

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JwS7bmQshhMZ9dBVhVng8vnJ9ijqj1upZ</u>
TOTAL RECEIVED	0.45293116 BTC
	28,500.24 USD
TOTAL SEND	0.45293116 BTC
	28,500.24 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c39815be6b5ba1e389c4c1f16db7539931d693596e1</u>	- 0.02024010 BTC	
			375.27 USD	
2	2020-12-09 06:19:21	<u>93af75b2ca7b04a8bd481cabd77d2a0c5de5360f361ea4d7688dcc34c741e79f</u>	+ 0.02024010 BTC	
			375.27 USD	
3	2020-12-04 20:12:51	<u>a7ed79a845410de02e5c0fa91f02ba863a1fa9cb3b74e9173520291edcc4b4e4</u>	- 0.01833502 BTC	
			351.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-02 07:30:13	<u>d24e2817cbdfd722e92ed8</u> <u>1d59cbede8314d89f1c328</u> <u>59ae47fdf560b2fef5ff</u>	+ 0.01833502 352.10 USD	BTC	✓
5	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fe</u> <u>c3f8f49db584ccc651476b</u> <u>538744e237e8b157859d</u>	- 0.01714058 293.78 USD	BTC	✓
6	2020-11-25 07:41:54	<u>d57f6d3def0eb5464fbbbe</u> <u>a13bcdc215d6cceafcc485</u> <u>1a5276da8151089d502f</u>	+ 0.01714058 320.85 USD	BTC	✓
7	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03652527 681.40 USD	BTC	✓
8	2020-11-18 06:35:11	<u>3bdaccbb0c3524293d4918</u> <u>7d9304f64ef84a35a2cf99</u> <u>38d9ec6eadaa25614538</u>	+ 0.03652527 649.27 USD	BTC	✓
9	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04134895 674.84 USD	BTC	✓
10	2020-11-11 06:23:39	<u>d49de9b1844868f58b2946</u> <u>2eb2f35891185b9bd18d5f</u> <u>25e4d6bfd3a0fe1cbe21</u>	+ 0.04134895 648.52 USD	BTC	✓
11	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04139383 644.91 USD	BTC	✓
12	2020-11-04 06:03:22	<u>e70d5bb32fcc1e41a350af</u> <u>331d2653c4e7e515b3b0ce</u> <u>f635260183463ec87cb3</u>	+ 0.04139383 585.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-23 12:27:55	<u>15201f62efe843422601db</u> <u>97bfcefc8333bf66ca3b9</u> <u>1da4c4f51714a459c9b5</u>	- 0.03874969 508.07 USD	BTC	✓
14	2020-10-21 04:59:58	<u>ee2f67df5c7af4f245c7df</u> <u>e4ad41574f355aff5c6685</u> <u>1f7035eb5ec11df45dd7</u>	+ 0.03874969 495.25 USD	BTC	✓
15	2020-10-16 13:57:01	<u>d456443310ca70cdf5582c</u> <u>b551e6372d2ed191db8350</u> <u>dc454b0de0a189180474</u>	- 0.04162095 472.82 USD	BTC	✓
16	2020-10-14 04:44:40	<u>64ac6362b76fb25571c88f</u> <u>72a3b41f33217725d37162</u> <u>3c56d6bec19862aead72</u>	+ 0.04162095 475.22 USD	BTC	✓
17	2020-10-09 08:26:15	<u>074adf35ed6fb48fced52b</u> <u>d3eb0ee190c44135f9fc99</u> <u>6be5400b23cdd9df485a</u>	- 0.04484491 495.56 USD	BTC	✓
18	2020-10-07 05:19:10	<u>3d10117fe90cf56b7039bb</u> <u>f4534144f7b9aac787acc</u> <u>c2a42313c42563465eb3</u>	+ 0.04484491 478.33 USD	BTC	✓
19	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.03916895 412.92 USD	BTC	✓
20	2020-09-30 06:23:37	<u>7402be7f626e0512f3ed7e</u> <u>b104bd5dd84435952e93fd</u> <u>c6c3f0f774bf34470d3c</u>	+ 0.03916895 422.10 USD	BTC	✓
21	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03883428 415.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-23 04:26:30	<u>ca4226f6d6622b2ccb5314</u> <u>8b58eb9bda3d7ceec0d22a</u> <u>9d57139db8b69e843029</u>	+ 0.03883428 397.71 USD	BTC 	✓
23	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03258415 356.25 USD	BTC 	✓
24	2020-09-16 06:20:34	<u>6ba6059d827ce977e05c29</u> <u>fab3be4d4545041ad2f3b8</u> <u>8faf206b57d6fa8fef5b</u>	+ 0.03258415 356.92 USD	BTC 	✓
25	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2</u> <u>33b0502841dd66f75d0e95</u> <u>10a925487b499a840135</u>	- 0.00665374 69.47 USD	BTC 	✓
26	2020-09-08 18:49:57	<u>0cc7453f3f3c55b38a17ee</u> <u>7cc0193da116e87f610070</u> <u>cb7b0848eb8144295c95</u>	+ 0.00665374 67.99 USD	BTC 	✓
27	2020-09-07 17:22:45	<u>01019536fa7ad21de54b45</u> <u>561194344d049e63e40073</u> <u>0fed4d8d481ef50e11fb</u>	- 0.00555709 56.27 USD	BTC 	✓
28	2020-09-01 12:03:32	<u>030f071e67c0c45b4ef0fb</u> <u>4822ab5c0a8fddd320a9e7</u> <u>a19eaf78ec3521c3ff69</u>	+ 0.00555709 63.28 USD	BTC 	✓
29	2020-08-30 00:23:16	<u>be04552cee3f346985a1bc</u> <u>8ea3b045f570801c74fd0a</u> <u>095786b044b93c9c2050</u>	- 0.00573440 67.15 USD	BTC 	✓
30	2020-08-25 13:07:17	<u>ad248f6557cc5534546c73</u> <u>4abc744f6a725465ee49c3</u> <u>2b7a4c7028f96113fa44</u>	+ 0.00573440 65.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00538868 BTC 	62.76 USD	✓
32	2020-08-18 11:45:30	<u>142c84b7d8486227b3bdab</u> <u>9bd60dbcd37fc68d5e7d82</u> <u>e3eb6206b5f0f51ae773</u>	+ 0.00538868 BTC 	64.36 USD	✓
33	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00571093 BTC 	68.02 USD	✓
34	2020-08-11 11:26:23	<u>921fb7bf9cfb72c2e6d565</u> <u>e73435cc31be9229c5cad5</u> <u>5429b34691bce3091429</u>	+ 0.00571093 BTC 	65.05 USD	✓
35	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00722849 BTC 	84.44 USD	✓
36	2020-08-09 01:47:31	<u>00dbd3eac7e60704bcbaca</u> <u>dfd64724a43253d145bf84</u> <u>487a5a02dc38d30e6c90</u>	- 0.00587115 BTC 	68.58 USD	✓
37	2020-08-04 11:37:21	<u>f093ec851a12bc87a79601</u> <u>b9123f4ca254f5ef058965</u> <u>4c5d0efb72cb93a5ef5a</u>	+ 0.00587115 BTC 	65.70 USD	✓
38	2020-07-28 12:59:38	<u>9295a7799c1adccf41f421</u> <u>5dfd5f171e21f2163f33e5</u> <u>ba59a3e02e6f6e38169e</u>	+ 0.00722849 BTC 	80.24 USD	✓

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