

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HxArRMtA33GhNgTUzWXt1tW3EF9bWmyak</u>
TOTAL RECEIVED	1.80082845 BTC
	113,222.40 USD
TOTAL SEND	1.80082845 BTC
	113,222.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 19:00:56	<u>ef3b7c07368c15c963ec96 faefa3de1b391b7b9ca01a c189eb5d0e6b9662ca3e</u>	- 0.10000000 BTC 2,221.40 USD	
2	2022-06-13 11:58:40	<u>9c4c16dac213d0e5d970ca 22709f3898c7c846a38a95 7eca3800a3f7ca4f2258</u>	- 0.01240000 BTC 293.28 USD	
3	2022-06-09 18:16:10	<u>1350b838b1b3c5fb9bea7f 283c942e02d3e30e49411d ae5c74737ca6c56ad7cd</u>	- 0.06500000 BTC 1,951.11 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-09 14:10:03	<u>1a5faf47e8ac4235a5f2ce</u> <u>c2aeaa716e5705fce5fc7</u> <u>dc20aec9ca7f4e8a3d7e</u>	+ 0.06500000 BTC  1,969.64 USD	✓
5	2022-06-05 19:15:05	<u>805a392586d476872a45bd</u> <u>251ca0978820e5b265210d</u> <u>ee0bd3a33c17749bf9b2</u>	+ 0.10000000 BTC  2,996.52 USD	✓
6	2022-04-12 15:13:25	<u>f7d40936da60c6e6a8992b</u> <u>b81215ab544d05307c938a</u> <u>e567568172ac95ba8e42</u>	+ 0.01240000 BTC  487.35 USD	✓
7	2022-03-28 17:25:28	<u>6ac6c299f152d27c7f3437</u> <u>9deae40d15d1e0d7810d5f</u> <u>32d7596a0f3089af03b3</u>	- 0.01360000 BTC  640.86 USD	✓
8	2022-03-28 15:43:55	<u>fe86e88079e8653015174c</u> <u>bcbc99622855481683a11c</u> <u>0a95d42060cd02ee8958</u>	+ 0.01360000 BTC  652.20 USD	✓
9	2022-03-22 17:20:30	<u>a861a9c61c80c9e1e0259d</u> <u>b09c45b952e0245460eaa1</u> <u>4d8784a9143631f13ef1</u>	- 0.02340000 BTC  991.32 USD	✓
10	2022-03-22 15:43:33	<u>ac84db67cf051eb27e5231</u> <u>ae787d78331054773474d2</u> <u>3c9c66e900e8477a350b</u>	+ 0.02340000 BTC  989.45 USD	✓
11	2022-03-16 13:50:44	<u>5468d8da2a52c3c7010d9f</u> <u>4d3a2a81e407ae91a12309</u> <u>fe3c96fc8ac5a7e9003f</u>	- 0.02470000 BTC  1,003.10 USD	✓
12	2022-03-16 13:50:44	<u>5468d8da2a52c3c7010d9f</u> <u>4d3a2a81e407ae91a12309</u> <u>fe3c96fc8ac5a7e9003f</u>	- 0.02470000 BTC  1,003.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-16 13:03:05	<u>0083e4efaf333a47907b5c</u> <u>03af03e88c5214ced5754f</u> <u>0657d62a31bb11825fc6</u>	+ 0.02470000 BTC  1,003.10 USD	✓
14	2022-03-16 09:59:19	<u>705934608f202cd571cee7</u> <u>8f32576c4cde6230d2f16f</u> <u>f55dabc9e369e40a8c0c</u>	+ 0.02470000 BTC  1,000.88 USD	✓
15	2022-03-15 14:58:01	<u>c6a4ca17f39d793bb57345</u> <u>ba43e7dd0898a69d19d1e9</u> <u>967354488fdef9f0b75f</u>	- 0.02570000 BTC  1,021.20 USD	✓
