

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HAh36W4qxV982WsEiUmZ7DVDEDRChCx43</u>
TOTAL RECEIVED	0.14714394 BTC
	9,272.07 USD
TOTAL SEND	0.14714394 BTC
	9,272.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:31:26	<u>ad5db4c135ac29ac9cd5a6</u> <u>11c5adc79092468f1d7ee7</u> <u>34d16433365f3cf1d60a</u>	- 0.00159233 BTC	
			68.32 USD	
2	2023-12-18 16:13:58	<u>e0b02df4a1531bb79ccc0f</u> <u>2c5193c9029a3e7d85ee4a</u> <u>7bfc8320774b01abe7c9</u>	+ 0.00159233 BTC	
			66.07 USD	
3	2023-11-29 03:22:04	<u>361ef819221e179e2e758a</u> <u>3777315bba8f827e94288b</u> <u>b8451aa6072f64af583a</u>	- 0.00352482 BTC	
			133.73 USD	







#	Date & time	Transaction Id	Amount		
4	2023-11-25 23:41:05	<u>45fb3c05674e4e7457a22c</u> <u>a12d44ee1a5a40fac3f085</u> <u>6e9a34e7843803f4253e</u>	+ 0.00352482 133.03 USD	BTC 	
5	2023-10-24 16:41:51	<u>b21a3ad69edcdf0bdb301a</u> <u>b40a4bb0f146101c2f55b1</u> <u>9e85ff9930117f1a64a5</u>	- 0.00403732 136.40 USD	BTC 	
6	2023-10-24 02:57:06	<u>c7fbe99c054130d5a9c9ce</u> <u>873dacb52c7b31ec5ca5a5</u> <u>d922a5fb4e5f364c90af</u>	+ 0.00403732 137.51 USD	BTC 	
7	2023-10-16 21:49:01	<u>101e5ad4cff74bd61c6f2c</u> <u>be494e8ef875919f852845</u> <u>5e37cd17f708e0cfb76d</u>	- 0.00330664 94.27 USD	BTC 	
8	2023-10-15 16:10:23	<u>bded85dfefeb0d8b1ee07</u> <u>642d6987ad6248cd7fd6b6</u> <u>8d4aef3b99481bfaf083</u>	+ 0.00330664 89.04 USD	BTC 	
9	2023-09-25 14:16:19	<u>d8ce85f1ca84b82e45455f</u> <u>eb74bbe8a9e4e514c1cb0</u> <u>7dcf7f22d4e3283fbf3b</u>	- 0.00227163 59.36 USD	BTC 	
10	2023-09-24 18:59:01	<u>c96e3615aacce6e29725e4</u> <u>6ad0aa1930007d945d58c3</u> <u>ade67e0b59223a578b25</u>	+ 0.00227163 60.08 USD	BTC 	
11	2023-09-24 18:26:49	<u>bf5c95ab50ff40443092e9</u> <u>60c4c20ce35d897e988077</u> <u>eeece1be818b0f1f2c2e</u>	- 0.00363840 96.75 USD	BTC 	
12	2023-09-23 18:32:45	<u>e0ec6485c083348ba6e39a</u> <u>dc0866f71cf1e0012eebf0</u> <u>44a0224c3c215a4e9336</u>	+ 0.00363840 96.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-09-18 22:03:03	<u>f94f2c976456feb95f437e</u> <u>8dd280ad6c4ee291036359</u> <u>17525642fdd13e179d62</u>	- 0.00492553 132.35 USD	BTC 	✓
14	2023-09-18 17:05:38	<u>99b32fe76f2deffa89f8f9</u> <u>1068ffb6a279225808b554</u> <u>ec8ae05aae335299dc33</u>	+ 0.00492553 131.80 USD	BTC 	✓
15	2023-08-20 20:13:15	<u>c510f57aab34f6827ebac0</u> <u>ba367d0087eec1fdb81efd</u> <u>4a774b9522a3eeeb92f9</u>	- 0.00429935 112.78 USD	BTC 	✓
16	2023-08-19 14:59:08	<u>ce4561d1965d2c55b5d5e5</u> <u>7e5a0dac9142deaa1b9fb5</u> <u>9ed882e1ba9d59f7798f</u>	+ 0.00429935 112.71 USD	BTC 	✓
17	2023-08-18 01:48:42	<u>52537ad452a640d35ed808</u> <u>3401817390295d04be15b6</u> <u>b3f62924b2742fde2289</u>	- 0.00702314 185.98 USD	BTC 	✓
18	2023-08-17 14:00:42	<u>a62b210e21b6f35851cbd4</u> <u>36ac28e20c3ea39c8416da</u> <u>96489e9606ff2af7d6da</u>	+ 0.00702314 199.41 USD	BTC 	✓
19	2023-07-28 22:29:43	<u>ebe5961326db7a4d5ce615</u> <u>97799e7e57aac05ff656a7</u> <u>e43a63e177b07e9e784c</u>	- 0.00345667 101.25 USD	BTC 	✓
20	2023-07-28 21:26:08	<u>987363876033e167ebb2df</u> <u>5dc0377e8adf5417856247</u> <u>8e5d09906d1ed2f4d96b</u>	+ 0.00345667 101.32 USD	BTC 	✓
21	2023-07-28 02:56:47	<u>858d01e6efa0bb36d9e1f0</u> <u>a463224edc4e256f7c02b0</u> <u>d112f303a8791fe3db7d</u>	- 0.00170334 49.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-27 18:12:18	<u>ad0520360f1c16caf9777e</u> <u>3788812736a57a63e76490</u> <u>ed95ddd3e6b4a0dfef61</u>	+ 0.00170334 49.63 USD	BTC	✓
23	2023-07-18 18:57:21	<u>7d73c04bbf5a0165da3eb0</u> <u>7cfda3f807083475f0a102</u> <u>bb30bdb85a9f7222d837</u>	- 0.00195173 57.99 USD	BTC	✓
