

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HCHcGF11VF2SfZWg7FnyRp9Vje6yFfcGG</u>
TOTAL RECEIVED	0.33919744 BTC
	21,398.60 USD
TOTAL SEND	0.33919744 BTC
	21,398.60 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00352576 BTC	
			69.55 USD	
2	2022-06-12 12:43:15	<u>f32eccfeabd35f47348433</u> <u>40e1825f5722dd29baf32f</u> <u>1de5a11b2a84aa0508e4</u>	+ 0.00352576 BTC	
			96.30 USD	
3	2022-05-03 10:43:21	<u>43761757af83ff522cfc34</u> <u>a183e620ebcc220152082a</u> <u>180882efa47ac5c1355d</u>	- 0.00483434 BTC	
			185.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-16 13:52:23	<u>0e1b8cad9f6e8f36a3aa32</u> <u>14ad2215c299f0fbdd8944</u> <u>f2bc320800e1e62d5b23</u>	+ 0.00483434 193.67 USD	BTC 	✓
5	2022-01-26 07:05:06	<u>1f98f5a787d45871a98aac</u> <u>fe4d4f5f96742b475ed124</u> <u>ffe4607e5d93e55aaeec</u>	- 0.00551930 209.65 USD	BTC 	✓
6	2022-01-26 05:17:35	<u>7e2b883341ca8c3135fe17</u> <u>c83864d3cd6136e8a0cc5e</u> <u>7c0b4cb55b1e18f466b4</u>	+ 0.00551930 210.13 USD	BTC 	✓
7	2022-01-23 18:56:43	<u>19f37865b867e5044f2230</u> <u>f98e3927cc5294cb424b00</u> <u>3789ac32443e5ccc1fcc</u>	- 0.01175484 426.04 USD	BTC 	✓
8	2022-01-23 16:35:26	<u>fa0a37cb4eb6803b83310f</u> <u>b48e2564dc8e9c43bc799e</u> <u>caaf875c78c727e811dd</u>	+ 0.01175484 426.04 USD	BTC 	✓
9	2022-01-22 16:54:49	<u>33ef50d206d98a881d595e</u> <u>e3aa268c976e40793de67b</u> <u>eabf14f6264571d7e301</u>	- 0.00582005 204.11 USD	BTC 	✓
10	2022-01-22 15:26:17	<u>db6e1231cb4340ba81ba9f</u> <u>0412e42c536c06fd16f0e6</u> <u>08f109c28b4b91808582</u>	+ 0.00582005 204.11 USD	BTC 	✓
11	2022-01-12 08:46:31	<u>b78ff2bdb88a88ad4cafaf</u> <u>025761f5e4bde020f00c22</u> <u>770ec4ec98d07d59e137</u>	- 0.00260413 113.43 USD	BTC 	✓
12	2022-01-12 07:46:11	<u>c81536825ae6dfa09aca76</u> <u>7db5bf5b117233eb244a43</u> <u>12765c3a34e4e758328a</u>	+ 0.00260413 113.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-08 09:44:56	<u>e9ce930da6f22b1d2a8bb3b3b9583b629ca352e596e361c636f4ae0d21ed1ccd</u>	- 0.00264883 110.22 USD	BTC	 
14	2022-01-08 08:52:53	<u>869356f252e6f36fc57b9065ea6feb3f4573fcb72ccd6cc2c7b88f47a8702d5f</u>	+ 0.00264883 110.22 USD	BTC	 
15	2022-01-05 05:56:38	<u>9542dad2e51d8623f6ba565ce5f6c8858a7040cc2ae2daf516645fa3c86fdda5</u>	- 0.00233943 108.24 USD	BTC	 
16	2022-01-05 03:56:01	<u>816cf7004803393fc17038f96ffba4a3740e03c9f706267c23b446f384102c0f</u>	+ 0.00233943 108.24 USD	BTC	 
17	2021-09-24 09:24:53	<u>09d0d7086518b336cbc8107b287fed953ec84e79a9131443757114f894bafca6</u>	- 0.05098423 2,182.66 USD	BTC	 
18	2021-09-23 21:01:50	<u>64475e501d417735562abf ecc528c0f6cf7ce99542ee f31c906e48655abfd67a</u>	+ 0.05098423 2,117.24 USD	BTC	 
19	2021-03-15 11:44:48	<u>90ea7f51fbe51148405103366a4e8794f160dad1e9a583397274e9d3c51da582</u>	- 0.00966330 537.32 USD	BTC	 
