

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HA4d5xvrtBVbSa1sj7Beqta5kEzdaTa7e</u>
TOTAL RECEIVED	0.11079104 BTC
	6,986.01 USD
TOTAL SEND	0.11079104 BTC
	6,986.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 12:39:28	<u>de23d91af17a431639aecb</u> <u>eb2190451bed844ca103a2</u> <u>57eb7b0cd50fd60d423f</u>	- 0.00449703 BTC	
			39.04 USD	
2	2020-01-17 13:59:11	<u>c5f14dc90b8dab58b74550</u> <u>deb4ac6ed994de663e16ea</u> <u>23aa19ab1d26177a7684</u>	+ 0.00449703 BTC	
			40.09 USD	
3	2020-01-15 10:12:51	<u>615757bbd3f2f1f39b12b1</u> <u>024cdb9105fb5087eb5fb1</u> <u>5dc0f3b9fd0e20864667</u>	- 0.00513036 BTC	
			45.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 06:16:18	<u>c681eb04611f57a0a17c70</u> <u>cef44443176a198c559d55</u> <u>933d7587b20380eaaf10</u>	+ 0.00513036 BTC 42.05 USD		✓
5	2019-12-11 10:43:05	<u>63d73d4913121b03eaec18</u> <u>efe4b2066fcbbd80c8e8d7</u> <u>49e84a2d07967389151f</u>	- 0.00542183 BTC 39.09 USD		✓
6	2019-12-05 16:29:41	<u>9900a900eaa71e7490907f</u> <u>cf2ed1d03c60d48b16f34a</u> <u>2eb44337111c58e633f5</u>	+ 0.00542183 BTC 40.81 USD		✓
7	2019-12-04 16:43:10	<u>f0b4dc3d27d2d56a88ce82</u> <u>715af119d47892a635d716</u> <u>ef4c4e6f6773f7ec00bc</u>	- 0.00532245 BTC 39.32 USD		✓
8	2019-11-29 04:44:56	<u>02ca871f7f39ed55d5043c</u> <u>51e357fc4b5926bffd692</u> <u>5aa72ff3f45ea8bcc977</u>	+ 0.00532245 BTC		✓
9	2019-11-28 12:42:44	<u>8f47531b73b1798b3dfb81</u> <u>e4a00a6689435ffe7e50f5</u> <u>1e70b2efb3a999a87a76</u>	- 0.00504991 BTC		✓
10	2019-11-21 18:48:01	<u>0f3ce7032a6b2338075ca9</u> <u>72b4eaa3392f3a44a92ab4</u> <u>c26f3382975ee5ef3dc4</u>	+ 0.00504991 BTC		✓
11	2019-11-15 09:39:19	<u>97e31d3d0696a3f8ada8a0</u> <u>1850dea551c54912baffc9</u> <u>e9b9faa39c4e45838885</u>	- 0.00446316 BTC		✓
12	2019-11-13 15:56:27	<u>e2ea4018ac2111b3406030</u> <u>6cdbcb28e02a0d3ef0530d</u> <u>f532e0a6080c781de194</u>	+ 0.00446316 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-09 03:33:02	<u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u>	- 0.00415311 BTC	✓
14	2019-11-06 07:13:31	<u>4dbfcbd6ee67da862064b5</u> <u>38acfc133a64a7ed6aa9f2</u> <u>53ae273b1f73fd45ebb6</u>	+ 0.00415311 BTC	✓
15	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc</u> <u>988490efb259b8636f3348</u> <u>fd0498e19cedf313affc</u>	- 0.00419679 BTC	✓
16	2019-10-30 03:59:51	<u>e1d73d56fe58a3e5a906c2</u> <u>e60aa20574852cc72d6dbf</u> <u>1267e791cac6a63c5b18</u>	+ 0.00419679 BTC	✓
