

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J9s4Bt3FcTm6gM8nG4NWvtuJWwHFVkkd3</u>
TOTAL RECEIVED	0.10827224 BTC
	6,812.92 USD
TOTAL SEND	0.10827224 BTC
	6,812.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 11:16:18	<u>8130a2e012f7471ba8c625</u> <u>f328c4d7ba533d7bc76336</u> <u>76b3e255ed316d191c88</u>	- 0.00207710 BTC	
			74.55 USD	
2	2021-01-19 10:58:36	<u>8f16a6d1886bd11ed62ee1</u> <u>2476354050d302b9dcea87</u> <u>01fc8eebe108de0d763a</u>	+ 0.00207710 BTC	
			74.55 USD	
3	2020-07-25 10:16:32	<u>427dcdb7675fc3c31e4a55</u> <u>a249f749fc09972c74be45</u> <u>f6feae8255b6e9641ba0</u>	- 0.01065263 BTC	
			103.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-22 02:31:27	<u>081525f4bb72023459bf91</u> <u>dbf45159b924d6378e3545</u> <u>28fcb8e975aad0db4391</u>	+ 0.01065263 BTC 101.39 USD		✓
5	2020-03-16 06:16:37	<u>d0e084363647c33546945a</u> <u>fe7d312680e594cb9a3e93</u> <u>39305b8c9fc63e84b032</u>	- 0.01393261 BTC 70.06 USD		✓
6	2020-03-16 06:03:25	<u>e197cd252656095c8871e8</u> <u>2c4573d67a036eb93ed804</u> <u>af377e78ba60c5cec99e</u>	+ 0.01393261 BTC 70.06 USD		✓
7	2019-08-22 11:47:37	<u>d301b74a0c8e836e48a289</u> <u>176c7a2a1aa28627a4cfe9</u> <u>321bdb405e44f755d0f0</u>	- 0.03083333 BTC		✓
8	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.03083333 BTC		✓
9	2019-08-21 16:23:32	<u>de2e98b4780223023023d2</u> <u>7ccd2baabb38e1c57cc5b5</u> <u>0b5a7a07a7d64e58e77e</u>	- 0.00593098 BTC		✓
10	2019-08-21 15:27:13	<u>2f2005a8d1a1cf52329dba</u> <u>c6b2552781f8c4b4b583cb</u> <u>3636ffc346a3b3301edd</u>	+ 0.00593098 BTC		✓
11	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe7</u> <u>8f0aa62ee05294db8dc99f</u> <u>43da8f64e4bea69545a4</u>	- 0.00119252 BTC		✓
12	2019-08-21 01:02:52	<u>c46085dc1eeaac7521ebe7</u> <u>8f0aa62ee05294db8dc99f</u> <u>43da8f64e4bea69545a4</u>	- 0.00119252 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc0</u> <u>1cb7a9d0ec200a3de6e4c0</u> <u>01f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
14	2019-08-20 23:39:39	<u>71e35178e6026b643861be</u> <u>b7fb23ecd714764e0e71b8</u> <u>e07afac380e261483b31</u>	+ 0.00119252 BTC	✓
15	2019-07-10 18:40:21	<u>2fe1e433749a6925d1b046</u> <u>5b55fdcabcff43c3b617a58</u> <u>e02237d47202f88396bf</u>	- 0.00252675 BTC	✓
16	2019-07-10 18:40:21	<u>2fe1e433749a6925d1b046</u> <u>5b55fdcabcff43c3b617a58</u> <u>e02237d47202f88396bf</u>	- 0.00252675 BTC	✓
17	2019-07-10 15:32:02	<u>a79c1cfb114bbbe5909bbe</u> <u>d7053c2094105d87d46095</u> <u>90cc5e7c2494d1ccf3d1</u>	- 0.00880125 BTC	✓
18	2019-07-10 05:20:38	<u>2dc0f554ab1867273d1e1c</u> <u>f8f1be3d351f573183226f</u> <u>5b53512d6d9d03a5b13d</u>	+ 0.00880125 BTC	✓
19	2019-07-10 04:46:24	<u>0fe83708b0b607478a2eaf</u> <u>6fb99a643e63511d62764b</u> <u>37282218b17b35ffc38a</u>	+ 0.00252675 BTC	✓
20	2019-07-10 04:46:24	<u>7fb10994f185ca5d589bb4</u> <u>64e2978bf440599d39cc62</u> <u>32fd513ea839a2faff68</u>	+ 0.00252675 BTC	✓
21	2019-06-21 06:19:15	<u>bfd20068f5a59213cfa7b3</u> <u>dc889f7e2e6aed53ffdb4b</u> <u>7c7bbf6daa49fa7067bc</u>	- 0.00774408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 05:26:40	<u>c2b55fef668a26d980e901</u> <u>627c66f1a5dc41d1e2a894</u> <u>6ad39249084053c01852</u>	+ 0.00774408 BTC	✓
23	2019-06-13 03:52:53	<u>1697a03531997c904a3398</u> <u>abbce25e0535df4601d5f3</u> <u>693a20a2764eb168ae17</u>	- 0.00591576 BTC	✓
24	2019-06-13 03:10:45	<u>2246aca516b548fff9f48d</u> <u>0925bcc602b3e2c15308d1</u> <u>44d796ad00907fab4c69</u>	+ 0.00591576 BTC	✓
25	2019-06-11 03:24:05	<u>d7aa88210c98588c93a9ff</u> <u>5742444f6589dcad423e79</u> <u>b76ced6bb15f2bf87a62</u>	- 0.01494596 BTC	✓
26	2019-06-11 02:59:51	<u>9d5c83b23acdff9bbb700d</u> <u>34d32c44190a89c660d07c</u> <u>1900ee9be6f8e6eade87</u>	+ 0.01494596 BTC	✓

* USD values displayed at the time of transaction

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