

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HEwxdoGCNg3bDLnu2YwqD9viKfk3vSbT7</u>
TOTAL RECEIVED	0.61448351 BTC
	38,706.84 USD
TOTAL SEND	0.61448351 BTC
	38,706.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-03 00:36:31	<u>1d9b8b51ddd285a971b1e6 84ec8f79b99bf0ce1d6aaf ed3ba3900617766deaf4</u>	- 0.05372905 BTC	
2	2019-08-02 21:40:38	<u>fee2942cb33c5972a5d64c f99804de7cfe351de784ab 353a483d238a541492c5</u>	+ 0.05372905 BTC	
3	2019-07-22 05:57:49	<u>70693a76fdaf67feb62396 5d7ed58201b293827047a7 03d29111a1e06b503549</u>	- 0.00100896 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 17:11:16	<u>969f0dbd8d31b482a9fc08</u> <u>1f52ee07f9b4e77b30a664</u> <u>2f452b2a2924314647a3</u>	- 0.05598785 BTC	✓
5	2019-07-20 23:19:16	<u>2103cbaa6c7a06bcc08b1e</u> <u>06a2003cfa18e07f6a4ef1</u> <u>ab5d9070298e4420f0b0</u>	+ 0.05598785 BTC	✓
6	2019-07-19 17:24:20	<u>ce5fe1dce434da2d2de9e2</u> <u>5c6b28f72fbdb533bb10f5</u> <u>c339ffd7bf20287449eb</u>	- 0.00342929 BTC	✓
7	2019-07-18 22:27:25	<u>f2665716b85155a64e3268</u> <u>d0749b07d50a324859efb5</u> <u>1c67830783f040a6d69a</u>	- 0.07196605 BTC	✓
8	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03581518 BTC	✓
9	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03575389 BTC	✓
10	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03560490 BTC	✓
11	2019-07-18 19:33:18	<u>0a4bfd0bbcd669b03feae1</u> <u>1edf468c4af5e16ebe6088</u> <u>49e49508dfaacd5786c9</u>	- 0.01058086 BTC	✓
12	2019-07-18 09:35:24	<u>0fd5a0c76a575b7f56ee8c</u> <u>c608371ffe2fe11aec9162</u> <u>eccb6f87ddb115a79636</u>	+ 0.07196605 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 08:24:29	<u>5d0a3103deb24731ecf98a</u> <u>a8953c1d9456a9acacba9a</u> <u>e8431fe861e83468eb9a</u>	+ 0.03581518 BTC	✓
14	2019-07-18 08:03:39	<u>e8466fa20e4f5ea797bbbd</u> <u>eff458087341d06903232f</u> <u>1c66553151ff6744b9ab</u>	+ 0.03560490 BTC	✓
15	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03575389 BTC	✓
16	2019-07-18 06:29:28	<u>a0a15dbc2318f43487425b</u> <u>fa5e886b32d87a6c842792</u> <u>1d5683c866e83d34d67e</u>	+ 0.01058086 BTC	✓
17	2019-07-18 03:31:30	<u>4685e14c37aa7d4a742555</u> <u>b03ea19e8706931aa20a8c</u> <u>85db0f141bdc7f30f4d4</u>	+ 0.00100896 BTC	✓
18	2019-07-16 16:54:59	<u>3ff64938c8cf0382263ac5</u> <u>d7fc618c2e713efad32af2</u> <u>db402ce7b43c4367b219</u>	- 0.00834376 BTC	✓
19	2019-07-16 05:58:47	<u>5b666283d80719362b92b4</u> <u>e2ac5fc41e40f6635a1ec7</u> <u>e6348a14be4366d07990</u>	+ 0.00834376 BTC	✓
20	2019-07-16 05:20:08	<u>f3acbd4b83a99e5f6cc064</u> <u>c500df3e08945cd869c562</u> <u>0e3a07fbe37de68fb2e5</u>	+ 0.00342929 BTC	✓
21	2019-07-07 17:58:43	<u>aaa1466943f66cd8872d83</u> <u>106ffb7d65107ad309585a</u> <u>9d5355369a022eb5f766</u>	- 0.00552141 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 17:55:28	<u>7551b60efad32d4eaea40f</u> <u>f94c19bd9c12e98e271eca</u> <u>fee045622bd9da00a51f</u>	- 0.00555709 BTC	✓
23	2019-07-05 15:58:02	<u>1ff938b43bd8cdda8052c7</u> <u>3a99370cc095c00cdc4f10</u> <u>3d8fa2cbe03436ca4b7b</u>	- 0.00979809 BTC	✓
