

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HF6SFeajK1rd8mWU9p419GEAPBrLCGG68</u>
TOTAL RECEIVED	0.01649100 BTC
	1,038.50 USD
TOTAL SEND	0.01649100 BTC
	1,038.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 05:21:05	<u>162919b7b996e2eaf52c87</u> <u>1ba2dd848e3df918a29c4a</u> <u>d7d7fadaa61a13d17ae3</u>	- 0.00009049 BTC	
			2.70 USD	
2	2023-04-12 05:18:39	<u>994033578c595d0c43e210</u> <u>ab1390d0ddf790bfadaff9</u> <u>7fcd6c4922a39d88bd8f</u>	- 0.00006343 BTC	
			1.89 USD	
3	2023-04-12 05:18:39	<u>408ee87d6bd75e1b1e428d</u> <u>060018840be1b04cfe00d5</u> <u>d08056010dbed4c14075</u>	- 0.00009847 BTC	
			2.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-12 05:18:39	<u>dee0474f4c6b7729b367da</u> <u>389ae6269ff5215f178e13</u> <u>1a4b938a0bbaa8873a61</u>	- 0.00005900 BTC 	1.76 USD	✓
5	2023-04-12 05:18:39	<u>d54bd2f85238b837d6a3e5</u> <u>0e9872d59abb004cffa168</u> <u>3bf20b94d13afdbae30b</u>	- 0.00006680 BTC 	1.99 USD	✓
6	2023-04-12 05:01:12	<u>d5f4b09c1211457f90816e</u> <u>553456a015c30bf1fadd96</u> <u>f8d7bd9468e55845c2de</u>	- 0.00007126 BTC 	2.13 USD	✓
7	2023-04-12 05:01:12	<u>d5f4b09c1211457f90816e</u> <u>553456a015c30bf1fadd96</u> <u>f8d7bd9468e55845c2de</u>	- 0.00006579 BTC 	1.96 USD	✓
8	2022-11-26 14:40:58	<u>41400867a7a7814e487164</u> <u>ca601da15312b7afa16a19</u> <u>628a2d5e266c3b5db277</u>	- 0.00010769 BTC 	1.77 USD	✓
9	2022-11-26 14:39:10	<u>8da4e467572978c89a5872</u> <u>5254c036f5248b76558502</u> <u>3ca59c8fdf0694e82b59</u>	- 0.00014324 BTC 	2.36 USD	✓
10	2022-11-26 14:39:10	<u>8da4e467572978c89a5872</u> <u>5254c036f5248b76558502</u> <u>3ca59c8fdf0694e82b59</u>	- 0.00012581 BTC 	2.07 USD	✓
11	2022-07-23 18:50:47	<u>443e8c64b030e81634482a</u> <u>3a474cad66a4d742c95281</u> <u>22809761fa052ab0b063</u>	+ 0.00014324 BTC 	3.19 USD	✓
12	2022-07-20 00:52:46	<u>d34372e93397d9c7355d2c</u> <u>7e5441b6d6976df9e0aa63</u> <u>5b37eaba8e1ee0c2f026</u>	+ 0.00012581 BTC 	2.92 USD	✓





