

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H1fyjmEerNaFa4h4XuAhZ1oTdYsTVJBUN</u>
TOTAL RECEIVED	0.00367142 BTC
	231.14 USD
TOTAL SEND	0.00367142 BTC
	231.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 16:13:11	<u>b0ae8387d39af0b19e7628</u> <u>2d91e70bd51659e5f19c00</u> <u>b568f33e565e171e10d3</u>	- 0.00015485 BTC	
			5.35 USD	
2	2022-05-08 13:10:42	<u>316577085c3752ec496f9e</u> <u>45e81ce0c0a851c54d02a2</u> <u>2f1e834d27f22fab85d5</u>	+ 0.00015485 BTC	
			5.32 USD	
3	2022-05-07 15:44:44	<u>852ede4f3331701f2241df</u> <u>98f44441ff7c50fbd8a506</u> <u>30950bc213e932e0d86d</u>	- 0.00015498 BTC	
			5.56 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-07 13:00:40	<u>31f8449d33b28b286b06e2</u> <u>18479eff3381394c7ae40c</u> <u>9dd5d0112eea702605cc</u>	+ 0.00015498 BTC 5.57 USD		✓
5	2022-05-06 14:55:46	<u>8a64b8bc87890cf95ac359</u> <u>8140fc584d2c2bd87fb9a1</u> <u>6dc4c46db4fcd8b3b1d0</u>	- 0.00015803 BTC 5.68 USD		✓
6	2022-05-06 12:30:33	<u>bb30f689ba2d1a57160a14</u> <u>876227f89ce1244d34a502</u> <u>d552b62244b773b6161b</u>	+ 0.00015803 BTC 5.68 USD		✓
7	2022-05-05 20:18:57	<u>9bcffde58961d3846ddc88</u> <u>ccf0c52ebe7c97fc759d2b</u> <u>258dfff7d738230a51c3</u>	- 0.00015543 BTC 5.68 USD		✓
8	2022-05-05 19:15:11	<u>ad34019c772f9b7cd4f10e</u> <u>469ab2c5aaa45db71cc519</u> <u>451a8e96b1221a8dd3cc</u>	+ 0.00015543 BTC 5.68 USD		✓
9	2022-05-05 12:23:10	<u>505d7022850438ecfca885</u> <u>e3d6f635a2c47f872998f9</u> <u>7987cc4ed8d3a456d2dd</u>	- 0.00015483 BTC 5.71 USD		✓
10	2022-05-04 12:30:52	<u>f159e26f0af3326f730c18</u> <u>e3600ad433a73d4799fcc6</u> <u>defc256c447237476a39</u>	+ 0.00015483 BTC 6.03 USD		✓
11	2022-05-03 14:49:57	<u>64f3516a98d8f3e2586442</u> <u>1472dad32f69e8753b8ec9</u> <u>3ad25e5085d7f29a0a9c</u>	- 0.00015258 BTC 5.75 USD		✓
12	2022-05-03 12:44:59	<u>b37905ac275cea89ecd396</u> <u>c8cd770d08c928efa660c1</u> <u>231297d11810dce2714e</u>	+ 0.00015258 BTC 5.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-02 14:24:17	<u>60d332fdb17e4f1b10142f</u> <u>d8bcc78935fe81cbc2a943</u> <u>998772608d685f6ed4b5</u>	- 0.00015305 5.90 USD	BTC 	✓
14	2022-05-02 12:34:32	<u>67a4b4a303f59e131bb8a2</u> <u>c7dd797f1c9bf3ae5deddb</u> <u>3cade664499cab23bed7</u>	+ 0.00015305 5.92 USD	BTC 	✓
15	2022-05-01 16:36:23	<u>325f6dfcc129b7f086e898</u> <u>b00c4c539674a9e99a0a4b</u> <u>cc52420ef1f98ed38b64</u>	- 0.00015582 5.89 USD	BTC 	✓
