

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuTn9pQsToYaRFto9mCJoLwqrW6iqZoo1</u>
TOTAL RECEIVED	0.02453790 BTC
	1,542.75 USD
TOTAL SEND	0.02453790 BTC
	1,542.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:56:28	<u>cbfd483801b9be3f44d1b2</u> <u>e5d99fffd0d4fd6ca2059</u> <u>e0e195042184fcd57827</u>	- 0.00021034 BTC	
			5.67 USD	
2	2023-07-06 03:57:42	<u>be4d80a7a7706cf36ccd8f</u> <u>62a21931043ff2d313eaa9</u> <u>8ff95044545252f5cd83</u>	+ 0.00021034 BTC	
			6.40 USD	
3	2023-06-10 03:16:40	<u>fb0270dd16b5db151cddb</u> <u>cd31305fdc3dc08faba84c</u> <u>3fb1662c1f0109f05aa4</u>	- 0.00019611 BTC	
			5.16 USD	






#	Date & time	Transaction Id	Amount		
4	2023-06-09 11:52:57	<u>f9e267110b7e1eeeb65a3</u> <u>b0a0b679ca8b64dab39af3</u> <u>28141e13c40dfa87e928</u>	- 0.00036151 BTC 	9.64 USD	✓
5	2023-06-01 12:33:08	<u>d3ef502a585b0b5fcbadae</u> <u>d812a13ebafc2bc8e794f3</u> <u>3045d0fd7cd8df2eec77</u>	+ 0.00019611 BTC 	5.27 USD	✓
6	2023-05-04 05:52:59	<u>46eb61b7cc5c4ec92e9838</u> <u>f1284aad791b00402c8c83</u> <u>c38257013e788d1f09e8</u>	+ 0.00036151 BTC 	10.54 USD	✓
7	2023-01-18 12:42:18	<u>fa471a5f975fe9bab14486</u> <u>723472825b6ec9387cfc5a</u> <u>e96c5a787de692bc3df0</u>	- 0.00055055 BTC 	11.78 USD	✓
8	2023-01-12 03:06:58	<u>0557cd9ffb74ed2efdbf68</u> <u>9eb38e84aecbe373e2a835</u> <u>1646bbc0a0fdefd2bdf3</u>	+ 0.00055055 BTC 	10.03 USD	✓
9	2022-12-14 19:55:02	<u>3f3f693ea5959e38a38aeb</u> <u>97904b2ecf3660b6bad1e6</u> <u>267c763e38d6452308d6</u>	- 0.00067757 BTC 	12.03 USD	✓
10	2022-12-01 02:55:52	<u>108e836ae91e4576863c9d</u> <u>9d0fe555e6e9aa58d5cc70</u> <u>5151bbd034eb27369c05</u>	+ 0.00067757 BTC 	11.62 USD	✓
11	2022-10-28 21:02:09	<u>8020b1024db193c13f8e57</u> <u>a6e1afaaa92eedd109e4f7</u> <u>41c282e0939ca6ff1c37</u>	- 0.00052566 BTC 	10.82 USD	✓
12	2022-10-20 02:56:20	<u>74157c1a0892fbb49d65d0</u> <u>8273e0ffdb31490f789157</u> <u>03951a9d47358e22cf7b</u>	+ 0.00052566 BTC 	10.00 USD	✓



