

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HYyBMWMER726cSb9zbGyVkyB1u5CPEajJ</u>
TOTAL RECEIVED	2.27365816 BTC
	143,118.84 USD
TOTAL SEND	2.27365816 BTC
	143,118.84 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:17:53	<u>2487489a0d5b994801939f56995718771288842e48ec72360198d401e3a69452</u>	- 0.01506895 BTC	
			906.48 USD	
2	2024-09-14 22:17:09	<u>e172bc843b8dab851d19a59cfa8ebe80e03dde75811b8960dabd3f074eb01b7d</u>	+ 0.01506895 BTC	
			904.24 USD	
3	2024-08-02 18:31:19	<u>d89a19b92305633b21f475ab8afadad84d26dbc262dd7009113e90de170b2699</u>	- 0.02423952 BTC	
			1,518.20 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-02 18:09:06	<u>411c336f7cc1c5c90b78d2</u> <u>e604bf4c07eb1dafcd580d</u> <u>8143c662d32443f41912</u>	+ 0.02423952 BTC  1,524.62 USD	✓
5	2024-07-29 16:02:39	<u>3e30ddf8fe7f73ab5cccad</u> <u>0ce8c3da014c85e6305b2d</u> <u>fde7be660304bc62f47a</u>	- 0.02990897 BTC  2,002.10 USD	✓
6	2024-07-29 15:51:35	<u>d4dd9e3370b5a7febd456f</u> <u>039f40e76a5b344d99263d</u> <u>bde70b0ef2589d59851a</u>	+ 0.02990897 BTC  2,002.10 USD	✓
7	2024-07-14 01:29:00	<u>5527ba308ecf1789f10dc7</u> <u>c190c61b18d8a243e58b52</u> <u>c9040e01feaac0a251c1</u>	- 0.02041977 BTC  1,219.18 USD	✓
8	2024-07-14 01:09:57	<u>019246a7500299d78bb6cc</u> <u>73d801ec97f036bbd27b57</u> <u>7c439a3c5a4f9a7dc5a9</u>	+ 0.02041977 BTC  1,219.18 USD	✓
9	2024-07-11 19:39:33	<u>c0f6b415611d3f32738dc3</u> <u>3a3af091bff25d27de21f2</u> <u>2974bcbbe8692ff00de3</u>	- 0.02252514 BTC  1,296.41 USD	✓
10	2024-07-11 13:21:08	<u>65463761a8ed584c2f03c5</u> <u>bef89fd6a379e8b60f6bdd</u> <u>a0ddfc5e57675573a655</u>	+ 0.02252514 BTC  1,319.21 USD	✓
11	2024-07-06 14:33:27	<u>7d7ac877e5a80eeb9f2cdc</u> <u>397c4647da915442b26d76</u> <u>edc16a43f4db62f10ede</u>	- 0.01883699 BTC  1,079.69 USD	✓
12	2024-07-06 12:33:17	<u>ef7a2dd9880150bb343af1</u> <u>0403091eec359f717ea222</u> <u>e5658b2356f11b0dc62f</u>	+ 0.01883699 BTC  1,073.54 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-28 14:43:28	<u>f4c0de185a71cf4e4fe647</u> <u>190ef0ac1964fc6d775c6c</u> <u>233bbfa1fe28ec22c63b</u>	- 0.02100351 BTC  1,282.51 USD	✓
14	2024-06-28 13:00:27	<u>b13f9b436b8a05ada6720a</u> <u>65411169dc89b967bc6586</u> <u>caaa8e3bf2835c93646c</u>	+ 0.02100351 BTC  1,287.47 USD	✓
15	2024-06-17 10:53:06	<u>e0b8eb13de755c22e5c5a2</u> <u>970deccaf45c5b7d238a1b</u> <u>10357100356c4068b963</u>	- 0.00934185 BTC  614.85 USD	✓
16	2024-06-17 10:13:38	<u>1c40fa838d13b1ed23e40c</u> <u>57dd23c5e1cc9f35272f67</u> <u>7ab6ab8925cf50fb95e4</u>	+ 0.00934185 BTC  615.53 USD	✓
17	2024-05-08 07:50:03	<u>0e5c5e0213b15a1668b33b</u> <u>a8631a4e7f2dcb3d38adef</u> <u>757afbba00c85f30ae60</u>	- 0.02949042 BTC  1,839.49 USD	✓
18	2024-05-08 00:42:00	<u>107995e2c73f9b3f7f350e</u> <u>71cfce0b6108e43caac80b</u> <u>d6e2a8d76dff663a3e4</u>	+ 0.02949042 BTC  1,844.04 USD	✓
19	2024-03-13 21:38:33	<u>842e03a9188f78a429d2dc</u> <u>10865cdb50c0a226ffeec3</u> <u>f7d59b3ffe5468b6fdc2</u>	- 0.01532230 BTC  1,117.78 USD	✓
