

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HPcB9mdfyBJwrfMkKxFQmQrbRhyvm8dQX</u>
TOTAL RECEIVED	0.00186584 BTC
	117.46 USD
TOTAL SEND	0.00186584 BTC
	117.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 12:54:28	<u>2e822fda44a3884cfc9b0d86297ce4040d03341a7240c891b28b7a47d3b46efe</u>	- 0.00010000 BTC 2.61 USD	
2	2023-09-26 12:54:28	<u>2e822fda44a3884cfc9b0d86297ce4040d03341a7240c891b28b7a47d3b46efe</u>	- 0.00009400 BTC 2.46 USD	
3	2023-09-02 01:24:32	<u>f87e116d72202df30864a834ed9391c36992101ebe7005193de5df7084d5a4cd</u>	+ 0.00010000 BTC 2.57 USD	









#	Date & time	Transaction Id	Amount		
4	2023-07-30 08:36:45	<u>0be4816dda2e31bea87cd388c21f3e8ac8b8a8abacb8682b17fc55b2519f255a</u>	+ 0.00009400 BTC 2.75 USD		✓
5	2022-07-15 17:16:38	<u>dd8ebaf30058a55e87c94e2353347f506588d52dabdd843b9a0af7dd116dc7f2</u>	- 0.00005001 BTC 1.05 USD		✓
6	2022-07-15 17:16:38	<u>dd8ebaf30058a55e87c94e2353347f506588d52dabdd843b9a0af7dd116dc7f2</u>	- 0.00009901 BTC 2.09 USD		✓
7	2022-07-15 17:16:38	<u>42fb5e9bc91fdea79821408f50f4dac315c32822995428c89cf35e429514fdef</u>	- 0.00003001 BTC 0.63 USD		✓
8	2022-07-15 17:16:38	<u>c169e762a67d83572de5585443102684af3cc3fba575731e6ccfe4669b85d7da</u>	- 0.00006100 BTC 1.29 USD		✓
9	2022-07-15 17:16:38	<u>c169e762a67d83572de5585443102684af3cc3fba575731e6ccfe4669b85d7da</u>	- 0.00003800 BTC 0.80 USD		✓
10	2022-07-15 17:16:38	<u>8cd5db4c2785b5c26ebc3d593756b7318868619ae06ba6e88bc9219dfcf2058d</u>	- 0.00002100 BTC 0.44 USD		✓
11	2022-07-15 17:16:38	<u>8cd5db4c2785b5c26ebc3d593756b7318868619ae06ba6e88bc9219dfcf2058d</u>	- 0.00002400 BTC 0.50 USD		✓
12	2022-07-15 17:16:38	<u>8cd5db4c2785b5c26ebc3d593756b7318868619ae06ba6e88bc9219dfcf2058d</u>	- 0.00002200 BTC 0.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-15 17:14:06	<u>77b7408c845ef1c3305c42</u> <u>db7b200f8fc4116275ae8b</u> <u>1195d9eef3a5d6048f34</u>	- 0.00006400 BTC 	1.35 USD	✓
14	2022-07-15 17:14:06	<u>77b7408c845ef1c3305c42</u> <u>db7b200f8fc4116275ae8b</u> <u>1195d9eef3a5d6048f34</u>	- 0.00001800 BTC 	0.38 USD	✓
15	2022-07-15 17:14:06	<u>77b7408c845ef1c3305c42</u> <u>db7b200f8fc4116275ae8b</u> <u>1195d9eef3a5d6048f34</u>	- 0.00001900 BTC 	0.40 USD	✓
16	2022-07-15 17:14:06	<u>e44c22c7b983045d283dd4</u> <u>6e857b867a411e919fbf32</u> <u>d334fa80b5d258a67b42</u>	- 0.00004200 BTC 	0.88 USD	✓
17	2022-07-15 16:51:39	<u>f5f38a0da45a0c5ba79f9b</u> <u>c5889bc2fcbd4056d8ce4b</u> <u>c837cc8ddc57caab92a2</u>	- 0.00009919 BTC 	2.06 USD	✓
18	2022-07-15 16:51:39	<u>bd302e351347a2d69bfd88</u> <u>45553de055e57701e199e5</u> <u>2a44ab2e727d128a9468</u>	- 0.00004601 BTC 	0.95 USD	✓
19	2022-07-15 16:51:39	<u>202c06f20b5003ac2c9762</u> <u>8c1da129e679910fb0f78c</u> <u>b4f18177cbf4b05e3fbc</u>	- 0.00004200 BTC 	0.87 USD	✓
20	2022-07-15 16:51:39	<u>d5df5a560a999b22520c81</u> <u>8faabd72329253bedb86d7</u> <u>dc8f2e2f4e1f0db5eca6</u>	- 0.00005202 BTC 	1.08 USD	✓
21	2022-07-15 16:48:54	<u>1f923fd2c6a4e6d2952a73</u> <u>449453790d7ce22caa7817</u> <u>a8f269e65a6cbd0023f5</u>	- 0.00003601 BTC 	0.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-15 16:30:44	<u>87d39740dfa8e30c986f6e</u> <u>194c94891d7549eb8a4317</u> <u>83ac5e8c7a4860f21d8f</u>	- 0.00001501 BTC 	0.31 USD	✓
23	2022-07-15 16:30:44	<u>ef7df162a06fa87a2cefc0</u> <u>2285237e535a38a610a648</u> <u>01fad1e7652355788242</u>	- 0.00001000 BTC 	0.20 USD	✓
24	2022-07-15 16:26:32	<u>4ca7ba2702c33a7d9db2ec</u> <u>9a16e86ed07bed47adaa96</u> <u>a49bf50f49a72ca360ea</u>	- 0.00005345 BTC 	1.11 USD	✓
25	2022-07-13 11:44:05	<u>ba3697fbfc848f970294ba</u> <u>31932e0fc038e2ba516352</u> <u>3e3cb3ace614d56294f7</u>	- 0.00025400 BTC 	4.90 USD	✓
