

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J55XMyURXU9rZCVY6G1d8j8BiK2zTA6ua</u>
TOTAL RECEIVED	1.11110232 BTC
	69,888.32 USD
TOTAL SEND	1.11110232 BTC
	69,888.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 08:27:52	<u>f6dce01806e8c48b6618c4</u> <u>dfе228d4bca309ea99cd71</u> <u>5eb7f26be5d7b0201f31</u>	- 0.05060894 BTC	
			462.33 USD	
2	2020-07-04 08:23:51	<u>9c4fa988dcc333db74dad3</u> <u>52c4d3a82a8f7038b7fd05</u> <u>b630fc321549c4479ee8</u>	- 0.03239568 BTC	
			295.94 USD	
3	2020-07-02 10:37:43	<u>030e805fb8dc35b3063907</u> <u>f6e0271b3f7edb8de2c2d</u> <u>649cc6d9f9c8636521f0</u>	+ 0.03239568 BTC	
			294.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-01 10:44:43	<u>952ed29a059605aabba6d979404cb9545a25e2fac8424cab7f9c1660f5605022</u>	+ 0.05060894 467.22 USD	BTC 	✓
5	2020-06-12 20:01:32	<u>89f7a6a5caaa86abdc844c902654fed784ad20b71473e2a9fb17080a08caee85</u>	- 0.00919800 87.13 USD	BTC 	✓
6	2020-06-12 08:11:04	<u>a541c6f2c7b4eb746bf30cb52f47516df339cc674e6fcc56f2d95e7b56c03ce9</u>	- 0.00230000 21.76 USD	BTC 	✓
7	2020-06-12 08:11:04	<u>a541c6f2c7b4eb746bf30cb52f47516df339cc674e6fcc56f2d95e7b56c03ce9</u>	- 0.00379857 35.95 USD	BTC 	✓
8	2020-06-09 18:42:53	<u>778d35e7124f2efb88c6ed4215ed7ad1e541feaeffb40949aa997ff8f184030c</u>	- 0.05142356 508.32 USD	BTC 	✓
9	2020-06-09 12:29:04	<u>c5d7c8a3fce52f3309871eaea4aab37a786a02f1dde2858a9b4f7c8a923ce690</u>	+ 0.05142356 508.32 USD	BTC 	✓
10	2020-06-06 18:40:51	<u>ef96fa93cb90b9763aec3796d3535d8f09ec4cadea250e07677ab586b195be84</u>	+ 0.00919800 89.65 USD	BTC 	✓
11	2020-05-24 11:37:04	<u>050b6ed93c6b998208ed41c1112781e5f7b8328d6499f7cefddb1b8e16b57490</u>	- 0.00479600 41.82 USD	BTC 	✓
12	2020-05-02 08:22:03	<u>c7346f0482ecf20427cc004815413f8e6cd31da02858b61c3a19ffbaadf5aae</u>	- 0.00137085 12.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 11:23:20	<u>d7be2b5dc3ef76e9730a96</u> <u>261cfe065b5450988ccb4d</u> <u>2494b1dff1afbde4d156</u>	- 0.08650000 759.34	BTC 	
14	2020-04-29 07:34:37	<u>d17e1e0b795716b76dd61d</u> <u>16f65ff1d41ec4f7765b48</u> <u>2b4ab6504d1f5ac5ca56</u>	+ 0.08650000 759.34	BTC 	
15	2020-04-26 16:51:10	<u>371575d5679fefac76514d</u> <u>257d0a3916ec9e4c21e1fd</u> <u>e15ea8242b9c2ee6e34c</u>	- 0.03915694 304.43	BTC 	
16	2020-04-26 14:00:37	<u>f48130015ee552321f1969</u> <u>0ba68fa10394413831ec7c</u> <u>05bdb34a7edc92b5eb1d</u>	+ 0.03915694 304.43	BTC 	
17	2020-04-26 03:32:57	<u>1116f805e99570231c0db1</u> <u>44285c4743f5db4df619a4</u> <u>e8e5623d0022606b6090</u>	- 0.01320800 101.61	BTC 	
18	2020-04-25 13:47:37	<u>027f5c4857ee5d2fbe87c8</u> <u>d3d8880af7a0d9d4deac8b</u> <u>02aaf72321ed6bab9f7d</u>	- 0.08605350 662.01	BTC 	
19	2020-04-25 11:31:02	<u>81755c2b055523bda65d1b</u> <u>baa63bf55886df2bcfba02</u> <u>8d3b28eb5b26e6e8bda4</u>	+ 0.08605350 648.72	BTC 	
20	2020-04-20 01:50:36	<u>406a6e6c367be0834c8231</u> <u>74ea49a47bb16ea74bed5f</u> <u>842c60923eb3ebdfb33</u>	- 0.01426800 97.40	BTC 	
