

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JnaA5QPBpdFJHGK7XSXEh7hayHiErPNYy</u>
TOTAL RECEIVED	0.27742208 BTC
	17,470.32 USD
TOTAL SEND	0.27742208 BTC
	17,470.32 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00247916 BTC	
			148.75 USD	
2	2021-03-23 22:00:00	<u>d620fcfd35141de4051dbf</u> <u>0705a1aa0db28290d57ffc</u> <u>3f22cb3f3e8be1fe5ee4</u>	+ 0.00247916 BTC	
			129.66 USD	
3	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00818700 BTC	
			442.77 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-08 04:57:06	<u>f067072f4cf471b6e60662</u> <u>3a8107e409ea0984178f28</u> <u>7f699dc51e34a3ceb791</u>	+ 0.00818700 332.25	BTC	✓
5	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00603500 115.67	BTC	✓
6	2020-11-29 02:52:18	<u>2f0841320abc2368c764cc</u> <u>d19c0d01322460cb5e166a</u> <u>42dffea567100686bd06</u>	- 0.00497237 90.42	BTC	✓
7	2020-11-27 15:40:29	<u>30512854abb7bdc41933f9</u> <u>22d1d8a1fb58cc76588112</u> <u>a253c500224567aabfc9</u>	+ 0.00603500 106.93	BTC	✓
8	2020-11-20 05:24:41	<u>893af86d4b0ababc78d587</u> <u>3c94c363496ac6597c7798</u> <u>2cfcabd0e20e03ef395ac</u>	+ 0.00497237 92.76	BTC	✓
9	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03930594 733.27	BTC	✓
10	2020-11-15 11:37:49	<u>d02ec5545193aec8e3e6e0</u> <u>799fb3d556682863f433ff</u> <u>6eaa514a259481e99388</u>	+ 0.03930594 627.20	BTC	✓
11	2020-11-09 12:15:42	<u>58f8e46061b86b2ffec16a</u> <u>67003fed214e24ac0ce731</u> <u>b6172e48ee2e9438da7a</u>	- 0.00897300 137.26	BTC	✓
12	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03455277 538.32	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-05 07:40:59	<u>7c3f0b6ea9d4d5f690238d</u> <u>b4199d981aef8e64a9aeab</u> <u>fdb8541d9f2dc65e0f0e</u>	+ 0.03455277 538.67 USD	BTC 	
14	2020-11-04 10:27:12	<u>bb0d476d52385a5ed667eb</u> <u>5540118e2f5a06f30e345d</u> <u>8e8dd53240c398312e6e</u>	+ 0.00897300 126.91 USD	BTC 	
15	2020-08-15 14:12:03	<u>3ff244142ea4fd6cad16c4</u> <u>e95b3dd26ab212f3270aa1</u> <u>751f429ea73e5336849f</u>	- 0.02357680 280.82 USD	BTC 	
16	2020-08-15 14:12:03	<u>3ff244142ea4fd6cad16c4</u> <u>e95b3dd26ab212f3270aa1</u> <u>751f429ea73e5336849f</u>	- 0.02329960 277.52 USD	BTC 	
17	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502a</u> <u>eedfd18a6b270b4ddded23</u> <u>65a1f8b10477db2fb678</u>	- 0.03261107 388.43 USD	BTC 	
18	2020-08-12 09:09:49	<u>c36959b5f134111c08f938</u> <u>109d279427641d05a42746</u> <u>80c70a9135ea27dd4001</u>	+ 0.03261107 377.12 USD	BTC 	
19	2020-08-09 02:48:55	<u>f4425034672580721a60fb</u> <u>02467545bfb882cda32856</u> <u>d1b4ff35d304b756f841</u>	- 0.00109188 12.75 USD	BTC 	
20	2020-08-08 20:28:02	<u>8d4a75f9cc43a793292ca5</u> <u>e80705311509eb42f4de47</u> <u>2eb89d03fd9d7f27fd44</u>	+ 0.02357680 275.41 USD	BTC 	
21	2020-08-08 03:46:09	<u>260f371fc9c5b123dfae3a</u> <u>be74b0af1b7733d8f36f5d</u> <u>c8f6309eba4f4e7388a4</u>	+ 0.02329960 274.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-23 15:06:22	<u>175263734b67476805420e</u> <u>ff09c4a1e58d9374938abf</u> <u>60e1f80ba51df4f8ffc2</u>	- 0.09223749 BTC 879.74 USD		
23	2020-07-17 08:58:16	<u>d5b9e552161f0d22d44ad9</u> <u>980025a4da2423be6c2c76</u> <u>ccb3b40b8b6350352600</u>	+ 0.09223749 BTC 844.37 USD		
24	2020-07-06 07:32:04	<u>c847685e8828c0ef490e3d</u> <u>5870821f179db9d7adde1f</u> <u>988cbde7e831b33de84d</u>	+ 0.00109188 BTC 10.20 USD		
25	2020-07-04 00:28:28	<u>7d175e94bf1d27324da80d</u> <u>e68203770e133348b196b4</u> <u>4906a6a374ddd8681320</u>	- 0.00010000 BTC 0.91 USD		
26	2020-07-03 08:10:11	<u>d11a658732737999d437c9</u> <u>a2d3c489acd6e9420fdbfc</u> <u>36382b14126cb58fc6da</u>	+ 0.00010000 BTC 0.90 USD		

* USD values displayed at the time of transaction

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