

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HDjGdcGwtMqAJsFBb8LxPffj9vSQ78yM49</u>
TOTAL RECEIVED	0.27606728 BTC
	17,371.25 USD
TOTAL SEND	0.26597215 BTC
	16,736.03 USD

Token	Balance
Bitcoin	0.01009513 BTC
	635.22 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:59:37	<u>51429ccd243619caacf1aa</u> <u>8acb258104d5dcd1f79aff</u> <u>ba85b87d55d43aa55f20</u>	- 0.00514916 BTC	
			357.57 USD	
2	2024-06-08 07:07:24	<u>2cf679a28fc6420de1a1ce</u> <u>56db136a134eb43e84b3ab</u> <u>2d4cce0ac1eb2c77398a</u>	- 0.00518823 BTC	
			361.00 USD	
3	2024-06-08 04:21:37	<u>38dd33c47f0544424af7ae</u> <u>1abb613efbe02c7529b463</u> <u>37b9d4bab1eaa1d99541</u>	- 0.00525024 BTC	
			363.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 02:33:37	<u>efffb8d2ed6e69a0c0d2aa</u> <u>04a27385674d8821326dc2</u> <u>3ba549f838dd859f8154</u>	- 0.00527770 BTC 	366.44 USD	✓
5	2024-06-08 02:15:55	<u>2d01858e9478d1e803b342</u> <u>8825553b5d153345a1fab8</u> <u>dc95dc5ccde7c1588089</u>	- 0.00532082 BTC 	369.38 USD	✓
6	2024-06-08 00:27:10	<u>f4e62f90b6e743405de60b</u> <u>e0b716adf6df1c9cc0e72b</u> <u>9dae91120f5154e4981d</u>	- 0.00554396 BTC 	384.75 USD	✓
7	2024-06-08 00:26:43	<u>97df82cafbcb6915dd2a092</u> <u>d34969c85b2c906228bcb4</u> <u>32e2fba60aa5f2f387d3</u>	- 0.00555018 BTC 	385.19 USD	✓
8	2024-06-07 23:46:50	<u>7c45c6da9536f1c0c8ded3</u> <u>4a5885fe8c088c5559090e</u> <u>e721ce9aa94ed07f1f04</u>	- 0.00561830 BTC 	389.91 USD	✓
9	2024-06-07 22:47:42	<u>86dc6f1479ee4b4dd017c7</u> <u>ce7ed164ad8bac6385c866</u> <u>ee106650ca6cf46f781a</u>	- 0.00564762 BTC 	391.69 USD	✓
10	2024-06-07 21:43:43	<u>0520ca5a243e4c69069684</u> <u>fa54d518ca1586253a794d</u> <u>e104afab7e0c7061cd4e</u>	- 0.00573376 BTC 	398.49 USD	✓
11	2024-06-07 19:30:32	<u>5e46fb2091189061ea54d8</u> <u>4df8a7bec93065632f4796</u> <u>686dce5d81e03a3d02dc</u>	- 0.00587001 BTC 	406.83 USD	✓
12	2024-06-07 19:11:46	<u>6da2e021d88bd90bbaa72a</u> <u>b89062cd64f19bbb0c64b7</u> <u>b28471659250fe7bbb70</u>	- 0.00588717 BTC 	407.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 13:34:59	<u>18e266fc80a0c86add18ac</u> <u>a0715b4e4300f11af81647</u> <u>79db488fd1c58b403090</u>	- 0.00569051 BTC  406.47 USD		
14	2024-06-07 13:26:59	<u>afcdd3146b7e20b67b1c75</u> <u>15e5b1a5bb50d3fcef3117</u> <u>bad6bb13f9918e2d9839</u>	- 0.00564611 BTC  403.89 USD		
15	2024-06-07 12:04:59	<u>f3265cecae472ba67067ac</u> <u>00b9bcb3c9b9a1d6ab0d47</u> <u>a1669361328a4affa75e</u>	- 0.00541650 BTC  385.83 USD		
