

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JswrmigDWQtLESooH5yaceyHYcnwcvBF2</u>
TOTAL RECEIVED	0.16082309 BTC
	10,152.76 USD
TOTAL SEND	0.16082309 BTC
	10,152.76 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 18:16:05	<u>bf044fdef0f1d8aee6c3c3</u> <u>7f429d9fcfdc801e3fb6e44</u> <u>509e2e5d18c79ad8d4c2</u>	- 0.00213427 BTC	
			34.05 USD	
2	2020-11-14 09:15:41	<u>430dd33459bb3ace1a5578</u> <u>c00eccef1d034c6a6863aa</u> <u>b80612617dbeecd2fa99</u>	+ 0.00213427 BTC	
			34.29 USD	
3	2020-11-08 21:59:24	<u>17c4603e3ee314d8156ca9</u> <u>c70013fe38af82e4b927f8</u> <u>f739148fd38e42d70f52</u>	- 0.00430628 BTC	
			66.00 USD	













#	Date & time	Transaction Id	Amount		
4	2020-11-08 10:56:59	<u>e72d82ffec190f21df547a88aa71dc90dbdf35a02a3e5acb8f314f17e1aff8b7</u>	- 0.00109915 17.00	BTC 	
5	2020-11-07 06:53:20	<u>1e30cdce98fb7a499ff1857034c78ad1362d9fac19b8e559883cd7c776639a67</u>	+ 0.00430628 63.81	BTC 	
6	2020-10-30 07:28:41	<u>18e48159147afdefbc53a2302d2743eaf1959a691098b95c3cffffd71aa11267e</u>	+ 0.00109915 14.90	BTC 	
7	2020-10-24 10:31:54	<u>31e247341616be0896a522af6f6f0bc2d609a926d14dd7483a7668eafba73208</u>	- 0.00530052 69.49	BTC 	
8	2020-10-23 21:49:01	<u>02279bfc80300fde078faf47b36107a013eef9daf72105e0becafeea5b3a3eb0</u>	+ 0.00530052 69.49	BTC 	
9	2020-10-11 16:02:39	<u>aebf38cda8806703d7fce70125302c644e6d2f5879436b0e31b7f9607f26e6eb</u>	- 0.00302268 34.84	BTC 	
10	2020-10-10 11:54:28	<u>5ecb603aac8cc97616f872b585c0c6f627ca1b4274334de68e3bc562c31ab845</u>	+ 0.00302268 34.13	BTC 	
11	2020-10-08 02:33:03	<u>8fec86d44df1182d890dbca8fdbeeab12bf579acc2cbd5b5fdb13d89d712615</u>	- 0.00062829 6.86	BTC 	
12	2020-10-05 10:17:05	<u>76def0bc56794e28aa62a52166b5710dd9ea7500740bc9691851bba337ef7c90</u>	+ 0.00062829 6.78	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-04 02:34:22	<u>c86bbd446305b1442feef</u> <u>08dc982750b041fab90caa</u> <u>d82f166a276165cb7111</u>	- 0.00323945 34.55 USD	BTC 	✓
14	2020-10-03 03:53:56	<u>3ee849f8863bfdb221f413</u> <u>840df16b720a7ed3c7e2a0</u> <u>a00edbc733143e33eb8f</u>	+ 0.00323945 34.15 USD	BTC 	✓
15	2020-09-27 11:35:18	<u>3d3596e86fdb35c1f3e1b6</u> <u>74e3ebb08660338b091d84</u> <u>3696467ae87a543680d6</u>	- 0.00318308 34.29 USD	BTC 	✓
16	2020-09-26 03:41:23	<u>4d44906b42da96f21a3580</u> <u>e17f59b4d50bec7294f838</u> <u>6ff672ce833c9c205e14</u>	+ 0.00318308 34.14 USD	BTC 	✓
17	2020-09-22 03:18:45	<u>c70c95d2a68ba5968b1461</u> <u>d4ad5fe03f6f38b3c14f55</u> <u>22dac7fc0ef7b49accaa</u>	- 0.00231501 24.37 USD	BTC 	✓
18	2020-09-22 00:35:22	<u>a4e17259d82285ec5f643e</u> <u>808b9ec1183ba7086fd0ee</u> <u>4b59b22ed3575867a8fe</u>	- 0.00308668 32.50 USD	BTC 	✓
