

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HyG5eMJjoCfHvj89fhp9am9J2EsYecbcv</u>
TOTAL RECEIVED	0.01461269 BTC
	919.13 USD
TOTAL SEND	0.01461269 BTC
	919.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-10 09:44:24	<u>22696abd254350507badaf</u> <u>5b43e0e0c85e72e21485bb</u> <u>6dd65375ea8cfb8241bb</u>	- 0.00004299 BTC	
			1.68 USD	
2	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u>	+ 0.00004299 BTC	
			1.68 USD	
3	2021-12-17 03:08:56	<u>1b5b06dfaf3fe69cb1bcde</u> <u>4533ebc28eafe524345f14</u> <u>e2a9c0b7c8afbf5caa43</u>	- 0.00002750 BTC	
			1.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-17 01:23:22	<u>2507b6317a6cbcd95d241e</u> <u>ed28215002c5ae66a0bdc6</u> <u>b119ef9d7c8e71b926ab</u>	+ 0.00002750 BTC 	1.29 USD	✓
5	2021-12-15 23:26:40	<u>9a9cb91323202def167680</u> <u>08656785813d930c942c5b</u> <u>3cf33d4200d513be6e56</u>	- 0.00010856 BTC 	5.28 USD	✓
6	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c</u> <u>99caa185e876751d0432bd</u> <u>5e9a607fce3c7bccf7f6</u>	+ 0.00010856 BTC 	5.28 USD	✓
7	2021-11-07 19:04:45	<u>93d5a56b63cb7456474397</u> <u>e5c5221e11f7eef2b0d317</u> <u>8116fbf3c266264f7a36</u>	- 0.00002181 BTC 	1.37 USD	✓
8	2021-11-07 18:13:48	<u>ce0252d56a1b4071419e71</u> <u>045c98331a42ae8de52e6f</u> <u>2c2b64ef09c62a5b7ab8</u>	+ 0.00002181 BTC 	1.37 USD	✓
9	2021-10-31 17:15:44	<u>94ee53aae663902b7299d8</u> <u>43e9a1c604cf3e4010208f</u> <u>f64f34c140adf52b23a5</u>	- 0.00002057 BTC 	1.26 USD	✓
10	2021-10-31 15:43:36	<u>69a5d685a2fd26feee1774</u> <u>e7f83c73108aa3281d5a9e</u> <u>08a8e54ae71d9a16eda5</u>	+ 0.00002057 BTC 	1.26 USD	✓
11	2021-10-24 13:04:13	<u>8ac67a8847a7587821c089</u> <u>7211faf0223b2af5a1cf84</u> <u>56fb0a030f7a1bd5916e</u>	- 0.00001672 BTC 	1.01 USD	✓
12	2021-10-24 12:40:45	<u>864b74f33f140f2bce8bcc</u> <u>6a767d83f24c4128f54358</u> <u>af142754472e9bdbd84d</u>	+ 0.00001672 BTC 	1.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-23 23:28:24	<u>bec2b6baf887303dc0c98d70d832e8d7c5ed2144279adac0918277cfe4027795</u>	- 0.00006025 3.65 USD	BTC 	✓
14	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd2d977a178650307b0e030d8d19611648f595e02516</u>	+ 0.00006025 3.65 USD	BTC 	✓
15	2021-10-11 01:35:27	<u>b56153ed9c90c36e9deb6316df63c6af05615494d5c366e0c94cb063576e07b6</u>	- 0.00106859 60.68 USD	BTC 	✓
16	2021-10-11 01:27:00	<u>0e196ad6b53db734d084a2c198cb4254e7bb66e5e218cbc656d3548a9490707a</u>	+ 0.00106859 60.68 USD	BTC 	✓
17	2021-10-10 20:17:33	<u>dde77fa0a73605a543d5890f6b3a813841cb7d46e1597bdc995424e8cc136929</u>	- 0.00005750 3.26 USD	BTC 	✓
18	2021-10-10 20:06:08	<u>66c9adb0f2778a149edf97538d8dff9c81a41b09f7e75d586413c5a01f6f386e</u>	- 0.00001004 0.57 USD	BTC 	✓
19	2021-10-10 20:06:08	<u>66c9adb0f2778a149edf97538d8dff9c81a41b09f7e75d586413c5a01f6f386e</u>	- 0.00006413 3.64 USD	BTC 	✓
20	2021-10-10 17:42:54	<u>22251d79e37f35235bbbc0265d8cf5c3cc180e58ce503a194c5d8e43b002f2e5</u>	- 0.00014931 8.16 USD	BTC 	✓
