

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HSG4RYY4EzKdDwpG4gLg6UmcFLEVb71LT</u>
TOTAL RECEIVED	0.20406885 BTC
	12,811.03 USD
TOTAL SEND	0.20406885 BTC
	12,811.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 15:41:31	<u>bcc02c83ecc57ce9d56da5</u> <u>fc7350226d42ef3d3f83d</u> <u>55b43da5379ec9282733</u>	- 0.01036885 BTC	
			505.66 USD	
2	2021-07-27 07:25:23	<u>aeafadd5e3cb692d56943a</u> <u>8de233febfe527b7542553</u> <u>fef36878e7080fa7dec1</u>	+ 0.01036885 BTC	
			409.13 USD	
3	2021-04-19 23:00:54	<u>6ca92d5018b756ff749fec</u> <u>06861b25715c52ac26c4a5</u> <u>df7ab4ac553d31fdbba</u>	- 0.00188755 BTC	
			106.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-08 09:51:23	<u>11a8535c322bff31dc71b9d81e8b04d3b88006e6f61ad5f80537a5e3297ff188</u>	- 0.00166046 96.43 USD	BTC 	✓
5	2021-04-02 00:35:44	<u>ded8b40032599f705583315d5118613427b05d2c3bf7bc82a5036617d47de56d</u>	+ 0.00188755 111.27 USD	BTC 	✓
6	2021-03-14 07:39:12	<u>33cc897d052d53c19f3efdede96187ab6c4b051f982db111ea7770492f82897d</u>	+ 0.00166046 97.91 USD	BTC 	✓
7	2021-02-27 06:16:14	<u>57062c7a24f9b773a8cf47fffd8e67cf58803ed5f94d694ac9953218343f6903</u>	- 0.00213643 98.50 USD	BTC 	✓
8	2021-02-25 04:40:00	<u>ba654f9fbdaf5dd8ff4001fc2747b631d3a69b09fb45b1ed13b34e71fa134b04</u>	+ 0.00213643 100.56 USD	BTC 	✓
9	2021-02-17 06:54:47	<u>1b71dd287719ff24868719f0da8e9c7d281407ebc37a636d80ee99bcac8b5b37</u>	- 0.00241256 125.74 USD	BTC 	✓
10	2021-02-16 02:41:18	<u>d952c12ed259e91b3e08722bb6ba2117a26101b673488e2146637256a70ab178</u>	+ 0.00241256 118.53 USD	BTC 	✓
11	2021-02-05 12:09:45	<u>9c2fd2e39292990f04d2c8cf8672a657dbad34aab153193198a0668bf83e6cd5</u>	- 0.00268889 105.36 USD	BTC 	✓
12	2021-02-04 07:09:41	<u>71376d5e74038d1e130e007fa524599b8cd0f57f89218ff82fc3fb2dea1315dc</u>	+ 0.00268889 99.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-13 20:22:24	<u>8c0360d6dee4dbe0229868</u> <u>372f72b307ca0e37cdd3e3</u> <u>eab6cf277f1a2962418b</u>	- 0.00273642 107.11 USD	BTC	✓
14	2021-01-13 02:12:56	<u>3c0e5f7bc3352802edcbcf</u> <u>74303b94dce32dd585536f</u> <u>d5d9f9a3ca8ee8f66b39</u>	+ 0.00273642 102.26 USD	BTC	✓
15	2020-12-18 22:27:18	<u>f1a1f0f74f7f0d512cd519</u> <u>dd7e71104e8991a909278c</u> <u>d9c3e5e7145ff45d8e34</u>	- 0.00740708 176.44 USD	BTC	✓
16	2020-12-18 21:47:29	<u>e9dd55d3110f36b81b4e94</u> <u>28045438aee21f3ca69040</u> <u>e496834af750acc7615</u>	+ 0.00740708 176.44 USD	BTC	✓
17	2020-07-28 11:13:00	<u>8a48cd86539b77d451158a</u> <u>7ccecebf93079c774becb</u> <u>894bf44ee092b235a809</u>	- 0.01345960 146.79 USD	BTC	✓
18	2020-07-28 01:34:37	<u>0823c6584b6844130cb7b6</u> <u>f702de7bd3a37665562670</u> <u>a0b764fbe5f71fcc3e99</u>	+ 0.01345960 146.79 USD	BTC	✓
19	2020-01-31 16:42:01	<u>7b1de873312442edac2f70</u> <u>f962601ea82d3fd628055e</u> <u>43b224c08a301842f7b3</u>	- 0.02633108 247.10 USD	BTC	✓
20	2020-01-31 11:54:45	<u>98955cee4b6380f0892e62</u> <u>ce5e3fbd49c338adb094fa</u> <u>2e034a2c44d0ffc4911f</u>	+ 0.02633108 246.27 USD	BTC	✓
21	2019-08-06 18:30:54	<u>c04115f44fa09ea69e54f4</u> <u>0cd812f8baa7c903ffa3ee</u> <u>cff19305c82715a6c86d</u>	- 0.00856008	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 14:43:16	<u>5510ffcccf71a7f388dc49</u> <u>178807f35a625c14ebf8ce</u> <u>90bfd51a16c4f0dd5ebd</u>	- 0.00534300 BTC	✓
23	2019-08-06 09:25:23	<u>fd9a345f1cdaf8ca81ff62</u> <u>ab1825874bf2dd184e88b4</u> <u>9f08af056566b545407e</u>	+ 0.00856008 BTC	✓
24	2019-08-06 06:14:44	<u>abb1e6854d8041d461fb67</u> <u>a3a9b4ad4db806709be034</u> <u>5b97fdbd1b8e35e9d2fc</u>	+ 0.00534300 BTC	✓
25	2019-06-17 13:36:14	<u>63239c81167870bbce9db8</u> <u>8837c59980617977aeb5ac</u> <u>141be94bb0514c3e412c</u>	- 0.02843673 BTC	✓
26	2019-06-17 09:39:12	<u>3a7928a13ffa77677b84da</u> <u>16e49329a39750de72f9ce</u> <u>064774146824277ac65c</u>	+ 0.02843673 BTC	✓
27	2019-04-08 15:18:21	<u>529b0bf41756278cdb0e44</u> <u>e0860dcd082eb430824415</u> <u>c1c0d52a826c16d118c0</u>	- 0.09064012 BTC	✓
28	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.09064012 BTC	✓

* USD values displayed at the time of transaction

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