

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JhkaVQirS9SK9mSzW1wrSmQHxDpCcibWo</u>
TOTAL RECEIVED	0.41445450 BTC
	26,074.97 USD
TOTAL SEND	0.41445450 BTC
	26,074.97 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>af4999c016aba1bee623f2 ee0e185c6d7f74e03a52bd 6f5a2d0db7099f33d018</u>	- 0.00000547 BTC 0.11 USD	
2	2021-10-22 09:24:43	<u>a3058b91f692d4f764a001 a29014813d43d164732a47 5d85577e0cff480cae92</u>	- 0.00933232 BTC 566.38 USD	
3	2021-10-21 17:47:37	<u>c6218fc5042fa0e6435b3f 44ce2ba7d8e1ea195e168a e3ce5c7ffa00b14404b6</u>	- 0.00897680 BTC 558.29 USD	









#	Date & time	Transaction Id	Amount		
4	2021-10-19 16:50:08	<u>7aa9265e0453fe60a5da29</u> <u>842708bd93670bea362a37</u> <u>1456de12776bf73b94bb</u>	+ 0.00933232 BTC 599.88 USD		
5	2021-10-19 05:26:10	<u>c1abb23dba156c181a74a5</u> <u>e31a1d3ec7c108e9344340</u> <u>98b8b2aa9a7ed93fb72a</u>	+ 0.00897680 BTC 560.11 USD		
6	2021-10-15 10:19:01	<u>7d9b37483a622610b0361c</u> <u>ea548156247d3fab1fdb05</u> <u>0d3f622ec6d5d94ad3d6</u>	- 0.00976080 BTC 601.97 USD		
7	2021-10-12 13:56:12	<u>969c78b93390e9e8544378</u> <u>80eec898c517ebc877e976</u> <u>190ca4968b21531d1ed5</u>	+ 0.00976080 BTC 546.57 USD		
8	2021-10-01 15:43:24	<u>83f6b0566224204d2c3081</u> <u>e23ee27377c00a2e831aaf</u> <u>e9d68e82245a9c1eb1a6</u>	- 0.01340798 BTC 645.48 USD		
9	2021-10-01 12:27:12	<u>f7e0a972c7439d205d58fb</u> <u>0fcc24ba8318ab31f59854</u> <u>7d282e4624fdc8ce0ace</u>	- 0.06155960 BTC 2,963.57 USD		
10	2021-09-30 06:14:14	<u>12a619be88414b4dfd6c13</u> <u>6ed625cffa5b46691b241c</u> <u>789e4a76d0bd0bf1bf68</u>	+ 0.06155960 BTC 2,656.23 USD		
11	2021-09-27 05:48:44	<u>08ece65f70cd72e43d1e8b</u> <u>7efc8e83ee8d44e8a9938f</u> <u>47722ebf676fa97125e1</u>	+ 0.01340798 BTC 586.56 USD		
12	2021-08-23 07:16:53	<u>23f22699f7f82aa98826d3</u> <u>b40ae4ec98e103fa61969e</u> <u>ab07eb5d4978f4e6b6b7</u>	- 0.11132800 BTC 5,509.49 USD		

