

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuGoxTDcSU6KEcPCvnBZqcnh4KVK2zmbZ</u>
TOTAL RECEIVED	0.07542591 BTC
	4,740.96 USD
TOTAL SEND	0.07542591 BTC
	4,740.96 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 06:33:41	<u>be262d0f255ce428ea11c4</u> <u>898b00004ac3600423b754</u> <u>ea1e9ecbbb5ae8efaaad</u>	- 0.00510155 BTC	
			324.33 USD	
2	2021-04-13 06:33:41	<u>be262d0f255ce428ea11c4</u> <u>898b00004ac3600423b754</u> <u>ea1e9ecbbb5ae8efaaad</u>	- 0.00502724 BTC	
			319.60 USD	
3	2021-04-13 06:33:41	<u>be262d0f255ce428ea11c4</u> <u>898b00004ac3600423b754</u> <u>ea1e9ecbbb5ae8efaaad</u>	- 0.00510842 BTC	
			324.76 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-13 06:33:41	<u>be262d0f255ce428ea11c4</u> <u>898b00004ac3600423b754</u> <u>ea1e9ecbbb5ae8efaaad</u>	- 0.00501046 318.53 USD	BTC	✓
5	2021-04-13 06:33:41	<u>be262d0f255ce428ea11c4</u> <u>898b00004ac3600423b754</u> <u>ea1e9ecbbb5ae8efaaad</u>	- 0.00514741 327.24 USD	BTC	✓
6	2021-04-13 06:33:41	<u>be262d0f255ce428ea11c4</u> <u>898b00004ac3600423b754</u> <u>ea1e9ecbbb5ae8efaaad</u>	- 0.00508413 323.22 USD	BTC	✓
7	2021-03-31 10:01:55	<u>2583287bf70b134ed048d2</u> <u>ea0a25b03fec841710f735</u> <u>6daba33dde2dc6856154</u>	- 0.00500376 293.92 USD	BTC	✓
8	2021-03-30 05:09:20	<u>a023c30335c5fa77083d65</u> <u>afe1732f72b49b2da063b6</u> <u>6c1167a26942039e5502</u>	+ 0.00514741 302.39 USD	BTC	✓
9	2021-02-12 02:06:25	<u>37070816e7c8c6f97747a9</u> <u>19ee396bccba0c83c448c0</u> <u>ca587905ee45756bb3b5</u>	+ 0.00510155 241.24 USD	BTC	✓
10	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.00510842 173.94 USD	BTC	✓
11	2020-09-17 02:47:08	<u>8b89d8aac55adc45a83c53</u> <u>fd0d4fecb035adc4a4c1da</u> <u>21b396f71bf4e68b5df3</u>	+ 0.00502724 54.99 USD	BTC	✓
12	2020-08-15 01:32:54	<u>6f4384298509ace1822eb4</u> <u>3b5b3479f3818e5dafda9e</u> <u>f3bbf34e0107788456df</u>	+ 0.00508413 60.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-11 17:40:22	<u>9ad1b0e5b116b5d108e1f4</u> <u>30e31d642ff70fbfbaf9dd</u> <u>f505f08c1e33863b7f4e</u>	- 0.00520977 BTC 	60.24 USD	✓
14	2020-08-11 17:40:22	<u>9ad1b0e5b116b5d108e1f4</u> <u>30e31d642ff70fbfbaf9dd</u> <u>f505f08c1e33863b7f4e</u>	- 0.00510411 BTC 	59.02 USD	✓
15	2020-08-11 17:40:22	<u>9ad1b0e5b116b5d108e1f4</u> <u>30e31d642ff70fbfbaf9dd</u> <u>f505f08c1e33863b7f4e</u>	- 0.00503069 BTC 	58.17 USD	✓
16	2020-08-11 17:40:22	<u>9ad1b0e5b116b5d108e1f4</u> <u>30e31d642ff70fbfbaf9dd</u> <u>f505f08c1e33863b7f4e</u>	- 0.00521140 BTC 	60.26 USD	✓
17	2020-08-11 17:40:22	<u>9ad1b0e5b116b5d108e1f4</u> <u>30e31d642ff70fbfbaf9dd</u> <u>f505f08c1e33863b7f4e</u>	- 0.00512690 BTC 	59.28 USD	✓
18	2020-08-11 17:40:22	<u>9ad1b0e5b116b5d108e1f4</u> <u>30e31d642ff70fbfbaf9dd</u> <u>f505f08c1e33863b7f4e</u>	- 0.00513725 BTC 	59.40 USD	✓
19	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00501046 BTC 	45.94 USD	✓
20	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.00500376 BTC 	46.96 USD	✓
21	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2fffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.00510411 BTC 	38.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.00513725 BTC 35.32 USD		✓
23	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00520977 BTC 30.64 USD		✓
24	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u>	+ 0.00503069 BTC 26.97 USD		✓
25	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00512690 BTC 45.70 USD		✓
26	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.00521140 BTC 51.34 USD		✓
27	2020-01-30 23:31:49	<u>94c08506e45974c7a166b2</u> <u>eeb4d07f24b0d2046cb636</u> <u>46294d1d706014ab1701</u>	- 0.00912282 BTC 85.32 USD		✓
28	2020-01-26 16:29:12	<u>2f101f844bd3423190a928</u> <u>36abfb515e01bacee28a82</u> <u>2d0a38cb99b8f46b8b90</u>	+ 0.00912282 BTC 81.26 USD		✓

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