

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9qyGCTvJ3iVfbu4PvfgSxWWAKAPZyXyH</u>
TOTAL RECEIVED	0.02739521 BTC
	1,722.40 USD
TOTAL SEND	0.02739521 BTC
	1,722.40 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-16 23:39:08	<u>4415405f88aff593ef0f81</u> <u>43e47128c3fad5f68e285f</u> <u>f570b063161b6ca145e4</u>	- 0.00102833 BTC	
			11.68 USD	
2	2020-10-15 16:03:12	<u>c2d99bd738552a3993c775</u> <u>95a9a7d60d47f23724ec70</u> <u>8b504e24f6b7725a3176</u>	+ 0.00102833 BTC	
			11.63 USD	
3	2020-10-10 05:12:33	<u>3b0c79493042a08f8539df</u> <u>8856ce3e2369a2b0f3eb16</u> <u>66cce2f71da77deea4e9</u>	- 0.00035818 BTC	
			4.04 USD	


#	Date & time	Transaction Id	Amount		
4	2020-10-09 09:14:41	<u>fde43d057ac20e0680f591e0499957771998a3fb873dd8fee98e91297e926b69</u>	+ 0.00035818 3.95 USD	BTC	✓
5	2020-10-08 02:33:03	<u>18478718a03d14620f8c0806787ccfd24a46640356d4d0878ca763fadb29432b</u>	- 0.00054776 5.98 USD	BTC	✓
6	2020-10-08 02:29:58	<u>9b8120ac2f4bb660990a45214cf1b93e5ee10289f62b3e9efa02086cc2ca23c3</u>	- 0.00036853 4.02 USD	BTC	✓
7	2020-10-07 10:39:27	<u>8f0f60952124eca86af43af221adc3ac6ccce1d9556fea955b938c93257d4d22</u>	+ 0.00036853 3.93 USD	BTC	✓
8	2020-10-06 05:37:45	<u>fdb7ad0a44cf02eed15efe5b7120a186b37da8568cd15f51b54cc471df2a23d5</u>	+ 0.00054776 5.80 USD	BTC	✓
9	2020-10-04 01:14:57	<u>bc30c80d8aa3519bc8ec57953b142964b467ef003a71be8dd85f4b2311bf30e3</u>	- 0.00036248 3.86 USD	BTC	✓
10	2020-10-04 01:07:52	<u>9b0affa2c6c6fc4ba699195ba2bf2ac12d11a16f19ac811aa64e8e6fbc21d12f</u>	- 0.00054031 5.76 USD	BTC	✓
11	2020-10-04 01:07:52	<u>7dec931100c879ebf7addff3dfbb3cb4efbb10a8d350a0542d755e5fb2cb062a</u>	- 0.00037423 3.99 USD	BTC	✓
12	2020-10-02 21:28:13	<u>9fb473db2429474305c8823ef7e18afc6e65e4b9b0934a5387a2789e6bea5774</u>	+ 0.00037423 3.94 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
13	2020-10-01 00:43:34	<u>1cc5933e91cf3d5378be0e</u> <u>36b7914399099758b41abb</u> <u>b67017189850d2626df5</u>	+ 0.00036248 BTC 3.84 USD		✓
14	2020-09-28 09:39:12	<u>c57318951c2a817f734e7c</u> <u>e6560b21a99925c9900056</u> <u>96b59c3e8f686afba5ee</u>	+ 0.00054031 BTC 5.77 USD		✓
15	2020-09-27 18:04:31	<u>4f3ba89b3b7e96f73aba3c</u> <u>7d86b1a237166f0d64eec1</u> <u>9bdf45a0f1b9c0b5df0f</u>	- 0.00036764 BTC 3.93 USD		✓
16	2020-09-26 01:09:06	<u>311d48288234f4325b9a3a</u> <u>bc2ab50c36ef667c65e998</u> <u>d0a68011fab4f2935b0d</u>	- 0.00037361 BTC 4.00 USD		✓
17	2020-09-25 22:26:26	<u>1ddd9c52805d79cd9dd921</u> <u>ab4f33641f39ea61d29922</u> <u>35d6d1d2b246a1a217a7</u>	+ 0.00036764 BTC 3.94 USD		✓
18	2020-09-25 14:12:11	<u>471bcdbf72d810195e4eee</u> <u>02145866411ec5223755e9</u> <u>fff60f3c651dc7662d00</u>	- 0.00074481 BTC 7.99 USD		✓
19	2020-09-23 23:12:30	<u>52ba015fb180c09ad11905</u> <u>d327257766fb08164dde20</u> <u>628a0a7df5a0f43d069f</u>	+ 0.00037361 BTC 4.01 USD		✓
20	2020-09-23 03:46:41	<u>9da97cb7ddee8b26c37e53</u> <u>03c9990195dc6f4014d673</u> <u>6118b65594abe6462660</u>	+ 0.00074481 BTC 7.62 USD		✓
