

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HPej713AHdJy6VkxaeYnsH6J5TSCPcydx</u>
TOTAL RECEIVED	0.01432972 BTC
	902.39 USD
TOTAL SEND	0.01432972 BTC
	902.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>c4f28f79be473c4ec3b53c63e373612caad3449720bffa0fe54bc01b559d5c4b</u>	- 0.00020886 BTC 3.45 USD	
2	2022-11-23 08:35:22	<u>864afa54aece90eb132658bec06ca64934f5bfa2fdaba98fad6a7454f766ab84</u>	- 0.00039412 BTC 6.52 USD	
3	2022-11-23 08:34:46	<u>0938c428b7ace9aea5cd5ef2f912f93deee0d0bb7fe64d7f98228f0bdd496cff</u>	- 0.00019295 BTC 3.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:34:46	<u>0938c428b7ace9aea5cd5e</u> <u>f2f912f93deee0d0bb7fe6</u> <u>4d7f98228f0bdd496cff</u>	- 0.00078532 BTC 	13.00 USD	✓
5	2022-11-23 08:34:46	<u>f2e7156cf53150e33ef0c4</u> <u>1397a95a0204862ec80a5f</u> <u>2d71c88e5a4b64951cfe</u>	- 0.00019300 BTC 	3.19 USD	✓
6	2022-11-23 08:34:46	<u>f2e7156cf53150e33ef0c4</u> <u>1397a95a0204862ec80a5f</u> <u>2d71c88e5a4b64951cfe</u>	- 0.00019821 BTC 	3.28 USD	✓
7	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.00108619 BTC 	17.96 USD	✓
8	2022-11-23 08:25:00	<u>437ed535e3113aef51342a</u> <u>8d7015f879f0b7d3cbba58</u> <u>e3698df0bda44aaf8ad9</u>	- 0.00038493 BTC 	6.36 USD	✓
9	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01</u> <u>b4652d2587cb78a9b1ea33</u> <u>99dac91ab0b6ae4d39cc</u>	- 0.00019855 BTC 	3.28 USD	✓
10	2022-11-23 08:25:00	<u>3d06806f7ea842e1d61ea4</u> <u>a7df81525166a59f93f118</u> <u>9b77e8930b576f9f04c7</u>	- 0.00039481 BTC 	6.53 USD	✓
11	2022-11-23 08:25:00	<u>5ec7189446ac641de15993</u> <u>9fce6adc528ad2e1c9e4ee</u> <u>bba3b0b343e6fc195ec1</u>	- 0.00020852 BTC 	3.44 USD	✓
12	2022-11-23 08:25:00	<u>9b7fff573a2c3b2a97397e</u> <u>5f6a1d67784b2a51dabdf6</u> <u>5eafd665615d634b86b6</u>	- 0.00020071 BTC 	3.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:25:00	<u>ef1639f80c2aeb67c2b71a</u> <u>2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u>	- 0.00025817 BTC 	4.27 USD	✓
14	2022-11-23 08:25:00	<u>6c7bdb8de1f1d86b8e7081</u> <u>fb3233acd55af88e088cf5</u> <u>e57b37f8ccc220df4eb1</u>	- 0.00018997 BTC 	3.14 USD	✓
15	2022-11-23 08:24:18	<u>287eb36bd2c8fb0c243d81</u> <u>5f5c33d4f4b27f68f9d691</u> <u>0cc74ca4c0d9adce6484</u>	- 0.00060075 BTC 	9.93 USD	✓
16	2022-11-23 08:24:18	<u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u>	- 0.00040225 BTC 	6.65 USD	✓
17	2022-11-23 08:24:18	<u>307e7c684beca211d3e08a</u> <u>f8099c545256ba6ef73b43</u> <u>f41a7535521f7cf42c78</u>	- 0.00019822 BTC 	3.27 USD	✓
18	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.00098560 BTC 	16.30 USD	✓
19	2022-11-23 08:21:31	<u>037ca2b65cec7ce8cca30d</u> <u>b80cda12ba7ffe538f78ad</u> <u>0a25005c33fdc2699a4c</u>	- 0.00218026 BTC 	36.06 USD	✓
20	2022-11-23 08:21:31	<u>5c730d9f5dce33a0ff7acb</u> <u>4fd5ff8d72443603b5efcc</u> <u>b944ff7f1fc525ddd221</u>	- 0.00019237 BTC 	3.18 USD	✓
21	2022-11-23 08:21:31	<u>8de1e1db446f1eb768935c</u> <u>f2df574385e441af23341d</u> <u>d6919fcd43360b553117</u>	- 0.00020764 BTC 	3.43 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 08:21:13	<u>e02c05720c47a4ca3836ee</u> <u>e37a3eec75f87c7c859011</u> <u>6307bc9e83255e710911</u>	- 0.00164316 BTC 	27.18 USD	✓
23	2022-11-23 08:21:13	<u>e02c05720c47a4ca3836ee</u> <u>e37a3eec75f87c7c859011</u> <u>6307bc9e83255e710911</u>	- 0.00019355 BTC 	3.20 USD	✓
24	2022-11-23 07:59:33	<u>22232656271d31bbefbaa4</u> <u>c971470d9458462da7e542</u> <u>ea64015fdd8b52236bac</u>	- 0.00019239 BTC 	3.18 USD	✓
25	2022-11-23 07:52:34	<u>55a9eca50be354e5f7d9e9</u> <u>af4dcc1559bb399ecd011b</u> <u>6c254daef5a129cd0125</u>	- 0.00040104 BTC 	6.63 USD	✓
26	2022-11-23 07:08:21	<u>fe05082ee7695617183469</u> <u>a16715eed262b85068fe8c</u> <u>1e6f48aff0f42c66b6d6</u>	- 0.00019038 BTC 	3.15 USD	✓
27	2022-11-23 07:08:21	<u>68611082f1b51f92eab6ce</u> <u>d38edb8c81add800c05d20</u> <u>dad5f07fffa10631b23b</u>	- 0.00021271 BTC 	3.52 USD	✓
28	2022-11-23 07:08:21	<u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u>	- 0.00018990 BTC 	3.14 USD	✓
29	2022-11-23 07:08:21	<u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u>	- 0.00019239 BTC 	3.19 USD	✓
30	2022-11-23 07:04:10	<u>f596e13aa9c9726c63472b</u> <u>10a85d37f884a878d130f3</u> <u>c9bc04bc7801ac8e8f1c</u>	- 0.00057483 BTC 	9.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-23 07:04:10	<u>087407f37bc05c19ba14d8</u> <u>3e12b603fa25b4c152d026</u> <u>88da5b437e70857af1ae</u>	- 0.00019966 BTC 3.31 USD		
32	2022-06-14 04:36:57	<u>08a63692dd2c7b2091164d</u> <u>c9eb5f5e71d06e71fc1935</u> <u>d90d3951dbf09e23ef72</u>	+ 0.00025817 BTC 5.87 USD		
33	2022-06-13 04:30:28	<u>00fcfc2ad452448a35a348</u> <u>42529c265901e50038d55e</u> <u>bb1ccdf57e8c569ab15f</u>	+ 0.00108619 BTC 27.40 USD		
34	2022-06-13 01:01:45	<u>693dc2d0b28b24bab25723</u> <u>05d4b6355f99bc1c00bf62</u> <u>b78b66ac563d589d1019</u>	+ 0.00021271 BTC 5.42 USD		
35	2022-06-12 21:00:41	<u>a6dc0e47609b85c1abe349</u> <u>d94f25fe6307f73c008745</u> <u>16b1bcd6987cfc5393fc</u>	+ 0.00020886 BTC 5.55 USD		
36	2022-06-12 20:33:09	<u>54e4e5da2925fb5375b6c8</u> <u>22ed78adf54104bef2cee8</u> <u>f87d416c51b9d5d8e3e4</u>	+ 0.00020852 BTC 5.70 USD		
37	2022-06-12 19:08:57	<u>50e484466cde9b6d848baa</u> <u>502c57a5829c59ffc9d87d</u> <u>d736cad2c85b5c2d383f</u>	+ 0.00164316 BTC 44.97 USD		
38	2022-06-12 12:33:47	<u>3f5dad89cfb0ee99db1ab</u> <u>2261be76114668787a50cb</u> <u>3bbdb3e2a09db1e5437d</u>	+ 0.00020764 BTC 5.67 USD		
39	2022-06-11 19:38:41	<u>43d7a59e7b201dd02f69f6</u> <u>d9c7f69f287a4dadad2802</u> <u>c5b245df82f9d562c7ab</u>	+ 0.00060075 BTC 17.15 USD		

