

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HQawLmcpoMNAwKtsa7bdzTrwC22CqGCzv</u>
TOTAL RECEIVED	0.22999157 BTC
	14,479.80 USD
TOTAL SEND	0.22999157 BTC
	14,479.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144 ee20360bdc5a2d4515a9e7 ada493543d6b1f85b336</u>	- 0.00492457 BTC 282.43 USD	
2	2021-03-21 06:58:29	<u>67feb9048bc5b7a9107c6c fc667573c4d3506e67542e f93594260a64bb175711</u>	- 0.00834900 BTC 478.82 USD	
3	2021-03-12 12:18:41	<u>ce443edf3cb87c15408668 4f4c500b1e35fccb24c4ca ca15b89d3f5c7fb49352</u>	+ 0.00834900 BTC 510.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01630000 932.71	BTC 	✓
5	2021-03-10 07:32:49	<u>2998e1b03df6ae93780eab</u> <u>8ff0d9b025400281eb66f1</u> <u>66baba093f2acacc78f1</u>	+ 0.01630000 910.38	BTC 	✓
6	2021-01-02 08:44:01	<u>b73a5970916fabf1a1e815</u> <u>9f4dd5bb4c090271ae8957</u> <u>7267ed9a32dad662d165</u>	- 0.00110035 35.40	BTC 	✓
7	2021-01-02 08:18:08	<u>b900ee7188fe5823865942</u> <u>eea0d8e043d08826828a4f</u> <u>bc1dc8623ee28d12b6b6</u>	- 0.00167310 53.83	BTC 	✓
8	2021-01-02 08:18:08	<u>7925c60f403fa20769ab29</u> <u>55ef769ea231f14df9ab18</u> <u>4b9efb1d40b5cf63da24</u>	- 0.00160880 51.76	BTC 	✓
9	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b31</u> <u>54bfd9828f56f814226ab2</u> <u>d8c3f405e84dc6bba1ba</u>	- 0.00963714 310.10	BTC 	✓
10	2020-12-28 07:22:50	<u>e702694f8ed44711b68e02</u> <u>df722360d8d8f3c6e29780</u> <u>f71e73647e6cdc063a64</u>	+ 0.00167310 45.30	BTC 	✓
11	2020-12-27 10:01:37	<u>1455a7536c2986b742417a</u> <u>811c34dcf2e8568acd31a9</u> <u>7d58ff40be7d748c874e</u>	+ 0.00110035 28.91	BTC 	✓
12	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05179191 1,196.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-17 00:17:39	<u>1dcd6a1595ae4fc2383016</u> <u>8a0553f9a3008892fd3287</u> <u>c0a20bcd4334a4392491</u>	+ 0.00160880 BTC 36.67 USD		✓
14	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01035828 BTC 198.61 USD		✓
15	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf</u> <u>86f5473254ea8c1a25b514</u> <u>2babae40fa42f615c689</u>	- 0.00791186 BTC 151.70 USD		✓
16	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d</u> <u>603f8018efeb5b8053b777</u> <u>1a21626266bb385aca3c</u>	- 0.00460436 BTC 88.28 USD		✓
17	2020-12-11 18:57:00	<u>f956f04ebc2ceb79a35aac</u> <u>9a1f1914690e4dc8fbd6a0</u> <u>9448d5805684e7658b5c</u>	+ 0.00963714 BTC 181.26 USD		✓
18	2020-12-11 15:49:54	<u>06a095c0d53df862ffb439</u> <u>c8322bf3287e422774d248</u> <u>7f3c6dfffc8a40e002450</u>	+ 0.05179191 BTC 974.13 USD		✓
19	2020-12-09 22:08:54	<u>58d8eeaf90911540fd1217</u> <u>2275703a0426021fcd2737</u> <u>392dedbda139ffed1169</u>	+ 0.00492457 BTC 89.89 USD		✓
20	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01644612 BTC 304.93 USD		✓
21	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515</u> <u>cc41e446479143bfa686b1</u> <u>fe3f7e96f141e8ecb6f0</u>	- 0.02684097 BTC 497.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 18:17:15	<u>f349d739be902351e78947</u> <u>a33336c2b9328ed902f8fe</u> <u>e9428745b8336302518b</u>	+ 0.00460436 BTC 84.37 USD		✓
