

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HpzMhfAJ1iPdZyY7J1EFi5dz2d6oaVd5y</u>
TOTAL RECEIVED	0.03635542 BTC
	2,288.44 USD
TOTAL SEND	0.03635542 BTC
	2,288.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 01:32:45	<u>1fd42bcd27f988c53e5170</u> <u>f021d8872571cb1c37e7a2</u> <u>46a786b4ae6f4a20225b</u>	- 0.00132901 BTC	
			25.97 USD	
2	2022-10-04 01:28:13	<u>06d34f782ed57560064901</u> <u>1567153f96fb2c44a3cca7</u> <u>1dc0c3e32377a6e0014f</u>	+ 0.00132901 BTC	
			25.92 USD	
3	2022-09-11 17:43:13	<u>89e4fab67885dd77bc1adc</u> <u>700d8cb8fb256b0298fbe9</u> <u>3840f518d020b145d2f3</u>	- 0.00084992 BTC	
			18.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-11 17:31:16	<u>4b026986484e5baa8a093e</u> <u>de27ec575884fda05a9a20</u> <u>6b623198645efb65d332</u>	+ 0.00084992 BTC 18.31 USD		✓
5	2022-09-02 02:53:50	<u>cd36b4306f78f822841ac2</u> <u>60af985054f8cf7bca3bd3</u> <u>4400d60d87f537816644</u>	- 0.00057205 BTC 11.53 USD		✓
6	2022-09-02 02:41:10	<u>1badb26239689b4310c24e</u> <u>146459eb9ce31bf2e5dfb9</u> <u>1bf1f9ee7facf9f96e50</u>	- 0.00114760 BTC 23.13 USD		✓
7	2022-09-02 01:03:42	<u>145d0c397f8d7b1192bb91</u> <u>1c2769aa78067334275021</u> <u>732621208fce0046e205</u>	+ 0.00057205 BTC 11.47 USD		✓
8	2022-09-01 22:53:10	<u>8a77da8e3e822dc6d57045</u> <u>a60c8d0a557372fbc10e5a</u> <u>6f777126b81145ccf874</u>	+ 0.00114760 BTC 23.10 USD		✓
9	2022-08-27 15:58:34	<u>c3ec01c45ae90401c5a7b4</u> <u>5a3fab00340dba346a4452</u> <u>168efbcd292aa1cfc68a</u>	- 0.00208616 BTC 41.72 USD		✓
10	2022-08-27 15:48:23	<u>847b611b04d7bf41709a21</u> <u>a05e3da65936e188b3e35d</u> <u>f34dd8c0f690f4a9c622</u>	+ 0.00208616 BTC 41.72 USD		✓
11	2022-08-27 10:02:22	<u>a9dcf353bc1c2878cf7695</u> <u>9ac6210ee85ed1c3da0f99</u> <u>f6a86c5a61a04c684312</u>	- 0.00711753 BTC 143.63 USD		✓
12	2022-08-27 09:58:02	<u>1f4106c68e883a4cee1400</u> <u>2d08c63cce69a660c5f8ea</u> <u>3741a9193ce90ad2af85</u>	+ 0.00711753 BTC 143.63 USD		✓







