

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HmD4PpQPhatmRDBNDkE8w47CvjtJQsrS5</u>
TOTAL RECEIVED	2.02331021 BTC
	127,496.14 USD
TOTAL SEND	2.02331021 BTC
	127,496.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa57cb347f14cf511b6ecd654570a4f4214f6fd7dd29</u>	- 0.00139124 BTC	
			44.35 USD	
2	2021-07-15 09:43:18	<u>8d08c3963a028e7452aa75d31d52e1cf674d46949cfe4cb9b17c0c8c00e24179</u>	- 0.00349243 BTC	
			111.33 USD	
3	2021-07-13 19:49:31	<u>65418bf3fe763fdef7c9a803c9116d510695e2ca0854dc6fd1e8aa3276f7017f</u>	+ 0.00349243 BTC	
			113.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-10 02:56:13	<u>a7585ede1e0c99f47ae234</u> <u>16dc743cd3d68670685839</u> <u>e8cb10e197456a984d8b</u>	+ 0.00139124 BTC 47.01 USD		✓
5	2021-03-24 07:21:53	<u>ac4e2cb8268062f6ab9ac9</u> <u>fcfa29e2c103fe2c8e7662</u> <u>281fa2d0ff7b5975f1bf</u>	- 0.00650000 BTC 339.97 USD		✓
6	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03450000 BTC 1,360.41 USD		✓
7	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b31</u> <u>54bfd9828f56f814226ab2</u> <u>d8c3f405e84dc6bba1ba</u>	- 0.00950000 BTC 305.69 USD		✓
8	2020-12-30 07:08:38	<u>938b170bba627c7f5cfb8a</u> <u>d626ce03e619d9d281725d</u> <u>5c6b11f5d47a07fb4c5f</u>	+ 0.00650000 BTC 187.69 USD		✓
9	2020-12-30 06:06:27	<u>d389d3695f425e33c78627</u> <u>8cff0e2dd60f8a06455202</u> <u>980cbc32ce3cf41f6374</u>	+ 0.03450000 BTC 996.20 USD		✓
10	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8</u> <u>e8c07445e141cdce30d75e</u> <u>e86a7057589bbd6ba371</u>	- 0.02950000 BTC 851.82 USD		✓
11	2020-12-24 07:29:41	<u>764f47a6efa1c22f24c744</u> <u>09b34565ad37f90c257790</u> <u>811e6203631d4d071919</u>	+ 0.02950000 BTC 700.01 USD		✓
12	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.07950000 BTC 1,847.00 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-12-22 14:40:29	<u>1fac4d0d8f088bd9a58332</u> <u>c2653bf71e6692bf07eb3f</u> <u>11496f09dd0eb1c5bb49</u>	+ 0.07950000 BTC  1,847.00 USD	✓
14	2020-12-17 15:42:58	<u>fc42a9608433a98c7f840f</u> <u>14c00e92f0e11fd384e625</u> <u>bdd29ed944e7d4a414a6</u>	- 0.06650000 BTC  1,536.64 USD	✓
15	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05500000 BTC  1,270.90 USD	✓
16	2020-12-15 04:17:57	<u>98c7bb6f5bd38d59759559</u> <u>362af2d71c35799e2a6c06</u> <u>85051f3d48964928f9b2</u>	+ 0.06650000 BTC  1,291.85 USD	✓
17	2020-12-14 02:52:12	<u>91c2a1e5d87b61af864514</u> <u>8f9421eb30dde21a9a382c</u> <u>d850294407607531a1e4</u>	+ 0.00950000 BTC  183.09 USD	✓
18	2020-12-10 01:52:39	<u>fee635faaa2e16234f74ef</u> <u>5fddb7ddc1e041d7e1de4f</u> <u>dc29d72ae90cd427154b</u>	+ 0.05500000 BTC  1,004.00 USD	✓
19	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76</u> <u>a65e70db6090b8ff440415</u> <u>eb4bb833d351f36dd0d9</u>	- 0.00850000 BTC  162.91 USD	✓
20	2020-12-04 19:59:02	<u>b4040911f0edc03936b58d</u> <u>d1d1aeec8af52e15e53441</u> <u>9d1713249e5ca20825c4</u>	- 0.06950000 BTC  1,330.76 USD	✓