16	2024-06-07 11:49:59	<u>77f2c446d1fc2ec1559ed2</u> <u>450c219613095981b975e9</u> <u>c61bde1d7e100b9ffe76</u>	- 0.00539447 BTC  384.27 USD		
17	2024-06-07 11:13:11	<u>c9903550eea5a160221d19</u> <u>1bb439c071fd33c3f4d0a6</u> <u>58aca6542a93c133fe2b</u>	- 0.00530564 BTC  380.41 USD		
18	2024-06-07 09:56:45	<u>5973913847fdf2957e44ca</u> <u>8e1510bbcd0cf294795860</u> <u>36d171cd9c2405356fd7</u>	- 0.00514417 BTC  367.17 USD		
19	2023-11-14 03:37:10	<u>41f2d5719b77454c67a073</u> <u>04c7021ed9a42c9fbd22b2</u> <u>95fb69509744cd2c8813</u>	+ 0.00514417 BTC  187.76 USD		
20	2023-10-22 05:39:46	<u>b6f684ff218693360178e9</u> <u>56ab2b5f0920ea885a2fb9</u> <u>5d99e9fa997214faca50</u>	- 0.00634816 BTC  190.94 USD		
21	2023-10-21 16:22:19	<u>3c1ac3fbe6f56107e168bd</u> <u>fa6a36e4c21c0ec87691f9</u> <u>26d24060e45704f703de</u>	- 0.00694201 BTC  207.33 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-20 05:28:33	<u>12f8d9e2c221fd0e440d766a0b3d42d4aec4205ba58e</u> <u>e7c74baaaea570faebb8</u>	+ 0.00514916 150.46 USD	BTC 	✓
23	2023-10-19 12:12:45	<u>19f388826fb186db68d31656c507f6e2ec85757e617d</u> <u>3cc92d1e1911c1059729</u>	- 0.00778524 221.70 USD	BTC 	✓
24	2023-10-19 04:50:07	<u>3c3e2f5c4fee974057f652cddd340a9692d59560d593</u> <u>3b825a778677c2432e14</u>	- 0.00801850 226.99 USD	BTC 	✓
25	2023-10-19 01:11:59	<u>c752ca5325cb4a2a3fdf843b39caefda0ca2b5a3739</u> <u>587e8fb73b984f68dacd</u>	- 0.00822164 232.16 USD	BTC 	✓
26	2023-10-18 23:28:52	<u>423b42b06785ca4d6fe1b9a6307fa0d63e5f621a7cf5</u> <u>00374cc87b99469a277f</u>	- 0.00828582 234.65 USD	BTC 	✓
27	2023-10-18 07:40:43	<u>8cd60a40cc9956f880c50acda562e0b040d3cc7b19d4</u> <u>2cc5beeace195d112e36</u>	- 0.00876052 250.21 USD	BTC 	✓
28	2023-10-17 23:01:44	<u>9e872d3f36b4a102ca065ae73ee386d643b7ac65b2b2</u> <u>521a5d91fb830be29403</u>	- 0.00925621 262.83 USD	BTC 	✓
29	2023-10-17 21:31:22	<u>c8dd5eff005ff14c2eb963bc6a2227487764495b2f5d</u> <u>951d560fe5a8f2700d4e</u>	- 0.00930573 264.44 USD	BTC 	✓
30	2023-10-13 05:44:25	<u>4453a3b8b6aebc7c93ea3516586a72801f335ee851f3</u> <u>95ad0e9a426cae52272d</u>	- 0.01070822 287.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-13 04:39:45	<u>b34f60659befc582df18da</u> <u>a032815024863a2845479b</u> <u>4912b84eec6d01ec4b86</u>	- 0.01060966 284.57 USD	BTC 	✓
32	2023-10-13 00:20:37	<u>057eabec10d67a30920320</u> <u>7ca4d2b32eb0f3448493a7</u> <u>584ee5ddbc8c29290a6c</u>	- 0.01156216 310.20 USD	BTC 	✓
