

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ha9kv6ZJ3TupgCz9YU8vJDYT7FQTrHcrK</u>
TOTAL RECEIVED	1.61994295 BTC
	102,477.44 USD
TOTAL SEND	1.61994295 BTC
	102,477.44 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 12:43:11	<u>12d2badf22b3864e1da882</u> <u>e4f58e2ef982cd8c8ce217</u> <u>00f7ff32cdc3dd94249e</u>	- 0.11127833 BTC	
			6,367.53 USD	
2	2021-03-11 12:43:11	<u>ab524fc4b224c6544298fe</u> <u>9f0c64db232017fca21f81</u> <u>7327c2ca130235ec08cf</u>	- 0.06603459 BTC	
			3,778.61 USD	
3	2021-03-02 08:57:56	<u>1bcf7589d33128d2b820e3</u> <u>eb98e32add2d7989320484</u> <u>e6a21433ff71bfef4165</u>	+ 0.06603459 BTC	
			3,198.75 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-28 22:23:45	<u>bf9e9c3045ef7aa649d742</u> <u>35adc4728fcb4f33c96b23</u> <u>92ca3588976fb18f7065</u>	+ 0.11127833 BTC  5,517.96 USD	✓
5	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.05466058 BTC  3,055.85 USD	✓
6	2021-02-14 07:32:51	<u>8314b65a639d490f6b4d64</u> <u>c7429849762fc73861fbc9</u> <u>6e37e4ccfe8c05e54490</u>	+ 0.05466058 BTC  2,655.29 USD	✓
7	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0</u> <u>d72d665beae17731998c37</u> <u>0e3a0ddbd90a1c5938ce</u>	- 0.04496682 BTC  1,680.47 USD	✓
8	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u>	- 0.06280183 BTC  2,346.99 USD	✓
9	2021-01-12 09:15:35	<u>78a176019776efdbd3e0f2</u> <u>f8b6f28c6ae7bb51920ce2</u> <u>2c29eb3116ff645cb16b</u>	+ 0.04496682 BTC  1,531.17 USD	✓
10	2021-01-08 11:15:55	<u>040b15bbd58b9da11cad65</u> <u>a00e1d044ced78fad62979</u> <u>df5e3828c2c0738f6734</u>	+ 0.06280183 BTC  2,548.67 USD	✓
11	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3</u> <u>a2616e997a07e9df65e867</u> <u>a034cb113d5b8275d090</u>	- 0.12461862 BTC  4,913.99 USD	✓
12	2021-01-02 18:06:22	<u>c316dd54fd0f074c609e59</u> <u>4864fc15381c1f87792f21</u> <u>93359ea66b084c756d9d</u>	+ 0.12461862 BTC  4,112.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8e8c07445e141cdce30d75ee86a7057589bbd6ba371</u>	- 0.02888300 BTC 834.01 USD		
14	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.17185456 BTC 4,962.39 USD		
15	2020-12-28 18:06:08	<u>0b9d55bbb445acfe36066902f9f3da1c796a8eada0d32a2c9ffec5046a3f9f29</u>	+ 0.02888300 BTC 790.96 USD		
16	2020-12-26 14:28:44	<u>d0c2d27dedd015fe9d6ffd e682552fcdea31e5ad4fe94236aa6c831d2885b53f</u>	+ 0.17185456 BTC 4,516.62 USD		
17	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71accceb2331aaa893eaa124dbb3b428c5a1be0d493e</u>	- 0.03037166 BTC 701.80 USD		
18	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589bb0dfb2cafee5a7275e487194e9d9800af3027f439</u>	- 0.16733371 BTC 3,866.64 USD		
19	2020-12-10 21:49:47	<u>bbea2da4ad9d710db75ee0663d318ae2015ed2dcd52b5a7843f59f02010aba8b</u>	+ 0.03037166 BTC 547.79 USD		
20	2020-12-10 16:17:09	<u>d7439cc8d06163aa7a630a3bddd8b14c9ec1c07665ab5850c6e143bb72465f11</u>	+ 0.16733371 BTC 3,018.11 USD		
21	2020-12-04 19:50:10	<u>05d021fb028314aa3897ac368e4f24391c0df91017933aac70a4367b5f2616ad</u>	- 0.26979586 BTC 5,165.95 USD		

#	Date & time	Transaction Id	Amount	
22	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.48734339 BTC  9,331.48 USD	✓
23	2020-12-02 09:26:30	<u>9b0e9eef4a666dabf6cd7a</u> <u>4aab673f18971ed6df2fad</u> <u>f007797cd6c09ab89221</u>	+ 0.26979586 BTC  5,181.18 USD	✓
24	2020-11-27 19:48:50	<u>1bc83716dbe79587f557de</u> <u>2677e466f00f44162f5f79</u> <u>6b737bee25bb71362e13</u>	+ 0.48734339 BTC  8,635.65 USD	✓

* USD values displayed at the time of transaction

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