

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3wfh41S9SSd3ytfRWMU4ZnnJkNVxPnkt</u>
TOTAL RECEIVED	0.06459119 BTC
	4,062.13 USD
TOTAL SEND	0.06459119 BTC
	4,062.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 05:39:23	<u>6421a35157efb574cb8d84</u> <u>c2a51646b2da2519271c09</u> <u>96a1447f252388de7d7b</u>	- 0.00219637 BTC	
2	2018-02-03 05:39:23	<u>86adf7c614b5e7e9751004</u> <u>2b9d673a5210190fdc966c</u> <u>aa470afc86dfbb502348</u>	- 0.00523798 BTC	
3	2018-01-30 23:08:09	<u>87d87210a1c7a6c90e769b</u> <u>61f78f43b7c0db8d1279da</u> <u>ebbf00f1409142ca8c01</u>	- 0.00329451 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 20:02:49	<u>a567d80c9dd40e4ab16eaa</u> <u>7e8668243e26efca98603d</u> <u>5d1a34f807d050103106</u>	+ 0.00219637 BTC	✓
5	2018-01-26 10:34:12	<u>d789193930dc0c98f4cddb</u> <u>d9238ed326c946c6b2ed37</u> <u>8974cf0bd94c0fb8080a</u>	- 0.00304218 BTC	✓
6	2018-01-26 10:00:38	<u>0fc1039902c0cbfb1bf343</u> <u>240c663fd7956d036c8a94</u> <u>7873b77591efa983fc1b</u>	- 0.00250904 BTC	✓
7	2018-01-24 12:50:34	<u>2fb34426d0fb88f98606fe</u> <u>2c3961731926b262961b51</u> <u>b8ad0c94a03ef6fef532</u>	- 0.00212286 BTC	✓
8	2018-01-24 10:54:36	<u>12303db4ace544396e6f91</u> <u>45eb23e67dcf0ab6e83f58</u> <u>50224b6c357d87187408</u>	- 0.00224848 BTC	✓
9	2018-01-21 18:15:48	<u>2ca6f8140ac05be607d35c</u> <u>8b66e01ee4c8f1acd4861d</u> <u>705437a5be57df232aeb</u>	+ 0.00523798 BTC	✓
10	2018-01-18 12:27:41	<u>6f2057280e8498e0e15149</u> <u>cd9a0372893816d2f809f2</u> <u>00a4897f195da919c12f</u>	- 0.00229834 BTC	✓
11	2018-01-18 12:12:07	<u>ba6c6689467a4dba0890b1</u> <u>611d3c47abae2f242958ff</u> <u>0d102ea52a8069026021</u>	- 0.00228214 BTC	✓
12	2018-01-18 11:59:30	<u>12c2110db012758cd6e4c2</u> <u>ffa8186bdaaf5244e33652</u> <u>8a9c216b5c375ca8cb4b</u>	- 0.00222436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 11:44:03	<u>ee5cdfbda0c1f2851f3fe5d931bb1281358ed466bba8b453783cf8a89afb41d2</u>	- 0.00179737 BTC	✓
14	2018-01-18 11:37:46	<u>772055ae49d34ec4e5e91276a994213bf7d22e9d3e32d671aefcbb46b1da8040</u>	- 0.00160916 BTC	✓
15	2018-01-18 11:37:46	<u>a611dc97882e90d49734c5a59b8c81ea958d5af6924b03b3beda061f359c6a7d</u>	- 0.00172170 BTC	✓
16	2018-01-18 11:37:46	<u>f9f142621b209e0a524e142830e12d42c96f7cc078926fd542681bfbc9081e08</u>	- 0.00171820 BTC	✓
17	2018-01-18 11:37:46	<u>f11960dbaa1889d433e68a4455d483f8c67ca395462ae36d7a2d43acec32273b</u>	- 0.00169318 BTC	✓
18	2018-01-18 11:36:20	<u>610d6d93980e908e44a21ebe7fb52c5b76a938fc7078d553c721ba48cab55ed9</u>	- 0.00165516 BTC	✓
19	2018-01-15 16:11:34	<u>29b581c8fa37b6feb7d2689ac8ddc876f253ec4ab2641636f39e2e73057140b2</u>	- 0.00152630 BTC	✓
20	2018-01-06 00:17:50	<u>08752432d2f41e7937a979da128f719aeea7f57c491e3495c992abce9e250bd2</u>	+ 0.00329451 BTC	✓
21	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222ef1eff65538f1b18a1ede96d7cd6a89bfdb1fa070f</u>	+ 0.00304218 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00250904 BTC	✓
23	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00212286 BTC	✓
24	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00224848 BTC	✓
25	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00229834 BTC	✓
26	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u>	+ 0.00228214 BTC	✓
27	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00222436 BTC	✓
28	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00169318 BTC	✓
29	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00165516 BTC	✓
30	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00160916 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00171820 BTC	✓
