

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J8EVN1v8xiF2fUHpwCVCs8opwJ9eLtiBv</u>
TOTAL RECEIVED	1.26590195 BTC
	79,590.29 USD
TOTAL SEND	1.26590195 BTC
	79,590.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-12 03:10:28	<u>2d0cd34c57d23a92b56cd1</u> <u>90151eafad153e7d6db8e6</u> <u>d91a5ad13d0b12c6ee4d</u>	- 0.00498414 BTC	
			52.03 USD	
2	2020-09-07 17:51:09	<u>eb15932074f068867929c9</u> <u>8039f551e72fb37e64129c</u> <u>1554feedba6425f93fd4</u>	- 0.00094513 BTC	
			9.57 USD	
3	2020-09-05 20:41:33	<u>caa154cdd517bc4b60da8c</u> <u>b98e4cf2cda319038c03d7</u> <u>e9c8cb73b38f60be5f53</u>	+ 0.00498414 BTC	
			51.11 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-30 17:07:28	<u>39c6f1416c9809218e0c68</u> <u>6f882d8b1f62662138650b</u> <u>f85d8dd6f656e6fa1fad</u>	+ 0.00094513 BTC  11.01 USD	✓
5	2020-08-28 12:33:31	<u>27df04559b49ea4f80c2d1</u> <u>f4f3f04ec30fb205c0ec1d</u> <u>f4b39e61b92003ce0c27</u>	- 0.22476836 BTC  2,577.15 USD	✓
6	2020-08-23 11:19:00	<u>eef943d1b6c275f153d5f5</u> <u>9e69ce829532fa7d74834c</u> <u>cf59f36efd5ad67e9b25</u>	+ 0.22476836 BTC  2,618.13 USD	✓
7	2020-08-09 09:47:37	<u>297b4f18b86b8d6e9b172d</u> <u>4ffd252f25fa3323b24a46</u> <u>93345fbd9a8a2e63937e</u>	- 0.00435657 BTC  50.89 USD	✓
8	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00190479 BTC  22.25 USD	✓
9	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00725351 BTC  84.73 USD	✓
10	2020-08-09 05:51:54	<u>d42490557fc42527f4dc02</u> <u>df264acae2e52db8339787</u> <u>35f6d8e611f131624ab1</u>	- 0.00450957 BTC  52.67 USD	✓
11	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d</u> <u>6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.02101653 BTC  245.50 USD	✓
12	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01708613 BTC  199.59 USD	✓