16	2022-05-01 12:24:11	<u>dfab8c297e8be7c0a4091f</u> <u>6cd8e158ceca42c229278c</u> <u>a0d7b3f30d0b740a81f4</u>	+ 0.00015582 5.99 USD	BTC 	✓
17	2022-04-30 17:36:41	<u>9d9195e3a7d665841e9358</u> <u>0f018125dc172d20545c8d</u> <u>4957c5dde4b2fbb3a05c</u>	- 0.00014090 5.30 USD	BTC 	✓
18	2022-04-30 13:14:18	<u>26567243e06892ce9ff814</u> <u>389c918803fe709d595781</u> <u>32ab351597aac3ec87cd</u>	+ 0.00014090 5.41 USD	BTC 	✓
19	2022-04-29 20:12:28	<u>4c3c3448f8f428f19b4c0e</u> <u>19abb82e53bf5c66c1cee9</u> <u>cbcb17fc0240d492c3e2</u>	- 0.00015698 6.05 USD	BTC 	✓
20	2022-04-29 16:26:08	<u>afaf2ea9bb066e002dad38</u> <u>4ae38ecebb849c9b2aab91</u> <u>1b6e4a1490e91ca9a96c</u>	+ 0.00015698 6.01 USD	BTC 	✓
21	2022-04-28 21:36:59	<u>3f0fe04326ba8a103bb41e</u> <u>31951968a361f87772d92e</u> <u>91534def3d6672dc2e2a</u>	- 0.00015909 6.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-28 19:51:36	<u>8ebe00e22b4d793cd3df02</u> <u>e6736e10c6da358e95e4ec</u> <u>c4adf06af8f6ad3f9bfd</u>	+ 0.00015909 BTC 6.32 USD		
23	2022-04-28 03:56:50	<u>8563e34eab66a9ffdf7948</u> <u>fac0be2c1afc77c26f1249</u> <u>fb9cc1b530945f1b1a42</u>	- 0.00016532 BTC 6.51 USD		
24	2022-04-27 13:02:18	<u>8982e8b7835f33a5872822</u> <u>4f6dfb4e0f63eabd475e66</u> <u>3077a0643c37f9028c35</u>	+ 0.00016532 BTC 6.44 USD		
25	2022-04-26 19:26:48	<u>b524b144f47887f28b9f12</u> <u>9716e51eb6fec794082939</u> <u>2eefd551029a59abf676</u>	- 0.00016234 BTC 6.18 USD		
26	2022-04-26 13:32:36	<u>072b53a79f76aee84e0df5</u> <u>e890913ab057538fea5b33</u> <u>23a4ae8245f512d48437</u>	+ 0.00016234 BTC 6.26 USD		
27	2022-04-25 14:52:04	<u>900105655864d05bb81cdc</u> <u>3f589d5f9c96ebacfe1ca1</u> <u>ca4aa031f530fa420520</u>	- 0.00016188 BTC 6.51 USD		
28	2022-04-25 12:32:52	<u>d499af124f9c59da29e784</u> <u>1f60bd47fcf7ffc24f4d25</u> <u>6f66c917f819687fe320</u>	+ 0.00016188 BTC 6.30 USD		
29	2022-04-24 14:07:49	<u>cd90cb3e0626cf39e05c75</u> <u>696fafcc2e7b117bc8a3e6</u> <u>0f812834a997ff8690be</u>	- 0.00016189 BTC 6.42 USD		
30	2022-04-24 12:24:23	<u>030dbef5c2378b7e5b395d</u> <u>da3518042fbbddac2ae304</u> <u>fb37f22adea91dbc7d09</u>	+ 0.00016189 BTC 6.41 USD		

#	Date & time	Transaction Id	Amount		
31	2022-04-23 15:32:19	<u>c11b96df46874cfab9a348</u> <u>00a1b8df70ecd3aa42c09e</u> <u>92a7c3c98412fdb6559c</u>	- 0.00016409 BTC 6.52 USD		✓
32	2022-04-23 13:04:43	<u>975a071c533efc9844978b</u> <u>fa63595fd59a7e326b1ee8</u> <u>d838c0c7cdac00f2e4c5</u>	+ 0.00016409 BTC 6.52 USD		✓