20	2021-03-15 11:06:39	<u>519408a529f8ad35a86ccda8fdc61df4f121ebe7b79fc28384df1fb1b4fc05ab</u>	+ 0.00966330 537.32 USD	BTC	 
21	2020-11-21 21:12:23	<u>3a4b1d14a80cbec0235d3b326a2571c7c1f2a11c692ec218cf6294f95df3bfa6</u>	- 0.00594975 109.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-11-21 21:12:23	<u>3a4b1d14a80cbec0235d3b326a2571c7c1f2a11c692ec218cf6294f95df3bfa6</u>	- 0.00594975 109.56	BTC 	✓
23	2020-11-20 16:30:50	<u>f4b2ef8d9968a813717505aa92e67cedd24ddd96747fe59fe0d82f40e6d8f9d6</u>	+ 0.00594975 111.28	BTC 	✓
24	2020-11-20 16:14:34	<u>dee67094cb5b2e90720846938168e866c2e0f07308e81d43531de08e6c18fd74</u>	+ 0.00594975 111.28	BTC 	✓
25	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.00594975 111.28	BTC 	✓
26	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.04759800 890.26	BTC 	✓
27	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.00594975 111.28	BTC 	✓
28	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.00594975 111.28	BTC 	✓
29	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.00594975 111.28	BTC 	✓
30	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.01784925 333.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.01189950 222.56 USD	BTC 	✓
32	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.01189950 222.56 USD	BTC 	✓
33	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.00594975 111.28 USD	BTC 	✓
34	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.00594975 111.28 USD	BTC 	✓
35	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.00594975 111.28 USD	BTC 	✓
36	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.00594975 111.28 USD	BTC 	✓
37	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.00594975 111.28 USD	BTC 	✓
38	2020-11-20 14:59:38	<u>4ea3cd79b2c32b31dedf10</u> <u>ebcd38e92e0c07fb785a26</u> <u>b322845c6da99d358572</u>	+ 0.00594975 111.28 USD	BTC 	✓
39	2020-11-20 14:04:44	<u>daefd301b90ab8c7076d53</u> <u>a84f4cfef590297ece7faf</u> <u>bfe9c87bb688a285adb8</u>	+ 0.00594975 111.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 13:33:24	<u>8daace74c6c4811d08ac23</u> <u>c40448eaf82ed2ff47b68b</u> <u>6364f34160f5b7544489</u>	+ 0.01189950 222.56 USD	BTC 	✓
41	2020-11-20 13:18:49	<u>f0e3054e840d708ed4a794</u> <u>a02791d1aa14df40c4577a</u> <u>03936d1793093a274fde</u>	+ 0.00594975 111.28 USD	BTC 	✓
42	2020-11-20 13:18:49	<u>1459959c4ab63ec6625de9</u> <u>3b3b1f50710c72e15b717f</u> <u>fe297444d46c35581df2</u>	+ 0.00594975 111.28 USD	BTC 	✓
43	2020-11-20 12:51:21	<u>2fc9c717541b1e03a213a2</u> <u>d7dc40e19f849e031197b8</u> <u>407130d3c2a54966d6e3</u>	+ 0.00594975 111.28 USD	BTC 	✓
44	2020-11-20 12:51:21	<u>2cd57d297f3d8792b0b526</u> <u>96455c78d8c00609cc4910</u> <u>b43cc3cfb1ed244630d2</u>	+ 0.00594975 111.28 USD	BTC 	✓
