

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HHCzD28UJpv9QXEphjTMsNkyyMGxsHzkL</u>
TOTAL RECEIVED	0.08742497 BTC
	5,506.97 USD
TOTAL SEND	0.08742497 BTC
	5,506.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00250000 BTC	
			125.15 USD	
2	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00690000 BTC	
			345.41 USD	
3	2021-12-20 12:37:08	<u>3eb92897bede91bd2c1b7c</u> <u>541312a8de0b18fff3a915</u> <u>23405a4baf1dc76684fa</u>	+ 0.00690000 BTC	
			318.20 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-18 06:56:49	<u>15504f67069c247711eb2e</u> <u>16d1c1f571938037413721</u> <u>e832bd0a4647e1f3fe92</u>	+ 0.00250000 117.14 USD	BTC 	✓
5	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00368000 209.36 USD	BTC 	✓
6	2021-11-11 16:36:36	<u>4cbd8b36c3992d85ff2864</u> <u>5b2f1d29a52ae3f0427216</u> <u>17a9286dad45772f8afe</u>	+ 0.00368000 238.36 USD	BTC 	✓
7	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00124000 77.03 USD	BTC 	✓
8	2021-11-01 09:42:43	<u>3645f090a4b695758c8345</u> <u>2fab812f470781cb53994f</u> <u>9e038586f64831ad988e</u>	+ 0.00124000 76.32 USD	BTC 	✓
9	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a1</u> <u>3619464956e4053b31714a</u> <u>fc20573be34aa487f217</u>	- 0.00216200 103.20 USD	BTC 	✓
10	2021-09-11 23:20:01	<u>9258390275f624cdb6fd52</u> <u>2290049cde0250600b22ff</u> <u>14a3b6df7c00b182ea57</u>	+ 0.00216200 99.63 USD	BTC 	✓
11	2021-08-19 02:47:21	<u>df fe1c022f1a389f9dce3c</u> <u>78103bb81fd4b32fa4ff46</u> <u>730d69aac433d4741c36</u>	- 0.00106943 47.28 USD	BTC 	✓
12	2021-08-18 10:31:12	<u>2c29dbc460ea6c50a82e63</u> <u>24a80d0ad4892b0e4be049</u> <u>f38c03fc7fbd52613c6e</u>	- 0.00109553 48.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-15 11:52:01	<u>956a7734c0214c59f1b739</u> <u>e5d59bf4e70eab58c44c14</u> <u>8e0bea4556b51312b466</u>	+ 0.00106943 50.23 USD	BTC 	
14	2021-08-12 05:57:00	<u>5bc36d4fa07eed164fcaac</u> <u>2740d0879c44a30d5acc4e</u> <u>ef2367e07a5d2633fb97</u>	+ 0.00109553 49.02 USD	BTC 	
15	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00517249 205.46 USD	BTC 	
16	2021-08-04 13:00:49	<u>3a9c3800b3d12ec4b83d45</u> <u>786dd5258ea44eacc03fde</u> <u>c1c58248c61dd7d2e9a9</u>	- 0.00735868 292.31 USD	BTC 	
17	2021-08-04 13:00:49	<u>2e2da768ad7e80716472c8</u> <u>f9e26d7ef38d8d683defac</u> <u>d6895e78b55ec8086457</u>	- 0.00666184 264.62 USD	BTC 	
18	2021-08-04 12:18:20	<u>44b1845b84af8f2c384b0a</u> <u>5018aad32553988dbb5e69</u> <u>356abd9f6314e016918b</u>	- 0.00869900 345.55 USD	BTC 	
19	2021-07-30 15:02:10	<u>18c44f3e52fc4ae927b594</u> <u>aaab644c6e58d77dbae461</u> <u>3c0ca46c4643125a5c07</u>	+ 0.00735868 310.58 USD	BTC 	
20	2021-07-27 07:52:25	<u>98d4b41a1eb50a73b62eb4</u> <u>a11bcf3acf39165c7e53ef</u> <u>1b7af40c20fceafe16e8</u>	+ 0.00517249 204.09 USD	BTC 	
21	2021-07-24 15:09:02	<u>fb929af60b574fc4ea4ce</u> <u>0d9c80db4966f51b079245</u> <u>abe85af319c1736958d3</u>	+ 0.00666184 228.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-18 02:00:59	<u>b5c1f5ee7e5606e7731b07af826b90b64b46ca3fa85d0846eadecee847a017f6</u>	+ 0.00869900 276.63 USD	BTC 	✓
23	2021-06-02 08:08:05	<u>4f3e6e7bf0415fbd59089327f4e2896f6bdb9c85f2c5b855d9a0a23d86718a4b</u>	- 0.00112230 42.16 USD	BTC 	✓
24	2021-05-03 06:56:10	<u>2d9c02f772a7b943549ff3b474e02e7f9344e5b05e3f8da9979e4c284e406649</u>	- 0.01895262 1,083.50 USD	BTC 	✓
25	2021-04-30 12:26:35	<u>4ca7bd4dc610975bd260fba6f1a5d7e1bbbb980711454ab515e3ee20b2ed80cc</u>	+ 0.00112230 64.75 USD	BTC 	✓
26	2021-04-26 08:30:22	<u>01dd409465573c416eb854224785644051c1f0882ed5cc1b6e1dd505d8e29057</u>	+ 0.01895262 1,023.46 USD	BTC 	✓
27	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591f964cfc6f7b609a287214545eca99902fa6846d0dd</u>	- 0.00876013 525.62 USD	BTC 	✓
28	2021-04-11 04:26:23	<u>4eb1165d66c6393dd81adb0cc95b34b435c5ec740db4a259b270b5910d8b259c</u>	- 0.01205095 723.08 USD	BTC 	✓
29	2021-03-29 12:45:31	<u>5851ec18b9aa1b48223275fd81f077baf6f2ad86b971dd4be4c7aba8fc2c055c</u>	+ 0.00876013 514.62 USD	BTC 	✓
30	2021-03-20 07:25:59	<u>0a2d36fb58664963b9408e8c0ddd60e82f430246b6af312b4c6084878bcbb2a2</u>	+ 0.01205095 700.18 USD	BTC 	✓

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