

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3mSWo4RaVB8FxERh3nLtUfcf1HUh631R</u>
TOTAL RECEIVED	0.03208379 BTC
	2,013.89 USD
TOTAL SEND	0.03208379 BTC
	2,013.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-19 16:15:17	<u>0df1ab40cf0d2a382dfffb1</u> <u>fe89a8a21183f07bb66125</u> <u>2dcb48ba57bde49cc46a</u>	- 0.00101161 BTC	
			8.74 USD	
2	2020-01-19 11:38:20	<u>c3e07d826dfe3ee9129a56</u> <u>aef9ccb265f3ad698b7a33</u> <u>abb88b428b029f7d00be</u>	+ 0.00101161 BTC	
			8.80 USD	
3	2020-01-03 13:59:05	<u>ceec1fa6b776e7abf9d982</u> <u>2a3abe53c42d0a7d49e1b0</u> <u>af7e54e090f4522e0b2e</u>	- 0.00100056 BTC	
			7.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-03 11:27:54	<u>33cd31608778cddb6f335bd09523b4624457e1ca3d00ca6cb2dfa4f906d9c191</u>	+ 0.00100056 BTC 7.34 USD		✓
5	2019-12-31 17:17:21	<u>5515e311c3c0e985db55eaf8fa0596b7888387c421191d25888f28fd630134b7</u>	- 0.00100462 BTC 7.23 USD		✓
6	2019-12-31 11:33:44	<u>20a998f58daf6423f3af65fdb7658e4462a901e6f9f09031208b893a96effb4a</u>	+ 0.00100462 BTC 7.22 USD		✓
7	2019-12-20 19:20:23	<u>80adb34ebaf8bfe95484629c5acce68aec9347de84eb57b7607ffd189bc9e4</u>	- 0.00100182 BTC 7.14 USD		✓
8	2019-12-20 16:42:14	<u>64eedcd46edc0d766c2ed01d63adbc7936d9978ad3c2e082ca5d244f2910ea22</u>	+ 0.00100182 BTC 7.14 USD		✓
9	2019-12-10 21:21:39	<u>bc14b58ff53a5eabe37f5855bb52d9521ad99000420cf2fd48bde4e96e95e910</u>	- 0.00100018 BTC 7.21 USD		✓
10	2019-12-10 16:29:56	<u>43f05c29ce34387d49986247999982994b73944e38f02b977ebf26c2ae6937a7</u>	+ 0.00100018 BTC 7.21 USD		✓
11	2019-11-28 17:28:20	<u>2db07a77514c95e263ee3223d9f97added0f4d03f341a6b0252a5f161c9f2fa9</u>	- 0.00100156 BTC		✓
12	2019-11-28 16:49:30	<u>8483b0fc408142e43b5d96912b34b8bfbe3fad0cbc290c450c824da2ecb897af</u>	+ 0.00100156 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 20:04:17	<u>8b4590d1787de990c55ad9</u> <u>9cac2573cc29b9b976e24e</u> <u>8fe7b01f2ad681efba91</u>	- 0.00100013 BTC	✓
14	2019-11-08 17:22:52	<u>8793e9f15cd97773b45c23</u> <u>b70245361d5de4c5afddcf</u> <u>c8fc7f4b4261cda364b1</u>	+ 0.00100013 BTC	✓
15	2019-10-15 17:54:25	<u>d0db080cba4ed1a0794d3f</u> <u>f950b7d30d21e066d43ebf</u> <u>02d05da2f26c2e2b54f2</u>	- 0.00100058 BTC	✓
16	2019-10-15 15:55:55	<u>1c6e49f96d316ac40fe1d9</u> <u>0deacdd72fdb82f6259745</u> <u>fb52b0f016a285c07b1d</u>	+ 0.00100058 BTC	✓
17	2019-10-09 16:27:51	<u>a61d0673f2ea1a18a3c285</u> <u>6ef80f2f5d7fd3ca99509d</u> <u>f1ab418d460118fdb52</u>	- 0.00100007 BTC	✓
18	2019-10-09 15:32:21	<u>33fbe20dc3a4321eaa9901</u> <u>d8ed620cc04f4880ba95e3</u> <u>42a27e7ee44ff12246ea</u>	+ 0.00100007 BTC	✓
19	2019-09-30 20:09:22	<u>fc8917ec4cbc19c9edb432</u> <u>9d553c3b5eb58d24112e56</u> <u>3aaa6e0fb37ec1c4d9c9</u>	- 0.00100387 BTC	✓
20	2019-09-30 19:54:42	<u>5805740fb004d638d0685a</u> <u>483793365551681ef2bfb4</u> <u>3508efbe3bf57afd94b5</u>	+ 0.00100387 BTC	✓
21	2019-09-28 16:25:00	<u>16862768fef2dc9ef20cbf</u> <u>911d8f1e675d8cebd0ee51</u> <u>1e7a698a6a677120347c</u>	- 0.00100310 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-28 15:09:54	<u>96090ed47cf76a3778bb6e</u> <u>f1fcd37c8c27408e487b05</u> <u>384f6792de6ec50feebc</u>	+ 0.00100310 BTC	✓
23	2019-09-27 15:38:41	<u>f017af57316eed0ae8b295</u> <u>5fc46f7936c49f7391c688</u> <u>27dba0dd2775ba411125</u>	- 0.00100590 BTC	✓