32	2017-11-03 02:18:22	<u>c387154729c4cd8be37ce1</u> <u>788fb96b794b1c8df1681e</u> <u>8258ab5fbadd05dcf14</u>	+ 0.00172170 BTC	✓
33	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00179737 BTC	✓
34	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00152630 BTC	✓
35	2017-10-22 20:59:10	<u>e17dba463e7d87593192ab</u> <u>0d6596fcd0c0c45e535ac0</u> <u>1e6904cbb25d7b56c8ec</u>	- 0.00155242 BTC	✓
36	2017-10-22 20:41:27	<u>74063680ce39082dba0a5e</u> <u>9fb56758c4473b832403f6</u> <u>815366adadd67c56c43c</u>	- 0.00155399 BTC	✓
37	2017-10-22 20:25:31	<u>f5baa3c0c207cb9e4c0fb0</u> <u>e785c7a0d32ad9717bd794</u> <u>aecc7bc11f83ba6ce207</u>	- 0.00155334 BTC	✓
38	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00155399 BTC	✓
39	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00155242 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00155334 BTC	✓
41	2017-10-15 16:55:44	<u>0467a161eccd19cb591e50</u> <u>69a9c38d020575e7679f27</u> <u>d838d278e3769d30b4c3</u>	- 0.00197471 BTC	✓
42	2017-10-15 16:55:44	<u>53338d56c8122037399780</u> <u>1686d0f5205d82c2aae2f1</u> <u>d063d491ad52ad02f51d</u>	- 0.00151900 BTC	✓
43	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00151900 BTC	✓
44	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u>	+ 0.00197471 BTC	✓
45	2017-10-08 19:19:42	<u>fb22669fd35caab6e797f8</u> <u>10b19b1574761a086c16f3</u> <u>bc22ed510c42c3736dbd</u>	- 0.00156389 BTC	✓
46	2017-10-08 19:19:42	<u>710f91d24a0e6b8036f562</u> <u>b1618f87fe0c3e0c4c3d5f</u> <u>edba2f1d21aaff47965d</u>	- 0.00195586 BTC	✓
47	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00195586 BTC	✓
48	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00156389 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-01 23:37:17	<u>ca35dec2453482831d34eb</u> <u>01ee6c893d602769e99fe5</u> <u>9c7734101a20e0e0a558</u>	- 0.00151061 BTC	✓
50	2017-10-01 23:17:58	<u>5f5343ab9ee483e9b08e27</u> <u>6011d520a1d2aa7c469f2f</u> <u>6b10aaf0486b9782187e</u>	- 0.00159101 BTC	✓
51	2017-10-01 23:06:33	<u>2432080dab5523f0531ac2</u> <u>8c64af5778b2a3c920602a</u> <u>deccbd6fb79e152ed06b</u>	- 0.00151342 BTC	✓
52	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00159101 BTC	✓
53	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00151342 BTC	✓
54	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00151061 BTC	✓
55	2017-09-23 09:08:39	<u>33ea04d70d1f3c32a993d5</u> <u>4fd79738f0b052a5d9f39d</u> <u>dad311f65acf79d34a46</u>	- 0.00170151 BTC	✓
56	2017-09-23 08:50:08	<u>eafb42cd2317c256cc7370</u> <u>ffdda62eb4460ad91aa4d8</u> <u>5310aa5874a0a581e470</u>	- 0.00187776 BTC	✓
57	2017-09-23 08:37:19	<u>cb54e04bb9818867bdb642</u> <u>32d1cc99c6c0e8fb2599c1</u> <u>6139c78712f45e6a657a</u>	- 0.00180588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-23 08:03:52	<u>57bf35744e0cf54c69d21e</u> <u>a15fd3f46c8559d1e7d564</u> <u>b26c9e975f0199873243</u>	- 0.00188050 BTC	✓
59	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00170151 BTC	✓
60	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00180588 BTC	✓
61	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00187776 BTC	✓
62	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00188050 BTC	✓
63	2017-09-10 06:41:28	<u>d113cd54e0aa6498fa9999</u> <u>2b88a67ece23790fc634c4</u> <u>a2c55cef980bc0e6e28f</u>	- 0.00185996 BTC	✓
64	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00185996 BTC	✓

* USD values displayed at the time of transaction

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