

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HE9rwnbd8abRMWBH3XxJrnkJE1sH47Wr5</u>
TOTAL RECEIVED	0.02441174 BTC
	1,542.87 USD
TOTAL SEND	0.02441174 BTC
	1,542.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-27 21:58:43	<u>ec121efaaced2c971f1405</u> <u>bf7de5054a3837df55e2c5</u> <u>343e5372c738ce7b0a6a</u>	- 0.00036237 BTC	
2	2018-10-22 10:36:50	<u>10c6c06ac4fb9a51d7c811</u> <u>3f2aa0ec6a69954a09ffd7</u> <u>0760c3732eb8ad37fdb</u>	+ 0.00036237 BTC	
3	2018-10-20 18:49:25	<u>e60a69ff77e16a558249a4</u> <u>b24071e3d27e703d495480</u> <u>7548442a1753dc449844</u>	- 0.00003242 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 19:01:23	<u>c93a6f69fe4a98a8c39a0f</u> <u>fd24a495a98c73ff4d1f73</u> <u>76d0d869ea6702880e64</u>	+ 0.00003242 BTC	✓
5	2018-10-13 17:08:06	<u>90d6c93d4abc264d500fd4</u> <u>cf09d016703bc0554d6b78</u> <u>5ac0b03b6e60856bd6c0</u>	- 0.00347020 BTC	✓
6	2018-10-13 07:01:08	<u>dceb6313809978645c5e34</u> <u>1efdbdb7cfee3199a0e094</u> <u>f73bb3fbc558d5ba82ba</u>	+ 0.00347020 BTC	✓
7	2018-09-18 10:10:38	<u>c35b92a02b03029126d34a</u> <u>4de991be4fe6c03aa0240a</u> <u>67c35610ba934902f8af</u>	- 0.00058458 BTC	✓
8	2018-09-15 02:47:25	<u>94000a48474c0365389b89</u> <u>7e625827ba7694b57214a7</u> <u>f91dc4a6312f364796af</u>	- 0.00013374 BTC	✓
9	2018-09-14 23:45:54	<u>271913e8d143a95fe95089</u> <u>970832210d590e1ba7e4a7</u> <u>6c40ed43270bfc09b713</u>	- 0.00030338 BTC	✓
10	2018-09-14 21:39:47	<u>5aba3bcbce9bd6d3f6aa3e</u> <u>29147ed7a2e105e4e87b3d</u> <u>c9ec10d8b2c8d2e84a7a</u>	- 0.00003282 BTC	✓
11	2018-09-13 15:18:22	<u>589b2ea214a2b24c9c768c</u> <u>50170fb45cf7a4c7b89a09</u> <u>c46681ba4a60d665ea2e</u>	+ 0.00003282 BTC	✓
12	2018-09-04 12:56:19	<u>042746432acb34afc1fe45</u> <u>40efe4c48ce03493a5e947</u> <u>e61d10d74fa45b05a5d6</u>	+ 0.00013374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 17:57:23	<u>259c098d035720b193847f</u> <u>f88e82a40c5074e39bed96</u> <u>52ea64cac26170c59011</u>	+ 0.00058458 BTC	✓
14	2018-08-23 23:58:21	<u>e86e2b8b8e1c23fa06ac3c</u> <u>9707a5d1b88450b0a7c401</u> <u>2f8fc7254780a5713ebb</u>	+ 0.00030338 BTC	✓
15	2018-07-25 05:52:12	<u>bc3c9e3819681a0eebb63c</u> <u>ec15cb8f3892149f73f93f</u> <u>71749c032048a02e0bf4</u>	- 0.00093408 BTC	✓
16	2018-07-24 00:50:05	<u>62b6eb5b8532ec669e9909</u> <u>f690aa879ec3bd392f30b6</u> <u>bf42eb10ba9e3f9e8d47</u>	+ 0.00093408 BTC	✓
17	2018-07-19 22:36:43	<u>258c67e1f17aa3e7d77961</u> <u>b53677173d06367f2f4a35</u> <u>3ce5a0cc1d7e45a85553</u>	- 0.00145057 BTC	✓
18	2018-07-17 11:24:34	<u>b35f5c608bb64de1b12665</u> <u>54d13ac9c91db2a97b1a3f</u> <u>1b61946d6fce94dd250c</u>	+ 0.00145057 BTC	✓
19	2018-07-16 23:46:07	<u>102257e15896ae6b8d8baa</u> <u>623323884da2ac5833183f</u> <u>696d3696e57bc1583116</u>	- 0.00275508 BTC	✓
20	2018-07-14 12:16:22	<u>510fc79b015ee8af82cd53</u> <u>fd9e97a001641054f59fc9</u> <u>190011f0fc8817a9b621</u>	+ 0.00275508 BTC	✓
