

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HBm2nWfLSvEmiN9cXvVUyr3spHSQocEyN</u>
TOTAL RECEIVED	0.17141110 BTC
	10,809.54 USD
TOTAL SEND	0.17141110 BTC
	10,809.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 10:15:26	<u>85c6dfc140a9a7576d721b</u> <u>adbbffbf457f00ce7eb8e7</u> <u>30ff226bbd1da6a35384</u>	- 0.00426675 BTC	
			76.06 USD	
2	2022-11-30 08:39:35	<u>6791a7b0c75c58f12e6d20</u> <u>02349d4940795a626b3386</u> <u>6cc02b66ba249448b545</u>	+ 0.00426675 BTC	
			72.02 USD	
3	2022-10-05 12:27:41	<u>f62306302ddba6305f2440</u> <u>0f684d1ae9c07db3566954</u> <u>1d86a18da80582e887c8</u>	- 0.00289915 BTC	
			58.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-04 13:40:25	<u>4e2959cb010ca73101d7af</u> <u>268005c18e71dfde6a3b2b</u> <u>bd40b9570111fe4e1d31</u>	+ 0.00289915 58.29 USD	BTC 	✓
5	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00987133 533.87 USD	BTC 	✓
6	2021-01-15 19:41:00	<u>145ba63abc72297f1281d2</u> <u>ca51c4e9503d52c5b89afb</u> <u>c0055943ebba367eac67</u>	+ 0.00987133 355.31 USD	BTC 	✓
7	2021-01-02 07:46:58	<u>9e0800fb5a216e95e2c5a5</u> <u>7cfa85baa4de09b500981d</u> <u>b125d3be27d247e8fe41</u>	- 0.00445311 143.29 USD	BTC 	✓
8	2020-12-24 10:25:53	<u>f3b3a9b04a75b4132d16fa</u> <u>2fa4a7d6f479551ea22805</u> <u>9175c692418d35525994</u>	+ 0.00445311 105.66 USD	BTC 	✓
9	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00082256 15.76 USD	BTC 	✓
10	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab</u> <u>1c04825e257c71d3941c8e</u> <u>d26f8f7aa00d91dd6c9e</u>	- 0.00379138 72.66 USD	BTC 	✓
11	2020-11-26 15:16:04	<u>3aaec2d757b610fd1bc069</u> <u>8c632a4a801ffc2c936b5e</u> <u>412dc35cf9c8c870ef6b</u>	+ 0.00082256 14.09 USD	BTC 	✓
12	2020-11-26 13:03:10	<u>b526122d1993b8673bf676</u> <u>600929d97e32a3cdc66d9</u> <u>b98dad727dcf3e728033</u>	+ 0.00379138 64.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 10:33:50	<u>612522dc048f080929fdd4</u> <u>a24bb8d38036f5da128575</u> <u>ac4bfaa83f0c81e56564</u>	- 0.01851578 283.81 USD	BTC 	✓
14	2020-10-22 07:22:06	<u>12147b47ba809f08af1a13</u> <u>75362aacc78bff2661bc3e</u> <u>c92f5e71f2cedfed5072</u>	+ 0.01851578 240.12 USD	BTC 	✓
15	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b83</u> <u>85a2f8868221f029f66e6f</u> <u>aa3ca2d8e96685f7730f</u>	- 0.00126649 14.39 USD	BTC 	✓
16	2020-10-11 00:55:49	<u>25410e182888fd99ca0dc8</u> <u>101a599d60c570a2b055a5</u> <u>72c34f1d3690901798b9</u>	- 0.00447388 50.86 USD	BTC 	✓
17	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01401222 159.30 USD	BTC 	✓
18	2020-10-08 00:11:16	<u>34b51a0c31decdb88fbd29</u> <u>ecf65dcb5582107ac5b951</u> <u>325450193bf279896d73</u>	+ 0.00447388 48.87 USD	BTC 	✓
19	2020-10-05 18:06:32	<u>f41d912648f69e4ffb5872</u> <u>0a00d49ee4facbda9a0485</u> <u>86791cc1902df940ba7f</u>	+ 0.01401222 148.52 USD	BTC 	✓
20	2020-10-02 22:02:56	<u>85313bbb48ef0fadad7ef9</u> <u>e0a7399fbe2db6043da453</u> <u>6b02b5b51bc9aa7a5283</u>	+ 0.00126649 13.35 USD	BTC 	✓
21	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01485000 158.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-25 09:28:51	<u>4355de5da3ed1ae3cfe04e</u> <u>96332e4137d2a01e7f7413</u> <u>81f742e626702dc97cf2</u>	- 0.01923321 205.53	BTC 	✓
23	2020-09-24 09:31:49	<u>c9cace9f7d98394f80b9de</u> <u>41ad88422c65bc49ed8c1d</u> <u>b00cbfded4be4494b75a</u>	+ 0.01923321 206.49	BTC 	✓
24	2020-09-21 11:31:52	<u>cb8ea5be485afa87c04071</u> <u>4f41263ec4c1acb3762100</u> <u>576c5ff11724dc2e27b3</u>	+ 0.01485000 154.69	BTC 	✓
