

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3h7LaHf19UXaBYRTFz5exxUw2u6vyXj</u>
TOTAL RECEIVED	0.43843068 BTC
	27,637.85 USD
TOTAL SEND	0.43843068 BTC
	27,637.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01236799 BTC	
			330.74 USD	
2	2023-04-14 20:43:44	<u>2004435b19d77afa50410d</u> <u>c0dfb9c78a4266b0c6463a</u> <u>fa635befea20bb1c6bac</u>	+ 0.01236799 BTC	
			376.65 USD	
3	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00767249 BTC	
			217.76 USD	


#	Date & time	Transaction Id	Amount		
4	2023-03-29 09:34:52	<u>eb5e3fc150c3f3d2088c9d8fe2510f5a6550779108ce3e8b63fc75deb7090a82</u>	- 0.00502917 142.73 USD	BTC	
5	2023-03-28 00:40:27	<u>de90f5c8a74513b57121c545ac889c0c9c7ae3b545f21f15df94fce7285bf6da</u>	+ 0.00767249 207.73 USD	BTC	
6	2023-03-22 09:44:07	<u>d70c3a9b375c91d19a2c190f7a89ad51bceec8f8e001c2238e41ca47a1485abb</u>	- 0.00708021 199.34 USD	BTC	
7	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac902c144b2333a2748c2d3a42cea27ec84bc8116c61a7</u>	- 0.01133724 319.19 USD	BTC	
8	2023-03-14 10:24:48	<u>cc6e9d7662ccb10c98f153be889f69809c98fc85f927f862f7fa4c19eaf37c1f</u>	+ 0.01133724 278.54 USD	BTC	
9	2023-03-14 05:53:47	<u>a2e8b520e61c982cd5b67db7bee964d03a3281a6db03d0b0f3e5444bba416695</u>	+ 0.00708021 172.22 USD	BTC	
10	2023-03-11 09:39:45	<u>d907cc270a2a3963866582842a2a0d00b4696aff7f24b68b07b64073dafd0903</u>	+ 0.00502917 100.76 USD	BTC	
11	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de95f919609569f7f26aa2e9defaa1d085c528312b680</u>	- 0.00761355 168.04 USD	BTC	
12	2023-03-07 02:50:02	<u>44fc4888361488c723158ce67f60fba43bb46713f9ed488c950743721c838244</u>	+ 0.00761355 171.00 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2023-02-04 07:41:51	<u>118267ab05efbbc32004e0</u> <u>678379f1fe1d7c31284e35</u> <u>648c183cc3f9b0089eb0</u>	- 0.00276792 BTC 64.48 USD		✓
14	2023-02-04 07:35:19	<u>baa3d231a91943dce19509</u> <u>05a1ef7762fdbeea180397</u> <u>d6fbf9fbd51c15f7b28d</u>	- 0.00395781 BTC 92.20 USD		✓
15	2023-01-26 04:24:37	<u>da950b53b92168e1a1255d</u> <u>b3aca2c4094e1b63f2db9c</u> <u>4e6da2c9e31a4b19a3b5</u>	+ 0.00276792 BTC 64.15 USD		✓
16	2023-01-20 13:22:15	<u>d81cedee60936319665bf05</u> <u>27efe7285e5cb28666dfb7</u> <u>348127d841a230ce9c8f</u>	+ 0.00395781 BTC 83.34 USD		✓
17	2023-01-18 09:49:55	<u>9cfb9d45c865476ded7cdd</u> <u>d44b8b1e05ee2cfb838000</u> <u>5d587da4fcdf9041e4e6</u>	- 0.00302059 BTC 63.98 USD		✓
18	2023-01-18 09:21:35	<u>daf2945eea463b588ea6d5</u> <u>da93a45a18afaff9e8d8cf</u> <u>f8223b24a1e90612f008</u>	- 0.00410060 BTC 87.05 USD		✓
19	2023-01-18 09:21:35	<u>954312bc8b7d47128da25a</u> <u>ad9765f0e728b724c7ea2d</u> <u>386fae6cba17b9928b91</u>	- 0.02128955 BTC 451.97 USD		✓
