

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNq8pvzhqedWHPVBoah15uS9Rmud66j73</u>
TOTAL RECEIVED	0.08140238 BTC
	5,133.40 USD
TOTAL SEND	0.08140238 BTC
	5,133.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010</u> <u>b8f760757a5544df25b13a</u> <u>bddc8ff72f14a47c3b64</u>	- 0.00295082 BTC	
			165.66 USD	
2	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986</u> <u>e7443ddb74e8e86a52f3</u> <u>9fbae8f5a1dfa1108a4</u>	- 0.00214286 BTC	
			120.30 USD	
3	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00130645 BTC	
			74.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 13:04:59	<u>ff43dc4b8a97f63affcdf9</u> <u>eb2c0eaecd1401114d7d86</u> <u>ca20f4f343bb16076192</u>	+ 0.00214286 131.43 USD	BTC 	
5	2021-04-12 09:52:51	<u>0f3dd691a764c1ede1a265</u> <u>ab90bd03758c29f28f0603</u> <u>612eaeadf985fafa1add</u>	+ 0.00130645 78.20 USD	BTC 	
6	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00309836 185.90 USD	BTC 	
7	2021-04-11 10:24:56	<u>8c5ebb55605eb6f27a7fa9</u> <u>ddfc4ceb5b9cd978dbfd8a</u> <u>c54d38ee0e9fa698d911</u>	- 0.00201724 121.03 USD	BTC 	
8	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00221802 133.08 USD	BTC 	
9	2021-04-11 04:40:27	<u>20fdda947020b7218c16dd</u> <u>47ce994f88382a4a9158ac</u> <u>8e21fd4ed22a7da66fa4</u>	- 0.00225000 135.00 USD	BTC 	
10	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00295082 176.36 USD	BTC 	
11	2021-04-02 11:17:18	<u>e86590aab7251f2fd05dbc</u> <u>322030792f401885ad146a</u> <u>251b46ab42233d9a88ec</u>	+ 0.00309836 182.64 USD	BTC 	
12	2021-04-02 08:35:05	<u>e633fedb9ee76a27e7ecfc</u> <u>99596a2e8b3396ae32e2df</u> <u>7b7bdf58dc84452a2b3a</u>	+ 0.00221802 130.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-24 09:39:11	<u>ffb37dcb62983c9e685981</u> <u>0147827da3830afde06389</u> <u>4f2a237c5e56f1b6394c</u>	+ 0.00201724 105.50 USD	BTC 	✓
14	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00358121 187.31 USD	BTC 	✓
15	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762</u> <u>f0817fa4486ffad7859d72</u> <u>21c49620bbe2079c67cd</u>	- 0.00254884 137.84 USD	BTC 	✓
16	2021-03-21 18:47:47	<u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u>	- 0.00245455 132.75 USD	BTC 	✓
17	2021-03-21 14:35:25	<u>83393ed275329b03fcea55</u> <u>ff9424f792c5a1d0385a64</u> <u>5cfaac40f094584f2eac</u>	- 0.00187826 101.58 USD	BTC 	✓
18	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00273721 148.03 USD	BTC 	✓
19	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00272727 147.49 USD	BTC 	✓
20	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01102450 596.24 USD	BTC 	✓
21	2021-03-21 11:29:12	<u>298dd4c76252f131d71864</u> <u>72bab4d6f21c92455c73c5</u> <u>765cd67c57a478ca0582</u>	- 0.00276923 158.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:24:46	<u>30a29c864eeb8a86e2a58f8e26f331d5b6c91cd8abe53e5b226fbc6d758f6975</u>	- 0.00236591 135.68 USD	BTC	
23	2021-03-19 09:17:25	<u>9ea68b8b5093f9673aa4038a5184837ca304f1aae5d1b0c8f276f7b1bba71a9d</u>	+ 0.00225000 130.56 USD	BTC	
24	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab36c77a5e75e23a134f22154c7eb533eb11ce34ff51</u>	- 0.00279865 164.87 USD	BTC	
25	2021-03-13 21:54:28	<u>caaf29974833e8c9714e559ab7cdb9509baf5438c56bfc17c0f686b5c6d17b27</u>	+ 0.00236591 139.51 USD	BTC	
26	2021-03-12 08:30:24	<u>548ea8ae60758b79c9719075395303c00ec69d61f40bb7f94d4b627c24078ae9</u>	+ 0.00187826 107.47 USD	BTC	
27	2021-03-08 09:02:38	<u>bacf01e61fe6c6650713b5786eba7bea507581471ce6ac1d48c442d5096af8e0</u>	+ 0.00276923 145.03 USD	BTC	
28	2021-03-01 20:39:28	<u>9bfe6dff8a55f8f6b029a4dca1213557aa533fb2f964163b023b62c35b6afa49</u>	+ 0.00272727 132.11 USD	BTC	
29	2021-02-22 21:09:36	<u>668b2120cc7efc86854b6afc2b41ec7aab584550421dccb40b049db95b0d95e6</u>	+ 0.00245455 120.00 USD	BTC	
30	2021-02-17 23:46:25	<u>01fe1ce3fd7ad078dc5f8014ce5cfbc261a8e6c275ebf272c405ce5a823fc90f</u>	+ 0.00279865 144.27 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-02-15 12:06:57	<u>4322f048770ecd594c3549</u> <u>f2876d140f0b9470306139</u> <u>6fd8a21f73ddb29238aa</u>	+ 0.00273721 134.48	BTC 	✓
32	2021-02-08 18:09:46	<u>979c5acb56330bb40a0590</u> <u>0d472debf0b576a2b91dcf</u> <u>cb3c55da0149367c7d4b</u>	+ 0.00254884 118.31	BTC 	✓
33	2021-02-01 16:36:48	<u>8fb5d76d9638671d16b9b5</u> <u>59443f29745d4bf086ac52</u> <u>82e7f3ac3435d98bf6c3</u>	+ 0.00358121 127.01	BTC 	✓
34	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01462255 444.03	BTC 	✓
35	2021-01-22 18:19:37	<u>8b2449cf541379a50e0e2a</u> <u>dfc841d7bde132baee3d29</u> <u>95e485301e05a360a687</u>	+ 0.01462255 469.06	BTC 	✓
36	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01591045 564.31	BTC 	✓
37	2021-01-08 15:25:41	<u>3a40d2bcf4dd00fb432944</u> <u>b0a2629cb7441d72de7ec8</u> <u>54f2e68f3134fbf50883</u>	+ 0.01102450 441.95	BTC 	✓
38	2020-12-31 15:45:55	<u>25c633a638564019552dd4</u> <u>9fe5fcad6a322e2e840c5f</u> <u>fdf7767f11a7e56c117</u>	+ 0.01591045 466.68	BTC 	✓

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