

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HCaLnEdQFLACxKFzz4QeF8haNZSX2fQf</u>
TOTAL RECEIVED	0.17067265 BTC
	10,768.57 USD
TOTAL SEND	0.17067265 BTC
	10,768.57 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-23 08:36:19	<u>68f30af1c4bae4e0c10891</u> <u>b386b0b20c8196272e83f6</u> <u>b442d1a0202ccfeb66d8</u>	- 0.07272777 BTC	
			544.17 USD	
2	2020-04-22 11:12:09	<u>cae3976a80ad3fe993c0c3</u> <u>f6373bebacdb03253f910e</u> <u>a71cb45423f5b3081754</u>	+ 0.07272777 BTC	
			518.19 USD	
3	2020-04-20 22:35:37	<u>d25a2dfd31dc5fe26a600a</u> <u>601b4a5d999f75b0a52db8</u> <u>1518618570adbd2598e6</u>	- 0.05797338 BTC	
			396.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-18 02:12:15	<u>899e169acd8d539d10eddd</u> <u>374bed427c3b88c5b51c73</u> <u>75cafbbafef08a946eb6</u>	- 0.00040361 BTC 	2.92 USD	✓
5	2020-04-17 11:08:28	<u>165c927d59be18ae2cadf1</u> <u>870f3231ec14fb67ef6e85</u> <u>1f10070f9d6bd0602e63</u>	+ 0.00040361 BTC 	2.83 USD	✓
6	2020-04-14 20:09:44	<u>116aeb89855dfbfb83f29f</u> <u>caa03e4b485d0615342371</u> <u>4bae88caadd8aaf8cfb0</u>	+ 0.05797338 BTC 	383.85 USD	✓
7	2020-04-08 00:43:30	<u>84a389972c8af0822aceb0</u> <u>75e2329934f76730468246</u> <u>866df5b9239a61e5854d</u>	- 0.03476933 BTC 	255.94 USD	✓
8	2020-04-02 17:12:38	<u>4329a11ba50e7f110eb686</u> <u>dc02abe52d7dbcce9fe558</u> <u>8390d3d1dba95669f75f</u>	+ 0.03476933 BTC 	234.14 USD	✓
9	2020-03-30 19:23:24	<u>b5db4a28fa5c0e736e4d5c</u> <u>b4e64915890444deb61130</u> <u>2d7652a7d88d89f07956</u>	- 0.00052564 BTC 	3.36 USD	✓
10	2020-03-30 15:13:49	<u>ec7f4afad0164728be2952</u> <u>c043885d297a6c2dfabb71</u> <u>c8e9df6fa09377021b7e</u>	+ 0.00052564 BTC 	3.36 USD	✓
11	2020-03-27 05:43:10	<u>a9cd544bd0b822f2244656</u> <u>b1c33ccac8020bf20a90bf</u> <u>93fb330470f91ad77eda</u>	- 0.00080303 BTC 	5.10 USD	✓
12	2020-03-23 11:18:29	<u>5f3252d0c2c982f46e5be0</u> <u>3e2458dc3e31bf5bdc7e8f</u> <u>efb4bb0ee2179c04b358</u>	+ 0.00080303 BTC 	5.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-12 14:10:01	<u>6a0325ffe9ba68722146d4</u> <u>1c941d49bb4d5cbbc57117</u> <u>f8d76eec97eafb7d4f66</u>	- 0.00070922 BTC 	3.95 USD	✓
14	2020-03-12 13:40:35	<u>d101f3b95edc50a84574ab</u> <u>95a26e63b4d75770c08fc8</u> <u>78dcf5c51164b02c5c74</u>	+ 0.00070922 BTC 	3.95 USD	✓
15	2020-02-26 18:32:25	<u>0042df519af855b744fc2b</u> <u>90042e951618e2bd77378d</u> <u>a1feba8dca2acbcaee04</u>	- 0.00036816 BTC 	3.24 USD	✓
16	2020-02-26 18:19:38	<u>c9fa74640a7ff4d3d79743</u> <u>7f21f5744f6b1182377508</u> <u>30f8c507ac34b262091e</u>	+ 0.00036816 BTC 	3.24 USD	✓
17	2020-02-12 20:53:42	<u>aec2cef20080a6d220f73d</u> <u>93787da95ad4786844bef0</u> <u>d2ef59fda37703cc75e3</u>	- 0.00050867 BTC 	5.20 USD	✓
18	2020-02-12 19:48:46	<u>01c255d83d69320704a258</u> <u>21bb374d67399f3e59e274</u> <u>9e5d2cfdcf5e4ddc30dc</u>	+ 0.00050867 BTC 	5.20 USD	✓
19	2020-02-05 15:29:17	<u>abf2bf212f476c7613e83a</u> <u>0deb00253b3042d8f8b2cb</u> <u>b24b5613b568e7f26573</u>	- 0.00044685 BTC 	4.36 USD	✓
20	2020-02-05 10:31:58	<u>8cc69d17362eec2966628e</u> <u>296e7ea13586222d323bd9</u> <u>fde077c1ddb6bf18e069</u>	+ 0.00044685 BTC 	4.29 USD	✓
21	2020-01-27 10:38:31	<u>b7b1e2387926b06be6c9ab</u> <u>83dd4fb475c996250d524f</u> <u>bcfe42071e5f49cd0011</u>	- 0.00036499 BTC 	3.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-27 08:53:36	<u>a87b865725fbc20a23a0d1</u> <u>466e4c7fb5bf54ea33243d</u> <u>5160cc31c190f9de3b68</u>	+ 0.00036499 BTC 3.25 USD		
23	2020-01-13 15:17:36	<u>879e522da1de5c5ad16118</u> <u>8d3e60f51c9ee2e48b0412</u> <u>3e598caca297fa950b3b</u>	- 0.00045327 BTC 3.99 USD		
24	2020-01-13 10:12:36	<u>2c2e128cbfc83b77d11446</u> <u>647123659da0f459025bad</u> <u>43a67af730dadbc7c656</u>	+ 0.00045327 BTC 3.67 USD		
25	2020-01-08 16:50:55	<u>f3f4a6ff27194de766fec1</u> <u>1abffa7256ff07ced897c5</u> <u>76922f89a117e5a01fe5</u>	- 0.00061873 BTC 4.83 USD		
26	2020-01-08 16:23:51	<u>71c9d48e0c5b97c8767088</u> <u>8e105780aa9d6500e99709</u> <u>177b2ceba6e17d3071fe</u>	+ 0.00061873 BTC 4.83 USD		

* USD values displayed at the time of transaction

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