

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HATuqTcvYbKjCLWr6qeUR1thkCrVTK5WA</u>
TOTAL RECEIVED	0.38178725 BTC
	24,014.41 USD
TOTAL SEND	0.38178725 BTC
	24,014.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 13:49:25	<u>9584a42fec05b1e8a5b76d0be42c291a0ca10d77e61722c0c5c9b65a71ad1bd6</u>	- 0.00095685 BTC	
2	2019-04-05 11:57:07	<u>2be5b684c63cd3818b7f7125d5a37cfc542ac8fbb60b5a5823710897dda6789e</u>	+ 0.00095685 BTC	
3	2018-08-05 23:29:11	<u>8fa434b335f4caca095749cef0d25a05b21fe8a209128a96cd7448939684df4c</u>	- 0.00154241 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00154241 BTC	✓
5	2018-08-03 10:41:31	<u>04d747640de289d5af9263</u> <u>c666f9aab056feb118b385</u> <u>2c010de46dbede077c20</u>	- 0.00102909 BTC	✓
6	2018-08-03 10:04:03	<u>187835b11775198545ef11</u> <u>ce590a15b24dac899cf498</u> <u>83ad5d1f78862c48a5cb</u>	+ 0.00102909 BTC	✓
7	2018-07-28 11:14:39	<u>6a51e290e2bed95d33be59</u> <u>5cfb116a64d1323530dd5e</u> <u>d9a01471bda466e8bb25</u>	- 0.00215273 BTC	✓
8	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00215273 BTC	✓
9	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u>	- 0.00416556 BTC	✓
10	2018-07-17 13:02:40	<u>6adb42a4690212e4e05e41</u> <u>5cb0bd6eded193f3efdbab</u> <u>18c83f0a6a7c51448f3b</u>	- 0.00506181 BTC	✓
11	2018-07-17 10:14:49	<u>3ebb22c267e54222e77806</u> <u>5b52a4a1746041a6f23664</u> <u>fa1c1d97485103791b5a</u>	- 0.00150466 BTC	✓
12	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00416556 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00150466 BTC	✓
14	2018-07-06 01:08:02	<u>4f1322d7c97095a76c510c</u> <u>d101f12a568b48f385aca6</u> <u>c88ac87e8b0769c53295</u>	+ 0.00506181 BTC	✓
15	2018-07-01 10:35:58	<u>4e783366b97ea2f794c3c2</u> <u>21cc4fd6b5291b2513d119</u> <u>d0a5e751057ae15a19e8</u>	- 0.00294029 BTC	✓
16	2018-07-01 10:35:58	<u>4e783366b97ea2f794c3c2</u> <u>21cc4fd6b5291b2513d119</u> <u>d0a5e751057ae15a19e8</u>	- 0.00290521 BTC	✓
17	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00503968 BTC	✓
18	2018-06-30 02:11:09	<u>3fdf877b30ad12f5bd4989</u> <u>e340eb9c732fad460ebecc</u> <u>d7d00b2a4c27985126dd</u>	+ 0.00503968 BTC	✓
19	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00290521 BTC	✓
20	2018-06-18 00:32:46	<u>6b0df1d7f13692a27d0a81</u> <u>463bcb0e148c90806c22d6</u> <u>2171a8d6733df3000416</u>	+ 0.00294029 BTC	✓
21	2018-06-14 02:24:45	<u>c1f9dc0e902d232dbd58e7</u> <u>38fc7f90da3bb5c72a59c4</u> <u>363d1ee226a4ef1a5543</u>	- 0.00466465 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 02:08:38	<u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u>	- 0.00513267 BTC	✓
23	2018-06-14 02:08:38	<u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u>	- 0.00512947 BTC	✓
24	2018-06-14 01:12:03	<u>63e3f7d6b41a604b204166</u> <u>a08a3e5482a541b92496ed</u> <u>422e2f3d74de1a761eb0</u>	- 0.00102525 BTC	✓
