

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hx4Ddrfux7qgnR4jpt3KXoU2KyBqeYDe4</u>
TOTAL RECEIVED	0.32399689 BTC
	20,370.46 USD
TOTAL SEND	0.32399689 BTC
	20,370.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-05-23 10:54:42	<u>47d45679507bad1ead9a78</u> <u>5861df96fbc78847cf88c9</u> <u>b5edc12805161b56f74e</u>	- 0.01064624 BTC	
			323.36 USD	
2	2022-04-07 08:28:44	<u>00207561de028c83d14e9a</u> <u>3f1124101f041357c17c86</u> <u>f27eeeb5e1c8fb254720</u>	- 0.00539658 BTC	
			236.19 USD	
3	2022-04-05 04:09:34	<u>875ad2a574ebfea95892ee</u> <u>9e280efe2bb995a1a3abc9</u> <u>e29b05b6fd58382b50e0</u>	+ 0.00539658 BTC	
			252.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-16 15:43:02	<u>fc98b082cf18aa1275fbab</u> <u>1f46de4c2a8aee7b1dc428</u> <u>8056b1685a489a505938</u>	+ 0.01064624 435.22 USD	BTC 	✓
5	2021-11-05 12:10:50	<u>026aae147bf4c3ee8b5dec</u> <u>db2be7309e3037d3f73dcd</u> <u>c81f4f701b06b9a9d860</u>	- 0.00138039 84.11 USD	BTC 	✓
6	2021-10-30 00:42:48	<u>1c7016127edca3a5cbc3b9</u> <u>7766538f602a8545b4fbd1</u> <u>ffe8c7fdbfa0de56fad4</u>	+ 0.00138039 85.02 USD	BTC 	✓
7	2021-10-15 18:54:15	<u>bbe9fc045708e0f2749c3b</u> <u>9d816b0e8eeb97ff10130b</u> <u>c00856e14427b86803c1</u>	- 0.00402240 248.07 USD	BTC 	✓
8	2021-10-15 18:39:28	<u>317edfb4fcad3449396530</u> <u>e19361db5f6c6fb79ebc34</u> <u>97c04728ee6a84907de1</u>	- 0.00418320 257.98 USD	BTC 	✓
9	2021-10-15 06:03:10	<u>d1872da6c67053c7c1d7b8</u> <u>916c67eb2be3cba8c63bf7</u> <u>d9b4180344c565ac935a</u>	+ 0.00418320 251.15 USD	BTC 	✓
10	2021-10-15 04:57:27	<u>2a587e1a4db1d07678634c</u> <u>6d1d88a51aa8ff5f1a86d7</u> <u>b7c646f4b3ceaf4bfe72</u>	+ 0.00402240 241.49 USD	BTC 	✓
11	2021-10-11 12:31:56	<u>820e500ece77fa78a7f538</u> <u>4996ef82d575cb8e450ba7</u> <u>cf85f94bfd253a1405f5</u>	- 0.00367131 210.99 USD	BTC 	✓
12	2021-10-07 21:31:17	<u>ae017ee7c48a3856bb7e2a</u> <u>184d639b78381a8a1f568e</u> <u>ef21b21485f6ddca9d7c</u>	+ 0.00367131 201.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-07 11:42:54	<u>8a2f8825e0344abdb6caaf</u> <u>366cf548045ca5fee1f98a</u> <u>4987102096f87af1d40a</u>	- 0.00331858 BTC 	✓	178.49 USD
14	2021-10-06 09:29:45	<u>246815d1dc2f7069cbc344</u> <u>6e1f7d248d1ff89d85f65a</u> <u>d22b0c6eb9a80a664c59</u>	- 0.02346242 BTC 	✓	1,290.06 USD
15	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661</u> <u>dcd2b550aba2be15d20051</u> <u>c0fa6897418f5a1bcdf1</u>	+ 0.02346242 BTC 	✓	1,207.14 USD
16	2021-10-06 03:32:21	<u>2862c76711c387453136de</u> <u>7254a08ff60509078f8c71</u> <u>7aa5bb7a80401f9fcf21</u>	+ 0.00331858 BTC 	✓	170.74 USD
17	2021-08-19 12:59:01	<u>0a0e245b9b58107de486de</u> <u>33b771b2b527320aa88eef</u> <u>bf7d1ad56999b8498361</u>	- 0.00319425 BTC 	✓	149.36 USD
18	2021-08-17 08:54:09	<u>d1e1165d138172c138be11</u> <u>1dbf0fa655d6fdc1fe6cdb</u> <u>39d0ac846928086a8c7b</u>	- 0.03196378 BTC 	✓	1,428.65 USD
19	2021-08-17 04:26:35	<u>b9d43cf91c3d7687c3dc3c</u> <u>5f0d9297a0e290694fc7b1</u> <u>ce789e97511dd6ded0b7</u>	+ 0.03196378 BTC 	✓	1,497.48 USD
20	2021-08-16 03:39:08	<u>eecafed4cfcc5fa71d7239</u> <u>2be385a479ffc6fb4fa923</u> <u>c81d788d8906cd0ab7bd</u>	+ 0.00319425 BTC 	✓	151.78 USD
21	2021-06-16 21:23:22	<u>a8996020e302d1624399a2</u> <u>be7f4460d4bbbc1e22e192</u> <u>d29fcc34841f200befa4</u>	- 0.02030463 BTC 	✓	794.85 USD

