

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HG2J18HfJZ9nWLYAxoxxammTDAAaBNz7r</u>
TOTAL RECEIVED	0.02568163 BTC
	1,618.29 USD
TOTAL SEND	0.02568163 BTC
	1,618.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:22:16	<u>196f86e18d393663e64788</u> <u>832ee7a01589bc4147133f</u> <u>a79a94fad129be26b491</u>	- 0.00001754 BTC 1.05 USD	
2	2021-04-01 17:52:31	<u>dfacf3f54caa0ef8131c56</u> <u>5e7ac62187363c0ad62f1e</u> <u>3af022d6227972d827e7</u>	+ 0.00001754 BTC 1.03 USD	
3	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a</u> <u>8c7b91a95608da53b17055</u> <u>ff13906c2dc34baaad8a</u>	- 0.00110180 BTC 21.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00098946 BTC 	18.96 USD	✓
5	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00114958 BTC 	22.03 USD	✓
6	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00164454 BTC 	29.90 USD	✓
7	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00158597 BTC 	28.84 USD	✓
8	2020-11-29 02:47:32	<u>ab836f7dbd59f964dc9308</u> <u>b8c5cdb59e49381aa49714</u> <u>a3fee2957c54d68ec8a1</u>	- 0.00409105 BTC 	74.39 USD	✓
9	2020-11-29 02:38:14	<u>1a1b3bb5b480ff3e1e2d37</u> <u>6c3168d8c84dc440868cf3</u> <u>0db0fae649d151ea139b</u>	- 0.00220276 BTC 	40.05 USD	✓
10	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00105924 BTC 	19.26 USD	✓
11	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00101429 BTC 	18.44 USD	✓
12	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00055568 BTC 	10.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5d7147cc159aaf8644619bf9bca5907131d61089dd5</u>	- 0.00063012 BTC 11.45 USD		
14	2020-11-28 19:43:19	<u>82c2c91068a738bc59cc32198cf0925f0c0f0ccc6247729610abd9af79662ed0</u>	+ 0.00110180 BTC 20.03 USD		
15	2020-11-27 17:13:50	<u>832afe2c7db94f4e1a43461d3f05b4392b0e1e7241492f9f9278ff621811839a</u>	+ 0.00098946 BTC 17.53 USD		
16	2020-11-26 16:17:01	<u>0807a5d430c21ef1ab3225e8960bf59d202c4cdb3211ae1bbe7de6e7d0054130</u>	+ 0.00114958 BTC 19.70 USD		
17	2020-11-26 05:53:53	<u>4c967d36334c489dc0ce0d55433fc20f052c07433f4148a2b31d777ce22c5fb7</u>	+ 0.00409105 BTC 70.15 USD		
18	2020-11-25 15:05:01	<u>caa6a5b2fcfcec6c912ab7c9680789fdeb719276f416c0aae7b00a553cd49dd3</u>	+ 0.00101429 BTC 17.39 USD		
19	2020-11-24 15:34:52	<u>4d5769b0beea66ff3c0b72ed221dc0a8cc42c1ba6a35c1a49f3442ebe9d20683</u>	+ 0.00055568 BTC 10.40 USD		
20	2020-11-24 07:34:42	<u>6adeed7bce4c999f3a95ff8bdf52e60b5336feae1b74483d40e79d488124f2c1</u>	+ 0.00105924 BTC 20.29 USD		
21	2020-11-23 22:06:04	<u>901a3a1cfbe89e072dca491114a516a4eb97f74249c53b0cac9e6b6185d972c9</u>	+ 0.00164454 BTC 31.50 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-23 15:16:44	<u>dede6b326e9b09cecee316</u> <u>5fd78cdee8d38663e4aff1</u> <u>6c2efd8ff2a0a49d521a</u>	+ 0.00158597 BTC  30.38 USD		
23	2020-11-22 18:38:10	<u>7cb6228102b408c73ba52e</u> <u>a94af913d418b156a8a0cb</u> <u>29e9a9c55088539dd22e</u>	+ 0.00063012 BTC  11.57 USD		
24	2020-11-21 21:12:23	<u>f2d576b8baff0bfc1b3d54</u> <u>a765d18f0cf50b79d9485b</u> <u>9adba41568d0a6d8a39c</u>	+ 0.00220276 BTC  40.56 USD		
25	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f</u> <u>02f9b2493812e2ed05e1d8</u> <u>ba088b256b9f58c0b7a0</u>	- 0.00036592 BTC  6.82 USD		
26	2020-11-20 05:52:33	<u>cd7f4eb6309f85c3e7a1be</u> <u>ffc763141b48448f8cfa62</u> <u>14aeb26d2333da3f66b6</u>	- 0.00128507 BTC  23.97 USD		
27	2020-11-20 05:24:41	<u>5932b694a5d53004c82f18</u> <u>f9bfb359a549112fed6c83</u> <u>230ee87e93c17e95d04c</u>	- 0.00092451 BTC  17.24 USD		
28	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00239177 BTC  44.62 USD		
29	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00120730 BTC  22.52 USD		
30	2020-11-14 17:49:26	<u>0f78f4c6961cc70a029193</u> <u>e5f9e07a882a0378c2946a</u> <u>f4c690be2a79e99fe01b</u>	+ 0.00036592 BTC  5.83 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-14 17:42:46	<u>890e22daf964b73478ba10</u> <u>9c2c381d3f1eb47cfbecd4</u> <u>68c822d70fac0f9da6c0</u>	+ 0.00092451 BTC 14.75 USD		
32	2020-11-13 17:01:15	<u>fd8c3dd4a495b2ba88a107</u> <u>066508548b45d0d4332624</u> <u>f36fbee81f958ddd1093</u>	+ 0.00120730 BTC 19.40 USD		
33	2020-11-13 09:58:00	<u>7b5e6d01eadbad8cdc8af3</u> <u>a29849aab92f2b047ea77a</u> <u>eda493e9a4f24600cad8</u>	+ 0.00239177 BTC 39.03 USD		
34	2020-11-13 06:49:21	<u>2f68869cb7ac0ed90f4bfa</u> <u>29e33977500780e4da7dbb</u> <u>035af3776e85edbf1052</u>	+ 0.00128507 BTC 20.97 USD		
35	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3</u> <u>e2368fce3dea940d6f7ae5</u> <u>64008dd1cd40d50a3aa3</u>	- 0.00346503 BTC 53.00 USD		
36	2020-11-05 08:55:40	<u>3bb9ed668ce401f0c804ce</u> <u>f0862d896f4890c0ed5f00</u> <u>c4230a6645f9da86cbd8</u>	+ 0.00346503 BTC 54.01 USD		

\* USD values displayed at the time of transaction

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