

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H2UooaLzqvcaivmtz6Lw4Ae56mW37KfuK</u>
TOTAL RECEIVED	0.09724717 BTC
	6,143.10 USD
TOTAL SEND	0.09465746 BTC
	5,979.51 USD

Token	Balance
Bitcoin	0.00258971 BTC
	163.59 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:50:35	<u>3850686fb94de3253ad56f</u> <u>e7182317d80859366f6696</u> <u>278d5c7b9916a14510ae</u>	- 0.00100013 BTC	
			62.87 USD	
2	2024-09-20 06:31:56	<u>20c11dba36e501e0e382a5</u> <u>f9bf5a81bbdc3e41865d65</u> <u>13fb22fe0d9438c8cfd3</u>	- 0.00087537 BTC	
			55.60 USD	
3	2024-09-20 06:31:56	<u>621a922a08b483dad38951</u> <u>12ae38479f3676683a4534</u> <u>13a22ee8793507d8fcc6</u>	- 0.00087923 BTC	
			55.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 09:23:06	<u>1b05744c2d73baa1b92f10</u> <u>e231ccbda30863ca5c307a</u> <u>516867bf6134002cf8ba</u>	- 0.00095780 BTC 	57.48 USD	✓
5	2024-09-10 11:05:14	<u>65b946d8ed57a95da80261</u> <u>70912b9d8f0a059c891bc5</u> <u>08d8a3ef2d7f5588369a</u>	- 0.00105640 BTC 	60.45 USD	✓
6	2024-09-10 11:05:14	<u>c66929d7bc7ca0a478feca</u> <u>24aa4cd5645cfb75909bd4</u> <u>9978b18dcedb21957836</u>	- 0.00111166 BTC 	63.61 USD	✓
7	2024-09-10 10:02:32	<u>c788ec1acdd11a5fd36e0f</u> <u>c1d781cd02aeaad1f56946</u> <u>59c65a55ded67da1df50</u>	- 0.00129250 BTC 	73.89 USD	✓
8	2024-09-10 10:02:32	<u>c788ec1acdd11a5fd36e0f</u> <u>c1d781cd02aeaad1f56946</u> <u>59c65a55ded67da1df50</u>	- 0.00128824 BTC 	73.64 USD	✓
9	2024-09-10 10:02:32	<u>e225b8333f4ef2ea82a6ae</u> <u>bf0c532a55dff9ef3b72e9</u> <u>0e09919ba3d06eb29a31</u>	- 0.00122734 BTC 	70.16 USD	✓
10	2024-09-10 10:02:32	<u>86734aed6f5cb8a0617697</u> <u>c8d2085a1933338cc1fa8d</u> <u>9279bd221b366db2ee1a</u>	- 0.00121171 BTC 	69.27 USD	✓
11	2024-09-10 10:02:32	<u>e581bb4052ecaa4388d73a</u> <u>971d3de0ddb905075b5701</u> <u>aa0831d71d1f5c1ab733</u>	- 0.00127219 BTC 	72.73 USD	✓
12	2024-09-09 06:06:35	<u>23bb102212a216a9dfcf80</u> <u>c62e4d5413bf1dd5895ff6</u> <u>3343438739dd1124717b</u>	- 0.00158694 BTC 	87.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-09 05:12:17	<u>f6a742437290035664be6c</u> <u>a13d33c904eae673c49a3e</u> <u>7780196a8fed806e2e79</u>	- 0.00161137 BTC 	88.09 USD	✓
14	2024-09-09 05:12:17	<u>30ca0f6365f277094ffd63</u> <u>464c8fd8aed01f2a5ee4aa</u> <u>7e3d47632420cd033d48</u>	- 0.00167902 BTC 	91.78 USD	✓
15	2024-09-08 03:11:44	<u>e432516fc8b0089490dbfa</u> <u>17b98391c28f75e04417b8</u> <u>0fba127dd4b8a3fe56ec</u>	- 0.00168489 BTC 	91.66 USD	✓
