

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JHY1oQdtz9ELQVBN74o7GAtVTj5DptBJ7</u>
TOTAL RECEIVED	0.17142299 BTC
	10,786.62 USD
TOTAL SEND	0.17142299 BTC
	10,786.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00632671 BTC	
			362.82 USD	
2	2021-10-13 05:57:39	<u>ba8bf80e23d23f139d4ef1</u> <u>27cc5094a327abb5b5b1db</u> <u>ee4a7163b74e2bf6aebe</u>	+ 0.00632671 BTC	
			355.36 USD	
3	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02099769 BTC	
			906.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-21 04:15:49	<u>a55c68aefdaaa6bca12f45</u> <u>2310cc345b1ad8f56f5ba6</u> <u>30f63f1bfc3eb95a79a1</u>	+ 0.02099769 908.96 USD	BTC 	✓
5	2021-08-18 10:48:21	<u>ee203c6ab898abfab88ea0</u> <u>e411325eef9a41a2c0dd8b</u> <u>aa66cbf4bf9e6fdca085</u>	- 0.00399900 178.77 USD	BTC 	✓
6	2021-08-10 13:37:04	<u>0956455d63352c94a53c26</u> <u>7501d4a905a29bb7ce9a48</u> <u>1a59b143ca339b9699ab</u>	+ 0.00399900 182.29 USD	BTC 	✓
7	2021-07-05 01:54:46	<u>18216f68b7eee777fe61e4</u> <u>84a0f1d8011a8c422b08c1</u> <u>7de5d13ad7860d053593</u>	- 0.01006115 335.84 USD	BTC 	✓
8	2021-06-30 14:55:20	<u>ac610491619efb11265cca</u> <u>6cd568904e6bad29f6da29</u> <u>213f297e7f77cc087990</u>	+ 0.01006115 352.59 USD	BTC 	✓
9	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00605117 222.85 USD	BTC 	✓
10	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00846651 332.28 USD	BTC 	✓
11	2021-06-02 09:03:02	<u>83350f74613a5292ded5d4</u> <u>7f51a75e058c2ab76be590</u> <u>2fea35aa5f31e3082e34</u>	- 0.00553776 208.04 USD	BTC 	✓
12	2021-05-28 14:08:54	<u>4e1889e90aa554bad3be9b</u> <u>393b048fbfaf044ef451f5</u> <u>3247cecb31942ccc8864</u>	+ 0.00846651 301.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-13 08:55:11	<u>6270c8ba43f86e932c9a247287ef41426440b12f2d4193ea0d7597a728d4ff5c</u>	+ 0.00605117 300.56 USD	BTC	✓
14	2021-05-04 16:17:08	<u>86b18fafd95d295d54776edb717b9e1968c9ed7c9e071ea32aa4ee7afbbae195</u>	+ 0.00553776 294.60 USD	BTC	✓
15	2021-05-03 23:31:44	<u>e3ec8675d0ddb05fb90419f9986171fba66336ac58058ff9eeefebfd5596dac9</u>	- 0.00296819 166.64 USD	BTC	✓
16	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b403bcc5853ef44a3e827754a34dc0aaef0debf6ac7</u>	- 0.00366968 206.02 USD	BTC	✓
17	2021-04-21 13:29:08	<u>a2a20afd392bcefb570ba7d0c7b2b233e54985a9fe8a26ee105385bc58cc2669</u>	+ 0.00296819 159.65 USD	BTC	✓
18	2021-04-15 08:27:28	<u>4186837c71a6cb8f20271b9d31e7b7ecd5b9269f17595f557499df7e54b2841d</u>	+ 0.00366968 231.77 USD	BTC	✓
19	2021-04-11 10:22:16	<u>9876a10225ca40b39b66acd93ad2094e8e0de17055f84b1b062ee436b6f3bcf5</u>	- 0.00218472 131.08 USD	BTC	✓
20	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e78f52868b25ecdb7d9cccc195e2f0ee93d8e377917b</u>	- 0.00255984 153.59 USD	BTC	✓
21	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf81d922f0c7dced01480447d6759048bb856c33c8c</u>	- 0.00193113 115.87 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00152201 BTC 	91.32 USD	✓
