

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HF4ALWxkLyyMnXXAbuF9tFt5WYYf7Gams</u>
TOTAL RECEIVED	0.16925293 BTC
	10,661.38 USD
TOTAL SEND	0.16925293 BTC
	10,661.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.00257568 BTC	
			94.23 USD	
2	2021-06-02 21:16:26	<u>2111cffe74a9966975bfda</u> <u>a6fc9d296b8d0dc2c3ed73</u> <u>4ff883da0b5584d1f2d0</u>	+ 0.00257568 BTC	
			99.88 USD	
3	2021-05-25 08:40:45	<u>1d97e8358a14504a29faf9</u> <u>4bb28a996dab619841b703</u> <u>086c6fe229a4d3076dfe</u>	- 0.00215610 BTC	
			82.63 USD	







#	Date & time	Transaction Id	Amount		
4	2021-05-20 17:46:24	<u>686c1933624a2ebeca720d</u> <u>db8b6af266826a36295095</u> <u>a06feaf08b366477f1fc</u>	+ 0.00215610 BTC 87.37 USD		✓
5	2021-04-22 06:26:14	<u>b38834aaa317432829094e</u> <u>f194bca89a63109a5d6d73</u> <u>b83584d4935a80abe784</u>	- 0.00170555 BTC 88.16 USD		✓
6	2021-04-22 00:32:25	<u>a75b37a17ad9466aabdc07</u> <u>7df1b5105cafa6c65feea0</u> <u>048b8a6553518695e89c</u>	+ 0.00170555 BTC 93.57 USD		✓
7	2021-04-08 22:45:27	<u>df68baeafb3e2d5f512cd3</u> <u>1bc06b562c1534391c824e</u> <u>ae84d2dc50830e4ba0fa</u>	- 0.00163795 BTC 95.23 USD		✓
8	2021-04-07 19:38:11	<u>9f62354efac2e941953f38</u> <u>79202569b820fa194ec2c1</u> <u>2968aec8baf77b1abec7</u>	+ 0.00163795 BTC 95.12 USD		✓
9	2021-03-25 10:08:30	<u>7f2e29c8a8fce8cad9ef86</u> <u>827c8fea8cb4fb42a171b1</u> <u>e10f9658ec5bcb4337a0</u>	- 0.00171280 BTC 87.85 USD		✓
10	2021-03-25 05:47:24	<u>0df6c383c36172629a275d</u> <u>1a6057b428a108b69dcc3c</u> <u>5e6b43ae8b08bd4543a3</u>	+ 0.00171280 BTC 87.85 USD		✓
11	2021-03-11 19:31:35	<u>857a7c4b695cb0e207ee69</u> <u>fd149433b04b327a3d8c94</u> <u>021d223ba21e85436a3e</u>	- 0.00169715 BTC 97.11 USD		✓
12	2021-03-11 18:34:02	<u>bab0f745796d0a31e52082</u> <u>12b033838ad28743235e20</u> <u>290185737ac6845d7975</u>	+ 0.00169715 BTC 97.11 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-27 19:22:04	<u>67ab69e97af45ea149e3c0</u> <u>2015fd2cc9d8388337a5af</u> <u>7cf03bbc66005b823d13</u>	- 0.00189193 85.39	BTC 	
14	2021-02-26 04:47:31	<u>3032805b63f02732421c2b</u> <u>ec52ec03deab7ceef77ad2</u> <u>31cd17efb6acb9cae474</u>	+ 0.00189193 87.55	BTC 	
15	2021-02-11 04:20:21	<u>1efba214faa4ee1d625258</u> <u>1630a1344474e0dff60ee2</u> <u>78ed68a96fb755c7d407</u>	- 0.00202289 97.03	BTC 	
16	2021-02-10 20:20:17	<u>a4d45aa58bceb8cd4d8dd8</u> <u>a14ab0f6163f15659ed16f</u> <u>2c90bcfbdfdb5e03110e</u>	+ 0.00202289 97.03	BTC 	
17	2021-01-27 19:06:51	<u>c4c3201cd0ea2986b44dfb</u> <u>064ed3acd835fe4ec5918c</u> <u>3b46ade1658f803c8564</u>	- 0.00342373 114.23	BTC 	
18	2021-01-27 18:49:39	<u>0fb4975162b94cddcec403</u> <u>c22cafff78aa80238d8d8ab</u> <u>5c433b14d1655ce36b56</u>	+ 0.00342373 114.23	BTC 	
