

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HcBN4QqZzxJqqr9aGFBLE63pi2UJPjcrb</u>
TOTAL RECEIVED	1.05188167 BTC
	66,152.83 USD
TOTAL SEND	1.03016716 BTC
	64,787.21 USD

Token	Balance
Bitcoin	0.02171451 BTC
	1,365.62 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:54:23	<u>de3efc4b6021f27ebfd748</u> <u>4fd72cf855bab908ca423f</u> <u>b9cd5c549add429b2ef8</u>	+ 0.00696519 BTC	
			394.93 USD	
2	2024-09-09 20:57:04	<u>aaf04287adebadb7d3b3bc</u> <u>794bdcf3a6e936432eb547</u> <u>aca0c226b6e30f15cf2e</u>	+ 0.01474932 BTC	
			847.41 USD	
3	2024-09-06 10:19:10	<u>ae42b8270b61dcd856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00386272 BTC	
			216.99 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.04134153 BTC  2,322.48 USD	✓
5	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.03029585 BTC  1,701.96 USD	✓
6	2024-09-06 10:20:11	<u>d4e09904f8116a1dc12086</u> <u>0354737bdf60d9a31ee7ff</u> <u>c28cd6b36611921c29b1</u>	- 0.06563440 BTC  3,687.20 USD	✓
7	2024-09-02 10:31:17	<u>f3ab8ca8718ebca5d8fd16</u> <u>ff2964942583cbc7d91f0e</u> <u>1714b7185f3d70a386fb</u>	+ 0.00386272 BTC  225.66 USD	✓
8	2024-09-02 10:31:17	<u>3f506e8e9938c678146a8c</u> <u>f8e30f81f541dc071dd65d</u> <u>61ea2dc76c1be5c3e1ac</u>	+ 0.06563440 BTC  3,834.49 USD	✓
9	2024-08-26 20:00:05	<u>d0602c35980bfb01af3a95</u> <u>deedb2f312f3c6a255998d</u> <u>f7a59570924cb685ae66</u>	+ 0.04134153 BTC  2,621.75 USD	✓
10	2024-08-23 22:40:50	<u>1a9362b0189b524defdfc3</u> <u>390fafcd860578538af548</u> <u>50f272b73f5e651e9afb</u>	+ 0.03029585 BTC  1,940.06 USD	✓
11	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac89</u> <u>9adfd5f138251ceeac854d</u> <u>6cd8137a49c59b859772</u>	- 0.07407824 BTC  4,397.36 USD	✓
12	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac89</u> <u>9adfd5f138251ceeac854d</u> <u>6cd8137a49c59b859772</u>	- 0.07353355 BTC  4,365.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac899adfd5f138251ceeac854d6cd8137a49c59b859772</u>	- 0.06616163 BTC 3,927.42 USD	✓
14	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac899adfd5f138251ceeac854d6cd8137a49c59b859772</u>	- 0.05349091 BTC 3,175.28 USD	✓
15	2024-08-19 18:43:37	<u>8938f91de99cde1513b008b60cb2b3abbac4147e0c2b4bbc275c4bb47a8e1472</u>	+ 0.07407824 BTC 4,368.21 USD	✓
16	2024-08-14 22:58:19	<u>fc3e9ea4bddc23a8f029511859948135afc1af359fd28c72e8e90f22734ea8e1</u>	+ 0.07353355 BTC 4,315.19 USD	✓
17	2024-08-12 17:48:11	<u>c3ad89005dc3544a4c644fc70fe5b9d00160157c65521d180962bb0a9c5a1123</u>	+ 0.05349091 BTC 3,130.65 USD	✓
18	2024-08-09 17:33:45	<u>b491bf2b712b08fdbeee294ae76eb831e3bba83b7ad1e26b447d177dd24e2d4e</u>	+ 0.06616163 BTC 3,990.48 USD	✓
19	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f778b81816b4bab39ee08e4557a9fbda2a61cbf8e5f6</u>	- 0.03755784 BTC 2,151.76 USD	✓
20	2024-08-07 11:38:24	<u>af0a0d5d5775ab90cf91b48359c23a552e1db768f6646ea522c42074bd187cab</u>	- 0.02345808 BTC 1,343.96 USD	✓
21	2024-08-07 11:38:24	<u>af0a0d5d5775ab90cf91b48359c23a552e1db768f6646ea522c42074bd187cab</u>	- 0.01790534 BTC 1,025.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-31 16:40:36	<u>2eff7ae958023cf2ad9d38a478b006c5fca9a68d239df8da23f0b757c736a9ef</u>	+ 0.03755784 BTC 2,504.58 USD	✓
23	2024-07-23 17:20:09	<u>6ad805ab72627905d25609b7ac53962d8b69f5aeb490fd4ecf18a06151dfda61</u>	+ 0.01790534 BTC 1,180.68 USD	✓
24	2024-07-20 17:00:33	<u>986dd4633bc708a858b2915c440fe786d32d44013912118dbe79c4bf470e9aa1</u>	+ 0.02345808 BTC 1,581.14 USD	✓
