

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hi7ynNZ5WLWZJHUYb2s9MoTUCoD9tskAn</u>
TOTAL RECEIVED	0.51931528 BTC
	32,650.59 USD
TOTAL SEND	0.51931528 BTC
	32,650.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 13:00:02	<u>ffdff36e5c11a88fd1f5d4</u> <u>0c727afa7cbcbfb5595dfe</u> <u>62b9a8ebab28f76ddaee</u>	- 0.00029694 BTC	
			6.96 USD	
2	2022-08-18 13:00:02	<u>6ac067205a0e6d0de777ea</u> <u>29b3d375b5aa3668ac69d5</u> <u>038beb0eaffc9bcf4f45</u>	- 0.00029694 BTC	
			6.96 USD	
3	2022-08-18 12:52:25	<u>94dd46596fad892ffe8c92</u> <u>650e349a2688b1c20453de</u> <u>c2ea4211da71dd8e70d6</u>	- 0.00029694 BTC	
			6.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-18 12:52:25	<u>d14f6ea0d37b863630655b</u> <u>5736fcf8e63c375a6bf2fb</u> <u>c685c071b47d263d8ae0</u>	- 0.00029694 BTC 	6.96 USD	✓
5	2022-08-18 12:35:52	<u>09315bb3b1be82c817238e</u> <u>b9a5b813232446c2e54287</u> <u>7ec0b06f3c84d7ee3b76</u>	- 0.00029694 BTC 	6.96 USD	✓
6	2022-08-18 12:35:52	<u>e099d85ab8cc8bfe854cac</u> <u>44667dfbcccb3f54551bb6</u> <u>3115f4079a605b60b7df</u>	- 0.00029694 BTC 	6.96 USD	✓
7	2022-08-18 12:26:49	<u>6f27776f5dc9d2dc79ae6e</u> <u>3a0ecfbe96523c2b73698b</u> <u>4b1ccb0e56e4584703e5</u>	- 0.00029694 BTC 	6.99 USD	✓
8	2022-08-18 12:26:49	<u>6c1f9dedf481d925b88a32</u> <u>c4d9f2b4a8f22e022a9fd2</u> <u>3567c69d7bc7d547d865</u>	- 0.00029694 BTC 	6.99 USD	✓
9	2022-08-18 12:26:49	<u>c36c3d50f32ed1a5204e31</u> <u>0f55ad265e5bb71d9342af</u> <u>1543328b8e9ad4b9ca47</u>	- 0.00029694 BTC 	6.99 USD	✓
10	2022-08-18 12:26:49	<u>764608cc45ca8878fe35b4</u> <u>ab4c67266a6c579c6678ab</u> <u>c6c1958b5a6a4654a545</u>	- 0.00029694 BTC 	6.99 USD	✓
11	2022-08-18 12:26:49	<u>fdaca8611609c1571d1e70</u> <u>f8befbdc66024b95183db2</u> <u>8f10d0d3dddc0da14af7</u>	- 0.00029694 BTC 	6.99 USD	✓
12	2022-08-18 12:26:49	<u>a6b4a0656d862e82a5f2ee</u> <u>c877e74d550bcb77e18130</u> <u>9960fc29644023a79fe5</u>	- 0.00029694 BTC 	6.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 12:26:49	<u>bf5e127e3ad886dee66209</u> <u>9011007f1e5d5c74867c10</u> <u>4350489467d331e0c953</u>	- 0.00029694 6.99 USD	BTC 	
14	2022-08-18 12:26:44	<u>f83b3933e8b7b974a88a18</u> <u>df42002155e65937b0beaa</u> <u>cbc63c70c91d70df2044</u>	- 0.00029694 6.99 USD	BTC 	
15	2022-08-18 12:26:44	<u>f5e98f01b564c8942b8c39</u> <u>08955f0d09dfc3ec941d37</u> <u>1092d06d1abeab891b30</u>	- 0.00029694 6.99 USD	BTC 	
16	2022-06-22 22:32:12	<u>16ddb9a362853d5c7929cc</u> <u>297c10608cbc1fc2676c99</u> <u>0403ae098d5a5b2abbf3</u>	- 0.00942308 188.34 USD	BTC 	
