

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HJdnQHhW1eh2zyPv914oEsaoZPH8KMHbV</u>
TOTAL RECEIVED	0.13989116 BTC
	8,743.16 USD
TOTAL SEND	0.13989116 BTC
	8,743.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 05:40:00	<u>99bbec643de50af3faa083 c2b6652ae5b6a27f62eef6 d892e39f3f4ae478a4a4</u>	- 0.00533952 BTC	
			88.41 USD	
2	2022-11-25 17:13:56	<u>28a2237af38bf071c9e4a0 3e0d5256599cdc19c658ee 5b4a8905349bc1f8e4ef</u>	- 0.00533952 BTC	
			88.15 USD	
3	2022-11-25 17:13:56	<u>28a2237af38bf071c9e4a0 3e0d5256599cdc19c658ee 5b4a8905349bc1f8e4ef</u>	- 0.00483523 BTC	
			79.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-25 17:13:56	<u>28a2237af38bf071c9e4a03e0d5256599cdc19c658ee5b4a8905349bc1f8e4ef</u>	- 0.00483523 79.83	BTC 	
5	2022-11-24 18:20:27	<u>ec659323ce7ab019bd5d2cfc61314604e8c8b4c9c8b13998ab8054ab445355d8</u>	+ 0.00533952 88.54	BTC 	
6	2022-11-24 18:20:27	<u>ec659323ce7ab019bd5d2cfc61314604e8c8b4c9c8b13998ab8054ab445355d8</u>	+ 0.00483523 80.18	BTC 	
7	2022-11-24 18:20:27	<u>8d809f4d1105226ecdf07415f849928c688dd3072d1df3e915e95cd84bae60c4</u>	+ 0.00533952 88.54	BTC 	
8	2022-11-24 18:20:27	<u>8d809f4d1105226ecdf07415f849928c688dd3072d1df3e915e95cd84bae60c4</u>	+ 0.00483523 80.18	BTC 	
9	2022-10-13 18:27:09	<u>4573017d7a477f97ac7f03e9cd65d867c0f2cc81b132d5dd363a7f2055f282c6</u>	- 0.00469617 91.20	BTC 	
10	2022-10-13 16:45:36	<u>dcd6a22b0eb5a3ce8e0488a4da09dc3de0fa5077fc6920b806c392fa16268c33</u>	- 0.00872614 167.17	BTC 	
11	2022-10-13 16:43:02	<u>2c4be9971311347e9f74845807de12a29fe706e14a021c66810a58da76ebfec8</u>	- 0.00451087 86.41	BTC 	
12	2022-10-13 12:51:29	<u>c71ca85c1efc1b4c47fd5882e178f4bf23851cad69d8d9309669deebb51fd5aa</u>	+ 0.00872614 160.84	BTC 	




#	Date & time	Transaction Id	Amount		
13	2022-10-13 07:05:23	<u>dcf94885e7d9e77ad6b1fe5b669eaa50246a4ea4077fec4c6d69cdc2cc9dcd59</u>	+ 0.00469617 89.25 USD	BTC	 
14	2022-10-13 07:01:28	<u>85f5592d604da477ba5db0f634552f5a6a663527184e8da0e643fcfd5b63a44b</u>	+ 0.00451087 85.73 USD	BTC	 
15	2022-10-05 19:49:20	<u>477903d30e31a1944a390c81c0bd8863630d7523359120ac8e829030690d203c</u>	- 0.00232453 46.45 USD	BTC	 
16	2022-10-05 19:37:23	<u>4aa94158d1ee764c66bbbf46071767611b86438a575a79b4b0afe027fbade5eb</u>	+ 0.00232453 46.45 USD	BTC	 
17	2022-09-30 13:56:29	<u>151daba5414c7a9af31136e9b8f9a1ebb3064142e9470cb0d7c94c77a07b03d4</u>	- 0.00467175 93.40 USD	BTC	 
18	2022-09-30 09:57:59	<u>2ee3dba718ff9e409d381d8f7b8c2f46d39fe0dd0f17ae92454ac555300d6a63</u>	+ 0.00467175 91.03 USD	BTC	 
19	2022-09-25 19:51:01	<u>7cec088ff64a10646ff862a8ab9ca9e6a2556af6dfbe53cce97f8a301a86bef</u>	- 0.00466887 88.25 USD	BTC	 
20	2022-09-25 18:41:55	<u>5f64df762751423fa2093ad8d0ec289af3dd605fceeaa231ab7dc8304958f5692</u>	+ 0.00466887 88.31 USD	BTC	 
