

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HJQG3gkcfQQ8rcZNJxSaJSGkDCNcRAWnw</u>
TOTAL RECEIVED	0.26434095 BTC
	16,636.51 USD
TOTAL SEND	0.26434095 BTC
	16,636.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 04:25:01	<u>4f0722ed5acadefd0b4a40 be63b6c7a28ec0542484ae 61a5c9ac0e34d3199055</u>	- 0.00384045 BTC	
2	2019-05-31 18:07:07	<u>9841a0f29456fd5c0b9939 e7d605b30e2167a07c66e9 abf494cd56c7dcb9f893</u>	- 0.00477458 BTC	
3	2019-05-31 18:07:07	<u>9841a0f29456fd5c0b9939 e7d605b30e2167a07c66e9 abf494cd56c7dcb9f893</u>	- 0.00499745 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 18:07:07	<u>9841a0f29456fd5c0b9939</u> <u>e7d605b30e2167a07c66e9</u> <u>abf494cd56c7dcb9f893</u>	- 0.00495638 BTC	✓
5	2019-05-28 18:42:59	<u>cfe2810e7d38f000912906</u> <u>3e82725a81c1083e3ff163</u> <u>d6b9ee86300405499ecb</u>	- 0.00533598 BTC	✓
6	2019-05-28 18:42:59	<u>cfe2810e7d38f000912906</u> <u>3e82725a81c1083e3ff163</u> <u>d6b9ee86300405499ecb</u>	- 0.00545120 BTC	✓
7	2019-05-28 18:42:59	<u>cfe2810e7d38f000912906</u> <u>3e82725a81c1083e3ff163</u> <u>d6b9ee86300405499ecb</u>	- 0.00535152 BTC	✓
8	2019-05-20 07:36:14	<u>8a075c4af787f2afb2157d</u> <u>63a72caddda262b8cda925</u> <u>1dfc5997f2087b03edef</u>	- 0.00535975 BTC	✓
9	2019-04-25 16:44:21	<u>82d044bd8fa08bc7bccaff</u> <u>6bc388a781f0c510f4819d</u> <u>84007dffeb1b6a9a6d42</u>	- 0.00495140 BTC	✓
10	2019-04-08 14:41:47	<u>f983d55072cfd32249a341</u> <u>e8d26eda600710278539c1</u> <u>d3b408123172d5bfda68</u>	- 0.00518747 BTC	✓
11	2019-02-28 06:11:19	<u>607d9520a7a6a7ec906756</u> <u>12e011cc5d730ac934888d</u> <u>5d40b3b30928e5353bca</u>	- 0.00308583 BTC	✓
12	2019-02-28 00:21:52	<u>277c300212aa6ad5a242aa</u> <u>68f21403e1460e83d2807f</u> <u>fccdacd189a5c4eb4dbd</u>	- 0.00540673 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-28 00:21:52	<u>277c300212aa6ad5a242aa</u> <u>68f21403e1460e83d2807f</u> <u>fccdacd189a5c4eb4dbd</u>	- 0.00049885 BTC	✓
14	2019-02-28 00:21:52	<u>277c300212aa6ad5a242aa</u> <u>68f21403e1460e83d2807f</u> <u>fccdacd189a5c4eb4dbd</u>	- 0.00501594 BTC	✓
15	2019-02-22 08:07:43	<u>d7de66bca5463eb51d4c3d</u> <u>17acf013d6dce4f360ed4e</u> <u>d345c0451ba4e457323a</u>	- 0.00487737 BTC	✓
16	2019-02-22 08:07:43	<u>d7de66bca5463eb51d4c3d</u> <u>17acf013d6dce4f360ed4e</u> <u>d345c0451ba4e457323a</u>	- 0.00471530 BTC	✓
17	2019-01-30 07:24:54	<u>7eec7313036b6fcf83cffc</u> <u>f3ae55532ce17017db35cc</u> <u>7c1931d25f6e1c902da2</u>	- 0.00219786 BTC	✓
18	2019-01-30 07:24:54	<u>7eec7313036b6fcf83cffc</u> <u>f3ae55532ce17017db35cc</u> <u>7c1931d25f6e1c902da2</u>	- 0.00534870 BTC	✓
19	2019-01-30 07:24:54	<u>7eec7313036b6fcf83cffc</u> <u>f3ae55532ce17017db35cc</u> <u>7c1931d25f6e1c902da2</u>	- 0.01353330 BTC	✓
20	2019-01-30 07:24:54	<u>7eec7313036b6fcf83cffc</u> <u>f3ae55532ce17017db35cc</u> <u>7c1931d25f6e1c902da2</u>	- 0.00381091 BTC	✓
21	2019-01-07 12:52:42	<u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u>	+ 0.00049885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 01:24:52	<u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.00384045 BTC	✓
23	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.01353330 BTC	✓
24	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00554282 BTC	✓
25	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00588613 BTC	✓
26	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00586858 BTC	✓
27	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00553594 BTC	✓
28	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.01516309 BTC	✓
29	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.01170234 BTC	✓
30	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00551556 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00547016 BTC	✓
32	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00608331 BTC	✓
33	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00546926 BTC	✓
34	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00560184 BTC	✓
35	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00568308 BTC	✓
36	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.01506631 BTC	✓
37	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00582782 BTC	✓
38	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00547620 BTC	✓
39	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00566511 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00565212 BTC	✓
41	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00535256 BTC	✓
42	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00603753 BTC	✓
43	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00551948 BTC	✓
44	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00571572 BTC	✓
45	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00558452 BTC	✓
46	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00510322 BTC	✓
47	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00562945 BTC	✓
48	2018-12-20 11:37:14	<u>0fb0742abe7d8015008b31</u> <u>48da45e8182485baf20985</u> <u>971e6f6da5bcb0576d8c</u>	- 0.00549183 BTC	✓

