

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HD8zVx3bnb7g2MBnLwYjz9v6c5MHnJ1yP</u>
TOTAL RECEIVED	0.07033195 BTC
	4,434.85 USD
TOTAL SEND	0.07033195 BTC
	4,434.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:01:47	<u>8718c95966597a40c35c64</u> <u>f747e63ca92cd002b06123</u> <u>3983a4d55bd7c95f4aa5</u>	- 0.00004082 BTC	
			2.51 USD	
2	2024-06-25 22:49:51	<u>d53d9b86aa452d10da330d</u> <u>eed215601954299b3b22a5</u> <u>4ae41862d385c62b639e</u>	- 0.00005335 BTC	
			3.29 USD	
3	2024-03-25 10:01:43	<u>3a8c300aa32121a7119661</u> <u>94fa682f127a5f37a5a75d</u> <u>ebdc4c10843ca07cc2a9</u>	- 0.00017825 BTC	
			11.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-23 05:12:50	<u>0432b1d94453535d0f2013</u> <u>9447ac290fe7fb715d2f01</u> <u>36f6e9236428716c9667</u>	- 0.00021811 BTC 13.97 USD		✓
5	2024-02-10 12:24:15	<u>115782f954b5e8f7f48cae</u> <u>4bafda99f183c1639e236d</u> <u>375512a605b411c87c9f</u>	- 0.00137219 BTC 64.81 USD		✓
6	2024-02-10 12:05:27	<u>83ed0acbf2228f95fb2551</u> <u>ce6144c27c38c6d33eebab</u> <u>bcb85979439632a55fac</u>	+ 0.00137219 BTC 64.81 USD		✓
7	2024-02-06 08:40:35	<u>001f3158e93c7f699a2458</u> <u>0c6f59b00cc07dbbc2640c</u> <u>6c7ff74baa0190b2a442</u>	- 0.00035926 BTC 15.44 USD		✓
8	2024-02-01 03:05:14	<u>ef825ac62dd3eb2fb50971</u> <u>589e05bc7566908a940d30</u> <u>5a7c20f3f1cf5a419763</u>	- 0.00042579 BTC 17.88 USD		✓
9	2024-01-25 09:13:24	<u>2abac3870ef1d647583ade</u> <u>53417cb747bfb8c744c5a4</u> <u>1e9093160185a72a0cbe</u>	- 0.00084950 BTC 34.00 USD		✓
10	2023-09-07 18:36:49	<u>30867f398da7a39ad2eadb</u> <u>84e4c5d20b1f798b4e1df8</u> <u>5951121bcdbf14c6d917</u>	+ 0.00084950 BTC 21.98 USD		✓
11	2023-07-01 07:53:46	<u>804d72956bc73f6db71017</u> <u>46b3c3c52b99bac1013aaa</u> <u>5727743a92fa68491f5d</u>	- 0.00182325 BTC 55.50 USD		✓
12	2023-07-01 07:28:51	<u>378639e91f89037d3cc585</u> <u>938630caee4793b2a8e796</u> <u>b2b8377befff986079da</u>	- 0.00184296 BTC 56.13 USD		✓



#	Date & time	Transaction Id	Amount		
13	2023-06-30 21:07:26	<u>7283b8b83d6fd3228e5ccb</u> <u>9c8b91cd15b76c2f3a7674</u> <u>ec9a7707fca9033f2981</u>	- 0.00346395 105.57 USD	BTC 	✓
14	2023-06-30 19:26:00	<u>5b402525acffe19a3a67d1</u> <u>553ff802341609b97c87cb</u> <u>c89cfda69cc59cf67e56</u>	- 0.00383686 116.53 USD	BTC 	✓
15	2023-06-27 07:40:50	<u>81ea5440d810041fd10473</u> <u>585bebe4c681b1827c74fa</u> <u>bab409974b5540b12b8c</u>	+ 0.00346395 105.28 USD	BTC 	✓
16	2023-06-18 08:33:30	<u>ae0a8911203b64b336cfa0</u> <u>4c2ac52c7651dcd73e1fac</u> <u>0ddcbf9cbb4a0087b801</u>	+ 0.00004082 1.08 USD	BTC 	✓
