

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HrYGpUHKmGJ3zZ6rguUtHNv4SW4a4Mx6o</u>
TOTAL RECEIVED	0.01625385 BTC
	1,022.20 USD
TOTAL SEND	0.01625385 BTC
	1,022.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-14 04:54:15	<u>185604e4e2e8efb6743065</u> <u>a5c78e58aee58168cd975b</u> <u>b4c49ab23dde7f9cd586</u>	- 0.00093942 BTC	
			18.89 USD	
2	2022-07-14 02:29:57	<u>78d9727a3bdc8ac511c741</u> <u>9f5e972ba0f84944896561</u> <u>2767dc5fade45cb72f85</u>	- 0.00093930 BTC	
			18.99 USD	
3	2022-07-13 12:56:48	<u>d7763cc2b4628545565b13</u> <u>34bf07f003b57ddb40294</u> <u>3362bd4bf814916761af</u>	- 0.00044060 BTC	
			8.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 12:56:48	<u>838d442fdec5ac9968fa21</u> <u>fbfa3c66fe7445cc5e6a57</u> <u>bb2eac2f0ac4c27ea8af</u>	- 0.00045217 BTC 8.72 USD		
5	2022-07-13 12:56:48	<u>9223d6d75b5b0644b3332c</u> <u>5fdf3b5c5604f144ad0201</u> <u>ae56c78c69a9db80d2d5</u>	- 0.00038388 BTC 7.40 USD		
6	2022-07-13 12:56:48	<u>a26cedf8be2c58ce430ffa</u> <u>e10c72937140132a46fc8b</u> <u>a00e20146c246fc12254</u>	- 0.00049525 BTC 9.55 USD		
7	2022-07-13 12:56:48	<u>d25136e73bc0cefcaa4214</u> <u>326c3baf002179f4c35fd5</u> <u>948a968ca6f3fb92bcd3</u>	- 0.00070793 BTC 13.65 USD		
8	2022-07-13 12:56:48	<u>2f69ba0c5a709266af876e</u> <u>e3bdd83c94f33e52221e86</u> <u>95c7774cebbaf8419a76</u>	- 0.00047426 BTC 9.15 USD		
9	2022-07-13 12:56:48	<u>e24ba368689cc5e5332f52</u> <u>515b3035b60c8918558ff5</u> <u>8e0fbf7e2d87bf91b456</u>	- 0.00055898 BTC 10.78 USD		
10	2022-07-13 12:56:25	<u>7be3fe4b97f7a355f38ebd</u> <u>4c0dfd17efb37eb1c8ef0d</u> <u>2a05f004b1a3871ed8dc</u>	- 0.00082209 BTC 15.86 USD		
11	2022-07-13 12:56:25	<u>f9600956597869680c10dc</u> <u>8f06dd4d1fcb10b11a932e</u> <u>2b19babea65f78f32bc2</u>	- 0.00088049 BTC 16.98 USD		
12	2022-07-13 12:56:25	<u>4277e7b71cb18a41dc51a1</u> <u>fc32f4c080949deccf7b9d</u> <u>670118e98d82f9b511fa</u>	- 0.00090511 BTC 17.46 USD		

