

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HDtVm7ixRfyFgH7sNcRbyfdTL6sBimo8g</u>
TOTAL RECEIVED	0.37856562 BTC
	23,801.32 USD
TOTAL SEND	0.37856562 BTC
	23,801.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 03:39:01	<u>a8faf2898f8e7b688d7d79</u> <u>0b2ebbf32efa0b09060c4a</u> <u>8d9a5a6e612e05702893</u>	- 0.00343733 BTC	
			89.56 USD	
2	2023-06-12 13:53:52	<u>b12ec1c3d09283bc580188</u> <u>cc7516efbc26289b747f01</u> <u>6242f3ffade9d82768b6</u>	- 0.02571785 BTC	
			664.71 USD	
3	2023-06-12 13:07:11	<u>ff6009da184e8e031664c7</u> <u>f6c4ae2a4d04526c1294be</u> <u>181c0eae0e583a81887f</u>	+ 0.02571785 BTC	
			663.47 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-06-11 08:57:23	<u>0f68382d729571467c4640</u> <u>99b8f94ea8bbeba3bb71cd</u> <u>8587b44a4db771f37384</u>	- 0.00655041 168.38	BTC 	✓
5	2023-06-11 07:55:48	<u>804963bb68a24cce86327f</u> <u>a29d12c7818514c5a0d344</u> <u>30b4f18b576ba59d36fe</u>	- 0.00708311 182.32	BTC 	✓
6	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00764973 196.81	BTC 	✓
7	2023-06-06 14:39:01	<u>ebe2ee20f1441b30e057e0</u> <u>88858121ded06d6f1fc5ba</u> <u>e9bfa8ab7f0d1458964b</u>	- 0.01400740 365.11	BTC 	✓
8	2023-06-05 13:55:55	<u>0fe31681cd95ea2db7309c</u> <u>fde5f27f9f2d57de4f6958</u> <u>9560c84b8792b593ab03</u>	+ 0.01400740 375.42	BTC 	✓
9	2023-06-02 22:07:33	<u>98d697b658335890214410</u> <u>531a45b1eb3466263b4d53</u> <u>7a115299479339868311</u>	- 0.05856074 1,596.53	BTC 	✓
10	2023-06-02 19:53:15	<u>95a7a9fcdef20ad760a5a2</u> <u>c88109644d023afe2fc86a</u> <u>97d56615bb496edd162d</u>	+ 0.05856074 1,591.26	BTC 	✓
11	2023-05-12 19:49:52	<u>fc3419eb3ca353f12450d1</u> <u>0d8925a1b74e0649d03779</u> <u>1b4d62254f09bca6bd45</u>	- 0.03149533 832.68	BTC 	✓
12	2023-05-12 02:27:26	<u>5e4a03a26a326a8074cd6d</u> <u>80b976e370847347d9f2ec</u> <u>109b2b695d680a735b9e</u>	- 0.03736496 995.65	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-05-09 12:25:09	<u>71b7baabda26878e6a64a645f741a040c79ee7b878d1d7b1a4c83532b10a94d9</u>	+ 0.00655041 181.82 USD	BTC 	✓
14	2023-05-06 16:23:45	<u>69a71c9f9caa248119325bcc7bb3b10ec9df0261ab81beb2ee6aa513ed71ce8a</u>	+ 0.00343733 98.65 USD	BTC 	✓
15	2023-05-04 16:57:34	<u>69c8c48489779456750190052d00fe2ea977840732de9157a341b0ef24c8bba6</u>	+ 0.00708311 204.29 USD	BTC 	✓
16	2023-05-03 20:35:38	<u>2418d88c23ac28f4aca285814b294f16d2015416ee27c961b3b22783da98f857</u>	+ 0.03736496 1,080.72 USD	BTC 	✓
17	2023-05-03 19:06:57	<u>2cd7665cd45b73ea8fe813a123d40dcd03a4387001592c7ccfae6a72ce9ae186</u>	+ 0.03149533 892.04 USD	BTC 	✓
18	2023-05-03 18:04:54	<u>d1e384852a3da95e1cc983243842004ef5cb02759bc19bfb73e7ce0305ce5636</u>	+ 0.00764973 217.59 USD	BTC 	✓
19	2023-04-15 08:20:48	<u>2f3e1097f1c9781a7118be341f81d0031fa48c56e4d334fb2e82a78fd9545cb0</u>	- 0.00133937 40.69 USD	BTC 	✓
