

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J8hTfogi2WWHDnu8Hd6qqxHvXFTYwP4yg</u>
TOTAL RECEIVED	0.03097683 BTC
	1,951.25 USD
TOTAL SEND	0.03097683 BTC
	1,951.25 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 16:30:44	<u>ef7df162a06fa87a2cefc0</u> <u>2285237e535a38a610a648</u> <u>01fad1e7652355788242</u>	- 0.00000547 BTC 0.11 USD	
2	2022-07-14 01:18:11	<u>e3d014144307d901b3bc3e</u> <u>c1401483ea7bb37c3424fe</u> <u>35a9d3058b03e20e68b1</u>	- 0.00037500 BTC 7.58 USD	
3	2021-04-16 14:49:45	<u>992a4a153e08b993d57153</u> <u>3a3b8ea7400da7611f1484</u> <u>e92dc5f7ea62ccdf8f7c</u>	- 0.00385414 BTC 236.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 09:58:25	<u>139cf8ac76017ae7f19c42</u> <u>705761dc07f0bcff3674a5</u> <u>80fbacdfcab74b622c99</u>	+ 0.00385414 236.39	BTC 	✓
5	2021-04-13 16:08:54	<u>5bf3c8b6ca037d0cf5121d</u> <u>89b7691023a850fbfc0e1b</u> <u>05bcec9cd563ee4fda3c</u>	- 0.00134955 84.96	BTC 	✓
6	2021-04-13 15:54:55	<u>afe317bce24f11a1c2882d</u> <u>d6719a585baa4f834aa4b5</u> <u>882b169f03ac2acd2a01</u>	- 0.00230355 145.03	BTC 	✓
7	2021-04-13 15:48:36	<u>25046ff01f6cac98882ffc</u> <u>f13ce3df7c8b0b0166d2b0</u> <u>57a4f51b90de36fa5928</u>	- 0.00140001 88.14	BTC 	✓
8	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00140001 83.67	BTC 	✓
9	2021-04-07 12:28:13	<u>2c85a8073ee10df722e7d9</u> <u>8d2ccbd5c5237f4f5866e5</u> <u>9db973369d505e4edce2</u>	+ 0.00037500 21.77	BTC 	✓
10	2021-04-06 11:46:43	<u>cb52939155f8959b927b21</u> <u>9f66b6b3e9e25dbfec20d6</u> <u>9ced080f2dd5db2d3397</u>	- 0.00129240 74.94	BTC 	✓
11	2021-04-06 11:46:43	<u>f2a88633e232c23723ddd3</u> <u>429cec8568b83000199064</u> <u>7450ac40969ae4f66d76</u>	- 0.00104910 60.83	BTC 	✓
12	2021-04-06 11:17:35	<u>0c483dbb6fe42e6c69d804</u> <u>6502d128ed3dbda9e6e098</u> <u>2ad74a12eeac85e994ef</u>	- 0.00222961 129.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-06 10:20:42	<u>6ab9f79bc125de135e6895</u> <u>db7bedec42184e8e02fecd</u> <u>359d17c9eef4a203f7a7</u>	+ 0.00230355 133.58 USD	BTC 	
14	2021-04-05 03:12:43	<u>79878a7c2f0a94e122d7bf</u> <u>729c7d656876a5e1ffdc64</u> <u>dab611d929524eb8130d</u>	+ 0.00134955 79.79 USD	BTC 	
15	2021-03-30 07:55:54	<u>ace218b0704d59fb3fe5d0</u> <u>71957c8c279a492486ef66</u> <u>3eb87278d9141c474a33</u>	+ 0.00129240 75.92 USD	BTC 	
16	2021-03-29 18:28:32	<u>76b8a8cc381b3e1380b1af</u> <u>ac5c6c7f20c50bb97c3824</u> <u>9a811637a8aa2cce525a</u>	+ 0.00104910 61.63 USD	BTC 	
17	2021-03-29 03:25:26	<u>206b801849e0e130070fd6</u> <u>96563b822630bf221b1b86</u> <u>b3d23150aa8eb91d9e4f</u>	+ 0.00222961 128.50 USD	BTC 	
18	2021-03-25 09:43:01	<u>113c3e6ef77e8e329c596f</u> <u>20c62bc0c4dda15e96c385</u> <u>f10c2c1b900db8e5b188</u>	- 0.00096396 49.44 USD	BTC 	
19	2021-03-23 12:10:04	<u>aa438d8072f23b0dd04b2e</u> <u>b12a922c18c834105b1d02</u> <u>b7312761cf0165ed5b42</u>	+ 0.00096396 50.41 USD	BTC 	
20	2021-03-22 13:27:12	<u>aa66676966452cb376c84d</u> <u>91509d6aecb3736caa1991</u> <u>a4505892de277132468d</u>	- 0.00422265 229.46 USD	BTC 	
21	2021-03-19 09:17:25	<u>9ea68b8b5093f9673aa403</u> <u>8a5184837ca304f1aae5d1</u> <u>b0c8f276f7b1bba71a9d</u>	+ 0.00422265 245.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-12 21:05:17	<u>37ebe45062a3b6d7a26ee2</u> <u>4cdb70d75ad87ce891f090</u> <u>ebb2773a0de16778dfe0</u>	+ 0.00000547 BTC  0.33 USD		
23	2021-03-12 14:53:36	<u>4250516e80fc3ee3ed3280</u> <u>57bdd1ebca9c6b8ec644cd</u> <u>a7eb959f6b53047f4620</u>	- 0.00252426 BTC  154.45 USD		
24	2021-03-12 14:42:52	<u>03a9d529a182d69863b246</u> <u>746a89e928fb341a504407</u> <u>0b63fd2ef3bfa9d8aa4b</u>	+ 0.00252426 BTC  154.45 USD		
25	2021-03-10 13:07:06	<u>03eabeb65c0a9e7ec80938</u> <u>f9b09df56ad77b9a015b69</u> <u>24922d3910676316ef6d</u>	- 0.00940713 BTC  543.47 USD		
26	2021-03-09 21:29:29	<u>2862c0630d27590035dc32</u> <u>0ccc7c66e9178a85fdd860</u> <u>512302b6ffa85e8df233</u>	+ 0.00940713 BTC  525.40 USD		

* USD values displayed at the time of transaction

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