21	2020-09-19 18:54:55	<u>3642e4afafcb66b5928588</u> <u>7e194d125f432dcd21ef39</u> <u>c2bb7bb89150db49a332</u>	- 0.00035962 BTC 3.92 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-17 09:40:25	<u>e19f659a7ca242377a708a</u> <u>d284391bfe6d8d4bd20e73</u> <u>8e42e479ce98d9b3e1ce</u>	+ 0.00035962 BTC 3.93 USD		
23	2020-09-17 06:05:33	<u>eade4407b44b1dea353034</u> <u>c3a166894c6592c1b07798</u> <u>4044ee66f4d98c020de3</u>	- 0.00335086 BTC 36.65 USD		
24	2020-09-17 03:00:40	<u>c27a41d3d7ab6b2b2e7ed0</u> <u>a909ed4cf200ae063ae368</u> <u>bb0082a33626adfb33b4</u>	- 0.00084107 BTC 9.20 USD		
25	2020-09-15 16:55:57	<u>b51f21e95538832c9808a2</u> <u>8e201752750a6af0730cfe</u> <u>6f17e67383193876b9db</u>	+ 0.00335086 BTC 36.70 USD		
26	2020-09-14 15:02:57	<u>dab61de08bec5e1d007a26</u> <u>8217bbc4b6c5d9b7916d89</u> <u>bb89dd199ec232450cb8</u>	+ 0.00084107 BTC 9.07 USD		
27	2020-09-12 18:02:03	<u>bbd440bb27f92d2abc73d5</u> <u>e0a20a3a1fe25567a9d459</u> <u>aa6b68d5bd1de415be71</u>	- 0.00057283 BTC 5.91 USD		
28	2020-09-11 10:17:02	<u>d1ad7ba78ee5217ebd401b</u> <u>6d65c5a78a943a9adab236</u> <u>c3f5587135f9926ef385</u>	+ 0.00057283 BTC 5.95 USD		
29	2020-09-10 22:41:30	<u>1611190bdd700bcc5a6a98</u> <u>cea9bba74cbbdce4812dcd</u> <u>721e1f23ab97e1020ac6</u>	- 0.00058023 BTC 6.02 USD		
30	2020-09-09 10:21:29	<u>e4d33afce460bc9c7afb47</u> <u>b23f612ce92e7929e3b2d8</u> <u>a22ff649d909a53d65f5</u>	+ 0.00058023 BTC 5.92 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-08 18:25:18	<u>f8232b67e237d3f1a4c82e</u> <u>c30991ed72a2dfb1f19a4f</u> <u>bfa9aab0d0b9301a25dc</u>	- 0.00117398 11.99	BTC 	
32	2020-09-07 15:24:57	<u>778f92b3d0ae82513cb80f</u> <u>980ff682e764d488a1d6e6</u> <u>59937071178d927829d3</u>	+ 0.00117398 11.88	BTC 	
33	2020-09-06 22:29:31	<u>1b80de352996fc3f5fec83</u> <u>22579102da2f02373ec716</u> <u>cf96c840a6b212b9c3e1</u>	- 0.00043698 4.53	BTC 	
34	2020-09-06 10:03:48	<u>f2f3b08572026276ed4030</u> <u>1334fffc9a6e625043bd</u> <u>384f46e5bc11cd1c040f</u>	- 0.00034764 3.56	BTC 	
35	2020-09-06 10:03:48	<u>b50b15de831a7d5fbec5d9</u> <u>5f6697e04341823f7b1b1f</u> <u>57ce08a033fb8d91fa83</u>	- 0.00066438 6.81	BTC 	
36	2020-09-05 22:19:50	<u>5a74ffef2c375ad82d52f9</u> <u>8e4490fc22939b7152dc3f</u> <u>d1526f371f2e254df129</u>	+ 0.00043698 4.48	BTC 	
37	2020-09-01 23:45:47	<u>bc3b353ab8e0aaf35791db</u> <u>725acc148ae821b16c48f3</u> <u>41d0ce790ebb2dc65c85</u>	+ 0.00034764 3.95	BTC 	
38	2020-08-31 10:02:24	<u>83e2b1ce6b91fbf78f3b5d</u> <u>17af748c4e7ddb5df2a9ae</u> <u>b9678e7f808ceb719f73</u>	+ 0.00066438 7.73	BTC 	
39	2020-08-29 20:48:37	<u>2d43a9042e8aa45a832d5e</u> <u>95c79cef677e8f41ac1c95</u> <u>f3908dfdd0147e8c5221</u>	- 0.00076992 9.01	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-29 18:31:48	<u>cd8dff75e7d5744d9d5c5a</u> <u>c14dacfca77a149a7827bd</u> <u>dbcaaaa85074530ad5f0</u>	- 0.00036086 BTC 	4.22 USD	✓
41	2020-08-28 14:43:17	<u>ea0baafebcee28a5f05fd9</u> <u>3b42596fbd325f8389dd6f</u> <u>39d99bc04c8043f61484</u>	+ 0.00036086 BTC 	4.13 USD	✓
42	2020-08-28 03:14:39	<u>622d45a32c2b2843e5aae0</u> <u>0ae671ac57dde06aa47a51</u> <u>153e33135f70fa7ef226</u>	+ 0.00076992 BTC 	8.87 USD	✓
