

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jhpz3de9kSeabtA93hzHcqm9HBENCX8Pv</u>
TOTAL RECEIVED	0.00924652 BTC
	581.60 USD
TOTAL SEND	0.00924652 BTC
	581.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00150000 BTC	
			28.57 USD	
2	2022-10-18 23:53:27	<u>883da32cb9c49df8b597e7</u> <u>68b0a16476bbbeef0983aa</u> <u>5532b9d7ffe6a4f5df2b</u>	+ 0.00150000 BTC	
			28.85 USD	
3	2021-10-22 01:14:26	<u>11eb09bb335d09c4651ab0</u> <u>22d9df7c9719503b1c6ea3</u> <u>1d83bb3683df3f423c1e</u>	- 0.00012000 BTC	
			7.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-16 10:46:29	<u>d1b479247371156b2e58f3</u> <u>36c8e8c7f8bbd46dd71f08</u> <u>606ec0c65396d9068205</u>	+ 0.00012000 BTC 	7.30 USD	✓
5	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64</u> <u>609880c724f71b0e140971</u> <u>f995797d154f4aef2350</u>	- 0.00029507 BTC 	16.92 USD	✓
6	2021-10-08 16:13:58	<u>15b42ed03e71c0ee69665e</u> <u>323b7b4d3f7b5895f249d0</u> <u>35e1792690d10b00539e</u>	+ 0.00029507 BTC 	15.91 USD	✓
7	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e</u> <u>49e294e445a5d8fdcd929c</u> <u>87be4d533211887d04cd</u>	- 0.00027000 BTC 	12.77 USD	✓
8	2021-09-05 06:24:21	<u>ff70343e6e1592498e2ce3</u> <u>1434ec6d1e9796d3337482</u> <u>5cba7ba677b639381af2</u>	+ 0.00027000 BTC 	13.97 USD	✓
9	2021-07-15 11:28:28	<u>e66c3490dc37320589da90</u> <u>8be7d60ea50326a7a17912</u> <u>c894aafce99b9835727f</u>	- 0.00013715 BTC 	4.37 USD	✓
10	2021-07-03 12:08:21	<u>c39474c190ad3f8f03f419</u> <u>e36a7c421d5dd76a0268e7</u> <u>aaa26e6122d73975ddfb</u>	+ 0.00013715 BTC 	4.75 USD	✓
11	2021-06-16 02:31:39	<u>b488f371c7abe832e378d4</u> <u>fe52168c3c316b5ae7a056</u> <u>452aef32230643a868bb</u>	- 0.00009670 BTC 	3.77 USD	✓
12	2021-06-10 08:04:09	<u>293e4f4d03477f240a7ade</u> <u>2afe351aba0cb03d120c3f</u> <u>2ae88a1a8c3e2a0983ed</u>	+ 0.00009670 BTC 	3.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 12:37:47	<u>cf07884a5c2dde0c1eb331</u> <u>3313e595affe06aeb01921</u> <u>8f7d77e48f7338a87e77</u>	- 0.00014934 BTC		✓
			5.50 USD		
14	2021-06-02 08:32:00	<u>3f3b406f61b5688f8c959e</u> <u>dcf73893f025e1e696312a</u> <u>c819d745d65adab57b77</u>	- 0.00018000 BTC		✓
			6.76 USD		
15	2021-05-16 06:10:09	<u>5bfec065728bc942f785fc</u> <u>359807700b8ec313d63bc8</u> <u>294afca0957de17a2911</u>	+ 0.00014934 BTC		✓
			6.93 USD		
16	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00150426 BTC		✓
			84.45 USD		
17	2021-04-30 23:16:42	<u>f6fe3f804167d479fbcfe2</u> <u>19e2f33883bdd798ddfbb</u> <u>fccc0fe9a3d190b4091f</u>	+ 0.00018000 BTC		✓
			10.40 USD		
18	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00026500 BTC		✓
			15.90 USD		