17	2019-10-25 21:35:59	<u>7bc8e52abd84976c885b23</u> <u>5bb1a31942f654840b7985</u> <u>b85d9eb0779bd176b180</u>	- 0.00522639 BTC	✓
18	2019-10-24 10:35:11	<u>91b8af280025f2bca32e24</u> <u>8ecf8aa808a11cb392e341</u> <u>576fcd8eb700666a8819</u>	+ 0.00522639 BTC	✓
19	2019-10-18 13:58:46	<u>23e2b572cce08a71f6cc49</u> <u>e84137bd639e028bc5d830</u> <u>dbca0e8d50233f79b951</u>	- 0.00487422 BTC	✓
20	2019-10-16 16:19:50	<u>bd08a8622e0409a833b8a3</u> <u>bb869f425a9f2481c15e3a</u> <u>711da8a5dc00ea296688</u>	+ 0.00487422 BTC	✓
21	2019-10-11 15:29:00	<u>ebea0701357ea2b72df112</u> <u>535f895539a88b955de783</u> <u>d76e52ffe166d7bebf31</u>	- 0.00453024 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 08:32:34	<u>b6490e9c4ac1ccc03ec8a4cf6504464ebf154b6bf11de95ac73e020c51dbb67e</u>	+ 0.00453024 BTC	✓
23	2019-10-04 09:47:07	<u>6d52d459fec50aed23f61d115e8c27da66fc27708779d0efd65ec223e6625424</u>	- 0.00472836 BTC	✓
24	2019-10-02 19:36:12	<u>8e503292f916defa6fc3a51185301f7312ecf9f7b9b4dcea3bf57d44b8db7492</u>	+ 0.00472836 BTC	✓
25	2019-09-28 01:41:15	<u>7b6c7015816a8ef4e50558cd85f83773a137256774db3b3052add343a71f0296</u>	- 0.00465816 BTC	✓
26	2019-09-26 04:46:13	<u>184f1d7e1f81f3655fb2a50ebb4b21c586cf84a3b60aad8c0e19bb24e68516b9</u>	+ 0.00465816 BTC	✓
27	2019-09-20 14:48:00	<u>9fdfdb57e1ee47bb8dfb4efda37553cf8a08e2e6335847f3db7a39f6bd751611</u>	- 0.00382707 BTC	✓
28	2019-09-18 19:21:42	<u>87da7290334f7f2113ba38d7012d6a80f12decb01482bf7d206e0dffaf2d7bef</u>	+ 0.00382707 BTC	✓
29	2019-09-14 00:18:26	<u>d4cacf26e460866c93deba2b71e37ad6bed23b8a95c9671415f9d03c171794f0</u>	- 0.00388362 BTC	✓
30	2019-09-11 17:57:56	<u>86bf3854dd6fce41014f9410462daee8b9ac62beec835f94821c6eb7d995b184</u>	+ 0.00388362 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 19:46:05	<u>2a88021bba8ba1d867b9a2</u> <u>dfed9e98a55e1063629c42</u> <u>41eae1c5d8302f971a64</u>	- 0.00368511 BTC	✓
32	2019-09-05 12:28:56	<u>aad6d4a527e2c43d76a062</u> <u>505a6e8b465d6df450462a</u> <u>b7454ef4e50183c44bf5</u>	+ 0.00368511 BTC	✓
33	2019-08-30 17:32:27	<u>a7aa4a586242a1249975f4</u> <u>924925d612303864212b11</u> <u>0efa2b4254a71eb875ce</u>	- 0.00391131 BTC	✓
34	2019-08-30 17:32:27	<u>a7aa4a586242a1249975f4</u> <u>924925d612303864212b11</u> <u>0efa2b4254a71eb875ce</u>	- 0.00383409 BTC	✓
35	2019-08-28 14:17:47	<u>783b9e54c3a852d618e463</u> <u>8273fdbb71499dc86acdc9</u> <u>592764a1d4e750598a4f</u>	+ 0.00383409 BTC	✓
