

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HMyw4uFXDYaaEyatyxgMgCss5s1uYEsN9</u>
TOTAL RECEIVED	0.02532038 BTC
	1,601.15 USD
TOTAL SEND	0.02532038 BTC
	1,601.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:02:49	<u>bfc1750815f954998b0dbc d11bd7b7db7bc743ec3cc8 969bd69258fb1aa18938</u>	- 0.00057056 BTC	
			17.36 USD	
2	2023-04-08 08:35:53	<u>23c76c01e4804a5485ed4c 414fc52582578fc694a582 aed623b6c471e33a1bd7</u>	+ 0.00057056 BTC	
			15.99 USD	
3	2023-01-18 12:53:22	<u>e152ec33665e18c5eacbae cbd32f5e66a3bad2e56c4b 58304faa75da9939f2ed</u>	- 0.00016466 BTC	
			3.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-10 21:53:41	<u>39ffcc3035ac44999eee41</u> <u>dbc27de96bd86e3099d328</u> <u>9234a45e29eb4bde2dc2</u>	+ 0.00016466 BTC  2.86 USD		
5	2022-12-30 22:08:18	<u>4b1e27a7392a2ce02e4851</u> <u>6aa7889fe8318f5ed97ad9</u> <u>6a7a27be46be74b93519</u>	- 0.00052897 BTC  8.77 USD		
6	2022-12-30 22:08:18	<u>4b1e27a7392a2ce02e4851</u> <u>6aa7889fe8318f5ed97ad9</u> <u>6a7a27be46be74b93519</u>	- 0.00052367 BTC  8.68 USD		
7	2022-12-29 09:25:43	<u>648be6e262e4c487e8991f</u> <u>c512f90be5083db5ae60e5</u> <u>4695912c9286a4cdaaef</u>	+ 0.00052897 BTC  8.77 USD		
8	2022-12-27 14:00:49	<u>a3b2b95a9c8197a6fcdf44</u> <u>4bb101a370ebdc6ff7ff95</u> <u>1c206e17f10279035945</u>	+ 0.00052367 BTC  8.78 USD		
9	2022-12-14 19:55:02	<u>bbe979772b966706d697b4</u> <u>505f0af0157afaefdb6e6a</u> <u>e6c6044075ba3c4e0ca0</u>	- 0.00077415 BTC  13.75 USD		
10	2022-12-14 19:55:02	<u>4ff13a4d58be9129d6104c</u> <u>fd458b1c759984c88c01ed</u> <u>23e23fba87d663957c3d</u>	- 0.00051557 BTC  9.15 USD		
11	2022-12-06 10:23:47	<u>e9a005447cdb3606fcaefb</u> <u>aaf5d0ff8fa68779f51fb5</u> <u>79e72b91269f5b7c5123</u>	+ 0.00051557 BTC  8.74 USD		
12	2022-12-01 20:43:36	<u>a26bfe66f3a5be8764097d</u> <u>b5324cc44454e918598211</u> <u>cd698ff686e385083dad</u>	+ 0.00077415 BTC  13.10 USD		

#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:56:06	<u>38c325d89141b5c79ac567</u> <u>3ee3cc3dfd1011bdd99375</u> <u>702673ee67fadd08f7c3</u>	- 0.00052630 8.53 USD	BTC 	✓
14	2022-11-22 18:33:20	<u>515c59f400c1179a518e38</u> <u>735cfbaa6bc49ece99618e</u> <u>711bffca6d0ff17dd290</u>	+ 0.00052630 8.50 USD	BTC 	✓
15	2022-09-16 08:25:47	<u>e33b364bff3da666595d13</u> <u>35a2536ff10ea2c16cb9bc</u> <u>3bd56e41767c40281f96</u>	- 0.00043851 8.63 USD	BTC 	✓
16	2022-09-12 14:52:11	<u>3094c725666b2dae77c3f4</u> <u>85f15371aaded04579cd3f</u> <u>3e7ab53b1518ee69a57e</u>	+ 0.00043851 9.69 USD	BTC 	✓
17	2022-08-18 17:34:23	<u>ad5fe3cf1c26c24b9259d8</u> <u>a34b24c391a71794195ab2</u> <u>4392a20a1f3197bd1036</u>	- 0.00043323 10.10 USD	BTC 	✓
