

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HRFXqcG9neiJxJ5ZgBAJMoVhDyG8HUSZy</u>
TOTAL RECEIVED	0.05156328 BTC
	3,241.90 USD
TOTAL SEND	0.05156328 BTC
	3,241.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 13:57:09	<u>ceafab2d44207ad52ef5ae</u> <u>74dae0b4e8c365a984751c</u> <u>bafff6acb613a8b45a56</u>	- 0.00101726 BTC	
			28.14 USD	
2	2023-10-06 13:57:09	<u>ceafab2d44207ad52ef5ae</u> <u>74dae0b4e8c365a984751c</u> <u>bafff6acb613a8b45a56</u>	- 0.00101503 BTC	
			28.08 USD	
3	2023-05-30 03:18:39	<u>8f5228c08c8cd4292859db</u> <u>eb5d306d7cb25ac84538f8</u> <u>217c25b7c0358e54402d</u>	+ 0.00101726 BTC	
			28.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-18 03:31:41	<u>f146e70eb39e43629a6327</u> <u>c5490ce6128f4ec582745d</u> <u>8ae689536f303c6d541b</u>	+ 0.00101503 27.71 USD	BTC 	✓
5	2023-05-14 16:14:23	<u>151fe3655b55a38c2a6ba9</u> <u>58b54b06cd0caccc83b42f</u> <u>71f5ddbcbc39bcdb82f9</u>	- 0.00102571 27.65 USD	BTC 	✓
6	2023-05-08 04:15:41	<u>95af3e3bacd659733ffbdba</u> <u>6975bbcaeddca3429870b4</u> <u>a7ef26c3fc936f044f4f</u>	+ 0.00102571 28.84 USD	BTC 	✓
7	2023-04-26 04:55:15	<u>11fea997535d56c8ca6a32</u> <u>5d0fd4fd808f6f89f1b94d</u> <u>c3da9301c3c58cf4b0b6</u>	- 0.00102329 29.05 USD	BTC 	✓
8	2023-04-26 03:33:04	<u>847362d6a8b4ccb596575b</u> <u>970011ba222133351cc7ee</u> <u>eef00994359278ecd4f3</u>	+ 0.00102329 28.98 USD	BTC 	✓
9	2023-04-15 08:45:52	<u>df5c2e18e5a5f34b26de20</u> <u>7dccff47da73acf82e4e17</u> <u>ca35c683430368e3e576</u>	- 0.00101250 30.84 USD	BTC 	✓
10	2023-04-14 03:26:14	<u>a386093197c3bbca686383</u> <u>3dcbc47e025b269143289c</u> <u>0a5b1b76ca23b1a43fc0</u>	+ 0.00101250 31.07 USD	BTC 	✓
11	2023-04-02 05:31:22	<u>e3f909dfcb11b67eda72cb</u> <u>fe71aa23ee3c2952c7a922</u> <u>de572319c78eaf815b90</u>	- 0.00100459 28.58 USD	BTC 	✓
12	2023-04-02 03:30:22	<u>95adf6e8448009e171cf95</u> <u>a362a6ee11325517a408c0</u> <u>d878f6f351316ebb234c</u>	+ 0.00100459 28.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-22 08:22:14	<u>8affa6b5c47ab247d7ac93</u> <u>b6c36aba6d12385aded5ca</u> <u>50f06c22a8c2e2766fe1</u>	- 0.00104080 29.23 USD	BTC 	✓
14	2023-03-22 05:04:00	<u>183350e0ff06bab5c9368d</u> <u>46313ea2d93d871c2a34f3</u> <u>a0c11554eb7d482ecd2a</u>	+ 0.00104080 29.35 USD	BTC 	✓
15	2023-03-10 10:17:59	<u>6bbe0b57ed9d48353f05ef</u> <u>efc47cd7d4351e2839f5f7</u> <u>c1fdee7adc42ec3d5db4</u>	- 0.00107602 21.11 USD	BTC 	✓
16	2023-03-09 12:56:12	<u>bdfa7ee453974dd50f16cc</u> <u>86feccfc96daee73231a18</u> <u>9b13726bf2c5eaafaf49</u>	+ 0.00107602 23.35 USD	BTC 	✓
17	2023-02-26 08:51:41	<u>f4354b6ed5989725ac5f50</u> <u>2526bf03d1597db196df97</u> <u>10d4d19ea2a81f21d9f3</u>	- 0.00106380 24.76 USD	BTC 	✓
