

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H83RPb2qSQSse265pSGb2ZoWbey8dmJHc</u>
TOTAL RECEIVED	0.03015343 BTC
	1,907.08 USD
TOTAL SEND	0.03015343 BTC
	1,907.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe918261</u> <u>7032cd7b40808d5a55f1ac</u> <u>1a76871fba8a46466540</u>	- 0.00104267 BTC	
2	2018-12-07 12:41:10	<u>542ba13146d22e791e68bc</u> <u>74d8ee056a2038dc47ce04</u> <u>f535d470c120b9c2e5a9</u>	+ 0.00104267 BTC	
3	2018-09-07 09:29:58	<u>df8eeb6fe66487d7ba53e3</u> <u>6db041af607821c503a6ae</u> <u>fec35dd9c6205b38ac2b</u>	- 0.00102228 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>582968e318ec0af372240e</u> <u>e681cc881890e2a5a8b1a3</u> <u>87368f20b31259537117</u>	+ 0.00102228 BTC	✓
5	2018-08-03 10:41:31	<u>d5dee4fe06ae1302da50df</u> <u>ef6ace785c9a0c26092127</u> <u>1444ffffd809f8ffa67eb</u>	- 0.00097996 BTC	✓
6	2018-08-03 10:04:03	<u>2a681fc16a13c6e619e8ab</u> <u>170962b7d46ac248b3b049</u> <u>0245523315adc3ea01bd</u>	+ 0.00097996 BTC	✓
7	2018-07-17 10:13:16	<u>49ed6374cb1d890aa5d3b1</u> <u>93bcca3a9f52c49620c19d</u> <u>11ea2c7c18c617678331</u>	- 0.00139630 BTC	✓
8	2018-07-13 09:00:42	<u>12087c4b19fb09ab3ca242</u> <u>26661850c3c676a37224d6</u> <u>93bd2014947d256e7acc</u>	+ 0.00139630 BTC	✓
9	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00116452 BTC	✓
10	2018-07-01 04:12:46	<u>c92f9815d4fc3ae5f104b6</u> <u>5cbe4e6ffe137141839516</u> <u>07e5bec8127fa7c84287</u>	- 0.00108534 BTC	✓
11	2018-06-29 09:29:32	<u>8cdcaf0cd8004c3aa16701</u> <u>f1dfa95ab6230154f4b30a</u> <u>1138bd0bbc8d691ebcd8</u>	+ 0.00108534 BTC	✓
12	2018-06-15 09:03:08	<u>a12710f9393aa603c69861</u> <u>4d572f087e0df470ecd0f5</u> <u>869027098756bb6340dc</u>	+ 0.00116452 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:24:45	<u>2f5676b491a56e132b3637</u> <u>ea774f173ff9f3fe443ad0</u> <u>b6f697928a5170931b34</u>	- 0.00197132 BTC	✓
14	2018-06-14 01:12:03	<u>e3817db049912087d48036</u> <u>64cc00f61f452aab16cd10</u> <u>3de3d1f80aa36d6bb441</u>	- 0.00106734 BTC	✓
15	2018-06-01 09:37:08	<u>4d2849c130f9195f0bc5f4</u> <u>6b6ee9b5ff38fcf97a00ef</u> <u>ba1adca5b543dd9495e8</u>	+ 0.00106734 BTC	✓
16	2018-05-25 11:26:17	<u>c35f8a8db1e6be5e06b61a</u> <u>6d8a636298d85b6670562f</u> <u>86206d08adfad8b651d9</u>	+ 0.00197132 BTC	✓
17	2018-05-21 17:52:54	<u>6e13fe87998fb4c0a20bf0</u> <u>30187fe14290874480d6e3</u> <u>cdaa1f8212da96eee30a</u>	- 0.00111090 BTC	✓
18	2018-05-12 00:21:17	<u>f4fd607f0ec030f64c0e2b</u> <u>59b1f2ccac4905765e36ba</u> <u>270d6421ffd606cdb2a6</u>	+ 0.00111090 BTC	✓
19	2018-05-04 14:49:54	<u>bffdbcbd20f07a6fba658c</u> <u>bcddbfbdfcb5a897abbc19</u> <u>27c228bd449b7af0a01f</u>	- 0.00180363 BTC	✓
20	2018-05-04 09:28:25	<u>b884382984dce20af8fb80</u> <u>ddbfbab3de49272264cf3db</u> <u>1c6157c0761f77c3ac58</u>	+ 0.00180363 BTC	✓
21	2018-04-26 01:52:27	<u>0586a4837891c1140ddbe4</u> <u>56e88a13f6aa7842b284bb</u> <u>cc085616e682b2a8fbfa</u>	- 0.00105322 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 10:01:14	<u>060c304b6b44d2425e6bb2</u> <u>10ee1995626cd6393487aa</u> <u>7084f80199358d127453</u>	+ 0.00105322 BTC	✓
23	2018-04-13 18:17:51	<u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u>	- 0.00176997 BTC	✓
24	2018-04-06 10:36:00	<u>acfa0b1977f86a2e4e5885</u> <u>0d7dcf9921f8dc4b9d2d5e</u> <u>b9af754d87f42bab7175</u>	+ 0.00176997 BTC	✓
25	2018-03-27 02:11:05	<u>11ae87e1cfec0948904b77</u> <u>e754eedfe3f9b5f922a759</u> <u>84ffdf272ae9ead7343</u>	- 0.00156598 BTC	✓
26	2018-03-23 12:12:35	<u>fa1c3edaf6847be945b7a0</u> <u>3933f4df7228479215165e</u> <u>4a94f166b655d64263e5</u>	+ 0.00156598 BTC	✓
27	2018-03-19 17:58:50	<u>9f1df8780e46d6b1e97ce3</u> <u>0e4c82fe0b40ffbac2fa75</u> <u>d9790995a7d09ea52315</u>	- 0.00156228 BTC	✓
28	2018-03-09 11:16:15	<u>bfd67bd4d5f9313be496b3</u> <u>d527c898f073864657a957</u> <u>e6a61c274da649b8106b</u>	+ 0.00156228 BTC	✓
29	2018-02-28 10:36:22	<u>567995308459c9f7cdd561</u> <u>98686e6229c813f97d7974</u> <u>4635b777e3832f33c0a4</u>	- 0.00098437 BTC	✓
30	2018-02-28 10:21:54	<u>fc22c41938cf0ff0ca5529</u> <u>5a39ede12f96b24edfc3a6</u> <u>d1d1a459e46079e92a0b</u>	+ 0.00098437 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-23 14:32:27	<u>32f4a2af8f5f122b749c5f</u> <u>e20b35cf2ad3b5554816ea</u> <u>7e8df9ba5ec90b160ba8</u>	- 0.00326855 BTC	✓
32	2018-02-22 11:48:35	<u>1b0d7c302a9e91fe78073b</u> <u>a47602b43a8059ee66b7fa</u> <u>814405770fbfaa3e3d46</u>	+ 0.00326855 BTC	✓
33	2018-02-16 02:16:00	<u>dd9da419f89d89776d77f7</u> <u>079ac580ec3bfa3c383c0f</u> <u>2e70fa9913a495f23677</u>	- 0.00730480 BTC	✓
34	2018-02-06 21:25:20	<u>06a57752b8056f8d9c41d7</u> <u>46eb5df943f8657fbae035</u> <u>c506266059731de8267e</u>	+ 0.00730480 BTC	✓

* USD values displayed at the time of transaction

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