

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:31 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HHZH5nEGh2fqumm5Re47wg5jtfUTornGt</u> |
| TOTAL RECEIVED | 0.20996271 BTC |
| | 13,206.65 USD |
| TOTAL SEND | 0.20996271 BTC |
| | 13,206.65 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-17 11:49:08 | <u>1afc53b6e05e5044c90ece</u> <u>4f7d14cf4e917551e27a91</u> <u>113de785c25e22a19281</u> | - 0.00072336 BTC | |
| | | | 46.82 USD | |
| 2 | 2024-07-17 11:09:43 | <u>7a7d05765823d214f25d48</u> <u>88875c0b10db3566075e4e</u> <u>b2caa061fca5e72eb11d</u> | + 0.00072336 BTC | |
| | | | 46.81 USD | |
| 3 | 2024-07-11 10:23:36 | <u>1f67d8aef5657340820c66</u> <u>56bce353c0f32372243ecd</u> <u>9ab3c90508cca2e8dde7</u> | - 0.00424038 BTC | |
| | | | 247.90 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 4 | 2024-07-11 09:16:22 | <u>439724d681382ddbca12f5</u> <u>5758e994c10f2a1732827e</u> <u>2c12213c41d9c756007c</u> | + 0.00424038 BTC  | 247.17 USD | ✓ |
| 5 | 2024-07-10 11:07:11 | <u>2830a57e2aebcfa5726ebf</u> <u>9f7950ab224c68e249ccca</u> <u>36c463f08d003ff15b98</u> | - 0.01367261 BTC  | 799.73 USD | ✓ |
| 6 | 2024-07-10 10:36:02 | <u>9c7bc4e4e8d9b6bb67d363</u> <u>264d8ec3985dce3bf4cacd</u> <u>fa7f8960e4be0ec43098</u> | + 0.01367261 BTC  | 799.73 USD | ✓ |
| 7 | 2024-07-08 09:32:27 | <u>453f1fc069764a806cee42</u> <u>1ffbf42423fed2d4f7e9d0</u> <u>53da700773fa768540be</u> | - 0.02568852 BTC  | 1,459.51 USD | ✓ |
| 8 | 2024-07-08 09:04:28 | <u>59fc1ee4123b99c00fd4ae</u> <u>1302c5f1e5075b05a039c9</u> <u>a55179860d22b493c1a5</u> | + 0.02568852 BTC  | 1,477.40 USD | ✓ |
| 9 | 2024-07-07 06:49:01 | <u>bbe67e0271bef75ab9878f</u> <u>13a0f2f1f0caf98bc48b43</u> <u>0d73ae8be232abc3ce2d</u> | - 0.04642357 BTC  | 2,663.31 USD | ✓ |
| 10 | 2024-07-07 06:32:58 | <u>a3ca75cfcefb500511a3fd</u> <u>924fcc6253a2fac80bf684</u> <u>eb795c34cc31b200d067</u> | + 0.04642357 BTC  | 2,663.31 USD | ✓ |
| 11 | 2024-07-06 10:35:19 | <u>99373d5a128a672239a668</u> <u>b76dfb94d726da7f8224ee</u> <u>a358233c6efd78393e28</u> | - 0.00246987 BTC  | 140.11 USD | ✓ |
| 12 | 2024-07-06 10:00:27 | <u>38835427a95ee033f963b5</u> <u>c52674191f303862b619a7</u> <u>9558aa43bff6eeee1d76</u> | + 0.00246987 BTC  | 140.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-06-28 14:43:28 | <u>f4c0de185a71cf4e4fe647</u> <u>190ef0ac1964fc6d775c6c</u> <u>233bbfa1fe28ec22c63b</u> | - 0.02429626 BTC  1,483.57 USD | ✓ |
| 14 | 2024-06-28 13:00:27 | <u>368e433753b38b682ac10b</u> <u>ce0dcf6db922c65abb9f7d</u> <u>39905fd53f1c0729dedc</u> | + 0.02429626 BTC  1,489.31 USD | ✓ |
