

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HR8RfiCjDrFV47Sf6mxtmhvWWKCh6bpZ2</u>
TOTAL RECEIVED	0.21797483 BTC
	13,710.61 USD
TOTAL SEND	0.21797483 BTC
	13,710.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00607644 BTC	
			223.78 USD	
2	2021-06-04 12:19:35	<u>888ee4c883b822c279deee</u> <u>d1e64a8bf84b143f557e5f</u> <u>0a3bf590307fc9f0c8ee</u>	- 0.00575390 BTC	
			211.91 USD	
3	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00366049 BTC	
			134.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00786156 BTC  287.62 USD		
5	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00385166 BTC  140.91 USD		
6	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00057612 BTC  21.07 USD		
7	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00057022 BTC  20.86 USD		
8	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a</u> <u>574ed0c82bd1457aac6bfd</u> <u>3d667abfeb58a049b0d5</u>	- 0.00683663 BTC  250.12 USD		
9	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a</u> <u>574ed0c82bd1457aac6bfd</u> <u>3d667abfeb58a049b0d5</u>	- 0.00654589 BTC  239.48 USD		
10	2021-06-04 02:11:02	<u>4e7a47633321b2f024332f</u> <u>df3fe9161817792c420b33</u> <u>9a1e85f8a394995abb31</u>	- 0.00202030 BTC  73.91 USD		
11	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac34</u> <u>4390c64ab50ccdb3bebcfd</u> <u>c477b0cd1e3837bd1b02</u>	- 0.00506245 BTC  185.21 USD		
12	2021-06-04 00:03:57	<u>b0d584f8cd9e0f660edafc</u> <u>241f3ede8271e26e78b89a</u> <u>5c37b4f885486c6df438</u>	- 0.00797786 BTC  291.87 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00848509 333.01	BTC 	
14	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00827197 324.64	BTC 	
15	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00968225 379.99	BTC 	
16	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01818858 713.84	BTC 	
17	2021-06-03 11:23:37	<u>e2ed587acad7df99160566</u> <u>d54d57a4359d46d3e34924</u> <u>cf9889f8a0e8cf9ef615</u>	- 0.01096859 430.48	BTC 	
18	2021-06-02 05:45:30	<u>91e4744fab395999af50cf</u> <u>506fd5eafe3ce34755c8af</u> <u>39739d03f73aa0193dea</u>	- 0.00620914 230.99	BTC 	
19	2021-05-31 14:02:06	<u>be6eb9b7fee6e2b559b4df</u> <u>b02bded1c750e935d7a3e6</u> <u>df3b79a2f8e9e85d843a</u>	+ 0.00057022 21.24	BTC 	
20	2021-05-31 00:36:04	<u>37bd6158a5748efff6588f</u> <u>91921ea755490bade55616</u> <u>2fb29e1b5a96a7bbbc0e</u>	+ 0.00575390 211.95	BTC 	
21	2021-05-29 09:41:12	<u>36e7440b2fe9ca302bec8a</u> <u>91faea2671430982bf9edc</u> <u>216bf3843738ae71ae5e</u>	+ 0.00654589 226.52	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-28 11:15:27	<u>0600c3748bc610c3cfe4e7 b6aaa22f25ca38b6db5461 30288542b89095285962</u>	+ 0.00968225 345.30 USD	BTC 	
23	2021-05-27 18:36:30	<u>5020a108a07d763e93565d d4a9870e7fccd2ab0cb17a 22de143b075f9bf5aed5</u>	+ 0.00506245 178.96 USD	BTC 	