18	2023-02-26 03:59:19	<u>ccdc1578d499f8775a61a5</u> <u>c524fac86c2026cdcc7fab</u> <u>7de22386c0a31835658b</u>	+ 0.00106380 24.66 USD	BTC 	✓
19	2023-02-16 05:57:33	<u>00ccc9076ae58d7c28a344</u> <u>f6879ce83a4a0b230e55ea</u> <u>11e5b4476f61fc4b5d41</u>	- 0.00103315 25.40 USD	BTC 	✓
20	2023-02-16 04:13:17	<u>296d6970e1b5b64754cb12</u> <u>0729d815b33f920df5dff2</u> <u>92e2719a21a937858ccf</u>	+ 0.00103315 25.45 USD	BTC 	✓
21	2023-02-04 06:33:04	<u>2bc4e5de0ab78048d84954</u> <u>1bb48149da06b1202a8093</u> <u>926a63648d15124aba77</u>	- 0.00101080 23.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-04 05:36:05	<u>d9d13ad46bcd61a5894ba890d5525021a57d578f3d3d5a52b7c0af0956f3589</u>	+ 0.00101080 23.59 USD	BTC	
23	2023-01-26 05:04:49	<u>0eac1b7449758efbb6d3860158ca161e2616489d64363c197125a0858182bcd8</u>	- 0.00106378 24.62 USD	BTC	
24	2023-01-26 04:24:37	<u>24ea3e87a2cc927659c6506f1ab175c0eaf3ed2a968199721850336bd6b7476a</u>	+ 0.00106378 24.65 USD	BTC	
25	2022-09-21 05:17:23	<u>109b4424a2ed2ffba861e3dc96ee2af9f7d14a5d82c87b041c7a7ac0ffe79604</u>	- 0.00106363 20.12 USD	BTC	
26	2022-09-21 04:32:08	<u>09607cb66afdcfdb4d90276bbdafcb78b8390c89291de8a85bb4a6f91473fa45</u>	+ 0.00106363 20.12 USD	BTC	
27	2022-09-13 06:08:47	<u>babc0b9d09d536e408387a59f4b8f909bf96dbd49db1bc020f389e64a844911b</u>	- 0.00109685 24.47 USD	BTC	
28	2022-09-13 04:42:09	<u>cd0cd59b2df2dcd1df42776999cc7eb95ea37216628eca2147620a68a6a6e37a</u>	+ 0.00109685 24.55 USD	BTC	
29	2022-09-05 05:02:19	<u>6c005947d3928406e27f96a8ca40bd08d60ff4660b00b32d8a72cab72c36ae82</u>	- 0.00111007 21.89 USD	BTC	
30	2022-09-05 04:21:11	<u>f535fddd2de1cd2ddae368082a1b312c07513f6f00fda4fa99894ed4733af7c7</u>	+ 0.00111007 22.07 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-08-28 06:20:23	<u>fb209add2ea3c852bc202094f0534a5e6ed2877db68adcaf6c2140db1d314a3f</u>	- 0.00114539 22.94	BTC 	✓
32	2022-08-28 04:16:19	<u>83084470df180cf8a3c77ceb2d0843455931b110c12ce17a2fac5c2e7bdabd6f</u>	+ 0.00114539 22.90	BTC 	✓
33	2022-08-20 05:14:49	<u>f22895f829a62284480f4ba356e108192cc2333025f0fa506c1bb3307dc6a593</u>	- 0.00114039 24.09	BTC 	✓
34	2022-08-20 04:23:28	<u>22731f3a166e591a2652a100bd8bfb30893eb40f0f9c591886ecec4215aa5197</u>	+ 0.00114039 24.22	BTC 	✓
35	2022-08-12 07:14:11	<u>5297e2c17cf46e9a4f6a52eb358d54daac625de57780bf742b2c1d4ac4f1f67d</u>	- 0.00101852 24.40	BTC 	✓
36	2022-08-12 04:29:38	<u>1ed136a30b3c9b58c15f6284fdcb25dea51b100b2d6779696caeb0b686a4c9a8</u>	+ 0.00101852 24.37	BTC 	✓
37	2022-08-05 11:53:43	<u>e931f273e15f8ba76be419ba3e910ab85f5f985428ff171d69e03a41522d7291</u>	- 0.00102648 23.62	BTC 	✓
38	2022-08-05 03:46:21	<u>8561b9dce10bd6c3cf1cc05aa67bb57f606d5dc31547432bf13394b29ad90309</u>	+ 0.00102648 23.76	BTC 	✓
