

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HHNDEWEqAMAECjtjRoWzW25wYErPdR19M</u>
TOTAL RECEIVED	0.18237426 BTC
	11,449.09 USD
TOTAL SEND	0.18237426 BTC
	11,449.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 17:35:13	<u>5a1b8bfc93acc632aafd74</u> <u>58f17a3422ad2e74e2b6c8</u> <u>bcf24115ff4751ae1df4</u>	- 0.00533580 BTC	
			153.23 USD	
2	2023-05-02 03:40:09	<u>b1c1a68015851242720353</u> <u>e2b950d8c8508dbe5cc23e</u> <u>02ce16c1dc66751bd318</u>	+ 0.00533580 BTC	
			149.01 USD	
3	2023-03-06 19:34:35	<u>6d322b153285f2755cb987</u> <u>2851758216664b9e0c5911</u> <u>f1ce247579a8807f282f</u>	- 0.00979890 BTC	
			219.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-03-06 05:26:14	<u>b23b363f9331b1ba37dd16</u> <u>b9c34d3fc5cd9b8a25da7b</u> <u>f45d45a49a23f09935ad</u>	+ 0.00979890 219.20	BTC 	✓
5	2022-12-02 09:11:59	<u>1980b7b4cc81a343e54590</u> <u>4adf7c7a07573932e4ecd5</u> <u>3c41e3c27402b71890c4</u>	- 0.00714241 121.15	BTC 	✓
6	2022-12-02 03:59:33	<u>99ad16d2f5187852b9ef00</u> <u>24f16262cae4bf29c2c206</u> <u>07b97dde93ee15741716</u>	+ 0.00714241 120.90	BTC 	✓
7	2022-10-03 18:31:26	<u>876a38b77a2eb1299d55c4</u> <u>7c7dc81ad043161536532e</u> <u>047e3227263519719c1c</u>	- 0.00397814 77.73	BTC 	✓
8	2022-10-02 06:10:27	<u>b4438c95cceb1074dccb73</u> <u>46df601b425994cad43e40</u> <u>83e4df493d16b6922739</u>	+ 0.00397814 76.69	BTC 	✓
9	2022-09-03 03:08:21	<u>921dc188bb3cb9acf6aa5d</u> <u>63af49e87165ad00c388ca</u> <u>ee3854f1c761f9125f9b</u>	- 0.00448973 89.34	BTC 	✓
10	2022-09-02 11:08:27	<u>3eb81997b48ee5c0a587ca</u> <u>170685af68a18c6ce71abe</u> <u>f7ac11d89930ff003e40</u>	+ 0.00448973 90.20	BTC 	✓
11	2022-08-01 10:45:11	<u>f7926bd77a0a0595dbc154</u> <u>6620a179ec97f5c55898e6</u> <u>11a1b1b59809f81fd50b</u>	- 0.00714141 165.87	BTC 	✓
12	2022-08-01 04:03:37	<u>dae75b6e4d47a6e3b4ac09</u> <u>88e827d57b2a91cf2d77fb</u> <u>b0b0a98f53e56725b4c3</u>	+ 0.00714141 167.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-01 09:27:42	<u>f2600a28caf7572653e58b7ccc5d2da8d173050907d255947731d975bb16c807</u>	- 0.00640720 122.96 USD	BTC	 
14	2022-07-01 07:39:24	<u>01b3265193f06c8c90c8a00f3e482ee082e1e6beae19e0da967edf30d0688a4b</u>	+ 0.00640720 124.45 USD	BTC	 
15	2022-06-01 13:04:01	<u>df4bd74ac5767620ecc8eca89d056f324f23c114934c3d95bd8f3f1c34f1c289</u>	- 0.00713198 219.25 USD	BTC	 
16	2022-06-01 04:01:06	<u>7a45b8f81caf5846d8e4b8ae69fa12fd9c90c491eff1f9057824736cfb646ed3</u>	+ 0.00713198 224.53 USD	BTC	 
17	2022-05-01 07:56:03	<u>0baae0597368c4368542ad5a1c01b9e29a4ac91a5eeac255741d0d8fe5f9d38f</u>	- 0.00719606 273.03 USD	BTC	 
18	2022-05-01 04:10:18	<u>fb87edc2e77800c485e372c349cabaab39afb1f45f9f13415656bff560d8b5b3</u>	+ 0.00719606 273.23 USD	BTC	 
19	2022-04-01 07:51:16	<u>a27ad1428830eb800780dcf27a8c146c21f6591ea51b9776703a40e9b0266806</u>	- 0.00723465 326.02 USD	BTC	 
20	2022-04-01 07:25:48	<u>c4c931c39db31b0d5fb62da5a979b12d8a09670dc00b0b14a8df9b60a725dfba</u>	+ 0.00723465 326.02 USD	BTC	 
21	2022-03-06 05:49:03	<u>f426603473ac61bbe7a1e626978d60436d49d1bcdcf29ed83d5b46f112a01f943</u>	- 0.00625591 239.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-02-28 21:18:30	<u>e64d0316c86d8150afaa12</u> <u>c39850063003bbc801c5d4</u> <u>ccd930039432417eee7d</u>	+ 0.00625591 270.31 USD	BTC	✓
23	2022-02-01 07:22:13	<u>516ffb4fb887d09d3d725f</u> <u>e667b4f6fe61e35e6c7b58</u> <u>fb3275e42bf80a5aa0de</u>	- 0.00755392 291.81 USD	BTC	✓