21	2021-10-10 17:42:54	<u>7192388da3bc8ea2214d78ef747b402e4af2b0199371872535c5cf4d2fd1e1b1</u>	- 0.00003542 1.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-10 17:42:54	<u>7192388da3bc8ea2214d78</u> <u>ef747b402e4af2b0199371</u> <u>872535c5cf4d2fd1e1b1</u>	- 0.00004042 BTC 	2.20 USD	✓
23	2021-10-09 01:30:28	<u>b3538471eb5cffec82b7a4</u> <u>9418d8e1a29a3710d91707</u> <u>b399a175ba1c328412de</u>	- 0.00004775 BTC 	2.62 USD	✓
24	2021-10-09 01:28:13	<u>bcb930791dea6a5d5f8414</u> <u>e33686bc98f397903ebf1d</u> <u>7d17d0ba4de579c8fb64</u>	- 0.00008269 BTC 	4.54 USD	✓
25	2021-10-09 01:16:23	<u>4c7a7b1ffa69f077efc7f8</u> <u>4daa0ee2417e736c1f1c30</u> <u>3236452b6e445bad2a3b</u>	- 0.00005623 BTC 	3.08 USD	✓
26	2021-10-09 01:16:23	<u>4c7a7b1ffa69f077efc7f8</u> <u>4daa0ee2417e736c1f1c30</u> <u>3236452b6e445bad2a3b</u>	- 0.00008205 BTC 	4.50 USD	✓
27	2021-10-09 01:12:12	<u>7816162f0c22c0e7ade71e</u> <u>51fb9989f4d2e453ccb4ea</u> <u>4978eea16867435624e1</u>	- 0.00002911 BTC 	1.59 USD	✓
28	2021-10-09 01:12:12	<u>c55996e7d47059379496be</u> <u>455d5b1311d74627af76a0</u> <u>ee533bcd975feec5bbb9</u>	- 0.00001310 BTC 	0.71 USD	✓
29	2021-10-09 01:08:16	<u>8d15ad0a0771ff9bd45cb5</u> <u>1fa7a21ba2e889f6889694</u> <u>4cb6d7184deb91cde384</u>	- 0.00007405 BTC 	4.06 USD	✓
30	2021-10-08 00:06:15	<u>3337dc79728ad152385375</u> <u>6d9672032e16672b6c39fa</u> <u>e95de5497e3aa62d470b</u>	- 0.00002064 BTC 	1.13 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00006413 BTC 	3.15 USD	✓
32	2021-09-22 02:08:07	<u>870c8ee7d107ce16a1af6a</u> <u>f081cb289422f032961153</u> <u>729bf5c36bb80841eced</u>	+ 0.00005750 BTC 	2.41 USD	✓
33	2021-09-20 21:15:01	<u>9ee9e246df4baa002cc0db</u> <u>d163b57382b1a2d1303976</u> <u>63f9c1179dba7d90083f</u>	+ 0.00014931 BTC 	6.46 USD	✓
34	2021-09-20 17:07:59	<u>f2efcad183bf3900f29eb0</u> <u>3e7f42e49d139ff3f60cc5</u> <u>e40f21eae488ea0d4d98</u>	- 0.00206638 BTC 	88.88 USD	✓
35	2021-09-19 06:43:13	<u>cfc25afde2290b761f0e0e</u> <u>7d074ca54ae0a8acf8417b</u> <u>f41fc5511f9dcd090021</u>	+ 0.00206638 BTC 	97.61 USD	✓
36	2021-08-20 21:50:11	<u>13fc66ea68363ac22e6717</u> <u>c1a5992e6dd136b4626b6a</u> <u>241c9edf56a7d926c6</u>	- 0.00021920 BTC 	10.63 USD	✓
37	2021-08-16 16:20:57	<u>36f392d62aa0f7a0741087</u> <u>9d8bd3da58e3bcebc98bae</u> <u>33c52c7ac7a93799bfc7</u>	+ 0.00021920 BTC 	10.06 USD	✓
38	2021-08-15 09:56:43	<u>03cb262d12318f81721070</u> <u>9a3eed279282ce8c09d0a0</u> <u>2926be41ed68d2ada313</u>	+ 0.00002064 BTC 	0.96 USD	✓
39	2021-08-07 16:25:24	<u>eeff81923818878f10550b</u> <u>820d7d7008d5fbae4e6f81</u> <u>910e05b54e5871adf483</u>	- 0.00151612 BTC 	67.57 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-07 08:36:05	<u>fa82b6f8f47faa9594f113</u> <u>1c0a4ba5ce24412f43f004</u> <u>e54550cc49040b73c09f</u>	+ 0.00151612 BTC  67.57 USD		
41	2021-07-08 01:07:59	<u>066477ffd55c2d82b00b7d</u> <u>344a6ef5108948c4bea8dd</u> <u>c4068fd6b0886e2adbe5</u>	+ 0.00001310 BTC  0.42 USD		