21	2020-04-19 00:46:37	<u>2f6331af0ba4f667d7bb80</u> <u>c5e6d8004f99e66946791a</u> <u>d7d34fe993d2967ba9e3</u>	- 0.02049182 145.91	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-18 18:10:20	<u>815f0caa8c30802773371e</u> <u>0c3fe13617774e7f0880a6</u> <u>0d3cf1b0b5e8bcf994fa</u>	- 0.09902160 705.10 USD	BTC 	
23	2020-04-18 14:44:27	<u>7fcd80c4a585cae9f8990c</u> <u>9c4a8b2399d9f11b1b29ba</u> <u>dbd96db34ae6be1c078b</u>	+ 0.09902160 705.10 USD	BTC 	
24	2020-04-18 01:25:07	<u>d05c5f9c50e721e38e0cf8</u> <u>4e6a4280b9f23cfd6851f</u> <u>c9d2d3969170c9015553</u>	+ 0.02049182 148.53 USD	BTC 	
25	2020-04-17 21:16:31	<u>a2b0b7ef412c7a02405b95</u> <u>a687dcf697a0eb4dc0ed0c</u> <u>2f1788ce17f3c135baa1</u>	+ 0.01320800 95.73 USD	BTC 	
26	2020-04-17 13:01:49	<u>22c739ef45501ac9c5eb4b</u> <u>f4b9a873547ca9e9d20281</u> <u>9a613b258adc4e99066f</u>	- 0.04068120 294.88 USD	BTC 	
27	2020-04-17 10:11:55	<u>d7e72207fead0854da410f</u> <u>9caad1f75919249abb05c1</u> <u>39ff22e887ea80cfc608</u>	+ 0.04068120 285.88 USD	BTC 	
28	2020-04-16 00:09:43	<u>2e05de0272071d36b0646b</u> <u>7dca81b0394720c63c85f2</u> <u>202487bffd5e81791092</u>	+ 0.01426800 101.33 USD	BTC 	
29	2020-04-11 21:10:38	<u>a639a9bb13e699b0302c8d</u> <u>f181b77e86227ef1d09fca</u> <u>cc741a47e92f871bf58f</u>	- 0.02024221 139.74 USD	BTC 	
30	2020-04-11 13:57:50	<u>69b630d0599226526dde8</u> <u>5ebf6ce763a4115c9a9983</u> <u>77a6b1ede75bbd2045d6</u>	+ 0.02024221 139.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-08 01:56:02	<u>3058d6406cda065de9586e64c5b6de91893f0f474b8701705e7fb685c7ebfb77</u>	- 0.01371600 100.96 USD	BTC	 
32	2020-04-05 02:08:42	<u>7cd7ba370b25d7c9ba353438cdb9b4be2418353cb44e34841a17e38ac27eec13</u>	+ 0.01371600 92.89 USD	BTC	 
33	2020-03-29 04:16:48	<u>4914c5a500d7d43636724e37cdfcdd4f42c406b6b6c5ff236a8b831ccf80966d</u>	- 0.03820209 224.68 USD	BTC	 
34	2020-03-28 16:24:33	<u>ee5d93edd583ec7a480ecac0af4432c020e8b71aa37e97b548a896dc9ca685b1</u>	+ 0.03820209 224.68 USD	BTC	 
35	2020-03-22 14:49:04	<u>1f5ded074507064a566f29ef258d3fa0f6d5a0d158d1d1fd486fa4fdeea47ac8</u>	- 0.01498700 96.92 USD	BTC	 
36	2020-03-21 02:21:42	<u>05c60418a2eb40d231a2e3735b75a57d893aa6d3e58dfea69fd18208582d91a2</u>	+ 0.01498700 92.72 USD	BTC	 
37	2020-03-14 01:20:45	<u>7cea168bab86368bf4586b833ff5fd34a148f21f3a7d923968b4a42c4a3914cb</u>	- 0.02035938 105.29 USD	BTC	 
38	2020-03-13 01:54:18	<u>626262a7c1f8b1c4e2678f79de8b69fd9ffa2dd7d819c6d2274cf1eea2e06fa2</u>	+ 0.02035938 113.57 USD	BTC	 
39	2020-03-01 04:15:45	<u>9dba76f902fdfea43206630578cc5413ca6e65ad50f371c8d78e8a66dbd22281</u>	- 0.00572842 48.87 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-02-24 04:13:33	<u>4fb4370f53b2200db10544</u> <u>611e85a632bde34c8d5330</u> <u>1c064111a64fc7137276</u>	+ 0.00479600 BTC 46.31 USD		✓
41	2020-02-15 23:51:15	<u>ccb85a3d28e76e03b60269</u> <u>3143713adc4f62d8b8f381</u> <u>2f2cda55eb07f26110c4</u>	- 0.01363200 BTC 135.19 USD		✓
42	2020-02-14 19:06:18	<u>cd624ff4b4fb95bbb245eb</u> <u>3e5338894633771c358723</u> <u>4b818ed1b29c1a06d71b</u>	+ 0.01363200 BTC 135.02 USD		✓