20	2023-04-15 07:52:37	<u>abbb2701620b3a8f0a2dfa c2544e58ffdb95c6d9a8c89612c04051ad89c05c2c</u>	- 0.00139809 42.48 USD	BTC 	✓
21	2023-04-15 04:14:28	<u>4c7de8b9a0bba02e0fd4466d15cbd62d74af955013a5367447037b5ecd9fa7bf</u>	- 0.00176297 53.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-12 07:20:58	<u>a7884e1b61695773838dd3</u> <u>a8b710424a6d8cca26617a</u> <u>f6e636f38b3a2b0ddfb8</u>	- 0.00789361 236.70	BTC 	
23	2023-04-12 02:43:04	<u>10305e749a0d93ea79e996</u> <u>9e0054569f487592aab02c</u> <u>1e53942a3c4ce6eca85a</u>	- 0.00862838 258.17	BTC 	
24	2023-04-11 23:41:03	<u>f7c21e45e522a800a7b8c6</u> <u>3630ea3cd749c8f9d8cecb</u> <u>54ed8d5b1f12652055ad</u>	- 0.01064621 321.77	BTC 	
25	2023-04-11 16:56:30	<u>1e99b8eaa29d59cdbadf5f</u> <u>32fcc8fd8227ef175601c6</u> <u>31b382decf406c5f0924</u>	+ 0.01064621 321.59	BTC 	
26	2023-04-11 04:53:37	<u>381f254f4690947f0edc03</u> <u>da248c9fac762aaef0131c</u> <u>46ecb08331198ac70b2b</u>	- 0.01239717 370.47	BTC 	
27	2023-04-10 08:33:08	<u>f41945320e90fdedb9d27f</u> <u>aba021a98b1499c6469035</u> <u>a73afca377aec46ed7d9</u>	- 0.01648467 466.68	BTC 	
28	2023-04-05 18:36:51	<u>416cf0d5361c6efdfea8a1</u> <u>1799b9f0f0780ac18665db</u> <u>7251bbe223ce52925253</u>	+ 0.00789361 222.92	BTC 	
29	2023-03-30 18:26:03	<u>1ae7aafca089326ab8b62e</u> <u>94a1fb39a2100a43a8c26f</u> <u>2b622fe1cca86511d118</u>	+ 0.00176297 49.19	BTC 	
30	2023-03-30 18:15:44	<u>34ed7987e8fedb6a412339</u> <u>9d1bea8c032992b1a81c62</u> <u>336c1f672484d018751b</u>	+ 0.01239717 345.92	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-03-22 19:51:33	<u>0e33da9216e5822795523b</u> <u>8171f23c2e39436b91fc61</u> <u>882717b728566d4ba1dc</u>	+ 0.00862838 235.65 USD	BTC 	✓
32	2023-03-20 19:30:22	<u>ba666abece0038d87282ae</u> <u>22b9d5a9b140a2ff2ce05b</u> <u>9addca7c157402d5fa1c</u>	+ 0.00139809 39.14 USD	BTC 	✓
33	2023-03-20 17:19:21	<u>7d71871a55fad05c929efc</u> <u>90d069371c43ee1f5c29a2</u> <u>aea5f8230a8a5c44880c</u>	+ 0.01648467 455.42 USD	BTC 	✓
34	2023-03-20 15:46:22	<u>24651b124f0871b1c56688</u> <u>411d541c6f3c73df588a7f</u> <u>fb3159e6563f360b7094</u>	+ 0.00133937 36.90 USD	BTC 	✓
35	2022-11-22 05:41:52	<u>efb103a9c2d543dde6c3d2</u> <u>252d00c2b03e17c66d0494</u> <u>f97c7086cc682cc099e8</u>	- 0.00923800 144.92 USD	BTC 	✓
36	2022-11-21 03:02:46	<u>532bec9cd302a6ed7c4dcc</u> <u>517e261c65fb7cdb8ce5cc</u> <u>52647ae94866472fd453</u>	- 0.01635525 262.89 USD	BTC 	✓
37	2022-11-20 05:52:13	<u>ce5f5999f914afb2023156</u> <u>86b9b7df3dd6450e6834cc</u> <u>ddf1d1714f6de0a41400</u>	+ 0.00923800 154.15 USD	BTC 	✓
38	2022-11-20 02:36:27	<u>2759baf4eefad7086eec0c</u> <u>3a1d8580a4f2f8aef47fa9</u> <u>05517cde884f17d6bacc</u>	+ 0.01635525 272.80 USD	BTC 	✓
