

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HCdYx4JUUFs1yZG1mg1ppTPFwWifTobgm</u>
TOTAL RECEIVED	0.19952351 BTC
	12,587.13 USD
TOTAL SEND	0.19952351 BTC
	12,587.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 05:59:28	<u>eec65462538572e511f0a7 04e38cab9875509de9e038 a7446524fbd0411a3376</u>	- 0.00203801 BTC 49.70 USD	
2	2023-02-23 05:59:28	<u>ca11c42bea9bcbb4da42fa 05c37aa7bc5d539a5ade99 806e5bad540d9201d56f</u>	- 0.00207127 BTC 50.51 USD	
3	2023-02-22 08:12:18	<u>43ca60c3363d0e03afa48f ca5c67f74ac784ed2ae912 f2fb5a5d8b60709c1c5e</u>	- 0.00573243 BTC 137.38 USD	













#	Date & time	Transaction Id	Amount		
4	2023-02-22 07:37:16	<u>baa81021dcd62bba2ca1f5f0d5b3066ac6bf94e374f37f8558b1c7cbb7614e3c</u>	- 0.00414817 99.41 USD	BTC 	✓
5	2023-02-22 07:31:15	<u>142faaee96455b54f17d73d95d655b537d14db5fbb668d379dceb04709e72ea8</u>	- 0.01712364 410.38 USD	BTC 	✓
6	2023-02-22 07:31:15	<u>7afef2a7d5b26a1a452569bc45b0edec91ba0efbb27a515594a88d338438be8a</u>	- 0.02084927 499.66 USD	BTC 	✓
7	2023-02-09 14:43:51	<u>47426c6e3969cfe020b398e85187d7e53fef5e1abfbbdde68346bfe70707e65b</u>	+ 0.00207127 46.83 USD	BTC 	✓
8	2023-02-07 15:00:23	<u>9b81558e3db148c2433ecb77cdf7a1722ace586a4db8c488079d0516286964ad</u>	+ 0.01712364 392.21 USD	BTC 	✓
9	2023-02-07 05:50:16	<u>d1cd80f5ca225752da902d7f1fa0770009e928fe0a94f8ba92680cf89285d7af</u>	+ 0.00203801 46.72 USD	BTC 	✓
10	2023-02-05 04:22:53	<u>56ca08113104fc43656b05eb3078ef3cdd10d6025172c4a1e2f850c81142afe7</u>	+ 0.00573243 133.93 USD	BTC 	✓
11	2023-02-04 07:41:51	<u>86091b9cdc2b6c0ec893984940a9752fabce58a25b5e161768b53caffb22dcef</u>	- 0.00425973 99.24 USD	BTC 	✓
12	2023-02-04 07:35:19	<u>3b67be6f35c02f4dada227ce92c00f51ec69999c9cc8afc457972c9a72ab7313</u>	- 0.00413580 96.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-04 07:35:19	<u>2ebcaa92160985d3e192e0</u> <u>a6ba3bd252b9014eed0e59</u> <u>20d457a22974f146f98c</u>	- 0.00212891 BTC 49.59 USD		✓
14	2023-02-04 07:35:19	<u>2ebcaa92160985d3e192e0</u> <u>a6ba3bd252b9014eed0e59</u> <u>20d457a22974f146f98c</u>	- 0.00204795 BTC 47.71 USD		✓
15	2023-02-04 07:35:19	<u>2ebcaa92160985d3e192e0</u> <u>a6ba3bd252b9014eed0e59</u> <u>20d457a22974f146f98c</u>	- 0.00204790 BTC 47.71 USD		✓
16	2023-02-04 07:30:25	<u>f548cfaa0735096f48a50c</u> <u>14c9828a39d07da85bf519</u> <u>f316c99a58f4d2f1c9f4</u>	- 0.00229667 BTC 53.50 USD		✓
17	2023-02-03 20:15:10	<u>14b10325acf9c0b70098cd</u> <u>9ee8bb806601d8c9e54b31</u> <u>5311299fef8fb70b1e3e</u>	+ 0.00414817 BTC 96.81 USD		✓
18	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa</u> <u>27f96c074a1aa72aafb734</u> <u>859fa777529fabddf934</u>	- 0.00863409 BTC 203.05 USD		✓
