

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H194wsmpkVBBSjxPupoKRNjAz7c6HJ1YD</u>
TOTAL RECEIVED	0.56437978 BTC
	35,574.02 USD
TOTAL SEND	0.56437978 BTC
	35,574.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 11:59:39	<u>8a193ce20951842e6e8474</u> <u>eb3e87d30922ae8d0a4942</u> <u>71120b55862a39a1d132</u>	- 0.00250000 BTC	
2	2018-12-07 12:51:49	<u>18908ec2bbad37f7b0e063</u> <u>b3a3d3d1777ef48270c805</u> <u>adce7d0c582051f73a08</u>	- 0.00300000 BTC	
3	2018-12-07 12:51:49	<u>22786b02523cee604f3ae1</u> <u>3bff376b9033d475e00910</u> <u>2f5de08ddd0b2e37d16e</u>	- 0.00537916 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 03:07:38	<u>f6ceacc7520f5ef3169505</u> <u>97dbe01a0bf84c73abb1bf</u> <u>4b0e785053563f788145</u>	- 0.00537173 BTC	✓
5	2018-11-16 20:00:04	<u>d328a85ff249e6602e5986</u> <u>bdd91beeb164c0a12e1024</u> <u>a57ccd625530f185bd66</u>	- 0.01052925 BTC	✓
6	2018-11-16 19:50:57	<u>44a905a8d53ae8d4c1077e</u> <u>673e6f0b41c93226347e63</u> <u>744bf378061d49029ba2</u>	- 0.01127345 BTC	✓
7	2018-11-16 12:48:16	<u>5847618945d33eb3484d27</u> <u>2b52ac7c2a71332f832ec0</u> <u>7bcee510d95d562cce34</u>	- 0.00648582 BTC	✓
8	2018-11-09 18:35:49	<u>0ff67b96f0ec415a9d02ab</u> <u>c8b85120cad85333d347b3</u> <u>7847def4d06442a6b295</u>	- 0.00615826 BTC	✓
9	2018-11-09 18:35:49	<u>0ff67b96f0ec415a9d02ab</u> <u>c8b85120cad85333d347b3</u> <u>7847def4d06442a6b295</u>	- 0.00605539 BTC	✓
10	2018-11-09 18:35:49	<u>d1489e3b614775b06a6f4a</u> <u>09748f53018093ed6bd4f3</u> <u>cc47c3bd38688d1ba1b3</u>	- 0.01198548 BTC	✓
11	2018-11-09 18:35:49	<u>d1489e3b614775b06a6f4a</u> <u>09748f53018093ed6bd4f3</u> <u>cc47c3bd38688d1ba1b3</u>	- 0.01250783 BTC	✓
12	2018-11-09 18:35:49	<u>d1489e3b614775b06a6f4a</u> <u>09748f53018093ed6bd4f3</u> <u>cc47c3bd38688d1ba1b3</u>	- 0.01253324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 12:53:15	<u>59a66b4a9f96cb8cea6980</u> <u>8e245c17ba221b39f1a045</u> <u>97c25f7851bdcc93670b</u>	- 0.01160974 BTC	✓
14	2018-11-02 22:30:35	<u>785913f0e157ee91cef473</u> <u>3d74f6552151384b59e909</u> <u>2d6b12b99219bfd778a</u>	- 0.00432735 BTC	✓
15	2018-11-02 22:22:02	<u>239ab0b25db23f8eed76ea</u> <u>85469383bf602de493bb62</u> <u>94f22085e1a95cac488c</u>	- 0.02113969 BTC	✓
16	2018-11-02 21:45:39	<u>736dd6335b0afb5f97acdf</u> <u>49cd12a0db384f23c1c78d</u> <u>4b393d342708f0e40685</u>	- 0.00641146 BTC	✓
17	2018-11-02 21:45:39	<u>736dd6335b0afb5f97acdf</u> <u>49cd12a0db384f23c1c78d</u> <u>4b393d342708f0e40685</u>	- 0.00638968 BTC	✓
