

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HB3MtAkDTfaZAVbZEtCfhA3yq4er9GQqq</u>
TOTAL RECEIVED	0.19931678 BTC
	12,569.33 USD
TOTAL SEND	0.19931678 BTC
	12,569.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00395690 BTC	
			144.76 USD	
2	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00245691 BTC	
			89.88 USD	
3	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00086404 BTC	
			32.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00331061 124.37 USD	BTC 	✓
5	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00743940 279.48 USD	BTC 	✓
6	2021-05-15 14:04:33	<u>486f7679f48a3f827ff270</u> <u>8c2c0eaa9bad519f8e4e27</u> <u>c730b788056f918e6673</u>	+ 0.00395690 185.03 USD	BTC 	✓
7	2021-05-14 21:42:32	<u>dadc35eb6d32e54eaa56b8</u> <u>fdc1a14d1d612a2909e197</u> <u>5dbf717833214709b237</u>	+ 0.00245691 120.21 USD	BTC 	✓
8	2021-05-11 07:33:47	<u>991fa4a897e4785bbf53d0</u> <u>9929fb8cab096a8163874b</u> <u>dc93e9936703912bfc44</u>	+ 0.00331061 187.61 USD	BTC 	✓
9	2021-05-08 23:05:02	<u>6da913fbdeb0cc4c7d13d6</u> <u>5bb38b82e7f1f2bb1bae3b</u> <u>10aaae4460a91ee5c7c9</u>	+ 0.00086404 50.03 USD	BTC 	✓
10	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5</u> <u>931f08de1d8b4e604fc37c</u> <u>a48af7713d38c3806677</u>	- 0.00268785 150.90 USD	BTC 	✓
11	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00090864 51.01 USD	BTC 	✓
12	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00130276 74.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00239296 136.80	BTC 	
14	2021-04-30 12:46:59	<u>bbb4a0719d5c17078af3fb</u> <u>2fae8e5eb99f2b25d24cbd</u> <u>e46361815522c1daafea</u>	+ 0.00743940 429.21	BTC 	
15	2021-04-27 23:08:18	<u>2cf8ae132666d28c45b057</u> <u>b75d31c2090d09c66e276d</u> <u>c290b7a4950618a8998a</u>	+ 0.00090864 49.84	BTC 	
16	2021-04-27 05:56:20	<u>edd15c9ee91977b17a7849</u> <u>f0150b35b5f7626aa5ee92</u> <u>523f68eaa8dd809ac8ad</u>	+ 0.00239296 131.97	BTC 	
17	2021-04-21 13:46:47	<u>fa573138ca265ed85109a9</u> <u>d9ae478f58202ef1fac492</u> <u>a63fd33f672a8336de67</u>	+ 0.00130276 70.07	BTC 	
18	2021-04-18 07:42:53	<u>6abdd10b25560d2c2ef7fa</u> <u>493b12bff43653cb51118e</u> <u>3f499b206a642c2b94be</u>	+ 0.00268785 150.92	BTC 	
19	2021-04-11 04:40:27	<u>bd12c518a264cd31140d36</u> <u>345d518fb45ed6a1523fe9</u> <u>ad3f9e60e4784a38b388</u>	- 0.00441622 264.98	BTC 	
20	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00140090 84.05	BTC 	
21	2021-04-08 12:12:55	<u>c7f3c7f6efcce9ca161aed</u> <u>afdd4e71b5a876a5e2d17c</u> <u>86340dd4d1148c7b883a</u>	- 0.02822000 1,640.78	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-03-31 18:09:13	<u>6c0617231706ccf5616771</u> <u>f37d5ba6d224b510cdf800</u> <u>6b64ccb547975258d278</u>	+ 0.02822000 BTC  1,657.09 USD	✓
23	2021-03-29 23:38:29	<u>e27bf4abe3144c8c5b99ec</u> <u>70808865357cff87925eb6</u> <u>dc5288220717716119f7</u>	+ 0.00140090 BTC  82.29 USD	✓
24	2021-03-26 15:42:00	<u>a688d8c2d40852500d916a</u> <u>b9f5e8ad797b5b4279fd6a</u> <u>70fc0cbd3f22c3c61a8e</u>	+ 0.00441622 BTC  246.50 USD	✓