16	2024-09-08 03:11:44	<u>a68de6f7ededd6b5187f1d</u> <u>05a8f24778472df4847c4d</u> <u>7c80db3323ed4978f084</u>	- 0.00175045 BTC 	95.22 USD	✓
17	2024-09-08 03:11:44	<u>c75278caee1e651f9c6a10</u> <u>f14921160ecafb57a5493b</u> <u>b33f32cef3ea2019dcb9</u>	- 0.00194126 BTC 	105.61 USD	✓
18	2024-09-07 15:29:59	<u>d66b037442b2709af43981</u> <u>fd82bbdc85f7154ee0de75</u> <u>013cacc8a939b206dd1c</u>	- 0.00199336 BTC 	109.19 USD	✓
19	2024-08-28 21:23:23	<u>4739bc5de26a549be7653e</u> <u>dd54267e9629b079b04dc7</u> <u>094bfd3594af46155639</u>	- 0.00221829 BTC 	131.13 USD	✓
20	2024-08-28 21:23:23	<u>88cd28927f3a7b40c4fff8</u> <u>37cd8ce876985b4813489d</u> <u>f7892a4f3fff424738f9</u>	- 0.00226506 BTC 	133.89 USD	✓
21	2024-08-26 18:51:48	<u>e7b81bb9bbda7b1154e052</u> <u>aa6580b2cd13358aee6fa0</u> <u>640cb9707c075c09c83d</u>	- 0.00138608 BTC 	87.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-14 03:04:13	<u>ce252b291e210199f27909</u> <u>d25a25f1c5454c4cc655f9</u> <u>080d031fd72e739706ce</u>	- 0.00285206 173.84 USD	BTC 	✓
23	2024-08-14 03:04:13	<u>832b6a08005334b4767614</u> <u>800e3304a7c75452b629c2</u> <u>ae1b64430d1530e3f68c</u>	- 0.00278653 169.84 USD	BTC 	✓
24	2024-08-14 02:13:04	<u>adeecd000e6c897168dd4c</u> <u>86bb45bfc7990634c2f525</u> <u>703c30f8f51f5bb3864a</u>	- 0.00255848 155.56 USD	BTC 	✓
25	2024-08-14 02:13:04	<u>0d9cab1d5aa6e02fd872b</u> <u>15b452ff6c2e4bbea50cd1</u> <u>5ca37b5a9b39f2ee8979</u>	- 0.00270583 164.52 USD	BTC 	✓
26	2024-08-14 01:29:52	<u>9abf0d947898181f15fbf2</u> <u>738c4c115460720267b251</u> <u>fe7773936cf50708891c</u>	- 0.00297309 179.93 USD	BTC 	✓
27	2024-08-11 21:57:07	<u>bb562a7a95f3adb3d81b6f</u> <u>f0d32a121cdf58c8a05165</u> <u>38e3157c50a464a52a98</u>	- 0.00484458 285.81 USD	BTC 	✓
28	2024-08-11 18:41:28	<u>1de0d129f90f8ca5241de9</u> <u>9adf6b38389a5250c034af</u> <u>dab5a096876236b2679b</u>	- 0.00389292 232.10 USD	BTC 	✓
29	2024-07-30 13:05:17	<u>97e529c23d0e894243010c</u> <u>cc7e01207f639c2c428458</u> <u>e7d8ca8ed37020dcb2c9</u>	+ 0.00017094 11.34 USD	BTC 	✓
30	2024-07-15 13:49:32	<u>295c9ee30c6d80709cb561</u> <u>1fc7e9a8ee2e96b9ad9c60</u> <u>2744fc597e09d0822493</u>	- 0.00202244 127.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-15 02:39:28	<u>3d7fa6029e03a71ba817f6</u> <u>46f0bd7bad333b8ff08e38</u> <u>77f9bfd61296a74a603b</u>	- 0.00096389 60.38 USD	BTC	✓