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49	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.01506631 BTC	✓
50	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.01516309 BTC	✓
51	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.01170234 BTC	✓
52	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.00495140 BTC	✓
53	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.00518747 BTC	✓
54	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.00534870 BTC	✓
55	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00535152 BTC	✓
56	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.00551556 BTC	✓
57	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.00545120 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-10 20:22:42	<u>cf</u> <u>d3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.00549183 BTC	✓
59	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.00554282 BTC	✓
60	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 0.00546926 BTC	✓
61	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u>	+ 0.00533598 BTC	✓
62	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u>	+ 0.00562945 BTC	✓
63	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553</u> <u>d84781ae69b042d9164926</u> <u>4df875822081677773ef</u>	+ 0.00547016 BTC	✓
64	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.00551948 BTC	✓
65	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.00540673 BTC	✓
66	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00547620 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00560184 BTC	✓
68	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00565212 BTC	✓
69	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00571572 BTC	✓
70	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00501594 BTC	✓
71	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00499745 BTC	✓
72	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00510322 BTC	✓
73	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.00487737 BTC	✓
74	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.00495638 BTC	✓
75	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00553594 BTC	✓

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76	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00535256 BTC	✓
77	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 0.00558452 BTC	✓
78	2018-09-24 08:12:57	<u>a37cb627462dc214c71a93</u> <u>1acbcd78ae787940a2b7f6</u> <u>df6ebe41bc97f5871b1e</u>	+ 0.00586858 BTC	✓
79	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d</u> <u>676ca1643144f2fac2fff1</u> <u>c5171f305588006c4a25</u>	+ 0.00588613 BTC	✓
80	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u>	+ 0.00603753 BTC	✓
81	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u>	+ 0.00608331 BTC	✓
82	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u>	+ 0.00582782 BTC	✓
83	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.00568308 BTC	✓
84	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.00566511 BTC	✓

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85	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 0.00535975 BTC	✓
86	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdebb387218c459</u>	+ 0.00477458 BTC	✓
87	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.00471530 BTC	✓
88	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecd</u>	+ 0.00381091 BTC	✓
89	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.00308583 BTC	✓
90	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.00219786 BTC	✓

* USD values displayed at the time of transaction

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