

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hpg31Em27TFN2a1mfuTGw9BHs9sV2C526</u>
TOTAL RECEIVED	0.15030223 BTC
	9,454.44 USD
TOTAL SEND	0.15030223 BTC
	9,454.44 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 23:08:42	<u>f218974c029100f2c50b53</u> <u>430c4030a9cfd6d5e24e4e</u> <u>ae565644021fe36cafc3</u>	- 0.00503624 BTC	
			197.56 USD	
2	2022-02-20 15:24:19	<u>19700420eac2f9c0d9c52f</u> <u>89312bb10fb79f2de02fb9</u> <u>b69b8a8d23ac65d60afc</u>	- 0.00012057 BTC	
			4.62 USD	
3	2022-01-08 10:28:26	<u>2ab991978a2c6dd590b4ca</u> <u>e4a9152c05596edbb39fff</u> <u>7ee84b1d4ae57c7eec15</u>	- 0.01636606 BTC	
			668.42 USD	





#	Date & time	Transaction Id	Amount		
4	2021-11-26 20:26:16	<u>3e0082492a092cb44e3493</u> <u>9149cdef690f9e11eac461</u> <u>2dfc80be5c1c52192ee6</u>	- 0.01041096 566.29	BTC	✓
5	2021-11-16 08:54:38	<u>38844fda5a1ac46a31aaa2</u> <u>e0e79a1b3535c533c4f9b3</u> <u>8209600d54fe71e8a211</u>	+ 0.00503624 305.54	BTC	✓
6	2021-11-16 02:38:00	<u>256d217e057feeb3eae57</u> <u>27694706042e60baa6f9c5</u> <u>ccfbf16284ed1fdf55bf</u>	+ 0.00012057 7.33	BTC	✓
7	2021-10-19 16:50:08	<u>7d6dca9ee26da4e0d54eb3</u> <u>376f1ec84cb07bd5af5a73</u> <u>f4b88be2872b23f8af31</u>	- 0.00503423 323.60	BTC	✓
8	2021-10-15 02:41:07	<u>04bae47b41f339909e3289</u> <u>a70f44babdafbb96abe598</u> <u>7836ed934dd4724d5f0e</u>	+ 0.01636606 969.38	BTC	✓
9	2021-10-01 16:06:57	<u>1d21c16b9c58290ee59632</u> <u>771a3dbc21171caac1a3a0</u> <u>2347fdb290bb0bfae595</u>	- 0.00542111 260.98	BTC	✓
10	2021-09-21 08:33:50	<u>6f57142303c16609adec9b</u> <u>aa0074d0fbe75c2c6a3543</u> <u>514b6498aa83cb95ffd1</u>	+ 0.01041096 424.08	BTC	✓
11	2021-09-11 07:11:15	<u>9c5f57e0ccfc6879edf717</u> <u>0a6f31d27d37bf0eb7a793</u> <u>b8427cfb4feb8e4a19b7</u>	- 0.00525324 237.30	BTC	✓
12	2021-08-27 02:37:41	<u>b4797f1d1b76b413b1614a</u> <u>8d22d14d411e01493b4d67</u> <u>28c32ac0d1125af8865d</u>	+ 0.00503423 238.89	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-26 11:06:57	<u>5df50936826d031a65960f0fa0d5ff4c0733d58ce225fccd7594078f55ccf7ee</u>	- 0.00514742 241.12 USD	BTC 	✓
14	2021-08-15 03:49:00	<u>342ed1d636b39452b66fe74fa578a54e6e7115d4c1af531a0d47c936032469ec</u>	+ 0.00542111 248.95 USD	BTC 	✓
15	2021-08-04 02:47:43	<u>598e958dabbd83eb2a78bc82a3feb72c0438471567b81e23946ba26725e3c579</u>	+ 0.00525324 200.46 USD	BTC 	✓
16	2021-08-01 06:52:36	<u>d1bd8ce6cd8a6f9f9fbc36e8d28eb3c3afa109d4f809f08eed3f23dfa8848878</u>	- 0.00512917 204.37 USD	BTC 	✓