21	2018-07-09 18:44:22	<u>d4db4d9561fb4b7f44147f</u> <u>7d30ddf6da675288972ac</u> <u>886f4321c90a18ac71eb</u>	- 0.00030152 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 04:40:09	<u>7855c5e78792624d7319a8622a70e328b8dc30aa7b6e2bbea209741f5e614519</u>	+ 0.00030152 BTC	✓
23	2018-06-29 04:00:58	<u>09462c2cc755f8d15bfea98adc9a2043eca839a07a6ccbfcf3bf86a8c1a728a2</u>	- 0.00032774 BTC	✓
24	2018-06-29 03:51:16	<u>2d857cb28c7a6c5d8f42a3d9f66d7eb9cb20a44b76d74ce46a4e65f9c758bc55</u>	- 0.00033986 BTC	✓
25	2018-06-21 05:56:42	<u>e387795e021280c7f1c6bfffef01da9b6fde2cb131c72b9ce7aca637b987ff70b</u>	- 0.00156279 BTC	✓
26	2018-06-20 05:11:13	<u>a836d044f6cbf959e227fff5e26afe4f6a62de6960978f71148e0bec9b786e681</u>	- 0.00303247 BTC	✓
27	2018-06-19 21:57:02	<u>00ab8b9f1da3a24cf454f927259ce3a941619b82c58872fd4cd08f848160bce1</u>	+ 0.00032774 BTC	✓
28	2018-06-17 10:17:46	<u>d1253631800898552fd8b93b77ed7570a770f86006d53087a08afd9070b6ffae</u>	+ 0.00156279 BTC	✓
29	2018-06-16 12:56:07	<u>8d0dcacb282ed8fdc946ac46abefd23664fd7ac55d4ba385345953387d46c7a7</u>	+ 0.00303247 BTC	✓
30	2018-06-13 21:00:52	<u>3f9886cd14d2982e6642be3374e064bf6671dad0c540ff9f7848c82deee61c4f</u>	+ 0.00033986 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 18:19:57	<u>07c8bfb81eadcf339531d7</u> <u>fcd3ebe2911672332cca7a</u> <u>91610183d51c328bea5b</u>	- 0.00031213 BTC	✓
32	2018-06-07 15:22:49	<u>09f8d542c29868ec73f562</u> <u>49baaef1170c2a21336866</u> <u>4b04f3ef835e9d0c07fc</u>	+ 0.00031213 BTC	✓
33	2018-05-31 04:53:15	<u>bfcbbf16d007bea5d0c911</u> <u>c87a2c7a2c7794cbb46800</u> <u>c94e080e9579d26cfe88</u>	- 0.00087703 BTC	✓
34	2018-05-27 08:15:36	<u>6ce9700175ff6d99a3c461</u> <u>ff708f648c54acdeb44270</u> <u>f77d0b1520bb9fa99ba3</u>	- 0.00250000 BTC	✓
35	2018-05-24 03:35:27	<u>15bc7b7136eee6091f0b35</u> <u>b718c1f7b9e4c9822a5f2b</u> <u>400b6dda48dea4d5db59</u>	+ 0.00250000 BTC	✓
36	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddfd2b</u> <u>c611c0e47e374800635cfa</u> <u>ab31cd5700d1d8d1ab9b</u>	+ 0.00087703 BTC	✓
37	2018-05-15 11:31:57	<u>9fce8c51df0d1e843f6fc3</u> <u>f9048e7e36427fc619af54</u> <u>f0d1d4ab5a5b6c92df3a</u>	- 0.00083558 BTC	✓
38	2018-05-15 11:31:57	<u>69b3a187a5bfd3bab41bd4</u> <u>8fd9d19a4cb61e9bff3792</u> <u>efdd1fad5a6fba4e3357</u>	- 0.00003246 BTC	✓
39	2018-05-15 11:21:39	<u>ae8c3b2b4a072a237f94e2</u> <u>b50ba0e7559f490da8fa49</u> <u>f1c69a14816467447ff7</u>	- 0.00074585 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:11:04	<u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u>	+ 0.00074585 BTC	✓
41	2018-05-07 06:37:49	<u>d3c688ab996730bcdb7abf</u> <u>6f70b62ae2207ce8cfe1c4</u> <u>3ceaf52bdd8b3115a890</u>	+ 0.00083558 BTC	✓
42	2018-05-06 19:30:39	<u>0e0348d83e9e8b5eb0357b</u> <u>cf71796f0415ba62bce3b9</u> <u>24bf96459baf75d09961</u>	+ 0.00003246 BTC	✓
