

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HyNRkca4mo2uusbVo3e13fu1EtT2tZ1AD</u>
TOTAL RECEIVED	2.03706134 BTC
	128,362.64 USD
TOTAL SEND	2.03706134 BTC
	128,362.64 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 13:14:59	<u>41b50f50c68679d79f6b74</u> <u>5bb53aa4775dbce3f92b58</u> <u>ab38f39f43c1c238bbc9</u>	- 0.03462625 BTC	
			593.47 USD	
2	2020-11-23 11:28:36	<u>e36f0448ff9b182ef594ff</u> <u>cb5e8f75a8d94e45102d80</u> <u>648ef18b6abb4fe75785</u>	- 0.00920000 BTC	
			168.98 USD	
3	2020-11-18 19:45:32	<u>d430162df33b3ba6ccac23</u> <u>88a2ddd75e9583348efda8</u> <u>9302e632c0bc923f3338</u>	+ 0.03462625 BTC	
			616.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 12:55:41	<u>5b807a1a8e186c9968db12</u> <u>8156a907d6240e3c8d401c</u> <u>74ba71711774b9b79b9c</u>	+ 0.00920000 140.73 USD	BTC 	✓
5	2020-11-02 09:37:24	<u>4ec2b437db2f1fe0a2de81</u> <u>5cdedf4004ee69219ebfea</u> <u>1bba2d6d0c967f149b09</u>	- 0.04075362 552.18 USD	BTC 	✓
6	2020-11-02 06:00:40	<u>18cdf8a9889d98bb576e9b</u> <u>d1df47fa8e3e1f10ac9f96</u> <u>90d314424a73b547f7f4</u>	+ 0.04075362 552.18 USD	BTC 	✓
7	2020-10-31 11:00:04	<u>d7519b6b0ff1137ca308f6</u> <u>c7c687f7dc29eb65a106c0</u> <u>9497de4b7b3a4324bf57</u>	- 0.04300000 593.01 USD	BTC 	✓
8	2020-10-30 20:21:39	<u>9a460e41b71480232fa14c</u> <u>9b045e8bcdbc44fa72d1db</u> <u>39bd4dbe1fbd34ec0e78</u>	+ 0.04300000 593.01 USD	BTC 	✓
9	2020-10-23 16:30:19	<u>649020b45b867f720c4a4c</u> <u>ed813660c73c0c0285525c</u> <u>5bf4212302eea3db1047</u>	- 0.04374391 573.55 USD	BTC 	✓
10	2020-10-23 04:58:51	<u>acb0fad3d899492a578126</u> <u>5a27b8abdafa3c4eed5c62</u> <u>60c3f2155c129135e2b8</u>	+ 0.04374391 565.30 USD	BTC 	✓
11	2020-10-15 15:02:29	<u>5e9da0236b2b31f9bd4565</u> <u>4a38975f52ce3db8465ff2</u> <u>2c49e1fd3d38543a0581</u>	- 0.04940555 559.23 USD	BTC 	✓
12	2020-10-15 07:05:27	<u>e54451fe5a607091bb0a9b</u> <u>e04737030cc8151957c692</u> <u>dd9d9b4b33c9a67b5444</u>	+ 0.04940555 568.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-12 16:43:05	<u>49b56d3fe3920fa1444879</u> <u>b64e3baf0c35f597d3ceea</u> <u>8b3c9dc655b5d4f462b1</u>	- 0.05187709 592.46	BTC 	✓
14	2020-10-09 06:10:04	<u>e12a237d2a2b4c8a999e1e</u> <u>b711602c693cbc1c19ce17</u> <u>0d566dff7a0987e23c18</u>	+ 0.05187709 573.27	BTC 	✓
15	2020-10-05 21:06:18	<u>59fd02fd78d2005eca46f4</u> <u>60f9ac390552ab9af5ac58</u> <u>a07af4d83027af3fc1c1</u>	- 0.00900000 95.39	BTC 	✓
16	2020-10-05 20:54:50	<u>742c029c8c4e4390429ea1</u> <u>b39eac1f8251779bcef961</u> <u>4a0e301e898a386cfa7f</u>	- 0.00920000 97.51	BTC 	✓
17	2020-10-03 15:26:02	<u>77d0932780913f7d29cbb5</u> <u>ada9f5eb5ac8b6642ff638</u> <u>b90cb46fa1dfb3f59f45</u>	+ 0.00920000 98.13	BTC 	✓
