

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HThS3e2bWszPqkCLDMQakWVPB4unksEax</u>
TOTAL RECEIVED	0.02100264 BTC
	1,321.35 USD
TOTAL SEND	0.02100264 BTC
	1,321.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-04-20 18:21:15	<u>45f745edc8fc7ce03efa6e</u> <u>e99fdcc33c9a8db4a6ab11</u> <u>f6e73b3bf864820bd840</u>	- 0.00016922 BTC 6.99 USD	
2	2022-04-20 02:46:38	<u>ed7f9dfb5cb03900717cc6</u> <u>abe8c1aa585b4cc9b19212</u> <u>bada9f44eed5552c8911</u>	+ 0.00016922 BTC 6.99 USD	
3	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00010314 BTC 6.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-19 17:09:12	<u>e604aa247aa9630a70b496</u> <u>d95f745c95ae75115df804</u> <u>b88a3c978c5959c32ba0</u>	+ 0.00010314 BTC 5.75 USD		✓
5	2020-05-27 19:10:57	<u>f1f6cb1f18b3e8043c68e5</u> <u>f2ec67bfd050e664cfce8d</u> <u>20c540702cb461985d92</u>	- 0.00027100 BTC 2.59 USD		✓
6	2020-05-27 19:10:57	<u>f1f6cb1f18b3e8043c68e5</u> <u>f2ec67bfd050e664cfce8d</u> <u>20c540702cb461985d92</u>	- 0.00021000 BTC 2.01 USD		✓
7	2020-05-27 18:57:15	<u>5d95d58042df5cbffbd03d</u> <u>e17e1e32fd248dcc36258f</u> <u>e39d6ee456bbf451660b</u>	- 0.00090400 BTC 8.65 USD		✓
8	2020-05-27 18:57:15	<u>3bb3b22887468eaab16acf</u> <u>9f2b91c08be61fe1fa42fc</u> <u>d958cdb313f41ee7a667</u>	- 0.00020000 BTC 1.91 USD		✓
9	2020-05-27 18:52:27	<u>f02d8ec7f987b7d8d8c45c</u> <u>23ad4b4353e267a124a395</u> <u>d53284df13597f7da8d2</u>	- 0.00052800 BTC 5.05 USD		✓
10	2020-05-27 09:11:57	<u>408e35cefdd77033f776ff</u> <u>84528f48bed30926856640</u> <u>74fc6cb97d3c050b48b6</u>	- 0.00036700 BTC 3.37 USD		✓
11	2020-05-27 09:11:57	<u>408e35cefdd77033f776ff</u> <u>84528f48bed30926856640</u> <u>74fc6cb97d3c050b48b6</u>	- 0.00023300 BTC 2.14 USD		✓
12	2020-05-27 09:11:57	<u>408e35cefdd77033f776ff</u> <u>84528f48bed30926856640</u> <u>74fc6cb97d3c050b48b6</u>	- 0.00031500 BTC 2.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 09:11:57	<u>7ca177a460b107e8b86f36a9ab93cda50242606f2fd648e3a5fced6562bfaa9e</u>	- 0.00055400 BTC 5.09 USD		✓
14	2020-05-27 09:11:57	<u>7ca177a460b107e8b86f36a9ab93cda50242606f2fd648e3a5fced6562bfaa9e</u>	- 0.00059700 BTC 5.49 USD		✓
15	2020-05-27 03:19:51	<u>1f9ef014a5102ad8ab92d01818f4cf3ca794eafd7e9b46822299f5ed243d8b2e</u>	- 0.00021900 BTC 2.01 USD		✓
16	2020-05-27 03:10:10	<u>8d6f11e7136374dc60e38af597f5e69a937e3e00be73b1a923d970ba63973f40</u>	- 0.00024900 BTC 2.29 USD		✓
17	2020-05-27 02:20:47	<u>6d2d0bb634c1836259f8b8dda02d2fc6b9e14f3879774a2f38c19651ff686c83</u>	- 0.00046800 BTC 4.30 USD		✓
18	2020-05-27 02:20:47	<u>672dd3ea6a6cf90cba0285292ec3769237aac6eb9c50c0374e474e8b2d6de974</u>	- 0.00043300 BTC 3.98 USD		✓
19	2020-05-27 02:20:47	<u>9302896664c610e0dd1d917e047692b5cc9e199c2858d43f316953566d06f68a</u>	- 0.00068200 BTC 6.27 USD		✓