#	Date & time	Transaction Id	Amount		
13	2022-08-27 00:42:54	<u>77e2c71b1f6e19d14ef80386a635e16133e319adcce8ed9093968039887c1519</u>	- 0.00070877 BTC 14.37 USD		✓
14	2022-08-27 00:36:10	<u>020ee74dc077528b7a0a9fc619532d88e1b4f8618aafb2452997798295330985</u>	+ 0.00070877 BTC 14.37 USD		✓
15	2022-08-26 22:30:19	<u>70bad3dd228937a8a656949f28176fbc4933951ed218008e253ab2801a798184</u>	- 0.00140037 BTC 28.34 USD		✓
16	2022-08-26 21:53:47	<u>600b45bf3516caed81890ae50a4b9bcd9cdd8fae35aa5141dfe99ae70b30a9e8</u>	+ 0.00140037 BTC 28.86 USD		✓
17	2022-08-26 20:55:00	<u>753e535cc496c34f7cd34d7ff378d983be2ed38ad5b17bb74141e3967d07e180</u>	- 0.00069908 BTC 14.42 USD		✓
18	2022-08-26 18:18:28	<u>80aeb50445911cc70db1bdc39ca96b84c7139dd6dcd1305d6c41f0d9a8bd025d</u>	+ 0.00069908 BTC 14.46 USD		✓
19	2022-08-24 05:56:28	<u>8b2455c8ef3293299ed6ae80ff4b57362a140f5de94210f1cf27315f83d1eb1b</u>	- 0.00061067 BTC 13.07 USD		✓
20	2022-08-24 04:50:13	<u>331c2b7f690e573e1e9eeeff0992f7c471bd23d1787dc9691365eebca0936c9f</u>	+ 0.00061067 BTC 13.08 USD		✓
21	2022-08-24 02:31:04	<u>e5488ba5103a352d7f94b195408315cd895ca006b1df156c87e33cd51fb0b506</u>	- 0.00067576 BTC 14.36 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-24 02:10:02	<u>5afcc23a4f3cd7fa7e370c</u> <u>bdf166d51181dd5c8e8e10</u> <u>2d0b4f3d5fc33a295eba</u>	+ 0.00067576 14.32 USD	BTC 	✓
23	2022-08-23 18:18:15	<u>bbe198a51e9dbbbeaa3b05</u> <u>c30a092290d28595e6c6f7</u> <u>f2e2ea546aba178b53f9</u>	- 0.00161987 34.89 USD	BTC 	✓
24	2022-08-23 16:58:26	<u>82c61e5c6e7338648338ac</u> <u>5cc9b6c2cc49f7e6960645</u> <u>5b8cf500af5ab0706169</u>	+ 0.00161987 34.68 USD	BTC 	✓
25	2022-08-23 00:44:07	<u>15b891033a41e798ae8a91</u> <u>53a4bce919bd480f775921</u> <u>8c1f8c7a50c67d62f9d1</u>	- 0.00061871 13.18 USD	BTC 	✓
26	2022-08-23 00:06:42	<u>1b525388e92a4e4d6d0119</u> <u>8d3f03d0ab448b0dc31ed3</u> <u>8e4e737a22f873184a46</u>	- 0.00068799 14.65 USD	BTC 	✓
27	2022-08-22 23:17:59	<u>4cda42b77d7c3a511419d3</u> <u>fc8c32a0d5302835ecc2b9</u> <u>8615c40effa6b9e9c890</u>	+ 0.00061871 13.24 USD	BTC 	✓
28	2022-08-22 22:56:00	<u>db41d825e1016d2cbcdfa0</u> <u>7d333e0c43ed1f4eec96d8</u> <u>46e97e558289bee1e681</u>	+ 0.00068799 14.72 USD	BTC 	✓
29	2022-08-21 11:45:51	<u>191fd5d08709b4191966b2</u> <u>2273cc72642370d207c891</u> <u>1bfad36a6967ffc6110a</u>	- 0.00133075 28.57 USD	BTC 	✓
30	2022-08-21 11:30:23	<u>208e799c73b5fca28780f9</u> <u>bf680ce8d98039b7f714d4</u> <u>62b6a9e2131a023fa4ec</u>	+ 0.00133075 28.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-21 10:33:28	<u>f74631d6eaa08a98bfd358</u> <u>945ef3bdad01dcf137c79a</u> <u>508be092c95799ea8edf</u>	- 0.00072781 BTC 15.66 USD		✓
32	2022-08-21 10:14:17	<u>a371de818d5ac89548961b</u> <u>742ab759ae2567b6923127</u> <u>cd464812245ccbfa8c20</u>	+ 0.00072781 BTC 15.56 USD		✓
33	2022-08-20 21:42:32	<u>e881c5497e2419f951d921</u> <u>d60ec0c25b8eea4980291a</u> <u>42e1dd7340832095cddd</u>	- 0.00096600 BTC 20.41 USD		✓
34	2022-08-20 19:20:13	<u>f2857b53f293874989f67d</u> <u>1a79a8a531992b1a0e14ef</u> <u>3bd4e10d79dc51871d31</u>	+ 0.00096600 BTC 20.27 USD		✓
35	2022-08-20 17:37:51	<u>36724ec2b3156f87d21829</u> <u>e92c23d2ede76b17810f4b</u> <u>825424bd4be13e13c9ff</u>	- 0.00102461 BTC 21.62 USD		✓
36	2022-08-20 16:55:57	<u>e591aa9375e13a187ef19c</u> <u>c30783e5aa968681f606a0</u> <u>67c7b9a6df806557f92e</u>	+ 0.00102461 BTC 21.78 USD		✓
37	2022-08-20 16:07:25	<u>acf373f5b49cd32bf363b8</u> <u>8e05528b5fda9523d91416</u> <u>31742d47a29883d687cc</u>	- 0.00088774 BTC 18.85 USD		✓
38	2022-08-20 15:44:08	<u>37e3ea5bd9f20daf71edf6</u> <u>63eac51b5256b26516bc42</u> <u>1913c8b29089695fa52a</u>	+ 0.00088774 BTC 18.85 USD		✓
39	2022-08-20 13:58:16	<u>ef461cc9b443a378c47339</u> <u>df77d17d1bb70c6d1fab56</u> <u>95a5016c2214b95dbb1e</u>	- 0.00108899 BTC 23.14 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-08-20 13:18:19	<u>7919ab22c4c6ca5c44e193</u> <u>3febf61ed97688ec1d2534</u> <u>bbd236e4168dfdfa7d7c</u>	+ 0.00108899 BTC 23.21 USD		✓
41	2022-08-20 10:07:13	<u>0200ee0f9eb46d7a5247f0</u> <u>89fe8d8dd870d8701d91a6</u> <u>fcdd4ba1793dcf398155</u>	- 0.00136887 BTC 29.06 USD		✓
42	2022-08-20 09:42:03	<u>d70b667391378b099b4494</u> <u>3817dd1838bb56af7fb7d4</u> <u>d4e9655435e45937f628</u>	+ 0.00136887 BTC 29.06 USD		✓
43	2022-08-20 06:42:29	<u>959b2d731befb669d08291</u> <u>57319762c8e84d695b9c3a</u> <u>aff487fa90e740841638</u>	- 0.00139002 BTC 29.61 USD		✓
44	2022-08-20 06:05:10	<u>7216e4062ec689f9cf8086</u> <u>ce8b9046aa2135bc04781d</u> <u>f58cd0948e5b9eec68ce</u>	+ 0.00139002 BTC 29.62 USD		✓
45	2022-08-20 01:51:50	<u>12cbb16d01b3f6936bff71</u> <u>3aa16e9ee7adf423fe8ede</u> <u>0f50aba5391466a382fc</u>	- 0.00139486 BTC 29.47 USD		✓
46	2022-08-20 01:33:32	<u>1c27ee9499b239cf72f783</u> <u>7a6be167525fd1d62042a3</u> <u>123d6fbf59e5b98e785c</u>	+ 0.00139486 BTC 29.47 USD		✓
47	2022-08-20 00:40:49	<u>4ebe5d5830217aa0b2c413</u> <u>7be95bc64933e02241f15a</u> <u>a0e82b54afa4ccffeffd</u>	- 0.00098045 BTC 20.58 USD		✓
48	2022-08-20 00:33:36	<u>ce02bdf21fecbd1d774586</u> <u>cb5f3e6eb32a46e8ac8a1d</u> <u>6c419c2c386045a76f5b</u>	+ 0.00098045 BTC 20.58 USD		✓