25	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00172252 19.08	BTC 	✓
26	2020-09-10 19:42:28	<u>3fd208566b57b7125df051</u> <u>ed61567f6d7b83e257eb00</u> <u>301b54b6d7a2aa29066d</u>	+ 0.00172252 17.89	BTC 	✓
27	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.01918208 159.98	BTC 	✓
28	2020-01-24 12:55:08	<u>2f816093f7ef28ab7a2aaf</u> <u>e67b584d04627aca685106</u> <u>568e1621898876589d3a</u>	- 0.00126714 10.56	BTC 	✓
29	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00580914 48.45	BTC 	✓
30	2020-01-23 11:14:55	<u>c59ab6c2a5070a6cd23364</u> <u>91a72204848be05db03766</u> <u>777462e9d82d126d4a2d</u>	+ 0.00126714 10.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-22 16:55:02	<u>09212833ce8a2edc7e3e00e3569b1766a043188e00bb2483416413f7fd9e7bd1</u>	+ 0.01918208 161.21 USD	BTC	✓
32	2020-01-21 18:10:50	<u>ef8efd5f75c08b93cf1b0cae32a78b982a18546ec09519c9c214d1b3ba3e2b2a</u>	+ 0.00580914 50.43 USD	BTC	✓
33	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded00a9c788921066e0f353b5eb8329b308aec419522bf</u>	- 0.00163246 14.40 USD	BTC	✓
34	2020-01-15 10:12:51	<u>2bf944ca608e4d7a2eafbd4f13eedb2d985e951902b57bd1e5ac0e9997fb0672</u>	- 0.01127847 99.49 USD	BTC	✓
35	2020-01-12 20:52:21	<u>df00680ab11abc021d07953ce0892a2ed3ec4a6a7f997b66868b54eaac4e9833</u>	+ 0.00163246 13.23 USD	BTC	✓
36	2020-01-12 00:28:50	<u>22658ba0198639a439976bba15e16f7764101fd8a032ec4264ee3ce5eedb78f0</u>	+ 0.01127847 92.31 USD	BTC	✓
37	2020-01-09 10:50:34	<u>f2fe1a5bd3c781169bccedc955c644246c528b7c82e6d1cc43cc965629d7afc8</u>	- 0.00165480 12.93 USD	BTC	✓
38	2020-01-08 15:24:08	<u>46598000283e7356fbfee27cd5c968b5d5a9f86010cfb6fd67314096908ad3b8</u>	+ 0.00165480 12.93 USD	BTC	✓
39	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe17605f87591e782662975126b0e6e1cf1460599ee1d9d</u>	- 0.00644951 46.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00563828 BTC 	40.60 USD	✓
41	2019-12-30 21:59:01	<u>6bac50031fc4ff3eb5a9c2</u> <u>2c3b39f49a54ce80d3d7e9</u> <u>b4d91a2e36ae29df3619</u>	+ 0.00644951 BTC 	46.40 USD	✓
42	2019-12-25 14:09:02	<u>c1a944e2a3c2ca958e9f05</u> <u>352dece31c0c9099047570</u> <u>b00c1e7183d6d05b7d89</u>	+ 0.00563828 BTC 	40.60 USD	✓
43	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00376714 BTC 	27.16 USD	✓
44	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00358848 BTC 	25.87 USD	✓
45	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00292801 BTC 	21.11 USD	✓
46	2019-12-08 07:14:56	<u>df6c462db8cefd113eba6a</u> <u>abd806d4c8865e5658ce5c</u> <u>b60d90e1e74372253e3c</u>	+ 0.00358848 BTC 	26.94 USD	✓
47	2019-12-07 15:42:24	<u>db44922517cb6c1e65dbe7</u> <u>6740295b28c624a47aed37</u> <u>859ab388e1e17b8b1529</u>	+ 0.00292801 BTC 	21.98 USD	✓
48	2019-12-05 23:06:55	<u>ee84b9690f2663e09ee17b</u> <u>c5a1dddd511268d8b86830</u> <u>bdd05a13eb269534a1de</u>	+ 0.00376714 BTC 	28.35 USD	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e35</u> <u>59dcdc61941b8c25cee423</u> <u>79f82834fd25adb53522</u>	- 0.00403449 BTC	✓
50	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e35</u> <u>59dcdc61941b8c25cee423</u> <u>79f82834fd25adb53522</u>	- 0.00400272 BTC	✓
51	2019-11-20 14:50:19	<u>14c0698bedd9791cef4c15</u> <u>f2b1e8175543668eaec134</u> <u>68f900e2f1ed0adb9171</u>	+ 0.00400272 BTC	✓
52	2019-11-19 16:15:29	<u>2adea79ab07a76f769e485</u> <u>607717fa55ed02a0ab4901</u> <u>f9e5c22090516dd8458d</u>	+ 0.00403449 BTC	✓

\* USD values displayed at the time of transaction

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