

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JS73ZMXJEPaDUcgrjfMk7tDWHVakWSJSX</u>
TOTAL RECEIVED	0.23995208 BTC
	15,148.17 USD
TOTAL SEND	0.23995208 BTC
	15,148.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 21:54:56	<u>40928f648dbe0338362011</u> <u>0ab4fe8c8ac212f93bc7d7</u> <u>cbb0a61640dc07c627c7</u>	- 0.01280217 BTC	
			146.17 USD	
2	2020-10-13 21:14:02	<u>98233a7f272006dbc653d1</u> <u>3f7377cd0bb03ba515643b</u> <u>195ac409075677c0242c</u>	- 0.01371590 BTC	
			156.60 USD	
3	2020-10-13 21:14:02	<u>98233a7f272006dbc653d1</u> <u>3f7377cd0bb03ba515643b</u> <u>195ac409075677c0242c</u>	- 0.01482481 BTC	
			169.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 21:14:02	<u>a20972b0297432f81eade9</u> <u>7a5c23bd456fb0399f3d82</u> <u>3f8567ffd53c188c9de8</u>	- 0.01200000 137.01	BTC 	
5	2020-10-13 20:28:24	<u>67cedd76618420f41e8dc3</u> <u>34491ee575a820a2f9ad5d</u> <u>b1ee7b5379278a2ffd01</u>	- 0.01224175 139.77	BTC 	
6	2020-10-13 19:24:18	<u>3e88bba60d5f60dad74ae7</u> <u>fe67e814f7eb85e48c6261</u> <u>a246a644919763984de1</u>	- 0.02400000 274.02	BTC 	
7	2020-10-13 07:59:07	<u>42dd0b594b556af2b54d91</u> <u>05c4a7ffc445a745eb1ec0</u> <u>fc247caa6d0aff2578a9</u>	- 0.01039078 118.66	BTC 	
8	2020-10-13 07:59:07	<u>42dd0b594b556af2b54d91</u> <u>05c4a7ffc445a745eb1ec0</u> <u>fc247caa6d0aff2578a9</u>	- 0.02405142 274.68	BTC 	
9	2020-10-13 07:58:08	<u>fb7f5e2feee76c73d2328e</u> <u>4ce147918a1463ecb53c15</u> <u>167a20f155b5f435abe4</u>	- 0.00913002 104.26	BTC 	
10	2020-10-13 07:58:08	<u>fb7f5e2feee76c73d2328e</u> <u>4ce147918a1463ecb53c15</u> <u>167a20f155b5f435abe4</u>	- 0.00334201 38.16	BTC 	
11	2020-10-13 06:48:03	<u>896201022d233cb4dcafea</u> <u>7cdb5d3d7d4b32efd7e99b</u> <u>a77c2c790fef5838a86a</u>	- 0.00743585 84.92	BTC 	
12	2020-10-13 04:19:58	<u>527614896ebf43ed1c808c</u> <u>26bf7a606294fac52144eb</u> <u>95a4731ba64a888fa157</u>	- 0.00957045 109.29	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-13 01:56:01	<u>2a3e929e1576198a5fc786</u> <u>90b7eafec58a428188263b</u> <u>8eb0345d2cae210cb94d</u>	- 0.01166723 133.24	BTC 	✓
14	2020-10-03 17:21:05	<u>9f0629c26e598c6e42561f</u> <u>a98eb5a95a9520ba183a51</u> <u>1eac81cb9bb1676c96e8</u>	- 0.02625640 280.06	BTC 	✓
15	2020-06-30 03:11:05	<u>ed28e3166180fda9987f56</u> <u>ccad3716370e39f8221970</u> <u>af15bc48d3a2cc994646</u>	- 0.04852329 443.43	BTC 	✓
16	2019-07-20 08:17:10	<u>a4d732fc79194110c0ba0d</u> <u>788c2f8ccea34ff2262bdf</u> <u>58cd1888da98b2905335</u>	+ 0.04852329	BTC	✓
17	2019-07-16 16:50:09	<u>8eebf38a0c56cdbab16817</u> <u>9e730bd6145aaf98528411</u> <u>398504fbd683f8802ec2</u>	+ 0.02400000	BTC	✓
18	2019-07-14 12:43:59	<u>f0ac91ccfebeaf555a8fa2</u> <u>b3c0a2ba3d93daa0dcd1ee</u> <u>1da9566745886a2d07d5</u>	+ 0.00743585	BTC	✓
19	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbaab6288c58192a</u>	+ 0.00913002	BTC	✓
20	2019-07-13 09:53:35	<u>2a00346f5379056abde7cb</u> <u>931feb18ce89a8e7781b19</u> <u>601cd7ab530e9cf9e1f8</u>	+ 0.00334201	BTC	✓
21	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98</u> <u>bdb1882c64537093da0e26</u> <u>f63c1fc37a6e40493050</u>	+ 0.00957045	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 09:50:36	<u>40fdd7ee68688a356328ee</u> <u>e830c9d9d8d6ce8f9f0896</u> <u>9110fed2fa1bc30bb029</u>	+ 0.01039078 BTC	✓
23	2019-06-30 09:31:18	<u>e340cc781a9d6cddc22483</u> <u>004d070016772bbc423ef6</u> <u>bda4d4241a7b0c62d94d</u>	+ 0.02405142 BTC	✓
24	2019-06-28 19:45:04	<u>98ea6331cbbe064c6ed3cd</u> <u>0eac0216736a9c0d031fb5</u> <u>dcefae28919317d53fe9</u>	+ 0.01166723 BTC	✓
25	2019-06-27 09:18:50	<u>5bbf7d19108b5b29ac95f3</u> <u>59ddc6f46c14eb88f2f2ca</u> <u>c8e217777cbf35ebc369</u>	+ 0.01224175 BTC	✓
26	2019-06-26 09:26:05	<u>d9757f30e67333c0eebaae</u> <u>988653ef2de867a15c91f6</u> <u>2ef6dd48d66a8a8c97c6</u>	+ 0.02625640 BTC	✓
27	2019-06-24 09:37:03	<u>538ae1be751eaac515ffdd</u> <u>3440dbf5ea2e2eb0959c6c</u> <u>ce2e01cd5bb85dd4339b</u>	+ 0.01280217 BTC	✓
28	2019-06-23 09:15:26	<u>e0877b831cebcbfac050d9</u> <u>cb4999f68f533d99c3c981</u> <u>79983408c56cf82ff99e</u>	+ 0.01371590 BTC	✓
29	2019-06-22 11:47:58	<u>f08c9a4a688c830683bfeb</u> <u>a8b3e73b68230fda1657a7</u> <u>5fa3487cba033f68091e</u>	+ 0.01482481 BTC	✓
30	2019-05-04 01:45:49	<u>076a7a8c9b5ab0db771f54</u> <u>be7d4a0551493e9ea6c1cc</u> <u>0f4b96bb3684fb16aca3</u>	+ 0.01200000 BTC	✓

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