

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HG3LbgmMgRaoEa4zU8iodKpA1wnsoifWB</u>
TOTAL RECEIVED	0.02775978 BTC
	1,746.16 USD
TOTAL SEND	0.02775978 BTC
	1,746.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 13:40:59	<u>5494f61f41538616d624e0</u> <u>ef6b69d556a207bac45143</u> <u>564eda5ce4e0bcbade88</u>	- 0.00053733 BTC	
			4.58 USD	
2	2020-02-29 12:31:18	<u>fb9725d42f9c4b4fbb3d85</u> <u>5b9389bce62dd78c909442</u> <u>1e6e864c079ba5967f68</u>	+ 0.00053733 BTC	
			4.58 USD	
3	2020-02-19 18:43:15	<u>2893b5667e14bf24d5c804</u> <u>0899eef631b0ea6b9606f</u> <u>ac8053bb6fef1639284a</u>	- 0.00051036 BTC	
			4.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u>	+ 0.00051036 BTC  4.89 USD		
5	2020-02-12 20:53:42	<u>aec2cef20080a6d220f73d</u> <u>93787da95ad4786844bef0</u> <u>d2ef59fda37703cc75e3</u>	- 0.00051028 BTC  5.21 USD		
6	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab4e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00051028 BTC  5.21 USD		
7	2020-02-05 18:57:43	<u>0443a2520d25f642384b7c</u> <u>b3c07998fa09efc3c043c0</u> <u>983102e064599e9b3346</u>	- 0.00051048 BTC  4.98 USD		
8	2020-02-05 18:29:20	<u>c838dc3cb2d19f816264ec</u> <u>0daa8046732705aa4758cf</u> <u>c26c7913fae960bd8fb2</u>	+ 0.00051048 BTC  4.98 USD		
9	2020-01-30 00:00:12	<u>fc496643ede31bc8e1de72</u> <u>c620eb0654eb0a6f9602da</u> <u>e0bb477dad698737da5e</u>	- 0.00053239 BTC  5.06 USD		
10	2020-01-29 12:59:12	<u>0ee42f46941ca2bd2a1ea3</u> <u>70e736de250dd7b5df05e6</u> <u>537da13a291a2cffc2d8</u>	+ 0.00053239 BTC  5.06 USD		
11	2020-01-22 20:42:44	<u>bd27c7519ac060b7c20ab3</u> <u>2acacd5a50a7b4cfb6e39d</u> <u>08f1588dbd96fc543782</u>	- 0.00053875 BTC  4.52 USD		
12	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.00053875 BTC  4.52 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-15 18:16:06	<u>bc06e6e7ac061ce9ae766b82f6e56788d7bc2a30967308b4090bf8b91d298b5f</u>	- 0.00057442 BTC 5.00 USD		✓
14	2020-01-15 17:13:57	<u>6d6923525d2bee478093730950f1ec3ee228556c64edc7e3658a1f462e768dd6</u>	+ 0.00057442 BTC 5.00 USD		✓
15	2020-01-08 23:11:52	<u>4efa8ed224fcb62664b030de2d85291560e977b0645cabf73290ab1e54f8603d</u>	- 0.00058127 BTC 4.54 USD		✓
16	2020-01-08 22:14:29	<u>9e22c50f37c72611ac804655992fc0be53b2bc58a0a4e07983f2d3edd6171c45</u>	+ 0.00058127 BTC 4.54 USD		✓
17	2020-01-02 10:43:29	<u>ba94899637097871c5b45f0bb1f3b48ce49182188154b3037f717766f4058709</u>	- 0.00052555 BTC 3.66 USD		✓
18	2020-01-01 17:17:10	<u>881a42d0c295b433c44a048bfdb6645bf6ab11f5ef17cf7e1581ff96ed39eb7d</u>	+ 0.00052555 BTC 3.66 USD		✓
19	2019-12-26 19:05:56	<u>36425a3a7d85d6167395b73794f825d0a3ec32107550f900006f3a8b9c759a61</u>	- 0.00052705 BTC 3.82 USD		✓
20	2019-12-26 15:04:05	<u>d97de4c0d04d019687a5663f02f19b1748d384b84833c01fb980fe43b612687d</u>	+ 0.00052705 BTC 3.82 USD		✓
