

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Htw5PVYjXxnakWguJpDpDRCUW1anE4Wh2</u>
TOTAL RECEIVED	0.32842558 BTC
	20,695.29 USD
TOTAL SEND	0.32842558 BTC
	20,695.29 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-10-15 04:35:06	<u>cd47b7be23ff4eb95c48fb</u> <u>971bf790f35ae123b0eb6b</u> <u>36966da652692314c361</u>	- 0.01006261 BTC	
			115.77 USD	
2	2020-10-15 02:45:30	<u>1fcbe85f254fa04e0b5a01</u> <u>dcb8e18ff04b05cd4b08e8</u> <u>b2b1b361e65e06ac48ed</u>	+ 0.01006261 BTC	
			115.77 USD	
3	2020-10-01 07:38:24	<u>b7d751deee9c85fd5ef889</u> <u>f56c4fd377d02a8b9f42dd</u> <u>a305a020e5f6bd18c94b</u>	- 0.01031093 BTC	
			109.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-01 03:19:02	<u>e6ddfc3030c58538a0951a</u> <u>0bfbf818aa2ebad2203ecc</u> <u>f065c99efb83898099ab</u>	+ 0.01031093 109.49 USD	BTC	✓
5	2020-09-17 04:42:54	<u>650327355d9189b226f9e4</u> <u>0fe91cb8bbcaeee6e617fa</u> <u>6f649f44c3b9e219197f</u>	- 0.01076373 117.75 USD	BTC	✓
6	2020-09-17 02:36:04	<u>c0bc74ba9241c47a37fcd6</u> <u>6c58679c15307b52c162d5</u> <u>02e730c8d9331085c8f1</u>	+ 0.01076373 117.75 USD	BTC	✓
7	2020-09-04 05:22:17	<u>8d7153d899a977ef268640</u> <u>d5eb670d158ecf26ce340b</u> <u>2d11c8a2aaa32037ccb7</u>	- 0.01022220 106.78 USD	BTC	✓
8	2020-09-04 04:27:52	<u>2a8c10bbdd572ef4aec5c7</u> <u>3105455a2a784589c9433d</u> <u>3b81431f8e87df3c318d</u>	+ 0.01022220 106.78 USD	BTC	✓
9	2020-08-22 05:53:23	<u>66f751b0ce549e33603535</u> <u>c716801a35b39f82280d9f</u> <u>1d609c6759b9ee227c23</u>	- 0.01044522 121.82 USD	BTC	✓
10	2020-08-22 03:52:50	<u>c3fd7f8547eec63e1d2ec6</u> <u>b8755ebefeb6eba5a4bb1b</u> <u>b4919d210a36c2fe30b9</u>	+ 0.01044522 121.82 USD	BTC	✓
11	2020-08-10 04:17:26	<u>5e97e4c45938db582acf78</u> <u>208b902da1cb1da4214bff</u> <u>0c65ff506dba96b195c8</u>	- 0.01056907 125.69 USD	BTC	✓
12	2020-08-10 02:15:17	<u>4b628542a5d5f9be091a06</u> <u>876dc7469c206a0059854f</u> <u>ca67b6ccfea72b10d492</u>	+ 0.01056907 125.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-29 05:16:48	<u>6f72f036bf666a179c89a586f8ccaedc1cf40e4887b0c424ca4a9668b0d498d2</u>	- 0.01002196 111.24	BTC 	✓
14	2020-07-29 03:04:56	<u>3825a1406d91d193cc521d2dea70730746b21e841b94b16b4e7605253b74b221</u>	+ 0.01002196 111.24	BTC 	✓
15	2020-07-17 07:20:46	<u>05967be4efb309d9cb7a5136744cc5efb44573936a98a4782718a7d273a8108d</u>	- 0.01055824 96.65	BTC 	✓
16	2020-07-17 03:39:46	<u>c77194b87f2f5ec41dc8b818e491aff50576a7f9fddf87806cc74ab086c1e702</u>	+ 0.01055824 96.65	BTC 	✓
17	2020-07-04 05:37:43	<u>0fe5859598d021610f8a531f5989cbff368948d3a3da0798dc82945f849d7feb</u>	- 0.01081309 98.78	BTC 	✓
18	2020-07-04 03:37:39	<u>a6130788b445856eb6c0f6997ea3e93ffc071b43699983cb80c905bf9645150b</u>	+ 0.01081309 98.78	BTC 	✓
19	2020-06-21 14:12:38	<u>a486ee8ef2daf32011b672b1629381d51dd0d7173e3870f6884ae9a550784e63</u>	- 0.01082950 104.89	BTC 	✓
20	2020-06-21 02:15:17	<u>59e417b1d480617f705c36ad7d09e23af4ae69a605d2d0b004599d45ee4c3fc2</u>	+ 0.01082950 100.65	BTC 	✓