18	2020-09-30 10:52:02	<u>c8b7c4e9fa3b9a435a1a24</u> <u>61dc5f70b9710140bb2b6a</u> <u>daa9822e53b6e07dee23</u>	- 0.16386141 1,765.86	BTC 	✓
19	2020-09-30 07:49:05	<u>1dd37269ac84c8ff1769f7</u> <u>373d0e329c973c5def8770</u> <u>c998620d96f68167f9cf</u>	+ 0.16386141 1,765.86	BTC 	✓
20	2020-09-29 16:49:47	<u>897dde2fecf3d8d57be27c</u> <u>34175afec8c9b2e0635ade</u> <u>239871b4931fd72c1faa</u>	+ 0.00900000 96.98	BTC 	✓
21	2020-09-08 15:51:43	<u>8d4cc5a3d4e27a313ddb93</u> <u>9729e3c0486557db62a4dd</u> <u>fc776df9ba2e96ebb25b</u>	- 0.04164058 425.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.04164058 427.07 USD	BTC 	✓
23	2020-09-03 22:54:21	<u>43733f3d3fe5dbeb6fd8c6</u> <u>f55eb512cde1d7b046a971</u> <u>8187e9caee4deddff901</u>	- 0.03589150 374.93 USD	BTC 	✓
24	2020-09-01 16:37:44	<u>c94af26f95eaf42e9d9a22</u> <u>105c036eed1e6f66e89ec6</u> <u>73276d37c80d5ee8005a</u>	- 0.14894536 1,696.27 USD	BTC 	✓
25	2020-09-01 16:27:35	<u>e2173bfc22cd38f90de4dd</u> <u>05367c51e3b698262de8f3</u> <u>9feb1f4401269bdf625e</u>	+ 0.14894536 1,696.27 USD	BTC 	✓
26	2020-08-31 10:01:16	<u>98f13cebeb6744915451cd</u> <u>35711a978777633f9efbd0</u> <u>c720703a66ade4545df9</u>	- 0.03440075 400.75 USD	BTC 	✓
27	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.03589150 420.33 USD	BTC 	✓
28	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.03440075 400.70 USD	BTC 	✓
29	2020-08-18 15:58:08	<u>157bc32a9bfdd9bc85e983</u> <u>321e4d0698dc620bcb4c2b</u> <u>e99c32aec584e0427de6</u>	- 0.03643488 428.27 USD	BTC 	✓
30	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.03643488 433.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-08-10 07:55:33	<u>de9d4c279dbc3369b5a6f3</u> <u>21805c430b76fac8dc2d60</u> <u>e7bbb50089532778a705</u>	- 0.09021089 BTC  1,072.87 USD	✓
32	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.09021089 BTC  1,053.81 USD	✓
33	2020-08-03 08:24:57	<u>c84210d6733b15a5ed70fc</u> <u>6414b8a2e2da8c02d98a0c</u> <u>ab8ec2ce08573bc675cc</u>	- 0.04319358 BTC  484.62 USD	✓
34	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.04319358 BTC  478.21 USD	✓
35	2020-07-31 09:40:27	<u>6dab0277fa468a15ed24ac</u> <u>bb34bf1cc8ff06af6c2895</u> <u>f7bc0a298ddf3f984640</u>	- 0.03927169 BTC  445.16 USD	✓
36	2020-07-31 09:40:27	<u>2611fbea63b130d3a615c6</u> <u>cb2114f6429a1f4322d848</u> <u>49303d88a2d21718b49e</u>	- 0.03755355 BTC  425.68 USD	✓
37	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.03755355 BTC  372.96 USD	✓
38	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.03927169 BTC  361.65 USD	✓
39	2020-07-18 12:23:28	<u>1532134a89e4a956f3f3a7</u> <u>f053d733710a68958295ea</u> <u>6a9849f9951e2c79639d</u>	- 0.03966535 BTC  365.27 USD	✓

