

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HbN3NdBb9kaiKtEMvTPiL8wHvgEUGq8rY</u>
TOTAL RECEIVED	0.10027250 BTC
	6,323.37 USD
TOTAL SEND	0.09589144 BTC
	6,047.09 USD


Token	Balance
Bitcoin	0.00438106 BTC
	276.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:28:19	<u>8b1b6b73279e97f6203c12</u> <u>97f8d0b96cb0ba1ac228b9</u> <u>90bbcf72d5f1940e3c9a</u>	+ 0.00085750 BTC	
			49.57 USD	
2	2024-09-16 16:28:19	<u>2a2b503d7df09eb0e98e21</u> <u>596eef365dccf4b2b381d8</u> <u>1934118b34ddd923396a</u>	+ 0.00168367 BTC	
			97.33 USD	
3	2024-09-09 12:12:11	<u>8c43d0872047adac9524db</u> <u>b872642b18fbe8c20c4474</u> <u>730d27493efb811132ea</u>	+ 0.00183989 BTC	
			101.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 10:19:10	<u>f3c4a5c07d6529f45aa212</u> <u>1bb250e8510eacaa8e030c</u> <u>1ac6a59d7eb492a45081</u>	- 0.00179938 101.08	BTC 	✓
5	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00171968 96.60	BTC 	✓
6	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00164676 92.51	BTC 	✓
7	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe</u> <u>59f442550ada74eee583b8</u> <u>d7d73a40ae5fd6d32129</u>	- 0.00159506 89.60	BTC 	✓
8	2024-09-05 12:08:40	<u>c22cbfde57ec3628247cc1</u> <u>77963d1aa722af2a02962e</u> <u>a6c12ddcb882dd965ea7</u>	+ 0.00179938 101.95	BTC 	✓
9	2024-08-30 09:12:20	<u>51ec2ae2bef0d6ac6f879e</u> <u>beca6db3df11c31b9ffbe9</u> <u>4bc96faecb9faff73422</u>	+ 0.00171968 102.45	BTC 	✓
10	2024-08-27 13:02:41	<u>d6ff2e7c37da759e1d370f</u> <u>d5dc8a3bedf25ef0087616</u> <u>22fd089595e8ba90e3ca</u>	+ 0.00164676 102.48	BTC 	✓
11	2024-08-22 14:10:45	<u>598440b490f3d9857f526d</u> <u>8dba6688c5bb22b625569f</u> <u>0eeec3e0882e992e4dae</u>	+ 0.00159506 96.51	BTC 	✓
12	2024-08-21 11:03:07	<u>bbe1bbbd9494b05de60b42</u> <u>6469273d33f52867c28959</u> <u>96c2a6ccb0b7ce4dc29c</u>	- 0.00172909 102.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-21 11:03:07	<u>bbe1bbbd9494b05de60b42</u> <u>6469273d33f52867c28959</u> <u>96c2a6ccb0b7ce4dc29c</u>	- 0.00170393 101.14	BTC 	✓
14	2024-08-16 09:02:53	<u>d71701b2209cb759093e72</u> <u>457e42ae793a6f987c2967</u> <u>b847c7be8a70817f23b0</u>	+ 0.00172909 101.45	BTC 	✓
15	2024-08-12 09:09:56	<u>1cc63a250cddbc50435290</u> <u>67f0654530b99d10527a15</u> <u>2d151e2eea46d718cc42</u>	+ 0.00170393 99.33	BTC 	✓
16	2024-08-07 11:55:43	<u>0e32ceccabb016bd271410</u> <u>0c4f6179a6dfc968c206b4</u> <u>5b0b2147ece5fc805bf4</u>	- 0.00150604 86.28	BTC 	✓
17	2024-08-07 11:55:43	<u>0e32ceccabb016bd271410</u> <u>0c4f6179a6dfc968c206b4</u> <u>5b0b2147ece5fc805bf4</u>	- 0.00149091 85.41	BTC 	✓