20	2024-03-13 02:01:26	<u>1bd6fd147343381b9dd2d7</u> <u>e1ce8107c956de3e2e6735</u> <u>d3e80838d313f6342e48</u>	+ 0.01532230 BTC  1,102.89 USD	✓
21	2024-02-08 11:14:41	<u>ed47ec322080eb28520d34</u> <u>361b6dd090ff4eff73c036</u> <u>14e700313545d82a68ba</u>	- 0.06837400 BTC  3,056.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 10:07:19	<u>acd80032ed2ff87931741c</u> <u>2952db3cf7e3cfc4aa6501</u> <u>fd01e13fd82d11203963</u>	+ 0.06837400 BTC  3,065.08 USD	✓
23	2024-02-04 11:13:15	<u>d1bdf4b802bb7812e2146b</u> <u>3d05a01d62cf83a2a22b26</u> <u>3eab6b8ce6f204754c49</u>	- 0.04774167 BTC  2,055.76 USD	✓
24	2024-02-04 11:00:08	<u>8c4e4176a0a9bea6b99814</u> <u>c472aa5fb5a33fd34bcd7d</u> <u>138371c31115d3338910</u>	+ 0.04774167 BTC  2,055.76 USD	✓
25	2024-01-02 09:34:14	<u>44f965d1c33bec097ced69</u> <u>7ff52683a030f0ba5e54d8</u> <u>8346bfb7e1aa65837d27</u>	- 0.05612567 BTC  2,558.48 USD	✓
26	2024-01-02 07:15:26	<u>a4bfa077865700a53e7b2e</u> <u>09ba726577f5d7f0c51e0b</u> <u>63b0e3a6a70aaf9c27ca</u>	+ 0.05612567 BTC  2,551.22 USD	✓
27	2023-12-12 16:01:57	<u>8b49b0ebcdb32e15a64741</u> <u>923cdf7432b81930617e88</u> <u>0dc696f3cbd1a7172666</u>	- 0.24039719 BTC  9,938.75 USD	✓
28	2023-12-12 13:52:54	<u>87f54e5a262b7f312505b6</u> <u>924a2ec3346e4919f1abdf</u> <u>79ba39a8b180bbeb9999</u>	+ 0.24039719 BTC  9,970.44 USD	✓
29	2023-12-09 23:53:35	<u>4bdbc32c8053453ca37ffe</u> <u>c5896a4b3c890cdd3929ee</u> <u>9c4e5768ec6ba6203abd</u>	- 0.04612764 BTC  2,019.09 USD	✓
30	2023-12-09 15:51:07	<u>90e44cacea77a0240e5eeb</u> <u>66ffd0d1f3d96fc24660c3</u> <u>b41069679472e22199fb</u>	+ 0.04612764 BTC  2,030.01 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-12-01 12:19:41	<u>7b1d550ad6331edb179f29ccbe46057a54f88b945bdb7cef382e167c97e2336f</u>	- 0.07993451 BTC 3,066.36 USD	✓
32	2023-12-01 10:55:46	<u>42ebfea98cfe11123934c9dd2e6fde76c3492ab8fa1c8d0baeaa001cc32a07d2</u>	+ 0.07993451 BTC 3,083.88 USD	✓
33	2023-11-22 12:00:28	<u>47fe92776f0b0aa99391e1524ee20ca5af1f209c091d27f621c1bf99286752eb</u>	- 0.05560522 BTC 2,032.79 USD	✓
34	2023-11-22 11:14:28	<u>e1baf4b8c48ec7dde833787970356ba911d911369eb4f930d4ffca2afb736cef</u>	+ 0.05560522 BTC 2,027.58 USD	✓
35	2023-10-23 02:52:51	<u>9814c337542f0186df0c6c640aee9101c0fd96588a79bb945347393d902baf94</u>	- 0.03640283 BTC 1,118.90 USD	✓
36	2023-10-23 01:20:32	<u>9958250f82e33f8563132c3aca4d027dc180acaa88adcc899265d4357604c413</u>	- 0.05260027 BTC 1,596.25 USD	✓
37	2023-10-21 12:40:27	<u>8c48b3ad2269d6c5c1ecd9638c59283611b2c7903ddf77823125e0ec4d17e9e8</u>	+ 0.05260027 BTC 1,566.19 USD	✓
38	2023-10-20 05:52:44	<u>edbdac2d30953183d1ee21415ffc437227080de6e669edfa54325b2887645f1c</u>	+ 0.03640283 BTC 1,065.96 USD	✓
39	2023-09-26 10:59:18	<u>2081f092725302368a34061472de7b172c4b7a4a2d12c4d04f71c68dc55d55fa</u>	- 0.02896632 BTC 761.05 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 10:27:07	<u>3fd90972ea29b2392924f8</u> <u>0066a58a2123aa932842f3</u> <u>369ddc3b1e5600de2084</u>	+ 0.02896632 BTC  760.35 USD	✓
