

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HXKQnVMk4iaeTqMXznowYHTDGUWfiS2Pm</u>
TOTAL RECEIVED	0.12785960 BTC
	8,038.83 USD
TOTAL SEND	0.12785960 BTC
	8,038.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:36:04	<u>dcf5fb1175d53d5fa2365a</u> <u>1ce0833d05d10466e3871b</u> <u>d2def776398873ea5ea3</u>	- 0.00835122 BTC	
			340.71 USD	
2	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca</u> <u>8c936be2630424c28909fb</u> <u>3edb7333ffd87da0618a</u>	- 0.00342289 BTC	
			139.47 USD	
3	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00515122 BTC	
			209.90 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-16 15:43:02	<u>fc98b082cf18aa1275fbab</u> <u>1f46de4c2a8aee7b1dc428</u> <u>8056b1685a489a505938</u>	+ 0.00835122 341.39 USD	BTC 	✓
5	2022-03-16 15:43:02	<u>fc98b082cf18aa1275fbab</u> <u>1f46de4c2a8aee7b1dc428</u> <u>8056b1685a489a505938</u>	+ 0.00515122 210.58 USD	BTC 	✓
6	2022-03-11 12:37:06	<u>663636aaf5a19ecc743bf3</u> <u>712f1998c58489789434ff</u> <u>b087df0404b39870c892</u>	+ 0.00342289 132.86 USD	BTC 	✓
7	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00625455 262.22 USD	BTC 	✓
8	2022-02-17 04:35:07	<u>473acc39024e2ec41606fe</u> <u>41867334f103a1aa647632</u> <u>210c5eff597644d805b1</u>	+ 0.00625455 269.97 USD	BTC 	✓
9	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00706547 303.48 USD	BTC 	✓
10	2022-02-01 15:34:20	<u>7707289337949c231c1951</u> <u>8a243fa82560f2943a027b</u> <u>2e758ec862c77817c0f4</u>	+ 0.00706547 273.39 USD	BTC 	✓
11	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00387991 166.93 USD	BTC 	✓
12	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01295150 557.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.01295150 556.50 USD	BTC	✓
14	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.00387991 166.71 USD	BTC	✓
15	2021-12-03 02:04:26	<u>9f15161eb8fe9ad40a3b8c</u> <u>695817779048eb2e781dac</u> <u>e6120023074aa449a644</u>	- 0.00203699 115.56 USD	BTC	✓
16	2021-11-24 22:30:27	<u>0e2a57f1eb45765905b1c0</u> <u>260a6032d5ada6192600a0</u> <u>03e824b36a96340850a7</u>	+ 0.00203699 117.43 USD	BTC	✓
17	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00185360 113.80 USD	BTC	✓
18	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00181781 111.60 USD	BTC	✓
19	2021-10-29 01:01:15	<u>192cc93cbfae22acee5768</u> <u>2e500b36fed94f73b7b9b5</u> <u>3f6510f51309755e9646</u>	+ 0.00185360 112.27 USD	BTC	✓
20	2021-10-25 19:27:45	<u>8dad57d8e2fd68d17d8b58</u> <u>6815e8ace5bdfcf1e89da3</u> <u>6d09b866cd01b5ebaa16</u>	+ 0.00181781 114.66 USD	BTC	✓
21	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00729305 418.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-14 10:36:36	<u>64826e15ee4ce3e9a501c1</u> <u>6493ae161d51b22bb5c9fc</u> <u>8529fe57b30ceb714a1d</u>	- 0.00341428 195.80	BTC 	✓
23	2021-10-14 10:37:32	<u>929080148c2c2af6d24b2b</u> <u>0a0d7951959867ff029a66</u> <u>b2cadbc0a9100d4d22d3</u>	- 0.00401193 230.07	BTC 	✓
24	2021-10-14 02:25:25	<u>fc7cf6b8a8fd23e2c3c517</u> <u>7d4641dc9f56b037cb096e</u> <u>bd58b041fa9974da5818</u>	+ 0.00341428 195.86	BTC 	✓
25	2021-10-09 13:17:17	<u>bc8d09c14477e2811d5b00</u> <u>3db16bfed55ccc83c7d328</u> <u>ec4322dfe0a22b65abae</u>	+ 0.00401193 220.45	BTC 	✓
26	2021-10-09 13:17:17	<u>13f13d33476eb604b1ff8d</u> <u>73b9382ae26a55c6808211</u> <u>99734e6236cbd7c1e1d1</u>	+ 0.00729305 400.75	BTC 	✓
27	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02208772 953.06	BTC 	✓
28	2021-09-24 07:51:59	<u>bd9f2160f14197a3baf105</u> <u>e507491fba74da414f132c</u> <u>cc9cd3a95710ee7e18d0</u>	+ 0.02208772 945.58	BTC 	✓
29	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03349476 1,497.39	BTC 	✓
30	2021-08-18 10:31:12	<u>df2d62f27b71a749454e5e</u> <u>5b2f23ef95ca3b72fc0254</u> <u>fbe15949e4b0bc641505</u>	- 0.00477270 213.36	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-13 14:08:21	<u>8510209ad066b35b0677c4</u> <u>fd75ef6bce1207d2d407ae</u> <u>774ca0283261f7c00fe8</u>	+ 0.00477270 BTC  228.13 USD	✓
32	2021-08-13 14:08:21	<u>978f420efe983639da2a8c</u> <u>80a37d78c2b109d797439b</u> <u>8b884df347d62a3bda16</u>	+ 0.03349476 BTC  1,601.04 USD	✓

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