

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HrwU98qi29jDUxcwrSi2TpNGGpfn9fDeY</u>
TOTAL RECEIVED	0.09740729 BTC
	6,145.03 USD
TOTAL SEND	0.09740729 BTC
	6,145.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00613407 BTC	
			376.60 USD	
2	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00192703 BTC	
			118.31 USD	
3	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00181746 BTC	
			111.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-26 20:05:40	<u>b98ab204357fe1a686f3ca7e74d3bc5888839acb8792ad8cc8af67b578c5c82f</u>	+ 0.00613407 367.73 USD	BTC	 
5	2021-10-22 15:58:04	<u>4a955be1e547a4c5782b55503c05f3d0847e0ccb78e1a7d8f680dd7f0ab948df</u>	+ 0.00181746 110.29 USD	BTC	 
6	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a17b0879833adf426fb827733c283f6b6950b897a8</u>	- 0.00122070 77.35 USD	BTC	 
7	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d027729836faf2c30ee5dc677e34e1541308c6fd6c8</u>	- 0.00049211 31.18 USD	BTC	 
8	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520bf53b525a26a8f0f1e280f7a79854a76a12b88377b4</u>	- 0.00083222 52.73 USD	BTC	 
9	2021-10-22 01:14:26	<u>ad3d59ec962955e444998d044d71c829eafb930be74dc13bab361c129108a649</u>	- 0.00066181 41.93 USD	BTC	 
10	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458a1eb2e47d51db77bf83c523637291f15fba7b79d0a</u>	- 0.00101625 64.40 USD	BTC	 
11	2021-10-21 19:42:10	<u>85c6210ad87748942e214cd7cf940488ac5a88d5a53345e3915275e229d11e36</u>	+ 0.00192703 119.84 USD	BTC	 
12	2021-10-21 11:38:48	<u>94da846a06a2f960cb7849e839de068855f2c00f6fcc a04020452933a0acc30b</u>	- 0.00298748 185.80 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-10-21 11:28:31	<u>2e1637f9ec658592e63192</u> <u>1e7183d5e91b0ee32e286b</u> <u>f407d4d35af30f889b56</u>	- 0.00414099 257.54	BTC 	✓
14	2021-10-21 11:28:31	<u>2e1637f9ec658592e63192</u> <u>1e7183d5e91b0ee32e286b</u> <u>f407d4d35af30f889b56</u>	- 0.00407019 253.13	BTC 	✓
15	2021-10-20 15:08:03	<u>2dc00dc107db9cede17600</u> <u>7fbf6cb7a9e4b43856edbe</u> <u>e2012895fe441e8ccea3</u>	+ 0.00298748 197.17	BTC 	✓
16	2021-10-20 06:29:04	<u>f727f0ac7c0b94c7c362b8</u> <u>a654723471adf17be3d0d1</u> <u>3ed6bc18c05a98bcc25a</u>	+ 0.00101625 67.96	BTC 	✓
17	2021-10-19 15:52:50	<u>b621522c80daa11e259090</u> <u>7fd9673881f2efdbf9a29b</u> <u>bfd8c960e03b412fd3b1</u>	+ 0.00414099 266.18	BTC 	✓
18	2021-10-18 20:56:40	<u>90ca5f7f56225ca8aeb353</u> <u>5fda922554bd01f4bee4d1</u> <u>aeb9e9eaf82cf73f0c98</u>	+ 0.00407019 253.56	BTC 	✓
19	2021-10-18 12:30:21	<u>dd0fa74d8a713f0c1239cc</u> <u>29e893bd6a2d86dc4a525b</u> <u>b23f5d2d3450943d1522</u>	+ 0.00049211 30.51	BTC 	✓
20	2021-10-16 17:55:08	<u>f3cc90a342f5fcc7b59feb</u> <u>f06ffd3dcbbb399591f9a9</u> <u>7ef3efdba2f9760ca9e2</u>	+ 0.00066181 40.28	BTC 	✓
21	2021-10-15 16:22:46	<u>31741c3ce89b025c685074</u> <u>dca409297316073616a161</u> <u>971b848463b4f44a9b3f</u>	+ 0.00083222 51.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-14 23:44:57	<u>43bff20dd3ed95865d5b62</u> <u>ac407fe9975ccc208dcc25</u> <u>1514996bebc6628779b7</u>	+ 0.00122070 72.30 USD	BTC 	
23	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9</u> <u>d57d02e10b19dede8dc363</u> <u>10d15e609cff5bcef26b</u>	- 0.01578308 905.12 USD	BTC 	
