

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HQc6H4c7y4wm82AeWwrcEuQFR9rKWwHvx</u>
TOTAL RECEIVED	0.67849017 BTC
	42,803.22 USD
TOTAL SEND	0.67849017 BTC
	42,803.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:09:23	<u>d741a62175802d37876b72</u> <u>3028fd5e682e43fbdccb6c</u> <u>0ff2b8596c115f06ff04</u>	- 0.01120992 BTC	
			796.91 USD	
2	2024-05-16 07:06:24	<u>b0da2ef59623d1f446d6e4</u> <u>99b14aa7b65562b3f51087</u> <u>45d0d873fd59f1f7f76d</u>	+ 0.01120992 BTC	
			741.45 USD	
3	2024-03-13 06:22:15	<u>2d2394fce6619848702caa</u> <u>f54ba1e22b3a9c39efdf8a</u> <u>643541e00c3ec1d1f920</u>	- 0.00026498 BTC	
			19.26 USD	




#	Date & time	Transaction Id	Amount		
4	2024-02-12 14:14:33	<u>fb18fde2e9335aa4c0212d</u> <u>7606a751f27aa91877e7a8</u> <u>1ae49317deaa91aeefaa</u>	- 0.00031084 15.16 USD	BTC 	✓
5	2024-01-25 00:03:49	<u>aa7f3e7e51c530272fe047</u> <u>ff49296cb9c3facd854785</u> <u>a2af74a0a279753d90ef</u>	- 0.01341023 538.69 USD	BTC 	✓
6	2023-11-10 22:51:23	<u>165f72c0e881d9bc5c28c2</u> <u>a2e94553b4579528fe8ea3</u> <u>1a11f21ecc33111de727</u>	+ 0.01341023 500.22 USD	BTC 	✓
7	2023-10-08 11:46:20	<u>c52bf06f07d73aba271eb1</u> <u>691610c36f12e0af0a0c1e</u> <u>6214b1f345d38bc68997</u>	+ 0.00031084 8.64 USD	BTC 	✓
8	2023-09-26 03:16:18	<u>5d799a4cd8fdffa8422b28</u> <u>611df8d8f772755ad80e61</u> <u>e0f7afa002e8207c8d14</u>	- 0.00161438 42.54 USD	BTC 	✓
9	2023-09-01 08:45:49	<u>ffc9153fa87d0d73ad7bd3</u> <u>610ec2b4cd25db967e9fab</u> <u>0cd05a34c52e82b1c67b</u>	- 0.01592060 414.47 USD	BTC 	✓
10	2023-08-26 00:20:05	<u>0c5f8a884c998bd205e800</u> <u>a4e32bfc3a0f8648ee3653</u> <u>9387a5a2705199b667bb</u>	+ 0.01592060 414.57 USD	BTC 	✓
11	2023-08-15 21:39:59	<u>64f2f72ca18373c761d2b1</u> <u>f4c432451b1c7f7d6a26b6</u> <u>027d95ed87f7a6feded7</u>	- 0.01732949 505.73 USD	BTC 	✓
12	2023-08-01 19:39:47	<u>efbfc23306354c9f9dd80a</u> <u>668e24aae1ed923fe6d03a</u> <u>b3dcebe37c09b6bceec10</u>	+ 0.01732949 506.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-12 06:47:38	<u>c2a9e65bc7847b77ed314d</u> <u>e96b4da562511c7f9a13b3</u> <u>2ea971b32e051474580c</u>	+ 0.00161438 BTC 	49.62 USD	✓
14	2023-07-01 10:25:10	<u>0f732278f69dad1333d058</u> <u>02bc4d91f8b395404f65c8</u> <u>370856db0789f228cbe1</u>	- 0.00172151 BTC 	52.45 USD	✓
15	2023-06-11 10:50:22	<u>1398983c3b067da84a821a</u> <u>45a908c96820dcf27a2b80</u> <u>54c35f1f44ec63342de3</u>	- 0.00614204 BTC 	158.44 USD	✓