#	Date & time	Transaction Id	Amount		
40	2022-06-11 14:32:37	<u>4cb21a7fa13656501b35db</u> <u>76e216076322e56037fcec</u> <u>59a1cc7b5dc838870f07</u>	+ 0.00019966 BTC 5.67 USD		
41	2022-06-11 14:31:37	<u>8e3dde783582a305ed6459</u> <u>12e67c88663b2f8d2fed5e</u> <u>158632b237ef08fec3a1</u>	+ 0.00020071 BTC 5.70 USD		
42	2022-06-11 01:30:24	<u>3d4a1889f0b36a895687ef</u> <u>34b4859f3e5fdada0d80d3</u> <u>0023b883dad48ce7ac3</u>	+ 0.00098560 BTC 28.85 USD		
43	2022-06-11 01:22:04	<u>0270f2644ae8c8f36303d9</u> <u>780c87a690417236c50209</u> <u>cf322eb09680f73a5664</u>	+ 0.00039412 BTC 11.53 USD		
44	2022-06-11 00:36:45	<u>28e9ff735480c1619b76e4</u> <u>cee7018ae4147188f2bc21</u> <u>ad81bf9daf90e7feefbe</u>	+ 0.00039481 BTC 11.53 USD		
45	2022-06-10 18:35:16	<u>3aca2c65aaa9eed8f9236b</u> <u>2dbda55d5fe84777aea6c4</u> <u>72f24a0d9cfc1127e896</u>	+ 0.00019855 BTC 5.75 USD		
46	2022-06-10 18:07:02	<u>76962d3d4bc301930f2fbe</u> <u>d05cecdbbbfe04076deae7</u> <u>59480d8b1c5e907f1391</u>	+ 0.00019821 BTC 5.74 USD		
47	2022-06-10 13:03:24	<u>6a0e81b1dcc1226d619c6d</u> <u>4529963966f770d07b70e2</u> <u>432eaa32b4c7cd8c48a7</u>	+ 0.00078532 BTC 23.13 USD		
48	2022-06-10 03:44:14	<u>91646426383b961cc0a5a1</u> <u>e8ce2730572f50213ceafd</u> <u>b56eee2ed0028ca3812d</u>	+ 0.00019239 BTC 5.79 USD		

