

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HADE7UthzqN5smBBa1yEQ8bn65NwLMQo</u>
TOTAL RECEIVED	0.18510580 BTC
	11,651.76 USD
TOTAL SEND	0.18510580 BTC
	11,651.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00765250 BTC	
			400.25 USD	
2	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6</u> <u>7338c1b601451667bf39ff</u> <u>e5070ee307cc54845b8d</u>	- 0.00315300 BTC	
			171.33 USD	
3	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00343100 BTC	
			186.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>ff47088048630abd6ce961</u> <u>03a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00570000 BTC 	309.74 USD	✓
5	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01051800 BTC 	571.55 USD	✓
6	2021-03-21 22:57:08	<u>770812199b2cc891907964</u> <u>470042352ba8a3e35c944e</u> <u>cf3f25f9717c5a80096d</u>	- 0.00377100 BTC 	203.94 USD	✓
7	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034310 BTC 	18.55 USD	✓
8	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba865</u> <u>19298c3396a095caa21a95</u> <u>9a873a935c7b0131519c</u>	- 0.00826840 BTC 	447.18 USD	✓
9	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00345100 BTC 	186.64 USD	✓
10	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01118950 BTC 	605.16 USD	✓
11	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00338700 BTC 	194.24 USD	✓
12	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086960 BTC 	51.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u>	- 0.07239750 BTC  2,705.59 USD	✓
14	2021-01-11 07:22:17	<u>a7b0796014240c132d4d3c</u> <u>767932a72c81a1a8f9ada4</u> <u>287e9ba4ee44628fb3e9</u>	+ 0.07239750 BTC  2,563.19 USD	✓
15	2021-01-07 22:36:04	<u>cf4d49d65d0c7c147df1ca</u> <u>e31775106ee7415cc0a486</u> <u>5f6a04b940c270f2a006</u>	+ 0.00377100 BTC  153.03 USD	✓
16	2021-01-06 07:55:59	<u>774071ed91f68caf71e48c</u> <u>8ad099579b8cef8e347364</u> <u>9ac9c474f1e2a3771683</u>	+ 0.00570000 BTC  209.58 USD	✓
17	2021-01-03 07:20:36	<u>c77fff75e158334533a374</u> <u>6740e6f470aa8d89d325a7</u> <u>2159ba051db6a8288498</u>	+ 0.00826840 BTC  272.85 USD	✓
18	2021-01-03 02:29:48	<u>d53c77a171e7f563139d79</u> <u>c8ee32a1b9c97142bc94e6</u> <u>d5914ad7ef01cf02a621</u>	+ 0.00315300 BTC  104.04 USD	✓
19	2021-01-02 18:20:28	<u>a098e184b785d650821ebd</u> <u>4729dc0f80a644ef17137d</u> <u>bab10ede40145eb088ea</u>	+ 0.00765250 BTC  252.53 USD	✓
20	2021-01-02 14:44:10	<u>41d0218f4447f24b73aad7</u> <u>551be37137b15efac31ee3</u> <u>bf74a5925406b3006365</u>	+ 0.01118950 BTC  369.25 USD	✓
21	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2</u> <u>f62a08de896223c0de71b6</u> <u>a3361185102fe43ae002</u>	- 0.00291214 BTC  93.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00360200 115.90	BTC 	
23	2021-01-02 09:07:59	<u>778a08659bbb9c7ca9ab23</u> <u>d7553c70440f26d0b688dd</u> <u>0238fce5b3aea9b508b3</u>	- 0.00421100 135.50	BTC 	
24	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b0</u> <u>32685a1a8c18cbc1f2b34f</u> <u>1cbf73516a61691930c5</u>	- 0.00236280 76.03	BTC 	
25	2021-01-02 08:31:59	<u>7ac1c9c801e46c064d941e</u> <u>6d68f62c026b26410c83dc</u> <u>f9a3cbf8d4efa4df939d</u>	- 0.00923370 297.12	BTC 	
26	2021-01-02 08:28:04	<u>cf976f8e681feb2f7ab2b6</u> <u>e2eb492e23a0d25ad8c169</u> <u>21662d6d89552b23fe2c</u>	- 0.00414200 133.28	BTC 	
