

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H2nzTaz2Ynq3uhvPYKpkW8rBMC7B1j5tX</u>
TOTAL RECEIVED	0.02188569 BTC
	1,383.60 USD
TOTAL SEND	0.02188569 BTC
	1,383.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-08 19:06:56	<u>2156a09f30b4f8894b7236</u> <u>6c7126880fbbd4c200de72</u> <u>327fe44014a61427063a</u>	- 0.00016220 BTC	
2	2018-11-16 20:52:08	<u>76046ab8d3ec658e302de6</u> <u>38e9b9ed3047450cf5854f</u> <u>de4c50b8425766de8fe5</u>	+ 0.00016220 BTC	
3	2018-11-14 22:29:54	<u>2d37a9b172c57294db6890</u> <u>f6c3393f136eb7b645390b</u> <u>2904412d8268c379f948</u>	- 0.00767016 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-14 06:59:02	<u>cb8b2ac39653035bf44ce7955426c574cdba148fbbdb</u> <u>a9450ad614b9a64a1d56</u>	+ 0.00767016 BTC	✓
5	2018-11-10 20:22:42	<u>324f01bde5d3ad62ef92fbc257cc8f01bba6c890cd5b</u> <u>fcef95e97667ad850ce9</u>	- 0.00023000 BTC	✓
6	2018-11-02 16:23:31	<u>0c9359d3f6a1a652c82f3996ce369f7eba038aae35c0</u> <u>15c3b901390cbb8892b0</u>	+ 0.00023000 BTC	✓
7	2018-10-13 15:36:45	<u>f143c15beb1ea83e80ebcf42a11afb2d23ff53f3d946</u> <u>0e518dc2fed2708e16dc</u>	- 0.00203687 BTC	✓
8	2018-10-13 06:08:18	<u>7adea94daa8f45526fba1a926bc33c445837551f6791</u> <u>f6d6600177fc14f42d64</u>	+ 0.00203687 BTC	✓
9	2018-09-22 13:55:56	<u>dbd2e5719801f903891b7c3d6ccbded0671023efe55f</u> <u>d847e6acdb34c5a0a0dc</u>	- 0.00315266 BTC	✓
10	2018-09-22 07:47:16	<u>c9f8938a3d139992a5122cb2d8524c416cfb67cb16ba</u> <u>a58165907b4a4ea064ca</u>	+ 0.00315266 BTC	✓
11	2018-09-15 01:23:06	<u>ae2ad7d8c119542d05ead2fa829feebea4947aaa43f2b</u> <u>b60d85c1e6946707a483</u>	- 0.00016664 BTC	✓
12	2018-09-15 00:57:27	<u>7dbc1116010b3d4c20d37da99d3d9e86d9d7d1233e12</u> <u>2da732576318b07f71bd</u>	- 0.00014343 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 23:20:21	<u>161c4ce0dc5cd7f9de71de</u> <u>c506021eb033ea4b0f24d2</u> <u>b06a76e6cf779904a290</u>	- 0.00074058 BTC	✓
14	2018-09-14 21:37:19	<u>0aa4c5c7a62810ee83b959</u> <u>929a7cd21f3784e314f5da</u> <u>a90a3f241dda376f6a8d</u>	- 0.00003145 BTC	✓
15	2018-09-14 11:26:02	<u>158ad05f9aa32b2a2a9eec</u> <u>56ea612a06d7e63a9145f2</u> <u>b4a6dabcbb78599cba8b</u>	- 0.00031939 BTC	✓
16	2018-09-14 11:26:02	<u>158ad05f9aa32b2a2a9eec</u> <u>56ea612a06d7e63a9145f2</u> <u>b4a6dabcbb78599cba8b</u>	- 0.00028224 BTC	✓
