

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNX94Y61N93bxbQR7yKwsMJhb4CUXwHmh</u>
TOTAL RECEIVED	0.47723246 BTC
	30,013.14 USD
TOTAL SEND	0.47723246 BTC
	30,013.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 17:45:12	<u>9690ed208ece06f7de17fb</u> <u>7ca6828db3e2a0d5e036a3</u> <u>78a25a1649a2c7ce0ddf</u>	- 0.00509732 BTC	
2	2019-11-28 17:45:12	<u>9690ed208ece06f7de17fb</u> <u>7ca6828db3e2a0d5e036a3</u> <u>78a25a1649a2c7ce0ddf</u>	- 0.00502290 BTC	
3	2019-11-28 17:45:12	<u>9690ed208ece06f7de17fb</u> <u>7ca6828db3e2a0d5e036a3</u> <u>78a25a1649a2c7ce0ddf</u>	- 0.00549109 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-04 02:34:40	<u>4a06c2017c6af8d6a2998c87e16f968a7e5b9a8c7025e390c32adf8be6c03f38</u>	+ 0.00509732 BTC	✓
5	2019-08-01 01:49:05	<u>b9f82b3b9f53002385fdfb5fbee357fca73e0c32ef323fa8f53e992d3ca16f6c</u>	+ 0.00502290 BTC	✓
6	2019-07-29 01:45:21	<u>f69a6cf66c9ee3ae8b1113c860b8ce8fbc2b8c371f685f769d53c92fac2e574a</u>	+ 0.00549109 BTC	✓
7	2019-07-27 05:21:15	<u>8df1713422c6fe7ce631b6bbcc10eab028dc645f676dc19b0167f3ede2471fc7</u>	- 0.00606626 BTC	✓
8	2019-07-27 05:21:15	<u>8df1713422c6fe7ce631b6bbcc10eab028dc645f676dc19b0167f3ede2471fc7</u>	- 0.00606701 BTC	✓
9	2019-07-27 05:21:15	<u>8df1713422c6fe7ce631b6bbcc10eab028dc645f676dc19b0167f3ede2471fc7</u>	- 0.00614443 BTC	✓
10	2019-07-27 05:21:15	<u>8df1713422c6fe7ce631b6bbcc10eab028dc645f676dc19b0167f3ede2471fc7</u>	- 0.00618043 BTC	✓
11	2019-07-27 02:58:17	<u>7c964b7c38fbae8281a9c6a3d1c67edf8853fc0a46a1a396df78f16e4a0f1f1f</u>	+ 0.00606701 BTC	✓
12	2019-07-25 01:48:02	<u>a44a50423619ecdd70ad27f905282cc336d89eb67589f241de6309f74048ba49</u>	+ 0.00614443 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 01:17:26	<u>0e275ff274f006611c0f1a95edfcc553be9fc48503d0ca91466edf78591c0a94</u>	+ 0.00606626 BTC	✓
14	2019-07-21 02:28:00	<u>b88199725ffbb7cf32f0e562c7f9fc2e524eff118570a20da586c649745d528d</u>	+ 0.00618043 BTC	✓
15	2019-07-20 21:06:31	<u>d609155fdd4ec3b754aac8617dbbf3e2397559c93e5b63d18c7f5be7680cee13</u>	- 0.00305684 BTC	✓
16	2019-07-20 21:06:31	<u>d609155fdd4ec3b754aac8617dbbf3e2397559c93e5b63d18c7f5be7680cee13</u>	- 0.00302004 BTC	✓
17	2019-07-20 21:06:31	<u>d609155fdd4ec3b754aac8617dbbf3e2397559c93e5b63d18c7f5be7680cee13</u>	- 0.00608943 BTC	✓
18	2019-07-20 21:06:31	<u>d609155fdd4ec3b754aac8617dbbf3e2397559c93e5b63d18c7f5be7680cee13</u>	- 0.00307898 BTC	✓
19	2019-07-20 21:06:31	<u>d609155fdd4ec3b754aac8617dbbf3e2397559c93e5b63d18c7f5be7680cee13</u>	- 0.00618745 BTC	✓
20	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4b16b917893c03f79d9da03e2afa6d48f3142ff6c83</u>	+ 0.00618745 BTC	✓
21	2019-07-17 01:58:53	<u>d991e02f078480e29bfff6dab56c2a2f4852425a907f6fe0f390b7d3ee0680479</u>	+ 0.00608943 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 01:09:52	<u><a href="#">eba6534dae4ff14fc9346b8fc42561c9a2959961f35ccd7a869c87d5730dd295</a></u>	+ 0.00302004 BTC	✓
23	2019-07-14 02:10:47	<u><a href="#">f91f00897738d9be7394427e457d09fad64db6f01991a89241f76c3adc17c08e</a></u>	+ 0.00305684 BTC	✓
24	2019-07-13 03:25:44	<u><a href="#">c0b44bbf351cd8c84b42dddac34e0c1bc111c53ffe995f7f5eec1cbbbfd81b82</a></u>	+ 0.00307898 BTC	✓
