

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hk9uq2WVCTe8XR4qrRZEtvFqpQYCpxU4S</u>
TOTAL RECEIVED	4.44546676 BTC
	280,162.20 USD
TOTAL SEND	4.44546676 BTC
	280,162.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.11783304 BTC	
			2,741.34 USD	
2	2022-07-21 07:47:37	<u>e889e6ff683ce18bb4dd4b</u> <u>bfcc855fd1b9b10a44cf5a</u> <u>7117dd7b6e7f59f38515</u>	+ 0.11783304 BTC	
			2,695.87 USD	
3	2022-04-21 13:06:24	<u>728f478374211f413754cc</u> <u>9ebb610ec8285c9981b8c9</u> <u>a60259536588b8b74a5a</u>	- 0.02592488 BTC	
			1,092.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-21 13:06:24	<u>ff517ff880af72da75e0b20081a5991a828f78258d2061b30ee06952b9008c0d</u>	- 0.02180000 BTC 918.55 USD		✓
5	2022-04-21 12:04:33	<u>a618245203917acf8b7ba270cbfe6af22b56bfd7c7082ae4bebd038d1e128739</u>	- 0.06740000 BTC 2,839.92 USD		✓
6	2022-04-10 10:55:34	<u>4a06431fcb3c89c46e6861bf71d6c3a62247dec7e2356aa7b8020e892757dcd9</u>	+ 0.02592488 BTC 1,108.22 USD		✓
7	2022-04-09 22:01:38	<u>16f950a793a16fd32134aa9af0b58b7a071370717cfe1f0511452a06ad37a23c</u>	+ 0.02180000 BTC 932.72 USD		✓
8	2022-04-09 19:24:41	<u>579a810f7eb56763a35d2dd4fa3f34c45045a9e21027787a0ca3c8451cf4467d</u>	+ 0.06740000 BTC 2,881.61 USD		✓
9	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e60015c2d1dd62d1d9d77230094c7905c7f48fca109219</u>	- 0.00336350 BTC 191.35 USD		✓
10	2021-11-09 17:04:56	<u>46506aaccff68759f65e8cabfdec57a5fd54b3471ee22a1c8caf8cda7931d164</u>	+ 0.00336350 BTC 225.17 USD		✓
11	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d32ec4a3208d0467987390c932033df1080322503d1a</u>	- 0.01976989 BTC 793.64 USD		✓
12	2021-06-10 10:33:04	<u>58876cbf8d096e1f8955a315c06a128464c594f0717e932e00501b69c41a4d67</u>	+ 0.01976989 BTC 725.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00769910 281.67 USD	BTC 	✓
14	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00462421 169.17 USD	BTC 	✓
15	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01707608 670.18 USD	BTC 	✓
16	2021-06-03 11:23:37	<u>88c9ba4db52fde889b8879</u> <u>2392c4fa8a5e73fdd6c21a</u> <u>c553357a722315f3bfae</u>	- 0.01937114 760.25 USD	BTC 	✓
17	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00745996 280.26 USD	BTC 	✓
18	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02346560 874.14 USD	BTC 	✓
19	2021-05-19 20:56:52	<u>09bd67c3682fba7946b39b</u> <u>f5af1d0902e6564cf5a9d2</u> <u>938c41401b333e4cdaa2</u>	+ 0.00462421 187.16 USD	BTC 	✓
20	2021-05-19 09:41:24	<u>cff5c201b57c6becb7a905</u> <u>6788dba42f095576935c27</u> <u>743aafd909d2e1715173</u>	+ 0.00769910 282.48 USD	BTC 	✓