18	2018-11-02 21:45:39	<u>736dd6335b0afb5f97acdf</u> <u>49cd12a0db384f23c1c78d</u> <u>4b393d342708f0e40685</u>	- 0.00618091 BTC	✓
19	2018-11-02 21:45:39	<u>736dd6335b0afb5f97acdf</u> <u>49cd12a0db384f23c1c78d</u> <u>4b393d342708f0e40685</u>	- 0.00624810 BTC	✓
20	2018-10-30 12:15:34	<u>0c66ac0fcf472ed0fc7f3d</u> <u>ca302929aa1215d8dcb672</u> <u>5f71a3c56756013e091a</u>	- 0.00523246 BTC	✓
21	2018-10-26 11:34:06	<u>ac51e0227a93b709debbca</u> <u>15ac8a14a5813e3d223bff</u> <u>714290858f1633d652b1</u>	- 0.02088206 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 08:24:18	<u>8ff69a0968692c905128b4</u> <u>8e4fea015ef84d59826931</u> <u>9e309738967fe9a1abf4</u>	- 0.03277592 BTC	✓
23	2018-10-26 08:16:58	<u>ed248a18e6adad06da03dc</u> <u>13a14830f8d7821d824117</u> <u>4cd6a669c2cd281e100f</u>	- 0.03341231 BTC	✓
24	2018-10-26 08:16:58	<u>7d1351238808d4be1d251b</u> <u>1ce29d4b6706de7c77bb4b</u> <u>7b0031b7248566cc410e</u>	- 0.02005973 BTC	✓
25	2018-10-26 08:16:58	<u>7d1351238808d4be1d251b</u> <u>1ce29d4b6706de7c77bb4b</u> <u>7b0031b7248566cc410e</u>	- 0.01990560 BTC	✓
26	2018-10-20 13:00:05	<u>f5d29086c84ca91ba906c6</u> <u>3fda2cff5178834e91790e</u> <u>50d8048ee01f14d72de8</u>	+ 0.00537916 BTC	✓
27	2018-10-19 21:00:27	<u>e9f1a56254f9d67f5ef0e1</u> <u>8ffb042765609abb7aa423</u> <u>abcb52d5ac3f07d4c651</u>	+ 0.00537173 BTC	✓
28	2018-10-19 16:28:35	<u>4955d11ff6b94be1117f16</u> <u>1183587a55ffb8aef9a219</u> <u>294fe36f5a69d3bce83f</u>	+ 0.01127345 BTC	✓
29	2018-10-19 11:57:09	<u>d5823bc595d27115bc259e</u> <u>27093d7e29d69369ce5e1c</u> <u>71850ea5a2eb9f50a5e0</u>	- 0.01994237 BTC	✓
30	2018-10-19 11:50:51	<u>e56cddd418146a67f4808a</u> <u>0cbd5d3cfb5bfec2335d6b</u> <u>f244e91c80892ee72b5a</u>	- 0.02610957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-14 20:39:11	<u>959d199dbbb15da2812378</u> <u>54c39b52b6810002d6c694</u> <u>906fd97026b44150c08d</u>	+ 0.00648582 BTC	✓
32	2018-10-13 18:41:19	<u>acaa7f872f9109cc6dc8ba</u> <u>099dd7fd435fce98b65959</u> <u>e8ccf3c9105854fa4f67</u>	+ 0.01052925 BTC	✓
33	2018-10-12 16:54:52	<u>5b929a127679c728bbf7f3</u> <u>8303ee351a6f8ba8f15f4e</u> <u>6dabb5c35278fb94be98</u>	+ 0.01160974 BTC	✓
34	2018-10-12 09:02:47	<u>cf97f9771b9c1d4215317d</u> <u>629b138720e62f1e1a5e8b</u> <u>b47d0cfa51c83d180abf</u>	- 0.02080040 BTC	✓
35	2018-10-11 16:28:41	<u>54f073f670024597883c35</u> <u>025efdea16d7ec1b5c5141</u> <u>349cdeb1c6d920b87403</u>	+ 0.01198548 BTC	✓
