

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JHWQY6JWs7Wpr8braeHe71MfvvFnFHeUY</u>
TOTAL RECEIVED	1.10908331 BTC
	69,885.45 USD
TOTAL SEND	1.10908331 BTC
	69,885.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 12:23:38	<u>55a315cc20e3eaf3001dcc</u> <u>809cc82273a295195ee2b9</u> <u>1a4bbe3a3b723d1300cf</u>	- 0.07558505 BTC	
			784.07 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.07558505 BTC	
			775.21 USD	
3	2020-08-29 18:31:48	<u>53ff076dfa8f844271517f</u> <u>b0f7d847ce8b9ca3d92de1</u> <u>a3797980417e83f33d50</u>	- 0.06475093 BTC	
			758.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.06475093 758.30 USD	BTC 	✓
5	2020-08-23 04:37:02	<u>15c7bc840ff0e10bc8b125</u> <u>df6410d002bc3faac98cda</u> <u>ec3793ad90d1de8e7f9e</u>	- 0.06184617 720.39 USD	BTC 	✓
6	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.06184617 720.39 USD	BTC 	✓
7	2020-08-15 23:47:32	<u>15a1fd9b97da6fb49536c6</u> <u>f4a82b5e507d07a303eb3e</u> <u>6f288613880fe77615d5</u>	- 0.06553962 780.64 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.06553962 780.64 USD	BTC 	✓
9	2020-08-08 22:00:22	<u>2f192ca4c06fd700932bbd</u> <u>55546078ccfe8aeecd04da</u> <u>4992e89310f6e40dcdaa</u>	- 0.06401224 747.77 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.06401224 747.77 USD	BTC 	✓
11	2020-08-01 23:58:25	<u>590aa062b1b0933c0ba1eb</u> <u>4eefadd2581c9b0c789437</u> <u>5bafc9e4497fed81392b</u>	- 0.07785112 861.91 USD	BTC 	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.07785112 861.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:23:43	<u>41e09ce53a4ac8d999fed68ede2eb20700848e03fc85de34215f4f2a84c52228</u>	- 0.06778569 673.21 USD	BTC	 
14	2020-07-25 19:42:00	<u>dfa42cbe35b339cf23ffb2287bceb5807c8856149049691d22c839a64189a5ff</u>	+ 0.06778569 673.21 USD	BTC	 
15	2020-07-19 17:24:28	<u>0ab6410697c3b99208a13ab4b8d581623d8c7607701e31f5da030a498cd86637</u>	- 0.07097668 650.20 USD	BTC	 
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb29d2489e83b376e4290031cecd62f1822f392db8de</u>	+ 0.07097668 653.62 USD	BTC	 
17	2020-07-11 22:06:02	<u>b1a5edaee2d0a03fe7aeb23b619af3d6926d8b27c7f4d2cb917c1aa8e23fd0ea</u>	- 0.07147914 664.95 USD	BTC	 
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e13b2893ac291c94cef7f8931ebfb281cd661ebd4d2</u>	+ 0.07147914 664.95 USD	BTC	 
19	2020-07-04 20:33:49	<u>d9ad3ba100e6b3b9e3be5973af8f4c6d916775dcfaeb95b7c4c7846bc0af70b0</u>	- 0.08058677 730.87 USD	BTC	 
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5e152dc3c9678a1ba3f923a3e93eb4e93d8e3d5f659</u>	+ 0.08058677 730.87 USD	BTC	 
21	2020-06-27 20:34:26	<u>95e553f9732bc84fd02bab a80ca30280f6b37e0ae624e043faf609ccc03d6802</u>	- 0.07613587 694.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.07613587 694.08 USD	BTC 	✓
23	2020-06-20 23:05:41	<u>09396c4b408470473592dd</u> <u>8699edf3d7367c2a5288d4</u> <u>dab9ca0388e529b0f4fb</u>	- 0.07931389 737.19 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.07931389 737.19 USD	BTC 	✓
25	2020-06-06 20:33:54	<u>b2b477fca52b1ec27569d0</u> <u>f0f159cdf2d18b7a0c611e</u> <u>2ee172c804e0d38888b3</u>	- 0.08381989 816.99 USD	BTC 	✓
26	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.08381989 816.99 USD	BTC 	✓
27	2020-05-30 20:41:40	<u>85668de116608220797857</u> <u>165af039eba0118d38f39b</u> <u>36de7ed44f5e40d517d8</u>	- 0.08507303 803.79 USD	BTC 	✓
28	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.08507303 803.79 USD	BTC 	✓
29	2020-05-24 02:05:49	<u>11a99be6c3634be81b83a1</u> <u>14d553e10a03eafc7b1e98</u> <u>bc34a11d133d941ac1be</u>	- 0.08432722 735.36 USD	BTC 	✓
30	2020-05-23 17:14:05	<u>422cec50771a268f35ddb</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.08432722 735.36 USD	BTC 	✓

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