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49	2022-08-19 23:38:35	<u>6c5409f0372dda0138d4cd</u> <u>ddd74b31e541a7fd76f929</u> <u>0f1c74babcaa8f803ac6</u>	- 0.00083526 BTC 	17.53 USD	✓
50	2022-08-19 22:46:45	<u>2ba7877beed8dbc4d0f018</u> <u>fa81a37de89952b74425a8</u> <u>99094c0d3e1e3681e99a</u>	+ 0.00083526 BTC 	17.40 USD	✓
51	2022-08-19 21:20:05	<u>72c871611e87199edba6be</u> <u>6cc500c5d850d8b84ae96b</u> <u>b720c7ceb64c2ff3a84b</u>	- 0.00069017 BTC 	14.54 USD	✓
52	2022-08-19 21:01:43	<u>6d9fab550f3da31ae951bd</u> <u>2a9b78a7a6123d3cb924a6</u> <u>d422ffec55a4f76f65f2</u>	+ 0.00069017 BTC 	14.54 USD	✓
53	2022-08-19 20:49:34	<u>3b1dad60b834dc1393a100</u> <u>8fc70ba83a3d41eb503aab</u> <u>566767c8351cb2f2a97c</u>	- 0.00137458 BTC 	28.97 USD	✓
54	2022-08-19 20:09:15	<u>018e3f6e0e54ed34a64a84</u> <u>342625992632c7cdbaec9b</u> <u>5e5f33bd6084243d2dee</u>	+ 0.00137458 BTC 	29.24 USD	✓
55	2022-08-19 17:04:09	<u>201b2c65dda4f7bca749e2</u> <u>e5c788f399d9d124ab6766</u> <u>787ed33c45147bc0acf0</u>	- 0.00056323 BTC 	12.08 USD	✓
56	2022-08-19 16:59:12	<u>611592ae675564c10bf8a4</u> <u>b2c3c6ee0aae3b806e8037</u> <u>c5cac76b1af0209deea8</u>	+ 0.00056323 BTC 	12.08 USD	✓
57	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00067963 BTC 	14.63 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-19 11:22:49	<u>5988e62d8ac8125d57fc0a</u> <u>d855973f7da7656ee418f3</u> <u>ade5f481a1e4fb9e8ff8</u>	+ 0.00067963 BTC 14.59 USD		
59	2022-08-16 23:11:09	<u>d0fa77efa0cefbf2e4a449</u> <u>6a3430689a1d289d7bd4d2</u> <u>51453e429a05190e23c7</u>	- 0.00092896 BTC 22.16 USD		
60	2022-08-16 22:55:00	<u>5d68143c223aaf69a0cbea</u> <u>e1e7854e5833180f923525</u> <u>1162783f5fafd83a1af4</u>	+ 0.00092896 BTC 22.16 USD		

\* USD values displayed at the time of transaction

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