

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8nzYkAwfddv56wjHba9smgpjgFi77DiR</u>
TOTAL RECEIVED	0.04740245 BTC
	2,980.30 USD
TOTAL SEND	0.04740245 BTC
	2,980.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 16:57:24	<u>6482d08925bcfa5eee7212</u> <u>33b952e2940b196a8fd97f</u> <u>70567cc661e0c0a4fbc0</u>	- 0.00146106 BTC	
2	2019-07-10 03:57:16	<u>94b744946987ed75fe787d</u> <u>6a54f1f1087fc87786921f</u> <u>b7e492fde68b22e54bc1</u>	+ 0.00146106 BTC	
3	2019-07-09 13:48:30	<u>ae999e35829156d275522d</u> <u>d1d85284abbacdf5f93281</u> <u>3ff0dc0fe6219488ac4f</u>	- 0.00159230 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 03:33:19	<u>03f112605b79171ea27a47</u> <u>4c4a5db351ec5833c3cdf7</u> <u>4713f6654facc6e20f6c</u>	+ 0.00159230 BTC	✓
5	2019-07-08 11:21:20	<u>0c70e255600c2a895ce4db</u> <u>5d7eb438493ffb28a71a80</u> <u>f95bf12e3f3a2b848136</u>	- 0.00158973 BTC	✓
6	2019-07-08 03:12:36	<u>7229047774c91c62734234</u> <u>62efd841e935764f95b94e</u> <u>570a37c946ab9dceb28d</u>	+ 0.00158973 BTC	✓
7	2019-07-07 08:31:25	<u>e94862482665e7e4f4dfb2</u> <u>f14a8178635b76a27f91ab</u> <u>543849f6f7537c5f2919</u>	- 0.00157532 BTC	✓
8	2019-07-07 03:27:35	<u>3fedf1144998aded58bb4</u> <u>c792f115d22134c8806b3a</u> <u>c4b0e38008017512c826</u>	+ 0.00157532 BTC	✓
9	2019-07-06 13:42:15	<u>c2283303af4bc6dbdbdfc4</u> <u>e8f16033191bc0ebe18d61</u> <u>f8d179e100ab10bd4fe8</u>	- 0.00155315 BTC	✓
10	2019-07-06 05:05:43	<u>b09f2631fe7f7b8d095cb9</u> <u>5e0546dba9819eb560252f</u> <u>97e3c892ccf782219829</u>	+ 0.00155315 BTC	✓
11	2019-07-05 14:14:03	<u>95d876de0091b1cfa35e96</u> <u>65a458db0e46970d8a43f7</u> <u>25833ed0985d1e7fea40</u>	- 0.00162779 BTC	✓
12	2019-07-05 03:03:12	<u>9da3aa2046acefdadef3cf</u> <u>000fbec9afb561fcce527a</u> <u>0dee0bdf17b89341e5d7</u>	+ 0.00162779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 14:06:23	<u>61b79397655f7e9553fa43</u> <u>19a08ad7e154ceb10b294d</u> <u>2cc863f31018daf86b3b</u>	- 0.00158075 BTC	✓
14	2019-07-04 03:45:53	<u>d51c28227b974f7e30fb27</u> <u>b45e7dfec011e4b629d2c4</u> <u>717a5fa24fa18003b52e</u>	+ 0.00158075 BTC	✓
15	2019-07-03 03:35:58	<u>d5b3da0ce26f0c73d810df</u> <u>aa387af3b46a0301e7cb7b</u> <u>bc27d7bff59446aa4490</u>	- 0.00159451 BTC	✓
16	2019-07-03 03:05:48	<u>769b1765b27da5d82ee5ba</u> <u>5eedbcd3620579756e2b5b</u> <u>cacb57d6031ed24e1c3d</u>	+ 0.00159451 BTC	✓
17	2019-07-02 09:55:34	<u>6a18058ffd730fdc7b3602</u> <u>5134bde0fbf6b41a386697</u> <u>b7f0765b76cc14887d7c</u>	- 0.00162107 BTC	✓
18	2019-07-02 03:23:13	<u>a1bb1ece27a3ae167ce3ab</u> <u>c56aa9a76fee4ed0f300f9</u> <u>7ca5ce0b3c183a129057</u>	+ 0.00162107 BTC	✓
19	2019-07-01 06:49:34	<u>1dabffb3f8617da25bae57</u> <u>9946c2441b97311ed7f3bd</u> <u>1d22d117ded2a3fb2f1c</u>	- 0.00160223 BTC	✓
20	2019-07-01 03:15:24	<u>95b0eea015cbcd420b1f58</u> <u>426083a078965088de8652</u> <u>e80a0747d9717f6f47f1</u>	+ 0.00160223 BTC	✓
21	2019-06-30 03:09:09	<u>ae271e35e121483dd3cdd8</u> <u>02a31805f3f39bd61ddab8</u> <u>f5668dafe391929ab4b6</u>	- 0.00160333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 03:03:01	<u>7ef2d74c38059caa560924</u> <u>6406ca2458d2372d775703</u> <u>3012b137de858ced906b</u>	+ 0.00160333 BTC	✓
