

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hmx17JqUSR57M9EJZ5W3eDYESHgp15oAC</u>
TOTAL RECEIVED	0.36679377 BTC
	23,132.21 USD
TOTAL SEND	0.36679377 BTC
	23,132.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:49:29	<u>4deefe36e64b9d1bb8be14</u> <u>819b1c5e40238a5150dd22</u> <u>742518d56a5a965cebb0</u>	- 0.00173000 BTC	
			74.33 USD	
2	2022-03-19 10:07:19	<u>c42f270dc3c26c0bd863ca</u> <u>f41c6ac5289f864f27bb52</u> <u>a70160b908be4677cf3a</u>	+ 0.00173000 BTC	
			72.55 USD	
3	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.05137593 BTC	
			2,571.87 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-16 08:48:48	<u>fecab774e83f742e0ca947</u> <u>53abf0e739f7ded5bc3be5</u> <u>72f1a7494aa3aacf79b0</u>	+ 0.05137593 BTC  2,496.14 USD	✓
5	2021-11-04 11:54:30	<u>6fe0d1e115428965cf86ee</u> <u>c4f9d15b09fe71626468f4</u> <u>61f9163a86ef22c97b3e</u>	- 0.01363320 BTC  837.01 USD	✓
6	2021-10-30 05:10:59	<u>98a9b18faa1b95773f945b</u> <u>014989723cc50531ba52a8</u> <u>84033ded061385ba9f1d</u>	+ 0.01363320 BTC  836.76 USD	✓
7	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbfbe9b82</u>	- 0.02044896 BTC  1,172.70 USD	✓
8	2021-10-11 03:29:45	<u>61ca8f0f55e94650d21411</u> <u>5c2e4ab618b94a252f892e</u> <u>b6d22995f2b89a03a540</u>	+ 0.02044896 BTC  1,161.29 USD	✓
9	2021-09-02 12:22:44	<u>ea39a3d118d671fb4edd78</u> <u>e577fbd40111c4dddc174</u> <u>757a598ef0664176b606</u>	- 0.03654851 BTC  1,799.89 USD	✓
10	2021-08-31 21:49:12	<u>cd7394776329ca9e6bf17d</u> <u>3e4d87e3b571b1a0b34e5b</u> <u>df024db00dda6b654953</u>	+ 0.03654851 BTC  1,743.85 USD	✓
11	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.05358072 BTC  2,128.39 USD	✓
12	2021-07-22 13:55:42	<u>5e640c3127105b416765b5</u> <u>79369b69fb844239f550ed</u> <u>c98b54c819258036afeb</u>	+ 0.05358072 BTC  1,730.00 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb4</u> <u>94ac45cced72c7fb0c259a</u> <u>77c21638ec034c473e82</u>	- 0.00496703 186.60 USD	BTC	✓
14	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00502611 188.82 USD	BTC	✓
15	2021-05-08 04:43:45	<u>2a5213d6621a32c5a1dc92</u> <u>98394a5e6959c3ead66b48</u> <u>74b32faf955ed2016c6c</u>	+ 0.00496703 290.84 USD	BTC	✓
16	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00451675 253.58 USD	BTC	✓
17	2021-05-03 23:00:39	<u>8d3f00549b94e4523bf1e8</u> <u>726b70a2c2660b8e24823a</u> <u>5b6ac778549f29682ea7</u>	- 0.00331036 185.85 USD	BTC	✓
18	2021-05-03 08:45:00	<u>0acb9062e923b01334eb3a</u> <u>5562931d118a521c0ce544</u> <u>806f695cd573da779335</u>	- 0.00549532 314.16 USD	BTC	✓
19	2021-05-03 05:00:07	<u>67b1d1550566c198fe5ac6</u> <u>52077297824cd44c30cf2e</u> <u>d3cb0d137f6a331b91b7</u>	+ 0.00502611 294.81 USD	BTC	✓