20	2023-01-18 09:21:35	<u>ad82555dce1b2eac957603</u> <u>70d610fd29d0ca16d30b5d</u> <u>121a0669d6db31ba6393</u>	- 0.00718719 BTC 152.58 USD		✓
21	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c02</u> <u>91ed47a511e64190e0a227</u> <u>53eb02af94f9294028e1</u>	- 0.00903173 BTC 191.74 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:18:41	<u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u>	- 0.00877103 186.20	BTC 	
23	2023-01-18 09:18:41	<u>7d23493fac22dcd7ca3b0</u> <u>d878fef069cda0d9e51d91</u> <u>244a0539ead449eee907</u>	- 0.00589685 125.19	BTC 	
24	2023-01-18 09:18:41	<u>bc9f5cdf0f77d2bc1a2eac</u> <u>67f08d3fe1f20483c28890</u> <u>5c5b03d99ae1a1d208b4</u>	- 0.00393015 83.43	BTC 	
25	2023-01-13 03:30:40	<u>977140257409dd81fe9e2b</u> <u>eb0c23e75fb880b75cb211</u> <u>bd42a0b7ada0eb46d09a</u>	+ 0.00410060 77.17	BTC 	
26	2023-01-12 21:29:25	<u>fd94191fba55680a4662ab</u> <u>31cc118ec28ef390984b12</u> <u>c68b8c528a6b6d10500b</u>	+ 0.00393015 74.00	BTC 	
27	2023-01-11 13:41:10	<u>bc2c1809c119a35931d54d</u> <u>e06d93efcf42447bc1e8cd</u> <u>23a8b1bfb556cb6ed6c8</u>	+ 0.02128955 370.73	BTC 	
28	2023-01-10 14:00:28	<u>69265d88c0e144fb596e99</u> <u>3d20371c194f4e5767782b</u> <u>3280e0d15009797cf2a7</u>	+ 0.00903173 156.12	BTC 	
29	2023-01-06 04:22:03	<u>6c4f1037f162d4fa8216ee</u> <u>0387d69d3ec2696d00923f</u> <u>3a4a9dd4ae2813f3fdab</u>	+ 0.00589685 99.20	BTC 	
30	2023-01-04 21:28:21	<u>91355e6c1ae59ca671a569</u> <u>8e2bd543e8f593849fff2e</u> <u>76cac1c32f326809c600</u>	+ 0.00302059 50.82	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-01-03 17:45:18	<u>36147c89daddae67e66f28</u> <u>3710785830b73913586c82</u> <u>c672ab3f3f100062d88b</u>	+ 0.00877103 145.99	BTC 	✓
32	2022-12-31 08:47:25	<u>93c7a4e86c8c86dde7fe21</u> <u>c573ff6e90242f2a5f40a8</u> <u>905d952ad8e931a83382</u>	+ 0.00718719 118.90	BTC 	✓
33	2022-12-30 22:08:18	<u>7f119f1701513f87aa6a84</u> <u>043d7fc55de6cc9f4b9653</u> <u>edc28c5cad512096af38</u>	- 0.00118742 19.69	BTC 	✓
34	2022-12-30 10:32:05	<u>ad37b0d2d9b87052ae170a</u> <u>812a05f561029b50401c66</u> <u>5828067bb409eed6139f</u>	- 0.00853908 140.86	BTC 	✓
35	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00579935 95.66	BTC 	✓
36	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00909124 149.97	BTC 	✓
37	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00877116 144.69	BTC 	✓
38	2022-12-27 16:34:12	<u>17731d8e60d6cf8dfadbca</u> <u>699121eaff89fba5584566</u> <u>85298fb23e2485ec1199</u>	+ 0.00579935 96.73	BTC 	✓