16	2022-03-15 12:43:09	<u>8a97667a348334d5af856b</u> <u>457e31b44a65016b8f8ca1</u> <u>6432f54447bd4a131852</u>	+ 0.02570000 BTC  1,002.73 USD	✓
17	2022-03-15 09:20:03	<u>e79308b2754a562c5af7eb</u> <u>7579b22fe241f25523eebd</u> <u>2e6126f68dbc5fe54773</u>	- 0.02600000 BTC  1,004.77 USD	✓
18	2022-03-15 07:59:16	<u>b11af3027040ab48c08e2a</u> <u>34d29e0800ba97573825c5</u> <u>8d02bfd48f0d52c91c6c</u>	+ 0.02600000 BTC  1,004.77 USD	✓
19	2022-03-14 10:12:31	<u>3b04791f21ea0b123e67cb</u> <u>099284331d50da8cdd792e</u> <u>ae8f59ea6cf06dd48d65</u>	- 0.02560000 BTC  997.48 USD	✓
20	2022-03-14 08:44:21	<u>cb66208509ccbd6b5008aa</u> <u>63fa0e37e5f5ad8a13b4aa</u> <u>d02f126b861e176cc49c</u>	+ 0.02560000 BTC  995.77 USD	✓
21	2022-03-10 18:27:21	<u>d3d4cd3c4acc3f05304664</u> <u>e1093445318bfc99a28395</u> <u>82f30b5858f1e36f850f</u>	- 0.06380000 BTC  2,515.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-10 17:39:15	<u>16b5d54f3a6faf0595933d</u> <u>7a602296d2d3512ca89878</u> <u>7771f25fc84781ac0da9</u>	+ 0.06380000 BTC  2,515.12 USD	✓
23	2022-03-10 15:22:31	<u>56eae917903f13b8ea2eef</u> <u>d0d7467869ae5bec365c4d</u> <u>5affbe31fbc3087959d7</u>	- 0.10230000 BTC  4,032.87 USD	✓
24	2022-03-10 11:12:36	<u>5995e9b903e2ff89b79dd9</u> <u>1692a67dd8f8b9887f5c51</u> <u>558a1552aa131020f398</u>	+ 0.10230000 BTC  4,006.50 USD	✓
25	2022-03-09 14:08:25	<u>4f7cdbf57a8149739eac9c</u> <u>34e0d7689898d4e97a3196</u> <u>d720b81a130a606e498d</u>	- 0.14670000 BTC  6,152.84 USD	✓
26	2022-03-09 11:25:28	<u>c88943e7ac0ae4827fbef7</u> <u>085e4bc1ef8832588b561d</u> <u>41de405ba25104a8fdde</u>	+ 0.14670000 BTC  6,208.36 USD	✓
27	2022-03-08 19:49:49	<u>238fe8d429b10077540c75</u> <u>c41fea960fe9627f4c697e</u> <u>d90f25fcc490e63ed0b5</u>	- 0.07700000 BTC  2,982.25 USD	✓
28	2022-03-08 18:40:39	<u>78acf7ebcd88fb87af4445</u> <u>2866dd8184433affeca1d9</u> <u>9243461642460aafa0a9</u>	+ 0.07700000 BTC  2,982.25 USD	✓
29	2022-03-07 11:13:34	<u>33776b9cc7a33a5e60ff19</u> <u>58c6fbad2fefef74391cb33</u> <u>5afa3fe51c7d3b0bc3c6</u>	- 0.07860000 BTC  3,034.09 USD	✓
30	2022-03-07 10:03:06	<u>64ac7846a77d979cf939b9</u> <u>99a5aca58859f276328818</u> <u>258445acd2006d04f4b2</u>	+ 0.07860000 BTC  3,034.09 USD	✓











#	Date & time	Transaction Id	Amount	
31	2022-03-02 13:57:38	<u>629b8940ce1e777f906174</u> <u>f9f8219dca02daf3479fdb</u> <u>072a8c2db6bcc408d81a</u>	- 0.13570000 BTC  5,936.89 USD	✓