42	2021-07-06 20:18:58	<u>fc9f901c4aabb6f024fa2a</u> <u>d13f2ef80426db0ff519cf</u> <u>72fa1c20a7de17a5bbb6</u>	+ 0.00007405 BTC  2.57 USD		
43	2021-06-19 16:48:33	<u>0900f68e631f418ef8ac3c</u> <u>7d48617ec5ee13fc33837c</u> <u>684b1b2ae6e40becb5a8</u>	- 0.00013157 BTC  4.66 USD		
44	2021-06-18 11:59:56	<u>0f1b49f14eca4ad986a877</u> <u>d8837c5c714ae94d3a0dff</u> <u>f86dc0f8d04374dc133e</u>	+ 0.00013157 BTC  4.71 USD		
45	2021-06-09 00:00:08	<u>9d31778b4dac97f248cee6</u> <u>c674ba0f700adf6ce0e379</u> <u>ae70796dd1bbf51cbaf0</u>	+ 0.00005623 BTC  1.96 USD		
46	2021-06-04 19:45:36	<u>9e4fe94660e5a2776ecc9d</u> <u>f1be88d55ab9f476c3ac39</u> <u>5cf4afc36c478bbcc314</u>	- 0.00029776 BTC  10.68 USD		
47	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec3</u> <u>4a88f75aab490cdd5102df</u> <u>b083859afb50ac11222d</u>	+ 0.00029776 BTC  11.54 USD		
48	2021-06-01 20:30:00	<u>06856fce5e96ae2498f69e</u> <u>34a87de43bceed09b58b88</u> <u>07836783176571cb1d77</u>	+ 0.00004775 BTC  1.77 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-21 00:52:13	<u>b40b7d69c22aae3ed0d9ef</u> <u>43206e11a2698eb0b8b81d</u> <u>601e2c8a9c1a99d42a59</u>	- 0.00011105 4.56 USD	BTC 	✓
50	2021-05-21 00:52:13	<u>b40b7d69c22aae3ed0d9ef</u> <u>43206e11a2698eb0b8b81d</u> <u>601e2c8a9c1a99d42a59</u>	- 0.00010906 4.48 USD	BTC 	✓
51	2021-05-19 23:31:08	<u>3ee8c39d8c60a0dc612cc0</u> <u>813a1e00e4d489d83ec890</u> <u>f5372e4d6fdf2b1608a5</u>	- 0.00014950 6.05 USD	BTC 	✓
52	2021-05-18 03:50:31	<u>0bed997fd034db35b5ef5f</u> <u>88d3fb9d6a563002a422a9</u> <u>bd53afdef17664f13022</u>	- 0.00017015 7.71 USD	BTC 	✓
53	2021-05-02 10:30:28	<u>ff4b0d0492497c43a93d7a</u> <u>e27dd6f5f26cea6ca2cc97</u> <u>d2934ac5714099484a90</u>	+ 0.00002911 1.64 USD	BTC 	✓
54	2021-05-01 04:21:25	<u>81701d03e084dc2a464e27</u> <u>3afcd99d49749bdc34f7d2</u> <u>c218880e139f8a594405</u>	+ 0.00014950 8.64 USD	BTC 	✓
55	2021-04-10 00:15:06	<u>3993e5c80962717aade6f3</u> <u>2320535164a49c4e3bb5db</u> <u>22e54aa6a903894fde44</u>	+ 0.00017015 10.16 USD	BTC 	✓
56	2021-03-24 16:05:05	<u>666620088a0d4c6e323176</u> <u>3d68c43ef9cea90423052e</u> <u>c3ccd6122c83ed5931fe</u>	- 0.00020866 10.70 USD	BTC 	✓
57	2021-03-20 13:34:42	<u>6d7c5ea324b1274119c962</u> <u>18ce399f0783d00e32e027</u> <u>e4af3d07cab20e02b687</u>	+ 0.00011105 6.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00010906 5.55 USD	BTC	
59	2021-02-19 19:28:00	<u>9e555605b06bdb7c29fcea</u> <u>83cc585018db7df6709ae7</u> <u>aedbfaead1f30bde2d53</u>	+ 0.00020866 11.65 USD	BTC	
60	2021-02-09 05:00:07	<u>61338abefd38fd91932653</u> <u>12052568c6644c3ea75d1c</u> <u>81b01242db115badded1</u>	- 0.00192630 89.41 USD	BTC	
61	2021-02-05 04:43:21	<u>6039d85a1bfaf060ae081d</u> <u>0f20501d1abcc078a2bbc7</u> <u>f300a6d86ddd5cd4ff2c</u>	+ 0.00192630 73.75 USD	BTC	
62	2021-01-18 03:22:08	<u>d68c589cdf9e95af8ddb87</u> <u>b626c05e98c9b2499d0545</u> <u>dbd496abad7c0f11f90f</u>	- 0.00128775 47.17 USD	BTC	
63	2021-01-16 01:09:07	<u>a5881dbc5def7372fc5c63</u> <u>27bea900ed8fae0db82d55</u> <u>1fdbbc03281c6d6e74b73</u>	+ 0.00128775 46.35 USD	BTC	