16	2023-05-07 07:53:11	<u>9836038c1c926a0dda7e91</u> <u>3a714b78252e5ac23bd4a0</u> <u>6e8c70bef15840ea289c</u>	+ 0.00172151 BTC 	49.67 USD	✓
17	2023-05-04 17:43:15	<u>a024914c853ea7703c8fdb</u> <u>4aad6486b335dce582dd5e</u> <u>adaccca2093812d4a121</u>	+ 0.00614204 BTC 	176.88 USD	✓
18	2023-04-15 04:14:28	<u>f5e1ddac8b8738f9a6d2c8</u> <u>73252bdd1a6c7166d86a92</u> <u>3419241c64ec409aff82</u>	- 0.00177017 BTC 	53.73 USD	✓
19	2023-04-15 04:02:40	<u>b2f9af2a69c75e14e6c670</u> <u>72cb694a636612c41c9bec</u> <u>c4067677b7a7914ac1f4</u>	- 0.00177474 BTC 	53.87 USD	✓
20	2023-04-14 11:50:46	<u>6dd078225d908346fd6ac0</u> <u>ee4701130082aa0e525751</u> <u>f18efbfe1f23416c29a7</u>	- 0.00222104 BTC 	68.00 USD	✓
21	2023-04-14 07:01:31	<u>20331975a7c21f3e7c6e35</u> <u>893028e81f0a3cdaa7b138</u> <u>0f83ec3c3887bdfd2ac8</u>	- 0.00245053 BTC 	75.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-12 11:11:33	<u>fbe385b7ddd2383f8ad76f1b108121554c64e95553ccb</u> <u>ebae01c50b6f639dea0</u>	- 0.00698687 209.71 USD	BTC	✓
23	2023-04-12 09:20:46	<u>2f4d8b7db133ceeadf7428655f456d109c7eea092e9b</u> <u>e3cb94470d47531cf5c0</u>	- 0.00711574 213.52 USD	BTC	✓
24	2023-04-12 02:43:04	<u>3fdc218c920369947518f8c86352ed4c4145a92b5f59</u> <u>b4a461b86ecd756ac2ce</u>	- 0.00860998 257.62 USD	BTC	✓
25	2023-04-09 23:23:55	<u>7291d2c5a61c5220a1920ad41802f5c8e1c43d025125</u> <u>36def194d224b85e8408</u>	+ 0.00026498 7.50 USD	BTC	✓
26	2023-04-09 07:17:15	<u>94392a3d376fa84f6f375b3edab62655bb04397f2ebc</u> <u>97be6faf257e9d1e43da</u>	+ 0.00177474 49.52 USD	BTC	✓
27	2023-04-09 03:04:39	<u>cb4405c2be0ff3b1889ea43a2ef0a9ab64bf27d84142</u> <u>f3948a8b2bff5053e571</u>	+ 0.00177017 49.61 USD	BTC	✓
28	2023-03-30 15:17:44	<u>301065078baf93bc79b8b96a47ad13d6be9408fb873</u> <u>faa383a7ce7e682142c7</u>	+ 0.00698687 197.73 USD	BTC	✓
29	2023-03-24 17:12:43	<u>92dfd048a3cdcc5d2e738b57770df3064ecdfdac7edf</u> <u>d17b9e2ef70ed3ab56d1</u>	+ 0.00711574 196.46 USD	BTC	✓
30	2023-03-22 21:09:02	<u>22fc3891a58e36fe98e65ff5cb97327744094b724224</u> <u>d2a41ed3faaa7408e47c</u>	- 0.03762178 1,018.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-17 19:47:42	<u>f1a53d37fc95ed72625880</u> <u>141f9fc19bf9669a53f129</u> <u>edfa10eff883abf283f0</u>	+ 0.00222104 59.45 USD	BTC	✓
32	2023-03-11 16:03:14	<u>8295d9ef6d4257bf93d67f</u> <u>19e99f85143b3ca86c2345</u> <u>f0ebccf7e7bddf2f652a</u>	+ 0.00245053 49.23 USD	BTC	✓
