

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNASVKsSFx925wTCtSFNGiiP3bqAAA99L</u>
TOTAL RECEIVED	0.41613757 BTC
	26,142.59 USD
TOTAL SEND	0.41613757 BTC
	26,142.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-18 07:41:12	<u>1e26704c19921cf5aec982</u> <u>164ae305ed8bee713d0a03</u> <u>b35c3aa21d7fdad07aa4</u>	- 0.01011358 BTC	
			73.30 USD	
2	2020-04-18 06:32:08	<u>e1057730cac98346691cb3</u> <u>31d5a40793d87fc2cb0030</u> <u>bf85d518c11b7aa56d71</u>	- 0.01157513 BTC	
			83.90 USD	
3	2020-04-18 06:32:08	<u>afa2e3784bb3772c670875</u> <u>f318fd4d9b383c082771a4</u> <u>f8d2fced58e8feb477bb</u>	- 0.01141249 BTC	
			82.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-18 06:31:57	<u>c0cf95aac822e08c45c8e6</u> <u>e0cdc1e6796f06a3f96e49</u> <u>3a04e47919bb509053df</u>	- 0.01028025 74.51 USD	BTC 	✓
5	2020-04-04 02:47:55	<u>5a697df70e9b39684154d6</u> <u>e914bd558fdd7884c32375</u> <u>049464ed207d6c922a34</u>	+ 0.01028025 70.49 USD	BTC 	✓
6	2020-03-29 02:42:59	<u>4a381cd2aa38b443cca01d</u> <u>2b01e1be990a6990fa1579</u> <u>0808a9b79a2d2efcde54</u>	+ 0.01141249 67.12 USD	BTC 	✓
7	2020-03-22 02:37:14	<u>7e6cae7329910376ec65c6</u> <u>e9334b81299d73cfa39819</u> <u>0612c959d0c95a4cbaf7</u>	+ 0.01011358 58.82 USD	BTC 	✓
8	2020-03-16 01:59:31	<u>999c3d629abd624f32c715</u> <u>3508cf7c37729eba51d48f</u> <u>2009f03d52ae7e3ee7f2</u>	+ 0.01157513 58.21 USD	BTC 	✓
9	2020-03-09 02:17:41	<u>48aa3418ce8c0fdb514512</u> <u>027426f4cff72c761bd98a</u> <u>aead917655a4a8ed6107</u>	- 0.01042963 82.70 USD	BTC 	✓
10	2020-03-09 02:09:19	<u>511c470e8117326e4caebf</u> <u>ffc78913868e4bb632960e</u> <u>d0a713d5e15dec74b3a1</u>	+ 0.01042963 82.70 USD	BTC 	✓
11	2020-03-03 02:49:37	<u>f14a9caedded78df39d6ad</u> <u>9e64319f9acad0ed7189b5</u> <u>444eb2a35a3dc451de55</u>	- 0.01052958 92.23 USD	BTC 	✓
12	2020-03-03 01:55:40	<u>f6c6f577a0eac1601290c6</u> <u>dffb802de91b0831a0c96c</u> <u>8bd4a2fca33745c1669e</u>	+ 0.01052958 92.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-26 02:43:44	<u>d0adebf4b3ba5629eeaf0989eaa481e98cf90ca8d607d5c72a0f1a1d290f0f92</u>	- 0.01002282 BTC 88.05 USD		✓
14	2020-02-26 02:33:25	<u>ec65b1a7598e54a38db7366be552ef74b33aeb89b50c8aeac77dd5dca85a129b</u>	+ 0.01002282 BTC 88.05 USD		✓
15	2020-02-20 03:38:29	<u>5c4a242728fa1c15f6ac273fd488b85fc456d33ea5282b725b426cea8743cfae</u>	- 0.01036341 BTC 99.45 USD		✓
16	2020-02-20 03:23:45	<u>cab50b6ef3c1c0cd04c85102189f9dd61c8b09e7431c5bdb6cbc3f6d4d29da9d</u>	+ 0.01036341 BTC 99.45 USD		✓
17	2020-02-14 03:05:03	<u>f3ff29aeb331b4182654965fab9a91be52205bab932437e70393e9cc58bab8ff</u>	- 0.01169293 BTC 120.95 USD		✓
18	2020-02-14 02:43:01	<u>69e2c83773cee8a89e3f8b1a6b898f44ce00377e3e085ab3fef1077bf09a2109</u>	+ 0.01169293 BTC 120.95 USD		✓