#	Date & time	Transaction Id	Amount		
13	2021-08-23 05:54:56	<u>6542d31178c5262b841053</u> <u>b7a33b1b8e18c26f6e51e3</u> <u>f07ab8b479a7555e964d</u>	+ 0.11132800 BTC 5,610.35 USD		✓
14	2021-06-07 16:52:44	<u>1c04a2e5dc413b46f799ca</u> <u>a3329f1d5bf0808e69a4b9</u> <u>924afc3254b7b5619d5a</u>	- 0.01338704 BTC 449.17 USD		✓
15	2021-05-31 12:22:57	<u>e5d779754214eaf55c4f05</u> <u>25f48dd12ac389f253d774</u> <u>5be2cf788ec435af385c</u>	+ 0.01338704 BTC 498.71 USD		✓
16	2021-05-12 12:08:50	<u>8a99e10172c5c921e8de4c</u> <u>c38de1f68aa638264c1b58</u> <u>d884a51da4bb99e84879</u>	- 0.00741840 BTC 368.18 USD		✓
17	2021-05-10 16:38:36	<u>52e2445239145ce17eecd</u> <u>cf20f84dea88cda6142174</u> <u>85ab4a277cbd32c98ceb</u>	- 0.00753043 BTC 420.31 USD		✓
18	2021-05-10 04:44:03	<u>1b33625eddfc30c532737a</u> <u>0325821b168c048797fa01</u> <u>42bbb90e486cbfaaed0c</u>	+ 0.00741840 BTC 430.79 USD		✓
19	2021-05-06 09:25:59	<u>51f810a5d62040a93ddb87</u> <u>29bc69a95659ca8dc4a4e8</u> <u>8ea4ba03e548143a3540</u>	- 0.00770408 BTC 434.46 USD		✓
20	2021-05-03 04:36:01	<u>70b7f7eb649fbf596f3040</u> <u>ea5604e90c6a3f64ee5d07</u> <u>7729093ae9de305c7dd4</u>	+ 0.00753043 BTC 441.71 USD		✓
21	2021-04-27 15:15:52	<u>33484526350f86bbb27465</u> <u>9add4d56ef6d7d613deae8</u> <u>eec0477b56f8e4216ae7</u>	+ 0.00770408 BTC 423.81 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-17 11:00:57	<u>49b84fc72d58d2220486b9</u> <u>21bf7eb6623b293400cc59</u> <u>017c5e2f289738b4acac</u>	- 0.00677555 406.57	BTC 	
23	2021-04-15 15:17:45	<u>87d3affa63bdd2dfd68919</u> <u>ae9edd104cdfd7f6827fc8</u> <u>321035e587d96b8c4b03</u>	+ 0.00677555 427.94	BTC 	
24	2021-04-13 15:48:36	<u>f9c6854070e5c3f956e458</u> <u>e486a709c384cfa121bcce</u> <u>9e5e3ec752f5fd2c7ffc</u>	- 0.00495216 311.78	BTC 	
25	2021-04-09 20:08:56	<u>c733f7750eb7c010ccf5c3</u> <u>b8a993aa0d7b9ab99f8ef9</u> <u>ab4c4e4ce2c10af9aff1</u>	+ 0.00495216 295.98	BTC 	
26	2021-04-08 09:10:07	<u>7dd903e3a98ab004505c07</u> <u>36b66eb0014b50bb6185ed</u> <u>f8b1fec87d349aa65e05</u>	- 0.00840342 488.04	BTC 	
27	2021-04-06 10:55:38	<u>67f801c641f29722a568dd</u> <u>1abc5ef146d9a558687556</u> <u>469c7e69b5c9f096df05</u>	- 0.00782760 453.93	BTC 	
28	2021-04-02 03:27:20	<u>e176b4678b1dac7d1f945a</u> <u>188e21986209a69a121227</u> <u>a6c39ac41fef28ab296a</u>	+ 0.00840342 495.38	BTC 	
29	2021-03-28 16:20:06	<u>b347e3f766ec3b919da33a</u> <u>3b8fa21dc881641f117b2f</u> <u>b8e8a14cae8a442b0553</u>	+ 0.00782760 451.14	BTC 	
30	2021-03-18 13:17:48	<u>4e1201c3b97996ca975d6e</u> <u>a264d1a468b9626056eebf</u> <u>d7056b5591040809b18e</u>	- 0.01536800 891.80	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-18 05:10:37	<u>8584629cd3598ec48a22fd</u> <u>229e75956a2a3c31f984a2</u> <u>d92b61bda30e7f9e52f9</u>	+ 0.01536800 885.93 USD	BTC 	✓
32	2021-03-12 22:16:27	<u>4eabb5a6310c87e8297b5e</u> <u>ef330da394104af07ca779</u> <u>d2190a7b4c9b6211e8e9</u>	- 0.00760905 465.58 USD	BTC 	✓
