

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ht2Pkjh94FA1MnQGP9eUceQqvHjnmuMoz</u>
TOTAL RECEIVED	0.03381625 BTC
	2,128.61 USD
TOTAL SEND	0.03381625 BTC
	2,128.61 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042000 BTC	
			23.58 USD	
2	2021-04-08 12:09:28	<u>49976e71b7cd0006583713</u> <u>8a7414e4533c2c36fc02ba</u> <u>4b7ec62a3d68a77f1971</u>	+ 0.00042000 BTC	
			24.41 USD	
3	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caafb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136364 BTC	
			73.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00040500 23.22 USD	BTC 	✓
5	2021-03-15 10:47:11	<u>1c94deae220b0d8df6ff3b</u> <u>202d044bfb96dfe655211b</u> <u>f3e238249fdd5f925cc9</u>	+ 0.00040500 22.52 USD	BTC 	✓
6	2021-03-08 05:11:32	<u>8020ea504bb5259b6d1778</u> <u>e7c8643d1ec653ff90620c</u> <u>697ec99fb415b813b9b6</u>	- 0.00051429 26.93 USD	BTC 	✓
7	2021-02-16 18:26:49	<u>42704fbf15c19e6f8b8542</u> <u>ceaa8cdf407da86deb4914</u> <u>caed53f08c362a441a18</u>	+ 0.00051429 26.80 USD	BTC 	✓
8	2021-01-25 03:28:51	<u>157a1f9aa00ad6172ae156</u> <u>53eaeafd054f0fa403e87e</u> <u>106ae1960103b5694cdd</u>	+ 0.00136364 43.98 USD	BTC 	✓
9	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00115090 22.06 USD	BTC 	✓
10	2020-12-07 11:27:12	<u>f0216ce97bcc443bfe7660</u> <u>04c4c28d4bb71c9de4292a</u> <u>eb884b3f011d3d93d11b</u>	+ 0.00115090 22.05 USD	BTC 	✓
11	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00137977 25.09 USD	BTC 	✓
12	2020-11-20 12:51:21	<u>4183efbd27039624be623f</u> <u>b135ccce32a5803515c858</u> <u>5dfd59082de8c7678fe2</u>	+ 0.00137977 25.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:52:33	<u>cd7f4eb6309f85c3e7a1be</u> <u>ffc763141b48448f8cfa62</u> <u>14aeb26d2333da3f66b6</u>	- 0.00135542 BTC 	25.28 USD	✓
14	2020-11-13 06:49:21	<u>dda9d024a0a731276c1e98</u> <u>5a3d3cf98a3e27f7196c3d</u> <u>73934b821f7ee24c8a45</u>	+ 0.00135542 BTC 	22.12 USD	✓
15	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00434710 BTC 	66.49 USD	✓
16	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00416452 BTC 	63.70 USD	✓
17	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00832904 BTC 	127.41 USD	✓
18	2020-10-22 08:36:15	<u>e5e98fbbae213a260e772d</u> <u>fd4cf63e2b88315e3ded20</u> <u>09572d297934cfff25a5</u>	+ 0.00416452 BTC 	54.00 USD	✓
19	2020-10-22 08:22:53	<u>9ebabe4d8a315a1e9949da</u> <u>148ec2c26595b20d643ddd</u> <u>81d05089b1ed7f3e7697</u>	+ 0.00434710 BTC 	56.37 USD	✓
20	2020-10-22 08:22:53	<u>3e54e78db36183dc4759b1</u> <u>ae000bb82f0df9ae83bb20</u> <u>755f0d58758db7a7777e</u>	+ 0.00832904 BTC 	108.01 USD	✓
21	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e</u> <u>8a37a668b08fbb1414041e</u> <u>bff31efe70319e7d70f1</u>	- 0.00143546 BTC 	12.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-23 15:08:34	<u>e60915504cbd02749265d9</u> <u>3c24f282bbd2e4ae031d0b</u> <u>7303472a159177b5d994</u>	+ 0.00143546 BTC 13.86 USD		✓
23	2020-02-07 12:59:20	<u>402568f1af3bc800c0872e</u> <u>bbd978d589a224da8e10cb</u> <u>d23b2bddf1975ed83226</u>	- 0.00895111 BTC 88.57 USD		✓
24	2020-02-03 23:28:08	<u>f9acac9a8fc919d5304066</u> <u>6d2355dbea75aa7a1c4588</u> <u>cddc879867dc86eb9a82</u>	+ 0.00895111 BTC 82.32 USD		✓

\* USD values displayed at the time of transaction

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