582.82 USD		
9	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01772009 BTC  597.47 USD		
10	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01798921 BTC  606.55 USD		
11	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01826820 BTC  615.95 USD		
12	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01836410 BTC  619.19 USD		

#	Date & time	Transaction Id	Amount		
13	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.01880290 633.98	BTC 	
14	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02225592 750.41	BTC 	
15	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02360320 795.84	BTC 	
16	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02369732 799.01	BTC 	
17	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02406491 811.40	BTC 	
18	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02410085 812.62	BTC 	
19	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02422249 816.72	BTC 	
20	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02431423 819.81	BTC 	
21	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02614566 881.56	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02673444 901.41	BTC 	✓
23	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02721016 917.45	BTC 	✓
24	2021-07-01 02:06:11	<u>55fe07e4a6ce477a3c6445</u> <u>ea5c3ef1bc2bd346a636b9</u> <u>98e59129feb928e4903a</u>	- 0.02744249 925.29	BTC 	✓
25	2021-06-25 03:18:05	<u>6e305326a4b20b7625a498</u> <u>12022f2e223ba825adb69c</u> <u>2163833be6c6f81105a6</u>	+ 0.01089631 362.97	BTC 	✓
26	2021-06-24 03:15:35	<u>9f3a5588c32cf5eb91d353</u> <u>b630ed4c959e5fdcb92607</u> <u>42aa3d88ba1e93f28273</u>	+ 0.01880290 636.49	BTC 	✓
27	2021-06-23 04:03:58	<u>2c9f6f53583b0d58aadb9a</u> <u>8983aff8fee46fdb020fee</u> <u>506b4675aad9d48f2699</u>	+ 0.02744249 930.61	BTC 	✓
28	2021-06-23 00:59:33	<u>9820cf50af09fc045d4317</u> <u>c875e9bab321ced103871b</u> <u>4ff9bc9c739095010f8e</u>	+ 0.00196589 66.66	BTC 	✓
29	2021-06-22 03:46:09	<u>ecdc244acc773b043e09c6</u> <u>8889d104b5c2f569a3463b</u> <u>1e3a617409b6f91705cc</u>	+ 0.01836410 573.75	BTC 	✓
30	2021-06-21 05:09:04	<u>5fb937d3ce9046cc14e5d5</u> <u>38b00045f7c8b987e2eca0</u> <u>7d06f4f038bcbe6b7c38</u>	+ 0.02431423 790.71	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-06-20 04:12:27	<u>9099846681a28a000e7a4076a1530285ac63a848c073c213f0205b35987a27a8</u>	+ 0.01798921 609.34 USD	BTC 	✓
32	2021-06-19 03:47:51	<u>dad2b535391a3aff04bb70b8d73016901d371e7d2805c65b4c6a5b5c72bcc760</u>	+ 0.02369732 851.68 USD	BTC 	✓
33	2021-06-18 04:04:26	<u>3f1334bea56abd78f1ebfb1f9a5f728322eb0c9de33f270c40404daf98a5be47</u>	+ 0.02360320 892.71 USD	BTC 	✓
34	2021-06-17 06:21:24	<u>7bd13536173ef43411343e5ce6ecfeb2c6fea417ead8ab28dfb0748786d4d68c</u>	+ 0.00907279 345.60 USD	BTC 	✓
35	2021-06-17 03:37:21	<u>61845ea2736d842f86e67b026bd5b1fee6d4a1ef2909a8e10343cbc09ed67ed6</u>	+ 0.02422249 948.22 USD	BTC 	✓
36	2021-06-16 03:31:16	<u>d9541a30c1d747af6f62f19f256fff61d610cd4291a17fe823d352819af62344</u>	+ 0.01826820 713.92 USD	BTC 	✓
37	2021-06-15 03:05:57	<u>a93b7d75fb31e9b100111c9a1ae0062ed91a4f679740f769407b9376d5d1c031</u>	+ 0.02406491 958.74 USD	BTC 	✓
38	2021-06-14 04:26:36	<u>2c51307f915cba5d96fed61ce0eb66c4fdbd0e81908a881c494d3d26f074555a</u>	+ 0.01728561 677.01 USD	BTC 	✓
39	2021-06-13 03:46:45	<u>5d7ab4f275b0a99c5074d757a9d3227765f354331a3c57afdfef964001ec076f</u>	+ 0.02225592 799.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-13 03:36:51	<u>de9116aa8e8f1c89bb9775</u> <u>2a44d7971c7cd99fcb5573</u> <u>5a16447ca08b9c4782ce</u>	+ 0.00223707 80.31 USD	BTC 	
41	2021-06-12 01:54:53	<u>2ef8256e948237a0aeb570</u> <u>337ef529dec0703f038db7</u> <u>83af3e7c9d72a75e315f</u>	+ 0.01772009 630.77 USD	BTC 	
42	2021-06-12 01:54:53	<u>b78267204659fbfe86eb87</u> <u>4d4f48fbdbadbdf27790e7</u> <u>13090f83fc89f8f4cf80</u>	+ 0.00972113 346.04 USD	BTC 	
43	2021-06-11 03:59:31	<u>bee3db6843cb39e8864ffd</u> <u>aa8662574cbe2f59f5f1f0</u> <u>3084be926e1391c0d878</u>	+ 0.00870629 325.43 USD	BTC 	
44	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.01355959 506.84 USD	BTC 	
45	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea3</u> <u>90fc3371886308bbbcf0fb</u> <u>cd73f7f59746f3a2015e</u>	+ 0.02614566 988.79 USD	BTC 	
46	2021-06-09 01:58:44	<u>6539830d37f5e43da0cf86</u> <u>6fbf5edd510fcc0c57fd9f</u> <u>3a162d84243e9c627446</u>	+ 0.02410085 842.86 USD	BTC 	
47	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d47</u> <u>4dddb448dc2d8282a6daeb</u> <u>bc3f2c59d31170b8c07d</u>	+ 0.02673444 884.64 USD	BTC 	
48	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992</u> <u>041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.02721016 912.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.00608136 217.69	BTC 	
50	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.00685530 245.39	BTC 	
51	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.00755524 270.44	BTC 	
52	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.01211542 433.68	BTC 	
53	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.01396305 499.82	BTC 	
54	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.01677745 600.57	BTC 	
55	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.01798617 643.83	BTC 	
56	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.01828426 654.50	BTC 	
57	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02035029 728.46	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02142060 766.77 USD	BTC 	
59	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02142401 766.90 USD	BTC 	
60	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02172675 777.73 USD	BTC 	
61	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02226505 797.00 USD	BTC 	
62	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02236990 800.75 USD	BTC 	
63	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02283814 817.52 USD	BTC 	
64	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02662177 952.96 USD	BTC 	
65	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02712061 970.81 USD	BTC 	
66	2021-06-06 06:32:55	<u><a href="#">aef2b389aac0a875341fc8d56f02dd6b05a52c69b218c4a2b7ed4d40db6ab966</a></u>	- 0.02768466 991.00 USD	BTC 	