20	2020-05-27 00:38:35	<u>aff46c2458b53767dfc6e5d8e43858a13348d768548d737b517d8913d2eec87c</u>	- 0.00034600 BTC 3.18 USD		✓
21	2020-05-27 00:16:51	<u>9930be485733a363ce8fb4a67913eb1af0c6c40d2b47f95dbf08c41921a2c149</u>	- 0.00021700 BTC 1.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 00:16:51	<u>9930be485733a363ce8fb4</u> <u>a67913eb1af0c6c40d2b47</u> <u>f95dbf08c41921a2c149</u>	- 0.00027000 BTC 	2.48 USD	✓
23	2020-05-27 00:16:51	<u>9930be485733a363ce8fb4</u> <u>a67913eb1af0c6c40d2b47</u> <u>f95dbf08c41921a2c149</u>	- 0.00024200 BTC 	2.22 USD	✓
24	2020-05-26 05:29:09	<u>604acc537148663fae4936</u> <u>b02df87318cc6dc39cd463</u> <u>ca08541604f8ddb2ae34</u>	- 0.00027300 BTC 	2.41 USD	✓
25	2020-05-26 05:29:09	<u>3ec28b79e17bf4092530e4</u> <u>e8783a92f70accbfc2c5dc</u> <u>f470565a91a812e34a55</u>	- 0.00051500 BTC 	4.55 USD	✓
26	2020-05-26 05:24:59	<u>74d0f8e1fa522988a331ea</u> <u>81651b6ba5ee99dc3a83df</u> <u>55b9365121bbaa474dd7</u>	- 0.00021800 BTC 	1.92 USD	✓
27	2020-05-26 03:57:58	<u>a635fffbad602d89788d70</u> <u>5d0326f5d5bf308771abcf</u> <u>e05e0a3b167ecaad6a6e</u>	- 0.00023900 BTC 	2.11 USD	✓
28	2020-05-26 03:57:58	<u>70dcf3f612a45209b2d571</u> <u>89c6e236e7c88382b8e7f1</u> <u>74ded6362effa628dbb1</u>	- 0.00020300 BTC 	1.79 USD	✓
29	2020-05-26 03:54:37	<u>235cc522ff9825221fa870</u> <u>c50869f12f5fcbdac1af2e</u> <u>f5f067fa7e1b2afdae7c</u>	- 0.00028800 BTC 	2.54 USD	✓
30	2020-05-26 03:04:56	<u>3be84fee0bc4e182aaf341</u> <u>45205192edb1887d6fd489</u> <u>850d9ac3491c1be5103a</u>	- 0.00100000 BTC 	8.84 USD	✓







#	Date & time	Transaction Id	Amount		
31	2020-05-26 03:01:58	<u>7072243e7daa7a326dbdda</u> <u>6085b1cb2b9f6e317f8e41</u> <u>f36d27570e653f25ede5</u>	- 0.00054400 BTC 	4.80 USD	✓
32	2020-05-26 02:59:33	<u>dcdedba67b7a0a5ede3430</u> <u>ccd21b0c54c5a809de00cd</u> <u>dfc1820706f59f9a0ea3</u>	- 0.00050000 BTC 	4.42 USD	✓
33	2020-05-26 02:59:33	<u>9ee75fb8dd84e337781f35</u> <u>3fe19e81f4a66df287a0ab</u> <u>3343597c231fbdd716ae</u>	- 0.00023600 BTC 	2.08 USD	✓
34	2020-05-15 10:34:56	<u>19bd2ce3d68a7e0ddb1fc8</u> <u>a55c59f62fd266dfaee6a4</u> <u>03bbc192bdfc29b6df19</u>	- 0.00121700 BTC 	11.33 USD	✓
35	2020-05-15 04:15:00	<u>122154f57330ce3bca0b02</u> <u>8e221dc7d4647818a7785f</u> <u>8c0fa663f72e885d4bba</u>	- 0.00208400 BTC 	19.41 USD	✓
36	2020-05-10 12:22:16	<u>e65fb784a20a85ccef4af7</u> <u>f7a2bf6762bf33c6fe56ea</u> <u>7ee5cfd3ee6d688f4db1</u>	+ 0.00027100 BTC 	2.32 USD	✓
37	2020-05-10 08:56:31	<u>6f40a64960e21810792a1b</u> <u>b1eee3c0553dce08c14eda</u> <u>ed9fb9caca945a5e352b</u>	+ 0.00021000 BTC 	1.83 USD	✓
38	2020-05-10 06:43:12	<u>77cb7e3b0c1ae7884a64ab</u> <u>ef08c57b9c0d718f5e4cc2</u> <u>d5ef1b01d684b1620d90</u>	+ 0.00021700 BTC 	1.89 USD	✓