17	2023-06-16 17:46:18	<u>944e8413ef608ff369e55b</u> <u>67391f9984ff144d86f15a</u> <u>de782aa97211104583b8</u>	+ 0.00383686 101.14 USD	BTC 	✓
18	2023-06-05 22:52:34	<u>00761f7ba12ad53f33cf19</u> <u>33c983a95a88e5240c82b7</u> <u>1927cb7dc9ad855afd19</u>	+ 0.00042579 10.95 USD	BTC 	✓
19	2023-06-02 19:53:15	<u>2f08d559a0362ccb6d5033</u> <u>31f33c02ec35ca80411c55</u> <u>0ca4f19c90e3173cac26</u>	+ 0.00182325 49.54 USD	BTC 	✓
20	2023-06-02 03:20:15	<u>063859e5d0a99744af4d7c</u> <u>4e398257126ab84074afb0</u> <u>107281aee8202d3fa25d</u>	+ 0.00184296 49.75 USD	BTC 	✓
21	2023-02-21 02:03:42	<u>1d87791ff9b547b3182294</u> <u>c690735d81945d99c0523b</u> <u>1b896edd1920c5760859</u>	- 0.00443966 110.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-20 11:20:52	<u>9f0dff1b09aae331cd39ad</u> <u>43a2f2ee7ee797afa8aa52</u> <u>e1e6556b08806bd31bae</u>	- 0.00510000 126.93	BTC 	
23	2023-02-19 19:02:37	<u>4f2430eb05fe4675c1d081</u> <u>9300fae6f276f88c354031</u> <u>560dfc373ef64e82560f</u>	- 0.00564542 138.44	BTC 	
24	2023-02-19 13:01:21	<u>3a29e8e1053986af915dd7</u> <u>2bcbf6f5d151d64c16ecb0</u> <u>d93855def322085f9dd8</u>	- 0.00599924 148.00	BTC 	
25	2023-02-19 11:12:28	<u>5e8471b3832dfc6e56023f</u> <u>fdedb119eec5885c65fd57</u> <u>439027fec1b0bfa79f91</u>	- 0.00626049 154.44	BTC 	
26	2023-02-19 07:18:52	<u>db799850e39261b7c864f6</u> <u>2d59dea9fe8f0624a2baf9</u> <u>b82663320dad232abf80</u>	- 0.00752730 185.04	BTC 	
27	2023-01-28 06:48:50	<u>a30fc0de0324c5cc4d7da4</u> <u>43eeb91793825e8b517d04</u> <u>098f5cace665480daf88</u>	+ 0.00035926 8.25	BTC 	
28	2023-01-27 19:41:44	<u>ed2058ed2a8cb6e32af33d</u> <u>fb021d161259c091c7e12c</u> <u>f9e0ca5958e5bf0a6b6b</u>	+ 0.00021811 5.04	BTC 	
29	2023-01-23 06:18:08	<u>b15886e7d67da66ffc6164</u> <u>72c2570ba077cd15681875</u> <u>de4e93922a34710c66f1</u>	+ 0.00443966 101.10	BTC 	
30	2022-12-28 13:09:39	<u>43634ed01f747862c4e684</u> <u>f7e7d8a2e48e46d8c1dfdc</u> <u>506fb137514e980722a6</u>	+ 0.00510000 84.92	BTC 	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-12-28 08:15:48	<u>b20f519583d95223e3d3fc</u> <u>40f71736ba8d55d0e4561c</u> <u>d68b40beb10e58a38c9f</u>	+ 0.00752730 125.28 USD	BTC 	✓
32	2022-12-27 18:39:08	<u>09116a55118d7fe6dc7fdb</u> <u>d55c8998c0b875f9343f10</u> <u>29471c6ff2a109020453</u>	+ 0.00599924 100.13 USD	BTC 	✓
33	2022-12-25 02:36:29	<u>406f17b416be3b6385856c</u> <u>d5f7c98d6a95256f691b61</u> <u>34f64053c7b7c221f7e0</u>	+ 0.00017825 3.00 USD	BTC 	✓