19	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa</u> <u>27f96c074a1aa72aafb734</u> <u>859fa777529fabddf934</u>	- 0.00851011 BTC 200.14 USD		✓
20	2023-02-03 13:47:31	<u>6f374f96446a855f835603</u> <u>67dd9af8a6c00ce4215c92</u> <u>df714b6bc12d3ac6e67e</u>	- 0.01165243 BTC 274.04 USD		✓
21	2023-02-03 13:27:12	<u>51833b8410cb38fb81e63e</u> <u>4d38ba3819b7a390543dc7</u> <u>a618cb32468dad49d90f</u>	+ 0.02084927 BTC 486.76 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-31 21:58:16	<u>e62190b1c871e1af292ffc</u> <u>8e0885718a4bbbc732e43a</u> <u>4ae748f71647bcee9d48</u>	+ 0.01165243 270.12	BTC 	✓
23	2023-01-28 00:40:43	<u>66d38f8ba4486268a06615</u> <u>8faea4bcaa84472ddf3f32</u> <u>eb0e804f0c992b289ee6</u>	+ 0.00413580 95.49	BTC 	✓
24	2023-01-27 08:06:45	<u>3cf7ca00656922903a30c5</u> <u>e1e04b463b79e7b3f49312</u> <u>2e90ffb886440486f988</u>	+ 0.00204790 47.02	BTC 	✓
25	2023-01-25 17:42:47	<u>855904e48fd8390f1ed0e9</u> <u>4cf7335b09c41564904c64</u> <u>c43df110739e6f6de0c2</u>	+ 0.00851011 193.39	BTC 	✓
26	2023-01-25 13:04:48	<u>39e1db67da03b6fba647f8</u> <u>c24948d0b8153f0cc19225</u> <u>c1edefae50cc1ff49a41</u>	+ 0.00425973 96.25	BTC 	✓
27	2023-01-25 08:09:19	<u>21204fbe95861cfd9c8c96</u> <u>d1542d824f88875d4a214f</u> <u>b13fc2f36a0f1353273e</u>	+ 0.00863409 195.64	BTC 	✓
28	2023-01-23 22:46:52	<u>068ec03653996908d8bc14</u> <u>970710fa20e5a452e0647e</u> <u>d1290f0430f66e647683</u>	+ 0.00204795 46.93	BTC 	✓
29	2023-01-22 09:15:12	<u>4a29f99db90eaea93a11cb</u> <u>74a789eaba0e05243ed2cf</u> <u>6dcb52b1c52e88cf4c2c</u>	+ 0.00212891 48.65	BTC 	✓
30	2023-01-18 13:14:57	<u>c015e213ac59b9685dca11</u> <u>c4c2b7ae8fd7483589061c</u> <u>a06fcd14b8dc2576163d</u>	+ 0.00229667 49.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-18 09:49:55	<u>a9e925a3b5012cee79013d</u> <u>2d6cf9d71c204d6182dc69</u> <u>640a1bc4da3528c4670a</u>	- 0.00294156 BTC 	62.31 USD	✓
32	2023-01-18 09:21:35	<u>daf2945eea463b588ea6d5</u> <u>da93a45a18afaff9e8d8cf</u> <u>f8223b24a1e90612f008</u>	- 0.00424453 BTC 	90.11 USD	✓
33	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01145016 BTC 	243.08 USD	✓
34	2023-01-18 09:21:35	<u>585451a3e535efad8c158d</u> <u>7d29dd2db1b890532486cd</u> <u>2bb4e39562d8bffdd407</u>	- 0.00566503 BTC 	120.26 USD	✓
35	2023-01-18 09:18:41	<u>472410a85d21fc61bcec4a</u> <u>de7b54fb41c1d8dffbb05d</u> <u>7d0257d8dfec32d65dd2</u>	- 0.01453348 BTC 	308.54 USD	✓
36	2023-01-18 09:18:41	<u>0d981410040f28be2b843e</u> <u>42b715460fda362adc1bb9</u> <u>145cb6bc72d4d2492900</u>	- 0.00455674 BTC 	96.74 USD	✓