36	2018-10-10 19:28:46	<u>1b901d8285f18c5b69c4b8</u> <u>a62e58a2e25de7a2e07a53</u> <u>5d90bb485fc7dff28805</u>	+ 0.01253324 BTC	✓
37	2018-10-09 16:53:15	<u>d99bbfe0774a1059390a39</u> <u>a91f669c5835cbb6f9f4ef</u> <u>c903302df8dae3e59a04</u>	+ 0.01250783 BTC	✓
38	2018-10-09 11:05:16	<u>e7452cac9fc5f13418a6ab</u> <u>662114b9993479d24db536</u> <u>8421e498009b44f56ff3</u>	- 0.03466291 BTC	✓
39	2018-10-09 04:33:22	<u>2bdf4582cd3a304716ac00</u> <u>92fb91df8d3eae485b6ee3</u> <u>1274908c771ea317a6bf</u>	+ 0.00615826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-08 17:52:36	<u>33418f46aa2cfe95be7489</u> <u>cfb7f79c53458e42089032</u> <u>b40c772ca60b546331d0</u>	+ 0.00605539 BTC	✓
41	2018-10-06 13:29:34	<u>ba804e8449474675542b01</u> <u>9096c6724bc0552940c9ea</u> <u>41f622a5a49637d7fd16</u>	+ 0.02113969 BTC	✓
42	2018-10-05 20:28:44	<u>d5dd447e8d131a4d30c2ac</u> <u>92ed209818d3cf261e2afa</u> <u>346bb9f4d4af2f07352e</u>	- 0.02139850 BTC	✓
43	2018-10-03 17:34:24	<u>0790b70b9ae41b567d1d96</u> <u>cc2801d81d800b3aef10a8</u> <u>18f1b9f24e7fdd473ae6</u>	+ 0.00618091 BTC	✓
44	2018-10-03 04:30:36	<u>879dbc0630ce55e56a4cc5</u> <u>b79a83deb67ee6b0840302</u> <u>82e0c23cf834e74aef97</u>	+ 0.00624810 BTC	✓
45	2018-10-01 18:33:38	<u>e9a8180b76b31cbc6e8660</u> <u>8276347fed0c15b05cd506</u> <u>8bca3178214f1ee17018</u>	+ 0.00641146 BTC	✓
46	2018-09-29 18:32:21	<u>271eb6a7730329208d9acd</u> <u>25834b75360437861dbd5b</u> <u>fe187c7ce120837d74aa</u>	+ 0.00638968 BTC	✓
47	2018-09-29 07:04:33	<u>ccef2da6498fd59ddca10f</u> <u>3bbbdb1a931b1e1e68777a</u> <u>3fcd639fd3d280ba214c</u>	+ 0.02088206 BTC	✓
48	2018-09-28 09:09:18	<u>1309096066b2e9fd0f1cbe</u> <u>ec5e4276ccb79296ce1c91</u> <u>f35f0f4d50a1a9e15f3d</u>	- 0.00730000 BTC	✓

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49	2018-09-28 08:59:46	<u>16711a4519a34ace0be01e</u> <u>40e91183035c3adc2a03c0</u> <u>0861053c71e53d4d5eea</u>	- 0.00673179 BTC	✓
50	2018-09-28 08:59:46	<u>16711a4519a34ace0be01e</u> <u>40e91183035c3adc2a03c0</u> <u>0861053c71e53d4d5eea</u>	- 0.00668478 BTC	✓
51	2018-09-28 08:59:46	<u>16711a4519a34ace0be01e</u> <u>40e91183035c3adc2a03c0</u> <u>0861053c71e53d4d5eea</u>	- 0.00665917 BTC	✓
52	2018-09-26 19:47:26	<u>eef6380af4518d293e9be3</u> <u>981c3b9d7ca467f05122d6</u> <u>d220a096b09e30a1534c</u>	+ 0.03341231 BTC	✓
53	2018-09-24 20:27:32	<u>683e6c96d4ec5c070379af</u> <u>5e281e9b7bb6ccfd4e0021</u> <u>62c2a2db9244257814c4</u>	+ 0.03277592 BTC	✓