43	2020-08-26 10:55:58	<u>76e5d161c4d76835c97e49</u> <u>c5f259951963ba4d5fd896</u> <u>ff1eaba325e4c9f9dd68</u>	- 0.00100367 BTC 	11.50 USD	✓
44	2020-08-24 22:00:29	<u>661d298ce45a0370e45804</u> <u>0b77840f5b97a8ec171c8b</u> <u>eb62c920a7b8502974e5</u>	+ 0.00100367 BTC 	11.35 USD	✓
45	2020-08-23 02:52:57	<u>575043464bc7ccb58a2258</u> <u>840ef63a37e630b479fbfe</u> <u>c5cb2bbfab22b370aacb</u>	- 0.00134046 BTC 	15.61 USD	✓
46	2020-08-21 05:57:37	<u>01a2993aa098d4239a1543</u> <u>c065056190547a648c15f5</u> <u>e874f454f8d304356f2c</u>	- 0.00096346 BTC 	11.10 USD	✓
47	2020-08-20 12:00:07	<u>863d98ded678c295edc32c</u> <u>d2c2b17d9a30b84cc3968d</u> <u>62dfa46188de1091e0c4</u>	+ 0.00134046 BTC 	15.45 USD	✓
48	2020-08-19 03:15:21	<u>411d956aceb9ac1a612726</u> <u>af8814db406a80b183f0b8</u> <u>0f8f8a26092e52f65bea</u>	+ 0.00096346 BTC 	11.32 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-16 06:25:19	<u>36f2db3d7b903c73a18add</u> <u>1b78c0e423b9ad69fe31aa</u> <u>ecefc2c8625c21239f44</u>	- 0.00134758 16.05 USD	BTC 	✓
50	2020-08-14 09:58:40	<u>45056371a49b281363f26f</u> <u>ad1dff031b9fd2d84ce0fc</u> <u>a434c0528e41bb5be6e1</u>	+ 0.00134758 15.84 USD	BTC 	✓
51	2020-08-14 04:12:08	<u>00e0046d77dbfa97cf4a13</u> <u>aaa3dcd0db8562510d9839</u> <u>5763bafbf75ea4bb9ce8</u>	- 0.00095211 11.19 USD	BTC 	✓
52	2020-08-11 09:17:05	<u>a164ab7d3504e21757544c</u> <u>1349e80d54d7296ea87274</u> <u>a2b5fa85dcba6272103c</u>	+ 0.00095211 10.84 USD	BTC 	✓
53	2020-08-08 21:49:48	<u>af3fd07cd890ac72177906</u> <u>3a7a642e73f2d886915f7a</u> <u>82aa4ac41a91aeb06125</u>	- 0.00091848 10.72 USD	BTC 	✓
54	2020-08-06 07:56:30	<u>1a226d174fa9743ac7c6a7</u> <u>750346b09330ffe63ebb2f</u> <u>550c6c4a92ad47892613</u>	+ 0.00091848 10.80 USD	BTC 	✓
55	2020-08-03 01:29:10	<u>612da5102681bc80e0cef4</u> <u>1175bcadbcefc231e8dd6e</u> <u>78396b652069b54c4f66</u>	- 0.00056238 6.30 USD	BTC 	✓
56	2020-07-29 05:23:32	<u>1b0c40d566ef547393bd65</u> <u>c0b22e86cc54cd2aad743f</u> <u>d6ec187259a913060508</u>	+ 0.00056238 6.24 USD	BTC 	✓
57	2020-07-26 21:54:17	<u>1cee974bfb35e905d1009d</u> <u>0a5f53b6a2a6077876ae85</u> <u>1269c6d48acfcac1d76a</u>	- 0.00036873 4.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-25 17:29:37	<u>71c2726331788e344b56b3</u> <u>44a612d73300005f303ba4</u> <u>65251b930f25a3832b5f</u>	- 0.00490692 BTC 	48.73 USD	✓
59	2020-07-25 10:14:04	<u>750eaf0a8b0644dcad4506</u> <u>fc28fe18635fa5c3044416</u> <u>f36545fbe4a79a9c5ed5</u>	- 0.00050717 BTC 	4.91 USD	✓
60	2020-07-25 07:25:31	<u>6391e11305c8b6657fb86f</u> <u>5cbd40b18d14ecbe464c5a</u> <u>98642d758c4590a65c38</u>	+ 0.00490692 BTC 	47.59 USD	✓
61	2020-07-24 01:10:43	<u>efbe65f391bb5c6f1d76df</u> <u>df9f0fad5b1d58d2357354</u> <u>c56627889e3cc57f311e</u>	+ 0.00036873 BTC 	3.51 USD	✓
62	2020-07-20 09:40:00	<u>a240856611f497e196eb75</u> <u>32a25d35a3bd01ed85c805</u> <u>aacfbbe7d7f0adaae746</u>	+ 0.00050717 BTC 	4.64 USD	✓

* USD values displayed at the time of transaction

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