

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HSmPPD2ryRf8PULU136hdJd4dHKJy7nGK</u>
TOTAL RECEIVED	0.01407216 BTC
	887.33 USD
TOTAL SEND	0.01407216 BTC
	887.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 03:21:02	<u>c1b409bf005a0fdceed698</u> <u>64651d30c4a326c7903886</u> <u>9987c427b8d67f897e43</u>	- 0.00026157 BTC	
			5.95 USD	
2	2022-07-19 11:41:16	<u>aa68b53bd414b4163fa78d</u> <u>7524c677f4e842453086da</u> <u>fc7d5440b527cbb53e6e</u>	+ 0.00026157 BTC	
			5.80 USD	
3	2022-05-06 03:58:16	<u>495bff37e7ad015f576046</u> <u>a04b39d4f7c7c470886fa3</u> <u>6a3530114b1365f1b743</u>	- 0.00019331 BTC	
			7.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 03:58:16	<u>495bff37e7ad015f576046</u> <u>a04b39d4f7c7c470886fa3</u> <u>6a3530114b1365f1b743</u>	- 0.00013526 BTC 	4.91 USD	✓
5	2022-04-25 09:03:07	<u>3c0f648e6074ec97b4a0d0</u> <u>56f744cf09451ab5322286</u> <u>31ca7835acee8e4db9d4</u>	+ 0.00019331 BTC 	7.50 USD	✓
6	2022-04-21 18:07:37	<u>307e7a9460f4a7309a0ca2</u> <u>086ab3bd7d3008b4d39dbb</u> <u>9a5b46cc6aa8f83de3b5</u>	+ 0.00013526 BTC 	5.47 USD	✓
7	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bcdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00228668 BTC 	96.35 USD	✓
8	2022-04-08 07:02:27	<u>0c8cc700a83926a8858cf6</u> <u>06752980fe370eeacca3ac</u> <u>af8a4453f8048273b534</u>	+ 0.00228668 BTC 	99.01 USD	✓
9	2022-04-07 11:17:39	<u>0178702c8c5b3a2b3ad6da</u> <u>d551ba03655d0130b86c6a</u> <u>db05d73825c46afc1b28</u>	- 0.00086937 BTC 	37.67 USD	✓
10	2022-04-07 11:04:23	<u>a8db8a756be23962b3de87</u> <u>a503f36c2d4f1451d5a89f</u> <u>308a7b5c2d9dd1066c8f</u>	- 0.00144141 BTC 	62.45 USD	✓
11	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u>	- 0.00114665 BTC 	49.68 USD	✓
12	2022-04-07 10:59:29	<u>61bcae788d43ce57aaf1c1</u> <u>98a70abfc30346f3c94e76</u> <u>13ca5f4f3bd5659b5c11</u>	- 0.00226425 BTC 	98.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-07 10:59:29	<u>61bcae788d43ce57aaf1c1</u> <u>98a70abfc30346f3c94e76</u> <u>13ca5f4f3bd5659b5c11</u>	- 0.00224928 97.46 USD	BTC	✓
14	2022-04-07 10:59:29	<u>149f02d8cf1bfe3a3ea4e2</u> <u>54130af2e3ae6a9048c3a9</u> <u>bed1926b1a109ae768f8</u>	- 0.00209553 90.80 USD	BTC	✓
15	2022-04-06 12:40:07	<u>106fa37e12b66e755bcb49</u> <u>06db0b1391e59438c2577c</u> <u>1153b43699ed199fee03</u>	+ 0.00224928 99.34 USD	BTC	✓
16	2022-04-06 10:25:32	<u>a5a559b369e570a4d20ed4</u> <u>4bc4d109654403b7b0c98a</u> <u>f6b7cd01a2a67a5b0f21</u>	+ 0.00226425 100.00 USD	BTC	✓
17	2022-04-05 04:30:57	<u>2b0c0c9db6079924c2c5ec</u> <u>61d2872abcc0ae2fd849d8</u> <u>16ff9d358240a10689ce</u>	+ 0.00114665 53.56 USD	BTC	✓
18	2022-04-02 19:09:17	<u>f97ddd10e80eaf13252c14</u> <u>e2858554b7fc4fdb83b615</u> <u>e7ba4e444b7bc1c59ecc</u>	+ 0.00086937 39.82 USD	BTC	✓
19	2022-04-02 17:35:50	<u>0158917388bc08543f0b71</u> <u>dfb77357182f9ad8ab8ef2</u> <u>7a2add02a5c47ce95823</u>	+ 0.00209553 95.99 USD	BTC	✓
20	2022-04-01 08:47:09	<u>93c9985fc741e15a80bd3b</u> <u>8506b0050204cdb07ed5c7</u> <u>2175bc0b400d8dbcb0aa</u>	+ 0.00144141 64.95 USD	BTC	✓
21	2022-03-17 11:39:47	<u>1c281b4c248107845bb0cc</u> <u>5f2412b6ff5f0f6a0f2ffb</u> <u>5bd001decd7e32ec22b5</u>	- 0.00047019 19.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-17 11:39:47	<u>2a2750fc7eb517ba035929</u> <u>6c8683d1c7435402a4cb49</u> <u>ab829830fe3ff0d4b5d3</u>	- 0.00009000 BTC 	3.67 USD	✓
23	2022-03-12 22:26:26	<u>8483ed362a477d9fc78ac3</u> <u>07401d9af55ceb79e08572</u> <u>51d670d815361a253091</u>	+ 0.00009000 BTC 	3.52 USD	✓
24	2022-03-08 12:18:47	<u>9282b35beff3c8173777c1</u> <u>d39a3d30118299629a2f03</u> <u>7ea496852b7e495b3c8b</u>	+ 0.00047019 BTC 	18.37 USD	✓
25	2022-03-05 02:25:44	<u>057655b36e42be61b7399e</u> <u>14874dd4dd85e3b9956b6d</u> <u>d033abe6551e3f5fa4a3</u>	- 0.00024467 BTC 	9.54 USD	✓
26	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00032399 BTC 	13.23 USD	✓
27	2022-03-03 19:20:29	<u>3ee1294bb9a449517cb2c2</u> <u>a962fefafa63384df72c51dc</u> <u>eb7e9e2b329a8040dbfd</u>	+ 0.00024467 BTC 	10.38 USD	✓
28	2022-02-27 16:38:15	<u>9d9d9263e0c6b38ff92fb3</u> <u>30169263f9667e40d437db</u> <u>92600045536b126d51b9</u>	+ 0.00032399 BTC 	12.21 USD	✓

\* USD values displayed at the time of transaction

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