19	2020-02-07 02:48:20	<u>9faf571d36f4611a0c1b20f6eea5f76e5b5304fb02711491865725a1cb80ac06</u>	- 0.01145793 BTC 112.44 USD		✓
20	2020-02-07 02:45:39	<u>82ecee7c98b2059572f11f5480a4e7b3a68a052a8e71cd676ae0f861d9ccd17c</u>	+ 0.01145793 BTC 112.44 USD		✓
21	2020-01-31 07:27:20	<u>1628ff8e1a300deb8cf6495dce43fb7741469e2c30f06abe25414ec3359fef68</u>	- 0.01033433 BTC 96.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-31 02:08:48	<u>fe0565362adf1b63b7aa89</u> <u>d2ddcf97b1fd3fdaa2688b</u> <u>31e48f7124685cdf64cf</u>	+ 0.01033433 96.65 USD	BTC 	
23	2020-01-25 02:51:47	<u>83403e886c19b64087ce50</u> <u>9ea940bd984ce02ed75628</u> <u>9f365abae1db34257a</u>	- 0.01067080 89.00 USD	BTC 	
24	2020-01-25 02:01:59	<u>9fd616fa71fe6d0912f3ef</u> <u>1bddae69d2de675d74d4c3</u> <u>364f686f944abdb39793</u>	+ 0.01067080 89.00 USD	BTC 	
25	2020-01-19 05:09:17	<u>34a8410f972a976227fc91</u> <u>9b7eea73f52a36af393b70</u> <u>488b2df88fdce5fcc22f</u>	- 0.01027874 89.44 USD	BTC 	
26	2020-01-19 04:46:09	<u>ff85bd97813242276aec65</u> <u>53c1b3bfaac8d706727aad</u> <u>534e7196516ff0ccba8f</u>	+ 0.01027874 89.44 USD	BTC 	
27	2020-01-13 03:26:35	<u>ab733119a7f3f7ed05b05d</u> <u>7cc9ad2730aeeb861db978</u> <u>0f81cf993033b7b4c8ea</u>	- 0.01012544 82.12 USD	BTC 	
28	2020-01-13 03:00:11	<u>eb36e2323fc3c2f0f892d2</u> <u>7fcd763d49051070515344</u> <u>ce5e3853dc745741fe89</u>	+ 0.01012544 82.12 USD	BTC 	
29	2020-01-07 03:06:43	<u>7704e7fec8491eaad77119</u> <u>d5460b808c30469dcb1523</u> <u>d7b15643294784ebcf6f</u>	- 0.01074956 87.55 USD	BTC 	
30	2020-01-07 02:40:27	<u>0b4dbe6a6a2dc7f4ea778e</u> <u>61c1089950193c2c14237a</u> <u>b2f563a865ec314b7598</u>	+ 0.01074956 87.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-01 02:44:17	<u>d436e954ce411ce9011c38</u> <u>1383d519a37b89384977c9</u> <u>8aed2d11e4a97466b9ae</u>	- 0.01007254 BTC 	72.53 USD	✓
32	2020-01-01 02:13:06	<u>80cf11089a8ecf270573cf</u> <u>012f2cd3a064ffb4beced4</u> <u>2f5d4b459d461c43962f</u>	+ 0.01007254 BTC 	72.53 USD	✓
33	2019-12-27 02:47:47	<u>cc7907c32c75d6767d0f96</u> <u>b35fb11e02928ac0c2015c</u> <u>e35eb7c52c699749deeb</u>	- 0.01026936 BTC 	74.50 USD	✓
34	2019-12-27 02:42:57	<u>20f2fb52219ccaf01b0266</u> <u>9effc6682ec2401879571c</u> <u>1309ab81780a97e06496</u>	+ 0.01026936 BTC 	74.50 USD	✓
35	2019-12-22 02:59:28	<u>579f464a05aa09be5edb25</u> <u>4f80089c37f0fd56bb5aaa</u> <u>a9ba5b04b822189e4a6f</u>	- 0.01028521 BTC 	77.15 USD	✓
36	2019-12-22 02:38:21	<u>2c50654a28c40f5cae8336</u> <u>66608ab8a057a91eda0d11</u> <u>6471e5e3d5cc1f391926</u>	+ 0.01028521 BTC 	77.15 USD	✓
37	2019-12-17 02:48:04	<u>16ce94cd792b7814ddc408</u> <u>df597514b61b34b535bcaf</u> <u>2ac6c621778ef20fa6c6</u>	- 0.01203520 BTC 	79.71 USD	✓
