

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HiWgacttTavHzZLw6w4EYYyQ5sCsGmcUj</u>
TOTAL RECEIVED	0.00065552 BTC
	41.15 USD
TOTAL SEND	0.00065552 BTC
	41.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:21:33	<u>4bae974e9e61957221f1d5</u> <u>1dbffe71b12649daa9747a</u> <u>d2aaab34f7dd8ef85843</u>	- 0.00001012 BTC	
			0.57 USD	
2	2023-02-10 07:30:23	<u>fd7a05336b7d772118debf</u> <u>aff7aad6514b2e2ea9c0fb</u> <u>1702dde89d704165854d</u>	+ 0.00001012 BTC	
			0.22 USD	
3	2021-06-16 09:29:20	<u>149b35bff735c1bfabfff3</u> <u>168ed6c373a72f0758c47d</u> <u>de1ae70ecccad8786e4</u>	- 0.00003001 BTC	
			1.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 01:04:37	<u>780c544dde1a7bd2afb0ee</u> <u>f907c863306b9dfef5579d</u> <u>2ce1c3f923ef45335d0b</u>	- 0.00003015 1.17 USD	BTC 	✓
5	2021-01-31 15:28:41	<u>e70a756e054e30bd4e16ab</u> <u>2656c71ec2aeaa8a04946f</u> <u>2ec84f675042eaefa9ab</u>	+ 0.00003015 1.01 USD	BTC 	✓
6	2020-11-28 05:14:06	<u>8acda2d8b37f8dbb760f71</u> <u>bda8913059c83be71483af</u> <u>0e10eb5829db63bc862c</u>	+ 0.00003001 0.53 USD	BTC 	✓
7	2020-11-14 19:55:10	<u>fe869d980ae587231652a6</u> <u>444fcea76b99f489bc8a63</u> <u>90298446c022a74c1931</u>	- 0.00003006 0.47 USD	BTC 	✓
8	2020-11-12 07:02:35	<u>811c9a7ce9567fd5c5a664</u> <u>4e8a4311432bab1a30f8b8</u> <u>6ac01f94761fc69a1815</u>	+ 0.00003006 0.48 USD	BTC 	✓
9	2020-11-05 10:21:34	<u>93ff4bcbb58fa7f9a2771f</u> <u>5147b80ea5a27501f7ed05</u> <u>bf9314c84b41e211eaeef</u>	- 0.00003747 0.58 USD	BTC 	✓
10	2020-10-29 02:23:09	<u>fcd601af7628fc381a9c47</u> <u>da196484a7eeea9ebd959d</u> <u>e400dc9cb6e809f773a7</u>	+ 0.00003747 0.50 USD	BTC 	✓
11	2020-10-13 01:01:13	<u>3c75da276aa94c4d1322cf</u> <u>3ae47795bff839e144eb49</u> <u>31db598c8a7b6e6b9a17</u>	- 0.00003015 0.34 USD	BTC 	✓
12	2020-10-13 00:52:00	<u>4756d220450820b26b1ec5</u> <u>6bbe90a3b29106e136e855</u> <u>cd85ba1f524afbcdb782</u>	+ 0.00003015 0.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-30 14:20:21	<u>00960b2e369aef5005dfe339b8d31f2ce4a13c8a187d1b9e3829ed32686440cd</u>	- 0.00003020 0.32 USD	BTC	 
14	2020-09-29 10:36:50	<u>b86e605ba77ae3931bf6b82374f728a15497a582780bb482bf7cc8acc2cb20d7</u>	+ 0.00003020 0.32 USD	BTC	 
15	2020-09-14 20:42:36	<u>745af1638e3688ec875c2477e2795a4c36645ec6b843f2a9cdb157f56871b830</u>	- 0.00003009 0.32 USD	BTC	 
16	2020-09-14 12:26:35	<u>a865b177005690afd79c1085715c334e11bf497cb449b26ccc5828af783669c8</u>	+ 0.00003009 0.32 USD	BTC	 
17	2020-09-07 13:38:53	<u>429d3a17cbac8c910e4f960cdb0f08a02843877709d3e1b33b45a57f7374bfa8</u>	- 0.00003008 0.30 USD	BTC	 
18	2020-09-05 10:35:48	<u>7bda7968a38429dc7d489b8f8be6be6e7b9c25a443654f77d752fe186bb40d635</u>	+ 0.00003008 0.30 USD	BTC	 
19	2020-08-29 00:42:06	<u>b4eceddca210653b8925b5d2ec3ea31c077d37117805eda2e6b51b61d810b50a</u>	- 0.00003005 0.34 USD	BTC	 
20	2020-08-26 08:36:25	<u>9c8c25b276cbfb8c37d0638a605a421462df6632704ce487d2c9737cd0e371c0</u>	+ 0.00003005 0.34 USD	BTC	 
21	2020-08-15 22:47:29	<u>912684fbfee63efb9a4d47be5a495a2bbd79005ea5ab48db2f4a4eb49280238f</u>	- 0.00003010 0.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-08-15 15:00:49	<u>f9708d360b0d06f2643ccd</u> <u>00eacd71a94c7544d026ed</u> <u>6ff21a5c39ab19233df0</u>	+ 0.00003010 0.35 USD	BTC 	
