

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HGqpT34Cj6fJCbqCexrcBLeWAe9ftXReD</u>
TOTAL RECEIVED	0.46576228 BTC
	29,457.60 USD
TOTAL SEND	0.46576228 BTC
	29,457.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 05:33:35	<u>508c7b202973a3c59198e9</u> <u>457d6204efbc6a6d784a51</u> <u>eee47baba75611452c8f</u>	- 0.00094231 BTC	
2	2019-09-24 05:33:35	<u>7ebfdc1c55cc5e2f684e8f</u> <u>9cfacaed174743093002d1</u> <u>dcfc739c75e1f70fe371</u>	- 0.00094231 BTC	
3	2019-09-23 07:54:53	<u>47ab79b476591e32b06fff</u> <u>9cb2008ce9afe09fc0ec39</u> <u>03bb9c1ade024497e6ac</u>	- 0.04678251 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 05:36:21	<u>46e094f592928ff127abc1</u> <u>f04f05b211afbab81a8edc</u> <u>10787cf2f639c0b2c4db</u>	+ 0.04678251 BTC	✓
5	2019-09-22 20:49:01	<u>cc519534ecf0638655031a</u> <u>22dca75b9b3fad4d4172cf</u> <u>35f1ce8e4001705ae599</u>	+ 0.00094231 BTC	✓
6	2019-09-22 20:07:23	<u>0ea7b82b23dc72d19cd6d3</u> <u>64450009b896f72d66fe33</u> <u>1d35cffa1b9d975abd18</u>	+ 0.00094231 BTC	✓
7	2019-08-26 02:20:34	<u>334cd7be1d8f510da31e20</u> <u>ebdb10798274eb3f2b2ff4</u> <u>ce6362346915c2632f2b</u>	- 0.00111121 BTC	✓
8	2019-08-26 02:20:34	<u>334cd7be1d8f510da31e20</u> <u>ebdb10798274eb3f2b2ff4</u> <u>ce6362346915c2632f2b</u>	- 0.00111121 BTC	✓
9	2019-08-26 02:20:34	<u>334cd7be1d8f510da31e20</u> <u>ebdb10798274eb3f2b2ff4</u> <u>ce6362346915c2632f2b</u>	- 0.00111121 BTC	✓
10	2019-08-26 02:20:34	<u>334cd7be1d8f510da31e20</u> <u>ebdb10798274eb3f2b2ff4</u> <u>ce6362346915c2632f2b</u>	- 0.00111121 BTC	✓
11	2019-08-23 13:22:04	<u>e86690979417c93f1d88e2</u> <u>708273f2d74875de72fb1f</u> <u>ce41a2ef1685137ce30e</u>	- 0.01164773 BTC	✓
12	2019-08-22 12:45:37	<u>e31655853c754666baa291</u> <u>3caba0252544e41eb7cadf</u> <u>e64c646e71773312b4de</u>	- 0.16053693 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 11:48:55	<u>5864ede273f83175e2fd20</u> <u>f8b8937cfcf98b038856f5</u> <u>c6cc0f061e5d547623be</u>	+ 0.16053693 BTC	✓
14	2019-08-22 01:04:27	<u>83e4f49a4da6c1a775e0ca</u> <u>60974344cb402cb6b3e660</u> <u>ce76d27d1e8715027926</u>	+ 0.01164773 BTC	✓
15	2019-08-20 21:55:49	<u>6ac59da0a7b521ced543bc</u> <u>28f5bf6be36b19e7a314b5</u> <u>a006e75fd5ac3a3cf8bf</u>	+ 0.00111121 BTC	✓
16	2019-08-20 21:55:49	<u>39d7c97825278938e1b14e</u> <u>562048225ab2e6985b7d86</u> <u>6c0162728242edd46b13</u>	+ 0.00111121 BTC	✓
17	2019-08-20 21:00:16	<u>918acf53162db7c91b2ab8</u> <u>11d0b8cf409fafd309059a</u> <u>cddac26186db3d2ecb2e</u>	+ 0.00111121 BTC	✓
18	2019-08-20 21:00:16	<u>9f23d5b746bcc77e0e9e59</u> <u>f2ce8e8eb3232dc3ab6e17</u> <u>d33335a4fe48d0f9cbfb</u>	+ 0.00111121 BTC	✓
19	2019-07-12 05:01:23	<u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u>	- 0.00596923 BTC	✓
20	2019-07-12 05:01:23	<u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u>	- 0.00424393 BTC	✓
21	2019-07-12 05:01:23	<u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u>	- 0.00596923 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 05:01:23	<u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u>	- 0.04076448 BTC	✓
23	2019-07-12 05:01:23	<u>15869524ed7e030a47aa98</u> <u>e67883b33a22719e96414c</u> <u>188bcd99b07842a6964d</u>	- 0.00433608 BTC	✓
24	2019-07-12 01:45:01	<u>0fd91566b5c926b7dba332</u> <u>00d4059234f26da2531fe8</u> <u>219352634a4a253ea512</u>	+ 0.00596923 BTC	✓
25	2019-07-12 01:40:19	<u>d391af479242c06e384dd0</u> <u>407d1c21d1f05154ea958c</u> <u>766f3ce2c707c356b99c</u>	+ 0.00424393 BTC	✓
26	2019-07-12 01:40:19	<u>c3f2ca28ea2ae91a3eef67</u> <u>310f8f4729fc4b8c950fbb</u> <u>9cb31ccde579a17b2b92</u>	+ 0.00596923 BTC	✓
27	2019-07-12 01:40:19	<u>d65ab71ce90cb9203df664</u> <u>d57c35b5881870fbddc542</u> <u>b54559f1cb4e09d8e1dd</u>	+ 0.04076448 BTC	✓
28	2019-07-12 01:34:47	<u>6399cfbb49e01833c3b8c1</u> <u>e787af373a135bb6dedab7</u> <u>d57e4b38bddaed91289e</u>	+ 0.00433608 BTC	✓
29	2019-06-19 00:04:59	<u>f81c4fb5cab0d79d2aafe8</u> <u>afe973c55b529c48885591</u> <u>52da1a43f8d50efe808e</u>	- 0.10813942 BTC	✓
30	2019-06-18 22:56:59	<u>ddf9bf98fdea8d94784a44</u> <u>5be1cfe795e30082135d34</u> <u>fc913ea61f5d6a3313dd</u>	+ 0.10813942 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 12:59:55	<u>12f22e195a8072b2f4ecaf</u> <u>8b84430b674c196217b3a8</u> <u>7f9bb9b8554d79eb0934</u>	- 0.07104328 BTC	✓
32	2019-05-17 03:56:46	<u>db5e82be0524190442ebd5</u> <u>70a31ebe5dc9d1d969f894</u> <u>e05ca561180202ceaf28</u>	+ 0.07104328 BTC	✓

* USD values displayed at the time of transaction

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