

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QHjbmWXivtsi48cTTTJqpjwHYALKUdHMU</u>
TOTAL RECEIVED	0.21948848 BTC
	13,799.76 USD
TOTAL SEND	0.21948848 BTC
	13,799.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00114427 BTC	
			48.97 USD	
2	2023-09-29 12:52:33	<u>92118da44324d36e3acbf1</u> <u>a8453d7821ff742128c101</u> <u>92c6e728e005e160c948</u>	+ 0.00114427 BTC	
			30.77 USD	
3	2023-09-29 05:55:27	<u>272d37ee67867d99099970</u> <u>5857b82818bc25473d75f6</u> <u>7fa21f2ffe6148e5fa7e</u>	- 0.00219314 BTC	
			59.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 03:00:57	<u>78a38c524e19de016e4984dad5b2fccf8b5ca63b479b3aff9d20dcf396635d98</u>	- 0.00116608 BTC 31.43 USD		✓
5	2023-09-29 03:00:57	<u>78a38c524e19de016e4984dad5b2fccf8b5ca63b479b3aff9d20dcf396635d98</u>	- 0.00112155 BTC 30.23 USD		✓
6	2023-09-29 02:51:00	<u>e1357630f16697e23d0619cc0ef8d065df0d9fb413b8c00232001fd584ec9710</u>	- 0.00140877 BTC 37.97 USD		✓
7	2023-09-29 02:37:23	<u>0597829807363c543ae68f2b2ea712d376b7ea4df26d0b0a5f8eed74dda4ebde</u>	- 0.00147331 BTC 39.71 USD		✓
8	2023-09-29 02:37:23	<u>edacea1058d055aa4c814cf8f55ac098015ab6cf1dee51dc5ed346edf4e745d7</u>	- 0.00115686 BTC 31.18 USD		✓
9	2023-09-29 02:36:32	<u>2b4797627f0b143682141ef14f790c410ce16adf603bf1c640a13fdd93e82372</u>	- 0.00124969 BTC 33.68 USD		✓
10	2023-09-28 15:13:58	<u>8dfd2bbccba84a13815d1feecf447c7c29fa842976a696564a864ed72dc477dd</u>	- 0.00110134 BTC 29.75 USD		✓
11	2023-09-21 15:12:02	<u>ffb6af93f6da0a69e8472605d7b8fc3b10bda08fe45e52576b2fcdb35d5a0c2a</u>	+ 0.00219314 BTC 58.30 USD		✓
12	2023-09-07 14:18:56	<u>dea1719b95278106aabb98e0fa5b663eb74e3aae3c44866e46a52e644ac1f021</u>	+ 0.00115686 BTC 29.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-04 13:28:57	<u>476920fb6b3aa3c4a8f72466adc8b5276d6984554c509f272369b9cf969b5753</u>	+ 0.00110134 28.50 USD	BTC 	✓
14	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431fbef428decd7e4492f3b9b978a418d1fc2e83553b9</u>	- 0.02267759 662.12 USD	BTC 	✓
15	2023-08-10 14:26:58	<u>09f714d47d300d44f8ee7e83dbecc6cbb4525f33d1ec25158edb476e8fd87a68</u>	+ 0.02267759 668.89 USD	BTC 	✓
16	2023-08-04 15:59:39	<u>ee2ce70bb148d6868a39f897deb7803fad6a5bfe8305926c915c3e2a5901c435</u>	+ 0.00147331 43.11 USD	BTC 	✓
17	2023-07-24 14:05:09	<u>8a33f3a1ff89d4e340813a6b30c710e3ac03a9b20ad7c317c270b6ed2c75f777</u>	+ 0.00140877 40.91 USD	BTC 	✓
18	2023-07-18 15:39:45	<u>2e3c45b86cd258ce6a490887a6516cc84876b16176b98dadcf5271caee16cc0f</u>	+ 0.00124969 37.11 USD	BTC 	✓
19	2023-07-12 14:16:08	<u>761c373dd5a2faff86b3a79380cd056a839fe4c9b525853a7111712d3430fae6</u>	+ 0.00116608 35.84 USD	BTC 	✓
20	2023-07-04 12:37:59	<u>92a678448586ae9e1b1e110b3848ddf052b5d77e294e6a6c11768145f446e054</u>	+ 0.00112155 34.76 USD	BTC 	✓