23	2020-12-07 04:11:39	<u>a8adabd2c2145096543dbe</u> <u>7c794b7428e745451d6db9</u> <u>c06339648ea79fc1d74a</u>	- 0.00161945 BTC 31.03 USD		✓
24	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919</u> <u>d8b91027fa1f5b0ae511dd</u> <u>0c0c3529a28969845b4a</u>	- 0.00319116 BTC 61.16 USD		✓
25	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc</u> <u>0a26aa058581b83d30a72a</u> <u>e96959a537ba20da2ac4</u>	- 0.00671416 BTC 128.68 USD		✓
26	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc</u> <u>0a26aa058581b83d30a72a</u> <u>e96959a537ba20da2ac4</u>	- 0.00659988 BTC 126.49 USD		✓
27	2020-12-05 12:41:09	<u>6926c4d632b9e395840c76</u> <u>8366303d8d1daf74c8b7bf</u> <u>ce4cc21e9d277d028c19</u>	+ 0.00791186 BTC 153.16 USD		✓
28	2020-12-05 09:18:39	<u>cd57f468018a584d6a597f</u> <u>885f12e2ea94e982599309</u> <u>7f3496bc7464ac2e5a04</u>	+ 0.01035828 BTC 198.33 USD		✓
29	2020-12-05 01:07:46	<u>d9f26fce163b453a95b3f8</u> <u>fb480563a0606600628909</u> <u>30bb96a8e5d661a5c39b</u>	+ 0.02684097 BTC 513.94 USD		✓
30	2020-12-04 23:59:34	<u>98a19196732364af4825d9</u> <u>9ca554df77fb8aaa64207d</u> <u>4dafc1630f75928c9143</u>	+ 0.01644612 BTC 314.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-02 08:11:57	<u>a9e8642270bbf1faaf7829</u> <u>a10ba948fbbd6c0233f61c</u> <u>23a1dd7c7e8142217fc9</u>	+ 0.00319116 BTC 61.28 USD		✓
32	2020-12-01 23:37:52	<u>f74f73336ecb4fd2789fe0</u> <u>a55c9cedf9e24512b17aae</u> <u>66acd0e39915a0856950</u>	+ 0.00161945 BTC 31.10 USD		✓
33	2020-12-01 22:38:57	<u>228a40874829abac7284a1</u> <u>4d1befd9ac85dfae1436c4</u> <u>e430ce4aaafc9a3e80b5</u>	+ 0.00671416 BTC 128.93 USD		✓
34	2020-12-01 17:29:51	<u>6a44bc6162d783e6d221b3</u> <u>a15eddf5b66077f6467e29</u> <u>675fda7b4cd06745fcfb</u>	+ 0.00659988 BTC 126.74 USD		✓
35	2020-11-29 02:38:14	<u>1a1b3bb5b480ff3e1e2d37</u> <u>6c3168d8c84dc440868cf3</u> <u>0db0fae649d151ea139b</u>	- 0.00225015 BTC 40.91 USD		✓
36	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00140000 BTC 25.45 USD		✓
37	2020-11-24 12:41:26	<u>068cdc9bbb8095a9349787</u> <u>3dcc10832ed0194928ee0a</u> <u>99ff7ecca0c201c8f617</u>	+ 0.00140000 BTC 26.20 USD		✓
38	2020-11-23 22:06:04	<u>e246dca805ae393f279171</u> <u>715820eec8f10c537f4759</u> <u>31a8e6dc9c58890724b4</u>	+ 0.00225015 BTC 43.11 USD		✓
39	2020-11-20 05:52:33	<u>e6c6092927dd750072806f</u> <u>acba9f49e4c35eec08cd60</u> <u>4f75602a1d3978c72a72</u>	- 0.00110000 BTC 20.52 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f0f54a6d697d97fb5a0c3d050b29fc7c1c8a608cfb0</u>	- 0.00160000 29.84 USD	BTC 	
41	2020-11-15 10:26:04	<u>cf029e7a57fc1d6614425c17bdd8a22c199e8a978ded92085e7ce746b445eb4e</u>	+ 0.00160000 25.53 USD	BTC 	
42	2020-11-14 07:08:23	<u>5401074816631e5e78d39a488cd011972846fb168d569bbf5202694a16421642</u>	+ 0.00110000 17.67 USD	BTC 	
43	2020-11-13 04:05:12	<u>bc40a802b70f5b6f7fa7dd84634fc91c0133d4c9fe86e5032e154a7bb8b2dcc0</u>	- 0.00162000 26.43 USD	BTC 	