21	2021-05-18 19:38:22	<u>7e7802b2cb70a42fc34e54</u> <u>37ea8d0a8c1df9df89494c</u> <u>519cdee195eff655572d</u>	+ 0.01937114 749.66 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2021-05-16 20:14:39	<u>fa0bfb00fe830a855f0ea36de1a9bda0769806d99a87a94120e69a1cbf36d921</u>	+ 0.01707608 BTC 780.91 USD		✓
23	2021-05-13 13:48:02	<u>f4f96d553f3d58decaf58a672f5940dfe68ffe1ae447fa36bf822c732e6455b3</u>	+ 0.02346560 BTC 1,165.55 USD		✓
24	2021-05-12 12:22:02	<u>cc640fc67d247bbdd9597d3f07fc39a93451a6bd75ac94d2f116f616af5d4e74</u>	- 0.06693242 BTC 3,321.94 USD		✓
25	2021-05-12 12:18:58	<u>08721742079e986b985096f3636adce673aa55d5762d7f1bcafb01d03cf2e4a1</u>	- 0.03650000 BTC 1,811.54 USD		✓
26	2021-05-12 12:18:58	<u>ec385b109cb1981b6e3427e41c7a06f6cc7044493a68d72d7fdb80cc45f75506</u>	- 0.10100000 BTC 5,012.76 USD		✓
27	2021-05-07 15:38:47	<u>a010ab2ec44681cda2b7096ceee5159a8539a9b5efd29275490017f50fdb4140</u>	+ 0.00745996 BTC 427.56 USD		✓
28	2021-05-07 13:45:10	<u>ab36ab2d4d5b5e6e5eca90567972d8523ad0fa55e7470a7628d5153f3b3706d0</u>	+ 0.06693242 BTC 3,836.21 USD		✓
29	2021-04-30 14:20:22	<u>199447d633525cf386b8226b6b881b4fef0856c5f92bde51f6fb5fac416ffcb8</u>	+ 0.03650000 BTC 2,105.84 USD		✓
30	2021-04-29 18:43:56	<u>c48d8e436ae4a314e2686d16204fc027804b6569f7b451a746ad7f89e67c0ae6</u>	+ 0.10100000 BTC 5,477.29 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-22 07:48:55	<u>8f269c870e482c9109b858</u> <u>66a326e37950936ed7e01c</u> <u>8f1920227f50ab4179b9</u>	- 0.01209209 BTC 653.97 USD		✓
32	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01288921 BTC 697.09 USD		✓
33	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00339459 BTC 194.68 USD		✓
34	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01356902 BTC 778.20 USD		✓
35	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00481532 BTC 276.16 USD		✓
36	2021-03-11 12:43:11	<u>0382fa3974945f88d8d3a4</u> <u>ddc91af10fec7c032939f6</u> <u>fad9aee1fb7ad6e78ea9</u>	- 0.26664295 BTC 15,257.76 USD		✓
37	2021-03-11 12:43:11	<u>12d2badf22b3864e1da882</u> <u>e4f58e2ef982cd8c8ce217</u> <u>00f7ff32cdc3dd94249e</u>	- 0.14488169 BTC 8,290.37 USD		✓
38	2021-03-11 12:43:11	<u>12d2badf22b3864e1da882</u> <u>e4f58e2ef982cd8c8ce217</u> <u>00f7ff32cdc3dd94249e</u>	- 0.12954696 BTC 7,412.89 USD		✓
39	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473</u> <u>b96dc5e8131a5d20f0879e</u> <u>51eb1fee7f3f9419f73f</u>	- 0.04031541 BTC 2,306.91 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-03-11 12:26:22	<u>1bcfc285acc3a84aa7dd40</u> <u>bac163627a0cf063bade45</u> <u>3a29b641558f9e7ce2b3</u>	- 0.04504110 BTC 	✓
			2,577.32 USD	
41	2021-03-06 01:04:22	<u>0e1d8d8ae82520f50c3465</u> <u>c1b720ee82bd509e9c137a</u> <u>b61478fea94e45d9f2d2</u>	+ 0.04031541 BTC 	✓
			1,970.70 USD	