39	2022-12-27 08:59:54	<u>28fa36fd7f5af290020fa5</u> <u>a9767124c67525c22edbba</u> <u>646818f98c7865a4f88c</u>	+ 0.00853908 144.11	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2022-12-24 04:52:29	<u>6f5211ce4bed1993f9cd46</u> <u>0e5a3a91550351780f2664</u> <u>b40b476ed57c35105c3d</u>	+ 0.00877116 147.55 USD	BTC 	✓
41	2022-12-21 13:45:56	<u>e6f4197e475af4c542e918</u> <u>1ca3ecc7d3626ede08c510</u> <u>dc0946250f4341250a38</u>	+ 0.00118742 19.94 USD	BTC 	✓
42	2022-12-17 17:23:47	<u>6980a3306071e25a362794</u> <u>e554874ddc5584c97d5be4</u> <u>a1ca1a1dea37138b2120</u>	+ 0.00909124 151.57 USD	BTC 	✓
43	2022-12-14 10:22:29	<u>a5f5e2a74a5a850acfd75</u> <u>5247ebe11c3eb69327c7aa</u> <u>df6edbdce5a2e827064b</u>	- 0.01065388 189.93 USD	BTC 	✓
44	2022-12-14 10:07:17	<u>3966256887c73832041930</u> <u>29830642f02232b8ca9328</u> <u>4502b91eb8016e7c0513</u>	- 0.00575049 102.52 USD	BTC 	✓
45	2022-12-07 10:52:38	<u>cabea26da04a66cdcb02b8</u> <u>4bed90701a77a73a6f34d0</u> <u>c93c8667f68ec1200ace</u>	+ 0.00575049 96.56 USD	BTC 	✓
46	2022-11-30 10:28:25	<u>1f5f611410aa646bd9c823</u> <u>870386b1a2b276b8a62640</u> <u>4aa64549a7d3f2e4a523</u>	+ 0.01065388 179.67 USD	BTC 	✓
47	2022-11-28 08:55:12	<u>03c33a9ee4f5c9b3a862e2</u> <u>425936c113c95bda6d6658</u> <u>cdf86ac84a0f46dc7d24</u>	- 0.00970491 157.39 USD	BTC 	✓
48	2022-11-23 02:45:01	<u>890d0b55b7231977acefe4</u> <u>cd8a4556c84f4487e54caf</u> <u>1f7c13dac5be4fee15e6</u>	+ 0.00970491 160.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u>	- 0.02502343 413.22 USD	BTC 	✓
50	2022-11-15 22:02:38	<u>54cb152e43e9754660fdce</u> <u>ab4d8e19826d98c979ce0b</u> <u>0318e71567e1e5c72a9c</u>	+ 0.02502343 422.40 USD	BTC 	✓
51	2022-10-28 13:51:06	<u>16cd1cfb139dc4561bdc51</u> <u>43615be96f00b8bdba5050</u> <u>e335540d4e05408d6c99</u>	- 0.00937600 192.18 USD	BTC 	✓
52	2022-10-28 02:34:22	<u>0ec57baf039b15e720da37</u> <u>a4f432e1938d27b022b983</u> <u>8d6b6e88e8a855473c45</u>	+ 0.00937600 190.26 USD	BTC 	✓
53	2022-10-19 10:29:51	<u>39da41d20854022fb28b7a</u> <u>9c5b8d7d46f0c3dfffb7aad</u> <u>f78c93bd191fa873d65e</u>	- 0.03687995 708.70 USD	BTC 	✓
54	2022-10-19 05:10:44	<u>5fa8452abb3c7fc5495eb6</u> <u>55a9f9a860a00c3c43cba3</u> <u>e74f3afd3ba2a14aefba</u>	+ 0.03687995 710.12 USD	BTC 	✓
55	2022-09-16 07:47:09	<u>b56ae5459734247085e511</u> <u>25c6148dca7a1dc953010e</u> <u>2221ed508236dc548bfe</u>	- 0.00251053 49.41 USD	BTC 	✓
56	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02419131 476.19 USD	BTC 	✓
57	2022-09-14 14:19:33	<u>3f227eeaae0e3c2f522b1f</u> <u>b8959f07ee4ff76d4088f0</u> <u>490949db263d4ad9570b</u>	+ 0.02419131 490.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-11 14:16:52	<u>9b5a2f3c3958d5c8dd05eb</u> <u>3b58c1bc579465cd71f504</u> <u>064e3ab4a3bd2ba34cf6</u>	+ 0.00251053 54.00 USD	BTC 	