33	2022-04-22 15:59:01	<u>34137eacf1747e15ccc99e</u> <u>383b9ff702f03cdedbfefa</u> <u>547d5e56702631c7c4ea</u>	- 0.00016435 BTC 6.49 USD		✓
34	2022-04-22 12:43:28	<u>5daa188a43bdaf039afab7</u> <u>b272a60d864e31bc513750</u> <u>c0aff4acbbd1d185fb5b</u>	+ 0.00016435 BTC 6.48 USD		✓
35	2022-04-21 20:09:32	<u>b38a2072f724f410dbc486</u> <u>c2f6757b6874253720f63a</u> <u>8a5cac1c3688bd83ae37</u>	- 0.00016301 BTC 6.59 USD		✓
36	2022-04-21 14:12:24	<u>c92096307613cb2c547cba</u> <u>adaff0244c2030bf4e605a</u> <u>40ca9abc8914e9813dc4</u>	+ 0.00016301 BTC 6.71 USD		✓
37	2022-04-20 20:14:24	<u>24e238009589af68367d2a</u> <u>361b6f260e3544cea21823</u> <u>ba88f8b37346a6df2262</u>	- 0.00016283 BTC 6.73 USD		✓
38	2022-04-20 14:59:01	<u>3a82c81f0020fedaff48df</u> <u>3f489e613150ceb7956c46</u> <u>b6ce33cd190375b3388e</u>	+ 0.00016283 BTC 6.70 USD		✓
39	2022-04-19 19:13:09	<u>bdadcc0ae41dec3e92ff36</u> <u>5cb817eb255a01e3d30749</u> <u>09aa995613d2091efd13</u>	- 0.00016426 BTC 6.81 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-04-19 15:29:45	<u>5ce5d4d0740ef9361ac308</u> <u>98d4b78522ce46fd8ca3ed</u> <u>a4af7b18ecb129737e2a</u>	+ 0.00016426 BTC 6.80 USD		✓
41	2022-04-18 17:12:18	<u>2fae32deecc6eb36c507f8</u> <u>940646936d3a984ca128b3</u> <u>5e543f87de49f4deb8ed</u>	- 0.00016145 BTC 6.58 USD		✓
42	2022-04-18 14:00:08	<u>583ba51009bde5f0856e6d</u> <u>0a1b27743c1d2d5a02c241</u> <u>ac5d7fab84250830778d</u>	+ 0.00016145 BTC 6.56 USD		✓
43	2022-04-17 21:23:35	<u>da3ec66fe8bcf62d616937</u> <u>f67d2fff5a41bba3f744b4</u> <u>d3a708bcbbf21024572f</u>	- 0.00014588 BTC 5.78 USD		✓
44	2022-04-17 12:14:35	<u>ec96186b6ba042b9fa7902</u> <u>816a64e5a4c4cb00aa8e39</u> <u>43a031f5d2e9e4250b1c</u>	+ 0.00014588 BTC 5.90 USD		✓
45	2022-04-16 18:42:54	<u>d12a239190761d22ba9f6f</u> <u>4ff74e26e07f4303717b8b</u> <u>a2c673c01565f30a5d30</u>	- 0.00016826 BTC 6.79 USD		✓
46	2022-04-16 13:02:33	<u>7921a2b0f53971a9259031</u> <u>515a195ce3e37f1cd21512</u> <u>a58692a5a284fa07c295</u>	+ 0.00016826 BTC 6.74 USD		✓
47	2022-04-15 19:02:44	<u>1ac4641b51e850d2ee74eb</u> <u>4a01127d440cb4d6a7a3ea</u> <u>55f6ee5bd0b0b24f0586</u>	- 0.00002932 BTC 1.18 USD		✓
48	2022-04-15 12:23:44	<u>2d66c257cf117c9e8ae535</u> <u>f259492d9acee4a60da748</u> <u>ef33b04c9aa00c887c41</u>	+ 0.00002932 BTC 1.18 USD		✓

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