39	2020-05-10 04:31:51	<u>6266221d68f4e2fc4e91c2</u> <u>c8bfab67eb66cca1f67d68</u> <u>6bdf117069febb0adf0a</u>	+ 0.00027000 BTC 	2.35 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-10 01:49:27	<u>8d207e5627df75e41305df</u> <u>6ca2d8ba6dd945ac30a039</u> <u>888c1b7a4cc91556f9a7</u>	+ 0.00024200 BTC  2.11 USD		
41	2020-05-10 00:30:32	<u>b26064586be8fbeddab8df</u> <u>3aaa8764f8e8fa6d7fc187</u> <u>48584ff948fdbac876ab</u>	+ 0.00090400 BTC  7.88 USD		
42	2020-05-09 19:21:26	<u>6b8d13f8954308b9a94508</u> <u>474d1ac28052be7fe9016b</u> <u>27c13ae0bf9385d363c3</u>	+ 0.00036700 BTC  3.20 USD		
43	2020-05-09 18:07:53	<u>d29837c14d7a713917685b</u> <u>70b526334104d204aabe50</u> <u>23b14488ddb485448107</u>	+ 0.00023300 BTC  2.03 USD		
44	2020-05-09 18:07:53	<u>8f2a2d733d82cfb5049bc4</u> <u>94ebcbdd466fd5acf78147</u> <u>5a65e217e0a445662911</u>	+ 0.00031500 BTC  2.74 USD		
45	2020-05-09 18:07:53	<u>52717a72a86c1ea7929b7b</u> <u>6607c03f071c3d71b047a2</u> <u>7ca0d950b5868915a2f3</u>	+ 0.00121700 BTC  10.61 USD		
46	2020-05-09 11:21:03	<u>35fb60dd987548e0df1ba8</u> <u>4f5bf8ca5bbd0dc2e04b02</u> <u>cad545f59a6992366c89</u>	+ 0.00051500 BTC  4.91 USD		
47	2020-05-09 09:39:00	<u>2090bc1d3f827bcb6d7c3b</u> <u>8ba5e4c949d91c821bf9fa</u> <u>6821b65dc29e82bfa95b</u>	+ 0.00023900 BTC  2.27 USD		
48	2020-05-09 08:58:02	<u>c1de666420e4512cb1d90c</u> <u>ca6a92ceeb0691d7dca3ee</u> <u>1ff1dcb4a87dfcb81af5</u>	+ 0.00043300 BTC  4.13 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-09 00:45:40	<u>bb57372b8901fb1bcaa7eb</u> <u>703d43bc43367aae616402</u> <u>17574b265bd437262d72</u>	+ 0.00020000 1.90 USD	BTC 	✓
50	2020-05-08 00:02:18	<u>aebe681eaa0080ed6ee425</u> <u>b212a83198fbf750742a31</u> <u>ac5c7510ca66b357a1d9</u>	+ 0.00100000 9.80 USD	BTC 	✓
51	2020-05-07 16:46:54	<u>c25da93b5c269211cec1f0</u> <u>5b976fc2993559798a6560</u> <u>5d5a9f2c58716c294a27</u>	+ 0.00208400 20.42 USD	BTC 	✓
52	2020-05-07 05:28:01	<u>cc49f618f88674dd810fe5</u> <u>c6a461ddcb38a208f67124</u> <u>4288173acc023e7209f4</u>	+ 0.00046800 4.67 USD	BTC 	✓
53	2020-05-07 00:38:59	<u>cf8e2008f93eac4c0fe2aa</u> <u>5c785b0076b77e88dadd35</u> <u>1cf806e7cab8edd41f2d</u>	+ 0.00050000 4.99 USD	BTC 	✓
54	2020-05-06 04:42:49	<u>f3300b78ebe7560d0d2033</u> <u>3707030c24fd48d3f42d70</u> <u>162ec378525bff015101</u>	+ 0.00054400 4.97 USD	BTC 	✓
55	2020-05-03 02:32:25	<u>b721e167bfaecccde128cf</u> <u>25e7891d17f12a725338df</u> <u>fa3bc086dc244d24cf0b</u>	+ 0.00021900 1.94 USD	BTC 	✓
56	2020-05-02 02:27:12	<u>d916a91ae94f3589450d47</u> <u>d7927e30a251fce68d9f26</u> <u>d4db23222bc6b71699da</u>	+ 0.00055400 4.97 USD	BTC 	✓
57	2020-05-01 23:07:13	<u>9b12d059faa9c1a0a002cb</u> <u>fadb4cc33e7f3ea2790cb</u> <u>db9f4567bc6716f3e591</u>	+ 0.00059700 5.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-01 17:59:55	<u>05e274866745867e1512cf</u> <u>c04811a76a4fc547b35677</u> <u>6a3e54a746f31d586254</u>	+ 0.00034600 BTC 	3.10 USD	✓