39	2022-07-29 08:07:44	<u>4b4ebfdb8ba9b21f9fea8c7d6a61fd476a5262338e716fd208058d0962bac71c</u>	- 0.00102621 24.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-29 04:19:50	<u>2034aa39b7bd6b8830f583</u> <u>477de55898ad23feef00fd</u> <u>6fc83925245831139e61</u>	+ 0.00102621 BTC 24.64 USD		✓
41	2022-07-22 05:21:36	<u>4fefed48dd8103f3c29066</u> <u>703638de68f1099e41a2a1</u> <u>6d9a629411a04c6f1637</u>	- 0.00111651 BTC 25.84 USD		✓
42	2022-07-22 04:10:57	<u>5ce580750450b76872de58</u> <u>b65dadd5c21e65c663c5c9</u> <u>19335f97e6cb3bc41136</u>	+ 0.00111651 BTC 25.64 USD		✓
43	2022-07-15 05:32:12	<u>d346690a462d17030dee32</u> <u>1e67f4258544616ee05b77</u> <u>8c8ec64c8b03ebe815ae</u>	- 0.00110659 BTC 23.05 USD		✓
44	2022-07-14 04:17:07	<u>fed3266a9fd68dee4a2f0a</u> <u>e56ab75ff3e0b2da5ef49e</u> <u>f76c933b6d03bb565850</u>	+ 0.00110659 BTC 22.25 USD		✓
45	2022-07-09 11:02:07	<u>49e9007df2b5f1472e24db</u> <u>44e55421acb184e82336f4</u> <u>fa1311d9e684ab91550e</u>	- 0.00109777 BTC 23.67 USD		✓
46	2022-07-06 04:20:52	<u>0fd4b363a6c2cdf10a6ee9</u> <u>2739057426061bec8696ff</u> <u>401ad923308c0db405a2</u>	+ 0.00109777 BTC 22.00 USD		✓
47	2022-06-29 04:10:18	<u>3852a7aecc638e4b74d580</u> <u>3ae25dccf64cc9d212b7ce</u> <u>cee57111530961ee376d</u>	- 0.00111123 BTC 22.42 USD		✓
48	2022-06-28 04:35:35	<u>280a4064d9ff5333db91a8</u> <u>ba7255e356309503262a73</u> <u>c38994a9505d054a9075</u>	+ 0.00111123 BTC 23.04 USD		✓



#	Date & time	Transaction Id	Amount		
49	2022-06-21 12:14:29	<u>55ba24df29d89c3e1631c9</u> <u>b02cf8be4be5e851daf059</u> <u>e68eccf2c4c5ccedf967</u>	- 0.00109971 23.77 USD	BTC 	✓
50	2022-06-20 04:53:50	<u>12f72608744e234882a206</u> <u>ad2b74920fa31575f9e4c2</u> <u>b604f9ae0a7ff125467f</u>	+ 0.00109971 22.11 USD	BTC 	✓
51	2022-06-12 07:17:06	<u>74b56d6c6af4eb8c33b045</u> <u>81f2eb57390f472962468b</u> <u>7c1982c7191dd2c0cc1d</u>	- 0.00109836 30.17 USD	BTC 	✓
52	2022-06-12 04:34:52	<u>1b2f406ec3b38fc95b5e1f</u> <u>fd1d5ea16a33c43404dd7f</u> <u>9132dbbb54a8055d3cf1</u>	+ 0.00109836 29.95 USD	BTC 	✓
53	2022-06-05 09:16:40	<u>2de6ac6dcbab2b48278f89</u> <u>dd6b8dea0f86cb8ad0b6d1</u> <u>c1f419c585cf42b06eac</u>	- 0.00110814 32.93 USD	BTC 	✓
54	2022-06-04 05:01:31	<u>7c618dde70debbaf65bb2a</u> <u>3ad45e96b882888b6b4f19</u> <u>ce0d3934af0b9e8ccf1c</u>	+ 0.00110814 32.89 USD	BTC 	✓
55	2022-05-28 09:42:06	<u>1b97179f39d20d06643080</u> <u>cf91963d0378d453b3afd</u> <u>47fb3b3d8c2e433a28bf</u>	- 0.00112061 32.30 USD	BTC 	✓
56	2022-05-27 05:29:15	<u>6f48b822f3043d5ea9867a</u> <u>7dfce89b0f8856e865701e</u> <u>80c264a4a98dba466cf8</u>	+ 0.00112061 32.40 USD	BTC 	✓