38	2019-12-17 02:25:07	<u>2cfae93fc854c73322078b</u> <u>b807fa6195ba81309bf66d</u> <u>5606c7f232e0fea70ea2</u>	+ 0.01203520 BTC 	79.71 USD	✓
39	2019-12-11 02:49:53	<u>361761ffd992c36929aa6d</u> <u>8be966767c92be13d48d1a</u> <u>21a1cf054191f32f9cc0</u>	- 0.01082393 BTC 	78.04 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-11 02:26:15	<u>5c02c3c2833161d9692161</u> <u>be0e9c8aecc69347f90d7f</u> <u>0a4275421f1db6c0ae9b</u>	+ 0.01082393 78.04 USD	BTC 	✓
41	2019-12-05 03:22:13	<u>c5b78bbdb6a251b872fcf6</u> <u>f4df82488b35a505442e97</u> <u>2b9d40b4286404e243b1</u>	- 0.01075872 79.49 USD	BTC 	✓
42	2019-12-05 02:53:28	<u>c309914750bdd66639a341</u> <u>12afa7ffa6ebc6038b1194</u> <u>f1e91b586ab50320f5b7</u>	+ 0.01075872 79.49 USD	BTC 	✓
43	2019-11-29 03:49:27	<u>387cb8fe780e611445216a</u> <u>bd934f592e6e7713452826</u> <u>7129f43abbaff1835fb6</u>	- 0.01029514	BTC	✓
44	2019-11-29 02:56:44	<u>eddac60074bf7f5282c726</u> <u>8bf2b66cac32cdd1982c88</u> <u>a7288535492a77640b47</u>	+ 0.01029514	BTC	✓
45	2019-11-23 03:01:46	<u>a2b42597a36b595b12edcf</u> <u>e7c3f4022e04745863adaa</u> <u>449484f96993bff0d639</u>	- 0.01094705	BTC	✓
46	2019-11-23 02:34:44	<u>43ec2f1dffff3e2be8a68b2</u> <u>dbe2747b6b90049d8ec080</u> <u>40784dc24df7c175f677</u>	+ 0.01094705	BTC	✓
47	2019-11-17 03:23:10	<u>cb76a3bfb0b9b0e07d91c0</u> <u>7c15efc2cc86cd7f506597</u> <u>6911f2dbb399abfe1748</u>	- 0.01010108	BTC	✓
48	2019-11-17 03:02:31	<u>3158c2e594c211f7e2b8fb</u> <u>e78fa55bcc48e837d1ff4f</u> <u>cc359571050376607d1e</u>	+ 0.01010108	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-11 03:02:38	<u>c42ad20f658649d56b2ff3</u> <u>b0466ee6f5d8ab65320bca</u> <u>b2a20dbe6b78d665b91e</u>	- 0.01077439 BTC	✓
50	2019-11-11 02:50:12	<u>39080eb1b64698ec6f4fe1</u> <u>095663f29eb3d3466a9e43</u> <u>54c91144e4161aa4d1dc</u>	+ 0.01077439 BTC	✓
51	2019-11-05 03:09:04	<u>1cae859ad208ae409178c5</u> <u>3a93ef3df6ce1796d283d3</u> <u>2cd4a0da6b7fd14155bc</u>	- 0.01028834 BTC	✓
52	2019-11-05 02:51:14	<u>a663ecdfcc59646a7bcf0b</u> <u>c4437d08ff012ab8c9083f</u> <u>a2ea9afa7f7350846791</u>	+ 0.01028834 BTC	✓
53	2019-10-30 02:51:41	<u>b7d9ec037399dd93d9c4c4</u> <u>1356281fe98cadcc6aa0f5</u> <u>34c1d1a55d0d9a51ee3c</u>	- 0.01034546 BTC	✓
54	2019-10-30 02:37:50	<u>1b3cac9487ab1d3eacf8b2</u> <u>9181dba6ac9455343f1236</u> <u>0c64096a2b2bff5ab33a</u>	+ 0.01034546 BTC	✓
55	2019-10-24 05:01:20	<u>5d157c2b0084ad126beced</u> <u>182ad62b52f58bbf2e1b82</u> <u>8a804522769b48ef8a67</u>	- 0.01073363 BTC	✓
56	2019-10-24 04:23:41	<u>5157d2bb75e5099a03355c</u> <u>de3519f5b63eee81d20714</u> <u>3674beff21094619f864</u>	+ 0.01073363 BTC	✓