#	Date & time	Transaction Id	Amount		
13	2020-08-09 04:14:15	<u>c718286b244006be4c3133</u> <u>2d43ce962538aeab019f08</u> <u>a690c108a8865dc21c19</u>	- 0.00076448 BTC 8.93 USD		✓
14	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u>	- 0.00642655 BTC 75.07 USD		✓
15	2020-08-09 00:48:52	<u>0f79f10c43738f39bc5dfb</u> <u>5e184ef6e285cc4b898af5</u> <u>1ec039e7986d648c4614</u>	- 0.01097419 BTC 128.19 USD		✓
16	2020-08-09 00:48:52	<u>64bbe037e5cb7f2ab8c3b2</u> <u>c57da3c7fc9e88462ddc22</u> <u>72f8e1bfc0b5d5196e4b</u>	- 0.00415506 BTC 48.53 USD		✓
17	2020-08-09 00:42:04	<u>8ad41c897da3f0947e3a9b</u> <u>43c90a475f65b35548ddc9</u> <u>0eea57e76dc77c15282c</u>	- 0.00764241 BTC 89.27 USD		✓
18	2020-08-07 12:25:43	<u>4525fb3f52802bb932c4bc</u> <u>e6b15f50edad53aa1aca22</u> <u>665858c2753df753fb96</u>	- 0.04295463 BTC 505.20 USD		✓
19	2020-08-06 12:17:32	<u>5d6a920318a996066f4e6e</u> <u>ebb35e7fd0575f4e5120c7</u> <u>619580d8db83e07c543d</u>	+ 0.00435657 BTC 50.51 USD		✓
20	2020-08-03 22:14:01	<u>060b77a6d12cd438945110</u> <u>85c4ed1fca839a8f0ad328</u> <u>a4d5812ab1017262e191</u>	+ 0.01708613 BTC 191.22 USD		✓
21	2020-08-01 17:20:47	<u>bec7c1445521538a0d8e69</u> <u>d7252514fa0e00eaf20733</u> <u>10ba6a544d29c2832e0b</u>	+ 0.02101653 BTC 232.68 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-01 06:51:55	<u>a5c5a24569797e09f3819c</u> <u>76a66c5d8e7de648c6e9aa</u> <u>df5376c5f2eb2b4d4dc6</u>	+ 0.04295463 BTC 506.91 USD		✓
23	2020-07-31 16:40:36	<u>d1e93b0bf1187a9f6322bf</u> <u>3c246010e3f5cc4f737dc0</u> <u>91748d99d985341679a0</u>	+ 0.00450957 BTC 53.21 USD		✓
24	2020-07-30 22:10:56	<u>135a56c0e86ca36493aaf0</u> <u>916083c86a1c583793087b</u> <u>1086301396b48b3da49d</u>	- 0.10461185 BTC 1,185.82 USD		✓
25	2020-07-29 03:18:06	<u>d774905bd7fd3db40e11bf</u> <u>c432de15e213ed08799e28</u> <u>e7a87234d02c69a4b7a0</u>	+ 0.00725351 BTC 80.51 USD		✓
26	2020-07-28 05:09:52	<u>042b94fdd1529a5e8600df</u> <u>01bf1f9cc6695d0aa5cdef</u> <u>a629bd266466da9a3528</u>	+ 0.00190479 BTC 20.77 USD		✓
27	2020-07-26 17:09:57	<u>b118291170a0984e449064</u> <u>667c828eb7eb2a318ee435</u> <u>315b37251fcb2950b754</u>	+ 0.10461185 BTC 1,153.86 USD		✓
28	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u>	- 0.17719714 BTC 1,690.07 USD		✓
29	2020-07-21 17:01:16	<u>e2c0f4f9ded3b3b69c20ec</u> <u>7a72cb64ae4b1c8569d9a5</u> <u>aa5a66bbeb80fe865e87</u>	+ 0.17719714 BTC 1,686.59 USD		✓
30	2020-07-20 12:04:29	<u>af96fb01f558aa3b9e9580</u> <u>0dfc81e46f6d5f1d0444e4</u> <u>2648710492a3b5181d48</u>	+ 0.00415506 BTC 39.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-19 18:52:39	<u>2aaab21dfc9e9458c66e33</u> <u>1f539b5359f604337ac0cd</u> <u>f0ca6d576611ca36dc5e</u>	+ 0.00764241 70.01 USD	BTC 	✓
32	2020-07-19 18:44:53	<u>50e0e8884bd3fb1a4c18db</u> <u>461bf56c33f9a702eb1d58</u> <u>478da0d0be9722d000e4</u>	+ 0.00076448 7.00 USD	BTC 	✓
33	2020-07-17 11:47:02	<u>b837dd8ef4eafd25b328b2</u> <u>374d53ff43842f8291a1a8</u> <u>101c3dbf2049ee5c4be2</u>	+ 0.01097419 100.46 USD	BTC 	✓
34	2020-07-14 19:06:04	<u>3408ed4a390edd1b05b85f</u> <u>0eea292ae6c6d28e8ce56c</u> <u>f11b7a6eaff77e4ed5e7</u>	+ 0.00642655 59.10 USD	BTC 	✓
35	2020-07-13 10:50:25	<u>c028c6bf3b40c38992447f</u> <u>cd2491e36b9616d33dfa07</u> <u>3b5b80cb87a3ecf76870</u>	- 0.01201398 111.04 USD	BTC 	✓
36	2020-07-13 10:50:25	<u>50ebc6f94f06fbe457bd61</u> <u>dfa1a1f1ef1ac9557ab2e9</u> <u>4adaaddf05978e60aa93</u>	- 0.06498147 600.59 USD	BTC 	✓
37	2020-07-13 09:33:30	<u>098bdf00619dcb6063b0e9</u> <u>64313daeea97afcaf212e6</u> <u>39d4fbd059eb4c7dab32</u>	- 0.07557200 698.48 USD	BTC 	✓
38	2020-07-12 11:58:10	<u>2e3b56c669c567dd762dcb</u> <u>96a9eb1170632fceded8c3</u> <u>47adc207f5087104b4fb</u>	+ 0.06498147 604.50 USD	BTC 	✓
39	2020-07-12 10:17:38	<u>9645513ab1052e712886ef</u> <u>92413debcd3090f210de07</u> <u>8589e39260130216aee5</u>	+ 0.07557200 703.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-04 08:21:29	<u>8dae2f1db261a708e2d45e</u> <u>d97deeaf20a7cb6366cfa3</u> <u>479dc2b8fd45bca839d4</u>	+ 0.01201398 109.75 USD	BTC 	
41	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00355592 32.48 USD	BTC 	
42	2020-07-04 00:00:02	<u>2f0ded6d4c5084a08ec748</u> <u>3920593a39265c53b5fd1a</u> <u>5498c5368f38ea9cf8ae</u>	- 0.00533582 48.74 USD	BTC 	
43	2020-07-03 11:02:36	<u>bd89bd9b9302112cb365aa</u> <u>c5e35bc960ad6d2db4d0f9</u> <u>da2bbf69ecedc5da72bc</u>	- 0.19912238 1,803.70 USD	BTC 	
44	2020-07-03 10:47:03	<u>c8bccdd34560d90fdd81b9</u> <u>2c2f2838c6bbaf73b1a2b3</u> <u>aa1b99d1def74273bae4</u>	- 0.03845657 348.34 USD	BTC 	
45	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.07700355 697.51 USD	BTC 	
46	2020-07-03 10:00:32	<u>8c55849b346736546432a9</u> <u>261523940233a889bd207a</u> <u>74e5b41de07131d4180c</u>	- 0.06566162 594.78 USD	BTC 	
47	2020-07-03 10:00:32	<u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u>	- 0.02294600 207.85 USD	BTC 	
48	2020-06-30 08:46:05	<u>696117e1f22791ad16a828</u> <u>3d0c71cff09529af409473</u> <u>23a6dcfcd7a3039676f8</u>	+ 0.03845657 351.43 USD	BTC 	