39	2022-11-09 14:14:43	<u>ad0f7596cccdcbae1a3957</u> <u>c5133f613e7dd2a8105dfe</u> <u>aaba01e6140f09632841</u>	- 0.01469461 259.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-09 12:42:57	<u>540174e2660531e9594588</u> <u>b951fddcbc8fc247e535a1</u> <u>4a4e82a8885ffb5b7faa</u>	+ 0.01469461 258.36 USD	BTC 	✓
41	2022-11-07 17:39:02	<u>ca5eb392a330d7eab16389</u> <u>414d0ea601adcc0ea9e4b5</u> <u>775cb5b3494ec6fafc47</u>	- 0.00432595 89.59 USD	BTC 	✓
42	2022-11-07 15:51:03	<u>a863ad1ce81d0e2a197c2a</u> <u>2e4545c31017a59ca670fe</u> <u>d79ae4a44203bb7c359b</u>	+ 0.00432595 89.38 USD	BTC 	✓
43	2022-11-06 18:22:11	<u>5dade22e76d3ecd0ca22b5</u> <u>889752068b6eeb5e20b931</u> <u>c029eb851a9939acc666</u>	- 0.02141124 454.42 USD	BTC 	✓
44	2022-11-06 17:35:23	<u>ba6483a1be3480faf6c604</u> <u>9d966b29af82e5c0bcfcb7</u> <u>60f46d8afdb914b75eb6</u>	+ 0.02141124 454.42 USD	BTC 	✓
45	2022-11-03 11:48:47	<u>0425dd00ff69a5a17e1cdd</u> <u>3676a6983d617b3f653e82</u> <u>f551b55cf7e69768b192</u>	- 0.01315568 264.55 USD	BTC 	✓
46	2022-11-03 11:31:18	<u>885a9754202e0b44e9f5c5</u> <u>fc764fa9b7d51ed6ea3a31</u> <u>d9bce3effba77ffe6935</u>	+ 0.01315568 264.55 USD	BTC 	✓
47	2022-10-29 04:52:20	<u>ab31fd9a837be3fe1caf1e</u> <u>ecff7bd4bc2445ce035430</u> <u>678512f60afdc6552659</u>	- 0.00871244 179.96 USD	BTC 	✓
48	2022-10-29 04:41:08	<u>647a7c0b7e991997549f15</u> <u>bdfb52ea7514a4f93ad8ac</u> <u>0a64732921e590b92558</u>	+ 0.00871244 179.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-29 04:32:32	<u>23b5df9bdd2e8c73ce94e8c2e51e1468beb2f31337345e2032236527afd4cfba</u>	- 0.01310393 270.66 USD	BTC 	✓
50	2022-10-29 04:26:32	<u>d2fbcfea33d87c65441184e8c94529266ad3fd63d9803fb5e3a5cac18d76ab77</u>	+ 0.01310393 270.97 USD	BTC 	✓
51	2022-10-28 23:40:57	<u>085d615042a7f53a237f41ada1168e3cb6c135d5e79f87bf2aceb82334636c03</u>	- 0.00653430 134.74 USD	BTC 	✓
52	2022-10-28 23:39:57	<u>af2fa5053ea1612daabfcd7965dc8b8224e9d7704f7492f65c2f2b6ca7fb0c33</u>	+ 0.00653430 134.74 USD	BTC 	✓
53	2022-10-26 20:35:55	<u>15ee6b2a5a6e746950214d2bc3ff4a48f949e6b4eedd77a4f5459f6a467cfaa8</u>	- 0.00873137 181.08 USD	BTC 	✓
54	2022-10-26 16:36:03	<u>fd3fcb6e9cfade5e1f186be1b6d59cd087fe0a3b91b4da2dd74d9d54805649e4</u>	+ 0.00873137 181.81 USD	BTC 	✓
55	2022-10-14 00:55:43	<u>a8f976acf5c7d6d2b734383b320fef11adf63a6e6661539a5f5c6c2268e06806</u>	- 0.00484829 96.29 USD	BTC 	✓
56	2022-10-13 14:29:48	<u>f6348f7f50e58e31730413992d1a91c90dfceed2695f259d8a6018a7bdd39670</u>	+ 0.00484829 89.28 USD	BTC 	✓
57	2022-10-03 13:29:27	<u>3badbcd817dce62135a1e28b86e374022693e9d1d3dfacfbc5870cc57002cadb</u>	- 0.00503723 96.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-03 10:28:52	<u>c926cb283a810322f7d36f</u> <u>cc334e82f4d7a5a051294b</u> <u>83b8f827b0afad59d148</u>	+ 0.00503723 BTC  96.87 USD	✓

* USD values displayed at the time of transaction

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