

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9iaabikJ2AzYWujB52xxfTPPV8N2KL5s</u>
TOTAL RECEIVED	0.31528164 BTC
	19,849.50 USD
TOTAL SEND	0.31528164 BTC
	19,849.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01065761 BTC	
			71.88 USD	
2	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01500000 BTC	
			101.17 USD	
3	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00323574 BTC	
			21.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01061125 BTC 	71.56 USD	✓
5	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00635030 BTC 	42.83 USD	✓
6	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.02041495 BTC 	137.69 USD	✓
7	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00601670 BTC 	40.58 USD	✓
8	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01083711 BTC 	73.09 USD	✓
9	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00521201 BTC 	35.15 USD	✓
10	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01044795 BTC 	70.46 USD	✓
11	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01031871 BTC 	69.59 USD	✓
12	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00651933 BTC 	43.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00131306 BTC 	8.85 USD	✓
14	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00643395 BTC 	43.39 USD	✓
15	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00641195 BTC 	43.24 USD	✓
16	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01041722 BTC 	70.26 USD	✓
17	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01694868 BTC 	114.31 USD	✓
18	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01076728 BTC 	72.62 USD	✓
19	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.02025117 BTC 	136.58 USD	✓
20	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.04064028 BTC 	274.10 USD	✓
21	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.01033108 BTC 	69.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00272575 BTC 	18.38 USD	✓
23	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00100588 BTC 	6.78 USD	✓
24	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.02988296 BTC 	201.55 USD	✓
25	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00591680 BTC 	39.90 USD	✓
26	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00597405 BTC 	40.29 USD	✓
27	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00325066 BTC 	21.92 USD	✓
28	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00604465 BTC 	40.76 USD	✓
29	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00550811 BTC 	37.15 USD	✓
30	2020-03-24 09:03:27	<u>9f6fa22150a79853fc8ff1</u> <u>db355cbe8d1c5806f9c0f2</u> <u>4015a706fe0174d82141</u>	- 0.00550331 BTC 	37.11 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-16 02:29:12	<u>3de76d74109b63b1a118d0</u> <u>7c30243399e8dff3bcdcd4</u> <u>c78e49d75ab6e97583d1</u>	+ 0.00550331 BTC 54.57 USD		
32	2020-02-12 02:26:00	<u>b2ddd560f69ebcab2fdb21</u> <u>50f2714b0e015d73a28eae</u> <u>a909758c74253b55f1fc</u>	+ 0.00591680 BTC 61.09 USD		
33	2020-02-07 03:17:13	<u>bf0b7ea55c89c20e60f763</u> <u>1fd15c215006ce5ee7c147</u> <u>56d62558f9d1fff6ae31</u>	+ 0.00643395 BTC 63.14 USD		
34	2020-02-02 04:12:40	<u>334b47070259fab466ee1a</u> <u>08521d82e28e80b7bf2808</u> <u>f3c2eccf49ab56418600</u>	+ 0.00550811 BTC 51.39 USD		
35	2020-01-29 02:51:53	<u>da34eca0b54d2903b3a5a5</u> <u>7820277a01d31645a537da</u> <u>9ca0d4712554aafa4d42</u>	+ 0.00597405 BTC 55.56 USD		
36	2020-01-25 04:45:50	<u>f73271c74148bb97f76665</u> <u>096db81bcf77bde538467a</u> <u>35125c16e5dfbac03362</u>	+ 0.00601670 BTC 50.18 USD		