32	2024-06-24 11:40:43	<u>a9019a1549bdfe719231b6</u> <u>39c24e393f5ed315444deb</u> <u>9974440be2bc316b7d80</u>	- 0.00084026 51.43 USD	BTC	✓
33	2024-06-07 19:57:24	<u>11dfb30eea5df9cb4a4eb1</u> <u>70469ab4782d36c7d194f9</u> <u>6399f66969e86c8fbaba</u>	- 0.00358849 248.71 USD	BTC	✓
34	2024-05-30 11:44:00	<u>fd8d201fdbda81007bcfd4</u> <u>f13529e5dd07e26b61f3f4</u> <u>c262377786971a425e8e</u>	- 0.00112876 76.90 USD	BTC	✓
35	2024-05-30 01:08:49	<u>fe805cace3708c04bc2db8</u> <u>51ac56fa042ab262e6eb29</u> <u>d1280fa75e437868c342</u>	- 0.00114866 77.87 USD	BTC	✓
36	2024-05-08 07:19:15	<u>661b174f2481e02c109f9d</u> <u>5b47e12a6be15c52419d2b</u> <u>a59e671fdd36bdebeb33</u>	+ 0.00084026 52.27 USD	BTC	✓
37	2024-05-02 08:25:16	<u>a23702b5cbabceef7da3b9</u> <u>fc8a67594e9178c59e0417</u> <u>1b9fe55620972bc760d6</u>	+ 0.00138608 80.16 USD	BTC	✓
38	2024-04-28 06:56:31	<u>eed8b57ddc275766b37fac</u> <u>3de5b2b08868dfdd5b6b76</u> <u>61d283dfbd5251df41e9</u>	+ 0.00127219 81.31 USD	BTC	✓
39	2024-04-20 15:12:50	<u>fe502c7bea038aad7ddcea</u> <u>6351cd3bc05bf6081d08b9</u> <u>47ece4da7e907704c94b</u>	+ 0.00167902 108.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-10 06:45:05	<u>e9f5caf78f78c279ce6162</u> <u>1f68e3685c6c574356e76c</u> <u>e2e9dac83939d1d41933</u>	+ 0.00112876 BTC 	78.26 USD	✓
41	2024-04-08 04:09:57	<u>fc67d7d1ee579d64917e7</u> <u>5d4105d0f33e1a441ce01a</u> <u>e4bba1c6ff6dfdeaeeb1</u>	- 0.00272717 BTC 	189.21 USD	✓
42	2024-04-07 07:15:41	<u>1da31a2fa99051e5d4b3f4</u> <u>cb1b179500931ee0a06bfa</u> <u>d8e1e09f098bc843037d</u>	+ 0.00202244 BTC 	140.28 USD	✓
43	2024-04-01 11:27:08	<u>80e7073f842aec2ab5dec4</u> <u>739217e8b231ef838fc4fc</u> <u>3047171becb874326acd</u>	- 0.00124774 BTC 	86.66 USD	✓
44	2024-04-01 04:28:51	<u>79560fcb40f3ae7860cc1e</u> <u>ae8833ac1c0175d9cf95cf</u> <u>45ace58023c0dc296b67</u>	+ 0.00194126 BTC 	136.72 USD	✓
45	2024-03-29 05:45:18	<u>30911a22f6c29a641feff9</u> <u>62b507466b6c17d5a8ad41</u> <u>017500a15db73f75c4d8</u>	+ 0.00358849 BTC 	252.76 USD	✓
46	2024-03-28 02:50:28	<u>9a679931431a9bfecc863e</u> <u>0d38df9168bbfeff6e6d77</u> <u>8638af196e7f4f80155c</u>	- 0.00108356 BTC 	75.07 USD	✓
47	2024-03-25 03:30:05	<u>8b588391412ddd7a2a1c33</u> <u>137d00aa332987129a7a67</u> <u>04090c712e3873d0d66a</u>	+ 0.00080375 BTC 	54.25 USD	✓
48	2024-03-23 03:26:34	<u>c12a6b3ac14bd7848b1dc0</u> <u>10cc369979e3be61324b8b</u> <u>1d5c6742e8e54a8f08c0</u>	+ 0.00129250 BTC 	82.14 USD	✓