25	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00466465 BTC	✓
26	2018-06-06 20:15:07	<u>ac47dc550840d0e61c6b23</u> <u>463495b2c0abca077609c5</u> <u>df9ccce68f83539b6367</u>	+ 0.00512947 BTC	✓
27	2018-06-03 14:27:42	<u>1e86c23e2696ec40ab8c10</u> <u>c8f21a7ee10508f1edf86b</u> <u>c26c31514a5425512adc</u>	+ 0.00513267 BTC	✓
28	2018-06-01 11:07:52	<u>49a10c2c3e9ee900327670</u> <u>456bd64fe5cc5ec3ebd38d</u> <u>698df95b5b8a7b592d2d</u>	+ 0.00102525 BTC	✓
29	2018-04-13 18:25:26	<u>f8a78b7f06fc571142c71f</u> <u>9d1076daf6cf7189ed2e4a</u> <u>307dd0aeb00966e49af1</u>	- 0.00136924 BTC	✓
30	2018-04-13 18:17:51	<u>44180d112026e2270f9fd2</u> <u>25ca91d9612bf6acc24e4a</u> <u>49d0939e743a6027ccf4</u>	- 0.00502008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 16:24:15	<u>a2bfc104974895e4f7e868</u> <u>b1df2eebd073eb124cd037</u> <u>b5885a8bc57881366c18</u>	- 0.00242203 BTC	✓
32	2018-04-06 12:02:33	<u>f1b5d16e92fc7c92ea6c1c</u> <u>9678897966638c365a63ff</u> <u>f0089d5f8674c6099f37</u>	+ 0.00136924 BTC	✓
33	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00242203 BTC	✓
34	2018-03-30 10:40:17	<u>debd665d98ad02c8a0415b</u> <u>00135724b66967ca904d6b</u> <u>657d0954da488ab4d28f</u>	+ 0.00502008 BTC	✓
35	2018-03-27 02:11:05	<u>c4c2322ee2745093b4bc4a</u> <u>588140206875fc7bcbb89c</u> <u>07ef90834a6b694b6ecf</u>	- 0.00431008 BTC	✓
36	2018-03-27 02:11:05	<u>e91b65d1b4d6d886cba191</u> <u>c58b1b3a8f3325e533cd51</u> <u>f330f701e098f362e2c2</u>	- 0.00224377 BTC	✓
37	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00431008 BTC	✓
38	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00224377 BTC	✓
39	2018-03-19 17:58:50	<u>788d91272b9c84ba5b516c</u> <u>4edf7fc4ab95b8a1e41caf</u> <u>e6a20225e700b959d6a7</u>	- 0.00239479 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 17:58:50	<u>9b8aec31626ea1f3fae34b</u> <u>afa8cdf7a46bd049830dbd</u> <u>2b1fc69ba1d68f8ae0f3</u>	- 0.00502306 BTC	✓
41	2018-03-19 17:53:51	<u>9e065d7ef17c3e124eea9b</u> <u>1b8b531d1d070b6b825b2f</u> <u>13450c9305cea21703d7</u>	- 0.00397079 BTC	✓
42	2018-03-19 17:53:51	<u>307bb84eb756a1b04654aa</u> <u>051fbb602302ac27fca137</u> <u>b9ceff9076f3da9a484a</u>	- 0.00513062 BTC	✓
43	2018-03-19 17:53:51	<u>d04725b96dae906af79cde</u> <u>1421818b07d31c93a8b239</u> <u>f6ea296d1e91da97a90e</u>	- 0.00105176 BTC	✓
44	2018-03-19 17:53:51	<u>2dfbc111eeac47dce8603d</u> <u>b097f6f5512b46031912d0</u> <u>f8ba8636ac71717b28b0</u>	- 0.00505961 BTC	✓
45	2018-03-19 17:53:51	<u>0cad1240b4aed96dee6bdf</u> <u>c035033cdf4258fb67656a</u> <u>76fdf2aa0afe452c8fa6</u>	- 0.00141240 BTC	✓
46	2018-03-18 23:22:35	<u>846f6722b1129bea3a6bfb</u> <u>2c1077a160d8921ce50716</u> <u>98f2c07acd58e8327d08</u>	+ 0.00105176 BTC	✓
47	2018-03-17 05:51:23	<u>80e3a63094c746a35d62d1</u> <u>22fc6ded69f192f7b57b81</u> <u>2d835450906fe90ab6ca</u>	+ 0.00502306 BTC	✓