| 15 | 2024-06-19 02:17:19 | <u>aba43ffb18fe9b65dfd5fa</u> <u>b2c0db33964c4a642b993b</u> <u>34f0e7cd0ba907ec5e61</u> | - 0.00414990 BTC  271.10 USD | ✓ |
| 16 | 2024-06-19 01:58:07 | <u>3c7558f9a328f652ecf9f9</u> <u>ddd1990a640a81c02f7f12</u> <u>a588e79ffa4564d07ae1</u> | + 0.00414990 BTC  271.10 USD | ✓ |
| 17 | 2024-06-17 18:26:24 | <u>4ec4c22d681c9cc842fe5a</u> <u>e71962e172c60c9b3e820a</u> <u>ab4cf89d33757ef5bb05</u> | - 0.00039716 BTC  26.65 USD | ✓ |
| 18 | 2024-06-17 07:05:56 | <u>1fa88b6bdfc0c37171a5b5</u> <u>8bc77922c6b95a9a0fd2b4</u> <u>327880a65905eb14904e</u> | - 0.00312309 BTC  206.66 USD | ✓ |
| 19 | 2024-06-17 06:35:11 | <u>7a3b6f8cafa3686cf63ebc</u> <u>67d4327617fb564ff9b26a</u> <u>41d175d607fbe5217009</u> | + 0.00312309 BTC  206.66 USD | ✓ |
| 20 | 2024-06-16 23:03:29 | <u>342e4c521efae53ec20e76</u> <u>e8e52533cf4a3c75886b7d</u> <u>688ae7e44ad1c6c002a7</u> | - 0.00056715 BTC  37.81 USD | ✓ |
| 21 | 2024-06-15 22:23:59 | <u>cc8dacab4ede03ecce72b4</u> <u>f5bae282eed442d75300b8</u> <u>f05644f1497874d068c9</u> | - 0.00446854 BTC  295.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2024-06-15 06:54:13 | <u>bfb7b49e1a833ca519964b</u> <u>1cb2c8bdba3048bf50cc32</u> <u>d4e5f255704b014601b7</u> | + 0.00446854 295.26 USD | BTC | ✓ |
| 23 | 2024-06-13 08:41:13 | <u>1e872d8eb27b75ef07c797</u> <u>42ee2e68fa279fa4d84cc5</u> <u>e545100add1702b5fdb3</u> | - 0.00184750 124.55 USD | BTC | ✓ |
| 24 | 2024-06-13 08:33:01 | <u>e12808b478a313b824b0a3</u> <u>41046f2efe153aa34f85c6</u> <u>e578c82b56bca15c0709</u> | + 0.00184750 124.55 USD | BTC | ✓ |
| 25 | 2024-06-11 19:42:34 | <u>35142b3b8a225b0e6f5cb5</u> <u>7f6f707ac066b878f02e4a</u> <u>0cb26ecfe4b81c53a4f0</u> | - 0.00393875 265.03 USD | BTC | ✓ |
| 26 | 2024-06-11 03:48:20 | <u>b2dec945431e967c0bb399</u> <u>696e93c490c723ab8bfa65</u> <u>18e675b74a133413d49f</u> | - 0.00566499 385.35 USD | BTC | ✓ |
| 27 | 2024-06-08 06:12:32 | <u>b7d7aa1fc1245e731b9905</u> <u>67a3e1a66de714dd7f5e60</u> <u>4cecc302f31ff42e18d0</u> | + 0.00393875 273.08 USD | BTC | ✓ |
| 28 | 2024-05-16 16:45:33 | <u>9f8787c2b35e7893861968</u> <u>d175867679018ceba5ec90</u> <u>735a29d9a39aa9010c21</u> | + 0.00039716 25.81 USD | BTC | ✓ |
| 29 | 2024-05-15 15:53:43 | <u>2e28509e266c09178499db</u> <u>889b42a27fc23902121be3</u> <u>17589ccc5b2d0fda8abe</u> | + 0.00056715 36.72 USD | BTC | ✓ |