25	2019-07-12 17:27:52	<u><a href="#">fc2a19758de700a6a77ebe09f1b7ae7f47b5d15a43962a38bac6bd9e97d6c48d</a></u>	- 0.00346815 BTC	✓
26	2019-07-12 17:27:52	<u><a href="#">fc2a19758de700a6a77ebe09f1b7ae7f47b5d15a43962a38bac6bd9e97d6c48d</a></u>	- 0.00312621 BTC	✓
27	2019-07-12 17:27:52	<u><a href="#">fc2a19758de700a6a77ebe09f1b7ae7f47b5d15a43962a38bac6bd9e97d6c48d</a></u>	- 0.00345186 BTC	✓
28	2019-07-12 17:27:52	<u><a href="#">fc2a19758de700a6a77ebe09f1b7ae7f47b5d15a43962a38bac6bd9e97d6c48d</a></u>	- 0.00322400 BTC	✓
29	2019-07-12 17:27:52	<u><a href="#">fc2a19758de700a6a77ebe09f1b7ae7f47b5d15a43962a38bac6bd9e97d6c48d</a></u>	- 0.00344362 BTC	✓
30	2019-07-12 17:27:52	<u><a href="#">fc2a19758de700a6a77ebe09f1b7ae7f47b5d15a43962a38bac6bd9e97d6c48d</a></u>	- 0.00310664 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 01:58:28	<u>5e376a71e7c6124be96b6e</u> <u>ecba14b45da2b139dd2a1d</u> <u>b9657c4a91a1b3b424b2</u>	+ 0.00312621 BTC	✓
32	2019-07-11 01:55:02	<u>aaf1ddbbe292227a8b4943</u> <u>eb26fb4d0ca30b196eed5c</u> <u>f922601258d3e13e5562</u>	+ 0.00310664 BTC	✓
33	2019-07-10 02:22:35	<u>7f09ec955eb196f8ab1755</u> <u>026ec9219ead4bcadbecba</u> <u>21d06100e4d9c44cb268</u>	+ 0.00322400 BTC	✓
34	2019-07-09 01:20:31	<u>7be52ba0cce1776eb9d875</u> <u>6746386f6b25f6537d76d0</u> <u>cf3b8d69480bef2e2dd0</u>	+ 0.00346815 BTC	✓
35	2019-07-08 02:15:47	<u>4c8b045a3c659154d673d6</u> <u>05ebb5f4596d3c077ca3c1</u> <u>7980330fa91f06ab07b4</u>	+ 0.00345186 BTC	✓
36	2019-07-07 02:58:19	<u>8dc1b9f983eb3d55b12089</u> <u>cb362979d7353c22e85809</u> <u>2165c4e23feba096de88</u>	+ 0.00344362 BTC	✓
37	2019-07-06 04:59:14	<u>3e4df3d5553d9cf80e2cf4</u> <u>b98c0d006b2cf356ad6576</u> <u>a149e4cb5d3f046719a9</u>	- 0.00352071 BTC	✓
38	2019-07-06 04:59:14	<u>3e4df3d5553d9cf80e2cf4</u> <u>b98c0d006b2cf356ad6576</u> <u>a149e4cb5d3f046719a9</u>	- 0.02453793 BTC	✓
39	2019-07-06 04:59:14	<u>3e4df3d5553d9cf80e2cf4</u> <u>b98c0d006b2cf356ad6576</u> <u>a149e4cb5d3f046719a9</u>	- 0.00348553 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-06 01:19:21	<u>e6e640af8c9290fada0f6709d75e8deab00b5e3752a740148907701709b07499</u>	+ 0.00348553 BTC	✓
41	2019-07-05 02:03:42	<u>68d0e3d2247df316f2e453dc5cba2ddd70c22e5b01fa201c9497d7d94d565f1b</u>	+ 0.00352071 BTC	✓
42	2019-07-04 01:59:28	<u>08f1b6cf9e773fedf9daa93cc5959ac9a9fdee0f8cec9775b25264421438d9f8</u>	+ 0.02453793 BTC	✓
43	2019-05-12 12:06:08	<u>7b9780445408d994507bf3f77372e0a88afeb87e0deda535a42cf73d2025093a</u>	- 0.02008012 BTC	✓
44	2019-05-12 12:06:08	<u>7b9780445408d994507bf3f77372e0a88afeb87e0deda535a42cf73d2025093a</u>	- 0.02017087 BTC	✓
45	2019-05-12 12:06:08	<u>7b9780445408d994507bf3f77372e0a88afeb87e0deda535a42cf73d2025093a</u>	- 0.02002441 BTC	✓
46	2019-05-12 12:06:08	<u>7b9780445408d994507bf3f77372e0a88afeb87e0deda535a42cf73d2025093a</u>	- 0.02025732 BTC	✓
47	2019-05-12 12:06:08	<u>7b9780445408d994507bf3f77372e0a88afeb87e0deda535a42cf73d2025093a</u>	- 0.02004793 BTC	✓
48	2019-05-12 12:06:08	<u>7b9780445408d994507bf3f77372e0a88afeb87e0deda535a42cf73d2025093a</u>	- 0.02031454 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02022749 BTC	✓
50	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02020580 BTC	✓
51	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02055084 BTC	✓