17	2021-07-25 02:59:22	<u>408f0500bc72d274300a9372e4b030867937600cc763a0e70c1f45b82ee7aa27</u>	+ 0.00514742 177.06 USD	BTC 	✓
18	2021-07-07 02:25:29	<u>d45b22df9c8d948e08406a27e72737521349303299d0371be0d200d8b8b543cc</u>	+ 0.00512917 178.63 USD	BTC 	✓
19	2021-07-01 20:54:13	<u>6e5bf5ba85cde4bfebd875cfb6e719f61857375dc8153d97cf389aec70be3961</u>	- 0.00508917 168.05 USD	BTC 	✓
20	2021-06-11 03:25:33	<u>b5f77b6bf2e20f2e314c6ab5c6811ef55557c301d433718a53fd3c2fbfa0b7e9</u>	+ 0.00508917 190.22 USD	BTC 	✓
21	2021-04-26 03:15:59	<u>1c7bf35567850c4ced357a083a774916c991ed89e6e58d6dedc47db1ec615d03</u>	- 0.00496912 266.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-15 08:42:08	<u>8f343952848288f78d9c06</u> <u>926b304c8d62edd725b980</u> <u>04ba3f1bfdd8a7402357</u>	- 0.00531278 335.55 USD	BTC 	✓
23	2021-04-12 13:57:39	<u>0a33a5ac65a5f33fd6d6b9</u> <u>ace3f4912923785055049e</u> <u>8d59aba12af3169da95c</u>	- 0.00577780 367.32 USD	BTC 	✓
24	2021-04-09 05:08:34	<u>5ae63ea53e2e491697de29</u> <u>98faa04d54d3d3e066568d</u> <u>c2d98f3c2a86ff87e6e2</u>	+ 0.00496912 288.91 USD	BTC 	✓
25	2021-04-06 16:00:31	<u>f07e5dced7386376fbf023</u> <u>60bd7ab7f191a430e7596a</u> <u>1815ad259be33901b50f</u>	- 0.00511609 286.26 USD	BTC 	✓
26	2021-03-26 02:28:28	<u>803d3ba51fcd980bd3e4a7</u> <u>b5af1aaa9c963f1e40dfe7</u> <u>3af93e12ebabe67fa4d7</u>	+ 0.00531278 292.33 USD	BTC 	✓
27	2021-03-18 02:30:23	<u>b8e86dd855ff4acd10e30c</u> <u>87b42f8a8a02ca1c9eb092</u> <u>98028b34861f7d696eab</u>	+ 0.00577780 333.07 USD	BTC 	✓
28	2021-03-11 03:55:55	<u>9edf78196b8d259e64df6f</u> <u>4df5a2cbfd0ae087ac6c</u> <u>9df968c605ff4872f505</u>	+ 0.00511609 295.57 USD	BTC 	✓
29	2021-03-08 17:22:33	<u>94278f4c9d75e5440d9582</u> <u>40ed0c2a4be1d3781162b9</u> <u>396078213a1c3607238a</u>	- 0.00575877 316.06 USD	BTC 	✓
30	2021-03-04 02:32:38	<u>48a169b5b9097ba336818b</u> <u>1912429eca4ab7fcdf557f</u> <u>a5e89f41fc515f82dc86</u>	+ 0.00575877 278.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-27 03:39:51	<u>5d5827ed3b5e812897e8b7806c4145ce96609311a0a72d8ad83cdf41cef9474b</u>	- 0.00505239 232.94	BTC 	
32	2021-02-25 02:10:20	<u>d64cbc6afe5af209a2427711fe22bbb67aee5e97b26c84614f0f9fa268054ceb</u>	+ 0.00505239 237.83	BTC 	
33	2021-02-19 17:09:12	<u>49aa21e2515751892b5a83e0b3b1b1607a2551c0d158be9dc87c499d007f564b</u>	- 0.00574290 320.69	BTC 	
34	2021-02-19 04:25:22	<u>6264cce0660429c1929572adc87d05ea97e3d4cb759f4a0783aa707e120b30d9</u>	+ 0.00574290 321.06	BTC 	
35	2021-02-13 07:36:33	<u>e6c8bcd4f86c473e3386c51e2b2dfdc239ce9b734802d8d091e9b626228ada3c</u>	- 0.00550359 259.51	BTC 	