#	Date & time	Transaction Id	Amount		
13	2022-07-13 12:56:25	<u>981145936cd52c1b7fda79798b476ba0f64f63b8491a4a72f90e08e0ada83fef</u>	- 0.00089828 17.33	BTC 	✓
14	2022-07-13 12:56:25	<u>a36a9e832dcb3a9ff7e2bd1cf5034338f7a746d5200df18c53a7983426cda60a</u>	- 0.00079890 15.41	BTC 	✓
15	2022-07-13 12:56:25	<u>5c8c8c5d34a82245412ecba989eb8e978255949088bb0ac7f136c9263e69e068</u>	- 0.00075030 14.47	BTC 	✓
16	2022-07-13 12:43:54	<u>7d5ecdaa4a34aaf025cefb e9c04986c1eccce915a81081e0f01cd4701e21e3c7</u>	- 0.00067725 13.06	BTC 	✓
17	2022-07-13 09:25:56	<u>757c6190652ff493610be17b0c07472bcb72d9099d4518db2676c0ac79805f06</u>	- 0.00095738 18.99	BTC 	✓
18	2022-07-12 22:06:42	<u>10e79d14b21b7d9a0acd1a8e38d01b1bd7a5e575dfb29f9c1eb1a64a95730f5e</u>	- 0.00099579 19.24	BTC 	✓
19	2022-07-12 20:20:17	<u>c72b70978f2ed654004e1cc6b0c8ac1bebb27ccee564cd8b8a234dba4cfb34d7</u>	- 0.00100054 19.35	BTC 	✓
20	2022-07-12 20:20:17	<u>d0c9bec3549aef169a49c18d2198e451cda5ea37d42127ca2e6362b8950949fd</u>	- 0.00103219 19.97	BTC 	✓
21	2022-07-12 16:22:45	<u>d8591649023f6530ab88d5d231061695d7bec4764afa57a724b7c3fc0a602aa1</u>	- 0.00114374 22.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-28 14:06:12	<u>cac7d45e7f2449d7e4ece1</u> <u>c22d22b498f2e517fc9c81</u> <u>21782d2ab25f79bdec16</u>	+ 0.00089828 BTC 26.06 USD		✓
23	2022-05-25 14:09:49	<u>dc16ee57e49a08aeb4d13f</u> <u>5abb542173c6a980d512bd</u> <u>12aaf30be0d56960a152</u>	+ 0.00079890 BTC 23.64 USD		✓
24	2022-05-22 17:05:07	<u>f4a23dc2562113f0a6bfd0</u> <u>6689a803ca1c133d91da50</u> <u>732622cbb125eba30ac4</u>	+ 0.00088049 BTC 26.67 USD		✓
25	2022-05-19 16:25:14	<u>acd8b918541743f304682b</u> <u>c71ca655df0b893b290a7a</u> <u>bc33f064816c4e86fa5b</u>	+ 0.00090511 BTC 27.12 USD		✓
26	2022-05-16 13:36:43	<u>42c91d70ccce6db6bbeb03</u> <u>92efd08986508c70979174</u> <u>254aa7f3db310b737b30</u>	+ 0.00100054 BTC 29.69 USD		✓
27	2022-05-13 15:03:51	<u>26b044c327b7ce4319de9e</u> <u>166580bb61a1be6be5ca39</u> <u>9635c97632c3caabb5c7</u>	+ 0.00082209 BTC 24.73 USD		✓
28	2022-05-13 09:41:25	<u>2fed7e1f4c5b3389d9bbdf</u> <u>21ee891b17a4cbda957b98</u> <u>813e0960d6a8921bcf98</u>	+ 0.00114374 BTC 35.07 USD		✓
29	2022-05-07 13:25:56	<u>0f3faa4a565a0945185aac</u> <u>25a19daa02d27bac0d546c</u> <u>9566c7316051059ed0fc</u>	+ 0.00093930 BTC 33.77 USD		✓
30	2022-05-04 13:32:46	<u>dcb56acea2efb1a256a7cc</u> <u>096f0fbba21b1e1ebe4e22</u> <u>9d4597b6fc82e9d086ee</u>	+ 0.00095738 BTC 37.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-01 14:13:11	<u>ad4e07263a602d0959f27d905d0f7caa35a30ca962c13e028e2df2e2c4757a7e</u>	+ 0.00075030 28.36 USD	BTC 	✓
32	2022-04-29 13:16:15	<u>b245e9eb69042943cc7c1f32c7d2ae43888e3d62f2d112fbe74811afa9ae4be6</u>	+ 0.00099579 38.84 USD	BTC 	✓
33	2022-04-26 13:32:36	<u>97b9feac4478e703874150317067208bed55d00d54207a9c5db94710f31141b9</u>	+ 0.00093942 36.22 USD	BTC 	✓
34	2022-04-23 14:09:12	<u>14af16d7f558d1d27c48212a84b825ff8b066823100f36d90994585284bb77a4</u>	+ 0.00103219 41.03 USD	BTC 	✓
35	2022-01-26 17:57:46	<u>f254879e328768663db51a5a3745158b7a7be6f3a50f52877f0f8f66784ebb49</u>	+ 0.00067725 24.92 USD	BTC 	✓
36	2022-01-22 13:57:40	<u>3286533b581ecdf87cf380ad9382cef9c568a7120a64bdbcf60f1c5669bf66b9</u>	+ 0.00070793 24.50 USD	BTC 	✓
37	2022-01-19 13:21:14	<u>3bbcd1e42bfdea0aa238ba4b7a68d29ae3f1ab52877ab641122d9ad1a56e6198</u>	+ 0.00049525 20.87 USD	BTC 	✓
38	2022-01-17 13:28:38	<u>d25fa3dd7391cbe0768d6b2759e01f186311d89080a8a16b0d5a6e456b53159a</u>	+ 0.00045217 19.04 USD	BTC 	✓
39	2022-01-14 13:57:14	<u>851cca748c66467fdb49950cf9c70de07ef2355cc4130cf8d9d69f284ea340a</u>	+ 0.00047426 20.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-12 13:50:06	<u>354f6b51061669804cc1b7</u> <u>5f9e517d4806c70d5234b3</u> <u>b8b44a17888f19dd179a</u>	+ 0.00055898 BTC 	24.50 USD	✓
41	2022-01-10 13:19:55	<u>c6b1d01b02ff8e64290a9b</u> <u>b9747737d2c908e199168b</u> <u>2658f244e050627553a3</u>	+ 0.00038388 BTC 	15.80 USD	✓
42	2022-01-07 14:04:07	<u>ac4ef67a6bb8637120c53a</u> <u>f2b2b8159e85101e8b681c</u> <u>376e87306f974adf0555</u>	+ 0.00044060 BTC 	18.31 USD	✓

* USD values displayed at the time of transaction

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