21	2020-11-30 04:40:05	<u>ed2d4ad607ea31a38052b9</u> <u>262f1979f67c46b9c96c1b</u> <u>a533c6d73296041dcd52</u>	+ 0.00850000 BTC  167.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-27 18:58:54	<u>68a37e916497d12e53277e</u> <u>d8aba2b054293b8e29bed5</u> <u>c0c0531b39163e69bacb</u>	+ 0.06950000 BTC 1,231.52 USD		✓
23	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02150000 BTC 350.89 USD		✓
24	2020-11-09 18:39:45	<u>b8c8d57b3a2984167fbcd9</u> <u>7f3f095c53ed7a744ef37f</u> <u>7a812387c1cdfc8550bd</u>	+ 0.02150000 BTC 328.89 USD		✓
25	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02350000 BTC 366.12 USD		✓
26	2020-11-05 13:54:29	<u>287948fbc9ad302908a02c</u> <u>95f58330e7641e05681dc7</u> <u>3b14b7e944d4a2e6fc69</u>	- 0.04850000 BTC 755.62 USD		✓
27	2020-11-05 13:54:29	<u>287948fbc9ad302908a02c</u> <u>95f58330e7641e05681dc7</u> <u>3b14b7e944d4a2e6fc69</u>	- 0.04750000 BTC 740.04 USD		✓
28	2020-11-05 01:15:32	<u>050ac76a376ef03ad391ab</u> <u>29d262b55b1f80f2614ebb</u> <u>9e2824f3645155ea9c24</u>	+ 0.02350000 BTC 366.36 USD		✓
29	2020-11-05 00:30:27	<u>054738d6ead80d9e97d0dc</u> <u>a866232afb42c9696ab59f</u> <u>c6253de072fe5f970636</u>	+ 0.04750000 BTC 740.52 USD		✓
30	2020-11-04 23:09:00	<u>90d06db9d88a23cc115840</u> <u>44d032da6fa9ef16c7fefd</u> <u>620452a65fbe7e3b551c</u>	+ 0.04850000 BTC 756.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8bfb0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.02999322 BTC 	331.44 USD	✓
32	2020-10-09 08:20:54	<u>1980f11eef94a82becd13f</u> <u>a455169d97bbd53511d5fd</u> <u>d58b9828a0c2bc3424e9</u>	- 0.09099096 BTC 	1,005.50 USD	✓
33	2020-10-08 11:47:06	<u>d3796f2ee9e2ee4a0863a9</u> <u>b8e13aa8b60b9fa9a14fb4</u> <u>dea28ee3477a1e3047ab</u>	+ 0.09099096 BTC 	994.12 USD	✓
34	2020-10-05 05:10:17	<u>364153d6b2b9af968bec99</u> <u>3cc25dcfe4d0a5c3afa197</u> <u>910596212995f8fd5ff8</u>	+ 0.02999322 BTC 	323.69 USD	✓
35	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdafdd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.21998642 BTC 	2,319.11 USD	✓
36	2020-10-01 07:12:01	<u>f778bd8a743e44213511f8</u> <u>1973038f8eaeaf265669d5d</u> <u>f139cc01a0ce0c9f6b1a</u>	+ 0.21998642 BTC 	2,336.06 USD	✓
37	2020-09-26 22:22:34	<u>7a308b0ca8f62c72b86d78</u> <u>0042a627c03a6dc42acb24</u> <u>6da03e75735d2d1b11d0</u>	- 0.00897288 BTC 	96.67 USD	✓
38	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.17997964 BTC 	1,923.38 USD	✓
39	2020-09-23 23:12:30	<u>eba2671c18daeffde9876c</u> <u>79bb623201c4995c2ed10c</u> <u>7375d074ceadc6c3a408</u>	+ 0.00897288 BTC 	96.33 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-22 05:45:40	<u>1e60d62270d5ca029c1305</u> <u>9f7980006529fe6f43e635</u> <u>742039d4bfcbbf928e2d</u>	+ 0.17997964 BTC  1,895.11 USD	✓
41	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.17999322 BTC  1,967.93 USD	✓
42	2020-09-18 11:15:12	<u>1295dfe168828e37bbeb3</u> <u>676980e1cd99c8e53c9eff</u> <u>6a001ca2a551be905737</u>	- 0.02999322 BTC  327.92 USD	✓
43	2020-09-13 14:04:58	<u>d92e4f209cea366db4bf49</u> <u>380ba7157e845330ccdfbf</u> <u>02088ef0e634add60658</u>	+ 0.02999322 BTC  320.08 USD	✓
44	2020-09-12 15:24:52	<u>e957f3e0e7b84fa7656e71</u> <u>f50269fa78d11e536cdf1d</u> <u>780e9f9fe160fa959827</u>	+ 0.17999322 BTC  1,859.83 USD	✓
