

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HU1R2YD7nUd9vKAtPjixT2CRjJsYqTZ2p</u>
TOTAL RECEIVED	1.51334842 BTC
	95,425.66 USD
TOTAL SEND	1.51334842 BTC
	95,425.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-23 10:30:47	<u>c7ac7a16592d66692ec7e5</u> <u>6c9e17a6dad61f83998c5e</u> <u>ed25359be4f397ee07c8</u>	- 0.06789291 BTC	
			2,062.14 USD	
2	2022-05-22 23:55:54	<u>4652a5df00a53b023be3e5</u> <u>5a39237b1445c1b34c57ed</u> <u>29652b4f3443c62181e1</u>	+ 0.06789291 BTC	
			2,048.41 USD	
3	2022-05-16 10:14:45	<u>f7ac1ff86d5535fd7700bd</u> <u>1b0938f3e8f4c00c289886</u> <u>e96c52b303c3c14f25e5</u>	- 0.09218729 BTC	
			2,735.80 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-16 08:33:42	<u>e2f2705113c2a46f73b0b2</u> <u>d6a629a85adcf73ce5ffc3</u> <u>ecb91c3f21fe8e5ed9e2</u>	+ 0.09218729 BTC  2,761.09 USD	✓
5	2022-05-16 08:33:42	<u>0c32ed3965200123603400</u> <u>31dc0c8cd93b35824b0ed8</u> <u>37b430517ca05dcb57c6</u>	- 0.06881566 BTC  2,061.09 USD	✓
6	2022-05-14 04:29:12	<u>c60a2f45bf19ac0fe14780</u> <u>381f095da654d8c0d28aa8</u> <u>3f9ed3d748cbc6713fca</u>	+ 0.06881566 BTC  2,025.35 USD	✓
7	2022-05-09 07:04:56	<u>21463162fe92c6b822eb36</u> <u>322179081ee42aecc9cdce</u> <u>0aa33ddf319877b1cee7</u>	- 0.08999529 BTC  2,980.85 USD	✓
8	2022-05-09 07:04:56	<u>21463162fe92c6b822eb36</u> <u>322179081ee42aecc9cdce</u> <u>0aa33ddf319877b1cee7</u>	- 0.05481118 BTC  1,815.47 USD	✓
9	2022-05-08 23:18:38	<u>97ac5c891ab7977c508c99</u> <u>c4807abd21d3df6232f278</u> <u>3594990187d7601955c3</u>	+ 0.08999529 BTC  3,020.52 USD	✓
10	2022-05-06 10:14:27	<u>6a4fc78c1612cde0869115</u> <u>2b4d0f67d9e907bb68f35c</u> <u>200cfb96ffc57b2b419c</u>	+ 0.05481118 BTC  1,973.44 USD	✓
11	2022-05-02 10:28:45	<u>d41fa34a4cc7e2cbe7a8fc</u> <u>8dc56ec8bbc53e6d7f00b4</u> <u>af11988375fb3e8c612b</u>	- 0.09457545 BTC  3,659.69 USD	✓
12	2022-05-01 21:12:23	<u>9cf33467e8c07bc6640f84</u> <u>5898db6d1a9e6044c43f9c</u> <u>ae399bc73414737e09a4</u>	+ 0.09457545 BTC  3,638.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 21:06:19	<u>b39ca7ac3b63be5b8d5a896558620d5bbb289955387fcd1da718c457d204d02c</u>	- 0.08594093 BTC 3,554.36 USD	 
14	2022-04-17 13:11:42	<u>2b4a425c14bed7d93562287df2f9b6c65e9b9249f2cce51cd4dc3c97ff7939f3</u>	+ 0.08594093 BTC 3,475.90 USD	 
15	2022-04-12 07:53:35	<u>cddd63521c62f88d5cc9c229cf6880a2cf4036b0045639118a33098b166fca8f</u>	- 0.08104206 BTC 3,272.31 USD	 
16	2022-04-10 08:26:56	<u>949c0407ef5a5a858c5f93216e3ac70750c511e7cd61e98d61ee0439d783fe4f</u>	+ 0.08104206 BTC 3,458.90 USD	 
17	2022-04-04 06:16:50	<u>fd05508e6ac2491e8fdbf79d3b94544c1f5503b52c30a42f9aa323e64d5ef4ed</u>	- 0.07524946 BTC 3,473.52 USD	 
18	2022-04-03 08:16:03	<u>38f0509d288113ddad30228abf3e84815a483e97ca5bfc4d7354e991e233e301</u>	+ 0.07524946 BTC 3,480.48 USD	 
19	2022-03-29 22:59:22	<u>a7112e45f0391ffecea79890c21a8de4c8e4c735b60cff6e4ccb6595b99e66a6</u>	- 0.07682781 BTC 3,644.36 USD	 
20	2022-03-27 15:10:34	<u>fb34e07ddd00b56da947701ce5aff6699250f7450baae0d23fa2d2822752bd49</u>	+ 0.07682781 BTC 3,444.24 USD	 
21	2022-03-21 22:21:35	<u>919a168c64ab83d8793f08bb23486cf6125efb7bddba380ff1428e312025c947</u>	- 0.08171122 BTC 3,451.19 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-03-20 22:13:29	<u>9dbac7356bc7ec23490a3401399745d8dfb9f2637dd4c824b758dc4a071ae414</u>	+ 0.08171122 BTC 3,336.50 USD	 
23	2022-03-20 19:15:54	<u>c60ec3742d6f327abeabed480ec475044f1687e2817783ba23201927be41cd48</u>	- 0.08702024 BTC 3,590.63 USD	 