54	2018-09-23 20:11:37	<u>81bf71dcb23429019c5c41</u> <u>2f08fac532f43c0289f3e1</u> <u>731b580254b4e7dcfb59</u>	+ 0.01990560 BTC	✓
55	2018-09-23 11:18:24	<u>86678df2a3b0c5eebb3086</u> <u>9dab1798be2c965c8a2527</u> <u>1ff4a1b34f0edff0f2ba</u>	+ 0.02005973 BTC	✓
56	2018-09-19 19:21:08	<u>6430466f6238654d9d7f44</u> <u>f9378a5dc536ef01e8ae31</u> <u>9f83e93be6d01569c05e</u>	+ 0.02610957 BTC	✓
57	2018-09-16 19:06:07	<u>0bc8bb26f4466eac07807b</u> <u>2a58a15c1802d20ffa0d53</u> <u>3f72d94d7a04fab494a3</u>	+ 0.01994237 BTC	✓

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58	2018-09-14 06:20:33	<u>06580b901718c2c11d0c949a5720be378bbb53dff56f34bf5e14cd043018d2f8</u>	+ 0.02080040 BTC	✓
59	2018-09-09 09:53:09	<u>b2bf099ae2d6375f42c878c6a6cea527495ac41c4a5190e4608a81b29fcb7dfe</u>	+ 0.03466291 BTC	✓
60	2018-09-06 16:50:45	<u>ca8ab606ef69685e11004d1271da3d7ff8bdf80e1893be1278b62c3d14b90b96</u>	+ 0.02139850 BTC	✓
61	2018-09-01 16:53:40	<u>e08532727958764eb91d9646b830459987d99aede9dc47038afc9dcc470f03f6</u>	+ 0.00432735 BTC	✓
62	2018-09-01 07:29:28	<u>073ea72a0f262ecfab787e8def1bee7ef0a42f6b844d129e93db3be11b7283e7</u>	+ 0.00730000 BTC	✓
63	2018-08-31 08:44:46	<u>5db3de348849364c54e68bed7a8fa31750fb1f3d6b049e127dc8a8ff8b7a6f3b</u>	+ 0.00665917 BTC	✓
64	2018-08-30 17:46:05	<u>253adbacc7fb8b1a02dd2cb4f86878d412e59636f53661874e4ef2606709fa4d</u>	+ 0.00673179 BTC	✓
65	2018-08-30 10:34:42	<u>6c323ceacac2d1428e919d89f0a0c610748e5f2044037d71fa3f3416680fffa9</u>	+ 0.00668478 BTC	✓
66	2018-08-28 17:53:15	<u>a06857896b2b6b7f284b7bbef95ded63e6bbd9a66ea2494324e44dab42fd0416</u>	+ 0.00523246 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-12 00:43:49	<u>3cded736865ddae360a8f6c328049bfa55d9f8179908bcc9f3a3c968937cf475</u>	- 0.00600000 BTC	✓
68	2018-05-04 10:51:03	<u>ff25a17a259f86cafedfe0002de346a243e148139a8550625cb3f3cbc49bc0a1</u>	- 0.00600000 BTC	✓
69	2018-04-27 08:16:39	<u>cd925b363d5aee3d887e3a52a5b8c793165342a85061520f738810b3788d2dca</u>	- 0.01500000 BTC	✓
70	2018-04-27 08:16:39	<u>27da2b747791157570c518fa339ecab37a4b2c118e4783da5ea83ae7bcb0d06f</u>	- 0.01379036 BTC	✓
71	2018-04-20 10:01:14	<u>5057ef8a39adab88b076eb6b3c6f99423a6f58a41fa574b320c758984b4f4796</u>	- 0.02000000 BTC	✓
72	2018-04-20 08:53:14	<u>2e01513dc724fc03ecea5fe3affa71d632859c0eba70b9a2ec32704daf500e9d</u>	- 0.00720511 BTC	✓
73	2018-04-20 08:53:14	<u>2e01513dc724fc03ecea5fe3affa71d632859c0eba70b9a2ec32704daf500e9d</u>	- 0.00728951 BTC	✓
74	2018-04-13 08:39:16	<u>f9220515f794a368382c83c2ec41331400cac4eb4e9093bb1be9f421a691b2a5</u>	- 0.01154906 BTC	✓
