

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HHjhAa7EXWgTzVCE4xkGcmCC3U6uwbA5q</u>
TOTAL RECEIVED	0.08811178 BTC
	5,559.40 USD
TOTAL SEND	0.08811178 BTC
	5,559.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 02:06:57	<u>32031de39c8c053cbc27a8</u> <u>5e389b03c73272595089d5</u> <u>13d15d314f3d1a4d3cd2</u>	- 0.00149350 BTC	
			45.61 USD	
2	2023-07-02 00:17:13	<u>54ef18049908f7b8b2c6e3</u> <u>0b92a56aa39bdd2ca717a4</u> <u>646ae2e46b325fcab2e7</u>	- 0.00153122 BTC	
			46.81 USD	
3	2023-07-01 13:40:39	<u>29757d7963bb76b76ba3a8</u> <u>fd0567425b1bfff573c63e1</u> <u>225d91305cc69b9c32cf</u>	- 0.00152506 BTC	
			46.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-02 00:20:53	<u>f6b84ad46ae4d2aa0eade4cc7468949c1bcbb0df68cea24472feb92b8d07410d</u>	+ 0.00153122 42.95 USD	BTC	✓
5	2023-05-01 18:01:14	<u>d0ad1bd8a8e5ab19788a107af614c47f79b8827fb33957a417a4df1d8becd5ca</u>	+ 0.00149350 42.07 USD	BTC	✓
6	2023-05-01 13:48:59	<u>d608737ff3e11212e22f1b809f9ad885b522de7b76216126fe76fad3e5480a5c</u>	+ 0.00152506 43.42 USD	BTC	✓
7	2022-10-10 17:47:17	<u>500c14d84ebcb0dea7f93af64ce73dda593871f066e6c43ee010e3756a7d6dfa</u>	- 0.00085430 16.42 USD	BTC	✓
8	2022-10-10 16:32:18	<u>db60dd62c225afc504adf2ab4ad7bbe26d29168bb6a3acb9be03498f09efb6a2</u>	+ 0.00085430 16.50 USD	BTC	✓
9	2022-10-06 19:44:46	<u>6de4f8515b93f7d7037fed57a6b8ca398adaa7f166bdcd23319c9d61fa782be1</u>	- 0.00107892 21.62 USD	BTC	✓
10	2022-10-06 19:06:13	<u>3233160cdb48fe0ba4d14f9f6af67b41a55ed1e30b011971a9252e64e75a7</u>	+ 0.00107892 21.58 USD	BTC	✓
11	2022-10-05 16:47:56	<u>8e0a3e1c683a24f43caa6cab013da8d60a603b88467faadda29f5b564fdf2216</u>	- 0.00165365 33.34 USD	BTC	✓
12	2022-10-05 15:59:40	<u>f04891f950f5bd40c79b9b95b5a928e17bcd0cfcf9fb7eaf6605cc47a448f2aa</u>	+ 0.00165365 33.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-05 09:53:30	<u>97aaa2335e8cd6a6a7501e</u> <u>6c3a58cd7f4c1a180ec506</u> <u>838513f76b98f67bf878</u>	- 0.00166374 BTC 	33.48 USD	✓
14	2022-10-05 09:26:05	<u>c11ec189a9abc0f3b9d993</u> <u>93ce56bf5d747bcd25cc2f</u> <u>d0373ddd4847846dda65</u>	+ 0.00166374 BTC 	33.42 USD	✓
15	2022-10-03 22:50:50	<u>2f746fd9973c965fd58eca</u> <u>bff64f4f4c33010357e3ac</u> <u>c68aa92be8d0a31211a2</u>	- 0.00425159 BTC 	83.45 USD	✓
16	2022-10-03 22:48:51	<u>841c9549384e5126a86391</u> <u>d22d26d4ce5a236d41aa45</u> <u>2a088b9539ba5f19ffd4</u>	+ 0.00425159 BTC 	83.45 USD	✓