32	2022-03-02 11:35:00	<u>641e4dd63f8898365e47a3</u> <u>05ae5fc8b625e289e8355a</u> <u>48c75e6ceb30f3edeabe</u>	+ 0.13570000 BTC  5,936.89 USD	✓
33	2022-03-01 21:45:07	<u>1f86814631123f5a63b55e</u> <u>0d7312f3e56a26b36ecf44</u> <u>76e32ac598e059ce267b</u>	- 0.06900000 BTC  3,054.57 USD	✓
34	2022-03-01 21:45:07	<u>1f86814631123f5a63b55e</u> <u>0d7312f3e56a26b36ecf44</u> <u>76e32ac598e059ce267b</u>	- 0.00010000 BTC  4.42 USD	✓
35	2022-03-01 17:13:14	<u>eefad43140bdb81c9743a5</u> <u>5ffb79476c985fea85c56f</u> <u>a808497fe060bdb8d26c</u>	+ 0.06900000 BTC  3,065.06 USD	✓
36	2022-02-25 19:03:58	<u>efc17cd9efee9cd94ea8ed</u> <u>09ccbb2d6c7deaed96ee69</u> <u>d519785b8af61a295d9a</u>	- 0.02550000 BTC  1,000.08 USD	✓
37	2022-02-25 17:33:35	<u>deb537c7f1ec86118cb409</u> <u>ea09d12d186093b5fbc9ac</u> <u>519f68a355b9c6cfdb9d</u>	+ 0.02550000 BTC  1,000.08 USD	✓
38	2022-02-22 18:28:21	<u>d2ffddf21c7c2a8cb3f9de</u> <u>a77db70fed4832e58e099c</u> <u>7916cee8defc2afdfbe9</u>	- 0.02660000 BTC  1,016.92 USD	✓
39	2022-02-22 16:39:47	<u>2b2a415a4be6410b21c993</u> <u>48df617375fbb490195987</u> <u>bcc5d29ada4622976e41</u>	+ 0.02660000 BTC  1,016.92 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-30 15:11:08	<u>9c60840945a94f2d57fe758ea9cbd8bd1565a0690fdd</u> <u>e814cc8b4e2535e4321f</u>	- 0.01850000 BTC  1,053.58 USD	✓
41	2021-11-30 13:20:21	<u>1302d1b2fe0a4efcdd4d83ca5e1343529932356b8e09</u> <u>02a47d093b9798ac70d2</u>	+ 0.01850000 BTC  1,053.58 USD	✓
42	2021-11-30 12:16:49	<u>f632848a14f3703630b89482b23c730ac892e2bbb9b6</u> <u>4535a839565abadf364c</u>	- 0.02100000 BTC  1,195.96 USD	✓
43	2021-11-30 10:17:06	<u>ea3ab8d8212c5d1ef8230c6d8bd1134e7792b9604813</u> <u>96042a265132b1d16e0a</u>	+ 0.02100000 BTC  1,195.96 USD	✓
44	2021-11-12 11:58:12	<u>5001ee84926be07c423e226b8714ccdae4ea19383702</u> <u>ab8fcb268a0fc5c8e909</u>	- 0.00780000 BTC  500.15 USD	✓
45	2021-11-12 10:49:10	<u>cddf3e18c5e431fbe68f6918b8df5a065d9405b74f6e</u> <u>36a9357aafdc09cc5437</u>	+ 0.00780000 BTC  500.15 USD	✓
46	2021-11-08 14:33:22	<u>21e2487367eafb055e4dc3e5810aa96626bf7f39a1da</u> <u>285750b1a9935996cb56</u>	- 0.03790000 BTC  2,559.22 USD	✓
47	2021-11-08 13:05:35	<u>45a063b3bf6bc7dc834e743472a4e1acabfb17f9d303</u> <u>eb9cb891a9200f005f5d</u>	+ 0.03790000 BTC  2,559.22 USD	✓