24	2022-01-31 20:45:46	<u>628df2b170fc75bef88cbe</u> <u>8e7b4cc20220646f183c42</u> <u>0ca1f43d20565deb7fcf</u>	+ 0.00755392 290.57 USD	BTC	✓
25	2022-01-01 13:02:34	<u>421ac687a19f44fdc67cd9</u> <u>a00749af8cbb3f0566becf</u> <u>b9ea78ab6b5e1467084e</u>	- 0.00816783 390.05 USD	BTC	✓
26	2022-01-01 10:46:43	<u>ed018551bc07737b7eefe0</u> <u>323000f2b5df1db212788f</u> <u>ddba2775bdac63fd2315</u>	+ 0.00816783 390.05 USD	BTC	✓
27	2021-12-01 17:59:19	<u>bf16a963f26987c2909ff5</u> <u>e006d2d386785bc493210f</u> <u>1bcb604a6fa0fbaae85d</u>	- 0.00805786 460.78 USD	BTC	✓
28	2021-12-01 13:58:27	<u>05e91784ddda1fad44f78d</u> <u>e587ec54f4ba31d4f78666</u> <u>5195a6bec160666cdf8a</u>	+ 0.00805786 460.78 USD	BTC	✓
29	2021-11-01 06:42:08	<u>d8af7195397c301a623fb3</u> <u>05e19b71667398e1741df6</u> <u>5f120b93e8ac80db2592</u>	- 0.00337346 207.63 USD	BTC	✓
30	2021-11-01 03:54:28	<u>58e76e7d969f859e77f219</u> <u>593ca91e09f1d42fb5e52d</u> <u>e1ed08863795dcfb92e1</u>	+ 0.00337346 209.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-30 15:04:17	<u>25337d2a88fc48f132d44f</u> <u>da6de345d3f97201bd5ec5</u> <u>f61d5cca5e857ac1bf42</u>	- 0.00363428 159.26 USD	BTC 	✓
32	2021-09-30 08:22:18	<u>64b94c51417d02c5fc11af</u> <u>89f51361fcccd0e99b045b</u> <u>45a46068ae039d2bf77f</u>	+ 0.00363428 156.81 USD	BTC 	✓
33	2021-09-01 17:29:42	<u>411b0d1e079604ec773f39</u> <u>a293fc26ecca515b17ef1</u> <u>8ae1d95264b26596beaa</u>	- 0.00426081 207.97 USD	BTC 	✓
34	2021-09-01 14:00:16	<u>823efefffd492255d28</u> <u>7b09e5c6940a231ca619ea</u> <u>1cd0f8e58ce5109033b3</u>	+ 0.00426081 207.97 USD	BTC 	✓
35	2021-08-01 03:21:38	<u>7d52b082c339556e3b0638</u> <u>5cfd384aa12b0477867f24</u> <u>511fcb05b936f1667a3a</u>	- 0.01161624 483.08 USD	BTC 	✓
36	2021-07-31 21:43:17	<u>23bbb4900809a79ada1e13</u> <u>4adeb90ceb7dc14accd84d</u> <u>d862b337bac4fa87284f</u>	+ 0.01161624 483.08 USD	BTC 	✓
37	2021-06-21 07:28:33	<u>be8636febeef7d48a029e1</u> <u>0d11e2f7c0641e9b987509</u> <u>1e1833e4dce1de973a60</u>	- 0.01019165 322.14 USD	BTC 	✓
38	2021-06-21 07:10:23	<u>d81eeb0b16aca9b62641fa</u> <u>1e6a11a7c9824ea653c30e</u> <u>6ae6ab23a0415ff9a069</u>	+ 0.01019165 322.14 USD	BTC 	✓
39	2021-05-01 05:52:21	<u>e534068357c1801c7068a8</u> <u>6850f9ff9856d4ae885399</u> <u>664f08ab9be311186977</u>	- 0.01184997 685.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-01 04:00:35	<u>6ab218a9cc0b9c8ad2c8c1</u> <u>4e12590a96e215bd01d726</u> <u>5128917a3e37703aee9f</u>	+ 0.01184997 BTC 685.12 USD		✓
41	2021-03-31 21:29:22	<u>27e862a5f0d09663396bae</u> <u>73d039c417f25cf9122dd0</u> <u>04985b18a20a55e546b5</u>	- 0.01186955 BTC 696.98 USD		✓
42	2021-03-31 21:07:27	<u>0d350fdfc2d785f223d179</u> <u>232a44bf88448362f6b13e</u> <u>f65d917d83dc0bc02ee7</u>	+ 0.01186955 BTC 696.98 USD		✓
43	2021-02-28 22:20:06	<u>7aebc41960c10c1cae06e7</u> <u>61a5cf5df46ebc7ce70a19</u> <u>824b628ac9e62809c52e</u>	- 0.01352474 BTC 670.65 USD		✓
44	2021-02-28 19:56:46	<u>769866510013770fb7cbd0</u> <u>e1379112d50b8d5a0492a4</u> <u>868bb169a3f1705d54ea</u>	+ 0.01352474 BTC 670.65 USD		✓
45	2020-12-31 17:54:43	<u>cdd3ae668a8ead3d4457e0</u> <u>0252db5320d39c528a629a</u> <u>19c1f2fee5cf9890aeb9</u>	- 0.01616176 BTC 474.05 USD		✓
46	2020-12-31 16:23:00	<u>d2b9adddd4e9b5178b8ae9</u> <u>7768d17f8295e536a8be0d</u> <u>92929ab5065416c7f8e4</u>	+ 0.01616176 BTC 474.05 USD		✓

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