17	2022-10-03 08:41:52	<u>c5a4b6af0d2431106e65cd</u> <u>51ce47f875bb9f59420a36</u> <u>27c1a6c3982f798d8952</u>	- 0.00204140 BTC 	39.15 USD	✓
18	2022-10-03 08:34:46	<u>56dc7a794a6301028d26b1</u> <u>4626de411cfa396f98145a</u> <u>43f546c6f919412004b5</u>	+ 0.00204140 BTC 	39.15 USD	✓
19	2022-10-01 17:01:31	<u>fbcb45ba025fd0ef6c8068d</u> <u>ab3a11313abfd1b0a551f5</u> <u>33f6a34bccc4c95f32fd</u>	- 0.00197058 BTC 	37.98 USD	✓
20	2022-10-01 16:57:20	<u>86cd764f1e9d5fad473705</u> <u>d9c637eda33f2e891637c3</u> <u>2aa0b762a41544732b69</u>	+ 0.00197058 BTC 	37.98 USD	✓
21	2022-09-24 15:50:58	<u>c9a2d92733e5a7347f7e7e</u> <u>e078d99f13a5e1f06bb10d</u> <u>da31856b1056ecb8c279</u>	- 0.00082009 BTC 	15.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-24 15:01:27	<u>c1742bc167d278a021bde95665b50c95766d373c23722df3effba75a4d24e546</u>	+ 0.00082009 15.68	BTC 	✓
23	2022-09-20 01:43:59	<u>494b4fcdee1a89745a723a11fee975297997014a36ebcff125ced70894fc0756</u>	- 0.00400306 77.93	BTC 	✓
24	2022-09-20 01:43:59	<u>ef55aaa12a48c742c4a1e88e7ffdb5d6dd52c3eb97ba1aef8bf1d4ce03f0354</u>	- 0.00231876 45.14	BTC 	✓
25	2022-09-20 00:58:53	<u>e5c17c3b11337ffe75cefead6e46abfd548ebaf19bee3d276dcd9afde08aefda</u>	- 0.00229555 44.68	BTC 	✓
26	2022-09-19 22:03:15	<u>907a4126fba0c2f8da517d63800d0efbdf5c6e6700e83066bb356f16a2014c5d</u>	+ 0.00400306 78.47	BTC 	✓
27	2022-09-19 17:34:23	<u>70407a2ebdb0d375086361654545bf47bae4f935d5ea16ed6fddb4a9027a8852</u>	+ 0.00231876 44.42	BTC 	✓
28	2022-09-19 15:10:05	<u>c00fd5a34729edb2f10ed084bae81aa5261aa4c4c5d7f754c89adf8c6d6d65ca</u>	+ 0.00229555 43.80	BTC 	✓
29	2022-09-15 19:13:05	<u>f8d4327a5aaf35c22f868493211afc6d6d1f3cc573770f0f6b010ae542fff232</u>	- 0.00583393 115.40	BTC 	✓
30	2022-09-15 18:50:04	<u>61066da5b5b7eff5a8df226134cb567cea952772444a5c95a514718e82ae9cf8</u>	- 0.00385597 76.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-15 18:07:10	<u>2a362b1d56c463a3d1e946</u> <u>78f6ecb9a32da25ec647fc</u> <u>b3594107454b114b3bb5</u>	+ 0.00583393 BTC 115.29 USD		✓
32	2022-09-15 11:41:01	<u>0b0c1d16ed19932c79590c</u> <u>77ace9e4812458fae339eb</u> <u>ef48c1d32b9fea93c814</u>	+ 0.00385597 BTC 77.60 USD		✓
33	2022-09-14 15:32:34	<u>441c3707e733f569442bd0</u> <u>5f840cb759b3ad5d90c725</u> <u>01f667ee8d85680456a1</u>	- 0.00277920 BTC 55.97 USD		✓
34	2022-09-14 15:27:34	<u>f1a7ea395324f5c8a46535</u> <u>b03ed0a24f52e6300dda4c</u> <u>440c7165ad74f70f39d4</u>	+ 0.00277920 BTC 56.08 USD		✓