27	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9</u> <u>f737ad3938db05700a3d62</u> <u>390532f9d60caf7f2422</u>	- 0.00836200 269.07	BTC 	
28	2021-01-02 08:18:08	<u>e3387234f08a33d3749279</u> <u>b0c269c5644a17e1268301</u> <u>603c06406be6094ddfb6</u>	- 0.00030256 9.73	BTC 	
29	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00365100 117.48	BTC 	
30	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00409100 131.64	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00409100 131.64 USD	BTC	✓
32	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00401300 129.13 USD	BTC	✓
33	2021-01-01 13:58:05	<u>4e06c35ab2f9d8fe9dbcde</u> <u>5f8027b9c1d066e3265b34</u> <u>cde9ab7689b8ccd9a1a0</u>	+ 0.00338700 108.98 USD	BTC	✓
34	2021-01-01 08:48:03	<u>bee591cff1c7061e7411e4</u> <u>d5be3237f97ef2bec54359</u> <u>9209b49f427564cf4008</u>	+ 0.00343100 100.63 USD	BTC	✓
35	2021-01-01 08:48:03	<u>3dd174b087140afc9bc019</u> <u>33fa87f205ef48eb0728b7</u> <u>2a83ae6754e6b923fe8d</u>	+ 0.00034310 10.06 USD	BTC	✓
36	2020-12-31 12:13:03	<u>5ae798d2305968699a2349</u> <u>40e4f45ae87142a2ac9ac0</u> <u>a87a6d8352479fb0baef</u>	+ 0.00345100 101.22 USD	BTC	✓
37	2020-12-30 08:55:07	<u>40c468a51c6f7f0cba64ae</u> <u>d81146a1a45f1b30341d2d</u> <u>c0813f89efa258a6b62f</u>	+ 0.01051800 303.71 USD	BTC	✓
38	2020-12-27 09:56:10	<u>ed99bf43c417c434da3cc9</u> <u>99d2adb2b92a1876a8f2d5</u> <u>9fed23acba7a7a844c60</u>	+ 0.00360200 94.66 USD	BTC	✓
39	2020-12-27 06:32:26	<u>b2f22e742551865cab5daf</u> <u>2ebca35ed402cf446deb49</u> <u>903e3c922dfdaa22934f</u>	+ 0.00365100 95.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-26 23:49:07	<u>4b568d1c11f5beb3e5c51b</u> <u>155c765b29fa19f8c8346a</u> <u>98736205ec6cb7376559</u>	+ 0.00291214 BTC 	76.53 USD	✓
41	2020-12-26 23:49:07	<u>420b2582ea3a06c61d700e</u> <u>df7f673613ea18465b28fc</u> <u>e166d88ee3b0ed10a2f3</u>	+ 0.00030256 BTC 	7.95 USD	✓
42	2020-12-26 15:21:33	<u>5ef343cc689fc8f331a9b0</u> <u>f6884f01867592cadad40b</u> <u>5bb392d443f8ea375485</u>	+ 0.00236280 BTC 	62.09 USD	✓
43	2020-12-26 03:13:42	<u>2686a1b39353fff4906200</u> <u>e248e2c47053bcb043066a</u> <u>9a2a51f1abec1ef08611</u>	+ 0.00401300 BTC 	106.31 USD	✓
44	2020-12-25 20:24:55	<u>feba53983ecf0c590456d0</u> <u>33547f40ff6d58c6a2cdc6</u> <u>160fd0f531c1650f33d7</u>	+ 0.00409100 BTC 	108.38 USD	✓
45	2020-12-25 20:24:55	<u>57894567e7121cc965daba</u> <u>48c71f07f29e6c750a79cf</u> <u>04da7d7f4cf011cca7f4</u>	+ 0.00409100 BTC 	108.38 USD	✓
46	2020-12-25 00:28:17	<u>1d4145d8a256d0892d7350</u> <u>7c5b255a01fd3aa196da91</u> <u>790e5a8d7c566888ec79</u>	+ 0.00421100 BTC 	104.06 USD	✓
47	2020-12-21 20:30:50	<u>645ca42698b9bc804b024f</u> <u>ce1f76639c3d7969396ae8</u> <u>3d8a504b018c2e7a8975</u>	+ 0.00923370 BTC 	219.86 USD	✓
48	2020-12-20 22:13:15	<u>e8dc46260d1256d1369fbc</u> <u>7d2e236e7d0649fc8b4f1f</u> <u>f8a974419e745124e27b</u>	+ 0.00414200 BTC 	94.10 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-19 20:56:24	<u>d41a75605ec286c479f46a</u> <u>fa15538a25d647a2127936</u> <u>13d2fe7ff8891cb44cb3</u>	+ 0.00836200 BTC 	✓	196.13 USD
50	2020-12-19 09:10:53	<u>93a4118fe44e52274caf69</u> <u>9812ce3ba4619111fe9132</u> <u>b7913aba023d065e3dd1</u>	+ 0.00086960 BTC 	✓	20.71 USD

\* USD values displayed at the time of transaction

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