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40	2020-07-15 05:52:33	<u>9e5b42ef144d3be9482755</u> <u>ccf11f4b4bcfa1c9ed835d</u> <u>38102e458a770fdfb8af</u>	- 0.04512242 415.01	BTC 	
41	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.03966535 368.99	BTC 	
42	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.04512242 409.23	BTC 	
43	2020-06-30 09:45:34	<u>b5334312cd0954f3aaff2c</u> <u>84fe964a94023b56950cfe</u> <u>d77a97f00ba762a2c5bd</u>	- 0.04180622 382.04	BTC 	
44	2020-06-30 08:58:07	<u>65fcc27765211de79342e8</u> <u>f2506111246e6a79fc9804</u> <u>9bacb6c6d66a6269e431</u>	- 0.02898760 264.90	BTC 	
45	2020-06-30 08:42:56	<u>fd0b4d144a8fcfcf5d69e6</u> <u>eb075fb757752cbcc862db</u> <u>85e49fd154636878c0b1</u>	- 0.04336695 396.31	BTC 	
46	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.04180622 381.12	BTC 	
47	2020-06-23 20:35:25	<u>a96fdec07ec8af4307449d</u> <u>8bac46b57c0d5a2604bbe6</u> <u>b3eb8ec916b22d0811ee</u>	+ 0.02898760 269.48	BTC 	
48	2020-06-22 12:38:08	<u>5511505aaeaca2e940f468</u> <u>f676d1b44d86545c9f031f</u> <u>2b9fffb695c4fbf676fd</u>	- 0.04230284 407.16	BTC 	









