

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H1udeMdXg6hynEsHyQ4agswTqxEDZkMNb</u>
TOTAL RECEIVED	0.17362224 BTC
	10,913.17 USD
TOTAL SEND	0.17362224 BTC
	10,913.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:13:40	<u>1c61e5f8532e63a1258677</u> <u>a91db74ac292c3bba7f576</u> <u>3d19bb8c5306939a799d</u>	- 0.02134195 BTC	
			1,051.01 USD	
2	2021-08-20 03:51:02	<u>e4839ebfe5faaba813d6a2</u> <u>900f7f559da4891c66bf31</u> <u>e3093b40248c43fbfac6</u>	+ 0.02134195 BTC	
			1,001.41 USD	
3	2021-07-15 09:50:52	<u>0c55b66e3dbac749432c11</u> <u>6844135773d57e89934c42</u> <u>13786cb4a84afcdfde70</u>	- 0.01250414 BTC	
			398.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-07 02:54:01	<u>b641ad86ed0943920d4442</u> <u>573674960f8e598ee56191</u> <u>9deebb488c6325ad9d4e</u>	+ 0.01250414 435.49 USD	BTC 	✓
5	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00367336 135.28 USD	BTC 	✓
6	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00781447 285.89 USD	BTC 	✓
7	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00247665 93.04 USD	BTC 	✓
8	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00240882 90.49 USD	BTC 	✓
9	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb4</u> <u>94ac45cced72c7fb0c259a</u> <u>77c21638ec034c473e82</u>	- 0.00487344 183.08 USD	BTC 	✓
10	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a69</u> <u>93f4880ae970b537ebd0ee</u> <u>ef92e869d8882557966b</u>	- 0.00942824 354.20 USD	BTC 	✓
11	2021-05-27 15:11:10	<u>cbbc5b995ad7962dcbee38</u> <u>0c18e9e6efc7706da80fd6</u> <u>38e908846801d25b1c3b</u>	+ 0.00367336 141.53 USD	BTC 	✓
12	2021-05-21 22:45:29	<u>6fa9488e7fe745232043b9</u> <u>858d9a5e9d6e183f285575</u> <u>7ae7a6710d1845d8c4b2</u>	+ 0.00781447 298.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-10 03:07:03	<u>45d538381c5e8a33a11187</u> <u>75e1093da78b8a7473fc8b</u> <u>e1d73fe83f093b4f59f9</u>	+ 0.00240882 139.88 USD	BTC 	✓
14	2021-05-08 15:14:35	<u>daf3d5586bd6f97405c882</u> <u>2f337b87405d4458c41668</u> <u>88026acf34818891bd2b</u>	+ 0.00247665 145.78 USD	BTC 	✓
15	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00223444 125.44 USD	BTC 	✓
16	2021-05-03 12:34:11	<u>3e9d397b197aeb1f5ca80d</u> <u>d3eb566eadae8b483c8522</u> <u>4a3635e055675153f368</u>	+ 0.00942824 539.00 USD	BTC 	✓
17	2021-05-03 06:56:10	<u>932d68b7c91e4a601d206b</u> <u>377f16bd816f887b8a81bf</u> <u>fe56cd68c2894ebf5e96</u>	- 0.00162792 93.06 USD	BTC 	✓
18	2021-05-01 04:00:35	<u>07206d62f5f3cb037e4132</u> <u>a55dd025a58b23ea2db477</u> <u>1ddbe31400158497dbe7</u>	+ 0.00487344 281.76 USD	BTC 	✓
19	2021-04-15 23:34:11	<u>892ab32efc14b93e6eae13</u> <u>55234bb3ce3ff1dc8df4e8</u> <u>0b7fa63bf71992331174</u>	+ 0.00223444 135.97 USD	BTC 	✓
20	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e</u> <u>1654c8482bb18f27e0fa3f</u> <u>e08da5601c00aad71bdd</u>	- 0.00242792 145.68 USD	BTC 	✓
21	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00251515 150.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-09 20:26:39	<u>fcd27610b8101273cf2748</u> <u>d3a248ed3bde6a8a10de7f</u> <u>3c8d157a818ecdd7b984</u>	+ 0.00162792 BTC 97.29 USD		✓