75	2018-04-13 08:33:53	<u>83e75b3999f816bd5d3a3d3625d14ae2a2b7d5816ea954afc1058edf57b96fea</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 08:33:53	<u>7a54d16ef56190b86e64f0</u> <u>14f8895e3ab2f02f381159</u> <u>750a264d1719bbca63bc</u>	- 0.01200000 BTC	✓
77	2018-04-11 17:07:13	<u>5c973fd7939e85d5a0f715</u> <u>174ef1370af614c4cc0a9d</u> <u>c803e12c9f2d5d77b8b6</u>	+ 0.01379036 BTC	✓
78	2018-04-11 17:07:13	<u>60bf1471d392cfb0fd3d53</u> <u>3c1b28073acf4d65818ecc</u> <u>017c5beb93a6b7b22a58</u>	+ 0.01500000 BTC	✓
79	2018-04-06 10:10:05	<u>52299f60f67d51c3a89ecf</u> <u>5316e3dbeff8dc782e0bc7</u> <u>effbf676d04d3702bdf6</u>	- 0.00550000 BTC	✓
80	2018-04-05 15:58:33	<u>5e173eab0988bbce920529</u> <u>e3e0b62add85af05b3e37c</u> <u>444f6ab90fd4bbe9d5e0</u>	+ 0.02000000 BTC	✓
81	2018-04-04 17:30:49	<u>bff938d403a14fb5cbf83f</u> <u>86a7fed90a1c5e6119daa3</u> <u>410fd11c2b5a857b2b20</u>	+ 0.00720511 BTC	✓
82	2018-04-03 17:45:10	<u>8e5ec6da8995bf34ed9eea</u> <u>85ba7cb30b0ba9ee258b86</u> <u>44d1fdebfbcbf042575b</u>	+ 0.00728951 BTC	✓
83	2018-03-30 17:43:53	<u>0e61ed9505bf36da333e89</u> <u>a552cbf743df6a0b9e3844</u> <u>56ace677ec9aad4640b1</u>	+ 0.00600000 BTC	✓
84	2018-03-30 17:28:27	<u>0b77c0fb0f44eeb31cee24</u> <u>455115be8048fc8bd477a4</u> <u>e1b7e65ec914260c6d36</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 17:40:39	<u>dc</u> b2a0d80b9e4dd9ac266b <u>ea</u> 6b159cc721a1dcf5b509 <u>88</u> 5b17646a2eabcf0fd4	+ 0.01154906 BTC	✓
86	2018-03-26 22:08:28	<u>81</u> a8e3fd75972bece0d347 <u>bb</u> f092747d5d13d37d415c <u>99</u> 77380aeea61dd17e26	+ 0.00600000 BTC	✓
87	2018-03-26 19:16:25	<u>e1</u> 4ad29476048e8815966c <u>33</u> e7b4133b3368cf8dc3a0 <u>26</u> 1b4e18c32c1a07e7cb	+ 0.00250000 BTC	✓
88	2018-03-25 10:19:24	<u>c9</u> 3ca63a4721aec2db000 <u>47</u> fb6b4511fbc1d083129 <u>e0</u> 2663822a6984a3063d	+ 0.01200000 BTC	✓
89	2018-03-24 10:32:49	<u>8f</u> 57d9354476f6de71ca32 <u>54</u> 0a4c6b4420d2f99a5e7a <u>70</u> dff494be27e0508901	+ 0.01500000 BTC	✓
90	2018-03-02 09:28:12	<u>fd</u> 6ecfd167a2d7c7763257 <u>fe</u> 4d502e4f19fab97574d5 <u>cf</u> d5405460e472b433ae	- 0.00640163 BTC	✓
91	2018-02-23 09:10:51	<u>1a</u> 240e0d1d6cd93af2b620 <u>18</u> 2a5b48ea9450d1b32beb <u>62</u> 648421c283bb198d30	+ 0.00550000 BTC	✓
92	2018-02-17 09:24:04	<u>d2</u> 026db21a3ba29983a880 <u>d1</u> 2c60ef22b89fdb2f815a <u>d7</u> 216d488a74d04e7268	+ 0.00640163 BTC	✓

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