18	2024-08-07 11:38:24	<u>9d5ffe47484fe8231c029c</u> <u>46c43397417e9cd7db92d3</u> <u>90235d485b1984702813</u>	- 0.00203034 116.32	BTC 	✓
19	2024-08-07 11:38:24	<u>9d5ffe47484fe8231c029c</u> <u>46c43397417e9cd7db92d3</u> <u>90235d485b1984702813</u>	- 0.00183893 105.35	BTC 	✓
20	2024-08-05 13:14:10	<u>f0d5048bb4362b84f1d704</u> <u>9cc92a98353dfacffef7fa</u> <u>7530f5caf4d8405cdc28</u>	+ 0.00203034 105.47	BTC 	✓
21	2024-08-01 13:34:22	<u>9cbb5865e8e5f8867552b5</u> <u>37d8a32b6d30cb20ef25c9</u> <u>419bd8df1c485aca7147</u>	+ 0.00183893 117.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-24 16:18:53	<u>f6f76e5e6573a064dbb4c965febca5eacb96273a574ef0495d05ee3ef5d50e79</u>	+ 0.00149091 BTC 98.98 USD		✓
23	2024-07-19 17:21:20	<u>dc31b22bae5e59d5c5a5a022334fc925d1d0379a2f56d647cf6727608516c820</u>	+ 0.00150604 BTC 100.53 USD		✓
24	2024-07-17 09:09:49	<u>79a21c759030681f694f3b181838f7b3d712000587b307ae1b93a71a7d13c7ca</u>	- 0.00178771 BTC 116.79 USD		✓
25	2024-07-17 09:09:49	<u>79a21c759030681f694f3b181838f7b3d712000587b307ae1b93a71a7d13c7ca</u>	- 0.00172934 BTC 112.98 USD		✓
26	2024-07-11 15:03:13	<u>9b169d3e073b24b47a70a90eaa2cedb6e551006dd261ca627589362651445ff0</u>	+ 0.00172934 BTC 99.26 USD		✓
27	2024-07-05 15:06:18	<u>53cd7d83017219c93f69dbf81250179d5f9e3c98fe903a78fd71df0f587dc62e</u>	+ 0.00178771 BTC 101.29 USD		✓
28	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930a1cf8e0affc0a3926279807cc833aa1a5103c0604c</u>	- 0.00150922 BTC 88.07 USD		✓
29	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930a1cf8e0affc0a3926279807cc833aa1a5103c0604c</u>	- 0.00141657 BTC 82.66 USD		✓
30	2024-07-04 19:38:54	<u>fc77ef0aa427747b54b2689ee561a15650410feb6857eb57763b2f10ee6d1404</u>	- 0.00189261 BTC 110.45 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-01 12:18:51	<u>db81d0b087026b79df48c0</u> <u>3dc3a6e0bb973b6433ffe5</u> <u>deb8e28d0320d8d92240</u>	+ 0.00189261 BTC  119.01 USD		
32	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f</u> <u>5b1956a77bdee467035615</u> <u>9dc6fed30dca50f0bbc9</u>	- 0.00148387 BTC  88.31 USD		
33	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f</u> <u>5b1956a77bdee467035615</u> <u>9dc6fed30dca50f0bbc9</u>	- 0.00144661 BTC  86.09 USD		
34	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f</u> <u>5b1956a77bdee467035615</u> <u>9dc6fed30dca50f0bbc9</u>	- 0.00143892 BTC  85.63 USD		
35	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f</u> <u>5b1956a77bdee467035615</u> <u>9dc6fed30dca50f0bbc9</u>	- 0.00142254 BTC  84.66 USD		