#	Date & time	Transaction Id	Amount		
13	2022-07-15 17:31:32	<u>c0c380abb78a6c9c3c625b</u> <u>3cc744f3ef9a4400e7dc05</u> <u>b0de66854ed62ff27a95</u>	+ 0.00010769 BTC 	2.27 USD	✓
14	2022-06-06 11:17:07	<u>47fe462f84b912ead5cf39</u> <u>374ae1d4c393c370bacca8</u> <u>f9dd5fd3a8c8fc38cabb</u>	+ 0.00009049 BTC 	2.84 USD	✓
15	2022-06-02 21:59:48	<u>e80d98ca52fbb5c258d018</u> <u>80cc08d93950a31fb8244a</u> <u>7e6f7f319c39454bb6c1</u>	+ 0.00007126 BTC 	2.17 USD	✓
16	2022-05-19 07:19:35	<u>50f575861b3c5f06ea0148</u> <u>77161998f14fe2a70abba9</u> <u>521fe567616da8a93c75</u>	+ 0.00009847 BTC 	2.90 USD	✓
17	2022-04-18 07:34:08	<u>07488e32abebccc303defd</u> <u>6904d4f73fe16631d433b2</u> <u>02cd38a3d38235752dd2</u>	+ 0.00006579 BTC 	2.56 USD	✓
18	2022-04-04 09:03:33	<u>bce5334de3c07bba9f0087</u> <u>de052945e5cd401b2e0251</u> <u>29402b6bcdd2f1660fc2</u>	+ 0.00006343 BTC 	2.92 USD	✓
19	2022-03-22 09:52:55	<u>1df2a2b12c456a2b63fbca</u> <u>29041076d7b88bebc9b18</u> <u>26fac0e31859179684b6</u>	+ 0.00006680 BTC 	2.87 USD	✓
20	2022-03-07 13:04:51	<u>6ae3f7d740abd75f16cbf2</u> <u>d04c7d5ddc43ffc9e6cc6d</u> <u>0066a008842114e0ad65</u>	+ 0.00005900 BTC 	2.27 USD	✓
21	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00004619 BTC 	2.05 USD	✓