21	2019-12-20 15:46:57	<u>fd4b2cb890b77c9ed5a52af5a9a085f906bb12b5c616ff49e077a056277d85a6</u>	- 0.00052928 BTC 3.77 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-20 10:38:16	<u>c3d1297f8615f076ed41e9c8a807c176932b7a6aa1614325def2e8e3280f8a7c</u>	+ 0.00052928 3.80 USD	BTC	✓
23	2019-12-14 17:34:06	<u>3dbb395ce806482d09cf94cc09e799d3a1fbba556255e6025a22e25775e1207c</u>	- 0.00052749 3.75 USD	BTC	✓
24	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225f87b3340e44af5c340decb4b3f350ee63ab6f7e5cf</u>	+ 0.00052749 3.75 USD	BTC	✓
25	2019-12-08 16:41:30	<u>2e757a01b1ed5c2ad759afd3e1fb8caa91134cba7c91db3239c3007e2def96c5</u>	- 0.00052728 3.86 USD	BTC	✓
26	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321972e14bffd2e79333f5d5dd4484104354a11f4c551</u>	+ 0.00052728 3.86 USD	BTC	✓
27	2019-12-02 18:25:25	<u>29090446bc3c5ab360044dfd0cd03ed0b00cdf76b05e3fc7f07264ef4d55bdc7</u>	- 0.00053112 3.87 USD	BTC	✓
28	2019-12-02 17:24:32	<u>9a64cd436107972a8b75c59737fe5e923441c6badc72f62b55f9fe2455c4e9cd</u>	+ 0.00053112 3.87 USD	BTC	✓
29	2019-11-26 17:00:37	<u>49f71dcc68bc14f17835d267d540ae3936d4cad28eaf302ef62fd7fd1387f17</u>	- 0.00053300	BTC	✓
30	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1e6d174d0bc27c76696d4ae63702af589b96e03f667</u>	+ 0.00053300	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 12:23:24	<u>2415f22284280aa4079b52</u> <u>328fa6fdef94839852c7d8</u> <u>73975d78c01e668b730f</u>	- 0.00053684 BTC	✓
32	2019-11-20 19:31:02	<u>de0f9a4196edc0fe3544fe</u> <u>0d6c6741af9680f1be6e25</u> <u>583d837b239c33804fa6</u>	+ 0.00053684 BTC	✓
33	2019-11-14 19:58:45	<u>917fbe4f3f30e4d3f229d8</u> <u>047e5cdc1d739a56b6be42</u> <u>060832efc1f093865ab9</u>	- 0.00053442 BTC	✓
34	2019-11-14 19:32:53	<u>4406e9ed1aa82accabbc25</u> <u>d30eb492ee74eeded61f4d</u> <u>d0a349af8909a90c85a4</u>	+ 0.00053442 BTC	✓
35	2019-11-08 20:04:17	<u>8b4590d1787de990c55ad9</u> <u>9cac2573cc29b9b976e24e</u> <u>8fe7b01f2ad681efba91</u>	- 0.00058351 BTC	✓
36	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u>	+ 0.00058351 BTC	✓
37	2019-11-01 16:38:28	<u>829949f9a4b14139add6ed</u> <u>cd73374dceba246b85ff1d</u> <u>a6a4ca6797dce30f3a4b</u>	- 0.00058179 BTC	✓
38	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dcc3c71c45ee71</u>	+ 0.00058179 BTC	✓
39	2019-10-25 20:46:34	<u>dd51ce0bcb99a03e393d68</u> <u>6e41e0b1bbc4d8f0d7a893</u> <u>2734fa24b804f0c81d4e</u>	- 0.00052146 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-25 19:04:33	<u>8ace812aeee047314d59b1</u> <u>47f11e1219d9f6faec5cb3</u> <u>1efc7de81dc3f0dfc384</u>	+ 0.00052146 BTC	✓
41	2019-10-19 15:25:10	<u>66a05b5018d6075a0db56d</u> <u>29cf5537471b0eb520a013</u> <u>6a36524ac52711bc65fe</u>	- 0.00052347 BTC	✓
42	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u>	+ 0.00052347 BTC	✓
43	2019-10-13 16:02:27	<u>fae389eb0a47ce049617da</u> <u>687efd8d5f34e4b06db340</u> <u>aaf6bc728f601f567fe0</u>	- 0.00052846 BTC	✓