36	2024-06-21 12:30:27	<u>c2fbc8f5426b01ca23ff0f</u> <u>21a3b30cfd5a45407873f5</u> <u>d7274607c5512e6bffbfb</u>	- 0.00156308 BTC  99.43 USD		
37	2024-06-19 09:02:55	<u>441346ed7e783aea5e7e4e</u> <u>171785bfb5fff1b8c3b22f</u> <u>07a5157fc95b73dbd9e8</u>	+ 0.00150922 BTC  98.56 USD		
38	2024-06-10 13:09:02	<u>5d710d0aa97c0f9ca6d565</u> <u>878f988c37963340507661</u> <u>e4986d77ed5d533c2c02</u>	+ 0.00141657 BTC  98.32 USD		
39	2024-06-04 13:03:52	<u>e46fe226a3574f070ded63</u> <u>818bfa4b33cdc8700be4a6</u> <u>8cdbb8450231ecb708fd</u>	+ 0.00144661 BTC  100.57 USD		






#	Date & time	Transaction Id	Amount		
40	2024-05-31 09:01:41	<u>a297de7ed051b439c9949c6db50c875fed1754cdebda5aeb74e34cacf97e28</u>	+ 0.00143892 BTC 97.77 USD		
41	2024-05-23 14:20:18	<u>4a76c371782d0264f0ba06b55f73ad68b5e28550290c6039f8b87137baedccb6</u>	+ 0.00142254 BTC 96.37 USD		
42	2024-05-17 13:01:49	<u>545e0b99fc1cdc2ddb952bc9ad1d3e7b9503ecb120c99771eac30f99d224eaa7</u>	+ 0.00148387 BTC 97.85 USD		
43	2024-05-15 01:29:58	<u>add712a0ec81c99fb887ee1a354e0129b6448e30a3f08fd076470d89ec4ff9f5</u>	- 0.00168174 BTC 103.75 USD		
44	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7b90becc0b6ccb1a6c22911fb3bb9625e98b3ab6e75</u>	- 0.00144145 BTC 89.43 USD		
45	2024-05-14 06:08:03	<u>c178d555158d4cf32686ee29f54968e0c17833e523089d1eea3d61f4395a5d3d</u>	- 0.00150427 BTC 93.32 USD		
46	2024-05-14 02:33:38	<u>9c0dfbb1e7b60f788e8ac80b7f87225b726aa111844b62ef827d83c2d2d8bf0c</u>	- 0.00153911 BTC 96.17 USD		
47	2024-05-14 02:33:38	<u>9c0dfbb1e7b60f788e8ac80b7f87225b726aa111844b62ef827d83c2d2d8bf0c</u>	- 0.00152837 BTC 95.50 USD		
48	2024-05-13 14:23:33	<u>353a2fb1444e8ab185a894ddadb3b0a208465c6bce87ed48a8968bfde0d9e693</u>	+ 0.00156308 BTC 98.07 USD		

#	Date & time	Transaction Id	Amount		
49	2024-05-07 16:50:00	<u>76b3500000a62a1ef8c613</u> <u>7001ec8eec211aeac6d8ad</u> <u>1322ffadeb50ffa6d5e9</u>	+ 0.00153911 BTC 97.56 USD		✓
50	2024-05-02 12:10:27	<u>68ff1d38acb3ab7414a8a5</u> <u>e729ccd2b48e421a157100</u> <u>73ae20cc6fa85a9a1f3c</u>	+ 0.00168174 BTC 98.47 USD		✓
51	2024-04-26 10:02:05	<u>5a59c9199d75dbb150fc92</u> <u>2e9c453a6bd29af999a676</u> <u>dd67da1234b49ab57720</u>	+ 0.00150427 BTC 96.42 USD		✓
52	2024-04-16 13:15:27	<u>9351dd60edd973aa5a6e3e</u> <u>6262aaa96aca7b64e87619</u> <u>3a7407ba41d453a1d5b8</u>	+ 0.00152837 BTC 95.81 USD		✓
53	2024-04-05 17:24:20	<u>9e91d05566de6e125d931e</u> <u>1e3d791238371a1c66d4ef</u> <u>53d9018cb5d5e59e0a52</u>	+ 0.00144145 BTC 97.21 USD		✓
