

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HxSL1kFXg4pH5p4T57FXtYMdgyS ZXqwMs</u>
TOTAL RECEIVED	0.57957766 BTC
	36,563.23 USD
TOTAL SEND	0.57957766 BTC
	36,563.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-06-25 04:03:51	<u>9a87271609ec52f51d318f</u> <u>0b6056645ace58e5a44bd4</u> <u>cf87393f82bf02cfe7e9</u>	- 0.00949911 BTC	
			87.86 USD	
2	2020-06-24 17:49:13	<u>4171dd2d72f81e44454147</u> <u>2e035bda23c4a170322f28</u> <u>27e92f22409cddd1cea9</u>	+ 0.00949911 BTC	
			87.86 USD	
3	2020-06-11 05:35:30	<u>0a8af9ca1fe995ace3ff40</u> <u>c6c49cf8dad5ec8e764f56</u> <u>813f7ff68f1d50fc64a8</u>	- 0.01810684 BTC	
			168.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-10 19:08:21	<u>af83157f2eaf2717ab449b626e5086a748dad5bfec2a890d4ac9040a3e3071d1</u>	+ 0.01810684 168.03 USD	BTC 	✓
5	2020-06-04 04:59:51	<u>2ac686a3b6f6ba1b73964c7ca5d387f0d8875dcc83a995c90fa851bfa38ad03c</u>	- 0.02579699 252.52 USD	BTC 	✓
6	2020-06-03 18:58:26	<u>9560f2f739e8e1166365eb4818ec73418d4c53a8ff1a663da080b18615869c04</u>	+ 0.02579699 252.52 USD	BTC 	✓
7	2020-05-28 05:14:39	<u>43e1568be61d3ed80868a63cdd290dd76d512036cdeb685d5f9cefb7445046df</u>	- 0.02695550 258.12 USD	BTC 	✓
8	2020-05-27 18:43:17	<u>fc259a6b92e1b4a0f49ac53f463dc14b80648c03df3f680b0cf5a3e7ca476e80</u>	+ 0.02695550 258.12 USD	BTC 	✓
9	2020-05-20 19:07:17	<u>fa44caa21e0ee628f83fa6208424f090cf337325ecd87ff0d02bc889fdfc63b9</u>	- 0.02606760 236.39 USD	BTC 	✓
10	2020-05-20 17:46:43	<u>84faca9121d3245b6526c8c3b3c77921b2cb3329af1ff768a4004e6be48a40f6</u>	+ 0.02606760 236.39 USD	BTC 	✓
11	2020-05-14 02:00:34	<u>a2c02ea0ca62388411555129936a4b7f2671aa7f7a2d0d9a507dd22e681985a0</u>	- 0.02724815 266.81 USD	BTC 	✓
12	2020-05-13 17:52:08	<u>d355333ca5bf2cb170cfa65ba053e3d73bd91dc90e13c1abd4c9df53f938d3d0</u>	+ 0.02724815 266.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-07 02:05:42	<u>7279166c4f744eae02761d</u> <u>2037c34c88057c40d70659</u> <u>3121468b68753c32a78a</u>	- 0.02672529 266.88 USD	BTC 	✓
14	2020-05-06 16:53:16	<u>1b486cdebc99157c260177</u> <u>a9ec75d9ec455fd60c5455</u> <u>3968f9f5bc4c54a68250</u>	+ 0.02672529 266.88 USD	BTC 	✓
15	2020-05-01 00:10:54	<u>4a22527746dfc3c1a9f8aa</u> <u>57278df395e79c1c2168ad</u> <u>198c9e653141cd712c6e</u>	- 0.02854322 251.94 USD	BTC 	✓
16	2020-04-30 01:54:22	<u>84cd574b8f2c199ed594a1</u> <u>9e9ebc5358cfa5690df834</u> <u>7f5e7aa2eb6bd5bfca2d</u>	+ 0.02854322 246.04 USD	BTC 	✓
17	2020-04-23 05:03:33	<u>9ed46472c63b2576090386</u> <u>6ef69f5f3d9be1b928ea14</u> <u>7cb5a35815f2f00ee213</u>	- 0.03473623 259.91 USD	BTC 	✓
18	2020-04-23 01:45:02	<u>28cb2ce8d611c33c0ddf8b</u> <u>5108512e72889f25fcb1b</u> <u>80701e2660bc1c816c9c</u>	+ 0.03473623 259.91 USD	BTC 	✓
19	2020-04-16 01:54:14	<u>056c833411bef6cd4df06c</u> <u>6904bf1331fe34666b65ef</u> <u>c689a7600421ba897298</u>	- 0.03667028 260.43 USD	BTC 	✓
20	2020-04-15 16:03:25	<u>caf038febc5bd61faddce9</u> <u>c74936bf390a444565b67a</u> <u>e83cf4ca4dd4fdfac4cc</u>	+ 0.03667028 260.43 USD	BTC 	✓
