

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3YDRMRXRmBtjUeyaxUPWzWlp7GUUrsJo</u>
TOTAL RECEIVED	0.26164475 BTC
	16,499.86 USD
TOTAL SEND	0.26164475 BTC
	16,499.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 05:41:06	<u>2a97e80264491aecbaec6d</u> <u>c247a37cfa1d6ac809e2fe</u> <u>0fcffac680e6f5c783a8</u>	- 0.01206190 BTC	
			278.49 USD	
2	2023-02-24 20:27:53	<u>356a633fe83d54b2a54bb7</u> <u>c3994089bf35ff4e2f26f9</u> <u>d85b268c7bedf76a4795</u>	+ 0.01206190 BTC	
			280.00 USD	
3	2023-02-03 20:47:00	<u>ed44b5914552b3b8169b5f</u> <u>f19c4de1c42bae5e16575a</u> <u>f3d48e0b1a5836d60048</u>	- 0.00479806 BTC	
			112.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-01 23:40:36	<u>9d2a1394a5d52a4d4c31aa</u> <u>be8cd1d4769f33bbd74b5d</u> <u>0a40b6ba0587f0326985</u>	+ 0.00479806 116.06 USD	BTC 	
5	2022-11-29 13:32:13	<u>2dab6cbb59c23cb3f52352</u> <u>309f3de9e1e11439ef30b0</u> <u>75e2deb00a4d388f5571</u>	- 0.01447372 236.81 USD	BTC 	
6	2022-11-29 01:37:26	<u>b55d874319d03a8e55f033</u> <u>f04f73abbbfe79e1614810</u> <u>2f322588aa32190e6baf</u>	+ 0.01447372 235.42 USD	BTC 	
7	2022-11-27 22:49:09	<u>64c2356cd472c5d0001eaf</u> <u>a82eb3925e29ed0d3ab2bb</u> <u>503dcc122557b42947f9</u>	- 0.01398366 229.73 USD	BTC 	
8	2022-11-25 22:37:42	<u>cfdf6ebf891d11217ff1c0</u> <u>a83c8353ab905cbe10bc8d</u> <u>b136c36ee04489557a62</u>	+ 0.01398366 231.03 USD	BTC 	
9	2022-11-23 15:00:42	<u>fecbcae7cfc59df8606581</u> <u>4d9f80b6dbbc8e30f580ab</u> <u>f5f4fde7e785fa5ec3bb</u>	- 0.01434986 235.72 USD	BTC 	
10	2022-11-22 22:30:15	<u>55b7885eec97fa7d5e0704</u> <u>f01bae559ee90eb416d197</u> <u>890156bb96629ede331a</u>	+ 0.01434986 232.85 USD	BTC 	
11	2022-11-13 06:14:26	<u>c3d6484e0061d2bf260acd</u> <u>aa59f2570945fb01a5ce42</u> <u>522d41ff5c4fec29814a</u>	- 0.00412139 68.76 USD	BTC 	
12	2022-11-11 02:10:56	<u>465e20c499c176bb1707ba</u> <u>3d97b8a9a8c4407b6a96e3</u> <u>794e6a05e0dd21948dbc</u>	+ 0.00412139 70.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-11-08 05:18:06	<u>62af1ab20ea8bbf1012a6a</u> <u>eff228f51bd48508c8e43f</u> <u>2b50af9a2d390a1aab6d</u>	- 0.00926669 182.59	BTC 	
14	2022-11-07 09:15:16	<u>19ecfd808755938f4ded00</u> <u>d3311fb2a3154f8d92a06e</u> <u>c14616d80db86fa18286</u>	- 0.01460934 302.13	BTC 	
15	2022-11-03 22:28:40	<u>ff5e59041e7673d6b5d67c</u> <u>be82484a985e10199dc8f5</u> <u>fa374cdae0d7dec7090f</u>	+ 0.00926669 187.14	BTC 	
16	2022-11-01 03:38:42	<u>f26ac60250895f1895172a</u> <u>5c2a62915d427fe4c66708</u> <u>7c78b2083a25847c68f1</u>	+ 0.01460934 299.42	BTC 	
17	2022-10-29 12:56:15	<u>98010b9cf6371dc76cdb1d</u> <u>c4874b8bcc52878377906f</u> <u>030ffd28784c15aa3051</u>	- 0.01337867 278.00	BTC 	
18	2022-10-28 22:56:37	<u>b1c3c5511f832b85e4edfa</u> <u>145af6e9bf27656eb61c34</u> <u>d8b76ffc2556fc43e571</u>	+ 0.01337867 275.49	BTC 	