57	2022-05-19 06:28:23	<u>88a547aadd9956294b9aa4</u> <u>9e12f2773ba595089c687e</u> <u>9445cd4e4b6709509ecd</u>	- 0.00104443 30.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-17 04:44:29	<u>910aca141bb964685bbaca</u> <u>a6ef9908b46f337a61c15d</u> <u>602d517fadeab917494f</u>	+ 0.00104443 31.76 USD	BTC 	✓
59	2022-05-11 08:00:36	<u>984d14df6e226d85e67a21</u> <u>4ecbf187caaecb5b37f0d1</u> <u>7246f7ca2b98d5907480</u>	- 0.00106112 33.46 USD	BTC 	✓
60	2022-05-09 06:46:38	<u>3be4b8f80e19e8b68d63c5</u> <u>27e085788c5352821f6bb4</u> <u>2a2a4d1f27ccff845cee</u>	+ 0.00106112 35.14 USD	BTC 	✓
61	2022-05-01 07:44:15	<u>ed21efb2c7a709ba85944c</u> <u>a46a0f27f77c2a39817bbb</u> <u>f00b7ee9001ca7e0c163</u>	- 0.00104475 39.64 USD	BTC 	✓
62	2022-05-01 04:52:45	<u>e6d70ed370b109fe957786</u> <u>7c47cb2faf6022b2a390ec</u> <u>637302a3ea45e091dd9f</u>	+ 0.00104475 39.66 USD	BTC 	✓
63	2022-04-23 08:31:36	<u>b6745fdb6de9a4a821e866</u> <u>1fa39602e4681a83f97f4b</u> <u>94c75e50703340b69c89</u>	- 0.00107097 42.41 USD	BTC 	✓
64	2022-04-23 04:57:26	<u>69366d2e1a14e85c5ffdec</u> <u>f5c67a5b4f376ffb24b195</u> <u>c2a48cc0b621583b685f</u>	+ 0.00107097 42.41 USD	BTC 	✓
65	2022-04-16 05:49:48	<u>df02d4eed28a258078558d</u> <u>29dfb502c9b84feebe88fa</u> <u>74108300426259ee1b2d</u>	- 0.00106396 43.00 USD	BTC 	✓
66	2022-04-16 04:43:08	<u>dc353e2c603af765e353f5</u> <u>ad24b1ca05af296c115713</u> <u>818de4b818f71eb7b1a7</u>	+ 0.00106396 42.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-09 08:12:10	<u>ecc636798388c68d2b9b248e007f3678547ee850e0b929aa8812c089175dad2d</u>	- 0.00105730 44.87 USD	BTC 	✓
68	2022-04-09 05:48:52	<u>d5a959476f97db5f871cad324a3cc29197742abf1b511b87336d5e47a4c19c59</u>	+ 0.00105730 44.87 USD	BTC 	✓
69	2022-04-02 07:06:12	<u>73da83046ee778ee92b4937d9c06cb850a46faad4e2a7b7b1e063b7555dc58fb</u>	- 0.00107206 49.89 USD	BTC 	✓
70	2022-04-02 04:43:51	<u>65056e8f75808c434a7e288cb0623ca55aab902648b07a1e51304794d7919083</u>	+ 0.00107206 49.94 USD	BTC 	✓
71	2022-03-26 06:04:12	<u>c7a8368ba819be263d43bb330d267f0d71f9dd7d5cf330fec6d006383b649078</u>	- 0.00112094 49.69 USD	BTC 	✓
72	2022-03-26 05:09:29	<u>562036710a229c91c95ae3a54318462d15ec667612ec3357a769311838f382c</u>	+ 0.00112094 49.69 USD	BTC 	✓
73	2022-03-19 06:52:30	<u>2c36b83a60c33d74a43f797a81e7381be86f4398b80f411b4da6a087aa785b60</u>	- 0.00109250 45.58 USD	BTC 	✓
74	2022-03-19 04:45:31	<u>73c109da250c0d52eafbabf8a497adbdba36c4eb39665d89a722509e216a041c</u>	+ 0.00109250 45.45 USD	BTC 	✓
75	2022-03-12 08:07:44	<u>b6edfd55eeb774c6bc94bbd95c41415fc106ca4464137ba83bfbd60e95133319</u>	- 0.00108754 42.45 USD	BTC 	✓

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76	2022-03-12 04:46:17	<u>1dc7a472b2454631784f8d</u> <u>6a9fd0980113bbe45283aa</u> <u>a0532c8d33bf3561631d</u>	+ 0.00108754 BTC 	42.50 USD	✓