35	2022-09-14 07:20:22	<u>bd6b99c02f8916dc832390</u> <u>cdb9c6cc6e5ab7ae3af02b</u> <u>48ed9ca3c61b365acba9</u>	- 0.00160215 BTC 32.43 USD		✓
36	2022-09-14 06:40:15	<u>b8fedcc702f099505da193</u> <u>bdb1d16788eb0a8f744a6d</u> <u>3119dfde214f87f7c44f</u>	- 0.00334360 BTC 67.68 USD		✓
37	2022-09-14 01:49:55	<u>393abd0ec441a84949f7d5</u> <u>de637405b9c9593e1447f4</u> <u>85739a4b28b52dde602b</u>	- 0.00412145 BTC 84.26 USD		✓
38	2022-09-13 22:45:13	<u>e2302f593efb75ed0569ea</u> <u>54cec76bc8c9067de700fa</u> <u>9f896affac2d5ba2df8a</u>	+ 0.00334360 BTC 67.45 USD		✓
39	2022-09-13 18:14:33	<u>b195e07b3396b50d5a94a8</u> <u>57ade020db5fcd621118fb</u> <u>57f80ac548a2f6e9d532</u>	+ 0.00160215 BTC 32.43 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-09-13 12:57:26	<u><a href="#">a11ade659fcf9d34dc1dc477d49f24b1b53718d6552855532e89d62ef08ba5f1</a></u>	+ 0.00412145 87.34 USD	BTC 	✓
41	2022-09-11 11:01:31	<u><a href="#">a81c858f9ccca4da75f42abbe8a982ddea959172421976f8719a5e346c31f926</a></u>	- 0.00208836 45.13 USD	BTC 	✓
42	2022-09-11 10:52:14	<u><a href="#">7b0e556e9af3e49a9d157c7fcdc3457cb64f2642de16f12bdffb5156c543ac83</a></u>	+ 0.00208836 45.13 USD	BTC 	✓
43	2022-09-07 01:47:11	<u><a href="#">8ad2201d75d0a836fd692973bbb4fe74760c9d275b86061129cc98951b007da0</a></u>	- 0.00083553 15.55 USD	BTC 	✓
44	2022-09-06 15:37:42	<u><a href="#">0e1e5d456d791a0d471c4ae49ea922a16e8a0bf4fb2a06819b82b2e8197f85e8</a></u>	+ 0.00083553 16.49 USD	BTC 	✓
45	2022-09-04 16:32:49	<u><a href="#">d5244165fb3e446b412a2bb8b70c43cd612371d1f29d09f582ff9a57c0cab0f0</a></u>	- 0.00170022 33.72 USD	BTC 	✓
46	2022-09-04 16:10:20	<u><a href="#">ae7cf500671cf77b991d67bb82fd252040e1c05539f9ed2ad7c1e66e2c7255fd</a></u>	+ 0.00170022 33.81 USD	BTC 	✓
47	2022-08-12 14:23:44	<u><a href="#">668c3d79237c130887bbb262c1d78e978f7204918f53890392536fe3b2248149</a></u>	- 0.00097387 23.19 USD	BTC 	✓
48	2022-08-12 13:42:56	<u><a href="#">2fb1dc9cfff1c247d941969d21631a1dc5bf9bbea60d837af29ca9d0f1d88056</a></u>	+ 0.00097387 23.19 USD	BTC 	✓

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49	2022-08-10 22:11:41	<u>9957bf1f1c84b8122bc0ad</u> <u>c2a326210e5a3b24957d1b</u> <u>eba9ffea3f7fcff44000</u>	- 0.00057667 BTC 	13.74 USD	✓
50	2022-08-10 22:08:28	<u>f0cfee9361978665392cfd</u> <u>a97f077880527aa4bb14b2</u> <u>3a2fdf94555ad05d3514</u>	+ 0.00057667 BTC 	13.74 USD	✓
