

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J6GouXReVVbAXTyDKAvQNASq4gFWxZN6X</u>
TOTAL RECEIVED	0.11123032 BTC
	7,001.56 USD
TOTAL SEND	0.11123032 BTC
	7,001.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-08-06 08:14:38	<u>41375a5c77d97c28f63c7165fec</u> <u>d00f86d681a3ee70e5dbafd524897d3cc6623</u>	- 0.00518441 BTC	
			60.98 USD	
2	2020-08-04 03:51:20	<u>50ab9d7fa1c855328a31c1691baa7eb59f7ec7c66dc6ed0c91940984aede1d55</u>	+ 0.00518441 BTC	
			58.02 USD	
3	2020-06-24 05:14:22	<u>33af8ca43a31aa7665c12d0e89e55648a40ae7ebc492bca36f91c9e2dc16095c</u>	- 0.00530503 BTC	
			49.31 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-24 02:02:15	<u>778da22fdbfed535e447fbb79088990ed548a2bee181295ea8dae1c668e9c04</u>	+ 0.00530503 49.31 USD	BTC	
5	2020-06-09 04:09:04	<u>9d6d37475967eae7195fce9701b71eacd980a8798387e0552d235e78450aa0c5</u>	- 0.00520250 50.84 USD	BTC	
6	2020-06-09 01:39:29	<u>adba800c916bbc2e2fbae88b61a167a6a6acf4c2fe7de416582488fbbcf65ec6</u>	+ 0.00520250 50.84 USD	BTC	
7	2020-05-27 12:28:57	<u>7a0b90c31adb2ed09d173b419b555dce060d5cecc9af06a3fe83c97e91577a06</u>	- 0.00524357 50.21 USD	BTC	
8	2020-05-26 02:23:32	<u>439bf62a7dce3828e3a18a1cc647a525003668da825ac7b866c84dcfcdb7cc2b</u>	+ 0.00524357 46.35 USD	BTC	
9	2020-05-18 03:38:52	<u>3618d7323d0086a9291db7713329280d74a99db6f9acddf0b62263f2e5777ab7</u>	- 0.00535733 52.14 USD	BTC	
10	2020-05-13 02:58:14	<u>5a4ced6c971611da0024be10302deb6bfff4a4a9112c45c722f61eba22a1c943e</u>	+ 0.00535733 49.87 USD	BTC	
11	2020-05-05 04:47:48	<u>67fcef50d7c2c948c848d276218979b67c704b829d8d4794f46d3ffbe99d6e50</u>	- 0.00538139 48.54 USD	BTC	
12	2020-05-05 01:40:41	<u>dffbe17a28d8b24ba208a9c9561000f515ae716eae79829b582d94ae34e89740</u>	+ 0.00538139 48.54 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-04-28 06:30:07	<u>4cfd341223c84fd3cd74952260c37e2b1b07310e00b0afde2b3ba6816b6f8e93</u>	- 0.00516536 39.97 USD	BTC	
14	2020-04-28 04:01:15	<u>b1e7805b19d40f9b17b38ed773dc2e307307157d1a74f0248cbdb824c71e5637</u>	+ 0.00516536 39.97 USD	BTC	
15	2020-04-24 10:32:36	<u>87f96775ef909157eb3048a8c4a3510977383fcc808c</u> <u>bf11d0346ad8d3d97d68</u>	- 0.00564764 42.38 USD	BTC	
16	2020-04-21 02:07:10	<u>d88fb0e06e9262d0fb6efecbee17f910571f0eec1ba8e92af0f2093bac9f3a00</u>	+ 0.00564764 38.63 USD	BTC	
17	2020-04-12 05:55:00	<u>82948810a00049062cdbfa</u> <u>de126a9b991b044b484ae8</u> <u>55b19bb90cdc149b96ab</u>	- 0.00515798 35.60 USD	BTC	
18	2020-04-12 02:36:36	<u>5e16696c052c66fee05bb389a0e4ff0f7994f9f36a98</u> <u>deaddb15d15062bd37bd</u>	+ 0.00515798 35.60 USD	BTC	