24	2019-09-27 15:20:51	<u>89e8c23b09634131efe7f8</u> <u>c078feae08f8e3d881b384</u> <u>bb065911eb6ff62bf8b5</u>	+ 0.00100590 BTC	✓
25	2019-09-26 15:29:25	<u>aaccf2316ce38845ff9fbf</u> <u>12ea7ad6086ed870efe51f</u> <u>c3c4361c601d0938089c</u>	- 0.00102759 BTC	✓
26	2019-09-26 15:10:45	<u>96c40b869f1d00a6ceae8b</u> <u>8bc4bc506403bd788b6ae2</u> <u>16ee04a31944e21c6797</u>	+ 0.00102759 BTC	✓
27	2019-09-23 15:03:13	<u>a6da02d8c7eebdd038af33</u> <u>de356c0f06eeb5ee0c4045</u> <u>c2c148b4a2605111161f</u>	- 0.00100065 BTC	✓
28	2019-09-23 14:58:11	<u>5dd79a162535c1d43a5e28</u> <u>25733d1dc06e7a7dbd6c7c</u> <u>6c31d2672f56ed6be534</u>	+ 0.00100065 BTC	✓
29	2019-09-18 16:30:22	<u>79d652f4cb9672366723d9</u> <u>b78c2e1efeda64aaa33456</u> <u>e0c25843c73cc731b7d1</u>	- 0.00100182 BTC	✓
30	2019-09-18 14:44:53	<u>28dc85a91c58fda7a4697e</u> <u>91f064dcf83916ba9505cc</u> <u>fbedac201674e46162b5</u>	+ 0.00100182 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-14 15:54:45	<u>e0dff59b3fa4437e319622</u> <u>ba34ff9da71e3800218c7b</u> <u>3b97cd1ff15c3873b658</u>	- 0.00100054 BTC	✓
32	2019-09-14 14:41:11	<u>c2af4889b7561179c8b0df</u> <u>a43daf6fce26fa9c9d37f9</u> <u>98feac30128c0be83cd9</u>	+ 0.00100054 BTC	✓
33	2019-09-08 15:59:32	<u>626ae19c5fc4526064049c</u> <u>51eb2b662209fddf9337eb</u> <u>78701172b43a06ac8aef</u>	- 0.00100053 BTC	✓
34	2019-09-08 14:35:58	<u>97babad5fafea9c40f524c</u> <u>f55a444da9f99e54768020</u> <u>a57ff1b33f16d29a375c</u>	+ 0.00100053 BTC	✓
35	2019-09-03 14:51:43	<u>61ff62c9f59a9490f67578</u> <u>9cb60478d74f8fa4acd50d</u> <u>d76293afa0cf439277e7</u>	- 0.00100115 BTC	✓
36	2019-09-03 14:38:19	<u>dc9828a91e4ab7638c9bea</u> <u>c24b8cdd7821a37d9c7988</u> <u>cf60bdf54ed4cfd4dd7</u>	+ 0.00100115 BTC	✓
37	2019-08-29 14:58:45	<u>c5527c3fe10d6e990eec63</u> <u>d0b2b5f42f20789cb532ee</u> <u>52b6f722f6807ba0abb6</u>	- 0.00100135 BTC	✓
38	2019-08-29 14:51:21	<u>041a0eb60709b1330abc22</u> <u>0e0025a0f452cb25fbf5a0</u> <u>c2c2216dba1871306c30</u>	+ 0.00100135 BTC	✓
39	2019-08-23 17:42:38	<u>17655cfa2abe6da20d04f1</u> <u>ed5cc86788e777e6336613</u> <u>04256e33ded070f0d5fb</u>	- 0.00100237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-23 14:53:16	<u>66395700cb2388d730ef6d</u> <u>dde424d5be4e15bfc0e870</u> <u>668a02a7c89dc54ac8af</u>	+ 0.00100237 BTC	✓
41	2019-08-17 15:39:21	<u>9bab9619cbc2224ba55519</u> <u>c0924533321750e7ef4720</u> <u>90f14bd0b760c04fbae9</u>	- 0.00100214 BTC	✓
42	2019-08-17 15:11:47	<u>99595e97496f37ee063f31</u> <u>a7be4a3a9daee9ae2e0073</u> <u>7cac91de8dec8d945397</u>	+ 0.00100214 BTC	✓
43	2019-08-07 21:10:24	<u>8553859df598fcd41e80e</u> <u>225402de182f05aab89728</u> <u>d40be20ee1d85d2544a9</u>	- 0.00100107 BTC	✓
44	2019-08-07 19:24:42	<u>96cd8915a6f3d0b4b29213</u> <u>d2ef7fb6a5113c05354277</u> <u>63c64a92266695b346a5</u>	+ 0.00100107 BTC	✓
45	2019-07-28 15:41:10	<u>c0c103ee08081a675cbe2a</u> <u>d5fae9a15dabbcdb6ba0e8</u> <u>5e3de4270325c5980c82</u>	- 0.00100492 BTC	✓
46	2019-07-28 13:46:31	<u>7152e9e2a7000e8e76e9e6</u> <u>18567d3a1779a5517dc12f</u> <u>546964a1368099e98959</u>	+ 0.00100492 BTC	✓
47	2019-07-19 03:57:13	<u>e913962ac85d7506a6c23d</u> <u>04c85325be62fdc163f77f</u> <u>943b2ca27ab7d39642e5</u>	- 0.00100009 BTC	✓
48	2019-07-18 23:21:46	<u>768893e1a0f0dee1f4323c</u> <u>fbafc2d2a24279df51f8d9</u> <u>9b11fba96e1340bed084</u>	+ 0.00100009 BTC	✓