25	2024-07-17 09:09:49	<u>c06ac93319252915d2c6b9ceff61677d377f5d2015d42823551da201b53b9e33</u>	- 0.06765150 BTC 4,419.80 USD	✓
26	2024-07-05 10:45:41	<u>0ea9f1ffd820d32f033188d939de77d69b381d74c7c2d1a5f708a36e0bb40d16</u>	+ 0.06765150 BTC 3,753.74 USD	✓
27	2024-07-04 19:38:54	<u>e9f0eb717526b75fb3ed33dc7a5ab930accf4d477f5b84a4ba232858211abbee</u>	- 0.16170867 BTC 9,437.15 USD	✓
28	2024-07-04 19:38:54	<u>bf519807a356d1b8bd71c8c3573174b6385990a63f7306be81ab3fe723f33e98</u>	- 0.07754102 BTC 4,525.21 USD	✓
29	2024-06-24 07:48:26	<u>2b98dea49291d7bb9f9f35472da201148ae052547da898e3d77035d31d31a0ca</u>	+ 0.16170867 BTC 10,144.13 USD	✓
30	2024-06-22 08:26:13	<u>3222d52b41f497defc32cce2c30ab7554a27c0b433dd377101914f3048815f3</u>	+ 0.07754102 BTC 4,985.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-20 10:32:49	<u>e5a2ef2b21c8757b11a3e2</u> <u>6ba037c6ebb20f09031948</u> <u>b0abb3c160b91721ef5d</u>	- 0.02234837 BTC  1,478.78 USD	✓
32	2024-06-20 10:32:49	<u>e5a2ef2b21c8757b11a3e2</u> <u>6ba037c6ebb20f09031948</u> <u>b0abb3c160b91721ef5d</u>	- 0.01944657 BTC  1,286.77 USD	✓
33	2024-06-20 10:32:49	<u>e5a2ef2b21c8757b11a3e2</u> <u>6ba037c6ebb20f09031948</u> <u>b0abb3c160b91721ef5d</u>	- 0.01525506 BTC  1,009.42 USD	✓
34	2024-06-20 10:02:04	<u>ab69a6893e1f7a8ca01900</u> <u>ca13192270c6e0420c716c</u> <u>936cf9d5c381445d009f</u>	- 0.03270500 BTC  2,165.38 USD	✓
35	2024-06-20 10:02:04	<u>ab69a6893e1f7a8ca01900</u> <u>ca13192270c6e0420c716c</u> <u>936cf9d5c381445d009f</u>	- 0.02951854 BTC  1,954.40 USD	✓
36	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.01189273 BTC  787.41 USD	✓
37	2024-06-19 06:49:49	<u>3b5a1b49b191bdb7fa539c</u> <u>fbad954e1049208181dc7f</u> <u>d0394b80247de4f1c48f</u>	+ 0.01525506 BTC  996.56 USD	✓
38	2024-06-19 06:49:49	<u>794882e372efca537ae93e</u> <u>35da77f0518cc123fda3bf</u> <u>d0d9736f63f7dbd20383</u>	+ 0.02951854 BTC  1,928.35 USD	✓
39	2024-06-14 14:45:58	<u>53a35b2f0a37fd42a56397</u> <u>83c536568fee56fcf7d0ae</u> <u>90eac0efe2fbabb0936b</u>	+ 0.02234837 BTC  1,483.75 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-12 00:31:16	<u>60c715ef528a42d7a0bbe5</u> <u>52a63582943da4a8907f18</u> <u>e41e34f1661b27e1420b</u>	+ 0.01189273 BTC 	798.95 USD	✓
41	2024-06-12 00:31:16	<u>905fc3d9aff472f6c10936</u> <u>232c227aad72ebc7f00ce6</u> <u>26499bb2f82c67c75b44</u>	+ 0.03270500 BTC 	2,197.12 USD	✓
42	2024-06-10 07:03:09	<u>93827c1d3d92c0fa0f6d1d</u> <u>b82d0ad5aff05340c6075e</u> <u>50fdd37001dd557e466a</u>	+ 0.01944657 BTC 	1,347.72 USD	✓
43	2023-06-10 03:22:44	<u>45bff8f26622b3cbec2ed4</u> <u>323ca37e2097190748d62f</u> <u>8ca8a20a0643f5f20ef1</u>	- 0.00337409 BTC 	88.81 USD	✓
44	2023-05-17 08:02:43	<u>5cacf833d241a41ee4211b</u> <u>16fb1284d911004244b002</u> <u>8a19b0d18a957e785217</u>	- 0.02444414 BTC 	655.42 USD	✓
45	2023-05-10 14:01:11	<u>57e6c79e28890382c1f8d6</u> <u>286954d70b358561be1a66</u> <u>6aff9ed8637a77d932cd</u>	+ 0.02444414 BTC 	686.61 USD	✓
46	2023-04-21 23:27:59	<u>4e74000f6ce48c6bf7e309</u> <u>7cf133db1f02f99b99ca7f</u> <u>d9ee17d5e8ac17f75e84</u>	+ 0.00337409 BTC 	91.98 USD	✓
47	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc</u> <u>8a9a1d19b884e3edd76920</u> <u>b80f1f312aea9d37ba46</u>	- 0.07696138 BTC 	2,162.61 USD	✓
48	2023-03-08 12:04:16	<u>189be744e044ee89ff75c8</u> <u>8a42a3f130ae78e981b67a</u> <u>2262d29723ff9e32e541</u>	+ 0.07696138 BTC 	1,694.24 USD	✓

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