

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hc2QMr18Ys2V55FgxfiCpvnQ3S5otA2Gr</u>
TOTAL RECEIVED	0.76282676 BTC
	48,108.43 USD
TOTAL SEND	0.76282676 BTC
	48,108.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>bae86cea188b8e1e39fa02</u> <u>ba148f5dc5f292069a897f</u> <u>61050190cf6cc8958f1f</u>	- 0.00047776 BTC	
			28.78 USD	
2	2024-08-21 11:14:02	<u>6f6741d98d7a97b2cd5b39</u> <u>b0a76707e0ec7685e9378b</u> <u>4f93dfd5c46e7f8f7bb6</u>	- 0.00345551 BTC	
			205.12 USD	
3	2024-08-12 01:47:07	<u>786e9c4680da9536464b29</u> <u>5934b79e54f7a07a0a6b3a</u> <u>c67376197ab65d69a6c4</u>	+ 0.00345551 BTC	
			202.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 11:42:39	<u>e21fc654c85a95284627c782eff6524f5f9165cceded6d6cd1f7ef491f53d65f</u>	- 0.00126806 BTC 72.64 USD		✓
5	2024-08-04 06:22:39	<u>21d90ef9572265f70ac49f5e35290c60c33c797fe9ba8970ef851cffb7bbebed</u>	- 0.00059228 BTC 36.02 USD		✓
6	2024-07-24 14:17:19	<u>30ec065c2461053f3d08cb8c97e91db674a74fbb7befcec94c0337ac13bb5b93</u>	+ 0.00126806 BTC 84.65 USD		✓
7	2024-07-23 17:43:22	<u>6c497c4c46794d699021f4c04a81faffd0c2988c9a2296912588316f004e0537</u>	+ 0.00047776 BTC 31.46 USD		✓
8	2024-07-13 09:01:20	<u>f3c778d6a43219601d76df85131332f5efbbb0b7edbbd631e6d3563ad192d32d</u>	+ 0.00059228 BTC 34.75 USD		✓
9	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de e3dc3d3fccdde5f645629fe3ee19ae5347a722292f</u>	- 0.00354346 BTC 205.65 USD		✓
10	2024-07-04 22:07:59	<u>667b65cc9da3c1a8b80fe3fdf3cf3f1229e4a6508ce28f3940e93a76bb9159c1</u>	- 0.00172491 BTC 100.11 USD		✓
11	2024-07-03 11:26:09	<u>5e19f7901282d4c0ba99a6372f2bd38cfc12f9dc4da379598baf310afc034485</u>	+ 0.00354346 BTC 213.97 USD		✓
12	2024-06-23 22:00:40	<u>47d49536e4b7602898b9d05c43b818ddf1b75a2b0b144ae0c9298d3d931cb113</u>	- 0.00226921 BTC 144.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52</u> <u>b3a4dfd37107df5f197f72</u> <u>625252455f09cd2a8ce4</u>	- 0.00041632 26.50	BTC 	
14	2024-06-17 08:26:03	<u>5720180a0f11e9ea76782b</u> <u>6c1c7bffffaa18b2edbf009</u> <u>c99bc1d5e78500011822</u>	+ 0.00172491 114.17	BTC 	
15	2024-05-21 21:54:58	<u>a376e11e7c33e7e51f4038</u> <u>8b406602d419d62aedfd3</u> <u>1db69653072ddd8d1463</u>	+ 0.00226921 159.34	BTC 	
16	2024-05-14 10:19:27	<u>4d939861a2936229ea7c84</u> <u>47de576b1d32fcfe6c9beb</u> <u>9995819c09f0005d3241</u>	- 0.00041247 25.45	BTC 	
17	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00059060 36.64	BTC 	
18	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00144685 89.76	BTC 	
19	2024-05-14 06:08:03	<u>8c9db5b4912ec7a5075cbf</u> <u>76a19eaa3887b174b40d88</u> <u>10f6a1eac2c5fc4dce04</u>	- 0.00025126 15.58	BTC 	
20	2024-05-14 02:33:38	<u>660abc27f070804ea5df8d</u> <u>9b008d4d0656b3a27c42ee</u> <u>9950cfe37a6ca18a4fd7</u>	- 0.00031160 19.47	BTC 	
21	2024-05-10 16:57:30	<u>809cb4d9e3ae59a8d0fe73</u> <u>0da64babbb6454ac53b197</u> <u>5ed34bab26a7cee156de</u>	+ 0.00041632 25.13	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-05-09 10:05:23	<u>8c00786bb08af211d0983f0496374334179f66f3fa1a10dc621df9f9174e543a</u>	- 0.00528342 321.26 USD	BTC	✓