17	2022-06-22 22:32:12	<u>318b1f6a6c9b15dca74146</u> <u>f2590eb658f398d22b4736</u> <u>c836b550011950451ab3</u>	- 0.00942308 188.34 USD	BTC 	
18	2022-06-22 22:17:51	<u>006e8d39392aed3e6c25b9</u> <u>f9a60dada8c006afd326be</u> <u>c55a8d219a46ee1ed4e2</u>	- 0.00942308 188.34 USD	BTC 	
19	2022-06-22 22:17:51	<u>a663bb71faf48291287ef1</u> <u>ff17d577aa1a6783915f0c</u> <u>1b3ed0a98dc19e5490b8</u>	- 0.00942308 188.34 USD	BTC 	
20	2022-06-22 19:23:10	<u>e61a10e9d266ae3ed0dc47</u> <u>9bad1d96b1fd4b1c846e17</u> <u>df9ece34d4dee2e93f3d</u>	- 0.00942308 188.51 USD	BTC 	
21	2022-06-22 19:23:10	<u>cbe35256e1d9114eeabcf</u> <u>d38f4b897c2a2c1bd0c98e1</u> <u>224b0b3f046b47b5330c</u>	- 0.00942308 188.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-14 06:36:22	<u>7fe096895e09aaf852bc70</u> <u>da63cde83007516304fc11</u> <u>44204cb7b4f1f93ce6e7</u>	- 0.00942308 215.57 USD	BTC 	
23	2022-06-14 06:36:22	<u>8c5aefa9399ecf7ebce22e</u> <u>8e91e98d611dc73d434122</u> <u>d82e937f5f6b8edad671</u>	- 0.00942308 215.57 USD	BTC 	
24	2022-06-14 06:36:22	<u>aab5dc8b4d4387c12ec69a</u> <u>5a5d1c10759fb55b46ddc9</u> <u>49d261ad2598fac9a951</u>	- 0.00942308 215.57 USD	BTC 	
25	2022-06-14 06:27:17	<u>3fe70f5f134f268ed47000</u> <u>783ef7dd84114d9a1e744a</u> <u>d6e9e2c9bfb4085b0eb4</u>	- 0.00942308 215.57 USD	BTC 	
26	2022-06-14 06:27:17	<u>b0b8afc53941f193cd43e0</u> <u>f4bebeb4b67d4ddcb3c871</u> <u>b421c4da5d3081fca66b</u>	- 0.00942308 215.57 USD	BTC 	
27	2022-06-14 06:27:17	<u>0fefb9f4db5c6ffbd62412</u> <u>2b0cb6feb62fe3e65fe684</u> <u>cd711149b7334997ed62</u>	- 0.00942308 215.57 USD	BTC 	
28	2022-06-14 06:27:17	<u>93496f56e42e762fb16e53</u> <u>e3b544ed8b6056ff1ad8ae</u> <u>ad3472f2fe1e33612561</u>	- 0.00942308 215.57 USD	BTC 	
29	2022-06-14 06:27:17	<u>21a67b696f17dd8618fe7d</u> <u>014f0a8961342cc4a46f5d</u> <u>8fcc5007f22bbf51a6ea</u>	- 0.00942308 215.57 USD	BTC 	
30	2022-06-14 06:27:17	<u>637ea91ab84ab3f3cc4b8d</u> <u>b837ad1b3e1a10758d5bc7</u> <u>d71ead80a98db478cfe3</u>	- 0.00942308 215.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-14 03:44:56	<u>97db4cbbad0a6685f467e1</u> <u>46648a522b1c4ad576b392</u> <u>d3aa4bcef0ee6c86f40c</u>	- 0.00280000 BTC		✓
			63.69 USD		
32	2020-05-09 04:10:36	<u>48582b907d8783e751d636</u> <u>63b119d9415bd840a10036</u> <u>ba614b4cc977331d4e7b</u>	- 0.01448586 BTC		✓
			138.18 USD		
33	2019-11-27 14:40:31	<u>be48b51d8ed868af873d53</u> <u>ceab9012229d37690a3704</u> <u>a966411d0ff7c899a763</u>	- 0.11764706 BTC		✓
34	2019-11-26 10:20:12	<u>e01eff20813fd3f49d133f</u> <u>96f48c4ea6a6ad5e1000ee</u> <u>e7458acdf61924a1a44c</u>	- 0.21052632 BTC		✓