45	2020-11-20 12:22:00	<u>72c8cd7fe434d4d727047d</u> <u>ea7b93cba2058039f337f5</u> <u>1c4df1123802f377bc64</u>	+ 0.00594975 111.28 USD	BTC 	✓
46	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00594975 111.28 USD	BTC 	✓
47	2020-11-20 11:54:20	<u>fb1004d61b6e36cdfd8009</u> <u>dc15a8edce048d5d399aa0</u> <u>ba981fd8e81cb4d0e1ce</u>	+ 0.00594975 110.99 USD	BTC 	✓
48	2020-11-20 11:47:45	<u>a232e50b61219845683db3</u> <u>dd0b5b3ec4661263f50b44</u> <u>5d23147201b0af637c48</u>	+ 0.04759800 887.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-20 11:41:36	<u>40e4cfd619f55d5a5ac0a7 b80ea25b00caec121de832 683bfc9d3e533b88903d</u>	+ 0.01784925 332.98 USD	BTC	✓
50	2020-11-20 11:41:36	<u>63a3d64ef75e268ec4c340 a7a5107e9251142a4575ce 3b0f952daaf0b155a9fd</u>	+ 0.01189950 221.99 USD	BTC	✓
51	2020-08-10 20:28:55	<u>4cba0c2d9e507693471d90 a833bca746a308be9d3856 11fb5ccda15982c3871c</u>	- 0.00921851 105.01 USD	BTC	✓
52	2020-08-10 20:28:55	<u>9a2a02f42c9d7361beda03 da3660ec1defaf2847aef3 f757b9cd5f73ffd2731a</u>	- 0.00921851 105.01 USD	BTC	✓
53	2020-08-10 20:28:55	<u>d28f6f4c5c98ad82feb38a e5c13b807e57ea0cc94487 cdc6ba97228258f8268a</u>	- 0.00921851 105.01 USD	BTC	✓
54	2020-08-10 20:20:06	<u>1839bb05f6ba2968520dfc ddd263a6837a580e4dbf37 570b55b8396511977737</u>	- 0.00921851 105.01 USD	BTC	✓
55	2020-08-10 12:57:16	<u>d5aacbe79663561fee22c0 768e06510d8f82dd707d6c 2edfe238ce1ddea12532</u>	+ 0.00921851 105.01 USD	BTC	✓
56	2020-08-10 12:16:52	<u>0d14d2a40483f0af81c6a6 255d50d0dccb1f43f06a2e 935140b0ee1d0bd37ca4</u>	+ 0.00921851 105.01 USD	BTC	✓
57	2020-08-10 12:07:05	<u>9f4eb8d5b8ced7965e056f 1736851462539be26f2c23 d77b8f05a350f337c5a1</u>	- 0.01843702 210.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-10 12:01:32	<u>4bbaeabbd71178899b7188</u> <u>c1fe036c73dc390141cabf</u> <u>49f0274cb788dcb6cb53</u>	+ 0.00921851 105.01 USD	BTC 	
59	2020-08-10 11:44:27	<u>dd898b6f8b3e0b63ea9d1e</u> <u>651e89f77f84c261658123</u> <u>dd9cca7d152dbb78231f</u>	+ 0.00921851 109.63 USD	BTC 	
60	2020-08-10 11:30:06	<u>b90f46082541fe7c38bbe1</u> <u>c0c4a384811fa20bb77146</u> <u>1253b44a560ee9839169</u>	- 0.01843702 219.27 USD	BTC 	
61	2020-08-10 11:27:24	<u>94ec7f29d9dfc73c80207</u> <u>e7c67db5dfe18fa8937868</u> <u>19998c09986122bc6d9b</u>	+ 0.01843702 219.27 USD	BTC 	
62	2020-08-10 11:17:49	<u>9dc9c4dc06487ffa3fbd52</u> <u>463d1ea9f02e82a8951ddf</u> <u>f21a5822755a79179228</u>	+ 0.01843702 219.27 USD	BTC 	
63	2020-06-01 07:56:28	<u>ac75d46f3b8c3ee2ef945d</u> <u>fe59bfb5f4fbaeca60f9f</u> <u>d8523ed24077f147e435</u>	- 0.01106165 112.83 USD	BTC 	
64	2020-06-01 06:41:49	<u>62c4dcc68abdbd4c081760</u> <u>4e4067e45b13cbee273b74</u> <u>546dcff985ba168ae39c</u>	+ 0.01106165 112.83 USD	BTC 	

* USD values displayed at the time of transaction

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