43	2020-02-14 09:15:38	<u>79c6c07405cfd3ff557083</u> <u>bdfd34eb5bdc3ff1eb4267</u> <u>11d7c1517440179ea028</u>	- 0.19067654 BTC 1,972.42 USD		✓
44	2020-02-14 07:36:25	<u>04877dbaf39fdf108e2f4a</u> <u>1896f23f650d94091d1e0f</u> <u>82f452dc36fd2406f78d</u>	+ 0.00230000 BTC 23.79 USD		✓
45	2020-02-14 06:39:26	<u>5296daf862f76afd5fc27</u> <u>6f0356bcd1b52890b7a705</u> <u>1e88aec0086d2a313366</u>	+ 0.00379857 BTC 39.29 USD		✓
46	2020-02-14 06:11:25	<u>b8beecb7ecbee26dc2dc5c</u> <u>42e9e9a2890bc9353b197f</u> <u>e59dba0be820aef59fa0</u>	+ 0.19067654 BTC 1,972.42 USD		✓
47	2019-11-15 17:51:20	<u>82dadd9b0177770e99ac28</u> <u>8bf5325a997fb48f6762ee</u> <u>92983fc11e9e1c3e2afb</u>	+ 0.00572842 BTC		✓
48	2019-10-27 02:37:40	<u>80fe75751c94a35156061b</u> <u>8d26c37624b11ec5db2c24</u> <u>114d01f25b9355df1436</u>	- 0.00619203 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-21 04:05:00	<u>23cf5f4a51cc5e61e8b8ee</u> <u>73c4b188597f900bdac719</u> <u>78983dbb37309389c50f</u>	- 0.00321931 BTC	✓
50	2019-10-18 12:00:47	<u>d8c22ff163e051f118501f</u> <u>c2ba527d2e36d8590dfcb9</u> <u>13c1da203cb3ae65f215</u>	+ 0.00619203 BTC	✓
51	2019-09-13 03:32:03	<u>c9e20a1863cec86d4d95f2</u> <u>3b7f9f88b2a242b533808f</u> <u>43fa63dea3f073356373</u>	- 0.00378917 BTC	✓
52	2019-09-11 07:46:01	<u>75534b19357914a0235d80</u> <u>2546f895fcfaa4c958789f</u> <u>478ee0c7f3de4265d2c3</u>	- 0.02638952 BTC	✓
53	2019-09-10 11:25:16	<u>fba03cd085d9638bc89edf</u> <u>30e962673d8460aab1f422</u> <u>fd5c29cb9c0ac8a1b6d9</u>	+ 0.02638952 BTC	✓
54	2019-08-28 01:28:46	<u>8bc8f70cac120801b5ed3d</u> <u>5d9da32fb390b1d5f2fe51</u> <u>8ad5e0cd3cfec484db60</u>	- 0.04325327 BTC	✓
55	2019-08-27 18:20:55	<u>99fc35fd5dfb17ca700a62</u> <u>a09b0c45e7a820a5886743</u> <u>45d12891396b08a681bc</u>	+ 0.00137085 BTC	✓
56	2019-08-27 16:58:07	<u>8d5a52b0c4f7a2eda4c17f</u> <u>88017aacdeb867f69a0ebb</u> <u>9ca9c1e5f07652631f11</u>	+ 0.00378917 BTC	✓
57	2019-08-27 16:36:39	<u>ffcf125ca107372f49ec42</u> <u>ed256b87a183557ffabdb4</u> <u>aceb3a61b2b68b45ee51</u>	+ 0.04325327 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-24 06:58:23	<u>75b34953372c7b546e2c6f</u> <u>c1e1e0fd1bc80a03df3fa4</u> <u>e25f99aaac7ad1104634</u>	- 0.07390325 BTC	✓
59	2019-08-23 18:44:21	<u>6480ca453446c29b678527</u> <u>997120cc8e310554f94def</u> <u>9a0e08dc68af1a6ed6e5</u>	+ 0.07390325 BTC	✓
60	2019-08-22 21:12:29	<u>a3b73000631098d31b87df</u> <u>ecfd313da8198ecbee6e87</u> <u>1167ff99603183681c70</u>	+ 0.00321931 BTC	✓
61	2019-08-20 11:45:15	<u>971e556b67f8a1f95d6947</u> <u>9c9c28c03d6b98d975485e</u> <u>9569615ac8bd545819c7</u>	- 0.02864690 BTC	✓
62	2019-08-19 21:02:26	<u>497caa2befc79eabd4eb51</u> <u>0ea5854fbdda901e23e873</u> <u>a03a38060929dcaa67fd</u>	+ 0.02864690 BTC	✓
63	2019-08-16 22:46:45	<u>15f7b252fb40bcf6f8341e</u> <u>6ef1512b89c2d1d2690836</u> <u>4c2dfa6f4ebcd135c975</u>	- 0.05289257 BTC	✓
64	2019-08-16 14:31:49	<u>c9cf143bce333f1549ee32</u> <u>b6f58818ba1ea1f8a429f9</u> <u>fd953c46d186d74e859f</u>	+ 0.05289257 BTC	✓

* USD values displayed at the time of transaction

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