#	Date & time	Transaction Id	Amount		
22	2021-06-16 04:56:40	<u>99bcef744de5958341d96d8f2cac1738b0ebef3aa2cb1eeae74c2e93106cedd</u>	+ 0.02030463 793.50 USD	BTC 	
23	2021-05-12 12:08:50	<u>4d9feb8190c92059c5a3e32660ff5977d76b1e0816d0e34004e7b7697e27968e</u>	- 0.00784589 389.40 USD	BTC 	
24	2021-05-12 12:08:50	<u>4d9feb8190c92059c5a3e32660ff5977d76b1e0816d0e34004e7b7697e27968e</u>	- 0.00672514 333.77 USD	BTC 	
25	2021-05-08 04:43:45	<u>09c5247f0c56b6bc3ac7dc45b94d86b29a07a7661c45f8f06b2a464907232497</u>	+ 0.00784589 459.42 USD	BTC 	
26	2021-05-08 04:43:45	<u>c988bea8f092d077c99d8b8ab8a1285effb8fcd6009c9c981ef1ebadd6e25897</u>	+ 0.00672514 393.79 USD	BTC 	
27	2021-05-06 09:25:59	<u>1b53f1bad338c24997ef2cd66f658676c500e6f6b17c60dc35a94e8aec7adffc</u>	- 0.00777813 438.63 USD	BTC 	
28	2021-04-28 18:20:59	<u>c5bf5f234f8c2d2d149c722be5bcc6be905de23817a02ab0abf5c660c74164dd</u>	+ 0.00777813 422.35 USD	BTC 	
29	2021-04-11 22:05:33	<u>c6dfa3b533cd83761cb9dec2a376595f8b790d34411b5101487b647d19b5d945</u>	- 0.01763962 1,055.90 USD	BTC 	
30	2021-04-09 20:31:06	<u>042d9aa1b764f3f25a040be477710090eaec36cb9ed0e2537e47ba0ee60473b1</u>	+ 0.01763962 1,054.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-15 12:33:19	<u>cb105bd83406cb7c46a0d7</u> <u>cb7d3e4023f2526c256767</u> <u>7fa1a704f5e592f9dd98</u>	- 0.00185781 91.28 USD	BTC	✓
32	2021-02-14 05:34:20	<u>ca6de5a2eb23e8ca6d26a1</u> <u>791ccb89974f34c32052c0</u> <u>34adb265191f71d5a3b4</u>	+ 0.00185781 90.24 USD	BTC	✓
33	2021-02-03 10:32:46	<u>70d16271ece7883915a4ad</u> <u>77631561e5b06f0d322ea9</u> <u>987ef22c2fe881a3e8be</u>	- 0.00488872 183.90 USD	BTC	✓
34	2021-02-03 05:42:03	<u>865f4bc6b80748d7c34dac</u> <u>410900434a2cf225b26311</u> <u>94034233d74a12492c0c</u>	+ 0.00488872 183.90 USD	BTC	✓
35	2021-01-25 12:42:01	<u>5d8fac68f97965176926a3</u> <u>d853d032945934e9ba1ad0</u> <u>e87aea5b79d0bc9d7ed8</u>	- 0.03454601 1,121.63 USD	BTC	✓
36	2021-01-25 10:16:40	<u>1876c0906e3d4f374eb542</u> <u>80a29c8b555029f262c1e9</u> <u>ebdfff4425795a087449</u>	+ 0.03454601 1,114.25 USD	BTC	✓
37	2020-12-14 09:43:12	<u>3f6645a0a2bbbb83e76478</u> <u>66c463e1a5a12ae6df47a9</u> <u>daa7a9e4d9e8ea954e8f</u>	- 0.02073638 399.65 USD	BTC	✓
38	2020-12-06 19:46:35	<u>3b9b12670fae4c6c41cc40</u> <u>14d3440f1bf6b214e9e68e</u> <u>9daf33e2af84ad18d8d7</u>	+ 0.02073638 397.45 USD	BTC	✓
39	2020-12-01 02:28:05	<u>5fead0f368a25a5067d496</u> <u>627a64835c1b4ce4d4d59d</u> <u>719bc73436f642d5ddac</u>	- 0.02649017 497.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-28 19:49:23	<u>77a136656b4578561cf552</u> <u>b8ce9d88680877945ddaeb</u> <u>5b5b428652440db06539</u>	+ 0.02649017 BTC  481.72 USD		
41	2020-09-29 08:12:55	<u>dfe41ea8e080847d5196e3</u> <u>df1ee7f4e1587ce865c596</u> <u>c02c7a4b611628c3eb3b</u>	- 0.01214187 BTC  131.62 USD		
42	2020-09-28 11:28:22	<u>6199bd229ceef582307d91</u> <u>aeb21acbdf28f3eb65f93c</u> <u>079cba65bae14361e9da</u>	- 0.07180337 BTC  768.01 USD		
43	2020-09-28 04:26:03	<u>f3e4b37465a560e58fc16b</u> <u>ff336c4fa06c3e5595dcdc</u> <u>e090767c69a01b914ed4</u>	+ 0.07180337 BTC  768.01 USD		
44	2020-09-24 01:16:12	<u>9b961e38ddc9117c48c3f7</u> <u>8da8be8e3a1d920a5e5d0c</u> <u>f367ec2aa1917d45daba</u>	+ 0.01214187 BTC  130.35 USD		

* USD values displayed at the time of transaction

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