42	2021-03-04 18:47:19	<u>b537af2d7270d5b2851bbd</u> <u>039326e11b7e257b723693</u> <u>04fa0785360b32b8347c</u>	+ 0.04504110 BTC 	✓
			2,195.83 USD	
43	2021-03-04 13:20:07	<u>a94491ccf7f5bd408e1cac</u> <u>3a9e3226a8c7aaf9b4798f</u> <u>a32544909644fd2a5d43</u>	+ 0.14488169 BTC 	✓
			7,063.23 USD	
44	2021-03-04 12:03:16	<u>2988c432b8ee5cf356280a</u> <u>fef24fbfac6c6d11c2e773</u> <u>187a976d1e2711e35c8c</u>	+ 0.00339459 BTC 	✓
			165.49 USD	
45	2021-03-03 20:03:34	<u>a7498ea01ae7b7a79ea1a4</u> <u>74ed9628889d8948fb7614</u> <u>20b771cde1ab05d578d1</u>	+ 0.26664295 BTC 	✓
			12,898.61 USD	
46	2021-03-02 10:58:27	<u>801ee4ae6144bd5486600f</u> <u>24f36b671545759f43bb67</u> <u>b25e1bd34440b10a9c7e</u>	+ 0.01209209 BTC 	✓
			585.74 USD	
47	2021-03-02 09:55:03	<u>c8931ac6ef84c33390970d</u> <u>4c5b96dc07ef0816201b01</u> <u>f74d3a833349ffe09cf1</u>	+ 0.12954696 BTC 	✓
			6,275.33 USD	
48	2021-02-26 12:31:55	<u>80b22d1d0b54f183c1998e</u> <u>ac5e9c610d1eb8c539b3ee</u> <u>2973921cbfc8eb472803</u>	+ 0.01288921 BTC 	✓
			594.27 USD	

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49	2021-02-23 10:21:34	<u>1ffc1edbb28eacd5df4cc609abc0d8b9074e0d48ef874546750b6266ffe0cdee</u>	+ 0.01356902 663.40 USD	BTC 	✓
50	2021-02-17 17:07:51	<u>fe75942016e80d138755d25fa1d3358e0e9dac893970e1f2744971b5dadbd520</u>	+ 0.00481532 248.24 USD	BTC 	✓
51	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a003f66102921bf9e37c7f1746c5289529763eda4d6</u>	- 0.01732552 683.18 USD	BTC 	✓
52	2021-01-04 17:24:56	<u>b5011c82a618242ccc7e646287397906a3fe6324d6342be368bcb81d6454f588</u>	+ 0.01732552 588.19 USD	BTC 	✓
53	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97f281c5d5e4610e4c3e34f38bebd2bd21fce3becada</u>	- 0.02594880 444.74 USD	BTC 	✓
54	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97f281c5d5e4610e4c3e34f38bebd2bd21fce3becada</u>	- 0.02490020 426.77 USD	BTC 	✓
55	2020-11-26 15:14:49	<u>c01d4de8f99f18ccdeaafe213c247484ee0f5f380ea0fa3494959ec32360eb58</u>	- 0.04966275 851.19 USD	BTC 	✓
56	2020-11-20 15:06:58	<u>3a0cdc75036aa3955955e95dafd1b02ddd4f0ff8a04618fa104b2ddfa7489da5</u>	+ 0.04966275 928.88 USD	BTC 	✓
57	2020-11-19 14:29:59	<u>9955b4bf1ee3de02edebe225a70d43994af0e2229f0eedba76395e880c998c3e</u>	+ 0.02490020 464.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06836075 BTC  1,275.31 USD	✓
59	2020-11-19 12:53:09	<u>72ae53aef96ea4ef4f68a0</u> <u>6e25d66c94e8d1e3e5ed66</u> <u>f56f721428b88ecb19a1</u>	- 0.09000000 BTC  1,679.01 USD	✓
60	2020-11-19 12:53:09	<u>378e04be356ef16e58ffcb</u> <u>8da44ac700bf44ae9c780d</u> <u>50b8114d6dcbde83ddb0</u>	- 0.08169484 BTC  1,524.07 USD	✓
61	2020-11-19 12:53:09	<u>378e04be356ef16e58ffcb</u> <u>8da44ac700bf44ae9c780d</u> <u>50b8114d6dcbde83ddb0</u>	- 0.08084359 BTC  1,508.19 USD	✓