21	2022-09-17 18:12:33	<u>bde31991cd0c513fdfc5db38e259677a71ace8567641cecdc5bfefa21ea3c96c</u>	- 0.00462143 92.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-09-17 01:57:19	<u>b47b6b096265249e39654e</u> <u>fb569177edcca56442dbd5</u> <u>6e659a6cbf56e89aefa5</u>	- 0.00493551 98.26 USD	BTC	✓
23	2022-09-16 02:44:48	<u>00a2037f27102dfac14875</u> <u>6b2380b110c5de254d2823</u> <u>22e63883749d62596a18</u>	+ 0.00493551 97.45 USD	BTC	✓
24	2022-09-16 02:44:48	<u>00a2037f27102dfac14875</u> <u>6b2380b110c5de254d2823</u> <u>22e63883749d62596a18</u>	+ 0.00462143 91.24 USD	BTC	✓
25	2022-09-10 23:56:50	<u>b278dc7479ee0ef18735b4</u> <u>1cdecf7b9e5f354231ec88</u> <u>01debf6a487bb71e50c5</u>	- 0.00412718 88.93 USD	BTC	✓
26	2022-09-09 12:16:54	<u>6f0cb2efb31d4bcd668696</u> <u>668de8e7a125861caf1757</u> <u>956112d8e0d90a876e2b</u>	- 0.00458576 96.64 USD	BTC	✓
27	2022-09-09 00:40:31	<u>a4218d7ccf1fb44732ce71</u> <u>c0a84ae23f1ee176b48b5a</u> <u>1b713ee28eb5a7041829</u>	+ 0.00458576 88.66 USD	BTC	✓
28	2022-09-09 00:40:31	<u>a4218d7ccf1fb44732ce71</u> <u>c0a84ae23f1ee176b48b5a</u> <u>1b713ee28eb5a7041829</u>	+ 0.00412718 79.79 USD	BTC	✓
29	2022-09-04 18:47:17	<u>5be9ac8b6f89966ff615f6</u> <u>47f9c5e3568e6f6f329152</u> <u>be369d87e22f103778dc</u>	- 0.00505550 100.51 USD	BTC	✓
30	2022-09-03 17:43:31	<u>a7b88a7c4d5b0d94113655</u> <u>fca87060d47bec65bc490b</u> <u>eb09217722ef7405979a</u>	- 0.00421147 83.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-02 21:49:48	<u>77dde68f5229af3ed5b2dd</u> <u>fa8ee8c24f38c6c73ca5d9</u> <u>d0cdcb570daaf974df3f</u>	+ 0.00505550 101.05 USD	BTC 	✓
32	2022-09-02 21:49:48	<u>3d5e9d4dfe61cd9e193d56</u> <u>d398f58ec4b0ba29f7d931</u> <u>be05ec4e2478d03179e7</u>	+ 0.00421147 84.18 USD	BTC 	✓
33	2022-08-16 11:21:01	<u>957ea636f3c9b9fca72fd2</u> <u>7979466d4694b4204bec47</u> <u>be40b8814b2c8d81fcc2</u>	- 0.00367135 88.25 USD	BTC 	✓
34	2022-08-15 11:28:09	<u>e8bb59093d40619d3d06d8</u> <u>0cda31705e597953bff50d</u> <u>f5728f83f7626c365f6d</u>	- 0.00326355 78.48 USD	BTC 	✓
35	2022-08-11 20:52:00	<u>f48c5e57c3e8ed8a5b3908</u> <u>7b0ed1ce3af9645b15acfe</u> <u>17ed2158f9ecba7be30c</u>	+ 0.00367135 88.78 USD	BTC 	✓
36	2022-08-11 16:12:03	<u>8d4d753181ad34cc0d21f8</u> <u>8b6e610146ccb3de866e76</u> <u>2d3636fd00dad46e8b87</u>	+ 0.00326355 79.43 USD	BTC 	✓
37	2022-08-04 05:04:15	<u>cad39ead38504eb5c50347</u> <u>fe0fc35da4c536f8aedb40</u> <u>a023710e7fb060037a02</u>	- 0.00466120 107.78 USD	BTC 	✓
38	2022-08-03 23:59:16	<u>3a47958804bc3b270f6838</u> <u>28aeee19490d34a4de449d</u> <u>428283a49e4aee7439b9</u>	+ 0.00466120 107.23 USD	BTC 	✓
39	2022-07-27 22:24:14	<u>8d344654843c129399bfd4</u> <u>707376d218bf1b2894726e</u> <u>210d619ca9117ae74f73</u>	- 0.00274393 62.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-26 17:52:16	<u>6efc6bf623170a491a0160</u> <u>02579e34a13182ab2cac36</u> <u>a272a00a1145278b89bb</u>	+ 0.00274393 57.36 USD	BTC 	
41	2022-07-22 04:19:21	<u>a39d2d04a93afe32ea4f67</u> <u>5bfb1cfc147f1bb55cf0e6</u> <u>cc836b866f5b9d96a1c5</u>	- 0.00697950 160.31 USD	BTC 	
