

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWX56LSeJtgrMJR8LnsJCoYaFMuufva8i</u>
TOTAL RECEIVED	0.00110512 BTC
	69.36 USD
TOTAL SEND	0.00110512 BTC
	69.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-08 01:36:45	<u>a45e92f9b18665471f6b67</u> <u>5aad83059e766e530bf729</u> <u>c5079d583266bbbf907d</u>	- 0.00001009 BTC 0.55 USD	
2	2024-07-08 01:36:45	<u>a852d8102dbd8461cfb0a2</u> <u>91cb47777762d4adf6607e</u> <u>5fc9aad06e416a295f6f</u>	- 0.00001006 BTC 0.55 USD	
3	2024-07-08 01:36:45	<u>649e079f230bfa49b75aa7</u> <u>ae6f70e370cb6b2be00672</u> <u>f42db4c87b1cbf1230f8</u>	- 0.00001001 BTC 0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-07 18:52:54	<u>3b32cbba1b76054fcbd229</u> <u>2251d28d54cb32225f39f4</u> <u>4e91896c733e390c083f</u>	- 0.00001017 0.58 USD	BTC	✓
5	2024-07-07 18:52:54	<u>3b32cbba1b76054fcbd229</u> <u>2251d28d54cb32225f39f4</u> <u>4e91896c733e390c083f</u>	- 0.00001018 0.58 USD	BTC	✓
6	2024-07-07 18:52:54	<u>3b32cbba1b76054fcbd229</u> <u>2251d28d54cb32225f39f4</u> <u>4e91896c733e390c083f</u>	- 0.00001019 0.58 USD	BTC	✓
7	2024-07-05 12:04:45	<u>cbe3faed777c2ceb2d0e02</u> <u>e52cc6813ac42d167958d3</u> <u>16e979091cd4e7bda07d</u>	- 0.00001054 0.58 USD	BTC	✓
8	2024-07-05 08:23:43	<u>5b2afad736eef44bc5e9c7</u> <u>e017eb451161cb51bd9c79</u> <u>7377de6674c0baf95461</u>	- 0.00001072 0.57 USD	BTC	✓
9	2024-06-29 17:44:30	<u>1b015b72948d156bebd355</u> <u>6745f5f8b38ae458470332</u> <u>104545b07e4221a0cd42</u>	- 0.00002100 1.28 USD	BTC	✓
10	2024-06-23 10:31:26	<u>0ae0324729fb9a75d10ad6</u> <u>2f8a70232e912cb7052bc6</u> <u>63f32cc9c5d5443f1cfb</u>	- 0.00008277 5.32 USD	BTC	✓
11	2024-04-09 22:07:34	<u>3c2fbfb91367f242f38520</u> <u>e4f184f27c64320ca009d4</u> <u>13df9ee345cc6b633a48</u>	+ 0.00008277 5.73 USD	BTC	✓
12	2024-04-01 13:37:32	<u>dd61ee34f7164f05113ee3</u> <u>b4d1b6dc0c0d5b45d05852</u> <u>1ca7ef2df57c20087c3e</u>	- 0.00016826 11.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-23 20:13:46	<u>d8b0f30c2495269befe9c6506de414ecbefc59163b03023350423ab9dbec2786</u>	- 0.00020896 BTC		✓
			13.58 USD		
14	2024-03-23 10:46:17	<u>c902ef466a786d598403c63d2df33c8852eec385dffcf7b378cfa9a0b8a58ebb6</u>	- 0.00021838 BTC		✓
			14.11 USD		
15	2024-03-21 02:07:24	<u>2148b8c84d576e378735a98358c8106b9afae082344f418cdcb869dc60ff8c37</u>	- 0.00023007 BTC		✓
			15.53 USD		
16	2023-07-31 22:51:40	<u>aed9c283eb19f031dd83aca39062f89650c42b6a786e5a617eb80c632fd63f74</u>	+ 0.00023007 BTC		✓
			6.72 USD		
17	2023-07-26 23:21:33	<u>28215b25133030eac21aa7c3389f1baf7bfff1b06aa6a33b89275976d5193db1e</u>	+ 0.00021838 BTC		✓
			6.40 USD		
18	2023-06-30 21:28:23	<u>1870eef1f5aa45cf80d3b29c60c6f258f7c0110fa51af283da40a41e101ac35e</u>	+ 0.00020896 BTC		✓
			6.36 USD		
19	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc239ec4c86bbbf1792ab1cf87246c9a1be28dc51879</u>	+ 0.00001001 BTC		✓
			0.30 USD		
20	2023-04-15 06:01:22	<u>790e1f1f2fda985c36c88c295a71442b10fe95ba901a3de3b45bcdb47d34d9be</u>	+ 0.00016826 BTC		✓
			5.11 USD		
21	2023-03-20 23:34:51	<u>70d2322590fd1b5ada579f1947a52cf5a8ba6dab3242ba32d8cf97bb6c006013</u>	+ 0.00002100 BTC		✓
			0.58 USD		