62	2020-11-19 12:53:09	<u>378e04be356ef16e58ffcb</u> <u>8da44ac700bf44ae9c780d</u> <u>50b8114d6dcbde83ddb0</u>	- 0.07657280 BTC  1,428.51 USD	✓
63	2020-11-19 12:53:09	<u>378e04be356ef16e58ffcb</u> <u>8da44ac700bf44ae9c780d</u> <u>50b8114d6dcbde83ddb0</u>	- 0.07425720 BTC  1,385.31 USD	✓
64	2020-11-19 12:47:54	<u>7997cd0d3279a1cb0323ea</u> <u>f8b9227b21d2d5275f015c</u> <u>17f5cb8e493b9c2a9cdb</u>	- 0.43442154 BTC  8,104.42 USD	✓
65	2020-11-19 10:21:35	<u>07dad152fd27bc26e8ef4a</u> <u>e2976075cc0675b81062d4</u> <u>695aef396cd1bbaad803</u>	+ 0.02594880 BTC  461.96 USD	✓
66	2020-11-18 18:28:38	<u>6011a4b92d12977c9a8030</u> <u>d98b30152e203a5359cd04</u> <u>77d6fe2ebbe9afd7230e</u>	+ 0.06836075 BTC  1,217.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-11-18 09:48:57	<u>405146091251e07a6e46ac</u> <u>f15c7fb667c0d839aa1ab9</u> <u>bdfeea73db6db91b8484</u>	+ 0.08169484 BTC  1,452.21 USD	✓
68	2020-11-18 04:42:58	<u>a3b42ca60d927230cd9c73</u> <u>c34d15a654268e9eabecfd</u> <u>5055f5885b7a891db57d</u>	+ 0.07425720 BTC  1,320.00 USD	✓
69	2020-11-17 18:53:10	<u>ce0b698ae535d0b55c7942</u> <u>01bc623ea25977aa27f666</u> <u>7161c4f55ff043880c82</u>	+ 0.07657280 BTC  1,361.16 USD	✓
70	2020-11-16 23:38:48	<u>fb8c6f46c1ad54f4a4e4e3</u> <u>de9ab3cd487fa78b8b6888</u> <u>2e0bf636c1a048a64f88</u>	+ 0.43442154 BTC  7,671.61 USD	✓
71	2020-11-16 22:21:28	<u>820e971e15b69c323001e8</u> <u>9a96facd9cd581b8bc5f3a</u> <u>a44577492754fa0913db</u>	+ 0.08084359 BTC  1,427.64 USD	✓
72	2020-11-16 19:04:20	<u>0f015c4255158da9f5d343</u> <u>11fb40e7a3b4513a591095</u> <u>bf07dde847cb3b89c949</u>	+ 0.09000000 BTC  1,589.34 USD	✓
73	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00862709 BTC  140.80 USD	✓
74	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.09271452 BTC  1,513.16 USD	✓
75	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.09005779 BTC  1,469.80 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.09005621 BTC  1,469.78 USD	✓
77	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.08773065 BTC  1,431.82 USD	✓
78	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.08669510 BTC  1,414.92 USD	✓
79	2020-11-10 22:49:21	<u>00d967f6ed65ac09aeb090</u> <u>e557102b6f33ef28006d7b</u> <u>50c983031d5e26a0c6af</u>	+ 0.00862709 BTC  135.30 USD	✓
80	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00436555 BTC  66.78 USD	✓
81	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd18</u> <u>8904f8f015d4e209512a25</u> <u>b3c4138175d94576362f</u>	- 0.00065192 BTC  9.97 USD	✓
82	2020-11-05 23:53:29	<u>0641e1c1ce127495650197</u> <u>da48932e1cd1d3d01555d9</u> <u>b5a555542e19955abf1a</u>	+ 0.08669510 BTC  1,350.70 USD	✓