45	2020-09-02 18:39:34	<u>781378e4d3fbcdfb88b028</u> <u>6dc66e344085c965fe41e3</u> <u>afcc686cf8570aeb137e</u>	- 0.11988474 BTC  1,215.73 USD	✓
46	2020-08-30 17:02:34	<u>036d76e29a3b1cdd1ac745</u> <u>08618f6ed41ec17e72fabd</u> <u>9ca4efe5477cf8793ee1</u>	+ 0.11988474 BTC  1,396.59 USD	✓
47	2020-08-28 12:40:21	<u>83d46ba371212ec7bcd45a</u> <u>ddbc3747eb9e588654dc57</u> <u>50caa38d7b87c3f16106</u>	- 0.04999444 BTC  573.22 USD	✓
48	2020-08-26 05:51:35	<u>6825198720a1810492e1dd</u> <u>0b7c22397ab0f256cf20a6</u> <u>728af02adb894a106ddd</u>	+ 0.04999444 BTC  573.00 USD	✓

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49	2020-08-21 12:11:10	<u>f59250f58b34d7c4852b56623b39ef58f446a38090443f28c6e1209831fedb3b</u>	- 0.12000000 BTC 1,399.55 USD	 
50	2020-08-20 05:59:50	<u>ccda6a362a49865ae14b0ed35119a2a8523e2f2be6ab318bdf5f12735aba7e6</u>	+ 0.12000000 BTC 1,422.42 USD	 
51	2020-08-16 00:11:29	<u>8324231ce91c6214c15d16a7fd91000f177780eddcedef5716fea3e61ff657a6</u>	- 0.00032990 BTC 3.92 USD	 
52	2020-08-15 14:10:34	<u>8aede9d6e4ec39c1e090310099fa7adff75e198805b243d66c44c99b561f6e6e</u>	- 0.05500000 BTC 655.10 USD	 
53	2020-08-08 11:28:37	<u>901e4aedd98c3669d3b80210f47a87be5c587093f9d83a6d01b5aa4afdd3f10c</u>	+ 0.00032990 BTC 3.88 USD	 
54	2020-08-08 11:24:52	<u>2ba46b0f00e30f035ba1a9b4cfe0b070f7071d43428111116c9bc6ac8b6b49cb</u>	+ 0.05500000 BTC 646.87 USD	 
55	2020-07-30 22:14:13	<u>49f6409135b69d60023e7fd64485c558337fe9778b711ca6c166947558e535b1</u>	- 0.07000000 BTC 793.48 USD	 
56	2020-07-30 21:48:31	<u>aa4c5e8e0aae44ada280e2f06763189970cbbcaa4551c7763de2d32dd453275d</u>	- 0.19000000 BTC 2,153.73 USD	 
57	2020-07-27 14:45:45	<u>127dc086017f38d90f9e559bf0610d3850763a144e5fec5731eae29d279fae87</u>	+ 0.07000000 BTC 763.43 USD	 

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58	2020-07-27 02:49:17	<u>b359ffd3e03c5bd3146b33d8dd8f6ed0d0341274331d9c5346ed83b48a80523c</u>	+ 0.19000000 BTC 2,095.69 USD	✓
59	2020-07-13 10:52:25	<u>2905d5f1bd3fa8163dec2c80061c409ab28792af491853dd585059f0928e73aa</u>	- 0.01582590 BTC 146.27 USD	✓
60	2020-07-08 14:44:44	<u>e8fb03516e913b3a20f3f9d9dff5df1d61c8c99e17b6b41309e16a56b21c177c</u>	+ 0.01582590 BTC 146.11 USD	✓
61	2020-07-03 10:00:32	<u>fad6fdb54b365a89f2f73a6b470cb30edb8948bebbcec7237f90e24d90384e1f</u>	- 0.02970000 BTC 269.03 USD	✓
62	2020-06-24 03:12:33	<u>a6fe5ae11921ea965ec22fba513495a9115991c26417a861877e9e373789ab5e</u>	+ 0.02970000 BTC 276.10 USD	✓
63	2020-06-11 13:37:36	<u>a9029d96bf047cdad8b0f016f6c64180cc84157e3e371f28965ce7c84a9c6b0b</u>	- 0.11960000 BTC 1,132.02 USD	✓
64	2020-06-11 13:37:36	<u>4ee516b4b4927411170cbbc4d2eb87f943cd562c90915fd760500b441fedc440</u>	- 0.00818200 BTC 77.44 USD	✓
65	2020-06-08 02:42:31	<u>3d87d2847f981aad30f3fb1ecacd8673b547e9ecc21e658b4150e51fffed405d</u>	+ 0.00818200 BTC 80.03 USD	✓
66	2020-06-05 11:19:54	<u>2819cdbd098f506836e7b388006f741b294c1f2b1ae13bed491811f474bc06e4</u>	+ 0.11960000 BTC 1,150.69 USD	✓

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