51	2022-08-07 19:03:26	<u>bbced51c73358440c4df37</u> <u>531add2a7313140e50a3dd</u> <u>b6eebd3bed1663735eed</u>	- 0.00082968 BTC 	19.21 USD	✓
52	2022-08-07 18:39:47	<u>5fefd3cbf4eedbbcd2fd52</u> <u>7fa488befe44ade42be1cf</u> <u>2f2be32c2c2bbbb1ef11</u>	+ 0.00082968 BTC 	19.21 USD	✓
53	2022-08-06 16:12:14	<u>5cbbb5842ecec865eaa393</u> <u>e58cca3264cc812637b96c</u> <u>104dee23002abe9b7a56</u>	- 0.00089687 BTC 	20.76 USD	✓
54	2022-08-06 15:50:00	<u>f091c03d548c8d0b9580ae</u> <u>fdc8e5c80e0cfbdf6d370c</u> <u>d643fd461f8f4c3a2bef</u>	+ 0.00089687 BTC 	20.76 USD	✓
55	2022-08-06 11:28:32	<u>8f2ff2e76f549acdc7f53a</u> <u>0d2d93e43be78c96df53f9</u> <u>5a80f97a64cb9d45c4c3</u>	- 0.00084582 BTC 	19.58 USD	✓
56	2022-08-06 11:05:51	<u>c0cb082c5e1e29fb61ca68</u> <u>a211c267834e2bb7150ac0</u> <u>108eb241d7b8e0e48d03</u>	+ 0.00084582 BTC 	19.58 USD	✓
57	2022-08-03 00:35:24	<u>a007343d6d3d64dd97cd7e</u> <u>139583b288b4497288fa80</u> <u>df95390571d241e58907</u>	- 0.00101054 BTC 	23.04 USD	✓











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58	2022-08-03 00:06:11	<u>0b242709220817ce105179</u> <u>f8164fea65bade13e02318</u> <u>31713b66063f36a4cb2e</u>	+ 0.00101054 23.03 USD	BTC 	✓
59	2022-08-02 16:52:50	<u>9009be7ddbfaabfb9513a4</u> <u>93628a323b6dcf20654da5</u> <u>960dc8b62ba4a3728cef</u>	- 0.00104918 24.32 USD	BTC 	✓
60	2022-08-02 16:27:51	<u>b7bf91e944784f07594e72</u> <u>b92131689f514ba9417325</u> <u>debac7051e6e80a0cf1c</u>	+ 0.00104918 24.52 USD	BTC 	✓
61	2022-08-01 22:09:52	<u>972bf9ee127cb1f50ded69e</u> <u>c6a45c62ca4208b8804359</u> <u>6e306bb3e39401690b0d</u>	- 0.00055569 12.87 USD	BTC 	✓
62	2022-08-01 21:48:30	<u>55c52eb55ac086dbda47a6</u> <u>0733c190217656d28423b6</u> <u>6e62938ad6a1aa3fe7eb</u>	+ 0.00055569 12.87 USD	BTC 	✓
63	2022-08-01 18:53:10	<u>22c9017683557f2b50c409</u> <u>0029f7014c17788e9606f9</u> <u>e6e2e65721d2beb94f44</u>	- 0.00065721 15.08 USD	BTC 	✓
64	2022-08-01 18:43:41	<u>d70bb36184c6084173d047</u> <u>1222d0d0d07a5371b79005</u> <u>a4ee97ff693f4c9e27da</u>	+ 0.00065721 15.08 USD	BTC 	✓
65	2022-07-31 22:36:20	<u>1c79ebe0d5103b61bda38b</u> <u>e1054aedd26ec74c9c805a</u> <u>d4ce78bb2fcbef42d268</u>	- 0.00112350 26.17 USD	BTC 	✓
66	2022-07-31 22:23:53	<u>11958d35767600e2f1cd7f</u> <u>5084db88952390ae0b0987</u> <u>e7bb5495761dff052dc</u>	+ 0.00112350 26.26 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-30 21:42:22	<u>36ccee23fae42ea6089cd8</u> <u>7bb8bd6fea10a830ae52ab</u> <u>37144455ac1a840d3c87</u>	- 0.00197228 46.74 USD	BTC 	✓