54	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e</u> <u>446d6689223e102c21987c</u> <u>62fb8de6e3a6c6cd1099</u>	- 0.00149651 BTC 98.15 USD		✓
55	2024-04-04 04:51:39	<u>8900d57cd6dd214c58835e</u> <u>b0c38f5d9575463fef23d</u> <u>3c440336ca180eb2aa26</u>	- 0.00137652 BTC 90.28 USD		✓
56	2024-04-02 12:07:25	<u>ba51e2de5610bcb2e4dde7</u> <u>850dd1a8ff0d6011c5d6ae</u> <u>6ad0de6fe4aea636dcb4</u>	+ 0.00149651 BTC 97.79 USD		✓
57	2024-03-28 17:06:47	<u>5d12455715782cc7754439</u> <u>a54586289f0c500ed08927</u> <u>4b210c15e137a2e28f1d</u>	+ 0.00137652 BTC 97.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15bdf0dff1bb7a4e3b457840a4b4246972ef435a38723</u>	- 0.00192954 126.71 USD	BTC 	✓
59	2024-02-26 11:05:09	<u>fdc46bf4dc68e5ecf8e8a8f95b37f3b86e4cdf0b3099545ff6077e8ed574f828</u>	+ 0.00192954 98.58 USD	BTC 	✓
60	2024-02-25 02:43:49	<u>9cf4dfa56b0f5dd6abecbaba553ce7b60b125ac308c482ac7b27f6729fc24171</u>	- 0.00234660 121.14 USD	BTC 	✓
61	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877cb04e1aa5f31036d00cd11f8b84103b2f48a3f31d2</u>	- 0.00251111 129.49 USD	BTC 	✓
62	2024-02-22 09:56:50	<u>039fa181b7a49df1f1f93028bab5fc73157e0f7f29677069863d63eaff4d47cb</u>	- 0.00464420 240.07 USD	BTC 	✓
63	2024-02-15 10:43:46	<u>2ee60de27b228d8ba8853fe7f3dcfdeb8df832b39c6103393340b2441b79a3af</u>	- 0.00375175 196.32 USD	BTC 	✓
64	2024-02-15 10:43:46	<u>2ee60de27b228d8ba8853fe7f3dcfdeb8df832b39c6103393340b2441b79a3af</u>	- 0.00355879 186.23 USD	BTC 	✓
65	2024-02-14 15:07:13	<u>f0fd1c6fe725aee014b26bf99bdfb30ef96a144757737ae32b11cef3dc705787</u>	+ 0.00375175 193.55 USD	BTC 	✓
66	2024-02-01 10:19:46	<u>66840c61f9a7ed31a1f2d9fefa5345adca8c71b96a39cb68abd9794eca9cdc8a</u>	+ 0.00464420 196.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-01-27 12:00:38	<u>eecc46808aab9f7d7ea1da</u> <u>08eb4623cf5bf2c9b78a96</u> <u>4b6d347004d4320b3a60</u>	+ 0.00234660 BTC 97.97 USD		✓
68	2024-01-24 21:35:47	<u>3b5e74094587164b1cce77</u> <u>3ccab0268bc8ae8cf945e7</u> <u>da5716bf37e808c41219</u>	- 0.00478977 BTC 190.99 USD		✓
69	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00336261 BTC 135.68 USD		✓
70	2024-01-23 10:06:51	<u>3681d83837ae24495cd0fe</u> <u>2b723cdced4c8c01e4cbee</u> <u>12f3df22a9ac49e7f26a</u>	+ 0.00251111 BTC 97.72 USD		✓
71	2024-01-20 10:00:59	<u>7f02177b670c2855ae59a8</u> <u>ad5e1c162fa0defa4e269b</u> <u>5a0226dd718f52605637</u>	+ 0.00355879 BTC 147.84 USD		✓
72	2024-01-13 03:41:44	<u>3017ecd52e9aecabba914d</u> <u>8e92a964048107d0b0a808</u> <u>185da3a780b43a32c0b8</u>	- 0.00471874 BTC 202.15 USD		✓