#	Date & time	Transaction Id	Amount		
13	2022-09-07 10:20:15	<u>297ac69c526c16ab05add8</u> <u>6a7aa37aa4439a2484a0e5</u> <u>59cf6734e8b28ce1b698</u>	- 0.00082810 15.52 USD	BTC 	✓
14	2022-09-07 10:20:15	<u>297ac69c526c16ab05add8</u> <u>6a7aa37aa4439a2484a0e5</u> <u>59cf6734e8b28ce1b698</u>	- 0.00064014 12.00 USD	BTC 	✓
15	2022-09-03 15:08:17	<u>b9f32a29a17dc27c2396b4</u> <u>6e0d01a439366eb4efe70d</u> <u>e623cb908289a6fbdca4</u>	+ 0.00082810 16.37 USD	BTC 	✓
16	2022-09-01 03:58:20	<u>a5f64919d4473724cd3999</u> <u>823719d0395b95499381ea</u> <u>f13630ebca94accb6d94</u>	+ 0.00064014 12.83 USD	BTC 	✓
17	2022-08-18 17:34:23	<u>ad5fe3cf1c26c24b9259d8</u> <u>a34b24c391a71794195ab2</u> <u>4392a20a1f3197bd1036</u>	- 0.00047111 10.98 USD	BTC 	✓
18	2022-08-04 06:08:46	<u>1a4a5cb0d61974cce982e6</u> <u>f3cee5f344bf3f071a2da1</u> <u>311be75e473024de6a56</u>	+ 0.00047111 10.80 USD	BTC 	✓
19	2021-11-18 14:59:19	<u>4cf24671e0751ed0b1e109</u> <u>b7c8890d4976fb6f3f1aa5</u> <u>433f9926c9b19c183082</u>	- 0.00046000 26.17 USD	BTC 	✓
20	2021-11-15 02:04:28	<u>5e936fcb1d8accd89850f1</u> <u>30317bb1ec5deb88da52f1</u> <u>05a0ad65225846c3f624</u>	+ 0.00046000 30.16 USD	BTC 	✓
21	2021-11-04 23:24:53	<u>8204fc1c72b67739326f95</u> <u>cb54490ca08edea1a5137b</u> <u>55c74a42252f8892c8ba</u>	- 0.00063363 39.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-26 09:58:20	<u>a228898bec566e550422fd</u> <u>e9409e742eed4e8a281e6a</u> <u>46890d86de07f0f86ef5</u>	+ 0.00063363 39.61 USD	BTC 	✓
23	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00054504 23.51 USD	BTC 	✓
24	2021-09-30 09:49:44	<u>39d6a36f319f82ed523d28</u> <u>0f100ad9547ec2d37f3f82</u> <u>f1951b6af539182ab413</u>	- 0.00236739 102.15 USD	BTC 	✓
25	2021-09-26 09:22:42	<u>0034b9421322da2cb41e53</u> <u>a8f6c94fd7a914efc99d4c</u> <u>0958b95eedc95a565082</u>	+ 0.00236739 102.17 USD	BTC 	✓
26	2021-09-22 09:00:44	<u>633d327e28a6253052f388</u> <u>f8234b020daeeb7aae31fb</u> <u>f08b3beae186482b379a</u>	+ 0.00054504 23.73 USD	BTC 	✓
27	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e</u> <u>83c9d341d2d449298c282a</u> <u>ba23678b5be4bfe3c9e8</u>	- 0.00141626 69.74 USD	BTC 	✓
28	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00229763 113.15 USD	BTC 	✓
29	2021-08-26 21:31:41	<u>4083d31dd962b35bf46b45</u> <u>cb4b4351241c26c7b3bfb3</u> <u>dd9989bf99c021a4481b</u>	+ 0.00229763 109.03 USD	BTC 	✓
30	2021-08-25 18:29:55	<u>a77e2d4208208802c2f01b</u> <u>a6a3b8a8a3c8fedee0082e</u> <u>0281a1618e82f5ec985b</u>	+ 0.00141626 66.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa</u> <u>57cb347f14cf511b6ecd65</u> <u>4570a4f4214f6fd7dd29</u>	- 0.00142952 BTC 	45.57 USD	✓
32	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00272111 BTC 	90.83 USD	✓
33	2021-07-05 02:14:59	<u>df490861c41c45da88ea75</u> <u>b186febdd025b01225ebfa</u> <u>0874ff2047ec45dbe6aa</u>	- 0.00162270 BTC 	54.16 USD	✓
34	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00106089 BTC 	35.41 USD	✓
35	2021-07-02 07:23:10	<u>6505cf46ef22e08f706e43</u> <u>674628e93266c0f77d9b2d</u> <u>570b763016422feea048</u>	+ 0.00142952 BTC 	48.29 USD	✓