#	Date & time	Transaction Id	Amount		
22	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00009377 BTC 	4.16 USD	✓
23	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00020000 BTC 	8.88 USD	✓
24	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00005677 BTC 	2.52 USD	✓
25	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00004714 BTC 	2.09 USD	✓
26	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00012235 BTC 	5.43 USD	✓
27	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00007184 BTC 	3.19 USD	✓
28	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00005795 BTC 	2.57 USD	✓
29	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00010944 BTC 	4.86 USD	✓
30	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00017560 BTC 	7.80 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00020000 8.88 USD	BTC 	✓
32	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00011600 5.15 USD	BTC 	✓
33	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00013999 6.21 USD	BTC 	✓
34	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00072592 32.24 USD	BTC 	✓
35	2022-03-01 14:50:03	<u>c40ba35ccb6cc83c884c3e</u> <u>4b972af320e74a46f932ce</u> <u>f1731c6c7fa7c29d3d1f</u>	- 0.00055110 24.48 USD	BTC 	✓
36	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00007449 3.30 USD	BTC 	✓
37	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00012398 5.50 USD	BTC 	✓
38	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00013559 6.02 USD	BTC 	✓
39	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00006521 2.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00005848 BTC 	2.59 USD	✓
41	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00005331 BTC 	2.36 USD	✓
42	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00008672 BTC 	3.85 USD	✓
43	2022-03-01 14:50:03	<u>e812d6e2551a5887fa2029</u> <u>d280f2e3e2a0bd651ec5e0</u> <u>4cf5cb3d35abe6a00772</u>	- 0.00012739 BTC 	5.65 USD	✓
44	2022-02-28 09:41:57	<u>a787e8589c0a48b6411615</u> <u>bca0daf895c02b82cd9c24</u> <u>c5a94fa13f7a70ed6e77</u>	+ 0.00007449 BTC 	3.04 USD	✓
45	2022-02-22 15:02:20	<u>27595e3fc9a2d09a16d585</u> <u>cba210268631e1591809d2</u> <u>13f45c8c5f4638f020ea</u>	+ 0.00012398 BTC 	4.73 USD	✓
46	2022-02-17 08:20:04	<u>d667305ed4d7fd639485e0</u> <u>c0ce98fa027abc4dec1150</u> <u>1a72cd0988fe9db4bcda</u>	+ 0.00013559 BTC 	5.68 USD	✓
47	2022-02-17 08:20:04	<u>d667305ed4d7fd639485e0</u> <u>c0ce98fa027abc4dec1150</u> <u>1a72cd0988fe9db4bcda</u>	+ 0.00006521 BTC 	2.73 USD	✓
48	2022-02-17 08:20:04	<u>d667305ed4d7fd639485e0</u> <u>c0ce98fa027abc4dec1150</u> <u>1a72cd0988fe9db4bcda</u>	+ 0.00005848 BTC 	2.45 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-17 08:20:04	<u>d667305ed4d7fd639485e0</u> <u>c0ce98fa027abc4dec1150</u> <u>1a72cd0988fe9db4bcda</u>	+ 0.00005331 BTC 	2.23 USD	✓
50	2021-12-30 14:37:00	<u>d150497027857f1e1a3a48</u> <u>d7d4af3ddacf5870f02c7f</u> <u>8f94f34c025870dbc3f9</u>	+ 0.00008672 BTC 	4.08 USD	✓
51	2021-12-29 08:47:10	<u>a23067778bf44192927a8f</u> <u>de0ee30b4e117c7b42c9a8</u> <u>c9d0f1e3be14bb68636c</u>	+ 0.00012739 BTC 	6.10 USD	✓
52	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00004619 BTC 	0.49 USD	✓
53	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00009377 BTC 	1.00 USD	✓
54	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00020000 BTC 	2.10 USD	✓
55	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00005677 BTC 	0.61 USD	✓
56	2020-09-29 22:30:38	<u>89f344bd25a302a310baa0</u> <u>bc3f24fb9a97fc5decf9ad</u> <u>b91b49af9507aa1db2fc</u>	+ 0.00004714 BTC 	0.50 USD	✓
57	2020-09-19 05:59:47	<u>19a572979515064689254a</u> <u>52773f9287a4a73d1830be</u> <u>779efe9bbaad5aa2ae8a</u>	- 0.00250664 BTC 	27.77 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-19 04:07:26	<u>2a802c285d4bfd51d16ae2</u> <u>53d418d0b9d45d5d212382</u> <u>bad836a0160654bf6c44</u>	- 0.00289469 BTC 32.07 USD		✓
59	2020-09-10 22:15:28	<u>36a77970d6c0355d3734c6</u> <u>b41dc7f799c7e48c7e5087</u> <u>37486bac89848604dbb3</u>	+ 0.00012235 BTC 1.27 USD		✓
60	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u>	+ 0.00007184 BTC 0.74 USD		✓
61	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcff</u> <u>18c29a57112798c19557</u>	+ 0.00005795 BTC 0.59 USD		✓
62	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdeb9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00010944 BTC 1.10 USD		✓
63	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00017560 BTC 1.82 USD		✓
64	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00020000 BTC 2.05 USD		✓
65	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u>	+ 0.00011600 BTC 1.17 USD		✓
66	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00013999 BTC 1.46 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00072592 BTC 8.26 USD		
68	2020-08-28 23:17:05	<u>c1b28d4a1f8bb04de84b75</u> <u>8c036daf008c9f3eec6f82</u> <u>a192737f65b578553b17</u>	+ 0.00250664 BTC 28.74 USD		
69	2020-08-21 07:48:11	<u>f81cdd01cca1acb9aaabd3</u> <u>0ccb83afa08deafd300a4a</u> <u>d588646bb0a81a2133a2</u>	+ 0.00289469 BTC 33.37 USD		
70	2020-08-21 01:34:16	<u>1452d8a4799f321e3f6af2</u> <u>45e9a606939546c314c5ac</u> <u>a58c5d63390df6515f68</u>	- 0.00675846 BTC 77.93 USD		
71	2020-08-20 22:30:08	<u>6f0e5268d1f36107d14454</u> <u>ffc8e9e8b4b04338937195</u> <u>f7a561f25035605b1530</u>	+ 0.00675846 BTC 77.93 USD		
72	2020-07-27 19:04:34	<u>e5046f5d7741b7b0175bd5</u> <u>c1bc83b0c0dd5af8326e37</u> <u>355ff5f874984ad45ffe</u>	+ 0.00055110 BTC 6.01 USD		

* USD values displayed at the time of transaction

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