

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HM9QT3aJm64HiABV7gC2dSgb8QBQY5FnJ</u>
TOTAL RECEIVED	0.64444610 BTC
	40,507.22 USD
TOTAL SEND	0.64444610 BTC
	40,507.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 15:26:55	<u>ad553eb7dc468df4a53425</u> <u>0e4e56d550c90595061c4a</u> <u>0a206a9e52807e536d41</u>	- 0.00183075 BTC	
			99.01 USD	
2	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01342600 BTC	
			726.12 USD	
3	2021-03-21 10:45:19	<u>e85fc86a3c84bb44451649</u> <u>d63ea8bc2c49057c7a38cd</u> <u>a4705823f4f7dc839d3f</u>	- 0.00266979 BTC	
			153.11 USD	







#	Date & time	Transaction Id	Amount		
4	2021-02-14 04:15:45	<u>b59daf0c601ae2c3563a7e9582e79e8a4cad577e7cc9c13b4cdf888be9e4910b</u>	+ 0.00266979 129.69 USD	BTC 	✓
5	2021-02-06 14:11:52	<u>da040c51d545af10d2db8d1f35fc175f1eb328f41060fbd13f63a4ffcda90236</u>	+ 0.01342600 520.87 USD	BTC 	✓
6	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2cac9a106b8e3a2158260f5f0e547b0ba873e7e628ac7</u>	- 0.02053922 728.48 USD	BTC 	✓
7	2021-01-14 11:21:24	<u>ccba856e70ee950e78f9f9bdb5c0ece8233341616db8d1585bceb12d515422e8</u>	+ 0.02053922 803.99 USD	BTC 	✓
8	2021-01-14 03:02:50	<u>fc0146292efd0963fe0e2e7f6297864ce4f11a9db905e4445d55f9044f88ac11</u>	+ 0.00183075 71.66 USD	BTC 	✓
9	2021-01-02 07:46:58	<u>6ccdf090e46270b1332d671dbac3bf5704dad9d877962f179234721c48e32fb</u>	- 0.00370296 119.15 USD	BTC 	✓
10	2020-12-16 09:10:22	<u>cad8cbdc953a4e7dc3557b5850c8201bf017b483add123f9a2672dd64d73316b</u>	+ 0.00370296 79.00 USD	BTC 	✓
11	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515cc41e446479143bfa686b1fe3f7e96f141e8ecb6f0</u>	- 0.02774555 514.43 USD	BTC 	✓
12	2020-12-08 17:30:51	<u>c25a34882b58fd5f1bef4acee48997770085b0e0da405e1bdcc4b21477ea09b0</u>	+ 0.02774555 514.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:50:27	<u>2a63985f70ee600813ba52</u> <u>9ccad6b94b93ae820a87b2</u> <u>f9935a6642209ed6688b</u>	- 0.00771203 143.87 USD	BTC 	✓
14	2020-11-12 15:57:49	<u>f9ebc995ea4fb12c8a0fde</u> <u>684450217b57c8ea7b7e7e</u> <u>78e3dd67b05fdfe9987e</u>	+ 0.00771203 125.86 USD	BTC 	✓
15	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03140716 512.58 USD	BTC 	✓
16	2020-11-08 13:29:31	<u>35b219314463015b7efe88</u> <u>a1bbd19139201a6c2b129b</u> <u>3b703bb37602835b5014</u>	+ 0.03140716 481.42 USD	BTC 	✓
17	2020-10-11 01:17:11	<u>e26694da6d1d949e9f014d</u> <u>1373a57aa40fef7d329bb4</u> <u>a9c8b53bf33f7502b9b8</u>	- 0.01895182 215.46 USD	BTC 	✓
18	2020-10-09 08:26:15	<u>54aa64149f4ace0d827703</u> <u>333fa6bb33e20a5861ec74</u> <u>8b8a7732ad69d40f414e</u>	- 0.02362559 261.07 USD	BTC 	✓
19	2020-10-08 07:00:32	<u>94979c9c1021be66795e25</u> <u>414257837512b4215f037c</u> <u>29839e1e6f672e6ce02f</u>	+ 0.02362559 258.12 USD	BTC 	✓
20	2020-10-07 10:48:35	<u>bd46108959fa2703d18c41</u> <u>9fce0d0b571295c2cfc102</u> <u>9b9c0177c593ad9b65b9</u>	+ 0.01895182 202.14 USD	BTC 	✓
21	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01529928 159.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 12:31:06	<u>401ef8d64ec52ea390f2b80d44c181eeabfd68084b435419013f8f27bbf3fdfa</u>	+ 0.01529928 154.93 USD	BTC	
23	2020-08-15 14:12:03	<u>3ff244142ea4fd6cad16c4e95b3dd26ab212f3270aa1751f429ea73e5336849f</u>	- 0.02348096 279.68 USD	BTC	
24	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f353f9c325542a4ccfed9d5bd67f320f9cd04ba4967</u>	- 0.01236650 144.46 USD	BTC	
25	2020-08-07 13:11:27	<u>ec33cdfbc3dffe722a1108c5ec18e042fb9181689fee07c1ff0f60b1058e9537</u>	+ 0.02348096 276.16 USD	BTC	
26	2020-08-07 02:15:15	<u>211f7904a2739d25c1207d1d877d3237cf5a673d3727fe947f48264b8195a70b</u>	+ 0.01236650 143.38 USD	BTC	
27	2020-07-13 10:52:25	<u>b4aefc0106104fd0ffe0f6aa100cfd30737a36bd0f7a0716bc913b0b837201a3</u>	- 0.01735501 160.40 USD	BTC	