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49	2019-07-08 17:11:58	<u>67593b9582fdab2c50fcc0</u> <u>6925ce64223310d8f72a7a</u> <u>99ee470f3ee7cf782412</u>	- 0.00100114 BTC	✓
50	2019-07-08 16:03:48	<u>daba57f7b8517fa77cd14c</u> <u>7d766a74c68016fb9b7672</u> <u>0fe751343459c3d2a998</u>	+ 0.00100114 BTC	✓
51	2019-06-26 07:35:29	<u>13b833570b4c9e4d8d3da9</u> <u>24cc8ddc8639c5ea557ba0</u> <u>fa4340d827e92bd31d15</u>	- 0.00100157 BTC	✓
52	2019-06-26 00:13:08	<u>55245f706771e85bcfbc7b</u> <u>bf04e6a8c55400540887be</u> <u>3afc8a86a2e9cab578ba</u>	+ 0.00100157 BTC	✓
53	2019-06-12 20:12:38	<u>3435cc05cbf43d31fb0ead</u> <u>49bec32d761aa396a5bb51</u> <u>5a170b72f441e7deda58</u>	- 0.00100076 BTC	✓
54	2019-06-12 17:45:29	<u>4abf26394d2d5f56fae997</u> <u>8e664638b3de5bdf60214b</u> <u>45ac3244ea8d8df94c86</u>	+ 0.00100076 BTC	✓
55	2019-05-11 20:43:07	<u>28e2da905837fe2a8b97ca</u> <u>2de8f4164108ff2587e598</u> <u>5219ea0fe4b9955103be</u>	- 0.00100001 BTC	✓
56	2019-05-11 18:30:17	<u>16195ffd1bc2612f137ef5</u> <u>989acc4614538c47dd5798</u> <u>8f38918786eeede85e34</u>	+ 0.00100001 BTC	✓
57	2019-04-20 14:31:18	<u>47963254b40e0abdd847d0</u> <u>7a277c2c2e4452abb51432</u> <u>d4e7548dc3813b6a92b2</u>	- 0.00100073 BTC	✓

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58	2019-04-20 11:58:10	<u>3f2af27a538e14ed6b4d7f7cc7dca5f531cb1cd272f8ffa8d6dd89bfa3efe282</u>	+ 0.00100073 BTC	✓
59	2019-03-21 22:59:04	<u>5cd0ca169e0902a75fb98b2f7f81f251839192eaf4acb2eda1508f46fa88e392</u>	- 0.00100042 BTC	✓
60	2019-03-21 20:13:39	<u>c620979d9a256d2ff4c1c7480f6d538267203f91f161ee81171a03b10e53436b</u>	+ 0.00100042 BTC	✓
61	2019-02-22 23:38:50	<u>f14c9d12d538c1c5a0f0e3b27154ff7619b68dade1fe8d091b6116249b1cc386</u>	- 0.00100061 BTC	✓
62	2019-02-22 20:07:35	<u>03649a1dd5ec8422f217aa4a2df70d289984f636acc9b00d88f1a7ec26d8dfd4</u>	+ 0.00100061 BTC	✓
63	2019-01-26 16:28:10	<u>d4a4776a599121fd5244c81feaa742016b730156e413041c1b6d2d3a95c86eca</u>	- 0.00100033 BTC	✓
64	2019-01-26 04:19:34	<u>06de4cd0c4eefc7073c10aff9429e8ded3b74babd2312dd1e8aea6567463ad56</u>	+ 0.00100033 BTC	✓

\* USD values displayed at the time of transaction

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