68	2022-07-30 21:30:09	<u>1b38c2d5416c4c7f78b20e</u> <u>92dbbdd69523206c3e2ba4</u> <u>37635b0ff23677c4ca95</u>	+ 0.00197228 46.74 USD	BTC 	✓
69	2022-07-30 14:08:30	<u>33416f47b7928290fa4aea</u> <u>25c20c5ea7d84e118cc59f</u> <u>01d664bcf0a7db053a46</u>	- 0.00193185 47.04 USD	BTC 	✓
70	2022-07-30 13:36:38	<u>4428d7a6788b73e333cb67</u> <u>790b439e6d40991fc5a6f0</u> <u>259b1a8cea49de29943a</u>	+ 0.00193185 47.04 USD	BTC 	✓
71	2022-07-30 12:12:27	<u>72865cfaf0d1eee994d4cb</u> <u>bbb44039664357661b3ae8</u> <u>91fee20e7099fbbbeb4a9</u>	- 0.00058561 14.27 USD	BTC 	✓
72	2022-07-30 11:14:18	<u>37906681c754923b1c30ae</u> <u>a80619116ab93f2139b967</u> <u>b112f3e6cc4f3a55d06b</u>	+ 0.00058561 14.02 USD	BTC 	✓
73	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20</u> <u>a0abd31d1256f0d950b79d</u> <u>449d7c900abd9af7cc97</u>	- 0.00090063 19.72 USD	BTC 	✓
74	2022-07-25 15:15:18	<u>dbec43d5d44017b34f9cea</u> <u>d7ff28e6ca467a38814b9b</u> <u>5fbce58201509249b85c</u>	+ 0.00090063 19.72 USD	BTC 	✓
75	2022-07-24 18:42:47	<u>7aff75e290c651d3a7225b</u> <u>066a9edc79d884d75981fd</u> <u>3b0e4157b66cb48a619c</u>	- 0.00077207 17.52 USD	BTC 	✓

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76	2022-07-24 18:36:06	<u>d4e8e84c71f35968e7aa66</u> <u>961081363086325287e309</u> <u>dca377dea4fe12224022</u>	+ 0.00077207 BTC 17.52 USD		✓
77	2022-07-21 17:00:20	<u>c82e42dd80df45a580fb66</u> <u>2406f995dceabad85fda76</u> <u>55c806c96dc2acbb7507</u>	- 0.00207134 BTC 47.33 USD		✓
78	2022-07-21 16:25:31	<u>f5a246ec9349fee9f4f6ac</u> <u>9c62c98494ad7e4cfbb434</u> <u>8c640bb9e5fc92388828</u>	+ 0.00207134 BTC 47.71 USD		✓
79	2022-07-21 01:11:29	<u>32d81bd41fb9301f24105a</u> <u>8554f6444ac833bff11e76</u> <u>9db92be5d9d4a34c45e8</u>	- 0.00095959 BTC 22.29 USD		✓
80	2022-07-21 01:05:04	<u>9b92a3a1cb520f63051bfe</u> <u>6e7e62cc236d410f6989a3</u> <u>f47b1ff8bf227bad8224</u>	- 0.00122901 BTC 28.55 USD		✓
81	2022-07-20 21:48:57	<u>4f0da7dd752b4819bd572e</u> <u>e1636ac04506757c1c4008</u> <u>1480f3bd34ca7915c5d8</u>	+ 0.00095959 BTC 22.36 USD		✓
82	2022-07-20 21:01:00	<u>fb8298b71761f0825b0fc1</u> <u>f769fa665d0fee03fd8b15</u> <u>76fe9b69fbc104fadb54</u>	+ 0.00122901 BTC 29.01 USD		✓