57	2019-10-18 03:14:47	<u>4dde1d9dd203d896ca1c8</u> <u>72f402e415248f7fe58c28</u> <u>ea52f5dd3478b099d66c</u>	- 0.01080019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-18 02:41:37	<u>a146288a747ab746d10492</u> <u>caeec9b51fcaaecde3b3cd</u> <u>a71ca0a3c9e8939b2d14</u>	+ 0.01080019 BTC	✓
59	2019-10-12 03:47:51	<u>ae8441da06431864b10e49</u> <u>123bdefd4bf7d9b90663b0</u> <u>a2aaac56dcbdc24424e3</u>	- 0.01063174 BTC	✓
60	2019-10-12 02:37:36	<u>0b92bc288a4cbdb38bfc95</u> <u>b7f3a81f95a58055b45a3b</u> <u>7e22b10dd75b60f8f2f8</u>	+ 0.01063174 BTC	✓
61	2019-10-06 02:48:53	<u>cfdad6c70c0c1600404bf0</u> <u>c99a7e98ab8dfceeb4fc88</u> <u>c530c9b07883708bd9b7</u>	- 0.01069447 BTC	✓
62	2019-10-06 02:26:39	<u>f664d80bfa1af3c770982b</u> <u>9063a6418e263bf4c0e973</u> <u>0d6af125ac78011e84e6</u>	+ 0.01069447 BTC	✓
63	2019-09-30 01:58:01	<u>fa387c5adfd97c88109dd</u> <u>c1c461198e2a8603b4d192</u> <u>61d34336fc00d05a3014</u>	- 0.01079739 BTC	✓
64	2019-09-30 01:23:16	<u>059d1ad88b9d209aab0a99</u> <u>ea7387e5dbe15d35edeeb0</u> <u>1490c4aba2cb5ff7d48d</u>	+ 0.01079739 BTC	✓
65	2019-09-24 02:42:22	<u>698a0afc89e271ba7b60f7</u> <u>41ecfb2fdb3e2c4da737b5</u> <u>70114ac758e23ac5b157</u>	- 0.01080014 BTC	✓
66	2019-09-24 02:27:47	<u>063d95b4e59914d64b4d45</u> <u>e391abf63f3391be209217</u> <u>60aa14e45f6063cb0330</u>	+ 0.01080014 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-17 03:41:56	<u>8626c4ec278fdc94833fdc</u> <u>026e06a37561c4f6326672</u> <u>8cf30dd29a4e13aa49bb</u>	- 0.01123565 BTC	✓
68	2019-09-17 03:05:51	<u>c35374f17cd27b37bc6c51</u> <u>3ed2a52115f6b3d6acbe5b</u> <u>281c61bf32ed233e8350</u>	+ 0.01123565 BTC	✓
69	2019-09-09 03:49:30	<u>04f3b00e3ef866255d36c0</u> <u>3b5d1fb330d289fbe4ad08</u> <u>008c3e37efe301a65eaf</u>	- 0.01018485 BTC	✓
70	2019-09-09 03:20:44	<u>799eb67295becb6ef87057</u> <u>e6ed7adf33b2eea4876f71</u> <u>373f36551df3399de916</u>	+ 0.01018485 BTC	✓
71	2019-09-01 01:45:05	<u>f42a083a55c4343320b54f</u> <u>a11644dbc625b69e9a4b72</u> <u>3fe41601973464b1c5e9</u>	- 0.01048171 BTC	✓
72	2019-09-01 01:30:05	<u>e536e55b7d3932fe553692</u> <u>e53ed460e0c64152922f66</u> <u>623b9e36ca1710a945e3</u>	+ 0.01048171 BTC	✓
73	2019-08-23 03:58:47	<u>b3ce19765bb6ad27a6b949</u> <u>6c12481f3d6ecac199bd4c</u> <u>db96abd88a0f82697925</u>	- 0.01017878 BTC	✓
74	2019-08-23 03:41:40	<u>c25adc79af6b56c08def64</u> <u>47b108bade0a372758100b</u> <u>7e4445ad207b55c5c7bc</u>	+ 0.01017878 BTC	✓
75	2019-08-06 09:54:17	<u>60618df2e57a37e6f46ff5</u> <u>3fea73426bae76351c85ca</u> <u>697f0e57dad84e35bf1</u>	- 0.02256598 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-06 09:25:23	<u>fd9a345f1cdaf8ca81ff62</u> <u>ab1825874bf2dd184e88b4</u> <u>9f08af056566b545407e</u>	+ 0.02256598 BTC	✓

* USD values displayed at the time of transaction

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