#	Date & time	Transaction Id	Amount		
49	2022-06-09 21:45:57	<u>2204c9e4415724bb22365c</u> <u>8605041f2afd6eb36fbb99</u> <u>5a3659fa348b661d9ea7</u>	+ 0.00019295 BTC 5.80 USD		
50	2022-06-09 21:04:20	<u>b5a564aa5e4555aa75c8e5</u> <u>69c3f66425f35246fe7126</u> <u>16d4f947a03402a6cf3d</u>	+ 0.00019355 BTC 5.82 USD		
51	2022-06-09 18:37:34	<u>39f1bca7cde7550cc410a6</u> <u>36f3a67579a01cfae61826</u> <u>1aee27e70b509d6838ea</u>	+ 0.00019822 BTC 5.94 USD		
52	2022-06-09 09:51:42	<u>6a9175e9d300efdb9d416c</u> <u>d5895bb47128c7e396e987</u> <u>d165048187397cebdf8</u>	+ 0.00018997 BTC 5.75 USD		
53	2022-06-09 09:15:37	<u>de807fedb1fb6ffb68f045</u> <u>f61763bcb24bca6a8d1505</u> <u>d32410a5e5ecd6f72710</u>	+ 0.00019038 BTC 5.76 USD		
54	2022-06-08 21:32:43	<u>ee227fa25450b0ac81a34c</u> <u>8208e85a3d3b2e8a361a4a</u> <u>467685b4090a8c6374f7</u>	+ 0.00019237 BTC 5.81 USD		
55	2022-06-08 21:02:08	<u>e0e7c66bca29f629babefc</u> <u>2804e554d5dfd58d08cc87</u> <u>12d4e53a1483b6995e92</u>	+ 0.00019300 BTC 5.82 USD		
56	2022-06-08 17:09:04	<u>68fb44638a79fc5b9098f0</u> <u>bfee5e5584900393913cb1</u> <u>cd297398b4e0406f25db</u>	+ 0.00038493 BTC 11.60 USD		
57	2022-06-08 16:16:13	<u>5a16b067647be89e2fcaa1</u> <u>f60b67f8c2df9ed14836e9</u> <u>605088f76441cc49ef03</u>	+ 0.00057483 BTC 17.46 USD		

#	Date & time	Transaction Id	Amount		
58	2022-06-08 00:43:25	<u>f5bcb0ecc8eaa5e414ae965892f9a4a0a8bc31529b7effa9e62ae97ace001324</u>	+ 0.00018990 5.90 USD	BTC	✓
59	2022-06-07 17:39:01	<u>ea7ae198c37b45b484d2de774dcde6986342d963faa2a3a9a8748f665e431889</u>	+ 0.00218026 67.71 USD	BTC	✓
60	2022-06-07 13:33:01	<u>4070a3307b095386eb890400c394bb204e3ee98ff2f8c31890a8dd92f026503a</u>	+ 0.00040104 11.98 USD	BTC	✓
61	2022-06-06 13:33:51	<u>0a5c12a10a7b83df51b065b0f94287e96ed1e2f7b38a7806023683f6b08b5520</u>	+ 0.00019239 6.06 USD	BTC	✓
62	2022-06-05 21:43:05	<u>42d58d3b001c016277b5263a9e6a893196f4f4d94a94aa09326f16d9c43642d1</u>	+ 0.00040225 12.03 USD	BTC	✓
63	2022-05-20 00:56:06	<u>ce750578de34f2d1affb2bfd01fd648f5e4b86a1518f56efc07e1d86dfe44617</u>	- 0.00033024 9.96 USD	BTC	✓
64	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2fd3394c32ead5eb7fc1e11eaf6c49eaa60d0dedb4e</u>	- 0.00034807 10.50 USD	BTC	✓
65	2021-11-28 07:24:43	<u>fa07236cc30e8a3c19f03f1ff3ea4575b2aa91ce0bb00a8184090758b6b3f64e</u>	+ 0.00034807 18.89 USD	BTC	✓
66	2021-10-31 13:47:12	<u>33ebf743b7a771c47819a929b2aaeae5eb82cb1751851d8c1a32a72d45cce088</u>	+ 0.00033024 20.24 USD	BTC	✓

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