23	2024-05-03 09:16:02	<u>72a50e86ba6067554ae27cd416f5035cef7bfd130e6ee09b2e8db7d000418016</u>	+ 0.00528342 314.26 USD	BTC	✓
24	2024-04-26 12:15:25	<u>f59d23c8dd3abe134f3f22b7bb43753560aacad3cb562df1a08b1d1209e01613</u>	+ 0.00041247 26.45 USD	BTC	✓
25	2024-04-15 10:08:51	<u>91e caee7826528fe3480cd88ab3da119a0bf0bff9d1e3e5635c759da31945ebe</u>	+ 0.00031160 20.71 USD	BTC	✓
26	2024-04-11 10:44:43	<u>fed08934acab416f4ef30a1f8b0911edcae643a00e8918a4ae2dd188935447e7</u>	+ 0.00059060 41.33 USD	BTC	✓
27	2024-04-10 11:33:22	<u>7aded0ec64d6419e99504e3e993881d26d6acc72fd8181988dbd16112cb1e060</u>	+ 0.00025126 17.07 USD	BTC	✓
28	2024-04-08 17:44:12	<u>f44306c2cdefbc508655cb65681edcc6f22a97b6b14d462e31de2949c77ea733</u>	+ 0.00144685 104.04 USD	BTC	✓
29	2024-04-04 04:51:39	<u>e7c903d77072fe95e520ab332dbc134665c7f1f9e73a54fd78055c4c4d0ddaf6</u>	- 0.00133150 87.33 USD	BTC	✓
30	2024-03-25 11:37:33	<u>0a566370286e2edf95261a56457140223c94214d4155b6dc29a47641d344ffb6</u>	+ 0.00133150 89.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-24 14:21:46	<u>02d73647839697203d9ea6</u> <u>9b4b755466d53d48d01e59</u> <u>2d84d5b03c8d10c301d7</u>	- 0.00068078 44.69 USD	BTC	✓
32	2024-03-24 14:16:39	<u>58d4e0803f5b7dcd9367e1</u> <u>6d2f87999f09b14e7fe461</u> <u>5a8bcd4e9bf8afdf98af</u>	- 0.00235737 154.76 USD	BTC	✓
33	2024-03-24 14:16:39	<u>48f4fef75944df1b9c3a9b</u> <u>76e07895e4108dd8e028b4</u> <u>831ed8cb7b49285c4f5f</u>	- 0.00151782 99.64 USD	BTC	✓
34	2024-03-07 12:09:49	<u>beaea1ba0627e36f71c68d</u> <u>026ee2ed32b50050736171</u> <u>77074ed138e644fbe120</u>	+ 0.00151782 101.25 USD	BTC	✓
35	2024-03-07 11:41:54	<u>2359434b1bfd57c3421279</u> <u>a59309b9b0d15cd9e8afbc</u> <u>9544dd3d71071a50256d</u>	+ 0.00235737 157.26 USD	BTC	✓
36	2024-03-01 07:30:31	<u>280dfd36acb21237ee8e25</u> <u>aeadc78cff1b37924a3964</u> <u>03574f1569a5920acbdd</u>	+ 0.00068078 42.14 USD	BTC	✓
37	2024-02-25 03:21:05	<u>199e6884a8fe152c0a4450</u> <u>17ee4d638980d2f0f97b2c</u> <u>ad179bfdda51913a21e2</u>	- 0.00092025 47.50 USD	BTC	✓
38	2024-02-25 03:07:30	<u>196bbfba3986fcc85b09a0</u> <u>3247ddd3ee66f0c55a54f2</u> <u>d5d81b911d0aaddab224</u>	- 0.00103661 53.51 USD	BTC	✓
39	2024-02-25 02:43:49	<u>11ad2bc97a35947efc8e3e</u> <u>cd06e640d49255dff2fd8f</u> <u>f48fdf8434ff7803a52b</u>	- 0.00123955 63.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-25 02:03:58	<u>6e62f04d71d714cf9f72a3</u> <u>613f1e2aec6b70f8fd184a</u> <u>923b849b4b8a7470eb73</u>	- 0.00055775 28.78 USD	BTC	✓
41	2024-02-19 14:56:55	<u>683e11988c97724705e348</u> <u>a167a67202a5d55fa55aa9</u> <u>fd85b0eda76842b1f635</u>	+ 0.00103661 54.03 USD	BTC	✓
42	2024-02-13 11:23:32	<u>4f6e50ad6be6e58d73c090</u> <u>b87695f2d378ac3d24979f</u> <u>44e8b5a7e5b079e52c0a</u>	+ 0.00123955 61.96 USD	BTC	✓