17	2018-09-14 11:23:24	<u>daf9f23c28be11f5a80f5e</u> <u>8e81b5b2e526cda6885111</u> <u>1436751bdc399e97d236</u>	- 0.00072175 BTC	✓
18	2018-09-14 11:23:24	<u>6afd8a8870d08139bfdbd3</u> <u>7a88c01d4700e573ecd017</u> <u>fe4ae28302873f2e63c9</u>	- 0.00027000 BTC	✓
19	2018-09-14 10:30:00	<u>8a48bd31fb22768a9f6cb4</u> <u>60fdd7847d5203fc505595</u> <u>2d8da19d91d74b30a7da</u>	- 0.00003017 BTC	✓
20	2018-09-14 10:30:00	<u>de7d4ab67b7c4454bac8dc</u> <u>31e9ecccf20b0ff30b6221</u> <u>5efdefee64632cd9b659</u>	- 0.00006075 BTC	✓
21	2018-09-14 10:30:00	<u>e4245faa870c436254742f</u> <u>4aa623dc35a40bbd3b5f78</u> <u>b782924b12414fddc422</u>	- 0.00002995 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 10:30:00	<u>e4245faa870c436254742f</u> <u>4aa623dc35a40bbd3b5f78</u> <u>b782924b12414fddc422</u>	- 0.00003995 BTC	✓
23	2018-09-12 06:52:01	<u>14d7a2626d06a8b544b068</u> <u>f795d48d93ef5c9f65f3bd</u> <u>f66580500e3d0b39d00b</u>	+ 0.00016664 BTC	✓
24	2018-08-31 09:57:29	<u>bb04c8c4ecf3259d1d4ca8</u> <u>cc237b3a7845db4cad9a0c</u> <u>e320e4e3ccc9ecd77db7</u>	+ 0.00003017 BTC	✓
25	2018-08-31 05:27:02	<u>a411bff4945e72a51b8b0f</u> <u>68c5bee2a2474909df394c</u> <u>785cb39765349220a56a</u>	+ 0.00014343 BTC	✓
26	2018-08-30 12:35:24	<u>ee394c48a3466c0e24207b</u> <u>3a4b0070c2c3c42ecff73b</u> <u>f5cb617d3cf8f15bdd5e</u>	+ 0.00006075 BTC	✓
27	2018-08-30 07:29:53	<u>7caaa4a16d85b8afa73a5a</u> <u>8d7809f03e48866da4ba47</u> <u>e5fd57a3063c57f2a6ed</u>	+ 0.00003145 BTC	✓
28	2018-08-30 03:47:52	<u>96f48e3ddf7831d2ed3fa7</u> <u>a877d43da280b6a6cd5342</u> <u>b292f474322e7c62aee3</u>	+ 0.00002995 BTC	✓
29	2018-08-30 03:06:18	<u>84b2254df7b4c4d8c13dab</u> <u>8b39ae3a65b049ebe8aa1f</u> <u>e2c2a419cddf81fc5091</u>	+ 0.00003995 BTC	✓
30	2018-08-05 18:13:27	<u>679fa7b6b0020cae96bb20</u> <u>dfcc4ee1b41b5c896ad87d</u> <u>9a4899a2773a180a521c</u>	+ 0.00072175 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 13:29:44	<u>ca71681c3919d7f07362c63a5bcbba9ac7e0d303e31225656c4a0223b1a0dd91</u>	+ 0.00027000 BTC	✓
32	2018-08-03 08:42:36	<u>b7decb68c5469f96dea01455721476948534c77a6dac9984bc20809273945c84</u>	+ 0.00031939 BTC	✓
33	2018-08-03 08:42:36	<u>b7decb68c5469f96dea01455721476948534c77a6dac9984bc20809273945c84</u>	+ 0.00028224 BTC	✓
34	2018-08-01 11:31:23	<u>90af5ce4e06749617950f0b707e21334df15deb9ccb6ec2afca0abaa7cfb28c6</u>	+ 0.00074058 BTC	✓
