

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HY8YvdDh5ucYfbnc1QYyDtcJatFUQBM9m</u>
TOTAL RECEIVED	0.23750994 BTC
	14,958.96 USD
TOTAL SEND	0.23750994 BTC
	14,958.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:42:09	<u>2c2a66daec02529bfff1108</u> <u>3316a963bb9201437e3de7</u> <u>3e5fc313eafb7993959f</u>	- 0.00050000 BTC	
			20.87 USD	
2	2022-02-16 13:37:08	<u>0b29219cd65731f5af8c7f</u> <u>52cdfecb326c8f7652e9bc</u> <u>4decc5016d32c598ab8d</u>	+ 0.00050000 BTC	
			21.78 USD	
3	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00109528 BTC	
			47.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00056167 BTC 26.56 USD		✓
5	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00050000 BTC 23.64 USD		✓
6	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3</u> <u>e1cb00b6bde242a7586fad</u> <u>b1fafbe4e19b442611da</u>	- 0.00067990 BTC 32.22 USD		✓
7	2021-09-16 15:48:34	<u>b9777ed095f058cd6aea69</u> <u>4f9948a34315db1111a3bd</u> <u>83c99ebc1cc4374f2369</u>	+ 0.00109528 BTC 52.28 USD		✓
8	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa</u> <u>4dc9a8e51cd57ce3b7167d</u> <u>ed9e7c2ed46fea45ce7c</u>	- 0.00220762 BTC 105.38 USD		✓
9	2021-09-12 12:37:45	<u>f3101f1b2690a068487591</u> <u>2319ff4feb0bc6047b75c0</u> <u>701a406308113da24b57</u>	+ 0.00056167 BTC 25.85 USD		✓
10	2021-09-10 16:13:33	<u>12579de323a595e5a50ae4</u> <u>116cabab2a0ff1b4c96e8b</u> <u>8351f2aeae22bae2ae90</u>	+ 0.00220762 BTC 99.01 USD		✓
11	2021-09-10 11:33:25	<u>ca791067b161fa4626a5b1</u> <u>60bd353398e030c057b166</u> <u>6b53a63e0194e0eb12ac</u>	+ 0.00067990 BTC 30.49 USD		✓
12	2021-09-09 20:14:26	<u>4105eff54a19f0884a3f2e</u> <u>fdd9098f91784812e15750</u> <u>8d1596277257ce5c20ec</u>	+ 0.00050000 BTC 23.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0ae16c4aa05edb3f579791be19d136e7b5c4fff2cb7</u>	- 0.00110218 54.27 USD	BTC 	✓
14	2021-09-01 15:23:44	<u>0266719ef4b4aaf13584d8b3c0446c089dafb07eaaac41ddb15f23b31d454e3a</u>	+ 0.00110218 53.79 USD	BTC 	✓
15	2021-08-04 12:18:20	<u>266e4109994a4c5ee573476c32663b1770a4c934eff912f43a7cb097d020cba0</u>	- 0.02066915 821.04 USD	BTC 	✓
16	2021-07-22 14:29:24	<u>8f9defbe279a1dc99fe8ca8c71b8fef26d2f52c86b12b55f85fc98e386e423c</u>	+ 0.02066915 667.36 USD	BTC 	✓
17	2021-06-16 02:31:39	<u>44b6208cbd82367ee98b11d33d73520fc506c59980ccb128aaf2b8917294a10</u>	- 0.00138218 54.01 USD	BTC 	✓
18	2021-06-14 22:59:08	<u>bd420b559d59ba5c25460f73878b7d2f6b9d002ece2a3a23db970b69287baeaf</u>	+ 0.00138218 55.06 USD	BTC 	✓
19	2021-06-03 11:25:03	<u>2339133909abca08cf29d5d76b2751df8b9f8fa4e1bdfb9f15b2ba0b64357d9</u>	- 0.03636539 1,427.22 USD	BTC 	✓
20	2021-06-03 11:25:03	<u>2339133909abca08cf29d5d76b2751df8b9f8fa4e1bdfb9f15b2ba0b64357d9</u>	- 0.03568957 1,400.70 USD	BTC 	✓
21	2021-06-02 08:08:05	<u>861aa9c5a818bb29c13d9d42a0072996c0c6f0db77fd564185c713259c693575</u>	- 0.00728161 273.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-25 16:49:49	<u>1a281b207dd7d069eb0022</u> <u>e56235fc38b30af92e5de6</u> <u>4250977dd49998a1c9fb</u>	+ 0.03568957 BTC  1,367.79 USD	✓