18	2022-08-09 19:48:26	<u>7031f1db675e96315edb58</u> <u>0040a0a557f2faa3152896</u> <u>e5aecdd1ac5fcde36ae1</u>	+ 0.00043323 10.02 USD	BTC 	✓
19	2022-08-03 17:32:47	<u>38df6d255e6153aa642102</u> <u>5dc28a499769d4a9389a8d</u> <u>297cc027c58983a68e7d</u>	- 0.00043938 10.32 USD	BTC 	✓
20	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f</u> <u>9992e0d043d3de5b5b776d</u> <u>a165d4966551a0d924df</u>	- 0.00090769 21.31 USD	BTC 	✓
21	2022-07-27 15:45:51	<u>c052a6b7b3740aa926371f</u> <u>30ec27ae0635586ce4e0ab</u> <u>7627a2e89784a5ab6ae2</u>	+ 0.00043938 9.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-26 17:57:13	<u>1ef5b61755b0bc025cc727</u> <u>cdda113ba1d146006df38e</u> <u>37114e324cc7917d5fe8</u>	+ 0.00090769 18.97 USD	BTC 	✓
23	2022-07-21 03:21:02	<u>1324707f68f7fef41da342</u> <u>3821417949122dd8a00b20</u> <u>1adfab9c1704fe56d577</u>	- 0.00048903 11.13 USD	BTC 	✓
24	2022-07-21 03:21:02	<u>1324707f68f7fef41da342</u> <u>3821417949122dd8a00b20</u> <u>1adfab9c1704fe56d577</u>	- 0.00047718 10.86 USD	BTC 	✓
25	2022-07-21 03:21:02	<u>1324707f68f7fef41da342</u> <u>3821417949122dd8a00b20</u> <u>1adfab9c1704fe56d577</u>	- 0.00044650 10.17 USD	BTC 	✓
26	2022-07-21 02:54:56	<u>06d282e1886b9bd92c3834</u> <u>d30ca71f4057ea1f7d6b19</u> <u>c210a860551f5bd82416</u>	- 0.00085501 19.47 USD	BTC 	✓
27	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00142728 33.97 USD	BTC 	✓
28	2022-07-19 03:48:22	<u>e854ded14f529979365689</u> <u>0e154c4e200a9cb3730e42</u> <u>b2c7da71d8c73a1d3029</u>	+ 0.00085501 18.71 USD	BTC 	✓
29	2022-07-19 00:49:57	<u>dd6ef44eb948a040335e54</u> <u>25ff8d4df1ce513a5a19ca</u> <u>21262d9c72f151e7c4fc</u>	+ 0.00044650 9.84 USD	BTC 	✓
30	2022-07-11 15:08:46	<u>98dccd642fe152f625f4e6</u> <u>342d70f1a533e54c798b3c</u> <u>2df243d1c2f038033b78</u>	+ 0.00048903 10.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-10 14:15:44	<u>3fe4a57e9a3ba9e654fa1d</u> <u>da96106840fc7fb43f6682</u> <u>ab3edd3d496c8ebd861e</u>	+ 0.00142728 29.82 USD	BTC 	✓
32	2022-07-07 15:11:11	<u>30e63437575d733729393b</u> <u>6d03044043ee85d90f3c93</u> <u>260ebf9d2fac20001a04</u>	+ 0.00047718 9.97 USD	BTC 	✓
33	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00050134 10.26 USD	BTC 	✓
34	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00049397 10.11 USD	BTC 	✓
35	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00047288 9.68 USD	BTC 	✓
36	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00046253 9.47 USD	BTC 	✓
37	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00043600 8.92 USD	BTC 	✓
38	2022-07-07 01:39:52	<u>74f37212029aedceb2451b</u> <u>8a1f44ebd531ff9fba6727</u> <u>698bd8463a7e80fdbaac</u>	- 0.00094728 19.40 USD	BTC 	✓