21	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4f9a49c52466a90b554e35d28ef2a8e2fd3ee73a7b9</u>	- 0.00114562 35.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-02 05:33:40	<u>d1431264092ac7042e7bba</u> <u>d7481a76768e95db05ebe4</u> <u>b672a54630556d59e128</u>	- 0.00125067 BTC 38.12 USD		✓
23	2023-07-02 05:33:40	<u>620882be23d1ea567feb78</u> <u>015be0d2e133f16db90d61</u> <u>911ba7230fdf1e89a3aa</u>	- 0.00115891 BTC 35.32 USD		✓
24	2023-07-02 05:31:13	<u>68b5c948bf1f99c7372b8f</u> <u>f7c4e4224fa3c50e9b3548</u> <u>edccc1656ecf4997a166</u>	- 0.00141128 BTC 43.01 USD		✓
25	2023-06-28 12:59:38	<u>5f2bddc61262075894d425</u> <u>7a9fc741fbce68401fac32</u> <u>61afed6ef80407e66e63</u>	+ 0.00115891 BTC 35.00 USD		✓
26	2023-06-21 17:57:00	<u>11908f5aeb159a4ac1579f</u> <u>1e66e29a48d62d322be97a</u> <u>c193b92f0fced3b722f0</u>	+ 0.00125067 BTC 37.68 USD		✓
27	2023-06-14 15:23:55	<u>e40b94f70c565ece325fbf</u> <u>154f05cf7ef23621e06c29</u> <u>2110b5f43a85af67431b</u>	+ 0.00141128 BTC 36.67 USD		✓
28	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb</u> <u>888bae18a8d82514628593</u> <u>a4bc5038df6765c2f415</u>	- 0.00120389 BTC 31.69 USD		✓
29	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb</u> <u>888bae18a8d82514628593</u> <u>a4bc5038df6765c2f415</u>	- 0.00117444 BTC 30.91 USD		✓
30	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00127278 BTC 33.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d3dad42d4d7ebe207ee0e0d7a92eeb08d0d7033081f</u>	- 0.00126565 33.71	BTC 	
32	2023-06-09 12:41:25	<u>d867801ef8b15fd94d1752a4929c8e1128c64ff615d06ace2868c9a39288a8c1</u>	- 0.00116491 31.02	BTC 	
33	2023-06-09 11:43:43	<u>a049ba88ad77d021b95d837bd371caf24c7087d3417040f5eccb217d178a895d</u>	- 0.00133002 35.47	BTC 	
34	2023-06-09 11:43:43	<u>a049ba88ad77d021b95d837bd371caf24c7087d3417040f5eccb217d178a895d</u>	- 0.00132884 35.44	BTC 	
35	2023-06-09 11:43:43	<u>a049ba88ad77d021b95d837bd371caf24c7087d3417040f5eccb217d178a895d</u>	- 0.00128319 34.22	BTC 	
36	2023-06-07 16:01:20	<u>0ecd78bd32e65a599a7b95a38d306fa98270ba88d67e26b4730ae9bbc7cb09d5</u>	+ 0.00114562 30.16	BTC 	
37	2023-05-30 09:04:26	<u>2f889236065679686696c085e666db14f05801900a2111f76c8891b006c321c3</u>	+ 0.00117444 32.71	BTC 	
38	2023-05-26 16:20:07	<u>ce0c5336def75be3dff3d4e34136a216f6627df976a145bdc24eb6d6cbf03d16</u>	+ 0.00132884 35.60	BTC 	
39	2023-05-16 09:48:28	<u>56ad0807c10f53d936100fb12b5730c614824eb20ba6c3130c69d8af6ea5cd1b</u>	+ 0.00127278 34.38	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-05-11 10:49:13	<u>b6cf685d80d8c3bc739d375c7bbf7701bb857cae80060ba212e1ee63a5bb5588</u>	+ 0.00126565 34.68 USD	BTC 	✓
41	2023-05-02 13:51:36	<u>9ca79ac8d5c87d530f3ee2df18b486ec8c64a3b5165eedbd25a9b0e8833703ab</u>	+ 0.00128319 36.40 USD	BTC 	✓
42	2023-04-24 16:39:36	<u>61bcb4010ec48bb55dbe73c7012e4de39c8b217c7eeca4e156d38f705a9fe0c</u>	+ 0.00133002 36.41 USD	BTC 	✓
43	2023-04-18 15:14:49	<u>4966b09e05d97358391a769ebac8c1352a36305d2c687fde78dbb63034af3e0c</u>	+ 0.00120389 36.33 USD	BTC 	✓
