

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HmXBy9JLQsBTz7JemxypudWhzBwwEYS8Q</u>
TOTAL RECEIVED	0.00289982 BTC
	183.35 USD
TOTAL SEND	0.00289982 BTC
	183.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 03:35:27	<u>a61a17158ce7cab24b7f54</u> <u>a5323c704626e769d332af</u> <u>b256f011ef6fff1d1eef</u>	- 0.00005000 BTC 1.34 USD	
2	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00005000 BTC 1.35 USD	
3	2022-09-07 00:26:02	<u>e923fe531b8c2601424f4c</u> <u>2197b367c09e9353c5a2b2</u> <u>06b9f2591b52d06181e3</u>	- 0.00001853 BTC 0.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00001853 0.58 USD	BTC 	✓
5	2022-01-16 00:21:38	<u>d0440e674ebd605bb23a79</u> <u>d70e41e9654edf2ac5e7da</u> <u>5fa936dd8d783d0fe086</u>	- 0.00001754 0.75 USD	BTC 	✓
6	2022-01-15 21:44:12	<u>3f3b58468d8153598a3dbe</u> <u>b6723a53d8ffc3a1a47af2</u> <u>25882ad7b4875e797a5c</u>	+ 0.00001754 0.75 USD	BTC 	✓
7	2021-11-03 17:33:11	<u>4f8301e09aaeeebfb9165a</u> <u>6b4312d6ade2a4d6abd536</u> <u>89b803000f0d1c2939fa</u>	- 0.00044062 27.71 USD	BTC 	✓
8	2021-11-03 16:49:57	<u>72c060d0fbda12a515ecf8</u> <u>692eb177f6d46d0916ed99</u> <u>d4b804c0d2100878e93e</u>	+ 0.00044062 27.71 USD	BTC 	✓
9	2021-08-07 18:08:15	<u>694135440975a670ed0f75</u> <u>7aed092f13f86c4645eec7</u> <u>46b9f5e211d6e21516d2</u>	- 0.00001428 0.63 USD	BTC 	✓
10	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef</u> <u>8ff67f5b8de834e175042c</u> <u>41d02291544b9c0b0a0d</u>	+ 0.00001428 0.62 USD	BTC 	✓
11	2021-05-29 08:47:01	<u>90517225df9d1856adde47</u> <u>c03332a98c79f3be6641d6</u> <u>a549a6cd7cb0791b467c</u>	- 0.00002000 0.69 USD	BTC 	✓
12	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00002000 0.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-07 10:32:27	<u>10fc449c50cd69cca15edb</u> <u>631c277c834c3315c7b1ab</u> <u>9240b7b54e2d2c76224e</u>	- 0.00004020 BTC 	✓	1.55 USD
14	2021-01-30 23:08:57	<u>01c649c88dc3b6687daace</u> <u>82643bb1405410bb597b0e</u> <u>78c72bbcf64ad23afeba</u>	+ 0.00004020 BTC 	✓	1.33 USD
15	2020-12-16 04:36:49	<u>7e01e0061718f05f1015ec</u> <u>9dab3ff954184398f4bd88</u> <u>dbc15f8693929a027ec5</u>	- 0.00006710 BTC 	✓	1.43 USD
16	2020-12-15 03:13:43	<u>ee7e69f9bee55ec45c5338</u> <u>7d8147e6ef9c201ba0f4b4</u> <u>7991487f6ff5bc8bf911</u>	+ 0.00006710 BTC 	✓	1.30 USD
17	2020-11-17 00:43:23	<u>db5ef2702d412288c2a3a3</u> <u>e141165e39d8e0aab14366</u> <u>fe99b6235ca73601837c</u>	- 0.00009409 BTC 	✓	1.66 USD
18	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00009409 BTC 	✓	1.57 USD
19	2020-10-13 01:22:05	<u>8763a053d7dc1d66429b</u> <u>83810ba6286dc15a674933</u> <u>d78daa978e5071b61f4f</u>	- 0.00011600 BTC 	✓	1.32 USD
20	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00011600 BTC 	✓	1.33 USD
21	2020-09-08 18:25:18	<u>ab1f58d656db0fe3c53326</u> <u>c24456f5b9fc69326d160b</u> <u>275d88a904f9b4a2e5dc</u>	- 0.00010400 BTC 	✓	1.06 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdebf9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00010400 BTC 	1.05 USD	✓
23	2020-08-05 05:27:19	<u>a91100cd4e88ae9fffc64</u> <u>dc3540c440f1b2e6f551a6</u> <u>d242b004c9d289fbedc0</u>	- 0.00008727 BTC 	1.02 USD	✓
24	2020-08-02 17:24:02	<u>d35d93c496e85ed8485074</u> <u>69ad85f6e713577ef4ff4c</u> <u>1ea7c27b8340fe278792</u>	+ 0.00008727 BTC 	0.97 USD	✓