24	2021-05-26 18:44:11	<u>63988e7381efe4035ff797 77951e888ab30ab5acef63 9fe2814423b7743056a0</u>	+ 0.00683663 271.34 USD	BTC 	
25	2021-05-25 22:04:05	<u>bf28d1e5e24c0ff069708e a4d986b187ebc9bdd536ff 1980d332107a544496f7</u>	+ 0.00607644 242.15 USD	BTC 	
26	2021-05-24 12:15:27	<u>d8a80a376798ef7edda366 2becc921ac1e3534ba6f20 9d7a8a3277b3cc5b0e8e</u>	+ 0.01096859 425.54 USD	BTC 	
27	2021-05-24 09:10:43	<u>ba06bc459137fc391f1369 636670ef884321e837cd60 623b0ef1936b7fd8fc68</u>	+ 0.00057612 22.35 USD	BTC 	
28	2021-05-23 22:45:45	<u>6622281d05a7358fb46f5f 865d5b44655cc5b4f09fc2 74a3bdbbed72b1edabf9</u>	+ 0.01818858 683.89 USD	BTC 	
29	2021-05-23 20:29:36	<u>b369072728c13031a824d5 856fc4baed5cee714d400f 9547ff1a8fb475e5faf9</u>	+ 0.00202030 75.96 USD	BTC 	
30	2021-05-21 21:38:25	<u>91aba3c382e6c7b351959c 15f1d55288cbacea3acf48 0e1050e28627d492c59b</u>	+ 0.00385166 146.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-21 08:21:57	<u>25a933ebbff4ab1b190469</u> <u>028195e10f81fefa514b11</u> <u>5b29e7e23a3c3c01a84b</u>	+ 0.00827197 308.14 USD	BTC	✓
32	2021-05-20 09:16:10	<u>e6bd0c6201edd8a7bff7f7</u> <u>8f7a633f7b626902ab3e0c</u> <u>c629bc26e2448f8dc341</u>	+ 0.00797786 323.31 USD	BTC	✓
33	2021-05-18 21:39:29	<u>623ecc50708dd282a03f34</u> <u>b2800504e2c5722e63ac4d</u> <u>8be29be9bc7183912c5a</u>	+ 0.00786156 304.24 USD	BTC	✓
34	2021-05-17 21:52:08	<u>18ac6720e224f82989886d</u> <u>e9d8292e77559dda8832d8</u> <u>e8b903361e3d872f0c57</u>	+ 0.00848509 384.55 USD	BTC	✓
35	2021-05-16 08:29:20	<u>18e3aa98ba35dca5640440</u> <u>d6f881f26ef01482368d2b</u> <u>5ce3eb754cafa457b502</u>	+ 0.00366049 169.96 USD	BTC	✓
36	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00219196 123.06 USD	BTC	✓
37	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf7</u> <u>0e6cb500d18d27b1dcedb6</u> <u>0d1188911acf4f907969</u>	- 0.00739532 415.19 USD	BTC	✓
38	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd</u> <u>080daeee782cebef0eb28e</u> <u>91dcfb896b32f0a727db</u>	- 0.00603998 339.10 USD	BTC	✓
39	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00809483 454.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7 2d8afd9611d03b7a69ec9a 421052537bd0493f1b17</u>	- 0.00318345 178.72	BTC 	
41	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0 26857964af4b6c522ef3e9 42738868b73a08737fc9</u>	- 0.00257070 144.32	BTC 	
42	2021-05-03 23:31:44	<u>e3ec8675d0ddb05fb90419 f9986171fba66336ac5805 8ff9eeefebfd5596dac9</u>	- 0.00302576 169.87	BTC 	
43	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c cc57583a94dc93ab700093 d9b90896606b9eb10b92</u>	- 0.00628278 352.73	BTC 	
44	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c cc57583a94dc93ab700093 d9b90896606b9eb10b92</u>	- 0.00620086 348.13	BTC 	
45	2021-05-03 23:18:26	<u>de665715d4685f06765fd2 959131ea5a49a0b6454526 ffb9c61ca2e981626ec7</u>	- 0.01187362 666.62	BTC 	