26	2022-07-13 10:29:27	<u>77259022a0c2b80d845349</u> <u>8bcb21bdce6e320cb18945</u> <u>41f0a369711ae2d67692</u>	- 0.00017501 BTC 	3.47 USD	✓
27	2022-07-13 10:19:37	<u>1f9356255a2fac230d8a79</u> <u>e25e607d7c77a468d24e97</u> <u>9950b07741d89bfaa36a</u>	- 0.00013106 BTC 	2.60 USD	✓
28	2022-07-13 10:00:22	<u>5e9fa1e124ce1ea498b0cc</u> <u>954f861e60af91579ad89b</u> <u>869a0ca250b7ee2b7ca8</u>	- 0.00027005 BTC 	5.35 USD	✓
29	2021-11-15 18:46:08	<u>c0369c1cf526e6aded1999</u> <u>df368735488a296febd4ff</u> <u>2d9a1c1a963bf6f6be42</u>	+ 0.00025400 BTC 	16.15 USD	✓
30	2021-10-02 20:28:20	<u>9dd1a51da2c6929c0c6a81</u> <u>e87b1c95c190fb90392bbb</u> <u>20f050df0a648e165c61</u>	+ 0.00004200 BTC 	2.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-29 16:48:30	<u>d4d70fb77afeed070995ca</u> <u>1ffc5eebe2859f86409e99</u> <u>70273f3270c7858d3641</u>	+ 0.00001800 BTC 0.72 USD		
32	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00006400 BTC 2.06 USD		
33	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00001900 BTC 0.60 USD		
34	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5</u> <u>af987b63d0deb44ca8e7f8</u> <u>3b85f9defc63034edffa</u>	+ 0.00002200 BTC 0.72 USD		
35	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00002400 BTC 0.83 USD		
36	2021-07-02 11:42:42	<u>7db3078030a1d5f908bd72</u> <u>d384a5a071d636a16cfecd</u> <u>c06673bb3fa7b91da119</u>	+ 0.00002100 BTC 0.70 USD		
37	2021-06-17 23:19:00	<u>40406f84176ce10a26aea9</u> <u>084a21a81ebf416c3fae33</u> <u>dc4fa1ae8e31e42d83f7</u>	+ 0.00003800 BTC 1.43 USD		
38	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085</u> <u>146ed917dac844c52ae9c8</u> <u>df13359a0ba841399947</u>	+ 0.00006100 BTC 2.19 USD		
39	2021-06-07 18:10:43	<u>f7dd79ce64489cba15d473</u> <u>ab1407f837a55bfffd9e411</u> <u>cf33c1ff51abcac6a2bc</u>	+ 0.00005001 BTC 1.65 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-29 07:59:16	<u>85cf3428708d4ab4329ca9</u> <u>8368f90744665e02cc3128</u> <u>991f874deb933cc8139b</u>	+ 0.00009901 BTC  3.42 USD		
41	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00003001 BTC  1.14 USD		
42	2021-05-12 19:02:18	<u>a7bb331c7ea2eda854d596</u> <u>a19d016f390e2a679b4bde</u> <u>dfc2ba068ff7a2494e37</u>	+ 0.00017501 BTC  8.71 USD		
43	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00003601 BTC  2.10 USD		
44	2021-04-24 10:42:12	<u>6906e5fff616862c58e44f</u> <u>c310e960255c7eab8ead0d</u> <u>f400e7e4eb50818dca32</u>	+ 0.00013106 BTC  6.55 USD		
45	2021-04-11 08:32:23	<u>0b9dfe027a47edf7376f0e</u> <u>b3239d93d7b16935a6e2a6</u> <u>2064ee635f4076202bca</u>	+ 0.00005202 BTC  3.12 USD		
46	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34d</u> <u>ca352b976a8edd0dfba693</u> <u>c682c51453e169c03add</u>	+ 0.00009919 BTC  5.77 USD		
47	2021-03-31 22:52:42	<u>920825d712db5cff59d158</u> <u>03bc56edac8b276a7e62ff</u> <u>5cca3f94657dfd8809d4</u>	+ 0.00004601 BTC  2.70 USD		
48	2021-03-27 18:29:20	<u>20293db6cd5ce698b38706</u> <u>deb15a6efa72a1bc78395c</u> <u>75d5968fdb682bc6b11c</u>	+ 0.00004200 BTC  2.34 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-23 08:50:33	<u>943ea16b7338256892254f</u> <u>afe63a285009d0bb62eae2</u> <u>161168f2465c03456341</u>	+ 0.00001501 BTC 0.81 USD		
50	2021-03-13 23:13:37	<u>13fc9d38d6b6256b0e6cb8</u> <u>e2641d13056579eb1088ff</u> <u>6b1e56388692ff6df3b4</u>	+ 0.00001000 BTC 0.58 USD		
51	2021-02-28 16:10:37	<u>aa9eda976a4686bd7192e2</u> <u>12706412c99ee66ea5afbd</u> <u>4c2ed3f5d7da49426301</u>	+ 0.00027005 BTC 13.39 USD		
52	2021-02-26 23:16:32	<u>f35e1d2e439362fdf2c921</u> <u>e0203cd13b932f7b6829e0</u> <u>948f5b8c29b666cdb7b6</u>	+ 0.00005345 BTC 2.46 USD		

* USD values displayed at the time of transaction

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