83	2022-07-19 14:43:05	<u>10878b87a48bad0c39402b</u> <u>be60cb5488533d905b0713</u> <u>c4dc6a790b63fcbdf9e9</u>	- 0.00102397 BTC 23.69 USD		✓
84	2022-07-19 13:55:35	<u>00fa1bcb520a581b0488f3</u> <u>0b91409ad167b2a002fa22</u> <u>aa08fa12704f4f100886</u>	+ 0.00102397 BTC 23.16 USD		✓

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85	2022-07-18 14:52:59	<u>cd90ee78a745f4bb52dfb0</u> <u>f54909859878a8a18427b5</u> <u>7d73b8066844687b7ca9</u>	- 0.00157394 BTC 	35.69 USD	✓
86	2022-07-18 14:52:59	<u>70f73b3e9981179aee1091</u> <u>4e6cd7e4f0ae851e83da03</u> <u>049434713af02c53c087</u>	- 0.00104634 BTC 	23.72 USD	✓
87	2022-07-18 13:46:48	<u>f0a92379f2d714580f326a</u> <u>1ecb99d0bc99d5a705f2e8</u> <u>70fd532c58dec0429d25</u>	+ 0.00104634 BTC 	23.24 USD	✓
88	2022-07-18 13:38:06	<u>de814576bb73d76d24303b</u> <u>09482f39c3ee7dbdc767d7</u> <u>52a27c8be186100d5414</u>	+ 0.00157394 BTC 	34.96 USD	✓
89	2022-07-08 19:25:14	<u>d4c3fd35555ffd4d6809f8</u> <u>b16e55a39c3a7f83ec2c42</u> <u>6a0cb5f872e017f811e6</u>	- 0.00186591 BTC 	40.49 USD	✓
90	2022-07-08 19:12:58	<u>83705cff44a126153ed4c4</u> <u>30484907fd48870e731fc2</u> <u>a44b6a625df7572412dd</u>	+ 0.00186591 BTC 	40.49 USD	✓
91	2022-07-07 00:56:29	<u>c6a6475ebf3d3a98187513</u> <u>354d8c84874541da852e68</u> <u>7987b5df83e36c1ce22a</u>	- 0.00467594 BTC 	95.92 USD	✓
92	2022-07-06 15:49:46	<u>c5cd94b44ac215f606b6d1</u> <u>898eab043f255bca0f0cf0</u> <u>22c01cdc55fb517bb4a5</u>	+ 0.00467594 BTC 	94.76 USD	✓
93	2022-07-01 23:33:26	<u>7e841005876b7df643ebf8</u> <u>72fa0065aa510c7c712d30</u> <u>3350ed25e3249bcbac97</u>	- 0.00279056 BTC 	53.66 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-01 22:55:47	<u>67ff50a19067d5f347a1a0</u> <u>db0aef02bedda352b4321f</u> <u>acd8c338a87715b0977e</u>	+ 0.00279056 BTC 53.80 USD		
95	2022-06-30 20:50:36	<u>c4f425c8726c7f60deb370</u> <u>86a69aec6b3c7ca19fadc9</u> <u>8b30917c043520f147b9</u>	- 0.00086628 BTC 16.30 USD		
96	2022-06-30 20:47:16	<u>e3fc8acf5986c5f365dd1d</u> <u>ad1a8697bfb16d3f09d273</u> <u>8425fa66c76e219c2924</u>	+ 0.00086628 BTC 16.30 USD		
97	2022-06-30 19:57:41	<u>12a45daadab2dc85abd939</u> <u>5f9be7d464d1fc0994e109</u> <u>0e8950a5ee643f10e1b0</u>	- 0.00166560 BTC 31.34 USD		
98	2022-06-30 19:42:08	<u>6ff0eeb5373d385fc60b4a</u> <u>fab66c2e7cfa30b8ce52e0</u> <u>ee9b72654e9cc8590aaf</u>	+ 0.00166560 BTC 31.34 USD		

\* USD values displayed at the time of transaction

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