35	2019-11-26 03:03:05	<u>d9f9acce296236abeb97bf</u> <u>7f9f8cc29a0e5376263e2e</u> <u>0e55570b76777ab2cd86</u>	- 0.01353081 BTC		✓
36	2019-11-26 02:48:07	<u>5b78ec9a68b207774a3c44</u> <u>229f4b3abe73b8765f3e7b</u> <u>a6c85b1d786e0983a2c2</u>	- 0.01125493 BTC		✓
37	2019-11-25 15:32:25	<u>02d2d3c9a09c98ab597d8e</u> <u>8850d460dc3a7344126283</u> <u>8b4a16b3cc7238cf1654</u>	- 0.00327000 BTC		✓
38	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC		✓
39	2019-11-22 05:35:50	<u>9bcbc80a2eb478440517c8</u> <u>cb3055f2fdda3a0f08d265</u> <u>ced3009cb6cffe9f8118</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 05:35:50	<u>557b7772fc61f80e7a13ef</u> <u>1b92e07e3b80917a305ca6</u> <u>821ffe276f84aaad4a9a</u>	+ 0.00029694 BTC	✓
41	2019-11-22 05:35:50	<u>aa77cc2f585cac42ae6775</u> <u>773060a77f4d436f525d24</u> <u>656ec2819b4a3ff5af2a</u>	+ 0.00029694 BTC	✓
42	2019-11-22 05:35:50	<u>381a905b54c39a899fd913</u> <u>3d0f3a0492c4bc9b6a8c11</u> <u>523c60e6dbfec4156df6</u>	+ 0.00029694 BTC	✓
43	2019-11-22 05:16:07	<u>689867bab2a032441538e1</u> <u>9e3a3524a3899fffd33b8</u> <u>833aa1215735604997f6</u>	+ 0.00029694 BTC	✓
44	2019-11-22 05:16:07	<u>ea7fad64ee3a06d928005b</u> <u>6108e016f7914125bca35b</u> <u>74cfe8892cad1bc4d730</u>	+ 0.00029694 BTC	✓
45	2019-11-22 05:16:07	<u>db015120e24f5f4d6efb01</u> <u>56d0794d57e4bddebbe16</u> <u>e9249b0c94b7b7bf6bd6</u>	+ 0.00029694 BTC	✓
46	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4</u> <u>d3033e587ef553824f3cea</u> <u>dfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
47	2019-11-22 04:35:01	<u>3fdd9bb13636914f204b7b</u> <u>a7972cb6289982118c15c5</u> <u>0617d91e89e7bc555687</u>	+ 0.00029694 BTC	✓
48	2019-11-22 04:13:35	<u>ca1963d801b943f16e0dcc</u> <u>fb17bfdbcad085277090b</u> <u>0dcf1e72af596f253a8b</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 04:13:35	<u>e4627662d2af5bcc229a25</u> <u>db207a75468e2f7a495d9c</u> <u>377a7be646a3dc103e61</u>	+ 0.00029694 BTC	✓
50	2019-11-22 04:13:35	<u>a7fa5d6f8f903bdb2e2ef2</u> <u>1f6085234ca02cb6e989a5</u> <u>82dbb671c7eb7fe11c15</u>	+ 0.00029694 BTC	✓
51	2019-11-22 04:07:42	<u>a4b2b610dc1ab061f76322</u> <u>9367c0a6e86f05687ec778</u> <u>3ad4c27c742d77d9ad15</u>	+ 0.00029694 BTC	✓
52	2019-11-22 03:48:00	<u>c67162a48f262936e8f069</u> <u>bf73111d1cc5ede6725713</u> <u>47157ac280e03e472ee5</u>	+ 0.00029694 BTC	✓
53	2019-11-17 06:04:03	<u>dda0c2ab6923454bdd9a96</u> <u>78e3ecf2e169395f68978d</u> <u>78bf7768f8e1695db4c7</u>	+ 0.00280000 BTC	✓
54	2019-11-17 03:02:31	<u>a58871525dcc1112c5edc0</u> <u>601ae89d26c76e6a496789</u> <u>4863de6726989ab2846e</u>	+ 0.11764706 BTC	✓
