

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HHwwwmWGiHGzCiBpxupyWtA8xdH766o4q</u>
TOTAL RECEIVED	0.01479757 BTC
	933.07 USD
TOTAL SEND	0.01479757 BTC
	933.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.00050438 BTC	
			9.72 USD	
2	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u>	- 0.00220489 BTC	
			42.49 USD	
3	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00127725 BTC	
			24.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00051006 BTC 9.83 USD		✓
5	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00127576 BTC 24.58 USD		✓
6	2020-12-13 17:02:14	<u>fb82c0d01c30eaf9a1041b</u> <u>3d08f8a0262405e122e7c0</u> <u>d26814546afc43ec1103</u>	- 0.00078256 BTC 15.08 USD		✓
7	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.00050007 BTC 9.63 USD		✓
8	2020-12-13 17:02:14	<u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u>	- 0.00050006 BTC 9.63 USD		✓
9	2020-12-13 17:01:16	<u>78651c514732d227d9f6cd</u> <u>3158067d8977eb606f2720</u> <u>0272be7f762c7ddb1670</u>	- 0.00054106 BTC 10.42 USD		✓
10	2020-12-13 17:01:16	<u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u>	- 0.00125126 BTC 24.11 USD		✓
11	2020-12-13 14:27:16	<u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u>	- 0.00051397 BTC 9.90 USD		✓
12	2020-12-13 14:27:16	<u>d07641859777c4f96b20e8</u> <u>5c615fed0defeccf1c81ac</u> <u>93e5a3b1d03da4b5553b</u>	- 0.00042317 BTC 8.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-24 15:37:12	<u>6b91510b5051b5a8a9a5f0</u> <u>46c516c54b31629e575158</u> <u>28190a74ff150942395e</u>	+ 0.00050007 BTC 	9.36 USD	✓
14	2020-11-22 16:36:13	<u>b9cb1060051bf60f0170c1</u> <u>502b12567fb03515f03512</u> <u>de01fa0974e4fbdb1e65</u>	+ 0.00050006 BTC 	9.18 USD	✓
15	2020-11-20 15:53:03	<u>0b46a216469a51f98eda55</u> <u>e8ddb3cfd7fa221f3b4e47</u> <u>9c700b76b95a29dda8c3</u>	+ 0.00050438 BTC 	9.43 USD	✓
16	2020-11-18 15:13:27	<u>a09fccc104a9a6556d4117</u> <u>4f23741cd6b26bf0c9af82</u> <u>357684cee33e5da68394</u>	+ 0.00054106 BTC 	9.63 USD	✓
17	2020-11-16 10:32:05	<u>59d543baf561fb592c3057</u> <u>72f7ac0263630b90fb2bc9</u> <u>a4c12c9b078118ffd96d</u>	+ 0.00051006 BTC 	8.52 USD	✓
18	2020-11-14 09:15:41	<u>42cda995cf197996a03afe</u> <u>ec456e10473a9c774edbf5</u> <u>ff3fd0bce448dc62f6c7</u>	+ 0.00125126 BTC 	20.10 USD	✓
19	2020-11-09 08:46:09	<u>af0bc53e2771e594a19a86</u> <u>327e7448b17a5a3aa7d35e</u> <u>f5c45960b4c0a556cc1a</u>	+ 0.00051397 BTC 	7.87 USD	✓
20	2020-11-07 07:23:19	<u>5f12cbfa8a0a424f2d0427</u> <u>52ee33ab9484e92b1f93b6</u> <u>14a15ea79426b70c7d3a</u>	+ 0.00042317 BTC 	6.27 USD	✓
21	2020-11-05 14:27:17	<u>06e18282984e896e7fb6da</u> <u>e9ffbb7507a74a2c9183ba</u> <u>d6fe73dd5e3ab33eedf4</u>	+ 0.00078256 BTC 	12.19 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-02 11:28:58	<u>91b174f3242c5e8eed0baf</u> <u>449e034c1f05c2084eb7a3</u> <u>f849c30a7e1658080f74</u>	+ 0.00127725 17.30 USD	BTC 	✓
23	2020-10-28 08:05:55	<u>4cf863b575c3f2a1bc6b6e</u> <u>49f9342d6188cbc6a62358</u> <u>f6749dccab29a73e0b82</u>	+ 0.00220489 29.25 USD	BTC 	✓
24	2020-10-19 10:43:45	<u>5fba527ff6d2797e7f524d</u> <u>f0620d379e99273d0f8d7f</u> <u>5b110bed1e26c321853e</u>	+ 0.00127576 14.99 USD	BTC 	✓
25	2020-10-18 09:16:05	<u>b0b9d1cf25732a1e3039d3</u> <u>efd7a51d8e263bd019006f</u> <u>b59e6d6c2f36c842a1ec</u>	- 0.00089388 10.28 USD	BTC 	✓
26	2020-10-18 08:06:22	<u>0b4e0a8b2a964b7c0c8051</u> <u>56816eddcf62bb526ab706</u> <u>14e3ea5da0b7bbef496e</u>	- 0.00107717 12.39 USD	BTC 	✓
27	2020-10-18 08:06:22	<u>8736c976e2e520b084f6b7</u> <u>9b4191a54c2c3af16a569f</u> <u>73befc837acf4317686a</u>	- 0.00106656 12.26 USD	BTC 	✓
28	2020-10-18 06:17:00	<u>cb61d3bbc21299e331e396</u> <u>7bd40f05c2447e9ff9337d</u> <u>4f50c3532ebae2a2b04c</u>	- 0.00031513 3.62 USD	BTC 	✓
29	2020-10-18 06:17:00	<u>766e849d102051fcbe6fd2</u> <u>41885f78a08b44a91a51ef</u> <u>55a055b570bea3833914</u>	- 0.00116034 13.34 USD	BTC 	✓
30	2020-10-14 08:06:38	<u>e7fbac152d66c2f62b7c38</u> <u>374a324cb20a91d9f790dd</u> <u>9eee437041e743adb055</u>	+ 0.00116034 13.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 16:41:37	<u>f2caa2e68ced680ab2f611</u> <u>932dd4f63aeee0d6ad3443</u> <u>5db44f6eb6a872b5d9d3</u>	+ 0.00106656 BTC 12.04 USD		✓
32	2020-10-05 08:04:33	<u>f94aad4a20b50fd42b64b7</u> <u>01449f09ca7f7ffefc6097</u> <u>4ad56469f12ade1aa14b</u>	+ 0.00031513 BTC 3.40 USD		✓
33	2020-10-02 10:03:46	<u>c60b875687a14342d46126</u> <u>3fca65a93eae504e5830b5</u> <u>29fef0648fac84da0588</u>	+ 0.00107717 BTC 11.38 USD		✓
34	2020-09-22 12:43:46	<u>e1b8c8b8e67d5c1c792df5</u> <u>6aeef5bdc853f61cc4be82</u> <u>32ad9692ff7dac4dbc9c</u>	+ 0.00089388 BTC 9.15 USD		✓

* USD values displayed at the time of transaction

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