44	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a</u> <u>96d271764a7007494acf28</u> <u>cad9170e37e1c20a151e</u>	+ 0.00052846 BTC	✓
45	2019-10-07 18:40:04	<u>df787feaec7b4759761024</u> <u>6c69da4c365c316883aa35</u> <u>23832af224f9bafb7ee6</u>	- 0.00053566 BTC	✓
46	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.00053566 BTC	✓
47	2019-10-01 19:16:13	<u>6339cc3abaa5f35e376367</u> <u>e95297281d35c1e17a18e3</u> <u>b791906309c2ef6de027</u>	- 0.00054863 BTC	✓
48	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00054863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-25 17:18:55	<u>d5f4eeb6e98328a8d2d1a1</u> <u>bfc570f0eedb7df20d661e</u> <u>f237f0e029896c28b60e</u>	- 0.00057059 BTC	✓
50	2019-09-25 16:09:10	<u>f47f7d9e56dbbe165b76b4</u> <u>80cf7664947cfa4e8e13f8</u> <u>6b9034681b5aced53a09</u>	+ 0.00057059 BTC	✓
51	2019-09-19 15:44:06	<u>f6d89d473e718f9fd68ca4</u> <u>1b4bfad1e2f86422124b73</u> <u>8e71c5c6c2f3233be32a</u>	- 0.00058019 BTC	✓
52	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00058019 BTC	✓
53	2019-09-13 17:41:55	<u>7c51b15d040656a19a2343</u> <u>5a5dc982d6eac216adcfa8</u> <u>40f692c20d64cd65e6ab</u>	- 0.00052415 BTC	✓
54	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00052415 BTC	✓
55	2019-09-08 20:47:40	<u>a294923f472ef706454440</u> <u>99e24561ebf037cd44d971</u> <u>87fe641a6bddf03aa0eb</u>	- 0.00052409 BTC	✓
56	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.00052409 BTC	✓
57	2019-09-03 14:51:43	<u>19d155d723fdb847330b0</u> <u>c26333722042057a59e2be</u> <u>8ca68e4858b1c0d7de40</u>	- 0.00054157 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-03 08:41:11	<u>da33d827f422d8bcc7db767ba6252e6f5d61bd4c7fc4e0724f88aea676138990</u>	+ 0.00054157 BTC	✓
59	2019-08-29 14:58:57	<u>3f8ac7a3ad2590b3d027239a70a1d9b55a4293a7127993b82ce6fbfa1583418e</u>	- 0.00055462 BTC	✓
60	2019-08-29 13:57:04	<u>40b6f9103592119cd760762c3b2b07008708952e232b241238a52005ec58db2b</u>	+ 0.00055462 BTC	✓
61	2019-08-24 16:20:24	<u>da7631bcf548e2b38e928f0e5b87b454e93f0e3aeab76c72e73c99eeada240be</u>	- 0.00055506 BTC	✓
62	2019-08-24 14:13:37	<u>a84eb437d23bc52174a85c21d7c5c1fa9e3e26727edb50c346dfb18e144bdd89</u>	+ 0.00055506 BTC	✓
63	2019-08-20 10:49:47	<u>7578fac3c0665453bc2e4d3190b7d22da1793525f47d3be1842df4f710325501</u>	- 0.00056756 BTC	✓
64	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435d6d123551ed743b34b87db7a8e8072c21e7b2d776e</u>	+ 0.00056756 BTC	✓
65	2019-08-14 14:41:14	<u>f5b1483b654f0d747d2c8a034876096cb912f8cf6c3524dfc976dc17e883dfcf</u>	- 0.00056685 BTC	✓
66	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43d3b297aa5f55fb70c1fdd2f2dc241047feb1ec98d0</u>	+ 0.00056685 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-09 14:09:13	<u>f4ed96b70c6a96b0a993ff</u> <u>d5e660f3007b5eecdd2821</u> <u>d856d5376fbbbf2acf3d</u>	- 0.00057662 BTC	✓
