

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HRaJdubZYiHknG1ga85W6bWXdQeg7v1Mm</u>
TOTAL RECEIVED	0.13733648 BTC
	8,649.79 USD
TOTAL SEND	0.13733648 BTC
	8,649.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f8</u> <u>2d2a760ac31f28139a70fc</u> <u>7c97923d20c238db2e46</u>	- 0.00118691 BTC	
			32.11 USD	
2	2023-07-15 12:10:29	<u>c0602f9b0db806fbd66600</u> <u>209988695e5be2dacda7a3</u> <u>23e50bf13c40f0d53fa7</u>	+ 0.00118691 BTC	
			36.02 USD	
3	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd</u> <u>32ffee684104c1a868a65f</u> <u>3b168962b25edd163e77</u>	- 0.00231999 BTC	
			87.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00624084 BTC 	350.38 USD	✓
5	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00134444 BTC 	75.48 USD	✓
6	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062</u> <u>0bf26a00980888147dc16a</u> <u>d68d92c68f8a3a93ca86</u>	- 0.01838680 BTC 	1,051.16 USD	✓
7	2021-04-30 19:23:56	<u>14e28aaa6923b5de5c7571</u> <u>2d0715303409146850003f</u> <u>df837d108c363908ac28</u>	+ 0.00231999 BTC 	134.13 USD	✓
8	2021-04-15 10:23:55	<u>84158ce6ffae6dc6dff361</u> <u>961860d237c7de01e587ed</u> <u>1910661088e3a154a331</u>	+ 0.00624084 BTC 	394.17 USD	✓
9	2021-04-11 04:59:32	<u>1b611d046af56ee1bd22e1</u> <u>ea4311eedf5353d9ed3229</u> <u>38539ea190035ccc7193</u>	- 0.00077490 BTC 	46.49 USD	✓
10	2021-04-09 16:20:36	<u>927b242a8378c323b1f6b3</u> <u>4c3ff41ed96d06e8dd4a13</u> <u>1014e6dc45f4861b283f</u>	+ 0.01838680 BTC 	1,098.96 USD	✓
11	2021-04-08 14:22:11	<u>c2b6a5e94205ebcab7be91</u> <u>c6253a38e3f0369c70e169</u> <u>cb79cf4e25b407444596</u>	+ 0.00134444 BTC 	78.16 USD	✓
12	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514</u> <u>187ea6d1df714f765aabad</u> <u>76df3b20a536608612f7</u>	- 0.03442000 BTC 	2,001.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-04 19:05:37	<u>d3f115c91dac805a6d26f5</u> <u>1ad2a8f15512c5d25f9c33</u> <u>cbc8a589f2fb807fe1f8</u>	+ 0.03442000 BTC  2,035.25 USD	✓
14	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01176266 BTC  615.23 USD	✓
15	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355979 BTC  192.52 USD	✓
16	2021-03-21 14:42:35	<u>f3386de59d9c55366a6ae2</u> <u>20c5be28c63c52a9f01a89</u> <u>84d6b00aec9c4f36a051</u>	- 0.00782364 BTC  423.12 USD	✓
17	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3ef</u> <u>bd7ccfe3558db4ffa3c425</u> <u>16eaea77b46cbbca5b63</u>	- 0.00057324 BTC  32.87 USD	✓
18	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01271520 BTC  729.23 USD	✓
19	2021-03-19 06:53:22	<u>ebba5ef54e3407d6b477d5</u> <u>1b02f0df17379da7c94146</u> <u>528c85513ee716086bdd</u>	+ 0.00077490 BTC  44.96 USD	✓
20	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01737915 BTC  994.46 USD	✓
21	2021-02-20 10:56:44	<u>594cd934bb41d49d2ed1f8</u> <u>18bc7a176bec09deaa2f7b</u> <u>df7e9c1939c91adacfba</u>	+ 0.00355979 BTC  198.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-12 02:16:16	<u>e12a1c0e1809acbde05e7a0b1e8fc7107b4e8b4187abc23b69f7e85ad153efd3</u>	+ 0.01176266 556.22 USD	BTC 	✓
23	2021-02-05 19:52:21	<u>5cb17cd0c5dff99e883e6ff5c1ea4a232608bd99a94fa7a99c856b1aaae776a</u>	+ 0.01271520 498.26 USD	BTC 	✓
24	2021-01-28 12:01:07	<u>0dba9b7df1c5ad2945d2b60485e4555e0710cad46d9040fbf299a793cc43450e</u>	+ 0.01737915 595.27 USD	BTC 	✓
25	2021-01-19 16:22:12	<u>7851e5ec92c067296f576cae8964085ddc86fea08dfb343a1a58fd5d29e4b6f8</u>	- 0.01884892 668.53 USD	BTC 	✓
26	2021-01-14 08:26:09	<u>7dd5277e9fa2270cdecf213d99d31299fa26cf53fe2862cd35e12ed7c69691b0</u>	+ 0.00782364 306.25 USD	BTC 	✓
27	2021-01-12 04:36:31	<u>2a4f727f62187e1e7f7da23124b2b7fcc7c7ad64f81c624dad153661a22c689</u>	+ 0.00057324 19.51 USD	BTC 	✓
28	2021-01-08 10:41:01	<u>2a74e01ce9e650613a5ac0a082c13e4661173347bada1276af11a0b09caa74c3</u>	+ 0.01884892 764.94 USD	BTC 	✓

\* USD values displayed at the time of transaction

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