19	2020-04-02 06:16:37	<u>74f25bbf264e0f72136bee</u> <u>f6c58c2f6b14533c7db87d</u> <u>b4da0bfd3351486480f8</u>	- 0.00505321 34.33 USD	BTC	
20	2020-04-02 03:00:41	<u>1104f94d713c0baabc8187</u> <u>1e0070f8265b1ff6f51195</u> <u>3d7281d9b3eeb2c50565</u>	+ 0.00505321 34.33 USD	BTC	
21	2020-03-26 07:00:34	<u>21f4a3f2d51a41365c003b</u> <u>dd99623bcc7ec2c3763270</u> <u>88679c4be19ae82e357a</u>	- 0.00533498 35.94 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-03-24 02:19:55	<u>d297a9bb3f959f299de61d</u> <u>a7ca434b51628dccd0ba79</u> <u>66174527e4350b1340fb</u>	+ 0.00533498 35.98 USD	BTC 	✓
23	2020-03-15 04:01:40	<u>92defdc2244b8ffa640b5e</u> <u>873b18783e02a3bb699bb7</u> <u>2c03a9f13c716060fe72</u>	- 0.00517480 27.74 USD	BTC 	✓
24	2020-03-15 02:08:07	<u>c58dc2f6122efea257c82b</u> <u>eeeb76a32206d2208a49c6</u> <u>eca787a9d2c3c636afc2</u>	+ 0.00517480 27.74 USD	BTC 	✓
25	2020-03-14 06:55:43	<u>04f984774bf76840137fd9</u> <u>622f7ff489e8bba68e3935</u> <u>646f48274142a8c3a6e4</u>	- 0.00519403 26.86 USD	BTC 	✓
26	2020-03-02 02:50:08	<u>f2ac660a42301c760904d2</u> <u>bf7332e10c9c0678173405</u> <u>16302bb903d96d9b8bbb</u>	+ 0.00519403 46.30 USD	BTC 	✓
27	2020-02-27 21:45:03	<u>611b5cd45c5c5ec1a2f4e1</u> <u>52c01f509a3167083833b6</u> <u>b9f9f50dbd783ea5f5ef</u>	- 0.00536397 46.62 USD	BTC 	✓
28	2020-02-21 03:42:11	<u>7f92037ee53d9bc0ff4f87</u> <u>171ccf360015bb6d06f99b</u> <u>4fa8d9e0f48fad400059</u>	+ 0.00536397 51.90 USD	BTC 	✓
29	2020-02-15 11:19:51	<u>9628a74e79fc21a44c972f</u> <u>7433bac14bcfb04dc7e5ec</u> <u>4756ddf8054ab2b8f87e</u>	- 0.00562789 55.74 USD	BTC 	✓
30	2020-02-12 03:08:49	<u>66f6d655be5b37f2d1ccbd</u> <u>91c3035599df116b0dfaf1</u> <u>9207c427b208f58eb5f3</u>	+ 0.00562789 58.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-03 15:37:14	<u>f23771bf46c3e79a655336</u> <u>862298319c27e32e0afc5c</u> <u>8094355454ca56262f43</u>	- 0.00503284 BTC 	✓	46.28 USD
32	2020-02-03 03:27:23	<u>18bb66557fa6611bf0611f</u> <u>61181702ae3869ace56989</u> <u>4ef746025dd3e6231158</u>	+ 0.00503284 BTC 	✓	46.76 USD
33	2020-01-31 02:08:48	<u>06c7df38e3621cddab8009</u> <u>ff3c4d1ab27ed3fd68eb03</u> <u>7c682fa64736e5faf592</u>	- 0.00533180 BTC 	✓	49.86 USD
34	2020-01-26 02:57:59	<u>9b1dafae7d0293d5648113</u> <u>6e68e3e6ee2ac78e5b5ee9</u> <u>2152fbc76773921a74f3</u>	+ 0.00533180 BTC 	✓	45.93 USD
35	2020-01-08 01:27:40	<u>7394d7397e1a6cd7d904f9</u> <u>7ac24a82f3d00025e38ac7</u> <u>9b81aa9ae91b137ee3a1</u>	- 0.02147159 BTC 	✓	172.97 USD
36	2020-01-07 03:20:15	<u>223ec7e65a4f2213996cab</u> <u>68a2b54e0adff8d55e32eb</u> <u>0f5b2c7151d52a30b36e</u>	+ 0.02147159 BTC 	✓	174.89 USD

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