

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HzzKkhR91XpW7jzJN2ctEyuCgifXx8UQe</u>
TOTAL RECEIVED	0.05745921 BTC
	3,620.71 USD
TOTAL SEND	0.05745921 BTC
	3,620.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 18:21:26	<u>70500bd250a00a74dafa9e</u> <u>1b1ea0885857d2643b8026</u> <u>1a2812a89798f18e918d</u>	- 0.00170207 BTC	
			36.17 USD	
2	2022-06-24 15:44:39	<u>d3af07326ffda5d52c4211</u> <u>41887bb7e24746c1547a8e</u> <u>854f287b057b7cb7221d</u>	+ 0.00170207 BTC	
			35.69 USD	
3	2022-06-14 05:04:20	<u>a9f0243103cf749123768f</u> <u>7880004093849c5315d669</u> <u>2815931b4e3cd81e1be6</u>	- 0.00154987 BTC	
			35.45 USD	







#	Date & time	Transaction Id	Amount		
4	2022-06-13 13:24:26	<u>4d61249319b23a9a736f70</u> <u>70874c05617dbccadc4d97</u> <u>81968c5525dfb2f1e8cc</u>	+ 0.00154987 BTC 36.06 USD		✓
5	2022-05-30 15:22:45	<u>17a27bca441fc829bb1675</u> <u>cf661cb8c1b4d2b20550a3</u> <u>377f6db953c118c1ca11</u>	- 0.00194727 BTC 59.67 USD		✓
6	2022-05-30 13:31:45	<u>46811a328d2cf7fa96e9ee</u> <u>c7a64b311bc511e4f7ff1c</u> <u>c75c95faf1b231116edf</u>	+ 0.00194727 BTC 59.65 USD		✓
7	2022-05-18 17:08:21	<u>bcbc87e1d566cb80731aaa</u> <u>21a8f433b7a84ab2216da6</u> <u>0b9b25c52409c31e919b</u>	- 0.00213794 BTC 61.39 USD		✓
8	2022-05-18 15:08:08	<u>235e81f4d1991a4bf91234</u> <u>53530d85e0aa0858eeafee</u> <u>02e0542ac03265866179</u>	+ 0.00213794 BTC 62.59 USD		✓
9	2022-05-07 15:23:44	<u>32709d8c255108e707f0ce</u> <u>6ce82ed247d1b1b9bd2501</u> <u>751f9a2dac457130b62e</u>	- 0.00236532 BTC 84.85 USD		✓
10	2022-05-07 13:25:56	<u>0f3faa4a565a0945185aac</u> <u>25a19daa02d27bac0d546c</u> <u>9566c7316051059ed0fc</u>	+ 0.00236532 BTC 85.06 USD		✓
11	2022-04-26 22:34:58	<u>72f1bfa3d57a7a97599e7e</u> <u>9ca9c5984cc8da69db0c0b</u> <u>8e61888628583a2002a6</u>	- 0.00230003 BTC 88.19 USD		✓
12	2022-04-26 13:32:36	<u>97b9feac4478e703874150</u> <u>317067208bed55d00d5420</u> <u>7a9c5db94710f31141b9</u>	+ 0.00230003 BTC 88.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-15 13:09:23	<u>e63c4502e4b80463c1a13a</u> <u>e1268b345c77ee1574c3ff</u> <u>f4ba220b27c8a6d0ab78</u>	- 0.00226859 91.67 USD	BTC	✓
14	2022-04-15 12:39:45	<u>6c89c662d55d6deb8b76a3</u> <u>89b5f07f98bc0371fa112f</u> <u>9d8477b6964d37eb1d40</u>	+ 0.00226859 91.67 USD	BTC	✓
15	2022-04-05 13:31:46	<u>2151324ddd8549efb25c75</u> <u>67bbaf1d3bd9832633d6d5</u> <u>41ba7d852202401f572d</u>	- 0.00226213 103.52 USD	BTC	✓
16	2022-04-05 12:09:31	<u>12a724e4e2bcae70ffd117</u> <u>7dd9ae98e50e9e21bbb3a2</u> <u>33ae011a0a7d280c61ad</u>	+ 0.00226213 103.52 USD	BTC	✓
17	2022-03-26 15:45:10	<u>6afb059b40dbab91409a16</u> <u>306477154f144aec36d19f</u> <u>9a138038025e4ce5705f</u>	- 0.00211702 93.92 USD	BTC	✓