24	2019-07-05 15:58:02	<u>1ff938b43bd8cdda8052c7</u> <u>3a99370cc095c00cdc4f10</u> <u>3d8fa2cbe03436ca4b7b</u>	- 0.00992621 BTC	✓
25	2019-07-05 15:58:02	<u>18eb8c163a23bf0c15e7c8</u> <u>de864d90f8fcaa96a6f876</u> <u>6f394706a6f537e98897</u>	- 0.01920208 BTC	✓
26	2019-07-05 15:58:02	<u>537ec844fb7cead95a5d29</u> <u>093e07e14c7cd81c8c7495</u> <u>083b85dca5eb4efb453c</u>	- 0.00974538 BTC	✓
27	2019-07-05 01:36:19	<u>6ee83aff6826591e80341b</u> <u>1e20e11f1e642225b799b6</u> <u>41b5a4e58dd520dbeea0</u>	+ 0.01920208 BTC	✓
28	2019-07-05 01:31:30	<u>f4c4f580574e299798df30</u> <u>e99c24e830b15688f10c7a</u> <u>248eeeb970008c16a315</u>	+ 0.00992621 BTC	✓
29	2019-07-05 01:31:30	<u>2d1c1421f5dec152577fa5</u> <u>ba8d70f7c037bf61d0d025</u> <u>45f5aa2a6dc8c6d4eda9</u>	+ 0.00555709 BTC	✓
30	2019-07-05 01:31:30	<u>10c286c9ce3029e3e9f4d4</u> <u>faca2f17bca88879acd24a</u> <u>0d7ad41cc105cdb1b40d</u>	+ 0.00552141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 01:31:30	<u>84e2eae08b2fd00707e5df</u> <u>7b97c386ecdc6ab4b70fdd</u> <u>ef1349ec9195b4f6d157</u>	+ 0.00979809 BTC	✓
32	2019-07-05 01:31:30	<u>6fcda850c9febda3b9bd4d</u> <u>fa6980f3abb20cf4a83b33</u> <u>d17b59312f7a0658bac0</u>	+ 0.00974538 BTC	✓
33	2019-07-04 16:28:49	<u>7ab860c2fc16f29b481fdb</u> <u>62bc3ced19ab28d0559858</u> <u>c75198ba47f6f3779073</u>	- 0.04540213 BTC	✓
34	2019-07-04 00:00:33	<u>9218a9d16002a83f7e7a10</u> <u>2fb2d8d634a577876f9073</u> <u>86572c1fcc4c204a7bc2</u>	+ 0.04540213 BTC	✓
35	2019-06-20 02:16:39	<u>3b97f0fcd6fcc0bedfa7d8</u> <u>72f822596e6a119bafcf99</u> <u>ff1d6c398558a2efc799</u>	- 0.13201147 BTC	✓
36	2019-06-19 22:53:53	<u>9d38afc111bcc837f0ec1e</u> <u>d1761ccd6f2babbb599fdc</u> <u>503ece8bd7729d1a9968</u>	+ 0.13201147 BTC	✓
37	2019-06-12 15:04:45	<u>850614ba7a7b790df20897</u> <u>f07ea03571e3afabcb6b68</u> <u>681a53c1a8b2cf2ee087</u>	- 0.00676079 BTC	✓
38	2019-06-12 13:31:05	<u>fdf592ad5b0daf0ba3e70f</u> <u>d7a26d7a689cbe29184947</u> <u>9cb047fc6c36fbb864b5</u>	- 0.01025023 BTC	✓
39	2019-06-12 13:10:10	<u>8b235ca8bee40206ed9ccf</u> <u>f01f7fd08fbb0af9826833</u> <u>060b12db96d823c978fd</u>	- 0.03434917 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 13:10:10	<u>8ce3ffb04a7bf5e530f51c</u> <u>cf4ee137f385daa35b29f2</u> <u>f27f0b93e74ad6d0edaf</u>	- 0.01373967 BTC	✓
41	2019-06-12 05:03:16	<u>4b3624c22a6a9cbadd7db7</u> <u>3f0b75f0d66cab65ae2c04</u> <u>a4aa7221d7cb484b111e</u>	+ 0.03434917 BTC	✓
42	2019-06-12 04:37:20	<u>736d9142cc6db447986cf3</u> <u>a4dcff91a6c88631619b80</u> <u>e6f6d556474b72bf1ac3</u>	+ 0.00676079 BTC	✓
43	2019-06-12 04:32:13	<u>6c8f37c2b4a64776b30b8d</u> <u>8dee6f5d5b04a5f008ae33</u> <u>89c2f69f2eb57360cc25</u>	+ 0.01025023 BTC	✓
44	2019-06-12 04:31:25	<u>0ed49eed47af57471967a</u> <u>4a4a50c601372bb07950f5</u> <u>7e315945a289b31bc0ec</u>	+ 0.01373967 BTC	✓

\* USD values displayed at the time of transaction

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