24	2021-10-14 11:34:56	<u>367b75135ee6a3bff80727</u> <u>896ac35987aefe02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00473910 271.77 USD	BTC 	
25	2021-10-14 11:34:56	<u>fd629be9f4f6fa0454f5e5</u> <u>f107e709b65b954d2b44ec</u> <u>f9848aaa43267f0849c5</u>	- 0.00305965 175.46 USD	BTC 	
26	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00731335 419.40 USD	BTC 	
27	2021-10-14 10:36:36	<u>f961b3012f5da7c968fa0c</u> <u>49167666cd364af54d87df</u> <u>5a098d37103b063e2471</u>	- 0.00233502 133.90 USD	BTC 	
28	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00361932 207.56 USD	BTC 	
29	2021-10-12 16:30:01	<u>00720328083814bd842a55</u> <u>36ff516512dd732565527c</u> <u>0e2334639ff6a5d9bf93</u>	+ 0.01578308 883.80 USD	BTC 	
30	2021-10-11 18:40:10	<u>d574fc65b7a31117535783</u> <u>fbfd675c49e6652b50f9e51</u> <u>9d5c57d1f1962f3e1f3b</u>	+ 0.00305965 175.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-10 19:41:13	<u>debadf6acf8c3391b9504c</u> <u>98ddbd8643c0fbfe8e3bd4</u> <u>2824447e7926e5fd5265</u>	+ 0.00361932 197.82 USD	BTC 	
32	2021-10-06 23:35:00	<u>6f7d01e1f9e77932417c36</u> <u>70375f04b915a6f7cf625f</u> <u>8eab3128936b0798eb74</u>	+ 0.00233502 127.85 USD	BTC 	
33	2021-10-03 20:26:11	<u>71870db279c2bc499bd33a</u> <u>9e80a91108aeee2e3bbfe5</u> <u>9c5ff5b82dd3f7e5db53</u>	+ 0.00473910 226.71 USD	BTC 	
34	2021-10-01 16:41:44	<u>bba8d61df5a6f0db6f1cf4</u> <u>a98043ef2e8a98e52153f8</u> <u>cc54786a4c53feee2321</u>	+ 0.00731335 352.07 USD	BTC 	
35	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00125180 54.01 USD	BTC 	
36	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a03</u> <u>74efcf3dd594445ce7830b</u> <u>c0a1fd5d760c41d5b6e1</u>	- 0.01565723 675.59 USD	BTC 	
37	2021-09-30 09:51:50	<u>ee2e5575d07c1de10e6d38</u> <u>4b73140935d14652f13e61</u> <u>8eb9ab25128d39eef874</u>	- 0.00216888 93.58 USD	BTC 	
38	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00162915 70.29 USD	BTC 	
39	2021-09-30 09:29:26	<u>de5e47b98f0b1934d41c8b</u> <u>65c202c7e06852b64ffc97</u> <u>c6ed1a0c87ef611e11ec</u>	- 0.01384326 597.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-29 16:51:00	<u>0207eb2a9049129af0344b</u> <u>907676450d326d0a5d88ae</u> <u>89f51faf25d4766f02f0</u>	+ 0.00216888 90.06 USD	BTC 	
41	2021-09-23 02:52:41	<u>4fef8658f84cb135ba853e</u> <u>49e4feab546025ab9d161d</u> <u>800b016f937554ebef8b</u>	+ 0.01565723 683.40 USD	BTC 	
42	2021-09-23 02:39:56	<u>acd0ec95f7ef28563eb262</u> <u>b1740816665e05c3e5a7f8</u> <u>6db3232d847d640b475c</u>	+ 0.00125180 54.63 USD	BTC 	
43	2021-09-23 01:11:24	<u>8c7dcd8d9367a6033059e1</u> <u>324bc97b649bc3d0621e2f</u> <u>ba32347a44a3df9f1cbc</u>	+ 0.01384326 604.23 USD	BTC 	
44	2021-09-23 00:06:28	<u>c25787e147550255aeacde</u> <u>6fc3d1e464badd3217773c</u> <u>8639598286f94a0a0f64</u>	+ 0.00162915 71.10 USD	BTC 	
45	2021-05-03 09:13:48	<u>efc2531b9351528f0d388c</u> <u>ed5051556c515026d4042c</u> <u>c993d38d3f12a1c5db32</u>	- 0.00070714 40.42 USD	BTC 	
46	2021-04-08 11:38:18	<u>79eda1928e4c3ab76662b4</u> <u>33f662e040dfb4c6a4c05e</u> <u>f3f5ab2cdef07bce03af</u>	+ 0.00070714 41.06 USD	BTC 	

\* USD values displayed at the time of transaction

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