

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HDcB9Sc2TQSZHMkPvMapVwAKdP5rw56Mn</u>
TOTAL RECEIVED	0.05304970 BTC
	3,340.74 USD
TOTAL SEND	0.05304970 BTC
	3,340.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea690</u> <u>06e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00214710 BTC	
			112.30 USD	
2	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053250 BTC	
			28.79 USD	
3	2021-03-21 13:46:58	<u>73322f7d9e7386c30ccce2</u> <u>5e7b406e93fbd5726b9d6b</u> <u>71d6621aae62352a7954</u>	- 0.00012000 BTC	
			6.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130000 BTC 	74.55 USD	✓
5	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00600000 BTC 	353.47 USD	✓
6	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00882000 BTC 	519.61 USD	✓
7	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd</u> <u>f1630297156fc6c31ac3f7</u> <u>f0e6b484c7694c054291</u>	- 0.00024870 BTC 	13.02 USD	✓
8	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021441 BTC 	11.22 USD	✓
9	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00037000 BTC 	19.37 USD	✓
10	2021-03-08 05:36:38	<u>eb0f3a9988fdb06b4bf80e</u> <u>0ad2e7170c892cb8071d09</u> <u>2db46eb1d3660ccd55c8</u>	- 0.00010000 BTC 	5.23 USD	✓
11	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022219 BTC 	11.63 USD	✓
12	2021-02-20 06:52:00	<u>679cb1d511f606a53d5f2f</u> <u>2ded9e7dc1b252d3d0d179</u> <u>e8e2c22e794f93b33ff8</u>	+ 0.00214710 BTC 	119.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-20 03:00:39	<u>6532850b0b0be6f75ac9d7 b4e5bed2a0d95cfe3c223 6d5db32b6b6929a8e876</u>	+ 0.00037000 20.66 USD	BTC 	
14	2021-02-11 15:41:43	<u>c54b7ccf818ab8f9f7184e 82c29ba86d010fdb8499b bbcbffb53c387cdd7461</u>	+ 0.00600000 283.72 USD	BTC 	
15	2021-02-10 18:03:22	<u>66114af382fdb1f78555b6 0353e9832ac4e15f3f5b7a e4079c67d26930abfb6e</u>	+ 0.00012000 5.75 USD	BTC 	
16	2021-02-09 00:06:51	<u>5c40fe1443ddf388cf8480 274462b6f9db46858289a9 a59db6c15bfd08410445</u>	+ 0.00021441 9.95 USD	BTC 	
17	2021-02-06 12:12:24	<u>7489c0ab5af3ff3ca75cc4 a24de628be87739973dcf0 4d0e9fabae84191d3201</u>	+ 0.00024870 9.64 USD	BTC 	
18	2021-01-27 21:25:58	<u>1551b00adb88a4a9bc7053 207168c694146de466c502 fa52571e42dd1fac2176</u>	+ 0.00130000 43.37 USD	BTC 	
19	2021-01-25 16:38:23	<u>ddcc9e51402658aef520c6 fcfb7f9fbd5b574df96949 625df8a68abe4dae60ff</u>	+ 0.00053250 17.28 USD	BTC 	
20	2021-01-17 10:13:20	<u>993c1c08b508f9e5f770ca cc6aac66a613b3e84fa1db ae716d96346e13d66395</u>	+ 0.00022219 7.96 USD	BTC 	
21	2021-01-09 17:52:42	<u>bfed8f6e58847a65ffc50b a836d2f10ce9acb60292c6 7136aa217175239583a2</u>	+ 0.00882000 336.48 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-01-06 12:41:14	<u>ae60586df48b437041237e77e23c063aa98f60ef16ae88cf8fa13b9cb4543d1c</u>	- 0.02855000 BTC 1,125.79 USD	 ✓
23	2021-01-06 06:47:32	<u>b2a07a3ff72c511d1dcf6246baee39bce9f72260d7757d01c0256ce703ff84a2</u>	+ 0.02855000 BTC 1,049.76 USD	 ✓
24	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b032685a1a8c18cbc1f2b34f1cbf73516a61691930c5</u>	- 0.00236700 BTC 76.16 USD	 ✓
25	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f2f79ae8e219e7731167733b889de762efd0755e050</u>	- 0.00033990 BTC 10.93 USD	 ✓
26	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6761295b13f87c79a6abc260914e3b0e4b085cdf0d7</u>	- 0.00027000 BTC 8.68 USD	 ✓
27	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e75be6cc8a3b0ddf03ff943c148b4d7b4eec216d1870</u>	- 0.00048190 BTC 15.50 USD	 ✓
28	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a428e3ef1b12a04bf934bed19d3aa7f303e9bd05ba7</u>	- 0.00042600 BTC 13.70 USD	 ✓
29	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe078a8241eebb6f8e7ba19a00e64626316d909ee519</u>	- 0.00054000 BTC 17.37 USD	 ✓
30	2020-12-29 05:18:54	<u>cfb674d62fb7c5ecbeff56eae15400ed6838986e32d1da8f97ae3ac9436eccd2</u>	+ 0.00027000 BTC 7.39 USD	 ✓

#	Date & time	Transaction Id	Amount		
31	2020-12-27 10:18:36	<u>25eece9ec764ec5a49a6c5</u> <u>b5dc9a2479803162327dcc</u> <u>13875b63d5cc4af5c741</u>	+ 0.00054000 BTC 14.19 USD		
32	2020-12-24 10:07:56	<u>d8fa600494ee397569520d</u> <u>dbe05ca1e25b862e9744cd</u> <u>aee7250df906a4a692aa</u>	+ 0.00236700 BTC 56.16 USD		
33	2020-12-22 14:01:53	<u>27eaf4593a62d2b0a07140</u> <u>a744add1e9cdf1480abe9d</u> <u>034d5d5deb132a42b238</u>	+ 0.00042600 BTC 9.89 USD		
34	2020-12-19 14:26:35	<u>0c548db8a560822fb05747</u> <u>3c16ba531e9d98e2ef1049</u> <u>7726518cbc32e169eb73</u>	+ 0.00033990 BTC 7.97 USD		
35	2020-12-16 20:11:30	<u>f880b762515c0de44098b1</u> <u>957dda7d9eaceddb568f3e</u> <u>106fdc9ed00a71a3ae2f</u>	+ 0.00048190 BTC 10.98 USD		
36	2020-12-16 05:36:10	<u>ad5ad36aa9aeaf00cbf7a1</u> <u>b5cc909fa7fa9fb11d1bda</u> <u>bf99fee31ec5dd14df33</u>	+ 0.00010000 BTC 2.13 USD		

\* USD values displayed at the time of transaction

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