36	2019-08-22 06:24:34	<u>b267ca9537dc8241f0a219</u> <u>dd8b95c56ed9b9cdfeccd0</u> <u>24a1ec078c613483155b</u>	- 0.00377208 BTC	✓
37	2019-08-22 05:49:16	<u>ae151c6c4a54c2c4fc83fe</u> <u>3e527dfcdc256feb63a844</u> <u>6c2fdb81d84035b0eb9b</u>	+ 0.00391131 BTC	✓
38	2019-08-17 05:14:34	<u>409c13642b734f79985396</u> <u>d474e52b01bbcd1f2040b7</u> <u>b01e09dd9aac9c695cb7</u>	+ 0.00377208 BTC	✓
39	2019-08-08 23:48:11	<u>06bf2655f3e967b7eda622</u> <u>ac6d13d5282704942342db</u> <u>ecb8cfaa3bac5aa282a7</u>	- 0.00329238 BTC	✓

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40	2019-08-08 07:44:20	<u>8ad1336d95ceb2ca8c0a34</u> <u>dcd8f8e7b638a5ac2edaa7</u> <u>83e10415953040022d28</u>	+ 0.00329238 BTC	✓
41	2019-08-02 16:00:00	<u>2bb2fda82956deae7173fe</u> <u>8bb571b3f23b371dcb1647</u> <u>1c5fb4bffe8c5b623180</u>	- 0.00388401 BTC	✓
42	2019-07-31 20:17:16	<u>e0c8f2cd7dfafb8de384f5</u> <u>33cffe8a8a948011c58b40</u> <u>75b38e9a5a642224757f</u>	+ 0.00388401 BTC	✓
43	2019-07-26 16:03:24	<u>86c1b1edf795aadf008745</u> <u>012dfbfff65f6e69f0151de</u> <u>f85d7f679c528e443446</u>	- 0.00404498 BTC	✓
44	2019-07-24 15:45:16	<u>39eb778c6da2a9ebaa124c</u> <u>140cc060d268223b13a4bc</u> <u>c0665eb11c8c6b32627f</u>	+ 0.00404498 BTC	✓
45	2019-07-20 08:21:28	<u>77b5f9614b160de7680a11</u> <u>f80548dd9e70d468905d2b</u> <u>abc24160f75d55da6680</u>	- 0.00422294 BTC	✓
46	2019-07-17 13:56:13	<u>e7b0dd12a8914e5f6a4bdb</u> <u>b6ae76fb3c951e3588fc3a</u> <u>d1267a231b897cbafe41</u>	+ 0.00422294 BTC	✓
47	2019-07-13 00:57:15	<u>ae39fdc7d9bc0260843eb3</u> <u>33cd6682c689d4ba965e99</u> <u>61631204c015b4edb6cc</u>	- 0.00353991 BTC	✓
48	2019-07-11 08:14:11	<u>2b289d7f9dcffd500a8c4e</u> <u>5a6f0408252a6365d0fd92</u> <u>90b74d5340240119d413</u>	+ 0.00353991 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 19:52:16	<u>c8b0b230f359b25ad62091</u> <u>d4815961d7b0c72decd45a</u> <u>2e9f1361cc44371f405c</u>	- 0.00352911 BTC	✓
50	2019-07-03 10:57:43	<u>890751f42d8d070235f2f2</u> <u>49678145ed23de628475fb</u> <u>08639d2560ea70aec99e</u>	+ 0.00352911 BTC	✓
51	2019-06-29 09:44:15	<u>c4648af189fa7788a2bf20</u> <u>173f6badfc61b1c7345e60</u> <u>a9b44a7968b339667aaa</u>	- 0.00311242 BTC	✓
52	2019-06-26 14:18:13	<u>7e06f62b7094f82b6c66fa</u> <u>71125ebf3e93a5d3826f9e</u> <u>82663dcfa9d11879c9ea</u>	+ 0.00311242 BTC	✓

* USD values displayed at the time of transaction

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