44	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29777f955b81935a684d5c8e4f3a9ada3844b2ff85aa</u>	- 0.00163000 26.60 USD	BTC 	
45	2020-11-11 09:11:12	<u>d37cd0708581cbb2b75c6b2ece3f4db534c66b1d4bc40d6eb4a2743bfe5fca9b</u>	+ 0.00163000 25.56 USD	BTC 	
46	2020-11-06 11:20:48	<u>09ac45e1d63f144d990473b7ecc6cea18ff85a246b5eb7db7145c0d9f962787c</u>	+ 0.00162000 25.23 USD	BTC 	
47	2020-10-11 01:07:40	<u>a8585a7bcf968bfaec2ef61659f3c9af3d8e6b3c586b84ad7b34c7b726181890</u>	- 0.00821191 93.36 USD	BTC 	
48	2020-10-06 11:20:51	<u>ae4bbcf6955aa9eabefceeae5c25ff997e6eedaaacb bf48507aae46233a36f0</u>	+ 0.00821191 87.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:20:49	<u>9dd91048a72f981553447d</u> <u>0cddfcb3353a4497a0837f</u> <u>bbf814a44beb1889a6fb</u>	- 0.00635390 67.77 USD	BTC	✓
50	2020-10-01 11:08:47	<u>736d6b832c28dbca4e6d9d</u> <u>e67cbca54c04ed43bde2c2</u> <u>0be75851a10e03a7dacd</u>	+ 0.00635390 67.47 USD	BTC	✓
51	2020-09-26 22:13:03	<u>c9dacad13f65c163cea512</u> <u>4a9994c6d1520ff99376a2</u> <u>20828f30fa3cd7630371</u>	- 0.00280703 30.24 USD	BTC	✓
52	2020-09-22 06:21:49	<u>4d129e5d2a61f08c58b489</u> <u>afada1075383f39a6f101b</u> <u>36775998d7ef2089f022</u>	+ 0.00280703 29.55 USD	BTC	✓
53	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00297146 30.82 USD	BTC	✓
54	2020-08-30 07:29:06	<u>a5304cd44e5802889f9fb4</u> <u>6366493a47999e2829711b</u> <u>b173463d83c938f65fee</u>	+ 0.00297146 34.79 USD	BTC	✓
55	2020-08-30 00:39:18	<u>fbbb7b4cb50d3c9a732207</u> <u>0a9b327d310074a558e822</u> <u>969d8e0af86aad7f7214</u>	- 0.00420529 49.24 USD	BTC	✓
56	2020-08-23 18:27:23	<u>faba4df0ea279d1674420e</u> <u>22bdda4de75305e631708b</u> <u>7bc47dbe2c64e683df2e</u>	+ 0.00420529 49.40 USD	BTC	✓
57	2020-08-23 08:02:24	<u>49beb70729ba054fa1678d</u> <u>92a066443c7890b2d451f5</u> <u>ae377d8516730f168ebc</u>	- 0.00332811 38.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-20 11:06:30	<u>486f4b403cb20544482b7a</u> <u>232e2782506016d47db973</u> <u>5e1a0e4ede90ad98b1fa</u>	+ 0.00332811 BTC 39.44 USD		
59	2020-08-16 00:20:07	<u>cd4066bbfc4af3deb4c921</u> <u>e3bc3e4e80313deace839c</u> <u>328f9133e4eb3a1929b7</u>	- 0.00395208 BTC 47.07 USD		
60	2020-08-12 23:59:07	<u>1f12e17719581c7261ac1c</u> <u>8400a64370a91fe79e271c</u> <u>0088264790b62e1b368a</u>	+ 0.00395208 BTC 46.55 USD		
61	2020-08-09 06:54:54	<u>111f240a7c1984343dd4b8</u> <u>6d16bf93ca4d1c138e63d8</u> <u>f9a5d12debd8d48761ec</u>	- 0.00488889 BTC 57.11 USD		
62	2020-08-09 01:47:31	<u>6d3154a997f52e82cd29d4</u> <u>4f1c3b688f464c84b0e34f</u> <u>f74aee7371ee6310d136</u>	- 0.00400164 BTC 46.74 USD		
63	2020-08-05 12:10:39	<u>2a4c07b1ae21be80eda8f9</u> <u>4264388f142556d7f51233</u> <u>cde9dc47e14ae34efff2</u>	+ 0.00400164 BTC 47.06 USD		
64	2020-07-19 04:57:56	<u>11f2d7d0f147234af001ad</u> <u>40a137f4801d5bfc85434e</u> <u>a120e03f01cc85c4bdaf</u>	+ 0.00488889 BTC 45.02 USD		

* USD values displayed at the time of transaction

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