23	2019-06-29 05:38:14	<u>32e2673944860568d7a570</u> <u>c8c79fb3f542e9b1ec9a5c</u> <u>ed72ffeb6f974f386c37</u>	- 0.00170142 BTC	✓
24	2019-06-29 03:10:25	<u>029f02f5d530211b2b72de</u> <u>f262f63f4e413fb3b5d883</u> <u>d970604adcf1fc33ec39</u>	+ 0.00170142 BTC	✓
25	2019-06-28 10:00:53	<u>14ca2e7c464c952af54761</u> <u>637df4b99e7ca6f8d28c73</u> <u>ffe9cfc524cdb7532ced</u>	- 0.00167586 BTC	✓
26	2019-06-28 04:08:28	<u>774ca477a6b10ec29764ac</u> <u>7c73b9036b01232adab31c</u> <u>9377e758790dcaea17f4</u>	+ 0.00167586 BTC	✓
27	2019-06-27 20:41:31	<u>8a3254a6c6d9e16f90b3be</u> <u>d532f7267fea0e4eb1e3c9</u> <u>ee210df328c168a53c09</u>	- 0.00180433 BTC	✓
28	2019-06-27 02:59:30	<u>8ed3a4f60b66a5fda73a4d</u> <u>fd66e22f006c423289a87c</u> <u>52489556e4b4321b583e</u>	+ 0.00180433 BTC	✓
29	2019-06-26 07:29:26	<u>95209fea49805674ca3121</u> <u>ceceb64755cc0b3be7d2d1</u> <u>7651dd3701e385378323</u>	- 0.00170828 BTC	✓
30	2019-06-26 03:59:14	<u>ae34980a27202304d77291</u> <u>e19c9247301389e75fc344</u> <u>10b462ca119a4b3be3d9</u>	+ 0.00170828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 14:12:39	<u>d5cab2fa5962625ba36bd1</u> <u>832f5fe74dac485fa8dcfb</u> <u>901bd6a5f4ea28694eb0</u>	- 0.00172505 BTC	✓
32	2019-06-25 02:53:24	<u>0505e68ad6c823b258cc90</u> <u>b705ddf1daf7edbcf9f739</u> <u>483f877b50fd326582f0</u>	+ 0.00172505 BTC	✓
33	2019-06-24 10:56:21	<u>4d42cfd97f6de0a2adbca</u> <u>08adb89fe2ada680d22c37</u> <u>1a08df273d8e207512d8</u>	- 0.00167507 BTC	✓
34	2019-06-24 03:07:24	<u>218e838aae04504496d344</u> <u>4ed190076bc02431f7f9fb</u> <u>1afec8837c73087d8cbf</u>	+ 0.00167507 BTC	✓
35	2019-06-23 16:03:22	<u>446f1b288dca7469bbdd39</u> <u>7ac8a00ac3972744049410</u> <u>71f1f42884a2a9569f17</u>	- 0.00175652 BTC	✓
36	2019-06-23 04:39:49	<u>a29a99ddae2f3462190dd2</u> <u>d8cad4ff48a0945c9ca918</u> <u>33d6d0e0da67397ce66b</u>	+ 0.00175652 BTC	✓
37	2019-06-22 10:51:08	<u>f207a1d79e1cc7330cbcea</u> <u>8258fa9ec81e38cbb9b3f8</u> <u>fa67ac326c98c15742db</u>	- 0.00102364 BTC	✓
38	2019-06-22 03:52:10	<u>112c6b5fb5c4369f22d6ae</u> <u>28c1718befb8f2946382d1</u> <u>e5a8165528f36452b3b5</u>	+ 0.00102364 BTC	✓
39	2019-06-21 03:12:01	<u>f8459b692c36fe8df98cf1</u> <u>00d21a0d650234e135b51b</u> <u>c898fb2d9ffac8792145</u>	- 0.00169855 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 02:17:56	<u>ee84476e75b462dcc45828</u> <u>a42ae4bad535f61f85af09</u> <u>545a5a7df834c34fd8d1</u>	+ 0.00169855 BTC	✓
41	2019-06-18 04:47:11	<u>b795a5a44651655b9f64e2</u> <u>20dbefa9af90c3f755a0ef</u> <u>8514b08d2f54bc2ecdf0</u>	- 0.00113249 BTC	✓
42	2019-06-18 04:36:11	<u>48c0bf61209278b67ffcbe</u> <u>579f1671dcaccbd1f4a9c8</u> <u>29747fff3c73a7ebbf12</u>	+ 0.00113249 BTC	✓
43	2019-05-22 18:01:59	<u>813afd5c910da02d2cb0c1</u> <u>a22ca5e164f06f87f4dada</u> <u>0304b1ad99293953d04a</u>	- 0.01410000 BTC	✓
44	2019-05-22 17:55:52	<u>f40098c251991357ef0caf</u> <u>e0bfaecbb5d6c76811fa75</u> <u>9836470f5c7fbcc957e8</u>	+ 0.01410000 BTC	✓

* USD values displayed at the time of transaction

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