44	2023-04-17 10:40:26	<u>c2f2ade6799b02c51bc699a5354388f2507aa7ae2ae706066262bf565ffa7e53</u>	+ 0.00116491 34.44 USD	BTC 	✓
45	2023-04-15 05:03:05	<u>4d0ac751abc7b3b72eda49fc2b5403100f73b386b5b1a1303bd2892759918089</u>	- 0.00386108 117.48 USD	BTC 	✓
46	2023-04-15 04:56:36	<u>0aac94766131d54e5ec96391f812f57c7ca2c938c62329ea8e3731fe24780820</u>	- 0.00311819 94.87 USD	BTC 	✓
47	2023-04-15 04:56:36	<u>bd9b785b369b9b574d0bc4c7d67eec0143f0552c9f268d8dfa1ceb38153ec779</u>	- 0.00350685 106.70 USD	BTC 	✓
48	2023-04-15 04:43:11	<u>e87354948cdc09a942ce6ada4075d68d5bdb17b6d2e1c89670ffd747428aa54f</u>	- 0.00128720 39.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-06 18:36:47	<u>96cd380ec4a31350cde4f13d02507ffcf1a4509f544e48ee0f72ba400028fd1</u>	+ 0.00128720 36.06 USD	BTC	✓
50	2023-03-29 09:44:00	<u>8e9369eb3295b1ec33f919645635960fb8aa770d913ed7a90cbf5e5a0ff99ee4</u>	+ 0.00311819 88.50 USD	BTC	✓
51	2023-03-15 20:06:10	<u>0fdb1a2ab6d88587ca42afecc4ab8f74477c828c058c79707f2eaf31b936607a</u>	+ 0.00350685 85.28 USD	BTC	✓
52	2023-03-03 09:07:46	<u>1b6f6281b0beb4d109aefbc858fc062c2d344201e6579b1469c181e8b035358e</u>	+ 0.00386108 86.36 USD	BTC	✓
53	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e71753397b00cf3cf91b964e95d6976cb79152a28a2fdd</u>	- 0.00150206 36.63 USD	BTC	✓
54	2023-02-22 07:37:16	<u>4015126f1948544f9ed91d666a9d411ca84fa809237025de7da4295799f8edf3</u>	- 0.00830306 198.98 USD	BTC	✓
55	2023-02-17 09:51:04	<u>f890e94bbcf82d47b8b022c0ad23ebdce2066c86d0336b6e37d7094758772b84</u>	+ 0.00150206 35.67 USD	BTC	✓
56	2023-02-09 17:55:55	<u>42ad77fadaf75d6be811c3e42c8d980bab13e2ec05844781ecc6d8385a0f2bec</u>	+ 0.00830306 186.94 USD	BTC	✓
57	2023-01-18 12:53:22	<u>1edd5fb74af68eedc494bdb923cf05719d582854a752b1e30e8981bef0654625</u>	- 0.00186486 39.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-18 09:21:35	<u>585451a3e535efad8c158d7d29dd2db1b890532486cd2bb4e39562d8bffd407</u>	- 0.00550879 116.95 USD	BTC 	✓
59	2023-01-16 17:48:46	<u>54b85cb9e289d54206bb4d8c2ff92362d5ee4fbdca00f85373ab76819ad9c86c</u>	+ 0.00186486 39.68 USD	BTC 	✓
60	2023-01-03 18:43:48	<u>0515423da3f3ec1478dee1c3a39f6cae14bc68cf39400ea72d47199c9bdd8bc2</u>	+ 0.00550879 91.68 USD	BTC 	✓
61	2022-12-30 22:12:45	<u>e940ff51e647b16ceb952007601ba9e77b6bd9128ba0574a187575846f6d6bb0</u>	- 0.00230437 38.21 USD	BTC 	✓
62	2022-12-23 08:57:19	<u>5008b6c9c24182681d3652a11c15a27415d3117658ad6a4d9b5b4f61369af7d</u>	+ 0.00230437 38.79 USD	BTC 	✓
63	2022-12-14 10:22:29	<u>da831acddf3fdc1cea0ecd c142f3ffc5e9fc2bf5bdd701d7af41064ba157c3da</u>	- 0.00232243 41.40 USD	BTC 	✓
64	2022-12-14 10:22:29	<u>da831acddf3fdc1cea0ecd c142f3ffc5e9fc2bf5bdd701d7af41064ba157c3da</u>	- 0.00226825 40.43 USD	BTC 	✓
65	2022-12-14 10:22:29	<u>da831acddf3fdc1cea0ecd c142f3ffc5e9fc2bf5bdd701d7af41064ba157c3da</u>	- 0.00225628 40.22 USD	BTC 	✓