48	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa2223effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.01620000 BTC  994.59 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-04 10:15:08	<u>467df7bd17d3c2c8cc6e64</u> <u>d669372c9f716634dcc197</u> <u>103980bdba2dc88ff110</u>	+ 0.01620000 BTC  994.59 USD	✓
50	2021-11-03 18:14:48	<u>411b0bd4e09b1e9ffea9f4</u> <u>4422a62be5d7f0eb5d78f7</u> <u>6330d98342a190ef0c02</u>	- 0.03190000 BTC  2,006.39 USD	✓
51	2021-11-03 17:45:47	<u>9052fd6e3b8e41f06a4585</u> <u>ae8f9555a0b9d8b1ff2372</u> <u>85494b44b103e325bfa2</u>	+ 0.03190000 BTC  2,006.39 USD	✓
52	2021-11-01 11:45:04	<u>d6dfd0133d9e031e015fae</u> <u>322ce4125acbfd9f108f32</u> <u>405b5bc1ba32f2bf8017</u>	- 0.03210000 BTC  1,955.24 USD	✓
53	2021-11-01 10:58:08	<u>ae7411fd4edeb454fea732</u> <u>a7348eb4577313053830cf</u> <u>10f784d1bb4c6403ff05</u>	+ 0.03210000 BTC  1,955.24 USD	✓
54	2021-10-31 14:43:02	<u>c341022b5e6b1ea94cd579</u> <u>b516abfcf9c81d286a27d4</u> <u>ae3db05a8cecf0208079</u>	- 0.01649670 BTC  1,011.24 USD	✓
55	2021-10-31 13:24:32	<u>cba56ed28207ab0a55325a</u> <u>ac957fefaf7040abca4ace7</u> <u>7fcdece4661ad33b626b</u>	+ 0.01649670 BTC  1,011.24 USD	✓
56	2021-10-28 16:21:08	<u>9a2f78a87f2ccadf90e82d</u> <u>aedfd05051525c2569496b</u> <u>ac65c0417d9406c7bafc</u>	- 0.03250000 BTC  1,968.71 USD	✓
57	2021-10-28 15:15:33	<u>4e794bc773981c93239962</u> <u>a7e71de6c626c6aec9e1be</u> <u>c6add4ecb9346b76d014</u>	+ 0.03250000 BTC  1,968.71 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-26 15:36:15	<u>e9b236677187f63d9304c6ca86ac1914269ccaffd6c71deb3ad8cec6eb253b97</u>	- 0.07220000 BTC 4,355.74 USD	✓
59	2021-10-26 13:57:08	<u>d3a08c06854d8a5cf6b2608425f6c15922c01fd91b3f24209331f277aa019ed2</u>	+ 0.07220000 BTC 4,355.74 USD	✓
60	2021-10-26 11:55:39	<u>c41079148b1b9cd1af6792e955e40a22b3fc28e623c06bc9c6d69967e3736d82</u>	- 0.03179670 BTC 1,918.25 USD	✓
61	2021-10-26 09:49:12	<u>f5a4277cd5f54a1c353e6ccb1429fc1d731fce385ebe2ba063b0622d34d2db86</u>	+ 0.03179670 BTC 1,987.75 USD	✓
62	2021-10-14 12:06:53	<u>1ea35e9dd28b9600e05fd0db68f4236077f0b75272d128865b184800e4389d0f</u>	- 0.01900000 BTC 1,089.61 USD	✓
63	2021-10-14 11:22:32	<u>8a6afc4a3de6ed36648dfe6068d780fdf9b9b28d5a65d6252aa081d90ec7d059</u>	+ 0.01900000 BTC 1,089.61 USD	✓
64	2021-10-11 12:03:27	<u>1c13b1e96a51896143098effdb6ee09318e227d0ef59d385e2008022c58d7310</u>	- 0.05310000 BTC 3,051.72 USD	✓
65	2021-10-11 10:22:48	<u>18f1b563f6f576719ffa5c7b6a8307596f1f9344a5c82f539149695f8fb08f15</u>	+ 0.05310000 BTC 3,051.72 USD	✓