28	2020-07-13 09:33:30	<u>286c2f963d80649c71dffe26a5af00c12c8d8cf7a6ff0897bf720eaf74437339</u>	- 0.03698957 341.88 USD	BTC	
29	2020-07-07 16:04:49	<u>815157426e24d901d33dc0fcc4fa2c2e70576d148ee314f28c45f02cafa91665</u>	+ 0.01735501 163.76 USD	BTC	
30	2020-07-06 14:20:35	<u>af0ab9e9d32137fff15c55b6d384b675f6c9fea6e274d19542c6a805e0e8632c</u>	+ 0.03698957 342.42 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-06-23 16:11:49	<u>04dcfa51894928f78a92c4952654d9d2d810b0fe5913eb38e7c1162119a2567b</u>	- 0.01552190 144.29 USD	BTC	 
32	2020-06-17 15:18:05	<u>7490fc856206ff1a24eed88ba32a4fe52d6d54d1b77cdf5bb9286a6c6b8d3525</u>	+ 0.01552190 145.69 USD	BTC	 
33	2020-06-11 12:53:32	<u>3023cc970c941616299cb80456af4b2ac0d1a3e9c02ae6a9a0c77929ea2272d7</u>	- 0.06734302 637.41 USD	BTC	 
34	2020-06-08 13:04:45	<u>c993f9c9989df2739b61b9c18ca10ffade9b77a6a931d6e56a1bb10c9a41d13d</u>	+ 0.06734302 658.10 USD	BTC	 
35	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31be89764feaa0034a121fea987f84f2a0a49761c7e7</u>	- 0.01808260 184.45 USD	BTC	 
36	2020-05-30 09:39:39	<u>ef2b433cfa05dad68eb79f58ea118add2039b8417e40df02810df069c91adfa5</u>	- 0.00449480 43.58 USD	BTC	 
37	2020-05-27 15:01:52	<u>e9be7510eebf73ee82fa05350cbf5869ff0ff239068c81f06d88e04262f9932a</u>	+ 0.01808260 173.15 USD	BTC	 
38	2020-05-13 00:38:22	<u>3954f9722c48a2a87f8ad47d717094f45fa90ac6be438eeadf892c4438ce0e0f</u>	+ 0.00449480 41.84 USD	BTC	 
39	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.06063683 578.43 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-05-06 09:09:19	<u>a7d7e7266b66e638d2126a</u> <u>53544a3bcc66515ddcfd9</u> <u>c4d604da6cb6732a384a</u>	+ 0.06063683 554.39 USD	BTC 	✓
41	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec</u> <u>9d07bc789a34764163cd02</u> <u>696c8e5a813549b47d2a</u>	- 0.01650774 145.71 USD	BTC 	✓
42	2020-04-21 20:25:53	<u>b8dc0d1d0685028ef96d80</u> <u>f2501a2c5702a1a8b940fd</u> <u>28782cdedd3ce5c6c129</u>	+ 0.01650774 117.61 USD	BTC 	✓
43	2020-04-17 14:56:54	<u>cd07f7b13ec366cd04e045</u> <u>6ad7814e140731b205e25e</u> <u>05ebba05a8c546cffb71</u>	- 0.04236059 307.05 USD	BTC 	✓
44	2020-04-08 08:32:05	<u>8c81a61ef9d4cfe84d3c72</u> <u>ca2a98ac346b07ef5f612e</u> <u>ff3247e5adcd167d4772</u>	+ 0.04236059 311.82 USD	BTC 	✓
45	2020-04-06 17:52:36	<u>d43a2b7a80733daf217a06</u> <u>916ddd50d6071b37d48563</u> <u>c3210188b93631904d8f</u>	- 0.01940888 139.69 USD	BTC 	✓
46	2020-04-06 17:46:33	<u>ff767225fbc3757291eebe</u> <u>5d075e3419bf78b2b6b1f8</u> <u>058424737bdd239333dc</u>	- 0.01353206 97.39 USD	BTC 	✓
47	2020-04-02 13:58:08	<u>2242d7f2bb52f47788202f</u> <u>9058b83eafcd506c1858a1</u> <u>97550cbb52461e8c77d4</u>	+ 0.01353206 91.12 USD	BTC 	✓
48	2020-03-27 16:22:44	<u>213e474b16a2be6aa65d20</u> <u>e24fba6037d1573783bea8</u> <u>29da61833ee813fcf4f7</u>	+ 0.01940888 121.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b6</u> <u>10a711f109561cb7c6c67c</u> <u>08add476251382da5b6a</u>	- 0.00919725 81.73	BTC 	✓
50	2020-03-03 18:13:05	<u>3ab22af4d4373a50e079c9</u> <u>e03ed7243eacc41d4548f9</u> <u>83cb8bfa049e51b000fe</u>	+ 0.00919725 80.48	BTC 	✓
51	2020-01-15 10:11:12	<u>0c24bf14119e4bbc39a7f8</u> <u>13329b49dba94378fdd5ac</u> <u>0ae1ecfe7fb53de66ed3</u>	- 0.05838068 514.99	BTC 	✓
52	2020-01-10 10:15:03	<u>e15a1eea19616b5adf37b2</u> <u>41f9aa71ba20dfed87a297</u> <u>978bc91324f1795952c3</u>	+ 0.05838068 478.54	BTC 	✓
53	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.06187756 444.76	BTC 	✓
54	2019-12-19 08:51:28	<u>0ea48fdb48660b201886ce</u> <u>03334702585f5b31c7a7be</u> <u>91ff7aa4ac9922ff9935</u>	+ 0.06187756 442.44	BTC 	✓

\* USD values displayed at the time of transaction

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