19	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00006900 BTC		✓
			4.14 USD		
20	2021-04-09 13:39:16	<u>050bbdfe2dd68db7684636</u> <u>e2ec5928b12c5cfb1ffb4d</u> <u>13234074a5f3685035e8</u>	+ 0.00150426 BTC		✓
			89.90 USD		
21	2021-03-29 04:43:33	<u>3fe4ae3cad942c9117bcf9</u> <u>d9e15b82a2eb5ccb0f87b</u> <u>660878aa30dd43092e48</u>	+ 0.00006900 BTC		✓
			3.97 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-23 17:21:45	<u>ae195af4d5cebfb8e051c04e059987db490fef8d390f13f5f0f38b2dfef4f282</u>	+ 0.00026500 13.86 USD	BTC 	✓
23	2021-03-23 08:53:22	<u>8ee80d4e09fefe2d396f88a980e4130cc3d550b079a2f5cdc59a07c94a28eab3</u>	- 0.00143000 77.70 USD	BTC 	✓
24	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53589b59cf5d03c31799db4990ea5652442d9b83e604</u>	- 0.00038000 20.55 USD	BTC 	✓
25	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53589b59cf5d03c31799db4990ea5652442d9b83e604</u>	- 0.00038000 20.55 USD	BTC 	✓
26	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17935134f433c27cb0b62f46c1e3d9a1446ddcf3ed9d</u>	- 0.00115000 62.19 USD	BTC 	✓
27	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa5176e128aa5c8e2632a90495fd087361727cae5acb</u>	- 0.00070000 40.14 USD	BTC 	✓
28	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4b3f8c82bb814d6b6d7af748e11c756708a3cda4111</u>	- 0.00027000 15.48 USD	BTC 	✓
29	2021-03-16 06:13:58	<u>4307f74623e0c70b4455523b20510836aa9c340288b1349cd9efd33ae3841cc8</u>	+ 0.00115000 65.43 USD	BTC 	✓
30	2021-03-08 05:11:32	<u>5883820a98b2761a648eab7b7d4e686fbb09d51aaa06da0d5a6c69ae69719160</u>	- 0.00019000 9.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00016000 8.38 USD	BTC 	
32	2021-03-06 17:18:42	<u>7f1c0f94a5dc54f8bd3a52</u> <u>78d413eb3610fff7239b7ff</u> <u>41acf7540e35b149d3c5</u>	+ 0.00027000 13.76 USD	BTC 	
33	2021-03-06 03:53:25	<u>dabdda57e7c85ef69f27de</u> <u>c883619e854d9f394838b7</u> <u>1fd89adb85195029b62e</u>	+ 0.00038000 18.57 USD	BTC 	
34	2021-03-06 03:53:25	<u>33bb55640c54b42a8340dc</u> <u>153946e8a01ad11d150ad5</u> <u>0bbae87ae513f0894fea</u>	+ 0.00038000 18.57 USD	BTC 	
35	2021-02-21 16:11:00	<u>e4457192f96e54ed332cbc</u> <u>1708cf07e877781768e74d</u> <u>a34df63231a13da97f12</u>	+ 0.00016000 8.65 USD	BTC 	
36	2021-02-19 04:25:22	<u>ba20805fec4e083ef8b613</u> <u>4fb2297e677250ccf83332</u> <u>7d776b83ab4d6ceacb53</u>	+ 0.00143000 79.94 USD	BTC 	
37	2021-02-15 21:53:01	<u>359c0d3a3e0a31ea04edc9</u> <u>4d1d8a5a91beb9ac24de30</u> <u>cb9489c982a649adaec9</u>	+ 0.00070000 34.39 USD	BTC 	
38	2021-02-15 12:54:18	<u>0b6818a890000f00fb68cc</u> <u>7598b9ee4818ced2fabfd6</u> <u>44de2274b16aae2cc08d</u>	+ 0.00019000 9.33 USD	BTC 	

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