#	Date & time	Transaction Id	Amount		
22	2023-02-03 13:26:38	<u>d104ebe47df063f071b339</u> <u>e15c6fcffc2ece45edad94</u> <u>c5ab3db8d4a90d9ab437</u>	+ 0.00001054 0.24 USD	BTC	 
23	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00001072 0.24 USD	BTC	 
24	2023-01-15 22:42:36	<u>5e15359396aeb1e858372c</u> <u>5a9aa4ad05cda5f012e8ea</u> <u>c1dff3d43e29fa217369</u>	+ 0.00001019 0.21 USD	BTC	 
25	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00001017 0.17 USD	BTC	 
26	2022-12-20 23:59:37	<u>a93579f3e186b9dd522ff8</u> <u>5c694c82db2ad1f0823872</u> <u>4d72a0ccf9574cfd03d0</u>	+ 0.00001018 0.17 USD	BTC	 
27	2022-12-10 01:50:03	<u>8c562c458b684af0cbcf43</u> <u>54eb36d29c716b1708cf6a</u> <u>3bf0e478a86c445ca668</u>	+ 0.00001006 0.17 USD	BTC	 
28	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00001009 0.16 USD	BTC	 
29	2022-11-02 03:22:23	<u>369e0067a9155d236c305d</u> <u>5deffd2fcf09b5c1634cf9</u> <u>04929b634df3fa5b562a</u>	- 0.00001192 0.24 USD	BTC	 
30	2022-11-01 22:44:00	<u>7b067c747ce7f6463e2f2d</u> <u>f742cd6f362b418ee5dd78</u> <u>e96fcf851ff6f3219f54</u>	+ 0.00001192 0.24 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-10-03 22:48:51	<u>a78f62aee139fd5787bc38</u> <u>5a9b897ad2377a9fca21cd</u> <u>132c1adbd1246ba83eab</u>	- 0.00001006 0.19 USD	BTC 	
32	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001006 0.19 USD	BTC 	
33	2022-09-17 06:54:37	<u>d7a1c379d7b87be3907ab4</u> <u>e3e9b46eb8e181af8b7bbd</u> <u>4e76054e8a1421735abe</u>	- 0.00001020 0.20 USD	BTC 	
34	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00001020 0.20 USD	BTC 	
35	2022-09-02 03:21:38	<u>e503ec6823fd0e1b8ac0df</u> <u>e086300fa982484e1e62ac</u> <u>5111c7e2e7b30764d509</u>	- 0.00001132 0.22 USD	BTC 	
36	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00001132 0.22 USD	BTC 	
37	2022-08-18 22:36:10	<u>425244cf0cc72042a2ce21</u> <u>f9ce6e7fa140b7db81b12e</u> <u>dce2845ebfc753ed65ee</u>	- 0.00001005 0.23 USD	BTC 	
38	2022-08-18 21:40:47	<u>148be9c18d27130c1962e9</u> <u>5782bc3804da5a17650abb</u> <u>21dcd8cf7a6172f84621</u>	- 0.00001011 0.23 USD	BTC 	
39	2022-08-18 07:58:17	<u>9aaa062c258bb1ebf620da</u> <u>4414bbd11787acf241844b</u> <u>54f46fd7c79614282ed3</u>	- 0.00001450 0.34 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-08-18 06:53:50	<u>1139112d424a00f249237b</u> <u>2f8730fd2810de0ab8c201</u> <u>fc915594142fbcee3f72</u>	- 0.00001556 BTC 	✓
			0.36 USD	
41	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00001005 BTC 	✓
			0.23 USD	
42	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00001556 BTC 	✓
			0.37 USD	
43	2022-08-01 06:30:31	<u>09aef709588e3c84aeaf63</u> <u>12fb01df0ab7ba9395cc42</u> <u>b107b3272b765fe15450</u>	+ 0.00001011 BTC 	✓
			0.23 USD	
44	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00001450 BTC 	✓
			0.33 USD	

\* USD values displayed at the time of transaction

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