#	Date & time	Transaction Id	Amount		
49	2020-06-22 11:27:08	<u>8488d70d48165828c311a1</u> <u>d193e2cba1ad1fcf6d5179</u> <u>7badc244a0466f42b304</u>	- 0.03202878 310.22 USD	BTC	✓
50	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.04336695 403.08 USD	BTC	✓
51	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.04230284 395.19 USD	BTC	✓
52	2020-06-12 22:18:20	<u>7fd779e47321109f524432</u> <u>8627235c5a1084a71e0bda</u> <u>06f127cf4db8656bae39</u>	- 0.04659653 441.42 USD	BTC	✓
53	2020-06-09 16:20:06	<u>bfeaa75cca8b79e367866c</u> <u>d185187b03e56bad47dd3d</u> <u>bbba53af7ed7e4643bd8</u>	+ 0.03202878 316.60 USD	BTC	✓
54	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.04659653 454.17 USD	BTC	✓
55	2020-06-05 08:28:46	<u>da1d52244bbd5efed012b7</u> <u>b3a000198fbb2434b7f6bf</u> <u>e3be659dad6936faf4f0</u>	- 0.04597635 442.34 USD	BTC	✓
56	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfddea543</u>	+ 0.04597635 434.39 USD	BTC	✓
57	2020-05-29 14:11:50	<u>292a914315f7a3e241d88b</u> <u>661e8d321fabbb1d8e73984</u> <u>8605670c4f8a103d2b73</u>	- 0.09346149 906.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-28 21:00:45	<u>63677fdc28828284f5d6fa</u> <u>6102072816dd4871b3db8c</u> <u>882a8492e1d7348ac1a6</u>	+ 0.09346149 881.06 USD	BTC 	✓
59	2020-05-27 11:28:28	<u>4418498535ffc27c7a33c5</u> <u>9d4f8cc024eef5c9fa97fe</u> <u>ad7613680522e47038e3</u>	- 0.04553745 419.12 USD	BTC 	✓
60	2020-05-27 11:26:58	<u>4ecc6cd94faf884adbc334</u> <u>5a4c7d98de12c0e7fc2da8</u> <u>63fd86fa235ee767d239</u>	- 0.03834062 352.88 USD	BTC 	✓
61	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.04553745 397.10 USD	BTC 	✓
62	2020-05-21 00:00:44	<u>9b776aef1883b8b6f480f8</u> <u>cd86a63ad90ff563dc04b9</u> <u>47054340c487be1d8fee</u>	- 0.03971472 360.15 USD	BTC 	✓
63	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.03834062 371.13 USD	BTC 	✓
64	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.03971472 346.42 USD	BTC 	✓
65	2020-05-08 20:15:55	<u>685a3562c11cfa9bd455c1</u> <u>b38f47b8bf5425f57e3734</u> <u>9068fbf5ce52014877b4</u>	- 0.05110610 487.52 USD	BTC 	✓
66	2020-05-07 06:31:24	<u>1c59c366f0945298858cf1</u> <u>443680428ff20e20650b29</u> <u>40b351c1ffd27efba6c1</u>	- 0.04582392 457.61 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u>	+ 0.05110610 454.54 USD	BTC 	✓
68	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01216a40e0d0c1915ef48f8fec9a843137e1ae4028c7</u>	+ 0.04582392 352.52 USD	BTC 	✓
69	2020-04-23 21:17:16	<u>7763f2d378937e4ef2cff509c1fd14553470dbc1c3c0a28ec5fcd6f3eeb0fabf</u>	- 0.04471435 335.58 USD	BTC 	✓
70	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.04471435 318.39 USD	BTC 	✓
71	2020-03-26 10:55:33	<u>e7cd4e8fac797c933ed8c50dfad503c84096c47a37b22d7abdbdfcf602bd3302</u>	- 0.03863702 260.31 USD	BTC 	✓
72	2020-03-19 12:27:50	<u>1e2dd289bea0dbcd bdfb12b6950cbdd5b59e3ad943def38b3e8ea68214ceb6c</u>	- 0.04640407 288.09 USD	BTC 	✓
73	2020-03-19 11:06:12	<u>68809ed664dc34455433a47eefad3a0f57300bb9996faee7f2b9bda952bb2e58</u>	- 0.04079645 251.40 USD	BTC 	✓
74	2020-03-19 10:27:11	<u>c5ffdb9c291570987d5c45e569a824a26e1e7b674e8a245d1560b2454dae60f6</u>	- 0.03949870 243.40 USD	BTC 	✓
75	2020-03-11 20:32:14	<u>b03cf2721c7ab9fc0490c2ce646d70e8263e2c46284128035c74e160e18c74e0</u>	- 0.03757556 180.36 USD	BTC 	✓

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76	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.03863702 310.38 USD	BTC 	✓
77	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.04640407 395.91 USD	BTC 	✓
78	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.04079645 405.36 USD	BTC 	✓
79	2020-02-18 23:13:05	<u>eabb9fe2632a9c3535c369</u> <u>566e5089eb554fc9723a75</u> <u>26a9e04d921056efd4e9</u>	- 0.03882022 372.43 USD	BTC 	✓
80	2020-02-18 23:03:27	<u>0e24abff2d29cebc34821e</u> <u>a8ba2eeb92c0d19d5210a8</u> <u>09472e7fc3fb6a479a7a</u>	- 0.04519404 433.58 USD	BTC 	✓
81	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.03949870 391.71 USD	BTC 	✓
82	2020-02-10 21:42:47	<u>d08876d8b20502cbfa799c</u> <u>9ddfbdace83986004e3f24</u> <u>f07507eb8706bb227790</u>	- 0.03196018 326.73 USD	BTC 	✓
83	2020-02-10 20:56:37	<u>8a5ec8282da73fda8772c3</u> <u>c1160fbd189c8e6dccdcfa</u> <u>d9df7adf2a8bb54fa400</u>	- 0.03141280 321.13 USD	BTC 	✓
84	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.03757556 381.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.04519404 421.72 USD	BTC 	
86	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.03882022 334.43 USD	BTC 	
87	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.03196018 278.10 USD	BTC 	
88	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.03141280 257.11 USD	BTC 	

\* USD values displayed at the time of transaction

#### DISCLAIMER

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