18	2022-03-26 12:59:46	<u>950276703ddb442fa90849</u> <u>c863c640187cf3d48217e3</u> <u>9c1ed9e2e4227dd76bf6</u>	+ 0.00211702 93.58 USD	BTC	✓
19	2022-03-16 15:41:08	<u>dcd213be02fb3c07c61acb</u> <u>38f68a2105398bcbad3ed0</u> <u>5238ea7c02b43ffdb65c</u>	- 0.00206614 84.46 USD	BTC	✓
20	2022-03-16 14:34:46	<u>adddc417a826ca66b14162</u> <u>e3f66a5be10e6a717e72db</u> <u>8025033fce0a7492fa49</u>	+ 0.00206614 84.46 USD	BTC	✓
21	2022-03-06 15:04:56	<u>b5bbdeb0f42f3cf9f4be40</u> <u>624d09bdf9147c09c50c1b</u> <u>73e3e85a96e5aba317af</u>	- 0.00213486 82.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-06 13:57:56	<u>75c65194909e1a9063015d34ed2d2cb2d93c0cafb2416daa1d3e799a40db492</u>	+ 0.00213486 83.26 USD	BTC	✓
23	2022-02-23 15:27:42	<u>8077970c3b313767bf0022b8999da5f67ec5bf2e5c60b2bcd38b96bf8da2f5eb</u>	- 0.00218630 81.43 USD	BTC	✓
24	2022-02-23 13:46:46	<u>5a1312f1d876a9f8100f85e0d3563661575157c778458d7929e4ddaab24dc63e</u>	+ 0.00218630 83.26 USD	BTC	✓
25	2022-02-13 15:07:55	<u>4c26313003a2548978c343273d345cabd7bfc5a5e1d6ef2fa12fdd9aaacb6680</u>	- 0.00214859 90.35 USD	BTC	✓
26	2022-02-13 13:28:37	<u>80c681f7e518778b3dd63108968e3b92a228507c6912aee57d71c7b44d43666b</u>	+ 0.00214859 90.81 USD	BTC	✓
27	2022-02-03 15:08:03	<u>0898c1a1deefddd4e496e0d4ca0a88aa6abd9d5ba19da7fdc8227bf886bb9895</u>	- 0.00229821 85.74 USD	BTC	✓
28	2022-02-03 13:01:17	<u>278df70238064a8692c2c1579e3d13c6abf2e754d725f317fbb0b780ac335794</u>	+ 0.00229821 84.64 USD	BTC	✓
29	2022-01-23 15:07:08	<u>f750aa8625c9987feda2982dd2d515d030f0be4c16a79b829135d486ad55a60c</u>	- 0.00236235 85.62 USD	BTC	✓
30	2022-01-23 14:42:04	<u>3fdb1faa6bd98bb8e13aa564fa2b2c75c63f30b551d2358916d98bf58a0c2119</u>	+ 0.00236235 85.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-13 17:41:07	<u>5f7ffa025afd7fce8d68db</u> <u>749d5c4de1d0c584bbeb61</u> <u>6f2e91a8435d4ac1fe19</u>	- 0.00250034 106.41 USD	BTC	✓
32	2022-01-13 15:53:18	<u>a5352982ce5b54bb6543b2</u> <u>f9e2a2b809e7ea8f603a82</u> <u>50e869b0fa30c4981cf2</u>	+ 0.00250034 106.41 USD	BTC	✓
33	2022-01-03 15:01:31	<u>8dfa7a13458aff326bbf22</u> <u>6b9d8ae3233f34c675bfab</u> <u>b5abae2ead0e98ce16bf</u>	- 0.00252679 117.35 USD	BTC	✓
34	2022-01-03 13:03:31	<u>f6b00b1a937a83065c0f6c</u> <u>e064adb86cb6b136ffc653</u> <u>8f831441e4171c829ea4</u>	+ 0.00252679 117.69 USD	BTC	✓
35	2021-12-25 13:18:57	<u>39f9d87e039e51521699e8</u> <u>7a6315422d482dc034da6d</u> <u>42a52acfc001b0d495f</u>	- 0.00254274 129.12 USD	BTC	✓
36	2021-12-25 12:36:29	<u>b5502671f953e0a9c4b11a</u> <u>8cf2940955285222f1dea4</u> <u>538906131b3d62d787cf</u>	+ 0.00254274 129.12 USD	BTC	✓