33	2023-03-10 18:50:58	<u>5bea16f9a7aab752af1b78</u> <u>6d52d6c2211536613e7267</u> <u>b9578966a72197785f3e</u>	+ 0.03762178 753.35 USD	BTC	✓
34	2023-02-27 19:22:52	<u>4f00405a148e382e2dc160</u> <u>cca54d0a381f1992d6e8d4</u> <u>8c3db4981828dac5543f</u>	+ 0.00860998 200.40 USD	BTC	✓
35	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00231798 56.83 USD	BTC	✓
36	2023-02-19 19:02:37	<u>4f2430eb05fe4675c1d081</u> <u>9300fae6f276f88c354031</u> <u>560dfc373ef64e82560f</u>	- 0.00563296 138.14 USD	BTC	✓
37	2023-02-18 19:53:30	<u>dd574ce0b9abcbadfaeb8a</u> <u>5ede2dc8da5523cb3259a5</u> <u>98a94596249bf1e62f73</u>	- 0.01020274 250.93 USD	BTC	✓
38	2023-02-18 04:42:35	<u>6a8e7bb7b8c0dc9048bc12</u> <u>fa03e54e751ce10cf276a0</u> <u>57e1d46b79822db0d198</u>	- 0.01768000 435.66 USD	BTC	✓
39	2023-02-12 00:56:30	<u>51c427da0acbff9aef17ac</u> <u>09492ff88ee2a0f5d8acf3</u> <u>ac75041afbc8617bf14b</u>	+ 0.01768000 385.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-10 16:23:28	<u>9b9b7b4f6fd1e9bd263a65</u> <u>a98b657d4789b218141ae3</u> <u>3c39e68168ee71142375</u>	+ 0.00231798 BTC  50.08 USD	✓
41	2023-01-15 20:10:39	<u>0120db1136d09f45589d89</u> <u>a6e297896d9c554e293043</u> <u>23c0d287f6ef1e16779d</u>	- 0.05919391 BTC  1,237.48 USD	✓
42	2023-01-15 18:55:37	<u>4056ebc733b93ff9b2ba8f</u> <u>9d849e224cb1a7dca62d97</u> <u>b97bf579e2441090c720</u>	- 0.05973987 BTC  1,246.78 USD	✓
43	2023-01-10 00:15:36	<u>a7c2ce648b904553c35519</u> <u>89bcf1478925886d1fc7d1</u> <u>8f9902d6ca67f7ba9909</u>	+ 0.05973987 BTC  1,028.67 USD	✓
44	2023-01-07 19:17:30	<u>4fb7743779ad6b6dc63064</u> <u>83334c8b7f90a6da36c119</u> <u>417de88b4d49fe38708d</u>	+ 0.05919391 BTC  1,002.98 USD	✓
45	2023-01-01 00:00:22	<u>fa87455ddf1a0087628290</u> <u>3aff2e996bf53a88e1c205</u> <u>36e991433ca4c8b7bacc</u>	- 0.15128853 BTC  2,500.74 USD	✓
46	2022-12-31 02:39:51	<u>ed2fd30da23fa23ca157fe</u> <u>092bfbb94e6b2a5f17fcb2</u> <u>4ef8a0cd1be8fc81b7a2</u>	+ 0.15128853 BTC  2,504.19 USD	✓
47	2022-12-30 05:01:57	<u>d2b820277345a60007fc25</u> <u>a0500c69a11a113bf83f2f</u> <u>bce0e38ae880c0e8eaea</u>	+ 0.01020274 BTC  168.90 USD	✓
48	2022-12-27 08:56:40	<u>59951edea719ebaa8a6754</u> <u>639645eb98b747fd48e91d</u> <u>a6fb723d4f0c5974fd94</u>	+ 0.00563296 BTC  95.06 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-11 21:42:57	<u>00985c759a0f06836d717d</u> <u>40d8afcd6e0ed8653b6a3f</u> <u>2e9a006ff48d5a5ecd11</u>	- 0.00293053 50.11 USD	BTC 	✓