37	2023-01-18 09:15:44	<u>56f1542e2630c686da3055</u> <u>80fb335066c2b44c958cec</u> <u>adef8beeb9eb8e2097d1</u>	- 0.01742691 BTC 	369.97 USD	✓
38	2023-01-18 09:15:44	<u>2955e0cbd5cc350d844256</u> <u>e96509a0da683b18e25dc9</u> <u>505f5ee9561a1846fcb1</u>	- 0.00577337 BTC 	122.56 USD	✓
39	2023-01-18 09:15:44	<u>2955e0cbd5cc350d844256</u> <u>e96509a0da683b18e25dc9</u> <u>505f5ee9561a1846fcb1</u>	- 0.00572569 BTC 	121.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-17 11:47:29	<u>bd48a1600923c149745609</u> <u>09281486d32630d565a2e9</u> <u>1b1147399e1ac688a34d</u>	+ 0.00455674 96.84 USD	BTC 	✓
41	2023-01-14 00:21:46	<u>ff152d26765e2843fa534e</u> <u>1e1ff6d6551382945dfa6e</u> <u>52595ee237a43ec3ec27</u>	+ 0.01453348 303.62 USD	BTC 	✓
42	2023-01-10 17:47:33	<u>37cdd419bf50e5101023f7</u> <u>8b7fdec4fa5c72d7a03c6e</u> <u>1158854bf0de08452f46</u>	+ 0.00566503 98.76 USD	BTC 	✓
43	2023-01-07 21:45:14	<u>a38384fe6c2fa8c588103e</u> <u>6b990388ce23bc1041c722</u> <u>76b0ac5af154b82e2215</u>	+ 0.00424453 71.88 USD	BTC 	✓
44	2023-01-05 16:20:50	<u>65bd90c6ca47d74d87dbd6</u> <u>12585c5e1fcbf2a712c6b9</u> <u>b3cc7db3157eb56935a5</u>	+ 0.00572569 96.41 USD	BTC 	✓
45	2023-01-04 23:43:47	<u>2deaf0119d3f3eac069e11</u> <u>5aad83abc192c2bedddc8</u> <u>1d379d7a38b4a345a574</u>	+ 0.01145016 192.68 USD	BTC 	✓
46	2023-01-02 13:56:59	<u>3d956a25e8ba434edd1a32</u> <u>1398f54d99cdd11b0860a2</u> <u>d0a4ecdbc3f8364cd953</u>	+ 0.00577337 96.40 USD	BTC 	✓
47	2022-12-31 16:30:53	<u>51fd0745bfa1c8283d6d67</u> <u>7005324836b2091f871e47</u> <u>076aedefcb654d26689e</u>	+ 0.00294156 48.77 USD	BTC 	✓
48	2022-12-31 00:02:15	<u>d1b4829a7f9b07b0b33fa1</u> <u>0f9251e3097a301002b8af</u> <u>6b2397b5db3f5badb857</u>	+ 0.01742691 288.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-30 21:52:11	<u>e5f14a6206495cc1598465</u> <u>0ac96fc2fff92615ae914c</u> <u>5ce1c00e1f39c8b5db62</u>	- 0.00334475 55.46	BTC 	
50	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01735685 286.32	BTC 	
51	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00882806 145.63	BTC 	
52	2022-12-29 14:18:14	<u>990bb13d43d21971589f27</u> <u>c1d94bfac679db4267c7b</u> <u>2ab4188df0eacbf1325</u>	+ 0.00882806 146.80	BTC 	
53	2022-12-24 20:53:06	<u>144ff9061e350e4af0f67e</u> <u>1a4ebd74b80b4436592d71</u> <u>4f99168c07eeef1fe92</u>	+ 0.00334475 56.27	BTC 	
54	2022-12-19 18:35:21	<u>970f270b22f4caba91bb4a</u> <u>8981b9e154cbb9c0bc5a81</u> <u>327aaa571b64ee2d779d</u>	+ 0.01735685 287.35	BTC 	

* USD values displayed at the time of transaction

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