43	2024-02-12 10:14:33	<u>d86486866494f26a4a226f</u> <u>8ada6603f08dec94577e6f</u> <u>9273df1a8029c170ddc9</u>	+ 0.00055775 26.70 USD	BTC	✓
44	2024-02-08 12:48:54	<u>101218d806554682b21d89</u> <u>775ab73b37330e07384aa1</u> <u>96172ef62c60c558e7f7</u>	+ 0.00092025 41.39 USD	BTC	✓
45	2022-06-15 10:29:31	<u>06f03a7b72b7f5a3934346</u> <u>b2e4a31eacd34f574e80aa</u> <u>f74e9a330ca46be7cf65</u>	- 0.00513054 108.64 USD	BTC	✓
46	2022-06-10 14:40:52	<u>9d17874ede74f9b4a03980</u> <u>297674e298cc321c51e216</u> <u>903527912ef4e62b7ed5</u>	+ 0.00513054 151.11 USD	BTC	✓
47	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00503374 210.13 USD	BTC	✓
48	2022-02-17 09:49:02	<u>3393c576f207324b8f89fa</u> <u>3de4b2d56823f6c14d9a21</u> <u>c19ee0173a920612a315</u>	- 0.00594456 249.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-08 17:55:21	<u>cce665208d57270c568725</u> <u>a57d558e90415d71b1d373</u> <u>e3a9e6f783a4889ce051</u>	+ 0.00594456 261.81 USD	BTC	✓
50	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01471785 632.18 USD	BTC	✓
51	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00654851 281.28 USD	BTC	✓
52	2022-02-08 02:22:13	<u>aa1462ba4e7dc25450fa01</u> <u>bf909bff1b10d681b38ca8</u> <u>9416cb6e3f61681c6fe8</u>	+ 0.00503374 225.92 USD	BTC	✓
53	2022-01-31 15:45:05	<u>c758c91fd45c8709ca465d</u> <u>9131da41a83eee4fbc426</u> <u>2931b5a9e9493fce51e8</u>	+ 0.01471785 566.15 USD	BTC	✓
54	2022-01-30 05:48:17	<u>3352c6e35cee21cd01015b</u> <u>801ca9f95208743acf01e6</u> <u>fdcda5c50b677dd15e34</u>	+ 0.00654851 249.56 USD	BTC	✓
55	2020-06-11 22:34:09	<u>58611865befd2823aadba5</u> <u>648b46ea31de0b168811e9</u> <u>db80b880497f455f7c38</u>	- 0.00145080 13.73 USD	BTC	✓
56	2020-06-02 20:01:37	<u>3801ec8a0c3861befe8bab</u> <u>21b4c61fc86360977d1ff4</u> <u>6aaff760a32bb6a5a3b7</u>	+ 0.00145080 14.02 USD	BTC	✓
57	2020-05-30 09:25:19	<u>114b501d1ac4db928dcbe7</u> <u>e78dd2b96a71a7d202f4fe</u> <u>4e96d2f03475cc97c6ab</u>	- 0.00788434 76.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-09 07:03:12	<u>104bf679e626fa859207e6</u> <u>290fb25e9ee0d415e9bdbc</u> <u>167d9f7a6295947a64e9</u>	+ 0.00788434 75.21 USD	BTC 	✓
59	2020-04-17 14:07:15	<u>3e6df98afa4d999612277d</u> <u>41319c0d1323ecb46817ee</u> <u>853a4f2587a87be95cdd</u>	- 0.07348982 532.69 USD	BTC 	✓
60	2020-04-17 09:41:10	<u>0d212271abb639e1f08292</u> <u>8ed24220413d5a4ab6ef68</u> <u>9581604d4873ca0f9c9e</u>	+ 0.07348982 516.45 USD	BTC 	✓
61	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.04700000 338.27 USD	BTC 	✓
62	2020-03-27 10:52:46	<u>d15fcc9f404f266b2feb08</u> <u>d532ace5ffd7f8f1f5a503</u> <u>4b3e34143fdaba7ab7d2</u>	+ 0.04700000 298.87 USD	BTC 	✓
63	2020-03-24 07:56:08	<u>d8d038e702ed0b5d75a591</u> <u>7c678805305238f4e82afc</u> <u>0252bc8a39974295d682</u>	- 0.00100000 6.74 USD	BTC 	✓
64	2020-03-20 12:38:01	<u>8da2827c9c552e8442a28a</u> <u>b26c7fa406e3f33ebedd19</u> <u>156b380ddffe50c91f05</u>	+ 0.00100000 6.18 USD	BTC 	✓
65	2020-02-21 13:58:19	<u>ad2dd9b98fccbb0eef028f</u> <u>86a0494955d0847ebea538</u> <u>10c72b004e8099ed3b60</u>	- 0.00111430 10.75 USD	BTC 	✓