19	2020-09-19 12:31:16	<u>8a0d042da87f229df1f51b</u> <u>8f0b248a48b209952c6af3</u> <u>8b0b3caf32c7c6d35b84</u>	+ 0.00231501 25.28 USD	BTC 	✓
20	2020-09-19 12:25:41	<u>e752ca6b407c0a82fbdcc3</u> <u>859c27f2c9b81d1a16bd8a</u> <u>eeaff9aa740a1f46756c</u>	+ 0.00308668 33.70 USD	BTC 	✓
21	2020-09-13 17:36:54	<u>dd9ae1339cdd8c6da3165a</u> <u>cd17ebe04670d46eb6358d</u> <u>e9aff21b300b04ffb6b0</u>	- 0.00329181 35.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-12 16:21:45	<u>bbe9cdcb1ae84179b8f7bb</u> <u>74eae2f7f5490278a5fc5</u> <u>7d905e004e06418604d5</u>	+ 0.00329181 BTC 34.01 USD		✓
23	2020-05-02 19:22:12	<u>568acdc6324999e1eca7b6</u> <u>7e85d4922100bd56e8604c</u> <u>4f68453df659ffaa3d0a</u>	- 0.00024696 BTC 2.19 USD		✓
24	2020-04-24 00:52:13	<u>f0b97423a7cc52ca54241f</u> <u>33ba4cd39995b06c28dc99</u> <u>b1e571a600be984f0cc6</u>	- 0.00032164 BTC 2.41 USD		✓
25	2020-03-31 17:33:53	<u>6cf98929fd267421a2e2c5</u> <u>563fde3e06d4cfa38b2b38</u> <u>afedf9422c71e321c157</u>	- 0.00729018 BTC 48.42 USD		✓
26	2020-03-31 04:46:33	<u>81f2b6447c69ce72153c96</u> <u>1fc850c5546c86b60e3dbc</u> <u>6c0454d0143da3997a08</u>	+ 0.00729018 BTC 46.73 USD		✓
27	2020-03-25 17:32:07	<u>f8e81f03e2aeb257fda0ba</u> <u>84496a95094f749b9f1dd0</u> <u>a80354176f8eb5a07287</u>	- 0.00868494 BTC 58.51 USD		✓
28	2020-03-25 12:42:34	<u>a07ec1b43706642da48bed</u> <u>fa514d4244ef67a49c0018</u> <u>25fa1e388e72d16760f4</u>	+ 0.00868494 BTC 58.51 USD		✓
29	2020-03-25 05:47:04	<u>e62d5d9a14b1549ea18b02</u> <u>efbdf1ae0189a3cbeb6127</u> <u>e8349c926aea839655bb</u>	- 0.01280981 BTC 85.53 USD		✓
30	2020-03-25 05:23:29	<u>877215759511a4686637e6</u> <u>167f8cb51111a32b82f42d</u> <u>d6e0b69c99ca50a7e56e</u>	- 0.02591436 BTC 173.04 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-25 05:23:29	<u>46aa4fc16d643aed09f900</u> <u>3e9f05e976c2d374ffe0d9</u> <u>4c9097ba3b9d9fb6c0a1</u>	- 0.00881165 58.83 USD	BTC 	
32	2020-03-25 04:53:34	<u>8130c2160e64bdc32ebb7f</u> <u>779cc0f431df6d249212af</u> <u>5d00b8b67deed3b5fb33</u>	+ 0.02591436 173.04 USD	BTC 	
33	2020-03-25 04:53:34	<u>5d105bbf50029bb60fac91</u> <u>cf5df7801f153c247cb8de</u> <u>7eee9a1d287cabc935c3</u>	+ 0.01280981 85.53 USD	BTC 	
34	2020-03-25 04:10:15	<u>2e45e614c714c3416da997</u> <u>9191c61152130ad2eca6f9</u> <u>d42b6e29d1e6e0e56942</u>	+ 0.00881165 58.83 USD	BTC 	
35	2020-03-11 15:32:19	<u>3c939a6c25d4359014795c</u> <u>6bde08ddbce46f11c3b14e</u> <u>9736d61b6a898dd637c5</u>	- 0.00592479 28.43 USD	BTC 	
36	2020-03-11 05:39:18	<u>61f099055853b7b96b5ec8</u> <u>8dc2f02d861a1241fb490a</u> <u>e8cbe6cd55c991bd83db</u>	+ 0.00592479 47.01 USD	BTC 	