33	2023-09-09 02:45:46	<u>0296b1c4238bd3a75a7a1e</u> <u>5629d27a73bc89c56dbad8</u> <u>b7340a0eb8a84bea25f8</u>	+ 0.00539447 139.58 USD	BTC 	✓
34	2023-01-10 02:44:54	<u>cc22d0eb8a56ffa1dfde9c</u> <u>4e8056ea2ca2f78591032a</u> <u>474d8ee5a7b5529b179b</u>	- 0.05133261 883.21 USD	BTC 	✓
35	2022-10-30 02:31:54	<u>0494ef7a33210e894ed00d</u> <u>17e0cd9b1ccd392eb8741f</u> <u>14b6fc95178e02341144</u>	+ 0.00506722 105.27 USD	BTC 	✓
36	2022-10-07 02:22:00	<u>5354aa126f5b3638610c48</u> <u>efad9cf8d58c96ab344006</u> <u>11ea7a8ece6e5de1333a</u>	+ 0.00541650 108.41 USD	BTC 	✓
37	2022-09-22 03:12:36	<u>67e8f594e5ad2f727c9287</u> <u>8805e3f7e47d96733fe4e9</u> <u>f1eb7987fea3cb28722a</u>	+ 0.00502791 93.97 USD	BTC 	✓
38	2022-09-16 02:18:11	<u>f494009955c6e4b6cd96f0</u> <u>08c46b86b1f07ab21227fe</u> <u>7d86bd1b9464d3512de9</u>	+ 0.00554396 109.49 USD	BTC 	✓
39	2022-09-10 03:10:43	<u>9ec664e1b9e798550f4b7c</u> <u>a49038ff92034aad3dfd97</u> <u>bd630e043752c2a36a7f</u>	+ 0.00555018 118.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-05 06:20:08	<u>9fa55a18ddb9295b566211</u> <u>ce5955cd6548838daa0fcf</u> <u>5b44c752635800db4546</u>	+ 0.00518823 102.66 USD	BTC 	✓
41	2022-09-02 02:42:52	<u>ce9de7d148715e23de8cca</u> <u>6b88069bdc455df7e11465</u> <u>5e6415276082ebceb4c1</u>	+ 0.00561830 113.24 USD	BTC 	✓
42	2022-07-30 02:38:30	<u>ac667b2dc7606987b65605</u> <u>e7756a68a39f32f88d94cd</u> <u>80ad79dcf17fd93bb7ff</u>	+ 0.00588717 140.12 USD	BTC 	✓
43	2022-07-10 11:41:51	<u>4f5d944dcc76fb74be4693</u> <u>b3e3ce9a9c0b83ec68fa69</u> <u>86718d5a7c01d2908ec2</u>	- 0.01020112 215.03 USD	BTC 	✓
44	2022-07-06 02:53:30	<u>45c5ccf0172d15bec0c696</u> <u>b5c4cb63250ed5ab3fb5ef</u> <u>5b12ca7de83683684f33</u>	+ 0.01156216 230.68 USD	BTC 	✓
45	2022-06-21 02:24:10	<u>7d663ebde2e0018e40342a</u> <u>b4784bff63fea72ed04085</u> <u>124df6bdba719d3b06ac</u>	+ 0.01020112 210.28 USD	BTC 	✓
46	2022-06-07 02:33:50	<u>afc46fa860f5f4ecb7387b</u> <u>c53705a088367451aacc20</u> <u>6d2baa34b969d020945f</u>	+ 0.01070822 316.57 USD	BTC 	✓
47	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.01060966 306.46 USD	BTC 	✓
48	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3</u> <u>c1c1756d1ad877f2631d91</u> <u>9399f685de75c932589f</u>	+ 0.05133261 1,561.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-01 05:59:38	<u>fc31a536269f014110e41e18e55faa7e94eee0c8171860b479134af22be46f37</u>	+ 0.00828582 361.34	BTC	✓
