

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H5RD6q86irESdComwPdcXkHr4cspUSbPx</u>
TOTAL RECEIVED	0.15454387 BTC
	9,708.75 USD
TOTAL SEND	0.15454387 BTC
	9,708.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 19:20:53	<u>408e3879eeb4942980728c</u> <u>ba777e3f0bcd62fbe70428</u> <u>84593e22efaa1c70c171</u>	- 0.00274392 BTC	
2	2018-11-24 19:20:53	<u>ea05d0d019af982afdb573</u> <u>81a158d550193b2f90f726</u> <u>ade536f0dc3c3ae61427</u>	- 0.00313931 BTC	
3	2018-11-24 18:31:33	<u>d0d8a83d91c86c952476b6</u> <u>2865d300ca661e1f2a914b</u> <u>8dea9a5f5f22f52f1353</u>	- 0.00264179 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 18:31:33	<u>d402016d515d17d3ce47c28995efab89aa34504e27236c0bae627d756b75ae07</u>	- 0.00282723 BTC	✓
5	2018-09-21 10:33:21	<u>7d2757b9aa871855313e71d07711bf4e5a0cffaf7d014808b72c081278640b4a</u>	- 0.00329032 BTC	✓
6	2018-09-21 10:22:21	<u>23a5097ce1d5ccf2d15ca179b5f93cca3261b3d737fa5955f4da64495a519784</u>	- 0.00315028 BTC	✓
7	2018-09-21 10:22:21	<u>899db3772cb1d0a5b5bbe5f40185bc939d8b442fd6e87160f16f3fc800c59d40</u>	- 0.00261878 BTC	✓
8	2018-09-10 13:01:16	<u>f4dfffc0cd243a82837ca082013c17fc43e4aca0ed44ea8dc3a63ced4db30c26f</u>	- 0.00270576 BTC	✓
9	2018-09-10 12:58:21	<u>762dedae7efe3655721ec9e33ac0ea0cfd49f85bf903cc6bb6a3f179a78829ef</u>	- 0.00259309 BTC	✓
10	2018-08-09 00:58:39	<u>a7c68f8913d1cfc5031ca6fddbae1cd16748aa6ddc55a4ae7067aa1a9e088379</u>	- 0.00250456 BTC	✓
11	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
12	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97fd76ba3488a83a18254dc967292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
14	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
15	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
16	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
17	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
18	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
19	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓
20	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
21	2018-06-22 16:50:11	<u>736c7f99f07b72b429ad39</u> <u>ff4e21e41741493a7b9a6a</u> <u>616e2e2d90c823a2e921</u>	- 0.00396040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 16:48:39	<u>d65597e7843ac265df51ee</u> <u>bc5d9c0dd5540585dabea8</u> <u>288f4accbcb06f5d24a2</u>	- 0.00414310 BTC	✓
23	2018-06-22 16:48:39	<u>8bfbe94bd871380f84fa9f</u> <u>5bc7f70f50a8bfa32ee515</u> <u>7225774158f0ed8c5362</u>	- 0.00406485 BTC	✓
24	2018-06-22 16:36:01	<u>d2cfd5743e47dcd47fbed3</u> <u>b33b6b9869ff7e49c8036d</u> <u>379927b5f9fa20a9013e</u>	- 0.00420266 BTC	✓
25	2018-06-22 14:13:06	<u>2f794483fc4d29b5e57da1</u> <u>74ad1f17b7d0fe7b0f5c5b</u> <u>cc18c5c43bfc0db5c966</u>	- 0.00400828 BTC	✓
26	2018-06-22 13:45:52	<u>c229cbb2962024a0c57633</u> <u>8600db0c61a8d3ddc98e3d</u> <u>06fbaaae2eb6dcd4d3e3</u>	- 0.00305968 BTC	✓
27	2018-06-22 13:45:52	<u>17f84e5618772e00bc7e31</u> <u>61d5a41a9c3059489ecb0b</u> <u>7bca616ccbf979abea00</u>	- 0.00322088 BTC	✓
28	2018-06-22 13:24:24	<u>304e6a6d6e630077280fca</u> <u>bf1bb6afce4b5270014ce5</u> <u>8532fc5d74e72f43d076</u>	- 0.00257784 BTC	✓
29	2018-06-22 13:06:43	<u>29622466b5b9e2b2781f5d</u> <u>a2dcb584a81b54961baeea</u> <u>b172d42bb27db687ca3d</u>	- 0.00428485 BTC	✓
30	2018-06-22 13:01:37	<u>a4188f9a0a7d018a40c04c</u> <u>715b55e8f9e22d155d952a</u> <u>b81d3b25a29987cd09b7</u>	- 0.00448652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
32	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
33	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
34	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
35	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
36	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
37	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
38	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
39	2018-06-01 10:02:27	<u>ba902ac9350605ed163761</u> <u>73d05401b1eaeafa29ae330</u> <u>0ad063c12e7e755b0d8f</u>	- 0.00418205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 10:02:27	<u>03b6e70c6244a0c49579ea</u> <u>f5f92851f7d7a1cb345e95</u> <u>4383b4a89881c45c739d</u>	- 0.00546750 BTC	✓
41	2018-06-01 09:53:16	<u>915b9fa01b5b438fa60d57</u> <u>650a17ca8d9847406dd04e</u> <u>4862eea1d361dd36cc82</u>	- 0.00507502 BTC	✓
42	2018-06-01 06:26:08	<u>a3be2f80a3b47fd6d5eafa</u> <u>e92525993a94e41a0d16e7</u> <u>2db5f90b65b0159ddea9</u>	- 0.00536153 BTC	✓
43	2018-06-01 06:26:08	<u>a37118006ca5ebd0a69ce2</u> <u>7cfd93ce4ebf55f5d53ef7</u> <u>876ea56d9ff2cd09b65a</u>	- 0.00529560 BTC	✓
44	2018-06-01 05:27:30	<u>296d3de9140a512983051b</u> <u>77fffc766814f5f8805987</u> <u>45025dd6cccdc57c633c</u>	- 0.00559199 BTC	✓
45	2018-06-01 05:00:43	<u>f11aecafbadb1b5ab80966</u> <u>35478efdb73b3a4ed48dbe</u> <u>faecc73bfbbfe4683ebf</u>	- 0.00551150 BTC	✓
46	2018-06-01 05:00:43	<u>e1a208e603b6158eab2383</u> <u>60c341420e1cdcb9fbed65</u> <u>9057af3afcf6c565b8f2</u>	- 0.00606546 BTC	✓
47	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
48	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓

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49	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
50	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
51	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
52	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
53	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
54	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
55	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
56	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
57	2018-05-11 08:15:06	<u>6c37be9f3b0755df083733</u> <u>acf9d0f5f0e077fd19743a</u> <u>d98970b8b42dcc5d579c</u>	- 0.00663756 BTC	✓

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58	2018-05-11 07:59:16	<u>c0148c5e940dca05cf2ca4</u> <u>bd3fd3e61be5a231dc6197</u> <u>7795af41ffd9ae6b4b68</u>	- 0.00641025 BTC	✓
59	2018-05-11 07:36:33	<u>79cf9efd0c394849094fbc</u> <u>d427f7a31888ec3cad32c0</u> <u>d34ebfd7f323c9936fc9</u>	- 0.00650497 BTC	✓
60	2018-05-11 07:35:03	<u>8b3eb24659b1b8bfe95d32</u> <u>70c84e2f76d9c4642445ea</u> <u>ad23cc474b62ed73fdc5</u>	- 0.00638819 BTC	✓
61	2018-05-11 07:35:03	<u>8c220d67f499c3acc02d0f</u> <u>b709df71e5ea5f47fb5773</u> <u>7a2b1ac90445013ceba3</u>	- 0.00660048 BTC	✓
62	2018-05-11 07:32:17	<u>a4809757715fad43281f11</u> <u>83e57f67f7a3ee6897c506</u> <u>a91e56568280370cb6d1</u>	- 0.00675935 BTC	✓
63	2018-05-11 07:32:17	<u>efeb5da4738cf5bef85a51</u> <u>66af3c06177cbc29392f80</u> <u>ef8dd1a3c89b3037ee95</u>	- 0.00646832 BTC	✓
64	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
65	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
66	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓

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67	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
68	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
69	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
70	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00663756 BTC	✓

* USD values displayed at the time of transaction

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