

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNXFqd6eFty5hexW6wF5bCS5swYaHV42e</u>
TOTAL RECEIVED	0.13372000 BTC
	8,412.85 USD
TOTAL SEND	0.13372000 BTC
	8,412.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:18:14	<u>383afd849adcfff927b85f</u> <u>896ab84f7ff33301491511</u> <u>5419321cb4a277bfbb14</u>	- 0.00265715 BTC	
			105.55 USD	
2	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00303602 BTC	
			120.60 USD	
3	2021-07-28 09:05:51	<u>89a921f63dbbdb40549d8f</u> <u>e9d5dfde516496a9067e4b</u> <u>347db190b40eb90e6519</u>	+ 0.00303602 BTC	
			121.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-24 07:57:21	<u>52cb55935d0b96e58b785e</u> <u>d46dd2bf25f2fb195b9f22</u> <u>1be3b139bb32884373be</u>	+ 0.00265715 91.02 USD	BTC 	
5	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b07</u> <u>00d0a40da7855e83f44921</u> <u>c4e44beca99f5c38cbe5</u>	- 0.00128169 50.08 USD	BTC 	
6	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b07</u> <u>00d0a40da7855e83f44921</u> <u>c4e44beca99f5c38cbe5</u>	- 0.00127241 49.72 USD	BTC 	
7	2021-06-12 10:13:14	<u>f73897ee0f5874cde6d6d6</u> <u>83b3df031ce0252ae92dbb</u> <u>af2d86bfe7c356ea80d3</u>	+ 0.00127241 45.22 USD	BTC 	
8	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00128055 47.16 USD	BTC 	
9	2021-06-04 12:37:47	<u>df5e46df5908d2e6a791b4</u> <u>df54ed38fce21e3c601c7d</u> <u>ca1de22f98a6e9b289a9</u>	- 0.00088929 32.75 USD	BTC 	
10	2021-06-04 12:19:35	<u>85589264a37fecf9c3ce52</u> <u>2cca41734bffa4d21315bf</u> <u>30d8b3f73d8b9c8b7da4</u>	- 0.00420984 155.04 USD	BTC 	
11	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00314900 115.97 USD	BTC 	
12	2021-06-04 12:11:54	<u>e50732862559dbf40a626f</u> <u>ba9d010adb197c2fff609f</u> <u>cae10aecfa2e7daf6523</u>	- 0.00272321 100.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00403759 BTC 	✓	147.71 USD
14	2021-06-04 02:56:16	<u>31de9e0051c98f03bef9f9</u> <u>38a0a2f91fdd5b9798511c</u> <u>ecaced2298ae29a335bc</u>	- 0.00124209 BTC 	✓	45.44 USD
15	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u>	- 0.00193707 BTC 	✓	70.86 USD
16	2021-06-04 02:55:06	<u>781e7cf6edea545daa6ab1</u> <u>a19c-fb48630d360326548e</u> <u>513936d9f16d2c2dc7f9</u>	- 0.00118366 BTC 	✓	43.30 USD
17	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00242523 BTC 	✓	88.72 USD
18	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddb ed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00296445 BTC 	✓	108.45 USD
19	2021-06-03 13:05:50	<u>f5d24b2ab3298d6f9136e3</u> <u>e6b26b9cc790c73fa28e8c</u> <u>f776e51c2a93bc08c2be</u>	+ 0.00128169 BTC 	✓	50.30 USD
20	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00247733 BTC 	✓	93.07 USD
21	2021-06-01 07:44:37	<u>41060ffc5b05233f636d</u> <u>814094847761bc31e25783</u> <u>6951589a13b927ed7af3</u>	+ 0.00272321 BTC 	✓	99.92 USD