21	2020-06-09 06:13:38	<u>f24aab31519bd9d340d8376fe9f0459197e72d4e788535ee8eeb941b6b636869</u>	- 0.01011122 98.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-09 03:09:32	<u>db32dbfd48a431a5960314</u> <u>5dea72b20ca95c7144ada3</u> <u>322e76df993bf47c51f4</u>	+ 0.01011122 98.81 USD	BTC 	
23	2020-05-29 05:39:09	<u>1e426017f2f9fa84c9a4e9</u> <u>8217196188daca35df1323</u> <u>470629105db09d5d7221</u>	- 0.01081145 101.92 USD	BTC 	
24	2020-05-29 02:45:52	<u>e1b544a8794607ac97d672</u> <u>fb913ee01940f8d4a13ab</u> <u>0f115605ddacdf4d0dc6</u>	+ 0.01081145 101.92 USD	BTC 	
25	2020-05-18 07:39:51	<u>3bd3eeba940897ee06365b</u> <u>62b3278a56f545d8c48e74</u> <u>d2612c9968359a84df98</u>	- 0.01062629 103.43 USD	BTC 	
26	2020-05-18 02:07:05	<u>713e98e4ea2d82e7795349</u> <u>3c74ba8fc0e9812f0431d8</u> <u>a5c037f0ccded0eed424</u>	+ 0.01062629 103.43 USD	BTC 	
27	2020-05-09 06:19:23	<u>e420c6ef23cb293f4b9da3</u> <u>f8a2929f6bfea47a926e64</u> <u>6bc1e8ef2fa8b70b6c2d</u>	- 0.01140218 108.76 USD	BTC 	
28	2020-05-09 03:14:27	<u>aec0a0b375fb6a720ac872</u> <u>5e16ccab33f5fa713141d2</u> <u>5fae4b493fe3a85d4425</u>	+ 0.01140218 108.76 USD	BTC 	
29	2020-05-02 08:10:17	<u>f67cdf453295a70bf1352b</u> <u>78eb8c94977bbf7e5646a7</u> <u>cf4da6f4d42cb4d76def</u>	- 0.01028472 92.27 USD	BTC 	
30	2020-05-02 02:44:39	<u>a580ee2e0b9e5485562638</u> <u>89e55ddbafff83ec271a58</u> <u>8e022ddc35960046a3cc</u>	+ 0.01028472 92.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-26 10:09:01	<u>cf4e0bc634df195ad96941538c048e1db075ad63dc75e72a485e1d10665cb650</u>	- 0.01030855 79.30 USD	BTC 	✓
32	2020-04-26 03:32:57	<u>7235fe89cc256f84545df3fe0128c2e11d35ded14b0cee2571f1b18a3cdd669b</u>	+ 0.01030855 79.30 USD	BTC 	✓
33	2020-04-20 04:44:59	<u>82e1b6a0c168545376db9853fe225415b019ac40dcc13448007eef8e6d8b4789</u>	- 0.01087359 74.23 USD	BTC 	✓
34	2020-04-20 03:15:00	<u>b3c07e388c415b8c8edf2453a5dec3d099edcfabe6620b63752d310686b49e3a</u>	+ 0.01087359 74.23 USD	BTC 	✓
35	2020-04-14 05:09:02	<u>c48c4492018fe7e19f9e9fab0af39c9c6062d95555668e637ee188006067155c</u>	- 0.01108202 76.11 USD	BTC 	✓
36	2020-04-14 03:13:53	<u>27dd63970aef8218cb01a147095deaf0bd90a16fe8fe32e1ed7aead9a7f50b06</u>	+ 0.01108202 76.11 USD	BTC 	✓
37	2020-04-08 11:28:25	<u>939653bb6b24f01bacb531224290bb915021fc11ada9a19cc223d97696399a36</u>	- 0.01098541 80.86 USD	BTC 	✓
38	2020-04-08 03:09:33	<u>966ec8184fb60cb96a694860bf289d8e9661956d427c4fd2d92f7d9985db7e04</u>	+ 0.01098541 80.86 USD	BTC 	✓
39	2020-04-02 05:42:06	<u>ce4da696a7c85babbc0baf4da4601118eab59fe0d5728e2b4517e723eace26e5</u>	- 0.02732211 185.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-02 03:22:34	<u>307788989cfdd8cf73920e</u> <u>92167aa3780861fed5ec3c</u> <u>7c643bfefab93e8efac7</u>	+ 0.02732211 BTC 185.62 USD		
41	2020-03-17 05:57:45	<u>019e58d314336b868b936c</u> <u>bb508a91e1411b490cfe63</u> <u>01cf2dff7471611e213a</u>	- 0.10002149 BTC 531.37 USD		
42	2020-03-17 01:23:55	<u>de48e9470b51344e1cda2b</u> <u>8eaae6a3db9e947f0ff688</u> <u>b1d665d8618f44f88f64</u>	+ 0.10002149 BTC 531.37 USD		

\* USD values displayed at the time of transaction

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