36	2021-06-22 10:48:09	<u>762dde2fec94435a8f4e5</u> <u>22932db78f9a53af2c1aa8</u> <u>b8900a3e6008d0236c9d</u>	+ 0.00162270 BTC 	52.75 USD	✓
37	2021-06-20 20:37:17	<u>df55e23dfee42b2b61d27a</u> <u>e39c57236f2fc1ab23c77e</u> <u>2547c6253eb258703f21</u>	+ 0.00272111 BTC 	88.49 USD	✓
38	2021-06-19 22:08:56	<u>8635b5f5f897e549bf2744</u> <u>dcdea95848c5dc2c7c085a</u> <u>b4099e8eafca369bed39</u>	+ 0.00106089 BTC 	35.93 USD	✓
39	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe</u> <u>12fbff4d2a5073403caa5d</u> <u>239fa141052674bbaf66</u>	- 0.00072000 BTC 	43.20 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:30:52	<u>6e4f4fbbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100000 BTC 60.00 USD		✓
41	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00041616 BTC 24.97 USD		✓
42	2021-04-04 22:40:21	<u>99efc6ef2c181edbf31f0b</u> <u>90b9f2cee7b5891803e2d4</u> <u>344947c8c7662b4ac930</u>	+ 0.00100000 BTC 59.12 USD		✓
43	2021-03-30 23:01:59	<u>0a847584d1b703b9a9e0fb</u> <u>8152b0c6c393b9052f4833</u> <u>311207c0c2d95bad4bfd</u>	+ 0.00072000 BTC 42.29 USD		✓
44	2021-03-21 20:17:32	<u>9b43d90960e9545ad24b6f</u> <u>5c060a543f2d36b75ace64</u> <u>89565bcfeac77f59bdf</u>	+ 0.00041616 BTC 22.50 USD		✓
45	2021-03-08 06:42:20	<u>1634b2a67f40bf6d79c405</u> <u>478c1e985fb4edc60119fc</u> <u>8e7eb9ba9990fe4962dc</u>	- 0.00011283 BTC 5.90 USD		✓
46	2021-02-02 12:32:48	<u>7a64ca1c83089093790f19</u> <u>8b82f17ca88770b88b84c1</u> <u>5b7f9c10c7ba16041879</u>	+ 0.00011283 BTC 4.24 USD		✓
47	2020-11-12 23:52:00	<u>ac1926e47581ac32d5ecab</u> <u>d7a4e50926d5424bcc0831</u> <u>9ea841f3f6caec7fac1a</u>	- 0.00015667 BTC 2.55 USD		✓
48	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00005129 BTC 0.83 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00071084 BTC 11.60 USD		
50	2020-11-12 00:23:06	<u>a354218bdb5b77022d84b4d2885af7795868cebe11ae3c6e2ef75036c33805c0</u>	+ 0.00071084 BTC 11.58 USD		
51	2020-11-11 16:42:21	<u>1209bc73e087be764fe0e96b5ab176115a105178fac80c2d40ffb6a0a1689198</u>	+ 0.00015667 BTC 2.55 USD		
52	2020-11-06 22:43:41	<u>0fb0bb300edaed978c1a45233af4d6208432ccf342a7dceb1ea6e3e3683ee80f</u>	+ 0.00005129 BTC 0.76 USD		
53	2020-09-18 12:28:09	<u>88ad1e3795e56ac81df04a8cd11eef65839637d45334016aafd7d3da1cda827f</u>	- 0.00039000 BTC 4.32 USD		
54	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c43df34744e0a2ab8ee56c3cbe2b56084eca8ccf15df</u>	- 0.00091485 BTC 9.55 USD		
55	2020-09-11 13:51:29	<u>af6d45265cd1c25ad3afe99cbcd506e4a980cf237331180ab6be9984266f94a0</u>	+ 0.00039000 BTC 4.07 USD		
56	2020-09-03 04:39:00	<u>badc6c27352ea372d2c4fcd19dc5a216feb09158fc6255b722863a3ad58395d6</u>	+ 0.00091485 BTC 9.27 USD		
57	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac6edfc5167e78496fb8b6b347683684f6443364463b</u>	- 0.00105000 BTC 12.29 USD		

#	Date & time	Transaction Id	Amount	
58	2020-08-26 09:11:25	<u>6b35a2b9d92e2fe7e009c3</u> <u>3a42682cb139ce57ec92b1</u> <u>ab05ebae3a923a132db1</u>	+ 0.00105000 BTC  12.03 USD	

* USD values displayed at the time of transaction

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