#	Date & time	Transaction Id	Amount		
22	2021-05-31 08:49:56	<u>9aa7b07842061de8f015f01ea33a6b94035d8ce8541be089fcdb9fe5eceb81eb</u>	+ 0.00193707 72.16 USD	BTC 	✓
23	2021-05-29 11:38:57	<u>f94da637eb289ae43a3f407cc83ed13c76532844770a76b76016111ae7d7ea6f</u>	+ 0.00420984 145.68 USD	BTC 	✓
24	2021-05-28 21:21:17	<u>08695c12ac05c79cb690446df3ed4d933250d66609bfc50328ad51fe387707a4</u>	+ 0.00118366 41.87 USD	BTC 	✓
25	2021-05-26 07:29:21	<u>f763339960db40e159b9fb00ea61217008c585adfd9a042e144535400fc9f909</u>	+ 0.00242523 95.17 USD	BTC 	✓
26	2021-05-25 08:05:53	<u>eb5a42ec94d037092dc52af1aafe375182b2fa03b6698b23971cd26ab7342a03</u>	+ 0.00128055 49.07 USD	BTC 	✓
27	2021-05-21 05:59:12	<u>3177a2b861635bb108bbb3185f4d0bb1f8cf04d591f2ed0e2468c4543fa4e978</u>	+ 0.00124209 51.08 USD	BTC 	✓
28	2021-05-16 16:20:18	<u>557127889087a1a7ecbdafd4305d16cdf884edae289954ac8441bd84c7f9c1f2</u>	+ 0.00314900 146.21 USD	BTC 	✓
29	2021-05-15 06:38:40	<u>45644094ccc4384b59df4098cad30b68f70c54b228999254109a7f86f9d7883d</u>	+ 0.00403759 188.80 USD	BTC 	✓
30	2021-05-14 09:47:36	<u>78d066ce01a4578dd47da86d03101a65197c8d69b24cd296da4b7ea38a918e35</u>	+ 0.00296445 147.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b370c0fdc531c2ef07bd00508fd3691e3ae4dbcdc0d</u>	- 0.01326000 658.11 USD	BTC	✓
32	2021-05-12 12:02:07	<u>650345f9fd91127a47b1bbea0459424ea844b93596909fbe66442f752905783b</u>	+ 0.00088929 44.13 USD	BTC	✓
33	2021-05-08 08:20:49	<u>775628195126ecef64ca76c2ad0d16e37970e4a820c9bbaaf45799151aced492e</u>	+ 0.00247733 145.82 USD	BTC	✓
34	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9ba3486fc79c13452182d1377558d1f2cfe8eb88158b</u>	- 0.00220000 123.51 USD	BTC	✓
35	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc21e0c7b43edc26a07ddbc739f94e8d5227ff8b0e92</u>	- 0.00015832 8.88 USD	BTC	✓
36	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6316e91f0f1aff1590d371782c5d0838bfa72497bf4</u>	- 0.00355520 199.60 USD	BTC	✓
37	2021-05-03 23:31:44	<u>4405a3073d227861efd1d43b6f36dbef357405f719d4a81ac9f940ae99beeb35</u>	- 0.01330000 746.70 USD	BTC	✓
38	2021-05-02 16:47:38	<u>e3f034a644a8928fe7dce1c975f27a1197f6699e9894071764228da23c1159f6</u>	+ 0.01326000 750.22 USD	BTC	✓
39	2021-04-19 14:18:02	<u>317e7b64b925967ded0b0eca06de617c2adecce8ea62fe073368bbad170822ba</u>	+ 0.01330000 739.92 USD	BTC	✓