23	2021-04-04 13:22:17	<u>a5349b7faa4a29e0baa5af</u> <u>2380c4e455c9b66db222b9</u> <u>c0a31ee91fe104250b48</u>	+ 0.00255984 BTC 	151.36 USD	✓
24	2021-03-29 23:29:56	<u>c035bc524522c2ceb8dbc8</u> <u>8408de25b8df830a56d759</u> <u>2f4e0cbebe1ea85c2b5c</u>	+ 0.00193113 BTC 	113.44 USD	✓
25	2021-03-24 23:52:17	<u>6b131be0c152f592468f58</u> <u>63f45f17e8dac8ac50048c</u> <u>7987bf20056c9f45dcf0</u>	+ 0.00218472 BTC 	112.06 USD	✓
26	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216226 BTC 	113.09 USD	✓
27	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d</u> <u>04f14556bb509526fdc274</u> <u>837295f39df3e64d2661</u>	- 0.00220128 BTC 	115.13 USD	✓
28	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcd7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00636614 BTC 	345.94 USD	✓
29	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00342467 BTC 	186.09 USD	✓
30	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00211351 BTC 	114.30 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 13:28:25	<u>4f2d3db17fd2ef9e4f2c06</u> <u>220b9acc64b8974f62f9d9</u> <u>ab374d9ccdbf21dc5b33</u>	- 0.00543005 293.67 USD	BTC	✓
32	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00530598 286.96 USD	BTC	✓
33	2021-03-21 11:33:04	<u>b0319c28659fa5407063eb</u> <u>91274fed654ca4bf3b4587</u> <u>bbe154f6fe194ff7810f</u>	- 0.00094009 53.91 USD	BTC	✓
34	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00243748 139.79 USD	BTC	✓
35	2021-03-21 06:58:29	<u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u>	- 0.00161739 92.75 USD	BTC	✓
36	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00519471 297.92 USD	BTC	✓
37	2021-03-19 11:47:53	<u>252a51d1ccbe45fc7e661f</u> <u>f0eeb405fb3f259e0b4825</u> <u>5374a7b9d3ec94e0260a</u>	+ 0.00152201 88.32 USD	BTC	✓
38	2021-03-14 23:02:54	<u>e7c3cdae654e771f22a6e4</u> <u>42b5cfc29abefe8731d2c0</u> <u>4a2482a05a1c7eb69f</u>	+ 0.00161739 89.93 USD	BTC	✓
39	2021-03-10 15:02:47	<u>a278a78f5a2553b89dce2d</u> <u>394a0aed14c3a135efb853</u> <u>5bb89b963951931192a7</u>	+ 0.00211351 122.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-05 12:43:33	<u>7d154eafee0aec3da7c494</u> <u>485bbc708cd8193f967160</u> <u>e257accb1e8318c038bc</u>	+ 0.00530598 259.36 USD	BTC	✓
41	2021-02-21 23:18:00	<u>2960ee7ffef033112e7520</u> <u>6851cfcb82d9d68c41d0a4</u> <u>b24b1ac0e1f4fde49c1c</u>	+ 0.00342467 185.23 USD	BTC	✓
42	2021-02-15 17:18:01	<u>d66592e450db9e54c05291</u> <u>f243dd20fc56d25b41853e</u> <u>a0f8d9ea41fb8d481bc8</u>	+ 0.00543005 266.79 USD	BTC	✓
43	2021-02-06 13:13:51	<u>ae7492ec697108bf773e45</u> <u>d29f6ce71b47318f170bff</u> <u>bd034c8bfe43cabb44df</u>	+ 0.00636614 246.97 USD	BTC	✓
44	2021-01-27 14:04:41	<u>3e05e4a0d54382af684c60</u> <u>e4883b7a709b01e7049d2e</u> <u>e693bf5cbb22ba96122e</u>	+ 0.00519471 173.32 USD	BTC	✓
45	2021-01-16 21:23:45	<u>f8f376f5debaca20877faa</u> <u>bc07fc5ab84b08f213e5cf</u> <u>fb3177df1f57a9345127</u>	+ 0.00216226 77.47 USD	BTC	✓