19	2022-10-24 01:02:11	<u>6475e92dc3941b7fc02ece</u> <u>7413eb5d2973427f891c73</u> <u>a4398a176c0eb829501d</u>	- 0.01283399 249.13	BTC 	
20	2022-10-23 21:20:19	<u>3d623e3222ddf0751b046c</u> <u>e200efcca491f8e83ddd74</u> <u>7475337f7ee91c4c6565</u>	+ 0.01283399 250.75	BTC 	
21	2022-10-23 06:33:14	<u>46cd3567a915411ac7cd16</u> <u>9df225884e0ed294732c48</u> <u>ef05b5692c3f0eff32c0</u>	- 0.01341139 256.99	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-10-23 05:38:22	<u>0adfad7834c11e4b39bcbb</u> <u>7f4c6c8fcd408ad450eb35</u> <u>a1bc3e41f3c4d223ac01</u>	- 0.00699315 134.11 USD	BTC 	✓
23	2022-10-21 23:08:19	<u>efd7ae8a73c73c0a6ce057</u> <u>22dac5f154d279826c78fd</u> <u>fb80c984949b7b1728fa</u>	+ 0.01341139 257.02 USD	BTC 	✓
24	2022-10-21 00:11:08	<u>642fb9ed8be0a301d7128c</u> <u>8b0d51e037a47a634ce49e</u> <u>137ac13ca318603a8130</u>	+ 0.00699315 133.21 USD	BTC 	✓
25	2022-10-16 23:11:46	<u>323f44864a354cf2d8f6a5</u> <u>c4311b2b652f962fd90a78</u> <u>fcea4b75ef1d0b0fab7a</u>	- 0.00233361 44.95 USD	BTC 	✓
26	2022-10-16 23:11:46	<u>323f44864a354cf2d8f6a5</u> <u>c4311b2b652f962fd90a78</u> <u>fcea4b75ef1d0b0fab7a</u>	- 0.00913775 176.02 USD	BTC 	✓
27	2022-10-16 20:43:33	<u>3e200b29234ed95efad2fc</u> <u>fae7e7883f0c1d982c1ddc</u> <u>57c3653fb8c2b783f2a4</u>	+ 0.00233361 44.68 USD	BTC 	✓
28	2022-10-16 19:28:14	<u>71d43fb066dec858b31fd2</u> <u>c6732b1a990cd6c6669cd8</u> <u>0ca911d20e12c7d5af69</u>	+ 0.00913775 177.04 USD	BTC 	✓
29	2022-10-15 05:06:34	<u>d17d1a4b60353d469b608c</u> <u>ef66a60e1fcb5206b9435f</u> <u>e7143f9e35714b670e98</u>	- 0.00785350 150.59 USD	BTC 	✓
30	2022-10-14 22:56:13	<u>2e6e8b56eba628fce664f6</u> <u>c17ef3b96789d98db5fe0c</u> <u>c17caef7ae55375132a0</u>	- 0.00309224 59.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-14 22:07:16	<u>566c03a79309792e3a95a0874565991709a03111d81905f5feedace741ed791c</u>	+ 0.00785350 150.47 USD	BTC 	✓
32	2022-10-13 22:16:29	<u>9b3c81d57328afcc88d7f8e08ee9610b0db4fd362d813bceca61cd29cdb0f5d</u>	+ 0.00309224 60.08 USD	BTC 	✓
33	2022-10-13 20:49:44	<u>a44cb2bb0b0682ebe6981d34c051c0d1694d8f4d6d37eada403e2dc65d9f2264</u>	- 0.00336188 65.22 USD	BTC 	✓
34	2022-10-13 19:40:48	<u>6fed12ba03e65512af4f0908be09e7fe3ef64c869f356579741b6ac35ce04162</u>	+ 0.00336188 65.16 USD	BTC 	✓
35	2022-10-12 02:09:26	<u>c3793ed1a3ac863a4f0f7409da1db7ceb328d0a3162605d3aa01ebb3254c7218</u>	- 0.01646818 313.98 USD	BTC 	✓
36	2022-10-09 08:01:48	<u>b9816ac7558f730621d51b41f58a43772540e87e387d5bbc2e25e7c3ec3324dc</u>	- 0.00483524 93.78 USD	BTC 	✓
37	2022-10-09 00:18:39	<u>5e9748bb30e2010fa802f97ab66255f802945ed55355fce2ff52356bdd497fa5</u>	+ 0.00483524 93.78 USD	BTC 	✓
38	2022-10-07 19:40:28	<u>c949bd53cec530e0d955ff4ae363580e7ddf3a99be44d8fb7ef4fd3b11714ce3</u>	+ 0.01646818 321.93 USD	BTC 	✓