36	2021-02-12 08:23:51	<u>0de6fdf059c7beea7667e14522edc6b263ee45a36bec0797b738fb602478deba</u>	+ 0.00550359 260.25	BTC 	
37	2021-02-05 19:17:40	<u>5915b2cc27830903c1bc54214c2cc086d09053c69060bc37577280d949636d14</u>	- 0.00528914 207.26	BTC 	
38	2021-02-05 02:26:55	<u>75a910957eab4d6d99b9a8a6bd30260ef882982d183fa3385878becdfba03609</u>	+ 0.00528914 202.52	BTC 	
39	2021-02-01 22:29:10	<u>180c9c7ecad1350079fc78df4ba3b0ce7a34847796558fc3bb68f75d7feb1ab8</u>	- 0.00556504 197.37	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-30 10:45:44	<u>bd0e9964112b51e2c42df3</u> <u>b99adc7d774ab190ca8f2f</u> <u>8713985bf6039a6ef48d</u>	+ 0.00556504 190.67 USD	BTC 	
41	2021-01-25 02:28:58	<u>f2129d42d85bc2f2e43537</u> <u>f5311ede76d4df708e762f</u> <u>abf2dd50c81882526051</u>	- 0.00578276 186.51 USD	BTC 	
42	2021-01-23 05:15:45	<u>ea3341371492fa95389f10</u> <u>8601eb391748dfa70f38f3</u> <u>a16a968700fdb5c41fe8</u>	+ 0.00578276 185.49 USD	BTC 	
43	2021-01-17 06:44:34	<u>fc083b492148652d255ab6</u> <u>2390f162668055d12f0c26</u> <u>70e557220c82d992bd89</u>	- 0.00532491 190.78 USD	BTC 	
44	2021-01-16 05:13:13	<u>9191ee292ef8aea7a331a9</u> <u>8089e24d5de4880153cb13</u> <u>b448f6bb811d4991179f</u>	+ 0.00532491 191.67 USD	BTC 	
45	2021-01-11 04:33:43	<u>a9be4a44e976c58e22ed0f</u> <u>8faad317a4093c6c18ad2b</u> <u>b426b872d39da00fa23e</u>	- 0.00536243 189.85 USD	BTC 	
46	2021-01-10 05:01:59	<u>8d7df31899768a4a3faf90</u> <u>a416245d31ff46cacb998c</u> <u>3a06db17cb78fb45ea3c</u>	+ 0.00536243 204.57 USD	BTC 	
47	2021-01-04 19:03:09	<u>2f1373394b222fcd1a1789</u> <u>0a08ff605be8466c689d60</u> <u>5ac6634fdad39d5cc927</u>	- 0.00589107 199.99 USD	BTC 	
48	2021-01-04 02:43:54	<u>0679e3b80b10d8c2bd82c0</u> <u>e5fcff8c2cfaf2e7dabbe6</u> <u>de1b184a26c59e0110ed</u>	+ 0.00589107 188.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-29 11:00:20	<u>7c3f2d95654961e5054201</u> <u>b64b8d051eff49f5a4b673</u> <u>904b19153a52428bb080</u>	- 0.00505807 138.51 USD	BTC 	✓
50	2020-12-29 07:14:41	<u>8dbd4411e0e9e75f67124f</u> <u>edbe650c136b90b88a9ae6</u> <u>d6db93f9f7f8bc2cff2c</u>	+ 0.00505807 138.51 USD	BTC 	✓
51	2020-12-25 00:29:23	<u>94bca462d762f7743f7d6b</u> <u>6be2c4d4007ee531651b57</u> <u>c98f8694aa75662865b0</u>	- 0.00578720 143.01 USD	BTC 	✓
52	2020-12-24 06:24:39	<u>4077b96b78d64a9d984c2a</u> <u>9ca3a8cdb4f2e3e5d72b69</u> <u>2436f6ea331a267bbcd3</u>	+ 0.00578720 137.32 USD	BTC 	✓

* USD values displayed at the time of transaction

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