50	2022-12-11 21:14:18	<u>49447b469e22b1913a94b4</u> <u>e7d02e6a3c47ba71e6ce2d</u> <u>c93955d0e4f6fc5ccf3e</u>	+ 0.00293053 50.15 USD	BTC 	✓
51	2022-12-04 05:24:54	<u>c231d20ec9c3115201a49a</u> <u>2855c1a1ce0a84401ff12f</u> <u>2faaa45179cf1e0f85c5</u>	- 0.02962569 504.08 USD	BTC 	✓
52	2022-12-03 23:56:36	<u>1430ceb09cfc26f14c15a5</u> <u>83e9790d0560616d54e74e</u> <u>bf31886bfd00070a6e4e</u>	+ 0.02962569 502.10 USD	BTC 	✓
53	2022-12-03 06:23:36	<u>e99cb62773302e5d52de4a</u> <u>c176e12c69e9a6b1de7f6a</u> <u>a33e3b608fbcfb8a0d8e</u>	- 0.14772087 2,507.81 USD	BTC 	✓
54	2022-12-02 18:57:50	<u>e8d2b1ec6c10b7412a8e5d</u> <u>5f9454e41e0911b90a9ab8</u> <u>eecee44bc9e9e3501cba</u>	+ 0.14772087 2,509.33 USD	BTC 	✓
55	2022-11-28 10:20:18	<u>65d60d193f9cd12a1e2665</u> <u>f96043f029cd00e6cdea70</u> <u>dd7559e63e9f70b586a3</u>	- 0.00318061 51.51 USD	BTC 	✓
56	2022-11-27 10:30:34	<u>12440d1ead994c87bb4500</u> <u>20d18dfc47ac2ccb1f2822</u> <u>84f2cbd3f386427b1909</u>	- 0.00605297 100.18 USD	BTC 	✓
57	2022-11-26 09:06:03	<u>73ff4678309404882ab6fe</u> <u>100c1c37bd4ae9cce6b843</u> <u>6867b4c70263129e039c</u>	+ 0.00605297 100.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-22 06:46:46	<u>6dacca0cb4c52bd21e810d</u> <u>07755de9d28aacdca3afb7</u> <u>e50ce0eb20d0af1d672c</u>	+ 0.00318061 BTC 50.12 USD		✓
59	2022-10-08 01:41:11	<u>556e91dd425c866f7efab8</u> <u>4ffe06b233d02fcf83a372</u> <u>c9f968b3df4554f43e98</u>	- 0.00307222 BTC 60.10 USD		✓
60	2022-10-08 01:38:26	<u>2b039e2c0e20e586e3c9ec</u> <u>1eacc56f831f0089fe1bf1</u> <u>e088e3e52f18cbe89d6a</u>	+ 0.00307222 BTC 60.10 USD		✓
61	2022-08-27 19:52:30	<u>b4e8e1326ad1f3e120a1a5</u> <u>f326fdacde3a4ca6b07936</u> <u>fdf1e642422c44d3f3ac</u>	- 0.00150375 BTC 30.08 USD		✓
62	2022-08-27 18:03:42	<u>5e38adc04c3b405dada8b7</u> <u>0c85fd305c50799c71ca3b</u> <u>ee04d5c8b03e7d88e603</u>	+ 0.00150375 BTC 30.01 USD		✓
63	2022-08-12 07:03:14	<u>96354a7ff961e44f4e548b</u> <u>07ca97fb34e5163c36d599</u> <u>9dc3d27c32164a852953</u>	- 0.04187270 BTC 1,003.31 USD		✓
64	2022-08-12 06:30:27	<u>a6d6d6116a9144b227aa84</u> <u>8e1cc7e7b5e1d8e7a58c35</u> <u>c7749c00853576e7fcea</u>	+ 0.04187270 BTC 1,003.31 USD		✓

* USD values displayed at the time of transaction

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