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49	2024-03-21 09:11:19	<u>b3a85cdda39bc753537766</u> <u>84b18f81a2cee3503bf71e</u> <u>450cb4286c5723854daf</u>	+ 0.00255848 171.01 USD	BTC 	✓
50	2024-03-15 05:50:21	<u>1e9cacd5897d74e4e0d0dc</u> <u>7bb4205fffc31018e02b2c</u> <u>ee4618ad4056cdba59a1</u>	+ 0.00121171 83.20 USD	BTC 	✓
51	2024-03-12 07:00:36	<u>3aa02b4db05e85e6886971</u> <u>78f347beb481f0dc513023</u> <u>b94bb94eb7fd51b51aa0</u>	+ 0.00389292 280.76 USD	BTC 	✓
52	2024-03-10 05:44:13	<u>cfdd265bfb9628efaa3214</u> <u>577f7a8b49c8d2db9aac00</u> <u>82fa1adb3616ddc366f0</u>	+ 0.00095780 66.40 USD	BTC 	✓
53	2024-03-08 05:58:27	<u>addceac43267526ed3f599</u> <u>ab5e177ba03d0f8de55613</u> <u>5738ef42ba3e80603fa8</u>	+ 0.00168489 113.83 USD	BTC 	✓
54	2024-03-06 18:44:40	<u>c91f25017af33b52e66a36</u> <u>2257ab81b725c0b2bde83e</u> <u>fb6be87f9b4e2394f839</u>	- 0.00141080 94.15 USD	BTC 	✓
55	2024-03-06 06:30:54	<u>92e1bf0f74e65689363c8b</u> <u>09fd0245de9871f20bbbfa</u> <u>cf724926819f85547ad8</u>	+ 0.00124774 83.19 USD	BTC 	✓
56	2024-03-05 06:18:11	<u>e7103b8db5af753ecd50aa</u> <u>894b562fd1f2e21ebf7a82</u> <u>5655b0c5fdc869c98abc</u>	+ 0.00122734 82.58 USD	BTC 	✓
57	2024-03-05 00:53:14	<u>85be79227b28e721190b88</u> <u>103cfd6588b443b5cd96a7</u> <u>80234db86f0e69093c15</u>	- 0.00593910 406.86 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
58	2024-03-04 02:56:16	<u>fa97e60b5bfcdef62988a4e82701602e9605fa96d89f64735fd3aee6abd50547</u>	- 0.00123721 BTC 78.51 USD		✓
59	2024-03-04 01:04:28	<u>beac7c34167b098801930a5b0c4db0082304a8e050916497b8bfbb296bea93c7</u>	+ 0.00175045 BTC 111.17 USD		✓
60	2024-03-03 06:02:10	<u>6211984f03f329daa2599f60fbbedca55e12a9a0e8ed8f9673f216a569267a31e</u>	+ 0.00087537 BTC 54.15 USD		✓
61	2024-03-02 03:14:18	<u>348449c6c93af5aef1409999fd6eac3c4394b9cb2a4d6e75b9d187e2bdc1f1e</u>	+ 0.00105640 BTC 65.82 USD		✓
62	2024-03-01 05:58:11	<u>4c64d11e132f1632f5748bde19361c18cecb04c7460257126fd3d7c4d9880f2e</u>	+ 0.00226506 BTC 139.45 USD		✓
63	2024-02-26 02:59:38	<u>2df18127ca287f2bce40448c784c097f7a5705cd601dcffaf3b00b0a0051a09b</u>	+ 0.00061946 BTC 31.93 USD		✓
64	2024-02-25 05:59:54	<u>2e39db87fedfce9a6fb8714e4e58f39e4f3bcdb9585997b493acf4ace5f21e88</u>	+ 0.00161137 BTC 83.39 USD		✓
65	2024-02-23 01:47:18	<u>4aae3f18cfa97d377ae3a3c7b368b63ad36f9243cd202823e76b3835582ab863</u>	+ 0.00272717 BTC 139.34 USD		✓
