

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hu52VV9is1pgPGxNTa79yt5LHs8GhEjX3</u>
TOTAL RECEIVED	0.06358704 BTC
	4,009.54 USD
TOTAL SEND	0.06358704 BTC
	4,009.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8fda412df5b17620575a04aa075e735008e244ad4bb4</u>	- 0.00171471 BTC 96.26 USD	
2	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f299ddea6b857e29ee8c63e5750574354e3e699e03df</u>	- 0.00142425 BTC 79.96 USD	
3	2021-05-03 09:13:48	<u>efc2531b9351528f0d388ced5051556c515026d4042cc993d38d3f12a1c5db32</u>	- 0.00069574 BTC 39.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 09:13:48	<u>efc2531b9351528f0d388c</u> <u>ed5051556c515026d4042c</u> <u>c993d38d3f12a1c5db32</u>	- 0.00069574 BTC 	39.77 USD	✓
5	2021-05-03 09:13:48	<u>efc2531b9351528f0d388c</u> <u>ed5051556c515026d4042c</u> <u>c993d38d3f12a1c5db32</u>	- 0.00069566 BTC 	39.77 USD	✓
6	2021-04-12 17:06:11	<u>66161660bb7d49122ef740</u> <u>8305cf952d63873feba038</u> <u>af9b9f4b5e95cc2dba0e</u>	+ 0.00069574 BTC 	44.23 USD	✓
7	2021-04-12 17:06:11	<u>66161660bb7d49122ef740</u> <u>8305cf952d63873feba038</u> <u>af9b9f4b5e95cc2dba0e</u>	+ 0.00069574 BTC 	44.23 USD	✓
8	2021-04-12 17:06:11	<u>66161660bb7d49122ef740</u> <u>8305cf952d63873feba038</u> <u>af9b9f4b5e95cc2dba0e</u>	+ 0.00069566 BTC 	44.22 USD	✓
9	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110402 BTC 	66.24 USD	✓
10	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00167291 BTC 	100.37 USD	✓
11	2021-04-11 04:45:11	<u>3cf7a78791b6c8ab73e272</u> <u>8a5d3304e998e4b894b3ee</u> <u>5e8d401c6ad68704164d</u>	- 0.00023660 BTC 	14.19 USD	✓
12	2021-04-11 04:45:11	<u>3cf7a78791b6c8ab73e272</u> <u>8a5d3304e998e4b894b3ee</u> <u>5e8d401c6ad68704164d</u>	- 0.00023583 BTC 	14.15 USD	✓









#	Date & time	Transaction Id	Amount		
13	2021-04-10 02:17:06	<u>bfb2b3983d4bc02a82edf4</u> <u>9266b00ff39f38215bf261</u> <u>2b54be0bf97ed0cec96f</u>	+ 0.00171471 BTC  102.48 USD		
14	2021-04-09 22:49:39	<u>693856efaaad6609f5ae98</u> <u>fd04fb857404205ab46a62</u> <u>2e69302083ac08c4a960</u>	+ 0.00142425 BTC  85.12 USD		
15	2021-04-07 08:13:24	<u>fa53a4f0f9cd1684e1e9c4</u> <u>ab48a93fd5f9d647245e17</u> <u>c43a1e9834361c2d33eb</u>	+ 0.00023583 BTC  13.19 USD		
16	2021-04-07 07:35:26	<u>017fc27a35553322eee1ad</u> <u>1302b9f6b72e373b0d29ae</u> <u>753d58d0efc38f1f6ef7</u>	+ 0.00167291 BTC  93.60 USD		
17	2021-04-07 07:35:26	<u>017fc27a35553322eee1ad</u> <u>1302b9f6b72e373b0d29ae</u> <u>753d58d0efc38f1f6ef7</u>	+ 0.00023660 BTC  13.23 USD		
18	2021-03-24 07:09:58	<u>fdeef2f06e859ec7851fc0</u> <u>12af37dd09ea5406c11056</u> <u>6a7414e5cd21df3226d3</u>	- 0.00233617 BTC  122.19 USD		
19	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152308 BTC  79.66 USD		
20	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137396 BTC  74.30 USD		
21	2021-03-22 01:47:23	<u>c521eefe2f4516de2f56ef</u> <u>c4b22c4cfd0a11675af6da</u> <u>b9421923e27da40e7e97</u>	- 0.00133090 BTC  71.97 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caaffb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136190 BTC 73.65 USD		✓
23	2021-03-21 22:57:08	<u>021098aca4df1c36c6ac98</u> <u>42a93bafc75e59ae12a558</u> <u>cb6e03c9cb6c9e3e1275</u>	- 0.00123181 BTC 66.62 USD		✓
24	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00059892 BTC 32.39 USD		✓
25	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00210599 BTC 113.89 USD		✓
26	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00287701 BTC 155.59 USD		✓
27	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00075882 BTC 43.51 USD		✓
28	2021-03-21 11:36:56	<u>8f96fc3b8689bf5e2190e1</u> <u>c385976138bf1b12476cdd</u> <u>9fea426eba2617375f3b</u>	- 0.00058828 BTC 33.73 USD		✓
29	2021-02-03 22:02:36	<u>f9e66a2d0cc588dabb9bfc</u> <u>a2912bf77bc54d06a80741</u> <u>8ae50e7396790d18e1dc</u>	+ 0.00110402 BTC 40.77 USD		✓
30	2021-02-03 08:03:35	<u>b6fdd8df41cdc000b279ed</u> <u>4cc636eb66400991de1b84</u> <u>894157e88aadb97a7baa</u>	+ 0.00058828 BTC 22.13 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-31 13:30:51	<u>87a4391bdf224954dca3aa</u> <u>a9e34801c087f3de8fa0bd</u> <u>7aac4456db476702f407</u>	+ 0.00210599 BTC 70.60 USD		
32	2021-01-31 02:47:44	<u>2be431077331dea3133bad</u> <u>a9f094a54022febb1e0c42</u> <u>7b5f7e3a18ef5bfe5917</u>	+ 0.00059892 BTC 19.82 USD		
33	2021-01-29 20:33:33	<u>a7aa629fb296bd49261547</u> <u>6bc7e62317196d30f31b45</u> <u>1e1b57d68cffce71f140</u>	+ 0.00152308 BTC 52.18 USD		
34	2021-01-29 15:01:25	<u>f91a2698d3d115443d2ec2</u> <u>23cad2cab83a506acf2b9</u> <u>ca30340def0d611109c4</u>	+ 0.00133090 BTC 45.60 USD		
35	2021-01-28 18:33:36	<u>d8966f46a23160564ae6aa</u> <u>8355fc89c60918dbe5a1c4</u> <u>0e32ad0bc880d0e181</u>	+ 0.00137396 BTC 47.06 USD		
36	2021-01-21 08:20:06	<u>936e0888c89175d6b30c0c</u> <u>3b463044cf46086adc9815</u> <u>d0216a61d69d17872ea9</u>	+ 0.00287701 BTC 88.75 USD		
37	2021-01-18 23:50:01	<u>184fa9a93bda5f49ed8c93</u> <u>d30f83dc0b9cbdd3155b03</u> <u>77852728b52f5942d178</u>	+ 0.00136190 BTC 48.88 USD		
38	2021-01-17 22:45:06	<u>40c616ed61609a72f6b11a</u> <u>e3e0fa57a26af3781228fd</u> <u>4f545d071c23354f39c3</u>	+ 0.00075882 BTC 27.79 USD		
39	2021-01-16 03:10:11	<u>fd1ee3fcb0183ae1c8d89f</u> <u>3f555014dac3b1116a5d5a</u> <u>98f7f09bf9b1d6512f20</u>	+ 0.00233617 BTC 84.09 USD		