83	2020-11-05 23:24:25	<u>392954f6230f31c24fa540</u> <u>011c88bd0eb80f4d2f08d2</u> <u>9848967dc26edcbb978b</u>	+ 0.08773065 BTC  1,366.83 USD	✓
84	2020-11-05 21:40:09	<u>3d9facda3c58c08ef9aa2b</u> <u>ac630dc9070465769ae96d</u> <u>6263bc3ba7daf5363e4e</u>	+ 0.09005779 BTC  1,403.09 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-11-05 13:31:21	<u>69c9c692e62e8a45461612</u> <u>8cf5d665a3aa1a00521d26</u> <u>69b40c02821246d7523d</u>	+ 0.09005621 BTC  1,403.06 USD	✓
86	2020-11-05 11:29:04	<u>09eb599f24ab349eb4f41a</u> <u>27feba3e36edbbb3aab933</u> <u>190221b404a85ff69d30</u>	+ 0.09271452 BTC  1,445.42 USD	✓
87	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26</u> <u>040cd3b5a1cd6221984384</u> <u>31702ea50f6f886a00de</u>	- 0.47000000 BTC  6,324.17 USD	✓
88	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26</u> <u>040cd3b5a1cd6221984384</u> <u>31702ea50f6f886a00de</u>	- 0.44000000 BTC  5,920.50 USD	✓
89	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26</u> <u>040cd3b5a1cd6221984384</u> <u>31702ea50f6f886a00de</u>	- 0.37657560 BTC  5,067.08 USD	✓
90	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.08968500 BTC  1,206.77 USD	✓
91	2020-10-26 21:21:16	<u>94432758d5caadf63dd262</u> <u>d5801eff590db70f7c472d</u> <u>2f55605211550665f918</u>	+ 0.47000000 BTC  6,408.99 USD	✓
92	2020-10-26 14:01:39	<u>7a40ba675f11241a5e3440</u> <u>b459366f3b0524d82161ee</u> <u>c57dd26887f544517ff9</u>	+ 0.37657560 BTC  5,135.04 USD	✓
93	2020-10-24 23:02:01	<u>831d00ff4b4b82ca2bc073</u> <u>6c16fa5023ca5e38bf5ba6</u> <u>5b7e643811597a0d4898</u>	+ 0.08968500 BTC  1,168.49 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-23 16:39:42	<u>6d1a742f714bc28ea4c204</u> <u>ebf9cb8b97128260de2325</u> <u>69cb438530a299ebda55</u>	+ 0.00065192 BTC 8.54 USD		✓
95	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.27091118 BTC 3,552.11 USD		✓
96	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c986</u> <u>48a8b9f0c6967366aee291</u> <u>e3566c633197a1347cc5</u>	- 0.10000000 BTC 1,311.17 USD		✓
97	2020-10-23 12:06:38	<u>5a480fc2b76a81bd3ed0ee</u> <u>1d103aa2ba8e3ec2088b1b</u> <u>4b55c44c5072c83b9577</u>	+ 0.44000000 BTC 5,769.16 USD		✓
98	2020-10-22 18:06:31	<u>42468226287d61d2096076</u> <u>b1913d72cf41c0daad36b1</u> <u>17dbbd7aab40e4b7ee4c</u>	+ 0.27091118 BTC 3,501.00 USD		✓
99	2020-10-22 14:55:31	<u>1a8bd03d7065470b55aa05</u> <u>c70708670732a3ec9f82c7</u> <u>f1253c969dfb43df95c9</u>	+ 0.10000000 BTC 1,292.30 USD		✓
100	2020-10-22 14:55:31	<u>44f8d76cb89ad4ac2bec3e</u> <u>06803663b2cda542c298aa</u> <u>f48d0565d5e7003b0965</u>	+ 0.00436555 BTC 56.41 USD		✓

* USD values displayed at the time of transaction

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