68	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00057662 BTC	✓
69	2019-08-04 14:46:56	<u>f5ad1bede4643738143ca8</u> <u>bd54ec69762cc9a6a4ac1f</u> <u>d5bd45b80754d512a65c</u>	- 0.00050187 BTC	✓
70	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00050187 BTC	✓
71	2019-07-31 16:08:10	<u>3a82d707b1d518df051844</u> <u>118b6c19f16b785101b951</u> <u>378a39efae0de565336d</u>	- 0.00050210 BTC	✓
72	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f680</u> <u>8fae5d9c91371aeddff4a82</u> <u>e4014a270ece80a4de11</u>	+ 0.00050210 BTC	✓
73	2019-07-27 14:24:26	<u>8cbd359c59d555e77bd080</u> <u>e2efb4d37c85dbd00586c5</u> <u>4d51546364265947bfad</u>	- 0.00050345 BTC	✓
74	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.00050345 BTC	✓
75	2019-07-23 22:45:22	<u>f7e9a4497c92cab17f58aa</u> <u>d9b29f708e2d1431d0efe8</u> <u>de1c78d4795715702446</u>	- 0.00050173 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00050173 BTC	✓
77	2019-07-19 16:46:05	<u>44b6e678fdefc0671dc253</u> <u>81938d305f824a6f4bd3bc</u> <u>ccbd5f316143c5abc278</u>	- 0.00050156 BTC	✓
78	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.00050156 BTC	✓
79	2019-07-15 15:59:14	<u>7f4458fce3fd000181b368</u> <u>daf5c94839d55689b73a92</u> <u>c24d8cba18f877c4ce51</u>	- 0.00050349 BTC	✓
80	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8</u> <u>f804da913febf589d29faa</u> <u>d685071b6505f45b9bee</u>	+ 0.00050349 BTC	✓
81	2019-07-11 13:17:15	<u>0beea8ad13f213b59b5b41</u> <u>0513e804eda87c2713c205</u> <u>646389131cc0cc455416</u>	- 0.00054642 BTC	✓
82	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00054642 BTC	✓
83	2019-07-08 00:22:35	<u>bd8869287971b4ea0b4af4</u> <u>0686f3841ffa07083ae05c</u> <u>1fa81d710af89ad4297d</u>	- 0.00057512 BTC	✓
84	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00057512 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-03 17:03:02	<u>7b9d00359ed8c321a9bbca</u> <u>1e966e9d73892dc0b87929</u> <u>6b9db17918cae89ceebe</u>	- 0.00088003 BTC	✓
86	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f</u> <u>313894c504e2645b58f229</u> <u>0b99e057f6045684d2dd</u>	+ 0.00088003 BTC	✓
87	2019-06-30 19:02:48	<u>08c6cab1da380f62c4314b</u> <u>7282e4290b6979dd233f64</u> <u>61aa69024bd20d046c49</u>	- 0.00058788 BTC	✓
88	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00058788 BTC	✓
89	2019-06-28 10:32:08	<u>e9c24e31c9e731dde8402d</u> <u>cf1a284f07c2a07fcf77a4</u> <u>c6af0b829f642ec819fe</u>	- 0.00061929 BTC	✓
90	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00061929 BTC	✓
91	2019-06-22 14:23:48	<u>ddba12777fb2ccb0b655cb</u> <u>bf69bdbc4bc1f636999e75</u> <u>bac7660f31f15ec153f9</u>	- 0.00308525 BTC	✓
92	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00308525 BTC	✓

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