39	2022-07-04 22:28:56	<u>e3f6a3477cf4fe1b103a0a</u> <u>7a08582a82915f2b637826</u> <u>51a492bf520068b0840f</u>	+ 0.00050134 10.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-29 19:20:24	<u>b62bf7bb16ca54fc872172</u> <u>058e9bd000f31f9ba2b3c2</u> <u>d30e8fcafd7fda6248c</u>	+ 0.00049397 BTC 10.02 USD		✓
41	2022-06-27 21:59:43	<u>655d48e00db7919c93855d</u> <u>459207a53e3db1c68ca4af</u> <u>247def98686057bed92e</u>	+ 0.00043600 BTC 9.04 USD		✓
42	2022-06-23 23:50:34	<u>1eff796eb80a2cdd304186</u> <u>c42905860f642512fe8443</u> <u>43de066e5055e47791b7</u>	+ 0.00047288 BTC 9.95 USD		✓
43	2022-06-23 23:49:16	<u>dfdc7d5fdcac661d76a0a5</u> <u>9a2a34952a8b936a72efe4</u> <u>3b674fb766ae4eb4695f</u>	+ 0.00094728 BTC 19.93 USD		✓
44	2022-06-23 18:17:06	<u>043a52afc01d90d8ff1509</u> <u>3dfcf0aa81cc5c5198ae8c</u> <u>ccd71d29bb613bfe14ad</u>	+ 0.00046253 BTC 9.67 USD		✓
45	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfbdb</u>	- 0.00083798 BTC 18.12 USD		✓
46	2022-06-14 16:04:15	<u>034756317dfcf7261a66c5</u> <u>35156ccdf39cc6a46b1c1d</u> <u>378381ee6dea57f25dc4</u>	+ 0.00083798 BTC 18.73 USD		✓
47	2022-06-02 11:38:44	<u>ee72ad43deaff3ad3f7885</u> <u>543aa6b67e5d6c7d8c1acf</u> <u>0959ab707ae8c9455749</u>	- 0.00032862 BTC 9.92 USD		✓
48	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00069449 BTC 20.98 USD		✓











#	Date & time	Transaction Id	Amount		
49	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00067417 BTC 20.36 USD		✓
50	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00066308 BTC 20.03 USD		✓
51	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00135131 BTC 40.82 USD		✓
52	2022-05-27 06:42:25	<u>d1bb89ff5d36c42dd908e6</u> <u>ac540684579a341849a3bc</u> <u>fdc63d48958406b05a43</u>	+ 0.00069449 BTC 20.07 USD		✓
53	2022-05-26 07:26:29	<u>a72c6899ccb5d1412ba1f3</u> <u>e84ee0816911194b4b5b16</u> <u>8dd01e7dcfd9bad89eed</u>	+ 0.00135131 BTC 39.18 USD		✓
54	2022-05-25 13:55:35	<u>b38a163664f0b1b8247d55</u> <u>5e2496f1ca24bef04f8153</u> <u>7ba8fccfa5cbde73971c</u>	+ 0.00067417 BTC 19.97 USD		✓
55	2022-05-23 16:56:09	<u>d9ceab9fa03cc093d6bd73</u> <u>397d9d4349c744c971b445</u> <u>ef25152e9a239bb55fda</u>	+ 0.00032862 BTC 9.55 USD		✓
56	2022-05-22 10:49:37	<u>3070ef75be6de75af02a40</u> <u>956712f7618ad7d3040e75</u> <u>df2b74a8d55437f02be0</u>	+ 0.00066308 BTC 19.78 USD		✓
57	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00035550 BTC 10.81 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00034584 BTC 	10.51 USD	✓
59	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00029015 BTC 	8.82 USD	✓
60	2022-05-11 22:08:14	<u>2b8753969a565ce4421af9</u> <u>b46a0339275fae5d6e6ba5</u> <u>6cfefd0aaf22ce857f8c</u>	+ 0.00034584 BTC 	9.82 USD	✓