24	2023-07-18 13:24:56	<u>38e2d00a9695cd476d4560</u> <u>c3de0a0933a5451d45c415</u> <u>d50d03ecd93bf70eed14</u>	+ 0.00195173 58.22 USD	BTC	✓
25	2023-06-29 20:02:34	<u>e910c08ff3000ecef09670</u> <u>ac0e97e122e6bbe313bd0c</u> <u>5942a6d9324ed1d5cc62</u>	- 0.00516892 157.12 USD	BTC	✓
26	2023-06-29 16:24:53	<u>7e6764716a524ac1e59b45</u> <u>a86fb7b21073d021ea4f92</u> <u>40bb81b16d322aa14d08</u>	+ 0.00516892 157.66 USD	BTC	✓
27	2023-01-29 00:07:49	<u>dccff95327aeeb48b452eb</u> <u>644eec35d20a67e7bc9b77</u> <u>2f9b35024797d866dccf</u>	- 0.00508498 117.52 USD	BTC	✓
28	2023-01-28 19:34:14	<u>32f11e036f860216e0c3ce</u> <u>98b3afe4bdb22e4514d995</u> <u>e299edaf2a03afee5828</u>	+ 0.00508498 116.78 USD	BTC	✓
29	2022-11-30 22:10:33	<u>4afdc20b063aa53acd413e</u> <u>c5a410c43400ed9c7a7c8a</u> <u>b74471a40c6a64372153</u>	- 0.00091090 15.62 USD	BTC	✓
30	2022-11-30 19:38:34	<u>cacda7df93487cd79aaa56</u> <u>87fe5478c082d3b0983b6d</u> <u>ea31bb27b92d607e9d56</u>	+ 0.00091090 15.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-17 17:11:11	<u>6947f9b8651876d5bd62e1</u> <u>b43b99ca05d7cd2d979a85</u> <u>8ed6e950bcf97366f5ec</u>	- 0.00675563 112.77 USD	BTC 	✓
32	2022-11-17 14:53:44	<u>fb9434b7dd6db1778afc91</u> <u>56345fd5498ebbc52ed64d</u> <u>c07dbc305d366dcaf9aa</u>	+ 0.00675563 111.71 USD	BTC 	✓
33	2022-10-22 22:00:19	<u>a71d94071dccc57df1a533</u> <u>7ac02bd63fd140af09052f</u> <u>5b4665db1259c53070a8</u>	- 0.00920306 176.62 USD	BTC 	✓
34	2022-10-22 17:49:43	<u>0c2b679631b351445cc149</u> <u>1e950ce4ab81a2191b3d4f</u> <u>e20a77448d2336ec8296</u>	+ 0.00920306 176.42 USD	BTC 	✓
35	2022-05-18 21:33:21	<u>3c4b842eb1259909daa490</u> <u>c8adba5fffd9cac4e9190b0</u> <u>35ee99fef57f7165fa9b</u>	- 0.00593876 170.53 USD	BTC 	✓
36	2022-05-16 15:42:40	<u>90479e7fd924ad2c5255db</u> <u>dbdced282cfcc7511453db</u> <u>640bcd3a8893d90d2b40</u>	+ 0.00593876 175.64 USD	BTC 	✓
37	2022-05-01 01:44:39	<u>7c4ca1f0987f57d26d7ed7</u> <u>2a7ce3b485312e3082210c</u> <u>acb10464f2bf1a424e26</u>	- 0.00401528 152.74 USD	BTC 	✓
38	2022-05-01 01:36:58	<u>56cc70cbbcd6241f139152</u> <u>bbec57e78c2d2fd139ade8</u> <u>eddeca724b11281fd045</u>	+ 0.00401528 152.74 USD	BTC 	✓
39	2022-04-23 17:23:11	<u>9a4833f341516788d15443</u> <u>259a91b4705ac43669b512</u> <u>7320beb4c444264a75c1</u>	- 0.00519748 204.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-23 11:29:07	<u>e3c3203bb5cbf57951d86b</u> <u>2ac3b3e0553882f957871f</u> <u>bfd273e8da4c072979ad</u>	+ 0.00519748 206.82	BTC 	✓
41	2021-11-01 17:28:48	<u>ede4b423ca8327c08e64ae</u> <u>be20c7dc81508af71d448a</u> <u>bdc2a3f8bc3b5a538842</u>	- 0.00180855 110.16	BTC 	✓
42	2021-10-31 00:26:39	<u>95b3b99ba1a2bbe9155186</u> <u>8c71abce4755e78705b915</u> <u>5eea163f08c54d6c646d</u>	+ 0.00180855 110.97	BTC 	✓
43	2021-09-21 23:42:16	<u>eea72e5d63517386d19128</u> <u>0121b34157c007fcbea327</u> <u>4464049d6feccaaf68c1</u>	- 0.00113970 47.78	BTC 	✓
44	2021-09-18 19:34:47	<u>529ae01b5073cb26e99350</u> <u>2ab31bf81a93c244b880cc</u> <u>9d2997ac4eb3419e93d9</u>	+ 0.00113970 53.93	BTC 	✓
45	2021-08-24 16:36:03	<u>0e4d3b3ec208f35c1b39c9</u> <u>70ade6776acf046aa4d6cf</u> <u>bbaab5c9fcad73f5fbba</u>	- 0.00114400 54.53	BTC 	✓
46	2021-08-24 16:23:01	<u>28b37e092db8960f7cd9ea</u> <u>35b244cbdde527e039a25e</u> <u>fd6bd6a651d91a6d920c</u>	+ 0.00114400 54.53	BTC 	✓
47	2021-07-24 16:30:42	<u>b6c8320d4a9d09aa5ad100</u> <u>f8b6834e97f6f3946c5080</u> <u>657faa4007e2e98d87b8</u>	- 0.00227747 78.02	BTC 	✓
48	2021-07-24 14:20:17	<u>eb428f27a374bf768b0b39</u> <u>be13796347b39f23137cda</u> <u>f123898ca04b5dcfee83</u>	+ 0.00227747 78.02	BTC 	✓