59	2020-05-01 10:21:58	<u>196256d92da1afee5bd87f</u> <u>3746e7067f10cdac1c2a1e</u> <u>efed562722f793e6fcd7</u>	+ 0.00052800 BTC 	4.66 USD	✓
60	2020-04-29 21:29:05	<u>1379d08913e0f783f7115f</u> <u>64726d9d49eb39ae29d9cf</u> <u>374475b82a6883783be5</u>	- 0.00175452 BTC 	15.12 USD	✓
61	2020-04-29 08:50:34	<u>3583ae8301062f139d6960</u> <u>27a9aceeebf701af6322f8</u> <u>0676e3df85a34b5782e0</u>	+ 0.00068200 BTC 	5.98 USD	✓
62	2020-04-29 05:29:41	<u>ea9a101270a0a63cd50e21</u> <u>dfab77cb68100494f323f9</u> <u>f83d58d31121214f960f</u>	+ 0.00024900 BTC 	2.18 USD	✓
63	2020-04-28 10:23:03	<u>1cbbf3b964145d139381b3</u> <u>caad45c6f5f0316631e67f</u> <u>ff2b8579119b129f3492</u>	+ 0.00175452 BTC 	13.57 USD	✓
64	2020-04-28 04:30:21	<u>7b63820bfb40a142b6c5bd</u> <u>408ee36ab3d7c7916c83ff</u> <u>5c175b5cda161f9fd154</u>	+ 0.00028800 BTC 	2.22 USD	✓
65	2020-04-28 01:38:55	<u>a282a28334e94070611503</u> <u>1e85961598e67bb3ceb2e7</u> <u>8fe2f387b22f9a952f8c</u>	+ 0.00021800 BTC 	1.68 USD	✓
66	2020-04-27 04:34:13	<u>b8df313590cf8d88d33271</u> <u>3a31dbc15f936e17646462</u> <u>ae6f215ba5ce012b1ae8</u>	+ 0.00023600 BTC 	1.83 USD	✓

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67	2020-04-25 00:16:19	<u>6c89031d2d4a501abc995f00943f1fd1797aa6b0a5c32b29a557fdd3e24a9b7e</u>	- 0.00050000 3.76 USD	BTC	 
68	2020-04-25 00:16:19	<u>8526f8f33cae6f16f936f5b4f7cc10ebb5e12f0510b2e5b85601938e711802e3</u>	- 0.00040000 3.01 USD	BTC	 
69	2020-04-25 00:05:05	<u>3fadea0927e7cb504b20666ebb4ffdd127885e5858aed46383aa45d097af29da</u>	- 0.00058500 4.41 USD	BTC	 
70	2020-04-25 00:05:05	<u>3fadea0927e7cb504b20666ebb4ffdd127885e5858aed46383aa45d097af29da</u>	- 0.00047300 3.56 USD	BTC	 
71	2020-04-23 17:38:55	<u>20c164729cd515984fa07bc277dc04fb1fc830b740e1aa7ca8637b7fc028d982</u>	+ 0.00040000 3.00 USD	BTC	 
72	2020-04-23 14:32:46	<u>7f8994852a1c0b5f84a6b24afda582b6c0c59da575d8b81d36c6e9baa1b780ef</u>	+ 0.00050000 3.75 USD	BTC	 
73	2020-04-23 11:52:39	<u>4141d67b86771cb50a24bd16c693a5570d70c46bf34daaf9cfa46ed00ce7de56</u>	+ 0.00027300 2.04 USD	BTC	 
74	2020-04-23 07:14:32	<u>d49d5e18cf63ade3d16143d0d7e2714813c41fa2c93ef6759f84e51c40171406</u>	+ 0.00020300 1.51 USD	BTC	 
75	2020-04-23 06:02:31	<u>c934568e19ed807b4bda169ae0103c3ce8bbbab7fc7b323574fa2d6e6a7a3c3e</u>	+ 0.00058500 4.37 USD	BTC	 

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76	2020-04-23 05:03:33	<u>264129d77c56e7ab744f38</u> <u>9b6957a4cc486b311e3c0d</u> <u>76c09de62ff60e864f5a</u>	+ 0.00047300 BTC 3.53 USD		
77	2020-04-08 00:36:49	<u>a02a101441c3abb0aed448</u> <u>1ab4b9d06a9962f6b735e2</u> <u>8fbb8d47e167b8941f9b</u>	- 0.00239576 BTC 17.63 USD		
78	2020-04-06 22:52:45	<u>b87e9675e98e62ded9a7e6</u> <u>4a448d8d54e0ba45f5f588</u> <u>a8d0c8b72b8bc697d2c5</u>	+ 0.00239576 BTC 17.24 USD		

* USD values displayed at the time of transaction

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