43	2018-05-06 06:23:33	<u>41c41f6572da5ceb319663</u> <u>48278be95cc851a25aa748</u> <u>4493ddf0c4b0c3860424</u>	- 0.00030000 BTC	✓
44	2018-05-06 06:12:31	<u>5edf83283d21b741eb9713</u> <u>7e0406f44f323a56bcdd14</u> <u>956a54b473271dbfeade</u>	- 0.00070440 BTC	✓
45	2018-04-29 04:54:39	<u>981350673a4bd8e1b1d10f</u> <u>f5e5715dae2726b4ee602f</u> <u>39233ea8088388d4a170</u>	+ 0.00030000 BTC	✓
46	2018-04-27 15:06:38	<u>bdabe1721e74447b662118</u> <u>27dc53d8ae88c91e1c35d5</u> <u>714dbe84caf78b21df05</u>	+ 0.00070440 BTC	✓
47	2018-04-26 18:35:42	<u>445a1e83ba3472848866dc</u> <u>e3eea3bca9d13980f6fd82</u> <u>435276b5332ac15dd0df</u>	- 0.00040000 BTC	✓
48	2018-04-26 18:35:42	<u>fe0ed6b259636f9cfb1a36</u> <u>e087bcd83faa3063947c83</u> <u>e95a1ee255346038cd63</u>	- 0.00044100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-26 18:35:42	<u>07ebcbcaa124ebf74238de</u> <u>0738ec44012a5e3f908fbf</u> <u>6e741a5b2447e13bf4bd</u>	- 0.00044788 BTC	✓
50	2018-04-25 19:55:36	<u>8ec32082b5d9ad8976f4d1</u> <u>b3b80262a1290784aba4b5</u> <u>f0737dcca87addb4e315</u>	+ 0.00040000 BTC	✓
51	2018-04-24 06:24:15	<u>a9771c2bddf71e76f175f1</u> <u>9bc0243e530daf0a8083e7</u> <u>fcc1815f98a20cc94053</u>	+ 0.00044100 BTC	✓
52	2018-04-24 03:22:32	<u>e13d65ee6a2732eeec99c0</u> <u>b98b70977bd39270bfcf0e</u> <u>df92d78f4dd717ea5a9f</u>	+ 0.00044788 BTC	✓
53	2018-04-15 16:07:49	<u>b67f4aaa2a82a4c3888377</u> <u>fab69b1ba882fd0a7d46c0</u> <u>91c5db3353fc99ba0742</u>	- 0.00011418 BTC	✓
54	2018-04-12 17:42:09	<u>6c3387dc19d436d6cb3233</u> <u>f8839a9ed8ba6f07bcf23f</u> <u>6b3695e1659231a59cb8</u>	+ 0.00011418 BTC	✓
55	2018-03-27 17:13:16	<u>74d263e365de315f4faf49</u> <u>428a3bf81448fa1b78f40b</u> <u>f01fa251130e8ceca51e</u>	- 0.00010874 BTC	✓
56	2018-03-27 01:34:12	<u>49339fafb7e587b9f4fd50</u> <u>8e009147be42498c1e25cc</u> <u>e7eb841316dbcff7dc4f</u>	+ 0.00010874 BTC	✓
57	2017-05-01 07:07:17	<u>e3bf8ca5b0bec175022a35</u> <u>cb22ed08d7fb08841a26ae</u> <u>018b50c5959afb1e4f8b</u>	- 0.00023780 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-01 00:40:53	<u>69abab7977585a40a109ac</u> <u>c51e246091c3be1ad051ed</u> <u>6eab30d0313ea9ef5eaf</u>	+ 0.00023780 BTC	✓
59	2017-04-28 07:10:29	<u>34795430d9232ebb328b09</u> <u>eefef03cc542a82ab95171</u> <u>1447b52771cf83c3a7d8</u>	- 0.00042318 BTC	✓
60	2017-04-28 03:08:55	<u>11a3182e0c1981d49c1a05</u> <u>e9fce06276e2288b5d2d41</u> <u>78b8ea78b9b1fd23c988</u>	+ 0.00042318 BTC	✓
61	2017-03-27 00:54:41	<u>d18bef535e7c28e5a1d49d</u> <u>83da9d6a5ac3b18eea476f</u> <u>e12c52960e79fd1430ed</u>	- 0.00030789 BTC	✓
62	2017-03-26 21:14:30	<u>53e1f96bfb660dcc9f1c51</u> <u>6041617bbc2d0b11d86072</u> <u>be8d642cf9a32a9cb099</u>	+ 0.00030789 BTC	✓

\* USD values displayed at the time of transaction

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