55	2019-11-11 07:04:43	<u>c50e638d63ab98071e0360</u> <u>65c204dca6a2030618adeb</u> <u>ce21c524126bce0ea0e7</u>	+ 0.01353081 BTC	✓
56	2019-11-07 08:50:26	<u>bd003c0977bdc143008d6f</u> <u>a530c45540835f9328ee37</u> <u>d11aeb75bb4f3f40bffe</u>	+ 0.21052632 BTC	✓
57	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01125493 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-17 03:27:42	<u>4201b8d73582ec28e989ca</u> <u>af96946b5e4e99bfa9e176</u> <u>9cec1306b6f4d08ea3fe</u>	+ 0.00327000 BTC	✓
59	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01448586 BTC	✓
60	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a577731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
61	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d</u> <u>4c9f48c7f2f0ba2867aeb0</u> <u>9d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
62	2019-09-23 03:39:34	<u>f5d271334047abc3b2d976</u> <u>8a9c979f27ccdadc2d8f7</u> <u>514caccadc8350b41c4a</u>	+ 0.00942308 BTC	✓
63	2019-09-23 03:39:34	<u>1f27be920a9893416867b1</u> <u>6ab39f49f0b86d3c61e69c</u> <u>9e29f311197df0d8818b</u>	+ 0.00942308 BTC	✓
64	2019-09-23 03:39:34	<u>bfa24ae672571e17b2f4e8</u> <u>1bdd9f7c62ac9818e675d3</u> <u>b078fae6e4c6c35e6601</u>	+ 0.00942308 BTC	✓
65	2019-09-23 03:39:34	<u>b883114e09b65c596e166f</u> <u>7b4b5bdefcaa97a5e6bd3b</u> <u>c5012b4f81016e1d61ce</u>	+ 0.00942308 BTC	✓
66	2019-09-23 03:39:34	<u>afdd11343caf90dda53fdb</u> <u>a788438eb7846f3365b443</u> <u>e166adb465379bca061b</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 03:39:34	<u>65cd1e46aca504816696ef</u> <u>a0462106b896efe716ccf9</u> <u>87faf34bd4f5b6a5db20</u>	+ 0.00942308 BTC	✓
68	2019-09-23 03:32:19	<u>c117ca9e3bb099e0ed864f</u> <u>052856df416bc96f76d447</u> <u>e35c8b2779871eaea1a1</u>	+ 0.00942308 BTC	✓
69	2019-09-23 02:55:56	<u>608160637d0a1622427530</u> <u>4228fe7951d3f7e1a2d6ee</u> <u>01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
70	2019-09-23 02:55:56	<u>9efd0e0720a6633d88ec37</u> <u>7788561cd01dd06d13ab1f</u> <u>49ae83d35dae2cdbc2cc</u>	+ 0.00942308 BTC	✓
71	2019-09-23 02:55:56	<u>6341c82c4ebdf49c0941d1</u> <u>3ad1ce410199c729a4c87d</u> <u>be6ff716043cc08e8901</u>	+ 0.00942308 BTC	✓
72	2019-09-23 02:23:48	<u>8fb8115334541323a77ae1</u> <u>cec680cb30e857d0f54f56</u> <u>77a22f0d3dbc23c5bcda</u>	+ 0.00942308 BTC	✓
73	2019-09-23 02:22:25	<u>fe0f36aaf89ecbcc454e0b</u> <u>79434e1d5a225c34d5f2ed</u> <u>4dbbefc4c704a774ba2d</u>	+ 0.00942308 BTC	✓
74	2019-09-23 02:22:25	<u>a87d525757a75177b49d26</u> <u>923406e344a599eac45150</u> <u>0dfce3ed6e9e056ee923</u>	+ 0.00942308 BTC	✓

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