66	2022-12-14 10:22:29	<u>2f8735ada965772410bf7e95dd185729fbc4719634598e3316ad806d8b634da3</u>	- 0.00529132 94.33 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-12-12 10:27:18	<u>f5ab7288585be1b02486db</u> <u>bf1c92e122fe7c52f43ea9</u> <u>ef347c2f3daee4f554ef</u>	+ 0.00225628 38.32 USD	BTC 	✓
68	2022-12-08 09:22:12	<u>6bc315852e2bfe00886c84</u> <u>2f31ce41c64ed392f9a3de</u> <u>acdb16199a9353cc9acb</u>	+ 0.00232243 39.02 USD	BTC 	✓
69	2022-12-02 08:22:51	<u>c67e40d765f4ff29db40a8</u> <u>a23b003fd12c66a2ac0a90</u> <u>26ecd9a14b3e48b4ace8</u>	+ 0.00226825 38.47 USD	BTC 	✓
70	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00505980 82.06 USD	BTC 	✓
71	2022-11-28 08:48:27	<u>072b10d60cefb317d069b6</u> <u>321a4d338c6d3c1ab3285d</u> <u>0edcd51374af4b82bdcf</u>	+ 0.00529132 85.81 USD	BTC 	✓
72	2022-11-11 03:55:55	<u>20cd2e2b05585bba457bda</u> <u>6d271921013ce2d6db4389</u> <u>1fd0f186b57f9d1dd936</u>	+ 0.00505980 86.44 USD	BTC 	✓
73	2022-11-09 11:15:22	<u>7c47c2f4cf5667b6f7dbba</u> <u>1287d972375d8869e9bb06</u> <u>b818d8b9aecea33aa4ed</u>	- 0.00854394 152.23 USD	BTC 	✓
74	2022-10-28 13:12:10	<u>40665b748cd005b37ece96</u> <u>de7c1c202ef54d740647e1</u> <u>7e13c168ef845547450a</u>	+ 0.00854394 174.89 USD	BTC 	✓
75	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00394268 78.93 USD	BTC 	✓

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76	2022-09-28 08:47:47	<u>4273c0ef84eadd87421319</u> <u>bd269fdb3546d99659190</u> <u>35778f0cdf6c0875169</u>	+ 0.00394268 BTC 73.53 USD		✓
77	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00155649 BTC 30.63 USD		✓
78	2022-09-14 15:07:19	<u>f321998fdea18eb7ca0d3e</u> <u>eb06f85d93ef5170f0f43b</u> <u>636f7dd62f1598163f22</u>	+ 0.00155649 BTC 31.40 USD		✓
79	2022-09-07 10:18:04	<u>15b4a882c8d0ac379d2a9d</u> <u>316518f862633abd34d3ae</u> <u>802beb1db4cd458dd1dc</u>	- 0.00176571 BTC 33.10 USD		✓
80	2022-09-07 05:48:24	<u>343a795512287ebb4174ae</u> <u>874c70b6e20f00074b0a2c</u> <u>d7b17c56aefa6ad66edf</u>	+ 0.00176571 BTC 33.18 USD		✓
81	2022-08-31 11:47:46	<u>d2a61d8b24d03f8fee5890</u> <u>1c4d950c25d259ef60e564</u> <u>0c7b7b74256b7c16daa2</u>	- 0.00659819 BTC 134.00 USD		✓
82	2022-08-31 11:47:46	<u>bf4bed75dd21936ceaccfe</u> <u>da586b0a8ff6263fc60084</u> <u>879649800595337f2baa</u>	- 0.00174097 BTC 35.35 USD		✓
83	2022-08-30 10:45:03	<u>61409627dc0fc017930a22</u> <u>d5def157531a8b92b6393b</u> <u>f95677ce9f8dcd189ec3</u>	+ 0.00174097 BTC 35.52 USD		✓
84	2022-08-26 06:49:51	<u>9bae2c31303720ee4cc9d4</u> <u>0be1b8453f898ac9bd4bd8</u> <u>eed58379383f165ea6d3</u>	+ 0.00659819 BTC 141.55 USD		✓

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85	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.09720316 BTC  2,261.40 USD	✓
86	2022-07-29 21:55:19	<u>7c7105293fe8618af306df</u> <u>df6ec3027193c8f3fc2b18</u> <u>d34c2a968aa9ea72774f</u>	+ 0.09720316 BTC  2,327.32 USD	✓

\* USD values displayed at the time of transaction

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