33	2021-03-12 17:55:51	<u>1669285dc52822048320c9</u> <u>612d4af9ec937e98cf1a0f</u> <u>8e767e7078b04fbd0c74</u>	+ 0.00760905 465.58 USD	BTC 	✓
34	2021-03-06 01:04:22	<u>e1ad96c6602700a282e9ee</u> <u>9612d673f13c8669ba907c</u> <u>63e20e1a1252e0c853f4</u>	+ 0.00000547 0.26 USD	BTC 	✓
35	2021-03-05 15:22:25	<u>7d0e0957686e44274db0d3</u> <u>327890b5fd42830a591e6c</u> <u>5429967be657646acc3d</u>	- 0.00975594 476.89 USD	BTC 	✓
36	2021-03-03 06:37:55	<u>66c9b4294799d060379dd7</u> <u>1605b5552c3a982b88047b</u> <u>4c5be70980cfcf1d49b8</u>	+ 0.00975594 491.20 USD	BTC 	✓
37	2021-02-20 01:37:23	<u>015ec6c0ea3176437ab622</u> <u>3f3c5ddc5d629177a5b018</u> <u>1477dd6749b19ef1d3dd</u>	- 0.00476287 265.96 USD	BTC 	✓
38	2021-02-18 22:48:02	<u>912ff3360419dc724664f3</u> <u>604512ec42e036d5e1a40d</u> <u>61855be1d6311d24522b</u>	+ 0.00476287 266.27 USD	BTC 	✓
39	2021-02-15 11:09:45	<u>1d5c1e39ab36b1685eb4cc</u> <u>5d18bd8fa3081c0f1b3845</u> <u>ebd786eb92fa1f383738</u>	- 0.00613721 294.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-13 02:03:28	<u>9f3a317a461e4583a21f93</u> <u>9890b67aa2e1ef1c1c2afc</u> <u>6f950612aebd154f2533</u>	+ 0.00613721 289.39 USD	BTC 	✓
41	2021-02-08 14:52:15	<u>22125c63e9e69660179530</u> <u>6f82bf59def56c08b515c4</u> <u>801da72de7da6224dea7</u>	- 0.00729319 338.55 USD	BTC 	✓
42	2021-02-06 07:19:17	<u>4944960d6501462cf16be4</u> <u>a33c382a9f3ac36b7aeeee</u> <u>fd7474fc6bad13016cda</u>	+ 0.00729319 285.79 USD	BTC 	✓
43	2021-02-01 17:19:08	<u>d0a01abf1f19b69084457b</u> <u>771ce2c546e52340e43485</u> <u>aa1887dbcdccb2bdebfd</u>	- 0.00917266 325.31 USD	BTC 	✓
44	2021-02-01 06:52:54	<u>b8da95893f1cb5c4d2e53e</u> <u>07bec8393d8a949273b065</u> <u>e2113b7b2ef922e12adb</u>	+ 0.00917266 307.52 USD	BTC 	✓
45	2021-01-26 13:13:57	<u>aec245e814ed799f8abdfc</u> <u>6bf15580028260500db73c</u> <u>b4abe82aa421dee6de37</u>	- 0.00944260 286.73 USD	BTC 	✓
46	2021-01-26 04:47:32	<u>48c0de38d90f14deea91f2</u> <u>efc60095284d721fe0c5b7</u> <u>335edc533190b0d96715</u>	+ 0.00944260 306.58 USD	BTC 	✓
47	2021-01-18 11:43:19	<u>5f92fc0e0481d139971d84</u> <u>a05e13dd0cb60808bd9e9b</u> <u>042b36941859fa98d5d1</u>	- 0.01788520 655.15 USD	BTC 	✓
48	2021-01-17 18:43:44	<u>91a954bd4ec60e668d1b3b</u> <u>bc71df998c6f994e395858</u> <u>5253033389c404041708</u>	+ 0.01788520 655.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-29 18:42:12	<u>b5bb15951d436b3e9e3709</u> <u>27432715aec9e726ea8550</u> <u>5b45f74e9aa69df44b3d</u>	- 0.02662240 768.73	BTC 	
50	2020-12-26 00:38:04	<u>7fb84ce124d30444ce87a7</u> <u>ba9e30303f60272e7386ba</u> <u>bb8fd14ab014e1eee6fa</u>	+ 0.02662240 705.31	BTC 	
51	2020-12-10 08:48:35	<u>8a70e995942782e1380c77</u> <u>27d8948bcace8988ed2ab8</u> <u>f92887744bf542a138cb</u>	- 0.02203573 402.25	BTC 	
52	2020-12-05 18:20:47	<u>02d781ffccd6fc08b3ad16</u> <u>0421cc47fa941da14d73e7</u> <u>63b832964fb1635797ca</u>	+ 0.02203573 426.59	BTC 	

* USD values displayed at the time of transaction

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