23	2021-03-31 14:56:37	<u>6be90fbf569f9485cee31c</u> <u>3103745cf068fffaad10fb</u> <u>a444d5efab11454a1d30</u>	+ 0.00242792 BTC 142.56 USD		✓
24	2021-03-29 12:29:40	<u>9655ef2a18b9b63603c0d3</u> <u>b5fb2c0a51bab2a37d4647</u> <u>081c2ce8cd4d3c6c50f8</u>	+ 0.00251515 BTC 147.75 USD		✓
25	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00469248 BTC 254.99 USD		✓
26	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fcd2cc67502e1fff04b0</u>	- 0.00276471 BTC 150.23 USD		✓
27	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670</u> <u>e7fce8ce5af5249f0b9a76</u> <u>6a905f389f4d414568f4</u>	- 0.00406080 BTC 219.62 USD		✓
28	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00518818 BTC 297.55 USD		✓
29	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00644923 BTC 369.87 USD		✓
30	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00333127 BTC 191.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-18 02:01:32	<u>99029677095d62d3bdae58</u> <u>834c5d23e697e21865ce53</u> <u>5c87244e7dbcc52209bf</u>	+ 0.00406080 234.09	BTC 	✓
32	2021-03-11 16:58:21	<u>3f724b9a0c4f67905c0afd</u> <u>20a49090076debe8480a4f</u> <u>950c1c9499b8c6b89869</u>	+ 0.00333127 190.62	BTC 	✓
33	2021-02-15 17:06:02	<u>2d70c4371180714f019fd6</u> <u>c44af54a476fc26c30d2d7</u> <u>64b9635db37d004ddb8f</u>	+ 0.00518818 254.91	BTC 	✓
34	2021-01-30 17:20:28	<u>3a73d39feb5325f3df6352</u> <u>eafba5f6d0d1104e7f3cae</u> <u>60be811b85fa67054b64</u>	+ 0.00276471 91.49	BTC 	✓
35	2021-01-23 11:15:31	<u>153bdff99cbe6bf3cbde2e</u> <u>06e552201562f3e347bdb9</u> <u>4549c987726e400b3fbd</u>	+ 0.00469248 150.52	BTC 	✓
36	2021-01-23 02:04:01	<u>9b55eca3a7e2a48a7d5b9c</u> <u>fdfac57483c68c37a8a035</u> <u>a15ed6336f7f9baeebe5</u>	+ 0.00644923 206.87	BTC 	✓
37	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01969303 568.64	BTC 	✓
38	2020-12-25 22:05:33	<u>69e027749a070126c7ef2e</u> <u>493bc1b69878be13614f01</u> <u>dcf260f5a89a74b073c7</u>	+ 0.01969303 521.73	BTC 	✓
39	2020-11-20 05:50:27	<u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u>	- 0.00561291 104.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b6</u> <u>5689c2f7efd9ce33321c0e</u> <u>08e27861dfedb07b3954</u>	- 0.04099828 764.85 USD	BTC 	
41	2020-11-17 15:31:11	<u>66b0933d7dc3a3c6ad0698</u> <u>44d885c2ece3f4fe987757</u> <u>6095e27f8a8d9376fb1e</u>	+ 0.00561291 99.77 USD	BTC 	
42	2020-11-12 12:01:20	<u>2a0d37c29db9fabae53dab</u> <u>c5aa8d3125255d8795ddd2</u> <u>c25e354d9023c9546b7b</u>	+ 0.04099828 669.12 USD	BTC 	
43	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b5</u> <u>1f8cdebfc21f238d922828</u> <u>a68d23f32f36eec20ea1</u>	- 0.00750485 80.85 USD	BTC 	
44	2020-09-24 21:17:42	<u>be322493f83d8f335ea813</u> <u>9c791f0b7acbc5a6141a0e</u> <u>a881a63fbc82d2de3b9d</u>	+ 0.00750485 80.20 USD	BTC 	

* USD values displayed at the time of transaction

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