41	2023-09-14 01:30:59	<u>438053844ddd6f5e280c00</u> <u>ed8679d9ec6c4bebe0d40d</u> <u>b9fdb68e5615b48f5082</u>	- 0.04033353 BTC  1,060.16 USD	✓
42	2023-09-12 04:24:25	<u>c7035c0b5c7bfc94ff3102</u> <u>bff3009dce04db88c6343a</u> <u>b5a6bfc1e92ffdb0016d</u>	+ 0.04033353 BTC  1,039.02 USD	✓
43	2023-08-28 16:12:11	<u>6b9f7269881224cb3b9eb5</u> <u>cd393bcfe07b707307cf39</u> <u>2ecd4a25dbbd5ffb6cba</u>	- 0.06539693 BTC  1,709.92 USD	✓
44	2023-08-28 00:30:17	<u>2785ca1a134bd11e1a520f</u> <u>2103922325663c1fa20536</u> <u>8c4630d46bc59eba8d87</u>	+ 0.06539693 BTC  1,702.15 USD	✓
45	2023-08-22 16:57:01	<u>1f728401f4b061eacfd103</u> <u>3b27d7d365b632d1a45d03</u> <u>e3d6754ab119a8dcca04</u>	- 0.07555641 BTC  1,951.80 USD	✓
46	2023-08-20 05:58:51	<u>8d8cc66631998ae174ead</u> <u>d9aa23862b35861fa18202</u> <u>0d18997ffe73305f65ac</u>	+ 0.07555641 BTC  1,969.30 USD	✓
47	2023-08-03 12:41:48	<u>c1427a9e5747eef6de443a</u> <u>2205bc97a8d9246e0426f8</u> <u>efe48bfb906e8c0a1b54</u>	- 0.05480289 BTC  1,600.00 USD	✓
48	2023-08-03 12:10:13	<u>d595714e9150f52c5fa860</u> <u>158e142d29e3c86b3c04fc</u> <u>7fc7e94499f186f1928d</u>	+ 0.05480289 BTC  1,595.09 USD	✓

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49	2023-07-29 21:08:51	<u>32a73d5bcf27d69f6cf2618750955a0342ab0dcc77d65f21605ef2965bc64153</u>	- 0.03229491 BTC 947.79 USD		✓
50	2023-07-29 02:07:43	<u>b94d63907bb9baa3bbe0c9aff4ec04e0c7bc76f375ea47ddbd280f6c251027c9</u>	- 0.03377563 BTC 992.29 USD		✓
51	2023-07-28 11:20:14	<u>8a3a07fb74c59d590b37523c333bfaa4a05ecc318fc9dbb3022b4e4e4e862e22</u>	- 0.03670908 BTC 1,072.14 USD		✓
52	2023-07-27 18:12:18	<u>a804190db14602cc3ab196800b2d2d8a70092e1bbddc011c620757de1d837d0c</u>	+ 0.03670908 BTC 1,069.75 USD		✓
53	2023-07-20 14:36:43	<u>9d21bc4a962c999e5eebbe87d7da855a5772e1049a0d267ae9adbce12a521217</u>	+ 0.03377563 BTC 1,006.85 USD		✓
54	2023-07-19 00:41:58	<u>aef09f8583d2c02bc7edce9da1bb614840b25f4f960c0d5cd40f0c4b7db4180b</u>	+ 0.03229491 BTC 969.04 USD		✓
55	2023-06-30 11:16:26	<u>14db7e0659ed3118070747c084c0cbf543beb94c087ce0dddd5642e3eee27bf1</u>	- 0.01653440 BTC 511.07 USD		✓
56	2023-06-27 13:53:01	<u>c098c51a3984309c88e79deb24523ce34c3a5a580a591c9c386a26c66c58322d</u>	+ 0.01653440 BTC 509.40 USD		✓
57	2023-05-31 23:44:24	<u>5d326d690221b390784b4892daed7e91815a632d5022e7d9f5a897d22905dbe3</u>	- 0.03110024 BTC 841.75 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-05-25 16:19:49	<u>99124003b7bc42c87946a1</u> <u>8698a72bb58d9a91e75712</u> <u>a2919f2e8b5384f624a4</u>	+ 0.03110024 BTC  817.21 USD	✓
59	2023-05-22 04:22:24	<u>ac8dddd2c9f273babac7a5</u> <u>ca63f35b74c1d249e0234b</u> <u>bce13b6180501a1e51cb</u>	- 0.11224938 BTC  2,996.12 USD	✓
60	2023-05-19 09:14:01	<u>03c61a2ffae20291cc8d04</u> <u>15bcdf66279f318a4b77c8</u> <u>14b6ec3d35d58593c358</u>	+ 0.11224938 BTC  3,013.01 USD	✓