23	2020-08-07 02:59:05	<u>e3d2241727285d26aa25dd</u> <u>d443410b854ad9e301050d</u> <u>5d3ef8e5871ba9889183</u>	- 0.00003021 0.35 USD	BTC 	
24	2020-08-06 03:03:36	<u>55efeb4d93c4e7a31edb42</u> <u>22e1f5b08bf20f2fb060d7</u> <u>4db2baa6872e012e65ae</u>	+ 0.00003021 0.35 USD	BTC 	
25	2020-08-01 09:37:57	<u>d324757b945cc342cfa3bc</u> <u>43372efe147b1e62d2b096</u> <u>98e1852a4cebe7bb64b0</u>	- 0.00003012 0.35 USD	BTC 	
26	2020-07-29 12:22:52	<u>cc10b0cef61c72e0b2f5cd</u> <u>3a01fb86e56d35b41bb57b</u> <u>5d044721d099afdaef3c</u>	+ 0.00003012 0.33 USD	BTC 	
27	2020-07-25 10:16:32	<u>5b67dcdc5e52131498e26f</u> <u>08218a4b0f49a055af1465</u> <u>2d8d2d4f5c19a5da16c0</u>	- 0.00003014 0.29 USD	BTC 	
28	2020-07-15 22:41:09	<u>125beda659ba1763f00702</u> <u>a3b035a14afb1002ef5cb4</u> <u>3adafe81ad57680e24d3</u>	+ 0.00003014 0.27 USD	BTC 	
29	2020-07-06 04:15:36	<u>b2723d30162bbefadcdee4</u> <u>ce02dbf20d9a4ee37826c5</u> <u>3a5ea70615cb901ee036</u>	- 0.00003003 0.28 USD	BTC 	
30	2020-07-06 03:05:03	<u>3fedd736f928cde4f3346e</u> <u>2c29f717043c5dc51d0348</u> <u>d375d5c7c6312398798a</u>	+ 0.00003003 0.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-28 22:21:14	<u>c44b0465c37548d438428c</u> <u>3ccc95562db99dccd8adf5</u> <u>d1ee497833bedfda5f25</u>	- 0.00003012 0.27 USD	BTC 	
32	2020-06-28 22:14:28	<u>90214ee1a1674076e7d96b</u> <u>db0aef432ead6f8a6fc507</u> <u>2bc63ab04f955bdd30b8</u>	+ 0.00003012 0.27 USD	BTC 	
33	2020-06-20 01:07:01	<u>36dff5669ca28943a3b3a8</u> <u>f05e075ce09264fd66f3f2</u> <u>62f3ac59d03edf8730c9</u>	- 0.00003098 0.28 USD	BTC 	
34	2020-06-19 15:00:24	<u>9865f1b0ff25bcee05228b</u> <u>d8ab97f19e32b21e5a556f</u> <u>8e59982541d086340a91</u>	+ 0.00003098 0.28 USD	BTC 	
35	2020-05-31 20:45:09	<u>f61c1e8e6821510ceb820e</u> <u>581d4deb95a370caeff444</u> <u>2bd2f7d6ed8ddb288ef4</u>	- 0.00003000 0.30 USD	BTC 	
36	2020-05-31 20:34:30	<u>13441af2b82b9a64d83168</u> <u>f5f8f8b8567178efe84e1f</u> <u>e51db197700fc0e49a8a</u>	+ 0.00003000 0.30 USD	BTC 	
37	2020-05-26 04:59:33	<u>8a35b8c45450ab0d0046f3</u> <u>1f55a264f179ced4b53bfb</u> <u>cd2da66ae1b3f64c0369</u>	- 0.00003007 0.26 USD	BTC 	
38	2020-05-24 01:45:09	<u>489bfc018bcd4a3ece60c3</u> <u>290c831782ee44439b8761</u> <u>21b3bde99cc6a3034d4e</u>	- 0.00003008 0.26 USD	BTC 	
39	2020-05-22 14:34:54	<u>b25edcb27c06376d41a254</u> <u>57a7d788ccdfdc66e255f0</u> <u>a1258a96a720467c1996</u>	+ 0.00003007 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-13 19:15:10	<u>7ae1077cefb080821856e35630d5a8c6ecfa5383242af22570bed2f192721bd7</u>	+ 0.00003008 0.29 USD	BTC	 
41	2020-04-26 05:02:09	<u>2ccfcfd2cc3cb2166fdb8bb0e51a23af181b59af9da780076dae4a7f807ed573</u>	- 0.00003038 0.23 USD	BTC	 
42	2020-04-26 04:57:50	<u>16de9a76abd6e81a0a3804ed97a908417ff87c4b9fc7d10b58d79f59b98d2fc3</u>	+ 0.00003038 0.23 USD	BTC	 
43	2019-12-19 18:10:43	<u>b9ace55e944f52748860fdd54eb83bb8ad0e5aa7dae03d422d53cec0aa0d9e5</u>	- 0.00003491 0.25 USD	BTC	 
44	2019-12-19 04:56:39	<u>5c63862bcc86b00dca060b26f7b0cd808ac9ef69b1f646977e5794f74b75d105</u>	+ 0.00003491 0.24 USD	BTC	 

\* USD values displayed at the time of transaction

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