35	2018-06-29 04:00:58	<u>662dd8de872b14d69e79e605c91ea859f1867d30dc2458750dbab18c95962761</u>	- 0.00059676 BTC	✓
36	2018-06-29 03:57:42	<u>6b6eb9f307acd52d7333f6cbf092cdf470b7fec5095747310c6584a52e737350</u>	- 0.00032761 BTC	✓
37	2018-06-29 03:53:56	<u>2965e3d7eb0a4bad68d035f847cab44f42d4881c49eab6575c275d2f6fb1cca0</u>	- 0.00024000 BTC	✓
38	2018-06-29 03:53:56	<u>db71d0673c84b73a7573ee65cf6f773793956af71112ecbb2d9f5622fc4a51d9</u>	- 0.00030813 BTC	✓
39	2018-06-19 21:10:51	<u>90abdf5d45cf8baa6c2fe6f51c8cccade464cb5a22cf11ea46ecc4db794077bc</u>	+ 0.00059676 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 05:38:55	<u>678db894f5dba29efa46408538459090e9cd255aef3a0b0f0d1c1e723c420fa6</u>	+ 0.00032761 BTC	✓
41	2018-06-17 14:06:37	<u>6423c1741b2dad85628d2d0d382dea766e1f7241c52ac42863adb176ef08ba9a</u>	+ 0.00030813 BTC	✓
42	2018-06-15 13:02:59	<u>b596853f42e99f2c35cf0ed1e6abfd69390ee8b672d3c27563069a2e2a979d7f</u>	+ 0.00024000 BTC	✓
43	2018-05-31 05:36:39	<u>5f954539c71fd6cc688b93d2b06a46c46f2d5f7a8bf8547efc09f97472a4ca97</u>	- 0.00011013 BTC	✓
44	2018-05-31 04:53:15	<u>38132e7c17ac77cf2ca0a95f243663587a59fd2af7ebd19d8bc244bef3f37a21</u>	- 0.00011000 BTC	✓
45	2018-05-29 11:59:10	<u>91081e18b11ab6fae771780ea8afa8adb532162b58786189358a5bee5c03d28a</u>	+ 0.00011000 BTC	✓
46	2018-05-26 10:25:41	<u>c67ddcee8c1051d82c62f84f079e072cb02238cac28650c4197902afc70c328b</u>	+ 0.00011013 BTC	✓
47	2018-05-15 11:46:32	<u>d9276e5acfe30d41b360702bb71737b58ca555da2d3fbfaeb88127af38622471</u>	- 0.00020756 BTC	✓
48	2018-05-11 19:29:52	<u>33ee4a084599923ffa5b73a296ead36949aed6609c38998f29b91102c557f5c2</u>	+ 0.00020756 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 18:06:03	<u>0ee9e018f9bb909f9cd4c3</u> <u>1576d5fa1277af87ad1190</u> <u>5f88943f39995bb064b5</u>	- 0.00010230 BTC	✓
50	2018-04-22 16:41:27	<u>689be1aaf4a77ebb85fd9c</u> <u>b01a3efafe77d7b773ae9a</u> <u>6acd16ec7d0294407fd5</u>	- 0.00094980 BTC	✓
51	2018-04-19 17:43:40	<u>fa7759759cc3da21f4f001</u> <u>80cd09e198cad05fc97717</u> <u>a162d5dbd2f9f7ff1718</u>	+ 0.00094980 BTC	✓
52	2018-04-16 18:22:37	<u>4176c27b6b69a6c89ce30a</u> <u>bc4a2fc2bc572efa914fb0</u> <u>f4c2e1870bc85f7de37e</u>	+ 0.00010230 BTC	✓
53	2017-11-21 00:39:07	<u>ced4073ca38ac293f2a1f5</u> <u>e2f72747dc454f7e7a79bb</u> <u>148e07c8092f9bfab9a2</u>	- 0.00036797 BTC	✓