73	2024-01-13 00:30:30	<u>8c5bfdd1762e8b66c04db9</u> <u>6913be12f7332ad941d615</u> <u>ea265308392d40689f03</u>	- 0.00440134 BTC 187.82 USD		✓
74	2024-01-13 00:28:26	<u>5c8eb6f2e5fe520574ef1a</u> <u>4d3fbf8189c05da85db1ac</u> <u>71f0299089d87be79239</u>	- 0.00031312 BTC 13.40 USD		✓
75	2024-01-13 00:20:53	<u>ef82cdf43e4ec3e415035b</u> <u>6db2c797238b28a0d3b2fb</u> <u>563f843b8b6276cf93db</u>	- 0.00410701 BTC 175.78 USD		✓

#	Date & time	Transaction Id	Amount		
76	2024-01-12 19:17:37	<u>ad07f929ed93d0d337cd04</u> <u>a4cdad3e785b89c57e291b</u> <u>ccfd9bdb78e81ee71d3a</u>	- 0.00337618 146.77 USD	BTC 	✓
77	2024-01-12 17:05:40	<u>71a57c5d2b2d56a11ed523</u> <u>e86cacbdb165c5af580ec9</u> <u>1e639a47b69566a03d2e</u>	+ 0.00336261 147.29 USD	BTC 	✓
78	2024-01-08 10:16:38	<u>9032749a6eb09afd13467d</u> <u>1d9e5d64a769056f3ce1ae</u> <u>a076c65ae31e72cc4a4e</u>	+ 0.00337618 148.85 USD	BTC 	✓
79	2024-01-02 10:07:32	<u>65ad64e5cb987fe394d724</u> <u>ad1495fb9fa9c9c442dd35</u> <u>16d8a0260baed685819c</u>	+ 0.00440134 200.63 USD	BTC 	✓
80	2023-12-27 10:18:28	<u>1a11bc18815301afd56732</u> <u>3c5fc9ffec0908b7aac646</u> <u>268bdb3d09088737701c</u>	+ 0.00471874 203.82 USD	BTC 	✓
81	2023-12-23 10:03:18	<u>76568facfbd2a654faf89d</u> <u>dc9e2df8b9cecd138adc03</u> <u>a67995b874846106f117</u>	+ 0.00031312 13.64 USD	BTC 	✓
82	2023-12-18 14:26:06	<u>de9fb554ae37f428fc3065</u> <u>53d86f426b871f6fc263dc</u> <u>468f56c139a9dd92b2e0</u>	+ 0.00410701 170.87 USD	BTC 	✓
83	2023-12-13 13:38:54	<u>233db7c28aa8d6e0621e86</u> <u>a66535e07143cefdb1db17</u> <u>8657606310f22929075f</u>	+ 0.00478977 198.44 USD	BTC 	✓
84	2023-10-31 09:56:08	<u>a325221448416b7961011d</u> <u>92d264bf720fc1c6f7fc9f</u> <u>a5fb0e09df41b36eef36</u>	- 0.00003587 1.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-10-18 09:59:35	<u>d11df96195e77c4764a2f9</u> <u>a7232ebbb5b2e4dfb33438</u> <u>e72896daed15e8a64a27</u>	- 0.00179280 BTC 	50.86 USD	✓
86	2023-10-18 09:59:35	<u>ba437ea60ff09c2406febf</u> <u>a315f7238e5064509075e4</u> <u>0178d433c7b512d72c75</u>	- 0.00693345 BTC 	196.73 USD	✓
87	2023-10-16 08:34:43	<u>cf015d840d7f7abcb712fb</u> <u>b3755d4c0b652ce979e3d9</u> <u>d05559e4ab77535d5983</u>	+ 0.00693345 BTC 	192.52 USD	✓
88	2023-10-13 10:00:05	<u>21d4f0af9b23062fa35ced</u> <u>9601e7e4b6a1e8a037473a</u> <u>06af2a3dacd073632f78</u>	+ 0.00179280 BTC 	48.00 USD	✓
89	2023-10-08 18:13:52	<u>9b545aeaeb5342cc9d12da</u> <u>4654ddcaefdadc0fc62ab9</u> <u>d2cece10c9da7a38d1a0</u>	+ 0.00003587 BTC 	0.99 USD	✓

* USD values displayed at the time of transaction

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