52	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02024009 BTC	✓
53	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02010752 BTC	✓
54	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02070097 BTC	✓
55	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02033927 BTC	✓
56	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02023708 BTC	✓
57	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02038010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02007846 BTC	✓
59	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02017552 BTC	✓
60	2019-05-12 12:06:08	<u>7b9780445408d994507bf3</u> <u>f77372e0a88afeb87e0ded</u> <u>a535a42cf73d2025093a</u>	- 0.02022730 BTC	✓
61	2019-04-24 11:09:06	<u>6595c259a00dadbeecd1b</u> <u>24667a466f8a079f2f78b4</u> <u>d7e2679ec91ae12902e9</u>	+ 0.02004793 BTC	✓
62	2019-04-20 05:04:59	<u>22183b89fb5e5736460e41</u> <u>9590a671f0788feaeb8baa</u> <u>d7a472dc722958434617</u>	+ 0.02031454 BTC	✓
63	2019-04-16 08:04:47	<u>fdb9099b20d10cd6b74a9d</u> <u>0ae99e2f49dd1589d331b0</u> <u>9df2d332a5f21e83c2e1</u>	+ 0.02022749 BTC	✓
64	2019-04-11 02:05:04	<u>93671a1ee4f7ae71d29f53</u> <u>51f0433cc82b0e7f69cfe4</u> <u>4809fd2a8442002d8fd0</u>	+ 0.02025732 BTC	✓
65	2019-04-07 02:13:36	<u>2e550e63677ff025436253</u> <u>7d00d700cc307d7d51d883</u> <u>ad3c7e8f0c286889d385</u>	+ 0.02022730 BTC	✓
66	2019-04-02 21:41:01	<u>7ca3e208aa5006d41b4f31</u> <u>6fdfb80e5677a134c40a10</u> <u>6cf2efa38e4ec99d36c4</u>	+ 0.02007846 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-30 08:10:33	<u>acbd2609366eb691f48b26</u> <u>263bbafb064d68499d20b4</u> <u>008dfa35cf4e785a467f</u>	+ 0.02038010 BTC	✓
68	2019-03-26 03:10:25	<u>33b33b51b40901acf6b4e1</u> <u>1f3feac8bdd382fb0cd3ec</u> <u>86606365ce510c72b072</u>	+ 0.02010752 BTC	✓
69	2019-03-20 20:06:44	<u>ee2ece7813e66ae5c49170</u> <u>56e23d502ffdf9aabf5db5</u> <u>10fcaec5366a0ec8a37e</u>	+ 0.02020580 BTC	✓
70	2019-03-17 02:08:22	<u>815c07bdfe575d09119d60</u> <u>351bc5b3d03b80c859f656</u> <u>5f097a3967b593fd2207</u>	+ 0.02024009 BTC	✓
71	2019-03-12 23:11:36	<u>4172faf2d1ad8d34433b29</u> <u>fa47f0fad98c5e9e5fbdb0</u> <u>2edf5a50c38a0c0e710f</u>	+ 0.02055084 BTC	✓
72	2019-03-08 18:14:58	<u>4c3e8962887d09ce7c8162</u> <u>47def3c16e8e5e52bf826f</u> <u>95452dd50481cbfc496a</u>	+ 0.02033927 BTC	✓
73	2019-03-03 18:13:17	<u>e806649fd97d23fd32cf78</u> <u>e717556dc8ce28e8ca3e3f</u> <u>7eb146061f07ec2bad71</u>	+ 0.02017552 BTC	✓
74	2019-02-27 20:08:48	<u>db66d0bedd33c85e4d161c</u> <u>8a641f16324eb5434fe127</u> <u>b78b07c0f114c12aaf28</u>	+ 0.02017087 BTC	✓
75	2019-02-21 22:07:55	<u>c1f90ecd0e9fe2feb49168</u> <u>3a8f4985afde620e8401e9</u> <u>2ce2d6695e4867a3535e</u>	+ 0.02023708 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-17 02:38:34	<u>5fb2c6068cfde84d830ddf</u> <u>b5e85634db737a57a6d2d0</u> <u>3d09a1242333fd4b395d</u>	+ 0.02002441 BTC	✓
77	2019-02-11 11:06:35	<u>c4baf8d6ea83743520e579</u> <u>5c4aacia7768e2b4cad07c</u> <u>910f8c61e27b3f0079d3</u>	+ 0.02070097 BTC	✓
78	2019-02-07 02:05:58	<u>035cdbd45e836c360286a7</u> <u>733aa6ec6a670c5ad7917a</u> <u>bbeda676e5518985da9b</u>	+ 0.02008012 BTC	✓

\* USD values displayed at the time of transaction

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