54	2017-10-31 04:57:56	<u>a8dac2ac31f876decb6828</u> <u>0708aa111cb327efca5039</u> <u>526eac4ed39d56311f21</u>	- 0.00054000 BTC	✓
55	2017-10-25 01:40:46	<u>0a5fd4465146aebc913955</u> <u>9a6b8fecc34c826e27cf3a</u> <u>1d33f02f310ebf591b71</u>	- 0.00030876 BTC	✓
56	2017-10-22 23:23:18	<u>d5e636f59af636570c01dd</u> <u>c42941c32e3321e1b4ce27</u> <u>f1e5ebb1c5f66bf6c72c</u>	+ 0.00054000 BTC	✓
57	2017-10-22 13:27:12	<u>daced90adf8e6bfd27a15c</u> <u>65b290178ecf520a2c7692</u> <u>c803fc05d57ebbb86e39</u>	+ 0.00036797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 06:23:05	<u>f117e7744e56232f9f88f9</u> <u>d08a82e308e5eb2f72246d</u> <u>7e44c3def811011aebb4</u>	- 0.00031643 BTC	✓
59	2017-10-20 04:30:09	<u>6974794d87d7896e26d69f</u> <u>4c312ad29e474813138694</u> <u>421e762e404fa1a53ca4</u>	+ 0.00030876 BTC	✓
60	2017-10-18 02:22:36	<u>7aa91a53ef6adfc7206339</u> <u>32d901395bc27d84220059</u> <u>6441d192aeb856f53a99</u>	+ 0.00031643 BTC	✓
61	2017-10-17 00:42:50	<u>d8e1b5cc0c45f7cff7a186</u> <u>bde47aea79f1a43db6b78c</u> <u>640602044aaebce00d2d</u>	- 0.00028527 BTC	✓
62	2017-10-16 13:36:50	<u>e627fbad7541fba75fdd8a</u> <u>0c2fdbba4993d065973d432</u> <u>e67d6d188d48f5a200ff</u>	- 0.00020100 BTC	✓
63	2017-10-16 13:36:50	<u>3186affceb525d71ee169d</u> <u>b459c9ecb8a62a9c1fa15e</u> <u>0f9b4f6da8a456708626</u>	- 0.00032272 BTC	✓
64	2017-10-16 10:20:30	<u>dbd9cf74a0bc790c2c16f0</u> <u>f6f5674c8b56a4790b89f6</u> <u>a5c8e0949c58410e0418</u>	- 0.00021100 BTC	✓
65	2017-10-16 06:29:04	<u>67e0756d19e8ee1472ec32</u> <u>dd168adc27df44d6a2e8d2</u> <u>4aa452b52542ab1725c3</u>	- 0.00029206 BTC	✓
66	2017-10-15 12:11:47	<u>500f814402026395e1527d</u> <u>3734b6da8534b1fb14be3f</u> <u>85e04b0d501949e63e3f</u>	+ 0.00032272 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-22 18:31:14	<u>a89a921ddd2e9240d56c5b</u> <u>d04c3881fdb64f6e3ee5a7</u> <u>1a7b28f6812334390b8c</u>	+ 0.00029206 BTC	✓
68	2017-09-21 16:00:01	<u>c9cf8104dcf35787b6b286</u> <u>41c493c2d64493efba23ef</u> <u>6227f3fb01f4bba1faf5</u>	+ 0.00028527 BTC	✓
69	2017-08-24 15:09:48	<u>50cad8feddc5634dcb7b72</u> <u>7e7325e76657bce5622a08</u> <u>3770f531a13df772bf9f</u>	+ 0.00021100 BTC	✓
70	2017-08-19 23:32:38	<u>484e4a1a1cd67534fc4f03</u> <u>40a2ca2f662120ffb26345</u> <u>2596a5cd680485188b12</u>	+ 0.00020100 BTC	✓

* USD values displayed at the time of transaction

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