#	Date & time	Transaction Id	Amount		
40	2021-01-10 00:24:07	<u>864c54b0a26af12c2c7306</u> <u>d04cee2d4eb4764a17cb8d</u> <u>9c28cdfc4c17075eee89</u>	+ 0.00123181 46.99 USD	BTC	✓
41	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c</u> <u>662ca21f0ead8c9ce908e7</u> <u>e39c9f5035b7d80baf91</u>	- 0.00554540 106.28 USD	BTC	✓
42	2020-11-28 03:46:19	<u>5f16026992509081e5c4f8</u> <u>62693a9e80e459334e4359</u> <u>b4f2149fb23d5273ebb4</u>	+ 0.00554540 98.26 USD	BTC	✓
43	2020-11-09 17:41:36	<u>d5ae995476b8e22a1e792c</u> <u>de082e8db91d1e3b44c17e</u> <u>145b555dbc8364cbcb</u>	- 0.01151252 176.10 USD	BTC	✓
44	2020-10-27 22:08:03	<u>c034c06acaea370482b7d6</u> <u>2e3b93e277f15107b9a2ff</u> <u>6177818a429a775b0da8</u>	+ 0.01151252 152.72 USD	BTC	✓
45	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00860495 97.75 USD	BTC	✓
46	2020-10-17 01:13:20	<u>3175b153892edde1b16193</u> <u>edc1f256840a6c500efd59</u> <u>0d58bd6276a7425bbc86</u>	- 0.00431418 49.00 USD	BTC	✓
47	2020-10-13 19:49:22	<u>12bd76560a3cac55bfa98e</u> <u>3f69406e1077246f0d677f</u> <u>eda9fb431d4e45db18da</u>	+ 0.00431418 49.25 USD	BTC	✓
48	2020-10-10 18:42:19	<u>0d346e3cc98b0a30a2797c</u> <u>9a84d0706e02eb83b06f03</u> <u>590003903338c59a1d7d</u>	+ 0.00860495 97.82 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac0</u> <u>50af9e77fa707f4c45f59d</u> <u>9a4f59d99e3e9f9ad963</u>	- 0.00500000 BTC		
			53.33 USD		
50	2020-10-04 07:35:49	<u>971127c08b8be4de61e34a</u> <u>a2b0a1d337029e580fd812</u> <u>df154f3f8fcbe3a45e46</u>	- 0.00404769 BTC		
			43.17 USD		
51	2020-10-01 06:42:49	<u>920032e1a736d8ed447aa7</u> <u>7d229dd70e8d8730e32ece</u> <u>b00b129634a489b95e32</u>	+ 0.00404769 BTC		
			42.98 USD		
52	2020-10-01 05:46:19	<u>23b335a693d74c56b62a7a</u> <u>a056dfb86d4e24abb4168a</u> <u>8dd0d92f8fff7f40121a</u>	+ 0.00500000 BTC		
			53.09 USD		

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