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49	2020-06-29 10:05:30	<u>e4977907bfcf5c0531bb2a</u> <u>e71950ba2cc13da131f5ec</u> <u>ff64570e17fe824354d7</u>	+ 0.02294600 BTC  210.93 USD		
50	2020-06-28 23:04:48	<u>a32f55bd2943d5831a6c73</u> <u>8a1b6f7c492fe861c6041d</u> <u>763cffd6f782a567382a</u>	+ 0.06566162 BTC  603.59 USD		
51	2020-06-28 23:04:26	<u>3321cf3505a6e23aa7f20d</u> <u>e9bd6902dd0cdcaa7fc9d5</u> <u>675f587333353ef938f6</u>	+ 0.07700355 BTC  707.85 USD		
52	2020-06-26 15:27:03	<u>d250a7b279a3b9ba2f441f</u> <u>b11289c09a64c280d7997a</u> <u>7533a5270586aaa52bcf</u>	+ 0.19912238 BTC  1,794.49 USD		
53	2020-06-24 17:54:55	<u>712c960c53569c5e9f3b71</u> <u>67cfb6f15e2add746eff4b</u> <u>ef92ec9cff0aa4db3fee</u>	+ 0.00355592 BTC  32.89 USD		
54	2020-06-24 11:44:26	<u>192df562e472d8a5eaa25e</u> <u>ea4eb64ac492802fd844c0</u> <u>87851b8e6eda082f616d</u>	+ 0.00533582 BTC  49.60 USD		
55	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00213991 BTC  19.89 USD		
56	2020-06-23 14:14:22	<u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u>	- 0.02332938 BTC  216.88 USD		
57	2020-06-23 14:14:22	<u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u>	- 0.03423231 BTC  318.24 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-21 15:28:50	<u>12a2869d099bc8d5ab9b50</u> <u>e9b9c9ba6a880be52bdeca</u> <u>75518aa079363d043c7a</u>	+ 0.00213991 BTC 20.72 USD		✓
59	2020-06-16 11:23:31	<u>69a895758ff9edc3a148ea</u> <u>7eafa599a49734863b2d19</u> <u>d4abc6a6d7226008e509</u>	+ 0.02332938 BTC 222.22 USD		✓
60	2020-06-12 06:19:20	<u>a6ff114166f373753dbdc1</u> <u>a8308b05db7218aa45c089</u> <u>5fdc27b52dd63574064f</u>	+ 0.03423231 BTC 324.01 USD		✓

* USD values displayed at the time of transaction

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