23	2021-05-24 15:33:00	<u>6f69324103a63910eda0d0</u> <u>93f48f01d2ff850f05e8bd</u> <u>2e6ce7eb775e396ce334</u>	+ 0.03636539 BTC  1,410.84 USD	✓
24	2021-05-03 23:44:41	<u>72b201f3112cf8735b6dc9</u> <u>c12f1f066434ba2897c732</u> <u>1b0cd8fa2d8d072fed90</u>	- 0.01418536 BTC  796.41 USD	✓
25	2021-05-03 23:31:44	<u>4405a3073d227861efd1d4</u> <u>3b6f36dbef357405f719d4</u> <u>a81ac9f940ae99beeb35</u>	- 0.01353508 BTC  759.90 USD	✓
26	2021-04-30 14:46:05	<u>fd62378f891faa11ba5f53</u> <u>8e11b169ec86a27b744a65</u> <u>131e390b036b7e77c330</u>	+ 0.00728161 BTC  420.10 USD	✓
27	2021-04-28 16:06:44	<u>80b2de8f483ce11c457bc2</u> <u>99376b2810d7524993397d</u> <u>7178f12f715aa210af3d</u>	+ 0.01418536 BTC  778.01 USD	✓
28	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00240287 BTC  144.17 USD	✓
29	2021-04-11 10:20:40	<u>6b2e4388add7629c51b945</u> <u>c8cc56e0c468a4deefb8dc</u> <u>d8f3f6d08a73f83e436a</u>	- 0.01353479 BTC  812.12 USD	✓
30	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00556442 BTC  333.87 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-08 14:52:56	<u>5377dd9d984245bbd92bb292e5d5949cdee14e96c9ab86b9038e855e01b6ca82</u>	+ 0.01353508 BTC 786.96 USD		✓
32	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c2427957d79627e2893c1dd0442100d9a2a40b2894b8b</u>	- 0.02351454 BTC 1,367.19 USD		✓
33	2021-04-08 12:12:55	<u>c7f3c7f6efcce9ca161aedafdd4e71b5a876a5e2d17c86340dd4d1148c7b883a</u>	- 0.02718079 BTC 1,580.36 USD		✓
34	2021-04-07 13:43:52	<u>299fa5eb0323dc02f2b68e49340f7d2c5b6616af3084499a0fa38d0b796574cd</u>	+ 0.01353479 BTC 786.06 USD		✓
35	2021-04-06 14:53:09	<u>0a89b66787b106c4325dbbed728b47d92cd9422b3a0411d9ff8f29578f7203f4</u>	+ 0.02351454 BTC 1,315.71 USD		✓
36	2021-03-26 15:58:33	<u>fcae5281ec82b3cf936fc842acf16417ab5a36d7891ac4d7dc70c0e3a7cbaee5</u>	+ 0.00556442 BTC 310.59 USD		✓
37	2021-03-24 11:39:39	<u>d59f4a3f0fddb7345fec71fa21978a97d78982e234d59915a47dd00eb4a19f09</u>	+ 0.00240287 BTC 125.67 USD		✓
38	2021-03-22 01:47:23	<u>94fbb04c5f3aa15bd1545cd39a138bb1221a4bedc57d27529972cf24a9c18bdd</u>	- 0.01061115 BTC 573.88 USD		✓
39	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec4480bcf4c39293a17c2bf472ff457f291f65600f17ee</u>	- 0.01894639 BTC 1,024.68 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-03-18 17:31:30	<u>9dae48ab4086785352b2cc</u> <u>2a6b5bd14e521a88863e14</u> <u>8348689e7be450c445f3</u>	+ 0.02718079 BTC 1,577.30 USD	 ✓
41	2021-03-12 05:11:36	<u>61870bdfbaaeed92d5ad6a</u> <u>2806a2c9cf155f7a27591e</u> <u>0760f2c2c0cb659fa37c</u>	+ 0.01894639 BTC 1,084.14 USD	 ✓
42	2021-03-10 13:37:30	<u>5241cc49df656fe87c5705</u> <u>30fe4f8c1d3a98d2a1544a</u> <u>1e1183583a03b11628fa</u>	+ 0.01061115 BTC 613.03 USD	 ✓

* USD values displayed at the time of transaction

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