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40	2021-04-17 09:45:19	<u>1d1471773724f9a36226366fa0b1bf6ac2a05ee38a01e3ed258a1471b116a1cf</u>	+ 0.00355520 213.33 USD	BTC 	✓
41	2021-04-13 22:13:22	<u>cc12b9f7577c0fbbbd32a736231be03ec8e99fb80fb27f0b167828c126155953</u>	+ 0.00015832 9.96 USD	BTC 	✓
42	2021-04-11 10:20:40	<u>6b2e4388add7629c51b945c8cc56e0c468a4deefb8dc d8f3f6d08a73f83e436a</u>	- 0.01331381 798.86 USD	BTC 	✓
43	2021-04-10 12:21:10	<u>edbebd7350d4ef1215d8d34b3a4f7b19a46595c2e4df0f9e25bd7bc2b124709e</u>	+ 0.00220000 132.00 USD	BTC 	✓
44	2021-03-28 04:44:01	<u>fa4f2e02a255fa2a9d093b34e0d21a8947a8c6964385e8059035241f8fc17680</u>	+ 0.01331381 742.61 USD	BTC 	✓
45	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d04f14556bb509526fdc274837295f39df3e64d2661</u>	- 0.00220000 115.06 USD	BTC 	✓
46	2021-03-24 04:39:34	<u>978b5ff028beabff1e23f9469fbda43dadda40a3b12fb32c0414c2bd26724f7a</u>	- 0.00195000 101.99 USD	BTC 	✓
47	2021-03-21 13:49:09	<u>a248bec4ea5daafd72884ea5ab2baabd31c6f7058868406ab41a73993e81749e</u>	- 0.00331155 179.09 USD	BTC 	✓
48	2021-03-21 12:38:53	<u>2c1949028dea2e2495b9d2dae85cfdccf8847a7f80a8882c8fb16b40b0ba5ade</u>	- 0.00294631 159.34 USD	BTC 	✓

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49	2021-03-21 11:33:04	<u>6be56cf59b08d6c7f6b0be0d43db1762bc96a5d638cf3746fc1b8ea0c6180d86</u>	- 0.00045000 25.80 USD	BTC	 
50	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab8655699a87dc464cce3d24d846fc6e7bc18bb0021a</u>	- 0.00430000 246.61 USD	BTC	 
51	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2e83203be88491fd56ca64d1f52e18c87dd44dadee2</u>	- 0.00200000 117.82 USD	BTC	 
52	2021-03-10 10:37:53	<u>66543c6d89dbf9e074f31f803a3009404799771a01a3a76bd3087c711d60a44c</u>	+ 0.00200000 111.70 USD	BTC	 
53	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c1e5ff8404ecf3c44423adb7ef5621227d607405f17</u>	- 0.00028464 14.90 USD	BTC	 
54	2021-03-04 22:41:15	<u>9fe3ebc500e7cdd2532a5176cba1ff1daafe3161af27d32c5eb478423a19d19f</u>	+ 0.00294631 143.63 USD	BTC	 
55	2021-03-03 11:44:49	<u>2ccd5b33e737bc9b355c106d317fca92fdc6a880af24209e976b00fa442c4c70</u>	+ 0.00195000 98.18 USD	BTC	 
56	2021-03-01 07:17:04	<u>7dd2def9ab57e961200908c5399dac36b5302c37f68451243c0406021adde003</u>	+ 0.00045000 22.31 USD	BTC	 
57	2021-02-26 15:39:23	<u>7a869f0a0c7a9953784bdeb1fdcc04577fae7c14c6651159a0d0345ff7cf1a95</u>	+ 0.00430000 198.25 USD	BTC	 

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58	2021-02-25 13:24:08	<u>997c22b80b4876d9fb744f</u> <u>a5567d5ffbb628dd7d783b</u> <u>965211361cd6f2e2708e</u>	+ 0.00331155 153.24	BTC 	✓
59	2021-02-19 09:50:01	<u>f877a0d558e40652c29f88</u> <u>08e2fc969daefd51c4725</u> <u>780e79f8c633172d1e17</u>	+ 0.00028464 15.91	BTC 	✓
60	2021-02-13 12:47:28	<u>203eb4dda64f746b56041e</u> <u>0c0a9994b7a57337683db1</u> <u>49e5361e648bb7c9015e</u>	+ 0.00220000 106.87	BTC 	✓
61	2020-11-29 01:54:31	<u>44f747fe9a521eaafdadc6</u> <u>b6e675a3ec02bbe6bcf791</u> <u>c08654dd0609a159cf73</u>	- 0.00024231 4.40	BTC 	✓
62	2020-11-20 23:15:10	<u>8880f94c7ef982dd827c08</u> <u>234efe913f6e10897657b0</u> <u>b7c858af0a03d896f822</u>	+ 0.00024231 4.53	BTC 	✓
63	2020-08-15 14:17:18	<u>9b36711bc413b2a7baf9f2</u> <u>d839d48f9f85a4397aa26c</u> <u>337e275442d250ffebce</u>	- 0.00688356 81.99	BTC 	✓
64	2020-08-13 20:07:19	<u>f214a63c9c7c8df8c721d5</u> <u>27e6054ba5d0493ee0aef8</u> <u>296a5a5fd42716791919</u>	+ 0.00688356 80.95	BTC 	✓
65	2020-08-09 04:19:55	<u>41fc59b416713041c4f755</u> <u>716722826737f7dd95ffdc</u> <u>dbe6b77282ad01bd123b</u>	- 0.00341507 39.89	BTC 	✓
66	2020-08-09 04:19:55	<u>f7bfd98317e481ce5b2e3a</u> <u>17eade04cca608f40e52ec</u> <u>7e4f5065a15e23690c2b</u>	- 0.00140324 16.39	BTC 	✓