46	2021-01-10 20:18:13	<u>c2e23c662a2f2306843aa6</u> <u>5f5dc9b554fcb4b8ff7cb2</u> <u>c85e0a461db78afd6436</u>	+ 0.00094009 33.28 USD	BTC	✓
47	2021-01-08 08:51:20	<u>84c1dd64366587e335fe31</u> <u>0128d2bec2975c0b16f2ef</u> <u>a367be54f8216fa8c99e</u>	+ 0.00243748 98.91 USD	BTC	✓
48	2021-01-02 21:12:19	<u>ea9d2a69cb54808c10a245</u> <u>63913380b29f3899447c31</u> <u>04ca9c7d2db714c3db0e</u>	+ 0.00220128 72.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00312190 100.45 USD	BTC	✓
50	2021-01-02 07:46:58	<u>73ba4ccb9f89ae0b9b8477</u> <u>fcbe9f623fc13106d415c7</u> <u>7dee52ec1103f5a9437c</u>	- 0.00304489 97.97 USD	BTC	✓
51	2021-01-02 07:04:44	<u>9e6f31571726c028a40041</u> <u>688e2cc8b8399f1220ac46</u> <u>ffe3de15354590ec96b5</u>	- 0.00324548 104.43 USD	BTC	✓
52	2020-12-27 13:11:45	<u>aed3f831090bb91be8b5ad</u> <u>afb340263fdd8e8c08ae2e</u> <u>42d46784c1f0331694e1</u>	+ 0.00312190 84.53 USD	BTC	✓
53	2020-12-18 12:48:50	<u>a4c31e37f8212028712f53</u> <u>cd3519662283af39252415</u> <u>c6292ab21a837433a9d8</u>	+ 0.00304489 72.53 USD	BTC	✓
54	2020-12-10 13:44:56	<u>7936624f7a4fa06f19f60e</u> <u>6bbccaf68a44afd2c56475</u> <u>d567ba1339fb19176023</u>	+ 0.00324548 58.53 USD	BTC	✓
55	2020-12-07 04:10:35	<u>dcc7680ebcafb33434b232</u> <u>535b0a1c42157b1ed47025</u> <u>76510f8e7f3db6f3c70c</u>	- 0.00122663 23.51 USD	BTC	✓
56	2020-12-07 03:41:21	<u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u>	- 0.00266083 50.99 USD	BTC	✓
57	2020-12-02 21:19:22	<u>e0818907e51d51a8143364</u> <u>78ea3baaadd2b819e96b21</u> <u>2eb2f6765a3b5e30fbbd</u>	+ 0.00266083 51.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00177270 32.23 USD	BTC 	✓
59	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00459790 83.61 USD	BTC 	✓
60	2020-11-26 17:09:19	<u>4644e8cc418222c2101e70</u> <u>c52c15c5f30ddc2b919f1f</u> <u>92d1b7f1efabc298a531</u>	+ 0.00122663 21.02 USD	BTC 	✓
61	2020-11-23 16:23:56	<u>918d5a52359f7db8651995</u> <u>61eb09ccc7804114ab8562</u> <u>42950b65c296835d4e61</u>	+ 0.00177270 33.96 USD	BTC 	✓
62	2020-11-19 12:30:21	<u>a7a2077a510e95484eb015</u> <u>ed577af26bac9fbb8d88aa</u> <u>b8a7f1e38e021f590d93</u>	+ 0.00459790 85.77 USD	BTC 	✓
63	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00678713 110.77 USD	BTC 	✓
64	2020-11-09 23:58:38	<u>3fb26d3401cb7d2a7ab69b</u> <u>86a3e5f3b127ac1b582947</u> <u>10150ebb0e79c29526fd</u>	- 0.01447613 221.44 USD	BTC 	✓
65	2020-11-08 08:41:43	<u>8a12cbeb5643f6e803b333</u> <u>e173814a92fb9d15839cf8</u> <u>0e09c8f2235e8df702b9</u>	+ 0.00678713 105.03 USD	BTC 	✓
66	2020-10-22 21:16:10	<u>3a84c8307b3f015f83aa89</u> <u>ea0b76c17e69bc57a4e8a0</u> <u>68e0331464401dd294d9</u>	+ 0.01447613 187.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01702028 181.89 USD	BTC 	✓
68	2020-09-24 14:00:00	<u>c16d00d0545dcb921a2919</u> <u>58ed5d7c04e6baf25c0c7e</u> <u>0f977e0f513940562566</u>	+ 0.01702028 181.89 USD	BTC 	✓

* USD values displayed at the time of transaction

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