19	2021-01-14 12:20:37	<u>d3b00db1b2ff871985af2c</u> <u>27a6736aca391692ee56e7</u> <u>1b4036bf9b99fe383d19</u>	- 0.00262596 96.48	BTC 	
20	2021-01-13 17:45:45	<u>33647b136447c94041405f</u> <u>a5b23c22f78dae85261ae7</u> <u>b8d5b926125732c0b829</u>	+ 0.00262596 102.79	BTC 	
21	2020-12-26 07:34:52	<u>914a4d17699f9f29ac1b4b</u> <u>0224ec5070dbd783451e6b</u> <u>210f9606822c69696508</u>	- 0.00421488 111.66	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-26 07:22:29	<u>addef20498b77fa4fb525a</u> <u>11af25bc824f1582ade734</u> <u>2262f8461643bb22864b</u>	+ 0.00421488 111.66 USD	BTC 	✓
23	2020-12-11 13:01:04	<u>94fcce6e373cc94b34c370</u> <u>dedb5e66cc7091bb5007a5</u> <u>026fc019731d02941d35</u>	- 0.00541817 101.90 USD	BTC 	✓
24	2020-12-11 11:33:52	<u>adb2a2b041be520051d3d6</u> <u>e6c2ab63178c63f7cc59ef</u> <u>751a656e7273d27c8887</u>	+ 0.00541817 97.72 USD	BTC 	✓
25	2020-11-27 17:42:34	<u>5d91e0ab79be0abdbf34cc</u> <u>f7c10bbbca22b99c1c1b0d</u> <u>e012f6f87119e3b88985</u>	- 0.00816802 144.73 USD	BTC 	✓
26	2020-11-27 16:18:46	<u>1730e1b36248d82d417a68</u> <u>1fee06867f7ad4e0663dbc</u> <u>f3f7c94557d3bad9954f</u>	+ 0.00816802 144.73 USD	BTC 	✓
27	2020-11-09 16:59:45	<u>828d240f1b0a70de283167</u> <u>0436cc03a0c00a659b1ec6</u> <u>c173d2f6b461ed7d1f38</u>	- 0.00639015 97.75 USD	BTC 	✓
28	2020-11-09 16:50:32	<u>7f6c64e73ca6c9bf2940f8</u> <u>cbcd8ea1cf00c086fe758f</u> <u>de56a758ec95e46cb998</u>	+ 0.00639015 97.75 USD	BTC 	✓
29	2020-10-23 20:09:55	<u>9f8edae62d555152e1986e</u> <u>316774918037f1b063d551</u> <u>a8d1d81ae65e2b76ff87</u>	- 0.00759772 99.61 USD	BTC 	✓
30	2020-10-23 17:20:49	<u>5a4560620622c7f1fc4b0b</u> <u>a6c8e8ed0519493fa228c6</u> <u>19c2b8f718cb791f8a61</u>	+ 0.00759772 99.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 13:03:33	<u>2b8167dce6568adc9a4305</u> <u>824230f694205ea7a23404</u> <u>f1c03977a01d3e0ddbd5</u>	- 0.00917091 103.56 USD	BTC 	✓
32	2020-10-09 12:14:28	<u>7177f82944124daa1247e5</u> <u>7d237dbb0eea36d0ff6488</u> <u>b7fbf047ea815f3bc3cc</u>	+ 0.00917091 103.56 USD	BTC 	✓
33	2020-09-25 12:08:12	<u>12b359eba5cdfcd238427a</u> <u>4a2415c23d77549b4981dd</u> <u>21203016baa0a73b7422</u>	- 0.00926379 99.38 USD	BTC 	✓
34	2020-09-25 10:32:34	<u>4f31eb955761df8a215931</u> <u>e3ef480e48b51fdfe04e33</u> <u>fd1208ab35121611a0d2</u>	+ 0.00926379 98.99 USD	BTC 	✓
35	2020-09-11 17:48:43	<u>e9bf61b3682c43628b035b</u> <u>6b11e2675c5e69894e7e6b</u> <u>f7cfac3012caf1cd9e55</u>	- 0.00961678 100.40 USD	BTC 	✓
36	2020-09-11 17:08:27	<u>e403dd63665726428ed611</u> <u>808820359230ef6bce8789</u> <u>1a28d64d41a0e13e17d3</u>	+ 0.00961678 100.40 USD	BTC 	✓
