

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JmdiihNG5HTdxYNsNiQUJ9MGQWAxdyXgU</u>
TOTAL RECEIVED	0.13831479 BTC
	8,715.71 USD
TOTAL SEND	0.13831479 BTC
	8,715.71 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 02:55:22	<u>85535efaef6b4f45978aa2</u> <u>c96649cc698aa0f42c4754</u> <u>a3c97c12852841c9afbe</u>	- 0.00151172 BTC	
			82.14 USD	
2	2021-03-17 09:09:07	<u>abd30dfb59a985de9637d5</u> <u>47a4ded24750d174fa7d05</u> <u>b433e9e1c24f45f3e47c</u>	- 0.00097466 BTC	
			57.42 USD	
3	2021-02-01 14:12:01	<u>3f2298a4da3d8ae8933af5</u> <u>2119410436af7cc266c5ac</u> <u>cb3d71457722daf104aa</u>	+ 0.00151172 BTC	
			53.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-25 16:07:01	<u>b41b7a9cdde1bb994eb0fd</u> <u>1cffb5c02f24d2de6f5b8f</u> <u>2388cf19ca51aa4cca12</u>	+ 0.00097466 BTC 31.64 USD		✓
5	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00403459 BTC 129.82 USD		✓
6	2020-12-21 21:56:40	<u>1204487f27a3b409c9ec8d</u> <u>dd2987a3cefc669fed1aaa</u> <u>2c62a0c6fe63ad42ca08</u>	+ 0.00403459 BTC 96.06 USD		✓
7	2020-12-13 04:52:07	<u>979a5ca14b0c2af6ecb388</u> <u>4c5e2c779f24f9aaaf8d97</u> <u>ce7003e45e1febacd1c1</u>	- 0.00838820 BTC 160.84 USD		✓
8	2020-12-07 14:26:36	<u>6e23f1d40ade37eb3b50ca</u> <u>15f9e645b10b81581c1fa3</u> <u>dda17e3a6ed3d2cc69d9</u>	+ 0.00838820 BTC 153.70 USD		✓
9	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7ffb68</u> <u>24e9251c9c14758ceef0fd</u> <u>b9e31f673de144f90e73</u>	- 0.00631200 BTC 120.98 USD		✓
10	2020-11-30 16:06:17	<u>e0d45b178a174fba966686</u> <u>9807bd3f27e96c66a63779</u> <u>504a843a141ee6957c75</u>	+ 0.00631200 BTC 118.44 USD		✓
11	2020-11-12 14:30:14	<u>031f25bbd110574e805b68</u> <u>2beffa3d3fe33fe71fa148</u> <u>b1d5e6bc6a1358ccbd8a</u>	- 0.01694300 BTC 276.52 USD		✓
12	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00331500 BTC 50.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 12:55:41	<u>3404f513d9bec5017d3aed</u> <u>9628ca76f980913a56ddb8</u> <u>6e96d2e2f0a8f57c753c</u>	+ 0.01694300 259.18 USD	BTC	✓
14	2020-11-02 12:18:33	<u>2e8ba9322372fceb506be</u> <u>7d58445da34f785a00516c</u> <u>9221f3d9006399cec5e6</u>	+ 0.00331500 46.48 USD	BTC	✓
15	2020-10-09 08:26:15	<u>fc8374e7ca358b01ccab80</u> <u>33a5d245e455a81671c16e</u> <u>7129c60a2f08c92e4071</u>	- 0.03307000 365.44 USD	BTC	✓
16	2020-10-05 14:48:45	<u>4f130d13ffa4575b509288</u> <u>934c1e12f4c726ea47448a</u> <u>ff7a49295f6a44c6eddd</u>	+ 0.03307000 350.53 USD	BTC	✓
17	2020-10-04 07:37:39	<u>526e034369b02f2213f6b8</u> <u>e9e856baf26e02accfc8d8</u> <u>648d1849bdbbb3b592f7</u>	- 0.00521000 55.57 USD	BTC	✓
18	2020-09-28 15:25:41	<u>e9e8a3e7847f0210b0e5c1</u> <u>988f4cf0e14feac7ccd004</u> <u>f8eb19d52217bd4b11e2</u>	+ 0.00521000 56.47 USD	BTC	✓
19	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01426000 152.39 USD	BTC	✓
20	2020-09-21 12:13:21	<u>eead1b5bbfa6fa10a4c933</u> <u>cf25a2f7fb65f759c2ee86</u> <u>9fe6c72b042f0a73a3ef</u>	+ 0.01426000 150.15 USD	BTC	✓
21	2020-07-03 10:05:12	<u>48be7fb63dd4b8c3448e5d</u> <u>bcec7a2f234f24081f8dc7</u> <u>e74635a84e8f6036e6f5</u>	- 0.00889000 80.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-29 09:57:09	<u>c69e431fcc0737960b469b</u> <u>92024ccbd5c1845313bc20</u> <u>4641216025b16c3910a0</u>	+ 0.00889000 81.72 USD	BTC 	
23	2020-05-30 20:44:29	<u>2acaef38e1c7e40b52daeb</u> <u>5ba96fc924c7f9dc3b05e6</u> <u>df6dff8635bef3faab3b</u>	- 0.03540562 334.52 USD	BTC 	
24	2020-05-19 09:09:35	<u>83a671886a0fef4a2c908c</u> <u>6bfeff1dae0b8291415ae5</u> <u>c0f1c0ea1bc09930cfb4</u>	+ 0.03540562 346.10 USD	BTC 	

* USD values displayed at the time of transaction

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