

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HkNXufL4QJWoayjr7pdmnByT71WWqsf1D</u>
TOTAL RECEIVED	5.30372509 BTC
	334,431.58 USD
TOTAL SEND	5.30372509 BTC
	334,431.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 00:59:24	<u>1fef3ddcb274a9c4dd1596</u> <u>46f4d4778a479c9500a56c</u> <u>3ceebde8fa66d2fbd501</u>	- 0.47247742 BTC 11,043.62 USD	
2	2023-02-03 18:21:25	<u>e0361fb2ec47ed3ed6d7d8</u> <u>37c063b531ef8798a61f04</u> <u>7fce20b20363ab031c6b</u>	+ 0.47247742 BTC 11,064.61 USD	
3	2023-02-02 17:19:35	<u>c91041277de71ce96477d5</u> <u>f604dddb5d3fae30027078</u> <u>2bf340468e04ccba264e</u>	- 0.33515414 BTC 8,007.94 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-02 12:32:49	<u>d48bc7ffc7d46ddd22a2b7c9158f69db2537b225c9a22a3d3a8c9a468bf34d35</u>	+ 0.33515414 BTC 7,965.45 USD	✓
5	2023-02-01 23:40:36	<u>7579fac5bd9b4a32a468dd899e90491149dbc5b7dc1f4f234ca88460685289da</u>	- 0.73578280 BTC 17,798.47 USD	✓
6	2023-01-31 14:05:38	<u>e28298f254aa790ed2cdd0eb03450852f710465722d9d51549cbcfabe5291e98</u>	+ 0.73578280 BTC 17,011.03 USD	✓
7	2023-01-28 06:16:49	<u>4aac5d9edcd583a1e7a34cbaf2c8dbc912b60fcb1ea57700061e9b416d255303</u>	- 0.19166597 BTC 4,415.64 USD	✓
8	2023-01-27 23:31:16	<u>12daab8a208c292bd383ef8576c771aac5a746603cef1a0963d9d4e12df50946</u>	+ 0.19166597 BTC 4,437.41 USD	✓
9	2023-01-27 20:30:43	<u>b77321eaeef011ff3c03725deaa4fde9ae4e90cd39f66d0e1a03c1d748f17d73</u>	- 0.52837694 BTC 12,195.40 USD	✓
10	2023-01-27 13:37:30	<u>63bbaa3dd096791ce83893ce79a5c079cefdcf211ff57991cefdba65d9d73c7b</u>	+ 0.52837694 BTC 12,135.58 USD	✓
11	2023-01-25 12:08:34	<u>7ccd8ac8fcec94abcf41f13e42537bd014aa3761c8e5f1b9eb71ae80daab9b41</u>	- 0.28146729 BTC 6,387.68 USD	✓
12	2023-01-25 10:02:43	<u>47f79b6ceec031e45d55181dd18b7a14e1dcf7bf4709fcfb7217f0f03106c88f</u>	+ 0.28146729 BTC 6,364.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-23 14:51:54	<u>d82e338fea8d8a562306ae</u> <u>fd6f3fe08712f04fa75409</u> <u>dcf294044b86f4710b74</u>	- 0.22780908 BTC  5,206.15 USD	✓
14	2023-01-23 14:39:53	<u>73e4e6a5e84108a8547021</u> <u>a7b0cccfa1cbca136b934</u> <u>5783d7d19dc01cc0189d</u>	+ 0.22780908 BTC  5,206.15 USD	✓
15	2023-01-22 22:44:54	<u>c955acde94d56b28efe67a</u> <u>a25060261ea2ab00e1c913</u> <u>c3ede01f46ad439d11d8</u>	- 0.24364066 BTC  5,532.56 USD	✓
16	2023-01-22 19:17:46	<u>b926bdc9894c3d167c3fae</u> <u>e80bf58952d6bb2e6cfb9d</u> <u>3b3063a252c2000f93ff</u>	+ 0.24364066 BTC  5,536.03 USD	✓
17	2023-01-21 15:25:06	<u>0639af4e034f6e884d068a</u> <u>fc215a8aa1fbee3cb41bc5</u> <u>12c7b8d9ef3368518008</u>	- 0.20731265 BTC  4,767.96 USD	✓
18	2023-01-21 15:13:57	<u>25af70657b0ae97587d8f6</u> <u>45dc39983856f74dcbe2c3</u> <u>7eb94a1236f70abc7d89</u>	+ 0.20731265 BTC  4,767.96 USD	✓
19	2023-01-19 22:50:34	<u>29a02b804647a1f4613a32</u> <u>2d8067d4dad5e761284572</u> <u>74abcc79aa1482810b4d</u>	- 0.36535112 BTC  7,698.52 USD	✓
20	2023-01-19 21:26:30	<u>92aec3aef8665cba4c450c</u> <u>18175d41a2d60e283cc089</u> <u>c5b92309335e5ef0bdc3</u>	+ 0.36535112 BTC  7,647.88 USD	✓
21	2022-10-26 04:26:33	<u>566f408d5331b4560678a5</u> <u>132ca8642328173e53a433</u> <u>f942c6a057cdf0ff379b</u>	- 0.13556650 BTC  2,738.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-25 23:36:21	<u>42ee42a2458efcf8858945</u> <u>088caffd87eb44c55c1fe3</u> <u>796bffac9bc074355fe6</u>	+ 0.13556650 BTC  2,733.97 USD	✓
23	2022-10-21 18:14:31	<u>bfc1bd41bae7dd86695859</u> <u>f9fecc4c68f32bdecbfed5</u> <u>884a9a0c3a2aa06349e6</u>	- 0.25365750 BTC  4,854.91 USD	✓
24	2022-10-21 15:34:15	<u>63ce901d7ab46f6ad452ac</u> <u>247f547e78105ea2094e77</u> <u>15dcc8dc5d650869b2ea</u>	+ 0.25365750 BTC  4,851.89 USD	✓
25	2022-10-05 16:45:56	<u>2753cf6f3d8df608e9c56b</u> <u>548ea44580aad56a1a01d8</u> <u>5dc56dfb34015d2666d3</u>	- 0.20292111 BTC  4,091.81 USD	✓
26	2022-10-05 15:23:34	<u>5ef245d0765d81b6aa249d</u> <u>a653088d08f03779d7defe</u> <u>281a15c6f4321f8a4195</u>	+ 0.20292111 BTC  4,058.76 USD	✓
27	2022-10-05 00:39:07	<u>3748141d61dbbcf6abe962</u> <u>2af13d4a543b92d54b4f0c</u> <u>37c273cfa3c6feb331a0</u>	- 0.76946580 BTC  15,553.35 USD	✓
28	2022-10-03 23:17:58	<u>e88b0ba4ef8c561fa790f0</u> <u>9351124ddd51b91c2f9818</u> <u>f200b196541617f9667b</u>	+ 0.76946580 BTC  15,103.90 USD	✓
29	2022-10-02 21:35:22	<u>f85b9ebbd26882877b39ad</u> <u>d169ceff20148ad1986f66</u> <u>12a1d2086c592a09578b</u>	- 0.35307611 BTC  6,768.69 USD	✓
30	2022-10-02 21:30:02	<u>9d58808ff2261d928e2eda</u> <u>6c67d61d8c94286b705523</u> <u>c432c77f6a2e42eb4926</u>	+ 0.35307611 BTC  6,768.69 USD	✓

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