61	2022-05-11 21:58:51	<u>00062b7dfd2c410ab7e250</u> <u>2d903e92f6ed77fa444078</u> <u>e208a7745ef6a3789d83</u>	+ 0.00035550 BTC 	10.34 USD	✓
62	2022-05-08 05:18:12	<u>cbc29e3faa9db0e208066f</u> <u>be77b7002640c29272b802</u> <u>71e149ae95be9fab6bb4</u>	+ 0.00029015 BTC 	10.09 USD	✓
63	2022-05-06 03:57:31	<u>9c92c469e0afe77b46d8fb</u> <u>af8241ba4621f2929827b4</u> <u>fadbe8b8e6669b26ee6b</u>	- 0.00026152 BTC 	9.51 USD	✓
64	2022-05-06 03:57:31	<u>9c92c469e0afe77b46d8fb</u> <u>af8241ba4621f2929827b4</u> <u>fadbe8b8e6669b26ee6b</u>	- 0.00025791 BTC 	9.38 USD	✓
65	2022-05-06 03:57:31	<u>9c92c469e0afe77b46d8fb</u> <u>af8241ba4621f2929827b4</u> <u>fadbe8b8e6669b26ee6b</u>	- 0.00024861 BTC 	9.04 USD	✓
66	2022-05-06 03:57:31	<u>221ba21d14c51a022425b8</u> <u>a624cf299eb74ea1da4382</u> <u>301e06d28dbab82ec550</u>	- 0.00049223 BTC 	17.90 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-02 18:57:49	<u>209b0623ffe58bef06c3be</u> <u>48dfbe815929e291803cd8</u> <u>26522a57bae6c9ab9fbc</u>	+ 0.00026152 BTC 10.07 USD		✓
68	2022-05-02 15:53:06	<u>d7d0889f63c20c2185806f</u> <u>93e733ec925e6f0efd3972</u> <u>b42b00bd9450e6df2271</u>	+ 0.00024861 BTC 9.58 USD		✓
69	2022-05-02 15:48:07	<u>86fd501dba0ccc2efd646f</u> <u>2ecc8244161ca54393cde1</u> <u>ce3b35e5001d0e9cba22</u>	+ 0.00025791 BTC 9.94 USD		✓
70	2022-04-25 10:11:59	<u>62621468d1a8f43717ff39</u> <u>529d45521177aba038da7f</u> <u>3ff84dc0411a8627435f</u>	+ 0.00049223 BTC 19.18 USD		✓
71	2022-04-21 20:55:12	<u>4d72c1a4ce6ef24678b1a2</u> <u>baac76aa57b6c2950320cd</u> <u>4f4345ad0b43145a1fc6</u>	- 0.00073150 BTC 29.61 USD		✓
72	2022-04-21 20:55:12	<u>4d72c1a4ce6ef24678b1a2</u> <u>baac76aa57b6c2950320cd</u> <u>4f4345ad0b43145a1fc6</u>	- 0.00070614 BTC 28.58 USD		✓
73	2022-04-21 20:55:12	<u>7371d308f1d56935c40dfd</u> <u>a9e985494416ca44e8e586</u> <u>bef6c4214b6094a08a34</u>	- 0.00024700 BTC 9.99 USD		✓
74	2022-04-21 20:55:12	<u>0d2175808fbfe97ce41b5a</u> <u>14b4c0d30f3f059fd36eb9</u> <u>5d9965c3bc134f000678</u>	- 0.00097074 BTC 39.29 USD		✓
75	2022-04-21 20:51:58	<u>bb3fbe900c44dcec08fb4e</u> <u>c65ae5d21476194a60edeb</u> <u>5e290d743c190e80ebdd</u>	- 0.00047094 BTC 19.06 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-04-20 20:58:31	<u>7acb4130d3f074a50cc713</u> <u>fd008cce503cd424c73a8f</u> <u>93571841801f2bbe81e3</u>	+ 0.00047094 BTC 19.47 USD		✓
77	2022-04-16 14:38:15	<u>c311de4f22cf02c3ac38dd</u> <u>1972fbc489cef6ce408922</u> <u>16ec477c3a6268b6fc82</u>	+ 0.00024700 BTC 9.93 USD		✓
78	2022-04-14 21:23:53	<u>5ca80b3ed327ddec450897</u> <u>6a871ebc32c45ee258813a</u> <u>cf2d3069bdf8ca2e83f4</u>	+ 0.00097074 BTC 38.77 USD		✓