48	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00239479 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-13 14:07:21	<u>51a440c3c967d3918816f4</u> <u>551eaa4bf49babb8270692</u> <u>18f85c14f4d79462228d</u>	+ 0.00141240 BTC	✓
50	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00397079 BTC	✓
51	2018-03-08 14:07:29	<u>fc9b7ed3d48ac251708114</u> <u>47271893ed511f68ef51de</u> <u>fb571a9ec9d4d428033f</u>	+ 0.00505961 BTC	✓
52	2018-03-04 23:53:39	<u>f683e0cf69bb402248b9b0</u> <u>ecc800586f69768b5af1bc</u> <u>2d153b650d37299addc5</u>	+ 0.00513062 BTC	✓
53	2018-02-28 10:52:18	<u>55688321407767ed21e71f</u> <u>bef638f54ad168b27b7bf9</u> <u>b14a36f5414f3c46252a</u>	- 0.00212988 BTC	✓
54	2018-02-28 10:52:18	<u>4e58ed5e598c9b6a706b4e</u> <u>0f7ed9246e5f7c88ce8737</u> <u>ef3a0885f32db7e182d9</u>	- 0.00256203 BTC	✓
55	2018-02-28 10:45:16	<u>ba8b655cad66cb684c64be</u> <u>23411d622301228654ccab</u> <u>256fd591ec075c04939c</u>	- 0.00227137 BTC	✓
56	2018-02-28 10:45:16	<u>5ac8148744e0246ec24215</u> <u>5d9520385bcf20f6abfc47</u> <u>6426013a4387e6ba4c9b</u>	- 0.00261926 BTC	✓
57	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00328504 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:45:16	<u>bab8b33393babdb654cf438432693365c67d9ac0a5cf4242467cb06c7e47cb86</u>	- 0.00171132 BTC	✓
59	2018-02-28 10:45:16	<u>bab8b33393babdb654cf438432693365c67d9ac0a5cf4242467cb06c7e47cb86</u>	- 0.00163677 BTC	✓
60	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802447dbdea9b165b5439c3eac4bfe582bcf6a1317fdf</u>	+ 0.00171132 BTC	✓
61	2018-02-24 07:59:43	<u>a739584aa7833773913c92c3544521a46737001c00ca85043d1cef3a57219cf4</u>	+ 0.00256203 BTC	✓
62	2018-02-22 22:25:10	<u>6e96bf509298b74c125b28f619e4a1480e2a1b36919c2baaf58214c689c4baf0</u>	+ 0.00212988 BTC	✓
63	2018-02-22 11:48:35	<u>37db6666e1cb98fa4d9f89e7a3ea360d9884a9858653b818ab67082d826ffa57</u>	+ 0.00261926 BTC	✓
64	2018-02-21 15:46:25	<u>8cea7cbf7174f6c89ed3d4bd83109dcfaac7e64ce6d82174879db8dd4e286049</u>	+ 0.00227137 BTC	✓
65	2018-02-20 11:47:32	<u>d438d7f86f1bfa43a5b1765d7d329f33e8ee247e3257842166d1dd0376065f6a</u>	+ 0.00328504 BTC	✓
66	2018-02-17 13:54:20	<u>4a122675267b85ed4cede218960eb0ecdaad4619262a25c1223fa24504912c92</u>	+ 0.00163677 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 02:16:00	<u>7977b1baf8a528a25509c71a7d8bc2b1392c8988585cd2d66c0df2663f5a405</u>	- 0.00747716 BTC	✓
68	2018-02-13 16:10:40	<u>f86214c924c2ee61591070a1555e71a82c26cb624cd3383252880bb4e3552f53</u>	+ 0.00747716 BTC	✓
69	2018-02-13 15:02:39	<u>70f8faaea6ad6c3e970a312b5dbbb28f17f859ec342552c55b738cc8f6b7b513</u>	- 0.08018221 BTC	✓
70	2018-02-06 15:29:26	<u>dbff34d7ffa22922f86bcd0395db9c6cda446985f989b7f7b235be2d8de70175</u>	+ 0.08018221 BTC	✓
71	2018-01-05 15:27:08	<u>232921b425ff1e19ca874ffe66f2b96f91b139a4491fec8cef7745c3e3df8a52</u>	- 0.05296339 BTC	✓
