

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ha7MFptn17zbc1S2soLwQ5t3AQZwPZzL1</u>
TOTAL RECEIVED	0.00406838 BTC
	255.90 USD
TOTAL SEND	0.00406838 BTC
	255.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00023373 BTC	
			15.02 USD	
2	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00004364 BTC	
			2.80 USD	
3	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00009006 BTC	
			5.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00101000 64.92 USD	BTC 	✓
5	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00001010 0.64 USD	BTC 	✓
6	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00088011 56.57 USD	BTC 	✓
7	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00003036 1.95 USD	BTC 	✓
8	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00011000 7.07 USD	BTC 	✓
9	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00010000 6.42 USD	BTC 	✓
10	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00001440 0.92 USD	BTC 	✓
11	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00003694 2.37 USD	BTC 	✓
12	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00003900 2.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00003898 2.50 USD	BTC 	✓
14	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00013899 8.93 USD	BTC 	✓
15	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00076472 49.15 USD	BTC 	✓
16	2021-10-19 18:05:08	<u>d96253190ba647c7369f41</u> <u>d7e7b04ab1d34bbc02b7f1</u> <u>3bb4703142fe5e56a26f</u>	- 0.00052735 33.89 USD	BTC 	✓
17	2021-08-26 03:10:18	<u>18ee7198d11dcd19831527</u> <u>65508439b3be962d42278d</u> <u>d5c31331cef626a1cad0</u>	+ 0.00052735 24.69 USD	BTC 	✓
18	2021-07-25 03:45:12	<u>bf451794a6ca255e942165</u> <u>06cb17681269564cbffb74</u> <u>abee54cf248b5d33470c</u>	+ 0.00088011 30.27 USD	BTC 	✓
19	2021-07-22 04:42:57	<u>19d274bc2272aeb04cd1bb</u> <u>abc4eba39520d54c5b68fb</u> <u>e07b8e0775d03656bf16</u>	+ 0.00076472 24.40 USD	BTC 	✓
20	2021-07-21 17:53:50	<u>f529b9c28ae5a345119d0f</u> <u>ae8500aaf0c77457819a6f</u> <u>6e1caefb3e09190607b1</u>	+ 0.00004364 1.40 USD	BTC 	✓
21	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00009006 3.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00003694 BTC  1.43 USD		
23	2021-02-12 01:22:51	<u>8f7fad9b6de0b3b4b2b2a7</u> <u>6b451c747feaa505d4f823</u> <u>8f9b0fa9a3e2f544d247</u>	+ 0.00010000 BTC  4.72 USD		
24	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00001440 BTC  0.51 USD		
25	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb</u> <u>8b51d7ba3de0f37b8f9087</u> <u>b17d736b23704af0524c</u>	+ 0.00013899 BTC  2.73 USD		
26	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00003898 BTC  0.60 USD		
27	2020-10-29 14:13:00	<u>c064ebdaf6b30c4c30c985</u> <u>3599bc1b09f026113c7444</u> <u>5c1af0d5e51bc97ee90b</u>	+ 0.00001010 BTC  0.13 USD		
28	2020-10-26 22:12:25	<u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u>	+ 0.00003036 BTC  0.41 USD		
29	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00011000 BTC  1.44 USD		
30	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00023373 BTC  2.46 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afbbd7fe4fdc6e08de</u>	+ 0.00003900 BTC 0.44 USD		✓
32	2020-07-15 04:56:05	<u>d40d14e84b2955a75b2fcc</u> <u>f74f8f2d5b7a8bd422ce99</u> <u>fe799911c8aab8c6d985</u>	+ 0.00101000 BTC 9.28 USD		✓

* USD values displayed at the time of transaction

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