

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P9hLyCXMZ98sB9kjrMJwgHcPeSrKqSdsy</u>
TOTAL RECEIVED	0.35282606 BTC
	22,311.30 USD
TOTAL SEND	0.35282606 BTC
	22,311.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08025553 BTC	
			726.97 USD	
2	2020-06-24 20:19:53	<u>274adf6a57ca32a8ac44d3</u> <u>792acdf371a5dd27b71100</u> <u>79773172629af234bd37</u>	+ 0.08025553 BTC	
			742.32 USD	
3	2020-04-17 14:07:15	<u>07340bf7d114af523ba43b</u> <u>19f36111624628a258e9bf</u> <u>cda5fe3daeb346abfae9</u>	- 0.12193516 BTC	
			883.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-06 18:39:33	<u>12389c4ab9fe9f942884b081b398844e89931fbc1f7bd90707bb072f07a37b0c</u>	+ 0.12193516 877.60	BTC 	✓
5	2020-04-06 17:48:57	<u>c66eb0bcfbd86539503ab3ae9cd714d4bc0f746f77398c623b8732bce1640884</u>	- 0.07089795 510.27	BTC 	✓
6	2020-04-01 19:57:14	<u>c5b05b265002fc42370c0549d61e46b3ac96ae43c173d79ba959818e491f4edf</u>	+ 0.07089795 481.68	BTC 	✓
7	2020-03-13 10:28:08	<u>64e1bb9a8cc37f3a0bba121bd5adb4d1e231fb966ccbcb1e12524bc6e069a1f3</u>	- 0.05907923 329.57	BTC 	✓
8	2020-03-09 20:20:41	<u>920b9b3c8afede9ad7009b84a993c6752172ed5456a5de833e2cab12026e4be6</u>	+ 0.05907923 466.40	BTC 	✓
9	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b610a711f109561cb7c6c67c08add476251382da5b6a</u>	- 0.00873308 77.60	BTC 	✓
10	2020-03-01 07:04:04	<u>a429ea593fea17506dd1af014f8d3f8b681e8077bea97fa7999ba644f29d46a3</u>	+ 0.00873308 74.50	BTC 	✓
11	2020-02-28 16:53:01	<u>d0e486d6d9f1e5709e8d05aa513cb2e57c4aaf7088e5a2d91d406fab60f8bf1a</u>	- 0.00081862 6.97	BTC 	✓
12	2020-02-24 08:37:19	<u>c40fd1bcfada5ec946a152e387aa65f75cabb73803a4c118c33194bdcdf46d7a</u>	+ 0.00081862 7.90	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00071635 BTC	✓
14	2019-08-01 18:48:33	<u>7adaefe96ca908f9e959cf</u> <u>8f6bfa9637e6e1ffac7adc</u> <u>c6d0ffecb80fea5a67b3</u>	+ 0.00071635 BTC	✓
15	2019-06-29 09:44:15	<u>e6777b178e191940a829c5</u> <u>d7f0a3652b273cb00f349a</u> <u>77ec55f085441f96a9c3</u>	- 0.00228500 BTC	✓
16	2019-06-29 09:44:15	<u>e6777b178e191940a829c5</u> <u>d7f0a3652b273cb00f349a</u> <u>77ec55f085441f96a9c3</u>	- 0.00227400 BTC	✓
17	2019-06-29 09:43:43	<u>b74d38dcde9362570a6b23</u> <u>aed0b1b6a2169ed30463c7</u> <u>b81018e0b50711bc47cb</u>	- 0.00583114 BTC	✓
18	2019-06-27 19:31:57	<u>7f001d5a7e0b51e018170b</u> <u>6278b1198d7a94fe033d33</u> <u>4df44b10fbc6019e4855</u>	+ 0.00583114 BTC	✓
19	2019-06-27 15:37:52	<u>12bd1080c4fb7bac395136</u> <u>68064e03dcee5e98c94e89</u> <u>2e7291a3bde1f40ea157</u>	+ 0.00228500 BTC	✓
20	2019-06-27 15:27:46	<u>ecbb80620e0c7c83474e93</u> <u>3d28eeff64fbf55ab33274</u> <u>a85d7c63d72c1f3cc4b0</u>	+ 0.00227400 BTC	✓

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