21	2020-04-10 11:45:02	<u>3f5a5831ba100f5e8c2fb3</u> <u>524c85ccee79102fc61b5e</u> <u>bb966389371eba80f860</u>	- 0.03393542 232.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-09 17:28:35	<u>c6cb04ce06cb88cbe03ca6</u> <u>fb081a6e307c27ee8c587</u> <u>499005b83b873678622e</u>	+ 0.03393542 BTC 232.76 USD		✓
23	2020-04-02 07:08:16	<u>cef37463bb19716cc082b2</u> <u>664f2338dfceb68338f2e1</u> <u>e0da9324fd465aec271</u>	- 0.03990443 BTC 271.11 USD		✓
24	2020-04-01 20:07:53	<u>c202f23293256be23f89f2</u> <u>cbc069989cf47a907dde64</u> <u>62fc5a6edfb1a5b63910</u>	+ 0.03990443 BTC 271.11 USD		✓
25	2020-03-26 02:25:27	<u>aadef8cf76dc0e03402675</u> <u>247f83d77e1fc52dbfb68f</u> <u>229cf7cf20c40ca41a50</u>	- 0.03717312 BTC 250.44 USD		✓
26	2020-03-25 18:23:39	<u>f475de7f3c12dd7c604d77</u> <u>f3c702a15f7616f399d90a</u> <u>f85e13facdb50f862212</u>	+ 0.03717312 BTC 250.44 USD		✓
27	2020-03-19 10:22:51	<u>deab4eb85da626dc88c174</u> <u>13b843136f5cef51b1f9bb</u> <u>2dc2f96d15eb026e37aa</u>	- 0.04690101 BTC 289.02 USD		✓
28	2020-03-18 19:53:28	<u>56930091b625964827a75e</u> <u>861bea9d4313d0d6179bf4</u> <u>b6f2d6a08652a58aa672</u>	+ 0.04690101 BTC 289.02 USD		✓
29	2020-03-12 06:24:37	<u>d9aa5f6f5fd76971725a8f</u> <u>73b15f5b4c20c418d45def</u> <u>2fe0aaeb2598155bda2e</u>	- 0.03155175 BTC 151.44 USD		✓
30	2020-03-11 15:27:25	<u>949263bb946a8bda0177a9</u> <u>657c3e130d32ef91532550</u> <u>f764c2c8932ebc16a27d</u>	+ 0.03155175 BTC 151.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-05 10:09:57	<u>6af6e58b2a5de8c4abef9a</u> <u>6a9bf8f63ca59a806c2118</u> <u>2257f8c529774336932f</u>	- 0.02840156 257.16 USD	BTC	✓
32	2020-03-04 17:41:56	<u>76b826f9ad5124b5647913</u> <u>0afcaf751a7d1e1c9ce4a6</u> <u>8ef1784239898d4aae49</u>	+ 0.02840156 257.16 USD	BTC	✓
33	2020-02-28 09:50:29	<u>94c25a65b145c023943c81</u> <u>e6dceeb690eed0eb6d5ec8</u> <u>46f82eb3f9301504938a</u>	- 0.02777696 241.46 USD	BTC	✓
34	2020-02-27 17:20:26	<u>4925409bdb4c0c719ae4b3</u> <u>c7d90f1cbc0ed824cd778e</u> <u>255db378e40be5fa95e5</u>	+ 0.02777696 241.46 USD	BTC	✓
35	2020-02-20 16:40:35	<u>e90fbb93ccfd51657ef1e7</u> <u>1c3f651a04ed1e056635bd</u> <u>6ec5d4d7b9cd2e60002a</u>	- 0.02422908 234.46 USD	BTC	✓
36	2020-02-19 19:23:07	<u>5b4f9dc8c866ef3340236b</u> <u>0d00e758b05c7768e58751</u> <u>1c82d6eb9a01ae1bfed3</u>	+ 0.02422908 232.51 USD	BTC	✓
37	2020-02-13 07:05:52	<u>3f338ee821b82660dff0b9</u> <u>89515b5be24008f3af17ca</u> <u>e5b462703972bbf8d736</u>	- 0.02373915 242.84 USD	BTC	✓
38	2020-02-12 14:39:23	<u>7be04ec03bcf5f75d65cc1</u> <u>a25ddcdd97cc4ff2343c51</u> <u>da8ce3c62d846d06c731</u>	+ 0.02373915 242.84 USD	BTC	✓
39	2020-02-06 09:52:22	<u>9cd28daa4b5e682cc04093</u> <u>62d2077ab2a7983eed11a7</u> <u>50ba81a4050fc9cb1ade</u>	- 0.02561597 250.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-05 19:42:19	<u>216381c04016a957ad60c9</u> <u>380ccab69132dc4875fa45</u> <u>f8831bf1fbce15ab78e6</u>	+ 0.02561597 BTC  250.31 USD	✓

\* USD values displayed at the time of transaction

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