34	2022-12-23 04:05:49	<u>35da70785973de89c57cf6</u> <u>180dcb74c007b51438b757</u> <u>4cb30cfd96bc1be5bdb6</u>	+ 0.00626049 105.40 USD	BTC 	✓
35	2022-12-22 13:21:20	<u>6e39df43635897580b564f</u> <u>5abf76cc9fed9ad306f000</u> <u>9c6e9bcd06d44e886a98</u>	+ 0.00564542 94.73 USD	BTC 	✓
36	2022-12-15 07:30:59	<u>18223adaf8fe0b90cb0be9</u> <u>7fbca56f353588e49bca4b</u> <u>99dc0be43f5c9113ef6c</u>	- 0.00298242 52.57 USD	BTC 	✓
37	2022-12-14 11:41:50	<u>392ac7200ba6d1399dc3bf</u> <u>952dd369f7c2b264ce0577</u> <u>b65e5b25a42e1dbb665e</u>	+ 0.00298242 53.42 USD	BTC 	✓
38	2022-12-14 07:40:36	<u>51862533569a97bd841264</u> <u>013568b3148207d3712afd</u> <u>547997d1ad6d40df576a</u>	- 0.00153326 27.35 USD	BTC 	✓
39	2022-12-14 07:19:31	<u>25cb4c9e12630702049f26</u> <u>b0bb9f9b6e55103b527a04</u> <u>5d3185afb39c6f45c942</u>	+ 0.00153326 27.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-12 10:38:04	<u>244252453925806e87f7a9</u> <u>2b59b60e771b84de894eb2</u> <u>b5863b3f8ef271e52f84</u>	+ 0.00005335 0.90 USD	BTC 	✓
41	2022-12-11 21:18:34	<u>3c7bfd59e4ac5f7986ec09</u> <u>358b0885010708f8eb1cc5</u> <u>e88073d670436bb75f86</u>	- 0.00056127 9.60 USD	BTC 	✓
42	2022-12-11 17:32:26	<u>6536f8541f1ba372ba818a</u> <u>3414075390e17d68424f9a</u> <u>b8def967db55c35628c1</u>	- 0.00062535 10.75 USD	BTC 	✓
43	2022-12-09 21:53:20	<u>cf99138ea348dc1a65f973</u> <u>234b3559718b0b955efa89</u> <u>e97175af42ecd9496a8e</u>	+ 0.00062535 10.71 USD	BTC 	✓
44	2022-12-07 06:49:30	<u>be511c9f924225c7fcce13</u> <u>7e8692526c5a9e24f15431</u> <u>7fe15024cb179ee9c9df</u>	- 0.00587723 98.52 USD	BTC 	✓
45	2022-12-06 15:17:12	<u>1339af0186700d6b901752</u> <u>3111f212ea7f9d3de4327c</u> <u>9def3acb61b7ca6ddfc0</u>	+ 0.00587723 99.82 USD	BTC 	✓
46	2022-12-03 16:36:22	<u>ddea11f87392141a10b3be</u> <u>ad3e3bda35491ddf7f40e1</u> <u>59b5e6fe06a40978b99e</u>	- 0.00883307 149.90 USD	BTC 	✓
47	2022-12-03 03:48:37	<u>dd3542f93236c62e259a7c</u> <u>42b9a6281b31a730691d12</u> <u>e44add7e826cf211f559</u>	+ 0.00056127 9.55 USD	BTC 	✓
48	2022-12-03 03:48:37	<u>9b3ad23e40d34ad7cba44a</u> <u>c63f1e46f73b4c58b9e1c5</u> <u>436a758fd1169ce34680</u>	+ 0.00883307 150.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-12 01:51:47	<u>968f602fa0222ac9f53f61</u> <u>4933dbcde6c147cb51a3cd</u> <u>0053abbeca8d3fa44621</u>	- 0.00048295 BTC 8.15 USD		✓
50	2022-11-11 01:45:45	<u>0afd91d94e1c49078c977f</u> <u>bb63a40fcc1325ca1c1fab</u> <u>4fc490bf2e63fba33d74</u>	+ 0.00048295 BTC 8.30 USD		✓

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