#	Date & time	Transaction Id	Amount	
67	2021-06-06 06:32:55	<u>aef2b389aac0a875341fc8</u> <u>d56f02dd6b05a52c69b218</u> <u>c4a2b7ed4d40db6ab966</u>	- 0.02834209 BTC  1,014.54 USD	✓
68	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cb</u> <u>cb0db5b5af85491551be62</u> <u>c824ab65e96959b0212f</u>	+ 0.02712061 BTC  972.76 USD	✓
69	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.02662177 BTC  954.90 USD	✓
70	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.02172675 BTC  794.88 USD	✓
71	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.02142060 BTC  830.72 USD	✓
72	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.02142401 BTC  797.03 USD	✓
73	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.02236990 BTC  818.66 USD	✓
74	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.02226505 BTC  820.16 USD	✓
75	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.01677745 BTC  610.01 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-29 01:49:23	<u>66d927183f53650d99fdf8</u> <u>49fa75686ba1628a4010e2</u> <u>4447229a2148542c2e53</u>	+ 0.01211542 BTC  428.58 USD		
77	2021-05-28 01:49:18	<u>fb01154a975a4841896482</u> <u>57d5409e68e3e34ba026a7</u> <u>5458355fdd6befeaa054</u>	+ 0.02035029 BTC  719.41 USD		
78	2021-05-27 02:30:25	<u>e9c919dfb5708bddc7e0c3</u> <u>ea6f6f952a35e64057ed34</u> <u>2518d058371a3b22a4ad</u>	+ 0.02768466 BTC  1,098.80 USD		
79	2021-05-26 02:13:24	<u>504015700162d33181211b</u> <u>9f6941d2da504bf8a3ac92</u> <u>490b5ce6a7c0773385b6</u>	+ 0.02834209 BTC  1,129.45 USD		
80	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa6579</u> <u>20938f92fb5760c4f0773f</u> <u>a4864ae8dca5a7e61a72</u>	+ 0.01828426 BTC  668.05 USD		
81	2021-05-24 02:38:24	<u>627e53a255a92176da7d09</u> <u>8f0b8211a702ebda4fbfb1</u> <u>57e19aa3aca86d976af5</u>	+ 0.01798617 BTC  676.28 USD		
82	2021-05-23 03:04:15	<u>7e71ce84afec679b8016a8</u> <u>ad14651c753bc4c5d6fa38</u> <u>6bfc600760eaba1b50d3</u>	+ 0.00755524 BTC  267.37 USD		
83	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.01396305 BTC  532.79 USD		
84	2021-05-21 02:28:53	<u>dbc60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.02283814 BTC  939.20 USD		

#	Date & time	Transaction Id	Amount		
85	2021-05-20 06:24:37	<u>aa3fef1357422e51f3b72f</u> <u>cf034c04196136ed02c80f</u> <u>0da9f1dcc11788ab44fe</u>	+ 0.00685530 BTC  277.82 USD		
86	2021-05-19 04:36:31	<u>806a6b33d65ba381be1584</u> <u>bc18300ef93046525442a6</u> <u>c9b10630cc76a0d68e2f</u>	+ 0.00608136 BTC  235.34 USD		

\* USD values displayed at the time of transaction

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