66	2024-02-22 17:36:28	<u>beb2ccc44e1ea39c55abc8fc21e7e579898425f7892e4b611088199d739abde3</u>	- 0.00013068 BTC 6.75 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-02-16 06:33:11	<u>24cb0cb65f5ff039019dae</u> <u>50035c45768a6ba34d5c2e</u> <u>966f1a9f2cb07f9903ee</u>	+ 0.00158694 82.09 USD	BTC 	✓
68	2024-02-14 06:05:25	<u>281c70e51587a85c7e6706</u> <u>68f22e33c852848fd236a8</u> <u>e0c7c653626bda0a169a</u>	+ 0.00278653 138.31 USD	BTC 	✓
69	2024-02-10 02:02:55	<u>80431e24d51644924a660d</u> <u>2843f408ae8072e5dcb842</u> <u>a90b2c72781ebf8b03a4</u>	+ 0.00114866 54.34 USD	BTC 	✓
70	2024-02-09 05:38:47	<u>58a015d92b21d3c57d0da7</u> <u>68e9c96a2ddf58e342a18c</u> <u>144ef7905d4011513cda</u>	+ 0.00484458 223.79 USD	BTC 	✓
71	2024-01-18 06:39:52	<u>1c9136cf3cebd729539caf</u> <u>58de3f53b387ac8059ca30</u> <u>275941805e7b68e5feaf</u>	+ 0.00593910 254.87 USD	BTC 	✓
72	2023-12-26 05:48:29	<u>c18c340e2871dd72a2ff74</u> <u>2d7c71a1d9e089f501bccb</u> <u>8c28174b23bf561ea042</u>	+ 0.00199336 85.09 USD	BTC 	✓
73	2023-12-24 04:08:56	<u>9cc3a685e79ce001b45899</u> <u>53b63e4806c1b7c49ee2da</u> <u>7ef4e4d5fdf017f748ed</u>	+ 0.00087923 38.50 USD	BTC 	✓
74	2023-12-23 06:19:18	<u>a2e3ea41f4d4c6267fbc6f</u> <u>810633ff074057fa9892b6</u> <u>28ce484de74f40768131</u>	+ 0.00128824 56.20 USD	BTC 	✓
75	2023-12-21 06:21:52	<u>3c6fb07f52e397373602be</u> <u>438a56c2e0f0e87211aa9c</u> <u>3851c88f510349a531f4</u>	+ 0.00221829 97.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-12-10 05:46:09	<u>279d270a210be9dc432263</u> <u>ca05ab5e9604718be8507f</u> <u>407fb10cd8eacdd689c1</u>	+ 0.00123721 54.32 USD	BTC 	✓
77	2023-12-09 02:57:57	<u>86b189ef461709853b289f</u> <u>37f2254f01210da26c25c8</u> <u>1da2c69ea415709f83d0</u>	- 0.00453836 200.32 USD	BTC 	✓
78	2023-12-08 05:52:37	<u>3459f7fb2bb309c6fdef27</u> <u>d405a90302468fe88be79b</u> <u>4fd504482a8eb78514dc</u>	+ 0.00453836 196.78 USD	BTC 	✓
79	2023-12-03 03:58:59	<u>362157b02c4ef41e9b17ae</u> <u>7677947fe7448d56d95b02</u> <u>1eb2c9cd74b062385852</u>	+ 0.00141080 55.51 USD	BTC 	✓
80	2023-12-01 05:42:55	<u>c5458e0aecb6cb866b4608</u> <u>7f2758fcb891a0c0eb3315</u> <u>64a3ea6843eb41d50781</u>	+ 0.00270583 103.40 USD	BTC 	✓
81	2023-11-28 13:32:48	<u>b51d695c2cb235d2ef071a</u> <u>6b923af3dec910ac753efa</u> <u>d57a881604b969162a2d</u>	- 0.00383143 143.17 USD	BTC 	✓