46	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad 3a0b9b161ce077f871160b 020c424fd4c77ce70e2c</u>	- 0.00761562 427.56	BTC 	
47	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2 bff50f3d5ffc8904fa64cc 90d9f7329cd4a4a3f060</u>	- 0.00653934 367.14	BTC 	
48	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062 0bf26a00980888147dc16a d68d92c68f8a3a93ca86</u>	- 0.01859140 1,062.85	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-03 08:45:00	<u>0acb9062e923b01334eb3a5562931d118a521c0ce544806f695cd573da779335</u>	- 0.00555240 317.42 USD	BTC 	
50	2021-05-03 08:45:00	<u>177cd9c3c642b4c763f10866a004a00f50f5d2216a7def06ab393714e068d8a8</u>	- 0.00421767 241.12 USD	BTC 	
51	2021-04-29 22:39:55	<u>8d8c4109d1a6a2af53da9789ad9ec013f4f2bd0dbe3864bc5e8159e431609d2d</u>	+ 0.00620914 336.72 USD	BTC 	
52	2021-04-28 12:31:08	<u>0d1531c6783a7230d6535825f601d9fc6d3ba1b7c2c939d2d3e793dcb99d5259</u>	+ 0.01187362 651.22 USD	BTC 	
53	2021-04-26 11:44:23	<u>b231ce4687ce027d8818142378e2a95f0a76bf072030ffd34149fab5f0170eaa</u>	+ 0.00421767 227.76 USD	BTC 	
54	2021-04-24 22:38:16	<u>1680b3562b40b318f1792cb96a42ca4af2f86525e7ce949c8eccfb14d1d96133</u>	+ 0.00302576 149.92 USD	BTC 	
55	2021-04-24 07:32:51	<u>cd36dd1f7869cd4bbdc585f500ef0d98a249d7e5b743389715bc9c8eb8eb9e0f</u>	+ 0.00318345 159.32 USD	BTC 	
56	2021-04-23 03:12:46	<u>3c99818c26674a7a66b7d8bf6f39baab5c51f610dc0599e7d72ee7d7b5109517</u>	+ 0.00555240 278.01 USD	BTC 	
57	2021-04-21 04:38:25	<u>08eaf209ccaa398022b16d53e1cc595f7d4144b310a173a4509a9c0aa76eb43e</u>	+ 0.00761562 415.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-19 14:48:50	<u>56e68ad7d3b7a704240de07ee06867f2dd0c3c7befb765f34b72fb1e14c82db</u>	+ 0.00603998 336.02	BTC 	
59	2021-04-18 13:06:13	<u>7a75bfb4fd0c6fb2cfd9445a6c89794ed5aa23f94a1d0a9f99ef63ceeb60e97b</u>	+ 0.00219196 123.07	BTC 	
60	2021-04-17 08:51:23	<u>c75744eeb4e5e530bc91f6f5bd077f0098f3f9258c34acbba9f3b995c3bee6cd</u>	+ 0.00257070 154.25	BTC 	
61	2021-04-17 07:34:58	<u>6793a1d6938fcc484058e909f32b7986f61a5ebf6b10b0f36f5b7d430058a666</u>	+ 0.00620086 372.09	BTC 	
62	2021-04-15 22:40:25	<u>4c04ec8e6f5f99139f30173ceda056811162d9b3bbe40ba18a933b5445eabd8f</u>	+ 0.01859140 1,131.35	BTC 	
63	2021-04-14 14:55:56	<u>e5fef499e39fb772702b7bbe2eba050a13cb49db28678f2dfe31ebc95912dbfe</u>	+ 0.00809483 509.64	BTC 	
64	2021-04-13 14:35:29	<u>edb3b38fac857d6bf54c4f89dc5ccbdb49024960ae3f73a1404eeab58d301e71</u>	+ 0.00653934 411.71	BTC 	
65	2021-04-13 10:35:56	<u>1c9b834f46d4f371c50ad40aabf2c69852fadea47d0b284ef1d37ce74ce061f2</u>	+ 0.00628278 399.42	BTC 	
66	2021-04-12 05:38:52	<u>18e12c144abb1a80e21eda36508eef7052d8b2693a617eaaf5b92576ae49eb5f</u>	+ 0.00739532 442.68	BTC 	



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