25	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00198850 BTC  108.05 USD	✓
26	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00466363 BTC  252.22 USD	✓
27	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbedb49c</u>	- 0.00160567 BTC  86.83 USD	✓
28	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00159579 BTC  86.30 USD	✓
29	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.01026752 BTC  555.30 USD	✓
30	2021-03-21 12:38:53	<u>169251e51af56d4ea83deb</u> <u>7cb7146e63e5a8fe4ed411</u> <u>e06920c6236f9689437d</u>	- 0.00128380 BTC  69.43 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:11:57	<u>4cd8dc67fd6c0ce18a62fecfe81c04e83826ec9e987869b6437682027942b499</u>	- 0.00230613 132.26 USD	BTC	 
32	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91d1be753fcef64c0a211474875f0174cb17f061cbac</u>	- 0.00308918 181.99 USD	BTC	 
33	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2e83203be88491fd56ca64d1f52e18c87dd44dadee2</u>	- 0.00200293 117.99 USD	BTC	 
34	2021-03-13 16:38:28	<u>ea2725203fcca40f76645434c6e8b032859368c7ce89d60c5ceb225a637bec09</u>	+ 0.01026752 605.45 USD	BTC	 
35	2021-03-10 18:19:46	<u>0314a59ecf1ded3aae8af1e7ee77f5a7fa6e0dc5f01ac0070478b0f9e66d22a2</u>	+ 0.00308918 178.47 USD	BTC	 
36	2021-03-06 02:28:28	<u>2d29da61020f17a64d23c3a05cc1271bde9510c9d8d2651853e1d9cf8419a368</u>	+ 0.00160567 78.48 USD	BTC	 
37	2021-03-01 20:39:28	<u>9bfe6dff8a55f8f6b029a4dca1213557aa533fb2f964163b023b62c35b6afa49</u>	+ 0.00466363 225.90 USD	BTC	 
38	2021-02-13 20:23:30	<u>28ca44fd0f39e89627228e19e316ca96dbec3342d2fd5c7e040787bb0f87cade</u>	+ 0.00200293 97.29 USD	BTC	 
39	2021-02-13 09:08:58	<u>28ae80c198416abe39cc112bdd5c9c7d3a46ce6ef3be3511369eba044e4d6b5d</u>	+ 0.00128380 60.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-02-01 04:51:31	<u>1bd656cc84103efe25b078</u> <u>c8d62187c213d3dda6b42d</u> <u>957a5c082bfbbe28e1e6</u>	+ 0.00198850 66.66 USD	BTC 	✓
41	2021-01-15 13:08:01	<u>949ea117c9af00c4cbce87</u> <u>140d6e512701f967305f1c</u> <u>22ae99193a281918b4d2</u>	+ 0.00230613 83.00 USD	BTC 	✓
42	2020-12-31 15:32:21	<u>b467fa8dd64ce4015baca5</u> <u>633f95798dc9a37d663a0e</u> <u>ec73de34c69149b3acd0</u>	+ 0.00159579 46.80 USD	BTC 	✓
43	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b6</u> <u>5689c2f7efd9ce33321c0e</u> <u>08e27861dfedb07b3954</u>	- 0.04328376 807.48 USD	BTC 	✓
44	2020-11-18 18:45:50	<u>b4e5539862d1e57d5ea5d6</u> <u>9e2fd71ee930c586210214</u> <u>c1d2c4a86e5dcf59650b</u>	+ 0.04328376 770.57 USD	BTC 	✓
45	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.06282146 694.21 USD	BTC 	✓
46	2020-10-03 12:30:12	<u>ff5e2196cad49480a84c81</u> <u>891920327f22763b998ac7</u> <u>4d9a93db70636458d4ba</u>	+ 0.06282146 670.09 USD	BTC 	✓
47	2020-09-26 22:32:01	<u>cc685acebf05a0769bb5b6</u> <u>05ef6d975983f3fe8cf243</u> <u>689187d89f6f69dd1e07</u>	- 0.00505122 54.42 USD	BTC 	✓
48	2020-09-24 05:42:50	<u>f6fceab3bb1971944e75d2</u> <u>814dddc7c15a55aab6e0dd</u> <u>1ef0ad9d6cf02e9babfe</u>	+ 0.00505122 54.23 USD	BTC 	✓

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