79	2022-04-14 11:53:08	<u>6d81be86d8acbe9d28e243</u> <u>fa13f64ca85650197f47b5</u> <u>e1a4858680aee863a8b6</u>	+ 0.00073150 BTC 29.23 USD		✓
80	2022-04-09 18:59:09	<u>7d7010240790f3e35af5d6</u> <u>cc5bbddfcb6502fc9293be</u> <u>3c2c31e1d7d0884919f0</u>	+ 0.00070614 BTC 30.19 USD		✓
81	2022-04-07 11:17:39	<u>1b7b7b038cde64192d6fb5</u> <u>bca01a091592fab948b303</u> <u>3b55febbdb338e7a616</u>	- 0.00022542 BTC 9.76 USD		✓
82	2022-04-07 11:17:39	<u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u>	- 0.00021208 BTC 9.18 USD		✓
83	2022-04-07 11:17:39	<u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u>	- 0.00019871 BTC 8.61 USD		✓
84	2022-04-04 18:37:27	<u>53151375f6ddb2d5ea05a1</u> <u>5d1a0ff7a0492b8b074837</u> <u>d02e288ca3da93429518</u>	+ 0.00019871 BTC 9.25 USD		✓

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85	2022-03-30 17:06:48	<u>ee76234c051c070ad5297c3b3025e1a4297e9cc0c207db1d35c2f0210a49a2e7</u>	+ 0.00021208 9.98 USD	BTC 	✓
86	2022-03-26 20:49:12	<u>e293249583a1023d15203469a0d544b7e793dc4d176d731b8317c3ebfb39cd8e</u>	+ 0.00022542 10.03 USD	BTC 	✓
87	2022-02-17 11:14:51	<u>9ec6842c7c878133dba0dd9a33d8355b3c28c69cb77528f15cb4d127ce84d2a7</u>	- 0.00029739 12.41 USD	BTC 	✓
88	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d9b6bce53eadeef4703e71d9c5719550ffe7be3ee347</u>	- 0.00050737 22.34 USD	BTC 	✓
89	2022-02-08 14:52:45	<u>e33e8aa98a5d21912399867be207f4ef4f0a67f66952f33b9104f5897079a481</u>	- 0.00025086 11.04 USD	BTC 	✓
90	2022-02-03 09:48:33	<u>b8ff3dd13abb8d045bf3596ceb7ac47697e3e668a6b9c8d8faebf915a9af9c58</u>	+ 0.00029739 10.97 USD	BTC 	✓
91	2022-02-02 08:45:56	<u>1c5e81ab340f107bc057613b213645185950a6ffd95100d091f491995404d2a7</u>	+ 0.00050737 18.99 USD	BTC 	✓
92	2022-01-30 17:19:52	<u>7d3b3c3462bebe46898bb3f49f0d74ee0e37ac490d7241b8b303401e1cef69c3</u>	+ 0.00025086 9.50 USD	BTC 	✓
93	2022-01-20 13:08:47	<u>7c2b869828b143299d8f612867d72346f576c4cf7c94a29fbb89dc0162398a5f</u>	- 0.00023968 10.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-01-17 12:50:32	<u>9672cd1ea76555758084bc</u> <u>83f3ec6b514043318225a0</u> <u>1f7641f1d64d905f2e25</u>	+ 0.00023968 BTC 10.09 USD		
95	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00041602 BTC 17.89 USD		
96	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00021343 BTC 9.17 USD		
97	2022-01-04 22:43:27	<u>941d26d18592d223712596</u> <u>d492af269372f167f3ed94</u> <u>f460d01dbfcba0dbf50e</u>	+ 0.00021343 BTC 9.88 USD		
98	2022-01-03 09:52:09	<u>6d39c60389f31796f78f71</u> <u>b6e4a063ec7f8ae3b3f43d</u> <u>35f0eb441206859590e7</u>	+ 0.00041602 BTC 19.42 USD		

* USD values displayed at the time of transaction

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