| 30 | 2024-04-26 21:49:55 | <u>246f83324d334f9c18738b</u> <u>10560a3f8fc698b9241a9d</u> <u>02018a8d064fc8224322</u> | + 0.00566499 361.55 USD | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 31 | 2024-02-21 10:14:12 | <u>1ada728d96a6e017a753b5309069955cb6a6ae9830a5699eecbd8f343b6c08dd</u> | - 0.00195132 100.04 | BTC  | ✓ |
| 32 | 2024-02-21 07:26:50 | <u>7268690e357d5f9ece99e0c24e83d18be16316d8087c472441b7194e42784bd8</u> | + 0.00195132 100.62 | BTC  | ✓ |
| 33 | 2024-02-17 13:03:06 | <u>a3cb34fa48cd051946c491fd1e6cfe643d3204436870d1d3ec2a4b5c7c569cae</u> | - 0.00192500 98.53 | BTC  | ✓ |
| 34 | 2024-02-17 08:06:47 | <u>c66ac3a69d0f464a617165ea0193051c3f8392bd21eb24f8b4a27728b6154591</u> | + 0.00192500 99.59 | BTC  | ✓ |
| 35 | 2024-02-10 11:45:17 | <u>ed06c6003a5c3a575945ea0c8d8559689ff0a036cb2487a3706e7670bb818edf</u> | - 0.00852000 402.41 | BTC  | ✓ |
| 36 | 2024-02-10 11:13:30 | <u>d9525adb1d6907061f73fc998483c6dd8b5e0411b0d24f5622cf13e4ba931d61</u> | + 0.00852000 401.99 | BTC  | ✓ |
| 37 | 2024-02-10 10:41:53 | <u>121f10d9eba556e5d30675c2539e806075ebdcac94e82ed3e588509980296a4b</u> | - 0.00636300 300.21 | BTC  | ✓ |
| 38 | 2024-02-10 10:31:06 | <u>2b98c6856efd0d135130bee505cc637fbae36882987529f8df11730cb26f45d4</u> | + 0.00636300 300.21 | BTC  | ✓ |
| 39 | 2024-02-09 00:44:05 | <u>b38bf81c5f194db75fd2cfc911c32bfc4459ad09b45c4741422fb05a207227d8a</u> | - 0.00441200 200.71 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2024-02-09 00:11:11 | <u>70eb4ba4f0bfc1cf11180e</u> <u>59f97fbbed6961145707c5</u> <u>291678dc3c1e1373971d</u> | + 0.00441200 199.81 | BTC  |  |
| 41 | 2024-02-08 06:08:57 | <u>79bff2209caf70317aef83</u> <u>c62197a33e7a5e64f1b984</u> <u>5c12bb8cc060d99510f8</u> | - 0.01123000 499.33 | BTC  |  |
| 42 | 2024-02-08 05:37:28 | <u>29b5acb62a7ea89ec42cb7</u> <u>bc398062e470fcfca1c0a3</u> <u>a795c4fb8eee6ff715c6</u> | + 0.01123000 499.33 | BTC  |  |
| 43 | 2023-12-28 13:05:42 | <u>d1b9daea77ecf8b95623f6</u> <u>cab3fcc604b8fa49df06c4</u> <u>d94a729815be15d4cee7</u> | - 0.00340923 145.89 | BTC  |  |
| 44 | 2023-10-24 01:16:32 | <u>d66dd4b96ed70d5afa148a</u> <u>34c8913e07a1de50824b61</u> <u>25f4b6adbdeef62a7a5e</u> | - 0.03048051 1,042.15 | BTC  |  |
| 45 | 2023-10-20 17:30:11 | <u>c362529e33d33b4826f936</u> <u>6d126602376f054f1a0549</u> <u>cbcd37f2f0bbdd4ef32a</u> | + 0.00340923 100.52 | BTC  |  |
| 46 | 2023-09-26 21:51:16 | <u>caad8fcac479fc7fef0bc</u> <u>6f4d6efa64c8cd4e6805a6</u> <u>667d99676aef73f5d8f4</u> | + 0.03048051 797.29 | BTC  |  |

* USD values displayed at the time of transaction

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