

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H1TCwmGNZ7Gzn8EHLZc2jjvu3B6vpjsWT</u>
TOTAL RECEIVED	0.00028541 BTC
	17.95 USD
TOTAL SEND	0.00024216 BTC
	15.23 USD

Token	Balance
Bitcoin	0.00004325 BTC
	2.72 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-12 07:29:16	<u>fe3ca551b2955687ca9396</u> <u>cb0cdbdb5969e69ce070c7</u> <u>a3ee403541526160d1a8</u>	- 0.00001009 BTC	
2	2018-06-12 07:29:16	<u>425321ab6f507c293af688</u> <u>8fa46962b20632d3077e4f</u> <u>dab839206373988fa630</u>	- 0.00001009 BTC	
3	2018-06-12 07:20:20	<u>3e603af522f228f93f70b4</u> <u>46166a82a3f850d0f3717e</u> <u>40fe9a017f8e5badeffaa</u>	- 0.00001009 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-12 07:19:49	<u>1acbf96f77340c6bd2649a64bed1ece42411daa433a93d9ad877531a0f9ec07c</u>	- 0.00001009 BTC	✓
5	2018-06-12 07:19:49	<u>f1863b6df37d9f608bc4305ed6132a2c36c0f36e902e83eae56261c7336f6b96</u>	- 0.00001009 BTC	✓
6	2018-06-12 07:01:30	<u>b669f053358a8b915797148247a5b5a2160f3cfef21146f07951827ca9b740e9</u>	- 0.00001009 BTC	✓
7	2018-06-12 07:01:30	<u>0029a076f2319e5f510de8b4919e496b63159b8ec371ece3b5c1133850eaf944</u>	- 0.00001009 BTC	✓
8	2018-06-12 06:56:17	<u>e72099146e4179fd865462eddd3886db31bf30a54a2b9a3d1df99a79f7d89810</u>	- 0.00001009 BTC	✓
9	2018-06-12 06:21:59	<u>2692da7ed097aa16fe9296c6858c71c50999431a4ed9444a0d99555389cc26a9</u>	- 0.00001009 BTC	✓
10	2018-06-12 06:21:59	<u>e6644e948c013162982ed78c15f91aa223d3441735151d5090d361c7028e73bd</u>	- 0.00001009 BTC	✓
11	2018-06-12 06:21:59	<u>c8c7ba57cd6aae4f51b91a872c2d814c8af984d4a9f8360de0ba11c32387d3a7</u>	- 0.00001009 BTC	✓
12	2018-06-12 06:05:42	<u>b72297431c17f959333535f313e6bcd2f5247ebfb9570834f505b193fdb809ca</u>	- 0.00001009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 06:05:42	<u>f1a3f5f177cdd8d0356edd</u> <u>6732fb1f44762543e80dad</u> <u>9cf8668a013626e6041c</u>	- 0.00001009 BTC	✓
14	2018-06-12 06:05:42	<u>8a5888e3a21a920534364a</u> <u>620763c48f303d881db756</u> <u>dc76dd488c58ac5e21a2</u>	- 0.00001009 BTC	✓
15	2018-06-12 06:05:42	<u>ccefcc68611ecdd19617f6</u> <u>bdd6512148ad9d53cf4ea4</u> <u>dd55681b4f7becf626dd</u>	- 0.00001009 BTC	✓
16	2018-06-12 06:05:42	<u>77612f182eaa7f7e0d2461</u> <u>8907883d9ac53827109372</u> <u>8119500ee54d100c891b</u>	- 0.00001009 BTC	✓
17	2018-06-12 05:59:32	<u>d5b0f7f5f1b9c3945c7f9b</u> <u>4fb490ef946357add208a5</u> <u>82368eff6559218d07d2</u>	- 0.00001009 BTC	✓
18	2018-06-12 05:59:32	<u>af59b5ce7097cf132faeef</u> <u>8a864322a2ff1bed647f99</u> <u>4081812b0bec38497259</u>	- 0.00001009 BTC	✓
19	2018-06-12 05:56:29	<u>97fb38333e9e1221760640</u> <u>334f075ce041e4088a4636</u> <u>bf4c83b3d0869bf38ba2</u>	- 0.00001009 BTC	✓
20	2018-06-12 05:20:02	<u>ea0e3ccd24da2e48fd5997</u> <u>9e6f5f1a7f784575e04451</u> <u>a8047607d49ff56b20b8</u>	- 0.00001009 BTC	✓
21	2018-06-12 05:20:02	<u>4ebd35ad4303cf0f0cf901</u> <u>39ac398ccb6367be1a0a1d</u> <u>19204638383e4401f5d9</u>	- 0.00001009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 05:03:54	<u>ade0b0459f152215452fd6</u> <u>cc3030dc5cbb957638c950</u> <u>04a4916891307efbe2b3</u>	- 0.00001009 BTC	✓
23	2018-06-12 05:03:54	<u>5c5cb6eeb49b8176f7046a</u> <u>984aefeb030eafd6feb738</u> <u>9176f97629a53529fd44</u>	- 0.00001009 BTC	✓
24	2018-06-12 05:03:54	<u>071eaa8da0a17f2996429f</u> <u>858e03869b53956af3982e</u> <u>d43454ee106a4d0668ba</u>	- 0.00001009 BTC	✓
25	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00000865 BTC	✓