37	2020-08-28 18:55:07	<u>9e335ef17700f18f24fe8a</u> <u>891a26f403b8087e701bea</u> <u>033e26c65799e571889f</u>	- 0.00873420 100.14 USD	BTC 	✓
38	2020-08-28 18:34:58	<u>c3fdb313ae03cd9799120e</u> <u>c2ac7db7aa79e540b869f7</u> <u>785d6d3132f21f402072</u>	+ 0.00873420 100.14 USD	BTC 	✓
39	2020-08-19 19:45:40	<u>ed5a43333e8c9afd325d24</u> <u>489b3805d4dfc099726b87</u> <u>2ebf8842aaab5480b726</u>	- 0.00798547 94.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-19 19:36:38	<u>a08774981036664e9bb8ac</u> <u>38ef51f7a0075c093d2d59</u> <u>95c1622fb4b9eab4d048</u>	+ 0.00798547 94.65 USD	BTC 	✓
41	2020-07-31 08:54:39	<u>354fcd9bd4dca5ba353280</u> <u>0f1d8020caabffbb6a1dfb</u> <u>320678706ba9d1175885</u>	- 0.00896054 101.57 USD	BTC 	✓
42	2020-07-31 08:30:40	<u>354f3d689fb43337de2b70</u> <u>c3b790e9580898be22e5e6</u> <u>564c2739341dedb74740</u>	+ 0.00896054 101.57 USD	BTC 	✓
43	2020-07-17 09:58:04	<u>5aa6fbda688c27f37bac56</u> <u>1bbc71c6ea100c11fd77fc</u> <u>1671e7bddffe3f954b59</u>	- 0.01054348 96.51 USD	BTC 	✓
44	2020-07-17 09:36:41	<u>951ecbaa62cf89446e61dd</u> <u>29356e0dd55cacccecd46f</u> <u>fc387f1dd828fd202f23</u>	+ 0.01054348 96.51 USD	BTC 	✓
45	2020-07-03 13:01:26	<u>1244cd00723c2e2068d2aa</u> <u>ad146273cbb6f528fe526d</u> <u>a422eb00d9b8ed9e9624</u>	- 0.01048649 95.79 USD	BTC 	✓
46	2020-07-03 12:35:12	<u>be9036991c15f1df4bf409</u> <u>be697938c0a13e3b05f9b7</u> <u>961910b1379990aff6a6</u>	+ 0.01048649 95.79 USD	BTC 	✓
47	2020-06-20 11:20:34	<u>c14334394291c33a6e4dd2</u> <u>8e56efaf5e06670332b74c</u> <u>18a9b114f1eea0a6ff9c</u>	- 0.01031915 96.57 USD	BTC 	✓
48	2020-06-20 11:06:51	<u>665ab2c2a4241c631d2ac9</u> <u>01ed575fff60d53cb6d3a49</u> <u>ab33090d4bb8b69a5a0b</u>	+ 0.01031915 96.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-05 11:48:19	<u>fb6576b6227c9f15f30809</u> <u>bbdcc0909c026f9f2f11ce</u> <u>6ac276a900c60e6b8e43</u>	- 0.01021053 98.23 USD	BTC 	✓
50	2020-06-05 11:41:11	<u>4b53f0eb51cffe711027ed</u> <u>96d3487b6edc40181dbae3</u> <u>34e99e3cfb138fe897bb</u>	+ 0.01021053 98.23 USD	BTC 	✓
51	2020-05-22 12:53:47	<u>0bf67a6298b0b6a61cf080</u> <u>14a046c31aed903bd47250</u> <u>d1326ee3ca2502c38e9b</u>	- 0.01073191 98.50 USD	BTC 	✓
52	2020-05-22 10:47:13	<u>2ab862650828d45bb6c568</u> <u>96e5bfa6b47aa61d66bd28</u> <u>10557aa9af0ff72f3897</u>	+ 0.01073191 98.41 USD	BTC 	✓
53	2020-05-08 10:15:28	<u>e75f2f3be6b9a5b92de83d</u> <u>1d4d24a97f4244808ac82a</u> <u>c279652094ca4f536d15</u>	- 0.00999100 97.91 USD	BTC 	✓
54	2020-05-08 09:44:54	<u>3472068fd9f04560efd20e</u> <u>16ad5c4ce0870ca8677bb8</u> <u>8059da8ca2241262c49c</u>	+ 0.00999100 97.91 USD	BTC 	✓

* USD values displayed at the time of transaction

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