39	2022-10-06 19:17:33	<u>97eaa7a9415fa4c084d5a39c41dccf010372c21501fde97a1b17e5f56775c1bc</u>	- 0.00740770 148.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-06 14:40:13	<u>4000ebc05293cb091fcf90</u> <u>4d4dee4829b5c772fad76e</u> <u>b0508a00131cec0e00c5</u>	+ 0.00740770 148.22 USD	BTC 	✓
41	2022-09-25 15:00:43	<u>34dfa8adf2053cd00a4faa</u> <u>cf66eb2601ecb1b59d771c</u> <u>80881b1613a204a75ba6</u>	- 0.01323742 251.36 USD	BTC 	✓
42	2022-09-24 03:20:34	<u>6ab8993321e23a94a6a9db</u> <u>845ea273a3af4edc63532f</u> <u>53eefe4af3d461a8503b</u>	- 0.00620186 118.59 USD	BTC 	✓
43	2022-09-23 23:34:10	<u>c8d96fdec8627362f375da</u> <u>508b2785eb39096cea2ba8</u> <u>33867c3502d235a15e3e</u>	+ 0.00620186 118.74 USD	BTC 	✓
44	2022-09-23 21:41:09	<u>70ab015e2bbf5179c6ef9c</u> <u>c52a1214ac6203fb8b6eae</u> <u>516f5945f27462a4f50e</u>	+ 0.01323742 255.92 USD	BTC 	✓
45	2022-09-17 04:50:11	<u>3b2119a05d3417e730a166</u> <u>6c6ec6b0bea8cc4a74bac9</u> <u>fc3b7fb31635d849cfb6</u>	- 0.00743175 147.59 USD	BTC 	✓
46	2022-09-13 23:08:36	<u>aa574c8b279e6741bbe74c</u> <u>5b630e265c32b6ef54afee</u> <u>435091a146326e1f59a2</u>	+ 0.00743175 149.92 USD	BTC 	✓
47	2022-09-08 19:27:03	<u>b1de75f4c20259633eea96</u> <u>735f7339fe9ea46ca388dc</u> <u>617dbe2af728e897a1a3</u>	- 0.00404611 78.30 USD	BTC 	✓
48	2022-09-08 19:27:03	<u>b1de75f4c20259633eea96</u> <u>735f7339fe9ea46ca388dc</u> <u>617dbe2af728e897a1a3</u>	- 0.00404823 78.34 USD	BTC 	✓

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49	2022-09-08 19:27:03	<u>b1de75f4c20259633eea96735f7339fe9ea46ca388dc617dbe2af728e897a1a3</u>	- 0.00404830 78.34 USD	BTC 	✓
50	2022-09-06 16:01:14	<u>ceb4357b048827b32c90a516b36fed829b509ad4512eae9638ac9084db29a7e0</u>	- 0.00404823 79.94 USD	BTC 	✓
51	2022-09-05 22:44:59	<u>9495f270e98eeaa7e4bba48abdb5a4965c36b4e6e88b4879444e78e0f6dbea90</u>	+ 0.00404611 80.10 USD	BTC 	✓
52	2022-09-05 22:36:44	<u>205a1b1775daf3f5d36829ad7d2e8986261949cbcb9de6ae89fd737627d1ce92</u>	+ 0.00404823 80.14 USD	BTC 	✓
53	2022-09-05 22:36:44	<u>205a1b1775daf3f5d36829ad7d2e8986261949cbcb9de6ae89fd737627d1ce92</u>	+ 0.00404823 80.14 USD	BTC 	✓
54	2022-09-05 22:36:44	<u>ac77dc56ef2157a69d895446305a10653f046e3824f5408ec7af002dcdfdc8c8</u>	+ 0.00404830 80.14 USD	BTC 	✓
55	2022-09-04 09:12:51	<u>7acd44d321cff502ec96cb42adb0428e8f5b4e931d7f3a3eb83ba88f184091f7</u>	- 0.00656246 129.78 USD	BTC 	✓
56	2022-09-03 15:08:17	<u>12310b6f366f2301d0519d174dac89740ee3087c9ee115f799180dfcfc21905</u>	+ 0.00656246 129.75 USD	BTC 	✓
57	2022-08-21 21:11:06	<u>b8af33a95222d3bff31e9b8a17f83ca0a935afe94a432a5c640ac1c88fad893d</u>	- 0.02324847 500.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-21 19:31:40	<u>d4823014fbcff5005a010a</u> <u>ca8a7d0ada62e807ab95dc</u> <u>ffdb49c74b288a836a8b</u>	+ 0.02324847 BTC  499.10 USD	

\* USD values displayed at the time of transaction

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