25	2020-07-29 07:10:28	<u>7b4ef1b9a1d8f221ffa2d8</u> <u>c2b434b3521dec632165bd</u> <u>bf9200b89fd02718a0a3</u>	- 0.00104481 BTC 	11.59 USD	✓
26	2020-07-26 00:45:22	<u>66402fc6e45acb7dc588a5</u> <u>6b73f5577e06988e61f661</u> <u>d357cfba9199c95c03b1</u>	+ 0.00104481 BTC 	10.37 USD	✓
27	2020-06-23 05:03:20	<u>83a28c5da01e9ab044aa9b</u> <u>a4f6c7a189deda0831f1c7</u> <u>3319b9a823942bdeb955</u>	- 0.00009109 BTC 	0.87 USD	✓
28	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00009109 BTC 	0.88 USD	✓
29	2020-05-27 00:38:35	<u>b61ef5407e769ec37013c9</u> <u>65326238d8c7d64be7c0f8</u> <u>6d6982160fdd8644f50a</u>	- 0.00005830 BTC 	0.53 USD	✓
30	2020-05-10 19:11:02	<u>9d2fa168145286c714992f</u> <u>2e43db6cb29c85c6dae042</u> <u>74b77abd182ded05304f</u>	- 0.00010600 BTC 	0.90 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-28 15:38:30	<u>1ad4143bd493745d1907fd</u> <u>c728da3fec6fdb3659338a</u> <u>6dfdcc0c4f3702657ac2</u>	+ 0.00005830 BTC 	0.51 USD	✓
32	2020-03-28 19:19:52	<u>464708de732da9be9faed1</u> <u>8a0056c64a5e563edd444e</u> <u>c8834d80421af0a2a346</u>	- 0.00005000 BTC 	0.29 USD	✓
33	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00010600 BTC 	0.67 USD	✓
34	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00005000 BTC 	0.40 USD	✓
35	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00005776 BTC 	0.38 USD	✓
36	2019-11-27 01:23:55	<u>b049af98abba374bcd42fa</u> <u>35c3c3c0d822d0a2905f79</u> <u>0db1651507fd2f853187</u>	- 0.00020064 BTC		✓
37	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00005776 BTC		✓
38	2019-11-10 21:04:43	<u>0d2071eee4cb785b2cbd55</u> <u>95c07b2b193920926881aa</u> <u>c40cfe7638d8c0950e69</u>	+ 0.00020064 BTC		✓
39	2019-10-23 18:07:55	<u>030d05172155a3320f72f8</u> <u>21ddae496a09e76d1e0b60</u> <u>e81893125b66983003ea</u>	- 0.00003650 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00003650 BTC	✓
41	2019-09-17 22:34:30	<u>e09f7fb0a0583b123b61c6</u> <u>766121e41f69df9cdc9cb1</u> <u>584c07ace0f2f50a8e10</u>	- 0.00003200 BTC	✓
42	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00003200 BTC	✓
43	2019-08-23 18:44:21	<u>b0403c79c1b64a7b078a60</u> <u>8a2c46ac75269f3147ea9d</u> <u>ef0c5ad6f3cc9070fa1c</u>	- 0.00003700 BTC	✓
44	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00003700 BTC	✓
45	2019-07-27 19:11:27	<u>8b2e714a06088c1e163558</u> <u>bb677951eb8226e662b1df</u> <u>416849d15b12b0a7fa05</u>	- 0.00002100 BTC	✓
46	2019-07-27 19:09:42	<u>989bdd4ec4f80685afe11e</u> <u>d3c3cb2a8b4c2187fec472</u> <u>e5c1c15dbb97fe1b4775</u>	+ 0.00002100 BTC	✓
47	2019-07-20 18:37:12	<u>1e9dceb6fc82ec43c63875</u> <u>433960a9ab90a6a6687c83</u> <u>b196dbf07fa328aded39</u>	- 0.00003010 BTC	✓
48	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafa5ba37dad7c9</u>	+ 0.00003010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-06 18:42:15	<u>222f2f949021696022f1ad</u> <u>5c071020f2b8064c76655f</u> <u>fe5af983b22b3f5dae5f</u>	- 0.00003499 BTC	✓
50	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b</u> <u>0a177b43c601c81b23872e</u> <u>cf304a5b469fadf94248</u>	+ 0.00003499 BTC	✓
51	2019-06-23 07:39:21	<u>0edfead7f755917e12eff0</u> <u>8a04f5378cbcf643fe4e39</u> <u>5edb4774b225a50d7150</u>	- 0.00003000 BTC	✓
52	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u>	+ 0.00003000 BTC	✓

* USD values displayed at the time of transaction

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