59	2022-08-18 17:34:23	<u>a346e89f04e8bb5684612d</u> <u>3f75196feb9384cd6e3a8b</u> <u>f06709d820f4775d31d0</u>	- 0.00166415 38.80 USD	BTC 	
60	2022-08-18 11:17:15	<u>72511b85c0fba8ef188aaa</u> <u>3a57e6cbf8d8daa891098e</u> <u>5f23ea18b5f6e2d80334</u>	- 0.02424701 570.63 USD	BTC 	
61	2022-08-14 20:27:58	<u>93df03a7162c2b224222cb</u> <u>68fa2c416a54006b51ac8e</u> <u>be34967c0dd1200debca</u>	+ 0.02424701 589.50 USD	BTC 	
62	2022-08-08 07:24:44	<u>032621602f3e00b1c04707</u> <u>dca01fa27ac03352ca28c0</u> <u>3622a7b2b07195bd69cf</u>	+ 0.00166415 39.61 USD	BTC 	
63	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f</u> <u>9992e0d043d3de5b5b776d</u> <u>a165d4966551a0d924df</u>	- 0.00083503 19.61 USD	BTC 	
64	2022-07-27 11:40:19	<u>3b4e8126ae8d406a313b29</u> <u>a105c69c22f2f497e14b73</u> <u>89b276e8d1e381c9bf6d</u>	+ 0.00083503 17.84 USD	BTC 	
65	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d</u> <u>450687b68ceb34072c195a</u> <u>f3d21654b38506190833</u>	- 0.01568744 373.42 USD	BTC 	
66	2022-07-20 11:55:04	<u>1215d9e36d52cb4b38ea58</u> <u>bac253b0ba48911bfb4acc</u> <u>c612c2ea685811c08e80</u>	- 0.00627829 149.44 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-07-18 15:52:10	<u>7d3a3378eb059c5978ab50</u> <u>a9fc9d10d7bf6fc02a0996</u> <u>1a2d5a4f637a8d6c7f3f</u>	+ 0.00627829 139.39	BTC 	✓
68	2022-07-12 19:05:37	<u>88b3587cba03272b60da01</u> <u>45e02511eb18458b12f241</u> <u>65ce65f835abd91c663a</u>	+ 0.01568744 303.54	BTC 	✓
69	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea</u> <u>07f6389d6c68e30999cdbf</u> <u>caa4208dac98f3172f56</u>	- 0.00628900 128.01	BTC 	✓
70	2022-07-06 19:56:26	<u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u>	- 0.09672651 1,968.85	BTC 	✓
71	2022-07-05 16:53:56	<u>7ff31530943ba5692c00c3</u> <u>16e1706bb85d8f18e95270</u> <u>e9b573d7327148b19db7</u>	+ 0.09672651 1,905.88	BTC 	✓
72	2022-06-28 01:26:22	<u>b5e3ae1711e135ce82c6b6</u> <u>cc61da4cd1e90593e91800</u> <u>ed85346e7c72842a5f5a</u>	+ 0.00628900 130.40	BTC 	✓
73	2022-06-22 12:36:56	<u>abb74f64d04a5db1b82907</u> <u>baaf490aabb47132fb9f71</u> <u>a22494afc6900c1f99d3</u>	- 0.00653730 135.47	BTC 	✓
74	2022-06-21 13:59:18	<u>86fe07251c0c5acfde728b</u> <u>4867730ec53e70db7a0e62</u> <u>5e6ed737850b29d03129</u>	+ 0.00653730 139.84	BTC 	✓
75	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f</u> <u>01d2162086967c08bc8a5c</u> <u>06eebac028474ebd7a83</u>	- 0.00163313 71.92	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-31 18:49:02	<u>f7be3b90813d078a1b6374</u> <u>b01d27534dd612490664a2</u> <u>37913c9597baf37ebc8f</u>	+ 0.00163313 BTC   62.82 USD	

\* USD values displayed at the time of transaction

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