77	2022-03-05 05:45:29	<u>25472f9bfe9b8d52c7d794</u> <u>ec925bf5141417cb78bfad</u> <u>a27203d6c471c0cbff75</u>	- 0.00104956 BTC 	41.06 USD	✓
78	2022-03-05 04:56:18	<u>b588e20d29e507056d621e</u> <u>bb3e971a7f6956c2828b28</u> <u>3497a29d89a74469898a</u>	+ 0.00104956 BTC 	41.06 USD	✓
79	2022-02-26 05:27:24	<u>99c5700a18f4f482c9c6b2</u> <u>703c7f4cba247567fb0e74</u> <u>8e346b21756e7541423b</u>	- 0.00109813 BTC 	42.74 USD	✓
80	2022-02-26 04:55:55	<u>2403b8b2a282ed808312e8</u> <u>ac0c0c1bc22117a24cefc7</u> <u>65f85878581dc30dc965</u>	+ 0.00109813 BTC 	42.74 USD	✓
81	2022-02-19 17:15:31	<u>8b447a618eaf1d656af462</u> <u>7def89640ca505e7ecc4eb</u> <u>773c62468010ccce9cb3</u>	- 0.00113180 BTC 	45.36 USD	✓
82	2022-02-19 04:32:58	<u>6f4ea25eb8a304791979f0</u> <u>6198ee6baf3eec126160e8</u> <u>86bdf08ae498bb89d7e2</u>	+ 0.00113180 BTC 	45.09 USD	✓
83	2022-02-12 15:25:31	<u>fe71b3345228ec4a4be1a4</u> <u>b09c3fed8cae5d4337b720</u> <u>24ee668bb891f863a7df</u>	- 0.00116662 BTC 	49.25 USD	✓
84	2022-02-12 06:16:22	<u>9999eec8e5d401a0264f89</u> <u>67d0f56c68d65a7ddf4a25</u> <u>7c2252e9476977032e91</u>	+ 0.00116662 BTC 	49.47 USD	✓

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85	2022-02-06 03:24:32	<u>84ace2c39e750bfc26f7c3</u> <u>fafffe66eadad169a66220</u> <u>3befbb28a9f4422755d1</u>	- 0.00115944 48.14 USD	BTC 	✓
86	2022-02-05 05:08:28	<u>c14d91fbfa86364bef756e</u> <u>2269bcaad1f1e6f3ee2e0d</u> <u>b26c2e31d51a316eefda</u>	+ 0.00115944 48.03 USD	BTC 	✓
87	2022-01-29 12:05:40	<u>72d42dca1a14df1e32d7fe</u> <u>9172ba173dcefca5ea3d48</u> <u>c129edf5ad8dd5a3add9</u>	- 0.00116260 43.76 USD	BTC 	✓
88	2022-01-29 04:43:27	<u>e7bee17f26e04494565642</u> <u>21438b4778aa099a406aa1</u> <u>e644daa9f6f85738ef72</u>	+ 0.00116260 43.87 USD	BTC 	✓
89	2022-01-23 02:04:13	<u>d7840d9e2fe3e65a0f0d5f</u> <u>d36363360847884e1ce36e</u> <u>544cde4f367f3b17c769</u>	- 0.00106150 37.63 USD	BTC 	✓
90	2022-01-22 04:46:13	<u>8a29b61a1dc25891783c47</u> <u>1e8b173980a7b894460f10</u> <u>9ed7f0d20e5230f0cd8e</u>	+ 0.00106150 37.58 USD	BTC 	✓
91	2022-01-16 06:16:16	<u>6fdaf1ac1a51481c929c33</u> <u>302117dab2e9353cb3d279</u> <u>7b0e53b0b27de546badb</u>	- 0.00102803 44.17 USD	BTC 	✓
92	2022-01-16 04:43:31	<u>c68b4e784e50dac2d8bfe6</u> <u>a12a4415121b80d5c149dd</u> <u>2727309a2b4a6d53d36e</u>	+ 0.00102803 44.17 USD	BTC 	✓
93	2022-01-11 03:02:24	<u>0d792dc0b6590258ccef24</u> <u>b01865a9a6efc73afc4b14</u> <u>5472b06679cb7b914527</u>	- 0.00211684 88.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-10 04:54:05	<u>cb89ad9962d56c99a802e7</u> <u>7f8ba5d97ad5742e91fb08</u> <u>d4e54408d1a95d239c00</u>	+ 0.00211684 BTC  87.98 USD	

* USD values displayed at the time of transaction

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