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49	2021-07-13 19:49:31	<u>27beecc15f12f7013dbaaa</u> <u>014aaa314d977953f68682</u> <u>e3418347b3b2843cf6f1</u>	- 0.03326124 BTC  1,079.39 USD	✓
50	2021-07-13 19:30:56	<u>67b859012fc8461c39dabe</u> <u>386e3c41be1abdbd95ef3d</u> <u>6c2cee9c6a8630c055a7</u>	+ 0.03326124 BTC  1,079.39 USD	✓
51	2021-07-03 18:10:19	<u>11d5c070c68f040f152281</u> <u>c3d61e3cee7176c5cc05c0</u> <u>fde53a4b5c4dd421ccf0</u>	- 0.01941041 BTC  689.30 USD	✓
52	2021-07-03 15:31:51	<u>96ab238c8dc3c45930c760</u> <u>8ca4116bf948fc850d8bac</u> <u>569f97ba7d0674591c9d</u>	+ 0.01941041 BTC  672.94 USD	✓
53	2021-06-23 17:25:02	<u>074f2cfc54240d86efe04a</u> <u>dff0ea2faf3d89e6b6350b</u> <u>74bedc8142d66360b973</u>	- 0.00409666 BTC  137.96 USD	✓
54	2021-06-23 14:40:28	<u>2dd31613c81d8b33f01597</u> <u>8d29039263a0d69266348f</u> <u>8f797644505c4bce5b71</u>	+ 0.00409666 BTC  137.96 USD	✓

\* USD values displayed at the time of transaction

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