20	2021-04-26 01:40:47	<u>c035410ccd099a8c54bdc3</u> <u>8ff3ee6c128d43d7158eab</u> <u>22e8c5bce05ad9bf66a5</u>	+ 0.00549532 294.54 USD	BTC	✓
21	2021-04-15 01:24:12	<u>44e1e1adc63495cdf599ce</u> <u>f208d303e0ee73bf404854</u> <u>a8ac1d12186003453978</u>	+ 0.00451675 281.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00483331 290.01	BTC 	✓
23	2021-04-11 04:37:35	<u>6e14a4399747e43fe79607</u> <u>8fd92e51c00277333a70f4</u> <u>e2a681d87a2fc3dd6d70</u>	- 0.00528393 317.04	BTC 	✓
24	2021-04-09 21:01:26	<u>cd1160193c0bd2cbd00eae</u> <u>8cde9f986187cc541e1f86</u> <u>d1b12ba52e5e81a786b7</u>	+ 0.00331036 197.85	BTC 	✓
25	2021-03-31 00:15:11	<u>daef975fd5d587525c86d4</u> <u>d2c2464d97aa1406e8adcf</u> <u>2e3f0cb4d265134bee78</u>	+ 0.00483331 283.91	BTC 	✓
26	2021-03-27 20:44:34	<u>219e79c39434c6f612a56e</u> <u>8a1bbcd4c4b5412d5cb914</u> <u>b531e33116bad5ca7c0e</u>	+ 0.00528393 294.72	BTC 	✓
27	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc</u> <u>e121bb197aefff456f313e</u> <u>3c59fb8a7858dd51668c</u>	- 0.00840289 439.50	BTC 	✓
28	2021-03-23 14:16:12	<u>b4a9a9fd81464ab24460d8</u> <u>d3ae1aacd9fd3c1b97795e</u> <u>364a2b731026f6be7081</u>	- 0.00618331 323.40	BTC 	✓
29	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00569358 307.92	BTC 	✓
30	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00567162 306.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf8a175828e80f35a93cf2edbca36519dba6caeb2001</u>	- 0.00986889 533.74	BTC 	✓
32	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba86519298c3396a095caa21a959a873a935c7b0131519c</u>	- 0.00828116 447.87	BTC 	✓
33	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0f505c09a9c26d8ecd95da68bf739bb5fb0dc955d07</u>	- 0.01012687 547.69	BTC 	✓
34	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9a5b934af1c8db7ecfe1c6321e8494a5b0acea4eaca</u>	- 0.00999435 573.19	BTC 	✓
35	2021-03-21 09:46:39	<u>758a4c5505f9f2963366abf23e8d5aa39c18d39f2b1744fa0cea3bb7487fc171</u>	- 0.00507507 291.06	BTC 	✓
36	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c4815ae8ab099d196fd80baea10ffe0c996b730866a</u>	- 0.00644223 369.47	BTC 	✓
37	2021-03-18 04:45:12	<u>05cc445fb1e43d629b63807510cd50a12e3548067d37b05c8a73f92b4f8c455e</u>	+ 0.01012687 583.79	BTC 	✓
38	2021-03-12 22:31:21	<u>00fc2ddefe2777ea1b6702dca0f07537d87afee8ca23209bb123f44d97285605</u>	+ 0.00507507 310.53	BTC 	✓
39	2021-03-03 09:21:28	<u>92d8276e9d6a326b006027486644e0733ce5ade966846aacc9e6a9628bb52ed3</u>	+ 0.00569358 286.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-19 20:47:24	<u>4f7839aa47a89ef1de7d7169401d091615b7b4c017a4e33d388759ffe8da5dbd</u>	+ 0.00567162 316.71 USD	BTC	 