37	2020-02-27 05:04:06	<u>7e95d263e79a2a51702ed0</u> <u>74382d852bc3a57095d273</u> <u>c43e737f4ff3343b8da5</u>	+ 0.00024696 2.17 USD	BTC 	
38	2020-02-27 02:16:24	<u>ff353920989377299c75ce</u> <u>80edd97a757c9598b537ba</u> <u>498cd1a9ad691450e797</u>	- 0.00506956 44.72 USD	BTC 	
39	2020-02-27 01:03:17	<u>49ff6b7dacf01b4a6eb23e</u> <u>a9cac7f9dd8ca0fda579a8</u> <u>0b10fa4da1330d5bc326</u>	- 0.00714164 63.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-27 01:03:17	<u>f55818d8b969038be5329e732da9e95a83e9806109bbe3267209f93a45c9c850</u>	- 0.00609872 BTC 53.81 USD		✓
41	2020-02-26 05:30:16	<u>ee42b7b65d651fc3772f426e91d4b49de737c966b8429dce2dbbadfa6efa21fb</u>	+ 0.00506956 BTC 44.53 USD		✓
42	2020-02-26 03:49:52	<u>ef652fb7d79ecef3233b0a49263a5e9d53d2c1a38768094f1808a6f3731c0ef1</u>	+ 0.00714164 BTC 62.74 USD		✓
43	2020-02-26 03:32:45	<u>2380eae8fe1552b9ebd4c3d3c5fe5c7bf4110345aa4cf0e54e3d04196676</u>	+ 0.00609872 BTC 53.57 USD		✓
44	2020-02-19 07:26:50	<u>e234831557b9d6e7669feab6d6f9e3227f781043c4bd9345a08212fc2530603a</u>	- 0.00483574 BTC 46.39 USD		✓
45	2020-02-18 12:02:56	<u>ff97d9914072d8a1d364a8b5a53f88d19fdb09351019537756701387cad09118</u>	+ 0.00483574 BTC 46.39 USD		✓
46	2020-02-17 23:06:19	<u>144f95f75d835844679874fdf622f7e0ee6b9382bd927733ddc1db0c447e3dce</u>	- 0.01313682 BTC 133.53 USD		✓
47	2020-02-17 04:28:06	<u>a091a6c355f050904e2eabb01be103c57efc1e75548c6236f242f6e38a6e7970</u>	+ 0.01313682 BTC 127.50 USD		✓
48	2020-02-11 14:24:19	<u>2e9acb20629d65bb5a892f7e402d194911844fc83ca0fe99a7b9d9fffde85bd8</u>	- 0.00481163 BTC 49.68 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-11 02:58:15	<u>b9751d7a5646dc96711157</u> <u>aab7acfef1e24572510080</u> <u>fa2d709a318b99aac0cd</u>	+ 0.00481163 BTC 49.18 USD		
50	2020-02-08 10:56:53	<u>c20eb29fc2512ec82cf162</u> <u>c6aa8c68a2f5047eb593bd</u> <u>2c4a4cc2ba5598f2e07f</u>	+ 0.00032164 BTC 3.18 USD		
51	2020-01-29 03:11:32	<u>cf552e5b51af920bbb1ba1</u> <u>9f2e23a62198044a1aec4f</u> <u>6a99d7b443e26e0425c3</u>	- 0.01122869 BTC 104.44 USD		
52	2020-01-28 05:19:04	<u>3bc637e58f47ff3affa070</u> <u>e76026ef46f2b34d135dec</u> <u>fb0664214d94c72d0dc8</u>	+ 0.01122869 BTC 105.26 USD		
53	2019-12-24 17:09:27	<u>5a938afbaabe9ae378c03f</u> <u>b620a79521f3e50514d843</u> <u>843f50867da52513797c</u>	- 0.00688874 BTC 49.63 USD		
54	2019-12-24 01:47:22	<u>8a2d692d7d8defdfc1e2bd</u> <u>7b6ac422fe5e56ef3d3b59</u> <u>d34fef8685d6ef1bbdc4</u>	+ 0.00688874 BTC 49.98 USD		

* USD values displayed at the time of transaction

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