37	2021-12-15 15:20:14	<u>8c446a35c2398bb49e2c92</u> <u>9ba2404ba704f52782f364</u> <u>ce98b099b8d51ab10086</u>	- 0.00247707 121.04 USD	BTC	✓
38	2021-12-15 13:37:10	<u>65c8f9a5075260eb7deb0f</u> <u>3e220803d4ef475a4065c3</u> <u>7a30ecbb5a4f90b95bba</u>	+ 0.00247707 121.04 USD	BTC	✓
39	2021-12-06 14:39:23	<u>f999a8758ee565070b9c00</u> <u>be8c498f02018d2945b177</u> <u>0729335d268c7103dbb4</u>	- 0.00259045 130.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-06 12:32:53	<u>15bec6e37e42d54eb92555</u> <u>94f61562dfed986408a042</u> <u>d89def4168422429b821</u>	+ 0.00259045 130.66 USD	BTC 	✓
41	2021-11-26 13:21:21	<u>764798749a6b9333bc27bd</u> <u>291dc55543bb7818800d14</u> <u>d3a6274c10f15a52b02e</u>	- 0.00227332 122.13 USD	BTC 	✓
42	2021-11-26 12:47:54	<u>aef0fe0a13372f289364fa</u> <u>15a1673e28a988537abdce</u> <u>63abe7e722d9e92225bf</u>	+ 0.00227332 122.13 USD	BTC 	✓
43	2021-11-17 15:10:00	<u>edbf97ad96e16953db96e1</u> <u>04fd0b019510a239b7ea95</u> <u>019183b5571eb1eaf947</u>	- 0.00214611 129.50 USD	BTC 	✓
44	2021-11-17 14:17:16	<u>68e1b2a79f1bd5ad83deee</u> <u>441180d6fddbcfe7521c8b</u> <u>83f986ffc34d73ae16e8</u>	+ 0.00214611 129.50 USD	BTC 	✓
45	2021-11-09 15:09:51	<u>eae2586841c0fe5e992746</u> <u>7e8ec8663ad5ed624bcd61</u> <u>44412cc644f550184e42</u>	- 0.00231660 155.09 USD	BTC 	✓
46	2021-11-09 13:28:21	<u>142a6e280ae59b0ab3d9cf</u> <u>3d139388d2e248413c6393</u> <u>d0de4e67b83f84fac364</u>	+ 0.00231660 155.09 USD	BTC 	✓
47	2021-11-01 15:26:46	<u>f36d8610bb9fc4deaf8cd</u> <u>258dc5f832a5cc56ed5b84</u> <u>49581f26f23df8c58cfa</u>	- 0.00228103 138.94 USD	BTC 	✓
48	2021-11-01 13:10:27	<u>6be4a8f1950b61e42eda6a</u> <u>b3ea1b5864663759ca4a04</u> <u>927cf66592c92db63a72</u>	+ 0.00228103 138.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-24 13:04:13	<u>8ac67a8847a7587821c089</u> <u>7211faf0223b2af5a1cf84</u> <u>56fb0a030f7a1bd5916e</u>	- 0.00225524 BTC 	✓	137.23 USD
50	2021-10-24 12:42:49	<u>8457be99d199bbea1c340a</u> <u>27733a0ae2eb2bbcaeade8</u> <u>baacebdfe046ec71b16b</u>	+ 0.00225524 BTC 	✓	137.23 USD
51	2021-10-16 15:24:48	<u>33565f3a2be24a680dcf2f</u> <u>5fe2def0375d85e3026806</u> <u>4f1f99746c45de1b579e</u>	- 0.00031787 BTC 	✓	19.35 USD
52	2021-10-16 13:51:49	<u>dc376dfe4571ae6fb03b83</u> <u>8f2ae068f77ace76f930b0</u> <u>10e2678ae073dcb7a51b</u>	+ 0.00031787 BTC 	✓	19.35 USD
53	2021-06-10 23:14:32	<u>478f308a8ff605a90c1852</u> <u>a1c4e1d9c0fe71c5930401</u> <u>4a985392cc547e23ff5f</u>	- 0.00138496 BTC 	✓	51.76 USD
54	2021-06-10 03:01:28	<u>45ed20e45d9a2a247c6cf8</u> <u>96e7b1fc682167150fe5d7</u> <u>b0cb31e1d50381811d16</u>	+ 0.00138496 BTC 	✓	52.37 USD

* USD values displayed at the time of transaction

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