64	2021-01-13 05:20:10	<u>39664cb6d97357cb5ad430</u> <u>5fb938087bbe4bbefdbf1f</u> <u>323f58e975bbba6353bf</u>	- 0.00003169 1.18 USD	BTC	
65	2021-01-08 13:54:38	<u>98bae8b96a8e565800a92f</u> <u>db52af0846a69c35e0ec95</u> <u>4e8a76bc79ec7a54d53b</u>	- 0.00089749 35.97 USD	BTC	
66	2021-01-03 16:38:53	<u>7ed231022fa8baaca03a68</u> <u>e539628b538226ef087bfc</u> <u>9495d6bf0b116b2d10b3</u>	+ 0.00089749 28.70 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2021-01-03 16:27:43	<u>85d2223a8718abdc9d84c4</u> <u>02b8393eca29fe06eb9f65</u> <u>f46fefe0a15205e4a0dd</u>	+ 0.00008269 BTC 	2.64 USD	✓
68	2020-12-23 16:32:08	<u>ac5561eabf777291a91434</u> <u>ccc613c3254f2c7ef69db3</u> <u>58720fe0a95a1d088133</u>	- 0.00124714 BTC 	29.59 USD	✓
69	2020-12-22 06:08:31	<u>eba07e63e8940b66ead8cf</u> <u>06edf8968b49b3d73bd7ed</u> <u>a57a14fc61809ffecc0a</u>	+ 0.00124714 BTC 	29.69 USD	✓
70	2020-11-22 13:59:03	<u>5725cb2c147f6a9a42a607</u> <u>632bfd0aa5fc6f79490a8e</u> <u>5db8df50b564bdef3b93</u>	- 0.00013552 BTC 	2.48 USD	✓
71	2020-11-16 13:15:02	<u>08468670089795280644c2</u> <u>ad168debe9dc0742dc07f7</u> <u>326186061c97b90e4402</u>	- 0.00050792 BTC 	8.96 USD	✓
72	2020-11-16 13:15:02	<u>08468670089795280644c2</u> <u>ad168debe9dc0742dc07f7</u> <u>326186061c97b90e4402</u>	- 0.00021594 BTC 	3.81 USD	✓
73	2020-11-15 20:11:09	<u>05520445bc64def980128</u> <u>6e9260c4f42355a77bad54</u> <u>fefc4af457907ff1307e</u>	+ 0.00050792 BTC 	8.48 USD	✓
74	2020-10-28 12:14:50	<u>98802637bde600165bed42</u> <u>31929ea744cca967fd222</u> <u>a4bc4b9597cd35b890d4</u>	+ 0.00021594 BTC 	2.90 USD	✓
75	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00008205 BTC 	1.07 USD	✓

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76	2020-10-25 13:40:00	<u>c27a615ad032a18f9093b7c9d319e61ca54e6d07f2e2fb600127ee1365c61874</u>	- 0.00044101 5.75 USD	BTC	✓
77	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e359f5c4905e80d3192f91e977a00741de71d0c25ea7</u>	+ 0.00044101 5.74 USD	BTC	✓
78	2020-10-22 04:09:46	<u>73166a4cff9d7a73c9d0eb4e6f817c5643c27b927e9991693ffb790b875729f9</u>	+ 0.00013552 1.75 USD	BTC	✓
79	2020-10-13 13:38:54	<u>6af5916f07377b7ec1e9af8b5c39e10757fcfceb30b79cee7ebb3b8cad3b77df</u>	- 0.00081305 9.28 USD	BTC	✓
80	2020-10-10 21:00:37	<u>355579d5c8ad2b0828329b68502bb0140480ae7b0625c72ee982cdfed2592abf</u>	+ 0.00081305 9.24 USD	BTC	✓
81	2020-10-10 00:07:42	<u>62dde424784b93c7385bf2242998b42a1d6fbff1ea0afe3efdfd7066c5851853</u>	+ 0.00003542 0.40 USD	BTC	✓
82	2020-09-29 02:46:16	<u>98e85b3dcb7d00b98c735baf41d177bb28114ff0f7e91416a06c78af8b5a6620</u>	+ 0.00004042 0.43 USD	BTC	✓
83	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5b5929b60920dacb2dc29b668e2cabbf4af3226ee46</u>	+ 0.00003169 0.36 USD	BTC	✓
84	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf514635adc5391d233a4217ddead0bbc84f81ad4868ec</u>	+ 0.00001004 0.11 USD	BTC	✓

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