41	2021-02-09 02:13:41	<u>ba3af1451fe01f9ef8268de819abadec7f5290a2fa653d52a2a3d85d2382f89e</u>	+ 0.00644223 299.05 USD	BTC	 
42	2021-02-02 16:08:41	<u>47511b134f4591574799bea860d5b543d83434f9135bddb10f7bf5378f2ec769</u>	+ 0.00828116 311.52 USD	BTC	 
43	2021-01-27 10:24:57	<u>26fcc3ad4f2a608332adfb9d9261dec58a95197cd82b531dd91715e70ec3d29c</u>	+ 0.00986889 299.68 USD	BTC	 
44	2021-01-19 18:10:58	<u>3dfec46602eddb678240a17dec9bf10bdae9f1cc8823f15678b6da2236fdce72</u>	+ 0.00840289 298.03 USD	BTC	 
45	2021-01-14 07:02:22	<u>8276277c984495de2be0f88e55810291940a873654abf2d7f1293ca1d6fb6cef</u>	+ 0.00618331 242.04 USD	BTC	 
46	2021-01-09 17:48:57	<u>fa60de66017f4017b4144935b7558b078c3124ea537c2df8b0734c7821aa0733</u>	+ 0.00999435 381.28 USD	BTC	 
47	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9eb2eb2a3e1259564eb2976310daa8a6c09ef24384ba</u>	- 0.01236283 397.81 USD	BTC	 
48	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9eb2eb2a3e1259564eb2976310daa8a6c09ef24384ba</u>	- 0.01216051 391.30 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00891137 286.75 USD	BTC 	✓
50	2020-12-22 19:23:14	<u>3852ba1997169e54e17b7b</u> <u>20857df69d446af9ebaea6</u> <u>bde55e2c263def1d3663</u>	+ 0.00891137 207.03 USD	BTC 	✓
51	2020-12-13 07:45:08	<u>4f28412ac40ccbc3d2ed25</u> <u>2c49279d696a8b51d3d8e9</u> <u>0ced5385052017e2bbea</u>	+ 0.01236283 237.05 USD	BTC 	✓
52	2020-12-10 00:49:06	<u>df2d2388f603e04bfa7f65</u> <u>038e3ebe18566fecad7258</u> <u>843e87f7f0abba80a2dc</u>	+ 0.01216051 221.98 USD	BTC 	✓
53	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042</u> <u>038081a43f7f73e2a25a9c</u> <u>3bce026eff803078bdc9</u>	- 0.01427601 273.35 USD	BTC 	✓
54	2020-12-04 04:06:20	<u>579c136a9ca706df1b5aec</u> <u>f41168a674f19b209bfeea</u> <u>92d480758d3c743b7e9c</u>	+ 0.01427601 266.25 USD	BTC 	✓
55	2020-11-29 01:54:01	<u>e18e1e5239ab94d02eff0a</u> <u>1fceed41afd699db75ead1</u> <u>baa57012595188c5ec3b</u>	- 0.00970301 176.44 USD	BTC 	✓
56	2020-11-25 04:50:32	<u>eff544340f05c9bdc93917</u> <u>07ffeaecf022937c25b529</u> <u>ff4e29cc48780ed3373d</u>	+ 0.00970301 181.63 USD	BTC 	✓
57	2020-11-20 05:50:27	<u>3516fe57709012e4b8fbbf</u> <u>cd8f8d186bdadc57e2e828</u> <u>6a6acd211fac4f5bba69</u>	- 0.01205867 224.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-16 04:23:15	<u>15ff60730d7fba9a7f5a62</u> <u>3d5236b3c0d8d2ff06103e</u> <u>df1dd9c497bef7372aa2</u>	+ 0.01205867 BTC 201.54 USD		✓
59	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01083127 BTC 176.77 USD		✓
60	2020-11-08 22:59:09	<u>c79c12cc7a7e0e481cf2b4</u> <u>3ec1a12d0e209e631610b4</u> <u>f923918835f44363dec7</u>	+ 0.01083127 BTC 166.02 USD		✓

\* USD values displayed at the time of transaction

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