66	2021-10-06 18:45:46	<u>2eeb904aea0d4dee4f8729010d5274724be7fdceb1db2b54aecc9ac3d658973c</u>	- 0.00270000 BTC 149.35 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-06 17:20:33	<u>d6a9dd97f1b37f4585ab80</u> <u>d35808159de7b9265d9481</u> <u>9301984d53105309798c</u>	+ 0.00270000 BTC  149.35 USD	✓
68	2021-10-06 14:20:37	<u>2b2611a042de34679236cc</u> <u>b6a951c93f61e56cc1904b</u> <u>e7df373918f7220706dc</u>	- 0.12320000 BTC  6,814.80 USD	✓
69	2021-10-06 13:18:29	<u>e643d235e83b49e55f28cc</u> <u>cc31b4c8e19d518f30757a</u> <u>080cced9566b7e5cb0ab</u>	+ 0.12320000 BTC  6,814.80 USD	✓
70	2021-09-23 16:27:32	<u>62e12767a56aee31d9a70e</u> <u>415c87625bfefa468a48d3</u> <u>8105e78d974539742b64</u>	+ 0.00010000 BTC  4.48 USD	✓
71	2021-09-06 07:39:12	<u>3ea426b97466de1995a387</u> <u>d7c7bbbd5263ad66f25af2</u> <u>c344588cd0ee5084d9b8</u>	- 0.07431643 BTC  3,913.79 USD	✓
72	2021-09-06 07:03:25	<u>ad4988a606ff32c2eaed6a</u> <u>37fee0ee9a813729aba601</u> <u>0fd153a9ee450f94dc85</u>	+ 0.07431643 BTC  3,913.79 USD	✓
73	2021-07-24 17:14:02	<u>e53e1aa8faa04a4599866c</u> <u>6883d717460b31868928e7</u> <u>f0860f37ebad4839b0a9</u>	- 0.03843226 BTC  1,316.61 USD	✓
74	2021-07-24 15:02:19	<u>a4918ab1544860e440f64c</u> <u>89b36edb27b3d7022c6d7c</u> <u>c57828692cdd3afa65df</u>	+ 0.03843226 BTC  1,316.61 USD	✓
75	2021-07-15 06:22:34	<u>04b4ddf7971d319181a5f5</u> <u>c049c7d52a2648753d7ebc</u> <u>f8db61b7678aaa5c4ae7</u>	- 0.01672616 BTC  533.22 USD	✓

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76	2021-07-15 05:32:59	<u>eac03d2e400e693955be9e</u> <u>a7ed132206975ce4257cb6</u> <u>d988d437f9baf767b1fb</u>	+ 0.01672616 BTC  533.23 USD	
77	2021-06-09 09:42:10	<u>401984cab011447a3754bf</u> <u>f6a4383142fc3bed8b5b6a</u> <u>908bea5ba1e73aea5962</u>	- 0.06730046 BTC  2,516.23 USD	
78	2021-06-09 07:39:30	<u>8cae7fca81752ad63f61af</u> <u>48b43887a3a3f7a36932f2</u> <u>c82b21c822e00142eb60</u>	+ 0.06730046 BTC  2,516.23 USD	
79	2021-02-27 19:51:09	<u>3a21f7f0a0570a10d16d5e</u> <u>98fcc8f2458c43042809f5</u> <u>1cda7020cfe89a7033fc</u>	- 0.02125974 BTC  959.57 USD	
80	2021-02-27 18:55:53	<u>30730a8ffefee1adee0d39</u> <u>ed50352c320970effc99d4</u> <u>746c13215458174c8ae9</u>	+ 0.02125974 BTC  959.57 USD	

* USD values displayed at the time of transaction

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