82	2023-11-24 05:56:02	<u>ff627b575a7b915dd8e1a5</u> <u>56f87c874f61a61de20a6c</u> <u>472d17c04baae8ea7d78</u>	+ 0.00383143 143.21 USD	BTC 	✓
83	2023-11-10 06:19:45	<u>7d2e1f2fc6ef231bcd858a</u> <u>049eed93c0c99ea2f7c053</u> <u>7a5ebc43d1c68767122b</u>	+ 0.00297309 108.85 USD	BTC 	✓
84	2023-11-03 09:44:33	<u>84dffcd53b8f4db1b6ffa6</u> <u>3d6d4a23443edbaef0b8e69</u> <u>e08d4c17594c494dd5c6</u>	- 0.00319201 109.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-11-03 06:16:14	<u>11a92f2170b4a35d691ef3d8f37d899944d2aff4c0031ee6449aff84b07a709d</u>	+ 0.00319201 109.94	BTC 	✓
86	2023-10-29 07:32:39	<u>9e710e1e3b6155ae913cad841f530b45e1cfe8220923beabe149c3f01b76bc52</u>	+ 0.00108356 37.10	BTC 	✓
87	2023-10-27 08:55:06	<u>f8f296327792ecfe69554a40bfedaa07539d92b634eb6a99e9205e5fbfc9dcf6</u>	- 0.00366747 125.27	BTC 	✓
88	2023-10-27 05:48:13	<u>0af6445ee01298fb104c7e676f4f234f25d1c83b2b7eea1d18f596d500acc05e</u>	+ 0.00366747 125.57	BTC 	✓
89	2023-10-19 05:44:20	<u>4c8b8f73e139b8a8f6afaf5563c212395370bfad562a9ddbaec44d430d692467</u>	+ 0.00285206 80.68	BTC 	✓
90	2023-10-14 00:36:54	<u>26f33740e5945d1c89e5ed6c5bd3892cfa594cbd50460b57480b20175bc63f0c</u>	+ 0.00054978 14.79	BTC 	✓
91	2023-10-13 05:43:31	<u>f40e9b1c6aa1cd61463ead99a19fb43978e52768a185b0db90f9def3a53f904f</u>	+ 0.00096389 25.84	BTC 	✓
92	2023-10-12 06:18:58	<u>1446bb4f560a72c1004ec055236f726a226d1a21dda178901ecb29a83dfd1a2e</u>	- 0.00305665 82.13	BTC 	✓
93	2023-10-12 05:44:15	<u>fa4214586c4f7a893230a0c72eb8d99a115940ffea9bdcff36395564aac54461</u>	+ 0.00305665 82.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-09-25 21:27:50	<u>4f2ea5212cf6c1ff95abe9</u> <u>5de8f388e64b81b8c6d57f</u> <u>82f93ddf84d858cda580</u>	+ 0.00013068 BTC 	3.43 USD	✓
95	2023-09-15 02:15:06	<u>447e3dff3abbde439fb437</u> <u>4b3fc05d947ac6c7a9366b</u> <u>92a3922024390fd36fae</u>	+ 0.00111166 BTC 	29.57 USD	✓
96	2023-09-12 15:05:41	<u>98616636d7a1820c7e60fd</u> <u>5ccfa8d850e2200117002a</u> <u>29d85742b4da2e2bc4a1</u>	+ 0.00038304 BTC 	10.03 USD	✓
97	2023-09-11 18:10:45	<u>a568a4de6cadb9cb2da375</u> <u>71d8158354363ce0c965cd</u> <u>0dee8ee21ff6e11772ed</u>	+ 0.00006274 BTC 	1.57 USD	✓
98	2023-09-10 16:03:30	<u>27142ac126bfa778a50714</u> <u>32c201ebb12b5f363d170d</u> <u>c13e7d731d69f06cecad</u>	+ 0.00100013 BTC 	25.79 USD	✓

\* USD values displayed at the time of transaction

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