61	2023-05-16 16:04:32	<u>43a0a1d9fb5fbd0b847fbc</u> <u>e7b61ae15503268f2d8050</u> <u>70b2e8a50b6336da2182</u>	- 0.06396454 BTC  1,730.42 USD	✓
62	2023-05-15 15:49:27	<u>8444d5be4cb00fb035aec4</u> <u>d1689db747eaae9721f08d</u> <u>664ab067a4633fec0d11</u>	+ 0.06396454 BTC  1,757.91 USD	✓
63	2023-05-12 03:46:45	<u>ede8447403359c4e2884de</u> <u>f81b4659c5f3057ba40cac</u> <u>80aa42efa607f46bb8b9</u>	- 0.03725598 BTC  993.02 USD	✓
64	2023-05-11 01:00:22	<u>28c9604e986389167cd84b</u> <u>0d0fc80aedfea2aef940a2</u> <u>3a92ca888ea14c2419fd</u>	+ 0.03725598 BTC  1,026.55 USD	✓
65	2023-04-11 03:55:07	<u>36c1bc5af6255ec58520a1</u> <u>197fc6c2e39d431a3572b5</u> <u>88713a77610483a944a3</u>	- 0.04611029 BTC  1,388.33 USD	✓
66	2023-04-11 03:12:57	<u>cdebab24d292dc14235599</u> <u>5308c973e168c2e70d5e97</u> <u>8deada59d092198d20f4</u>	+ 0.04611029 BTC  1,388.65 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-13 18:28:05	<u>3d9772d567d2dce12e55e7e029ad1197188816b6d990557fa8a6bbdb51777dc7</u>	- 0.08658678 BTC 1,873.27 USD	✓
68	2023-02-13 09:49:03	<u>9f003c32a920b458b839525520c215283ef016b742403207aef0fb1ca01e91db</u>	+ 0.08658678 BTC 1,869.76 USD	✓
69	2023-01-12 21:42:03	<u>41928bc5fc5f9d90561d15862bac4bb17a83be77dba0b7ca8711debe1d8a42f7</u>	- 0.06562079 BTC 1,241.14 USD	✓
70	2023-01-03 01:56:06	<u>966f7d6175a2bd70940734c42877dd728a25cc607c92f76069673666f89f7797</u>	+ 0.06562079 BTC 1,094.16 USD	✓
71	2022-10-12 12:21:25	<u>a3838afe3171727a0edf147a180f03b8239ec926b1fde197be52768e764ab0cf</u>	- 0.13585000 BTC 2,591.47 USD	✓
72	2022-10-12 12:00:29	<u>99694a406a2f2b82e554a85c27266ce8ef50c139e0e01d34eba699500cd30a43</u>	+ 0.13585000 BTC 2,591.47 USD	✓
73	2022-09-28 11:11:47	<u>ac8ed68d947b793b64ca71e4df3e0b3bc532ba14879fb54b2e1f830b5aceebd8</u>	- 0.11084608 BTC 2,101.13 USD	✓
74	2022-09-28 11:08:23	<u>4dec18b3e0e15d92ad9632e428ff3bfa9405b78f3edd6613859fcc16e667e2f4</u>	+ 0.11084608 BTC 2,101.13 USD	✓
75	2022-09-22 11:18:57	<u>1d11a89e8cdb13fe39b8292b65df4b200a638563e56788095e9200063fa4ba1d</u>	- 0.10791079 BTC 2,075.10 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-09-22 11:03:53	<u>d08a3b25e1778185fae1f5</u> <u>2b6c6d97d5bd49b8cca9e0</u> <u>6380f25d0dbc728d7a2a</u>	+ 0.10791079 BTC  2,075.10 USD	✓
77	2022-08-20 14:36:19	<u>e98f52111b29823014627f</u> <u>704a4645464e260db3d40d</u> <u>1513679bbdaebb9c1df5</u>	- 0.15486900 BTC  3,298.62 USD	✓
78	2022-08-20 14:27:03	<u>b394b330e8a7513b5313fd</u> <u>4b722264f0967b5f0c7b23</u> <u>2f125f0917736c81eb6c</u>	+ 0.15486900 BTC  3,291.72 USD	✓
79	2022-07-26 11:20:30	<u>270810c75d34fda3e59120</u> <u>5292d0c3557c1d70077c9e</u> <u>a5a982ba71917b653d8b</u>	- 0.04745777 BTC  1,000.89 USD	✓
80	2022-07-26 11:15:26	<u>d6a8866650bcf04f5b5aae</u> <u>6d0a2b2864b2d8357c767c</u> <u>d6e3dece0fdf528b4865</u>	+ 0.04745777 BTC  1,000.89 USD	✓

* USD values displayed at the time of transaction

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