

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H4d2WQsAJVmRoUXnQxQUqjKdMpJW52xsE</u>
TOTAL RECEIVED	0.26157165 BTC
	16,476.39 USD
TOTAL SEND	0.26157165 BTC
	16,476.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 05:00:56	<u>68c4189fe4d3fac5d6753a</u> <u>9647a37388a150d257c723</u> <u>ee946787ba3fd2c50a64</u>	- 0.00745663 BTC	
2	2019-07-12 05:00:56	<u>697bb0b964066198abc3cd</u> <u>c0a82ea33e7b5f6117709f</u> <u>45585a9f947b7a0dcd7d</u>	- 0.00744192 BTC	
3	2019-07-09 19:02:51	<u>37f04ddc012fdbd578528c</u> <u>35dbe2d97b9d1d00f2b95b</u> <u>ee2917001679a4a47096</u>	- 0.00831701 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b97d3c2344e0f49ba3d84a23bbe9d3bbe769583bbb57</u>	+ 0.00744192 BTC	✓
5	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dac5217c52db26b89af1ea571f87df3956e61a298502</u>	+ 0.00831701 BTC	✓
6	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00745663 BTC	✓
7	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u>	- 0.00861360 BTC	✓
8	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd08f5fbed4c32b8261cb5ed2a0cd116f6f437bdaf7e</u>	- 0.00770401 BTC	✓
9	2019-07-08 02:20:10	<u>bd316c3fa86f91653388cd9f1993c91cff55e5fe123d</u> <u>aa88c59b0c58b840d862</u>	- 0.00772254 BTC	✓
10	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00861360 BTC	✓
11	2019-07-08 00:22:35	<u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00770401 BTC	✓
12	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00772254 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 12:47:54	<u>b32866550264f994f301a5</u> <u>eed604df2bd5742ccf0955</u> <u>438c6fd51ea4b521421a</u>	- 0.05889332 BTC	✓
14	2019-07-07 12:32:19	<u>29e1a79d0c9b73c3683fc7</u> <u>896d8f39b322bb21661094</u> <u>91c0777b5b8c41be845c</u>	- 0.00791438 BTC	✓
15	2019-07-07 12:32:19	<u>6fe7589a1137adc32009f9</u> <u>57a6dfd7c02245edf35da9</u> <u>57d0dd91c6a8dcbc9e43</u>	+ 0.05889332 BTC	✓
16	2019-07-07 10:11:54	<u>81deba113735eba3b385fa</u> <u>8a09cb54692f05e1b77868</u> <u>e16858351e5d3cfa619b</u>	- 0.00791591 BTC	✓
17	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u>	- 0.00882929 BTC	✓
18	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.00791438 BTC	✓
19	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00791591 BTC	✓
20	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00882929 BTC	✓
21	2019-07-06 09:33:40	<u>9b7cf4130e854209176ed2</u> <u>b47be3a6754082f6647299</u> <u>e3c52730f0086c58e4b8</u>	- 0.00779588 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 09:16:18	<u>b3ea0958a16f0cd35c3268</u> <u>2bbe21375eeb17ca5c199b</u> <u>118307bb10f8dfba3265</u>	- 0.00781078 BTC	✓
23	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.00871203 BTC	✓
24	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00779588 BTC	✓
25	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00781078 BTC	✓
26	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00871203 BTC	✓
27	2019-07-05 05:53:49	<u>82e5cc9061098ddc9b18bc</u> <u>6a8ee429b137a9c97fc92d</u> <u>f8129d7db456dba24df3</u>	- 0.00793362 BTC	✓
28	2019-07-05 05:53:49	<u>82e5cc9061098ddc9b18bc</u> <u>6a8ee429b137a9c97fc92d</u> <u>f8129d7db456dba24df3</u>	- 0.00886652 BTC	✓
29	2019-07-05 05:52:10	<u>6f9cecddb90e7c0e87c007</u> <u>b598b0c82f1b78743d78f9</u> <u>8a6117701e3910e5a0e0</u>	- 0.00791663 BTC	✓
30	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00886652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00791663 BTC	✓
32	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.00793362 BTC	✓
33	2019-07-04 05:32:17	<u>c50890587bb13f6d3d0904</u> <u>a7ef8de54c00ff5ef2e581</u> <u>2d460023b5ae85523aec</u>	- 0.00823025 BTC	✓
34	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01475769 BTC	✓
35	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01472056 BTC	✓
36	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00823025 BTC	✓
37	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.01475769 BTC	✓
38	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.01472056 BTC	✓
39	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110</u> <u>bc6cdf807ee2e7dc97b9e4</u> <u>b69a839b7f49c4c6d55a</u>	- 0.00906758 BTC	✓

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40	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00906758 BTC	✓
41	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee17299781d40cbc13a785f8f0b9835cd08da11057b9272</u>	- 0.00912915 BTC	✓
42	2019-07-02 23:11:45	<u>793fac0765ca0321b615b57e5dd9594f99073e59efaed3cc71c71f188a983942</u>	- 0.00927902 BTC	✓
43	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.00927902 BTC	✓
44	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da3d944cb0823c27c52ead</u>	+ 0.00912915 BTC	✓
45	2019-06-30 01:21:08	<u>cef685b517600009b5e637ada106f07401037af07ab31ce60964aba5d47b0d4f</u>	- 0.01654333 BTC	✓
46	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.01654333 BTC	✓

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