66	2020-02-16 17:03:26	<u>9c35a69172324fa8d81be5</u> <u>4bdf21a080ecf6b8cffb3d</u> <u>12df59fa50caf2330147</u>	+ 0.00111430 10.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u>	- 0.00537878 BTC 	50.47 USD	✓
68	2020-01-30 21:26:54	<u>dc2868845d5f337ccb9da3</u> <u>583599701993ebccf3888a</u> <u>d4670b48e9276293af9b</u>	+ 0.00537878 BTC 	50.30 USD	✓
69	2019-12-24 08:57:19	<u>35b8cf630f5b4abbab86b7</u> <u>1d7e940465fb49dc5af49c</u> <u>8c96420e3685b613bbd6</u>	- 0.17719228 BTC 	1,285.66 USD	✓
70	2019-12-21 00:56:18	<u>46c15b858bda2e4e047e0a</u> <u>adfc79e288cdae3a57e3d2</u> <u>d4fc82f2ba7cafd7e7d6</u>	+ 0.17719228 BTC 	1,263.86 USD	✓
71	2019-12-19 14:04:01	<u>5433c1b34dd6b487207aca</u> <u>b70680e3c428653b94e14d</u> <u>9972547570f0b4e01105</u>	- 0.01282600 BTC 	92.19 USD	✓
72	2019-12-19 14:04:01	<u>7d4926c8589ffd00ca86cf</u> <u>24ccf179c2594d260693ac</u> <u>846a4881b9b0567beeb7</u>	- 0.30561615 BTC 	2,196.71 USD	✓
73	2019-12-18 00:56:31	<u>9c75a5ca6959b4669915fe</u> <u>e9f18396e2e68040cfd5e7</u> <u>659d9af68757137ea571</u>	+ 0.01282600 BTC 	93.34 USD	✓
74	2019-12-15 00:21:42	<u>e3487cf0500b8b24417e04</u> <u>c35f0f2b4a3e25702725c6</u> <u>b39bebd6e9d2b22eb838</u>	+ 0.30561615 BTC 	2,175.55 USD	✓
75	2019-12-04 16:43:10	<u>9d619c3d1428b5354caaf5</u> <u>1a4a23bbcc2a3d8e525072</u> <u>2134491869042643d021</u>	- 0.00222381 BTC 	16.43 USD	✓

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76	2019-12-04 10:53:31	<u>3f1f20b82c5c9ecc00378b7b7cd89a440240c97a843b4ef2e53c7cbe44814905</u>	+ 0.00222381 BTC 15.99 USD	 
77	2019-11-28 12:23:22	<u>625e72344c5303706583aa a73d6929c6ec3a01442fcb127c1f5ba600afe95f82</u>	- 0.05624651 BTC	
78	2019-11-28 03:23:50	<u>57b7c9c4f333ed7314a570df72602548b6022f3efe7ea8e364a15a7112f0144f</u>	+ 0.05624651 BTC	
79	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea15ae6c07ef6832b29b4edf5916ef91d0bae9ad24bea</u>	- 0.00148889 BTC	
80	2019-10-15 09:21:20	<u>ac523105b19c472683685b3a3266abf03d7594747adf e16a5c1be6c3908fa8ef</u>	+ 0.00148889 BTC	
81	2019-10-04 16:02:03	<u>0832ee6363ecee36687af14bd36cb424318e7ff4e7f9c197d53ac314c8461ab5</u>	- 0.00010737 BTC	
82	2019-10-04 16:02:03	<u>0832ee6363ecee36687af14bd36cb424318e7ff4e7f9c197d53ac314c8461ab5</u>	- 0.00006893 BTC	
83	2019-10-04 15:58:43	<u>1e357e55711d0022cb61e95e3c0b1ab93b45cf3c476418b14701c6938ef7d5c8</u>	- 0.00067824 BTC	
84	2019-10-02 18:00:52	<u>ab787d2fcf8812489e7927f7b1052b51eaeae7ab458ba1fc1d9d3447ba059cea</u>	+ 0.00006893 BTC	

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85	2019-10-02 17:42:28	<u>3087a80e038989e40d1d8e</u> <u>658c207ba02b1a1c3fed31</u> <u>c0f8f17dd4083f3bc9ed</u>	+ 0.00067824 BTC	✓
86	2019-10-02 17:42:28	<u>15af4549bbf36b7f9e67e6</u> <u>800c95635cc45630aac8de</u> <u>13d8df2c504e0e28fb25</u>	+ 0.00010737 BTC	✓

* USD values displayed at the time of transaction

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