24	2022-03-13 21:21:58	<u>79b9298c877e761728a0e120d7e05c94287dc9190cab394634ca5690d4653304</u>	+ 0.08702024 BTC 3,287.39 USD	 
25	2022-03-07 17:27:07	<u>d9db7dec26ebbd9a63122952d512e64121a2aab23f685f8f15115e57ab5c2192</u>	- 0.08602888 BTC 3,268.06 USD	 
26	2022-03-06 12:19:55	<u>b014319a9cf1b1b5656be1a0f1ce931408eff21c4621f6b3ab1833f16836398d</u>	+ 0.08602888 BTC 3,355.49 USD	 
27	2022-03-01 02:15:26	<u>4b39627344282355e18f12c12461f47ac8b3ec5f7826033631989ba3ce5119b0</u>	- 0.08768216 BTC 3,788.76 USD	 
28	2022-02-27 17:32:11	<u>84dac1fbd7eecbcf07715636191639f64f61bae1b7491ce20cd420852efdae8f</u>	+ 0.08768216 BTC 3,305.53 USD	 
29	2022-02-21 12:15:17	<u>a3baee3cd8dd3088a8e91eb6b07ffca1f681d205908e86c48c07b7ae4efc0d12</u>	- 0.08186296 BTC 3,153.98 USD	 
30	2022-02-20 22:18:01	<u>a3644ac28378b9d1d934966dd572f4bcad086179f00088103af1c0892ecae5eb</u>	+ 0.08186296 BTC 3,211.37 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-02-14 23:26:44	<u>4f0d34d1205af36e47b504</u> <u>14fdae4b288e33d7dea174</u> <u>dd668494f44d6dca708c</u>	- 0.08016717 BTC  3,493.15 USD	✓
32	2022-02-14 23:26:44	<u>4f0d34d1205af36e47b504</u> <u>14fdae4b288e33d7dea174</u> <u>dd668494f44d6dca708c</u>	- 0.04422268 BTC  1,926.93 USD	✓
33	2022-02-13 17:25:36	<u>ee6b4e1cbe2a8d31fe775f</u> <u>7346e0388f12e80de103c0</u> <u>508b3eda0d9b99fdb4e</u>	+ 0.08016717 BTC  3,371.32 USD	✓
34	2022-02-06 16:15:48	<u>0d87de94d61acf9b7aa0b2</u> <u>0c8d9aab95a749df74ad22</u> <u>287230941fb410f202c9</u>	+ 0.04422268 BTC  1,874.19 USD	✓
35	2022-01-30 18:51:47	<u>cb6101c19149825ffcfe7a</u> <u>387b02d3f883fe508b4850</u> <u>e2404851e732d746b82a</u>	- 0.06094726 BTC  2,308.78 USD	✓
36	2022-01-30 17:40:36	<u>80ef834c3a6761b722ef14</u> <u>739b22cb100cbe333c69a3</u> <u>2dfc69e1bad65430a6ca</u>	+ 0.06094726 BTC  2,308.78 USD	✓
37	2022-01-17 14:57:09	<u>66cbc5c50f3a42e666b5fa</u> <u>846d4fd17286321f926a56</u> <u>2d466fab93b6b300c481</u>	- 0.02463155 BTC  1,039.49 USD	✓
38	2022-01-16 20:31:34	<u>5840a2236f3b4a219ec704</u> <u>19a4eef9c827839b53f80e</u> <u>2ba876e902661998ec53</u>	+ 0.02463155 BTC  1,060.92 USD	✓
39	2022-01-11 20:35:51	<u>096f6188604a108be7e9cd</u> <u>ec7aedb2144837fdf85a1f</u> <u>e52c1e1077b24236b831</u>	- 0.03699327 BTC  1,580.69 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-10 12:05:19	<u>c37c0e81bb90a887fb3654</u> <u>e02606188d91f844de8c4b</u> <u>e07ac95282093cb611d3</u>	- 0.03076603 BTC  1,267.08 USD	✓
41	2022-01-09 23:13:01	<u>a95fa0822a9b0f8554973e</u> <u>120898ef1a4d682ce6337c</u> <u>72b2ff8dba3320b9749e</u>	+ 0.03699327 BTC  1,554.87 USD	✓
42	2021-12-31 10:26:57	<u>2adf427afdc45d4b595b34</u> <u>dda433d9a015f8ceee04d0</u> <u>21a942f195ccf1de26e3</u>	+ 0.03076603 BTC  1,446.51 USD	✓
43	2021-12-27 11:08:18	<u>5a37e4500e20b945a90309</u> <u>2a113c1dd0fb3f11f8ef24</u> <u>19de2619ddbabb46c971</u>	- 0.00148234 BTC  76.86 USD	✓
44	2021-12-27 00:35:49	<u>224e2c315795239f2ef1b7</u> <u>ab72f5121b82bbd95baf3d</u> <u>feaf04a70c61f727a203</u>	- 0.02249462 BTC  1,143.91 USD	✓
45	2021-12-24 22:14:42	<u>18e285a1f7731f9893667b</u> <u>995231c92be19693bf95de</u> <u>42c4774154d14719f427</u>	+ 0.02249462 BTC  1,144.68 USD	✓
46	2021-12-09 12:24:49	<u>9690ba3f0004aad4ffa994</u> <u>051ae7f4f979f385cb6019</u> <u>b4d093a2c6939bebf22f</u>	+ 0.00148234 BTC  70.47 USD	✓

* USD values displayed at the time of transaction

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