42	2022-07-21 06:55:50	<u>a350763dc85ef28622a09a</u> <u>fe05c227df2fdfb37ec88f</u> <u>99e9d02743ef977a6e90</u>	+ 0.00697950 160.05 USD	BTC 	
43	2022-07-16 23:10:32	<u>01f95bd377e78516b33e0f</u> <u>efa71aaab5988032d79539</u> <u>64078eabe4c146a6c819</u>	- 0.00424470 89.96 USD	BTC 	
44	2022-07-16 19:07:34	<u>cfea01e7eb520f4d2a7ceb</u> <u>a17fc4a5c443978318774d</u> <u>01dc8678226f506ea276</u>	- 0.00694733 147.22 USD	BTC 	
45	2022-07-13 14:20:09	<u>7b4c9b6cb428b8363e8fcb</u> <u>fe9876de2379094230c7f7</u> <u>42f3ba17a4f712ef7f6e</u>	+ 0.00694733 135.16 USD	BTC 	
46	2022-07-13 11:56:29	<u>7e26f0ce6ca2fd351c8079</u> <u>82e74533a8dbf1a499ea51</u> <u>411b7d0982cad3ee4b8b</u>	+ 0.00424470 81.89 USD	BTC 	
47	2022-06-21 17:45:31	<u>8a4517e4600b14711b9c32</u> <u>c09cdf8087211e26086ff4</u> <u>5e77af35cb4648cec488</u>	- 0.00402299 84.03 USD	BTC 	
48	2022-06-19 21:03:13	<u>327e4e3e9ac05dc280144f</u> <u>2530937f2ee353b7498e6f</u> <u>a044f0663ea20622f571</u>	+ 0.00402299 82.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-06-08 20:46:16	<u>9c4655b9f6454dea807c68</u> <u>57158278896ac860811d60</u> <u>a3aadd726484b73da4c6</u>	- 0.00795117 241.90	BTC 	
50	2022-06-08 15:11:29	<u>b98504b7fbbb8a6eb289e3</u> <u>3e4fdda7b204118672b1df</u> <u>27db7296078b77179b1a</u>	+ 0.00795117 241.57	BTC 	
51	2022-05-31 20:38:24	<u>cd7a5cee74f4ba7d371d75</u> <u>2f5788af12509819c39a14</u> <u>493992e9484ef2878882</u>	- 0.00152779 48.58	BTC 	
52	2022-05-31 20:38:24	<u>cd7a5cee74f4ba7d371d75</u> <u>2f5788af12509819c39a14</u> <u>493992e9484ef2878882</u>	- 0.00152779 48.58	BTC 	
53	2022-05-28 23:15:52	<u>ee2cb66e8881cf7555ee9a</u> <u>a1f90ff4effbbd87155b6b</u> <u>3ae0e59ea4a74c91255f</u>	+ 0.00152779 44.28	BTC 	
54	2022-05-28 23:15:52	<u>ee2cb66e8881cf7555ee9a</u> <u>a1f90ff4effbbd87155b6b</u> <u>3ae0e59ea4a74c91255f</u>	+ 0.00152779 44.28	BTC 	
55	2022-05-24 23:10:08	<u>0e8d15a86447d8d52e143d</u> <u>bacc63bc5ba91adca78b10</u> <u>927327d56933801d98b0</u>	- 0.00834042 251.86	BTC 	
56	2022-05-24 19:07:57	<u>c1795fa867ce538b42b116</u> <u>f1096609701ab901495e64</u> <u>3cfdc4ae50efb9eb9312</u>	+ 0.00834042 247.33	BTC 	
57	2022-05-15 14:38:25	<u>a6cce197b75c48c01888cf</u> <u>4680bcdc5d4371823be596</u> <u>8f235029605bffa46c26</u>	- 0.00343002 104.47	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-05-14 13:33:30	<u>da76a24fbee4c112b1e6c</u> <u>4a4fb163b3be0d03ea0ebb</u> <u>0fd53c668949e8e25b95</u>	+ 0.00343002 BTC 98.84 USD		✓
59	2022-05-03 16:43:00	<u>206a07e6d7bf0807133834</u> <u>dc370cf78a328ce4d6ba40</u> <u>6b7bc3b4d31fd85cf1ee</u>	- 0.00309474 BTC 116.72 USD		✓
60	2022-04-24 04:46:22	<u>08ba8d099b1297aa4c799b</u> <u>c13c270a60a39d6996d614</u> <u>39bc0bb7425c97a8fb7b</u>	+ 0.00309474 BTC 123.02 USD		✓

* USD values displayed at the time of transaction

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