50	2022-02-24 02:27:22	<u>1a73a2330073410d46a5e4cc55864eccfb286e46f53b6dafaa4002ad726c49ad</u>	+ 0.00822164 285.13	BTC	✓
51	2022-02-23 02:49:31	<u>f638a34d8bdd77074568154255b089ef808707dda8838fa025e382be65714e98</u>	+ 0.00573376 217.74	BTC	✓
52	2022-02-21 02:40:09	<u>fa9515c48601b2eb31afcbf4ef97a1eb5b302a3ea1d95131e5368cf20f3815ca</u>	+ 0.00930573 365.05	BTC	✓
53	2022-02-19 02:50:24	<u>a34722077f5e0c83e8f5c9bc6a4248bbdb6dd03a33dec90396f76f9aa0b05378</u>	+ 0.00801850 322.64	BTC	✓
54	2022-02-17 08:44:32	<u>ecad0cd6614926d2d2bf44d2f0c118629cfb1c2a01b15cf6665067987fe66fcf</u>	+ 0.00694201 291.04	BTC	✓
55	2022-02-14 03:35:25	<u>5665380415c7880d7b70af35c57440f2bcf64342d4a5bf312149f7e497ef676b</u>	+ 0.00587001 247.23	BTC	✓
56	2022-02-12 03:12:31	<u>2e0c61672f934d630441272e2461fc1943453e5a6a8cee90a5f306827a39d393</u>	+ 0.00876052 371.50	BTC	✓
57	2022-02-08 03:08:08	<u>da5f49cf2df70c25aff93437f6888de932857f0b7f9e3d70818f84dea75b277c</u>	+ 0.00532082 234.05	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-05 03:31:04	<u>4ea0489e16dd3de45c07c1</u> <u>f006766794a9f2b7237aca</u> <u>f87532c26154dfb4f9ea</u>	+ 0.00527770 218.65 USD	BTC 	✓
59	2022-01-31 03:31:45	<u>504ce37e253ea9ce840a1c</u> <u>62d44534baf738726ea5cd</u> <u>3f35b8cbabecd8e59baf</u>	+ 0.00564611 210.40 USD	BTC 	✓
60	2022-01-26 04:41:49	<u>d7401bd95bf5d20d9ac393</u> <u>9c11f45d1553a5d2ebb42c</u> <u>f64a57fc05a1087eacab</u>	+ 0.00569051 216.65 USD	BTC 	✓
61	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4</u> <u>b4c0e9b3f1336ed92ca0f5</u> <u>8378c915d875c159a9f9</u>	+ 0.00525024 187.36 USD	BTC 	✓
62	2022-01-20 02:48:33	<u>3bf96ee2d698f36fbd62bc</u> <u>de120b8317dc385536c8e6</u> <u>4940698aab36950401a5</u>	+ 0.00530564 222.19 USD	BTC 	✓
63	2022-01-15 03:38:20	<u>2e273e7bdb7fcef46910ee</u> <u>1262b449dfb296419f5451</u> <u>ae6fdd79355db9ab77e4</u>	+ 0.00778524 334.90 USD	BTC 	✓
64	2022-01-13 03:01:45	<u>9cb10eaf44d83fb50f9f80</u> <u>d280e35c51d2697fb7c4ae</u> <u>c65c67a6090e6614fc85</u>	+ 0.00564762 246.24 USD	BTC 	✓
65	2022-01-08 03:07:11	<u>a91b79582b4245f21df3fe</u> <u>87a6fe7c674e0922dceda0</u> <u>2a0d9e7b6c85204491b0</u>	+ 0.00634816 266.24 USD	BTC 	✓
66	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1</u> <u>ecad39d0a372bb61776d2c</u> <u>25d18168c1bd46eb2abd</u>	+ 0.00925621 441.87 USD	BTC 	✓



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