26	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab</u> <u>5d6af8382f832199023d56</u> <u>41a441d9e8e85f392852</u>	+ 0.00000865 BTC	✓
27	2018-03-24 08:51:43	<u>a90842fd8b8c261b3094ba</u> <u>f9a36ebefc239358dcbd2</u> <u>c577a00d70042765fb83</u>	+ 0.00000865 BTC	✓
28	2018-03-22 09:28:01	<u>52d17636c0250845534beb</u> <u>a5711be18647a9d58e2de0</u> <u>6bc9b213f1e73474af1b</u>	+ 0.00000865 BTC	✓
29	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902</u> <u>64fafa9265d03fcfdc0f2c</u> <u>f7240c54ae117c01db57</u>	+ 0.00000865 BTC	✓
30	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568</u> <u>d18158468afe3600083058</u> <u>32546ad04be984468840</u>	+ 0.00001009 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8</u> <u>02ad9ea88d30b85eea5725</u> <u>d0723abee72638837db3</u>	+ 0.00001009 BTC	✓
32	2018-03-16 08:51:10	<u>f932f77f07b5a7fbd1b230</u> <u>d35b626fba70813b2842de</u> <u>5f936ab7442968183d08</u>	+ 0.00001009 BTC	✓
33	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00001009 BTC	✓
34	2018-03-13 16:25:24	<u>29535204a60c0320c585ce</u> <u>8dafb03ed952074d171770</u> <u>343c05c364be23721f06</u>	+ 0.00001009 BTC	✓
35	2018-03-12 18:25:10	<u>52585bd419bad125025ac0</u> <u>307d55cd722a8f3791b854</u> <u>7ecb31584c3f1e6c7cd4</u>	+ 0.00001009 BTC	✓
36	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1</u> <u>ff1fd912675bafa578cb7f</u> <u>257983e298524bc236a4</u>	+ 0.00001009 BTC	✓
37	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b</u> <u>3cabbab6c4e64293c9943b</u> <u>0b5d5997567f5656a032</u>	+ 0.00001009 BTC	✓
38	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001009 BTC	✓
39	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001009 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00001009 BTC	✓
41	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001009 BTC	✓
42	2018-03-03 22:35:28	<u>a94114516e0e9ecd96a44f</u> <u>94d6487b77f316b4af4ca2</u> <u>0a8356473469ef44f59d</u>	+ 0.00001009 BTC	✓
43	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd</u> <u>d837d06302b891008b5703</u> <u>585f337f9c77dbc0a0c5</u>	+ 0.00001009 BTC	✓
44	2018-02-28 14:14:04	<u>b1cf7d141ba5258b8934b0</u> <u>93970b3316405f48ee70c1</u> <u>4eb4420240bf60b36ff6</u>	+ 0.00001009 BTC	✓
45	2018-02-27 11:29:01	<u>a281f06679fd77b730e1d2</u> <u>23aac306880cc7b41e6a8d</u> <u>c1f38b0ad62ebc97e379</u>	+ 0.00001009 BTC	✓
46	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebd</u> <u>f7293baefe6c42f310258e</u> <u>0694420e7c5bbd33f7fb</u>	+ 0.00001009 BTC	✓
47	2018-02-25 09:15:08	<u>3103065c98afc2dfac7645</u> <u>02b3c7a519cdb02a6e32fb</u> <u>a4d64080d72a48ab4aee</u>	+ 0.00001009 BTC	✓
48	2018-02-24 11:57:36	<u>55f009b346a5cea1078551</u> <u>368545cced1b33905982ea</u> <u>537116518d67218fd380</u>	+ 0.00001009 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf</u> <u>122c66e6f7d68215b6d836</u> <u>00fd585f4ea1a6e85598</u>	+ 0.00001009 BTC	✓
50	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac77</u> <u>8b822ac29bc102f11353be</u> <u>9019918c4cacb67a8b82</u>	+ 0.00001009 BTC	✓
51	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b6</u> <u>3f61e5761e98440a25353d</u> <u>269038fe8f0696237e91</u>	+ 0.00001009 BTC	✓
52	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787c</u> <u>a6c665dcb9e1b4e24000e8</u> <u>410a8401b82a435dff93</u>	+ 0.00001009 BTC	✓
53	2018-02-17 18:08:21	<u>86f9a145030dbec00689da</u> <u>33bcbb10d97dce05b805dd</u> <u>bb761d9e0d7098c095c2</u>	+ 0.00001009 BTC	✓

* USD values displayed at the time of transaction

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