72	2018-01-05 13:41:37	<u>6fdacf8a993c7da776a39df08af54509a5ad3a36707d829d1e07142ae335c607</u>	+ 0.05296339 BTC	✓
73	2017-12-27 20:01:40	<u>b81a5067f575836117157bd2d1c05fdfdb93303157e2cbb71ceb34a4939e92e1</u>	- 0.02296374 BTC	✓
74	2017-12-27 01:38:09	<u>67e0b464fb0d63a99f6ed1768a34e8167304d5816550b756192a501b095488c6</u>	- 0.01042108 BTC	✓
75	2017-12-16 02:32:46	<u>277433f26c01eda0fb5997e338862312f973230bc3855f17a4947041edf6cd42</u>	+ 0.02296374 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 15:43:00	<u>6bd9e973fdbbc23d8a077d9</u> <u>a864a7cc5a87125cc79815</u> <u>a38547cb1a3b84407385</u>	+ 0.01042108 BTC	✓
77	2017-11-26 03:16:59	<u>5fa87ec8835e25be661ed8</u> <u>619c3b62b3731b535b7a6b</u> <u>8f827f82ab43c0884ac3</u>	- 0.01180819 BTC	✓
78	2017-11-24 12:38:04	<u>a37a7df826442e1f097dd0</u> <u>52e547bed97bb3044db6b5</u> <u>9d45dc17557a00b9ff50</u>	+ 0.01180819 BTC	✓
79	2017-11-19 02:00:52	<u>8c3a50652d99ab8a951194</u> <u>be10a2c6bb1fe00873d458</u> <u>3a0480cb7220521d4384</u>	- 0.01600608 BTC	✓
80	2017-11-19 01:58:03	<u>425de78188dd647e748d6f</u> <u>ba89638ba06c75ef0070db</u> <u>f612519d9247904f88c2</u>	- 0.01402924 BTC	✓
81	2017-11-17 12:26:42	<u>c0e0421b2a1dc6c0f7e5eb</u> <u>e64f3db60302795a3f531c</u> <u>bb3435be496404f2403d</u>	+ 0.01402924 BTC	✓
82	2017-11-10 12:07:24	<u>8f2a8a3a7a58d7c6c80be9</u> <u>2400936cc5c7f7dff4596a</u> <u>eee4f05ec120f9d470eb</u>	+ 0.01600608 BTC	✓
83	2017-11-05 11:07:31	<u>5b4e30e826e0030f5d1307</u> <u>927576dd443c1ae6c1a2a6</u> <u>f65e434f71afe30d15e9</u>	- 0.01317840 BTC	✓
84	2017-10-27 15:05:02	<u>f336b08fb036978e52c7e1</u> <u>eac636a887f1ba33709688</u> <u>e55ae73f09906fca4127</u>	+ 0.01317840 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-21 17:29:39	<u>5ee4511c4e718e1c274f76</u> <u>ac59e204c33e6e836f7116</u> <u>b95ac9c9a266425f087e</u>	- 0.01137964 BTC	✓
86	2017-10-13 11:55:40	<u>fe1e59f1aa89b6a5778911</u> <u>ff7361c049df2b829d77a0</u> <u>0f7097091530e20bde6c</u>	+ 0.01137964 BTC	✓
87	2017-10-10 01:13:23	<u>ce1d385c806f8496d6f528</u> <u>78a8260b5b8aa045756d89</u> <u>ebc7c0143854a05faf3d</u>	- 0.01191225 BTC	✓
88	2017-10-06 11:51:20	<u>0da8431147c8a0e55c21c3</u> <u>9798bcb3f70d5d52c782de</u> <u>4ed0239ab965002e590e</u>	+ 0.01191225 BTC	✓
89	2017-09-29 15:19:13	<u>cbb13be7eb58d3bafc8538</u> <u>30067d76dcc6dc0ea6ca8c</u> <u>16cb29e4cd4981392ad0</u>	- 0.01206585 BTC	✓
90	2017-09-29 15:19:13	<u>4bea421df feaa348589646</u> <u>d722dc6ad179a8c21832d7</u> <u>85f28f5ae578867c189f</u>	- 0.01852579 BTC	✓
91	2017-09-29 12:13:24	<u>915b170ea0da212ca545ff</u> <u>61731c4cfa3ef6bae1ef6d</u> <u>9ebb0fd4215d6f2bd10b</u>	+ 0.01206585 BTC	✓
92	2017-09-22 11:58:25	<u>500f424b801ae1e457dc40</u> <u>a988268bb0ad8ab0353c2f</u> <u>d78f03f9ef39c341f09c</u>	+ 0.01852579 BTC	✓

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