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67	2020-08-09 02:58:53	<u>cc109603cd91db4d492e5f62b5159fffa02612ac70a62c93290f42492bebf238</u>	- 0.00237940 27.79	BTC 	✓
68	2020-07-23 15:34:04	<u>30c88c9b4f12a1887be891a8d3178779c1ad6e14b45fc8226c5893f892b90c4d</u>	+ 0.00341507 32.57	BTC 	✓
69	2020-07-19 14:30:36	<u>d84bd6c8e8a21dd13343ecfb548044494d84af732582d43e12bb6cae5f12f26a</u>	+ 0.00237940 21.79	BTC 	✓
70	2020-07-18 11:18:08	<u>093cce6cb9b79c0b6a1128a7812556f86c5cb5e70f8e42e382421aac96c35e30</u>	+ 0.00140324 12.86	BTC 	✓
71	2020-06-24 05:27:49	<u>ffb041127be8f92486ca8b692954c7cadece23e3b7b791c7873aa0abb727f8a7</u>	- 0.00090028 8.36	BTC 	✓
72	2020-06-20 21:51:58	<u>f0ff376aa182444847e295176df267e38537f35c103b58c74da636d5d051a05f</u>	+ 0.00090028 8.36	BTC 	✓
73	2020-06-11 22:34:28	<u>f270a9018765526c6af444c1ef856488963d995f239941f55c01bc8ca44bc885</u>	- 0.00324469 30.71	BTC 	✓
74	2020-06-11 13:11:58	<u>0bbd8a30c6d12960f43cd1055ff97413fff4bcf19589452d9345e5da461b2514d</u>	- 0.00510096 48.28	BTC 	✓
75	2020-06-07 23:40:07	<u>00cfd141eee4af696b7e1d63ab212e40ba798044469058a4ff5535b308b4ab36</u>	+ 0.00324469 31.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-07 20:56:03	<u>5a6b92c77ad29e446f2f6f7d1156792f5068570c85f5d3d3a2ac1a0682ab87e7</u>	+ 0.00510096 49.89 USD	BTC	 
77	2020-06-02 00:11:02	<u>2a0f24f1d6bb110166f0ebf49254b1d534d26b9a5182276b92769c84270533ae</u>	- 0.00690842 65.75 USD	BTC	 
78	2020-06-01 23:59:13	<u>dde62e2d3993079f8dc73c0be664f1356f46100a84e93702704be5ec5f3adc05</u>	- 0.00168761 16.06 USD	BTC	 
79	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d5362d3863eceb8d9dc470ceb8efb38744b2ff7f88256</u>	- 0.00155805 15.10 USD	BTC	 
80	2020-05-30 08:18:49	<u>3b6a81b5a63d44923b2feec0a4ad209505d65fc43e343a44b82bc7ec0f65fa1a</u>	+ 0.00690842 66.99 USD	BTC	 
81	2020-05-28 18:02:37	<u>468686e977f56532dd24b39b97ce23f7352b250c33f9e74bf30a338e20f447dd</u>	+ 0.00168761 15.90 USD	BTC	 
82	2020-05-20 06:49:39	<u>899382e6bc4147615301cc712f64cfc4110d587a4032d479965a1b63a4077598</u>	+ 0.00155805 14.81 USD	BTC	 

* USD values displayed at the time of transaction

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