37	2020-01-20 05:34:14	<u>f0d7f52b0e655c7c917df3</u> <u>ec865b16e2164df305e086</u> <u>461045f7a0355f5fd534</u>	+ 0.00604465 BTC 52.23 USD		
38	2020-01-16 04:31:55	<u>5734192d1f80e23860f5ce</u> <u>21bfd2a5bbd46095bb16cd</u> <u>efa9b7afb74d61af95e0</u>	+ 0.00641195 BTC 55.91 USD		
39	2020-01-12 07:19:56	<u>a39fd2eea14e502271d8dc</u> <u>3cd49991666fbd54c8993f</u> <u>e11db10c61864cc071d8</u>	+ 0.00651933 BTC 53.36 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-08 05:48:48	<u>a37e1701616bfad0f1d0b9388c3fa8ca504bf52b78bc2e5e651ed34470ec5f7a</u>	+ 0.00635030 51.15 USD	BTC	 
41	2020-01-04 04:02:58	<u>7b2356cac6cf0078afabe1ea6236410fc346f8f17998fde500781590c03c0f8d</u>	+ 0.00521201 38.32 USD	BTC	 
42	2020-01-01 02:13:06	<u>0ec1201db334422506b57a6838e9a3799ba3828d94f4c68542bace20dc170e80</u>	+ 0.01083711 78.03 USD	BTC	 
43	2019-12-25 02:55:56	<u>fffc894f2bfb7c5b639e86b9851618a0e026bc7ea4202ea60993716b930d7142</u>	+ 0.02025117 145.90 USD	BTC	 
44	2019-12-12 02:09:39	<u>e553d4f0d4eb3e84b8d95500aea9f6ec313c09acdfc30eec67f7efb125300966</u>	+ 0.02041495 146.94 USD	BTC	 
45	2019-11-28 02:24:00	<u>492e0c7cb3177869a6ea47373655e1ee8bc987279e50af9e86a500b0c846ed62</u>	+ 0.04064028	BTC	
46	2019-10-30 02:37:50	<u>ababad57f72feec3d38ad789e2ad34610d09c3bcd0ffb128b03cbcd0804cef7f</u>	+ 0.01694868	BTC	
47	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94c85366f41672587e360aa48a35b1cf73bef8bb5677</u>	+ 0.01031871	BTC	
48	2019-10-05 02:33:15	<u>e85178419f3261e2af9e33cbd04bcb45c2ef03917be4620b577adaa2ec8bb48e</u>	+ 0.01061125	BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-24 02:27:47	<u>69f4a0d55b8ee6e7c9cc9d1cc9e1e7746f0821895abefe34fb88cf7c04b843ef</u>	+ 0.01044795 BTC	✓
50	2019-09-13 02:54:54	<u>c651dd4f9fe010cbcd4a494ac3f18739c17d2a01b0e06ff8cd4ff154519d6e8b</u>	+ 0.01033108 BTC	✓
51	2019-09-12 11:06:29	<u>d139000740dd6a2762fedf351afb55fa646ddc2fd0dd0e6e265eff0ed3a3cb74</u>	- 0.01033314 BTC	✓
52	2019-09-02 02:20:28	<u>ef7769c2ece4618e077b3a1de1ff5ee7eb12a2c8489915738aa2c5d77001fe00</u>	+ 0.01076728 BTC	✓
53	2019-08-23 03:41:40	<u>9b8cdbb5aa3c1d1eeb48564d02570d6be8dcff246a588d028d432e256e61d453</u>	+ 0.01041722 BTC	✓
54	2019-08-14 17:51:14	<u>ee25f212d75b1f8b092a397ad4dd102607f9c87446af46c26066514413ffe066</u>	+ 0.02988296 BTC	✓
55	2019-08-12 03:37:42	<u>7e18dd9efe2fac4b7a0835852a7c4e1840b854e751665a9b679363cceeda76e7</u>	+ 0.01033314 BTC	✓
56	2019-08-03 02:40:19	<u>79f47ce554b6720e5e961eec4e33731ebc898ad253e2f1f3840d39d37f2c2673</u>	+ 0.00272575 BTC	✓
57	2019-07-30 03:53:05	<u>6591306346eb86601b1d41f2b767722c4cc099888515a0c14364d89929fbd7a6</u>	+ 0.00131306 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-27 15:22:17	<u>49552f36e9a6c60a4573bc</u> <u>9226b12c8f35ab509a572a</u> <u>8970cf16c4c73d39a737</u>	+ 0.01500000 BTC	✓
59	2019-07-27 02:58:17	<u>c4aa8b45edfeb963cf83d7</u> <u>90946d822e6a7df67b70b1</u> <u>87df2518d4fbcd4ff4da</u>	+ 0.00100588 BTC	✓
60	2019-07-25 03:30:44	<u>0dfe88fe28f69d552c03ad</u> <u>f1e2d94033ea746e631839</u> <u>1e98bad75590cec545ad</u>	+ 0.00323574 BTC	✓
61	2019-07-21 04:07:10	<u>bd5d6c761b480e3001b2fd</u> <u>81f769d0f0f26c7651656d</u> <u>086f9a228b5f9be45c3b</u>	+ 0.00325066 BTC	✓
62	2019-07-17 03:06:53	<u>4a47a0539bda9a2578e74c</u> <u>deb20103238c4cd6807557</u> <u>8279ed80e72fb078b0c0</u>	+ 0.01065761 BTC	✓

* USD values displayed at the time of transaction

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