

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HPbvjU8h6sQLtrdownrrB8549b6omJMFo8</u>
TOTAL RECEIVED	0.43080230 BTC
	27,063.85 USD
TOTAL SEND	0.43080230 BTC
	27,063.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-04 19:43:02	<u>0e378d6b69e6fa92dc6c31</u> <u>ccb3cd877a6d685021f9aa</u> <u>44cdb18258758baa208a</u>	- 0.00187421 BTC	
2	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00187421 BTC	
3	2018-07-04 00:28:51	<u>cd845c547718aea58667dd</u> <u>7612119892c229c0f66fcb</u> <u>8d96009b0edcfc9d27e2</u>	- 0.00318129 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u>	+ 0.00318129 BTC	✓
5	2018-07-02 19:43:12	<u>36166bfb064eb4f0b59bc2e869c7f3553abb16d55a32e3f58881ca9eb7b251b9</u>	- 0.00436169 BTC	✓
6	2018-07-02 19:15:29	<u>e852f85840333a0ccb4be72eeb138d9226a4632b21de1a88390eda3406261827</u>	- 0.00426886 BTC	✓
7	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00426886 BTC	✓
8	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00436169 BTC	✓
9	2018-07-01 19:22:29	<u>b04314d2ad244d7f60eeaec1e12bca4727b8c79cdef22424dc3c9412f3c26187</u>	- 0.00570863 BTC	✓
10	2018-07-01 19:06:49	<u>ed2a52318d8ad5a00f4c9fab9998aef9b389c01ee9e04a7cb04c7846dd77e51b</u>	- 0.00567021 BTC	✓
11	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00567021 BTC	✓
12	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00570863 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-27 16:48:34	<u>21616548b6640467b12400</u> <u>1564a0827ff9c136a16a00</u> <u>808936a7d73f42ed9c68</u>	- 0.00977160 BTC	✓
14	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00977160 BTC	✓
15	2018-06-25 07:54:04	<u>adc35ddaed1c8da43d2410</u> <u>96daba7c8813dca69896de</u> <u>66566aecdd65441d7e9d</u>	- 0.01001205 BTC	✓
16	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.01001205 BTC	✓
17	2018-06-22 19:02:24	<u>98a24f3ee93bb268a2716e</u> <u>70efc2570906d6b8950b96</u> <u>1b7946030c8d47a3607c</u>	- 0.01041548 BTC	✓
18	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.01041548 BTC	✓
19	2018-06-20 22:10:17	<u>b163ad5090b81a4072df25</u> <u>575104db87f1e2d6409405</u> <u>8f573ff6934a739fb8ed</u>	- 0.01365492 BTC	✓
20	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.01365492 BTC	✓
21	2018-06-19 17:28:31	<u>5d57a86a171e564e5738a9</u> <u>9c1f706d5f3b9bfb697f88</u> <u>d3dc2ef356634a5cdafa</u>	- 0.01004866 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.01004866 BTC	✓
23	2018-06-19 11:43:14	<u>ef4c074a3620a896ace0c3</u> <u>2c9b8ce6a6bcdd3f5291cd</u> <u>181bbde2eb936becdd36</u>	- 0.01005229 BTC	✓
24	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.01005229 BTC	✓
25	2018-06-18 19:13:39	<u>71abbbb1fde61bc966b3e7</u> <u>616c489725546ca51099bf</u> <u>9c61dbb378c80e8cd999</u>	- 0.01009084 BTC	✓
26	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.01009084 BTC	✓
27	2018-06-18 10:32:30	<u>cf60dc065a36d6566792bf</u> <u>cc2a44b957a657b89baff6</u> <u>d8700bb637c70f74f7ec</u>	- 0.01002983 BTC	✓
28	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.01002983 BTC	✓
29	2018-06-16 07:13:51	<u>fb9e3d77e5f14d8597f351</u> <u>6c18c6d9e6b000b3847a23</u> <u>6e92a2d6dbf56694b4a4</u>	- 0.01007977 BTC	✓
30	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.01007977 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-16 00:25:59	<u>1399ded9f8154baf101be9d03281f7ebd58c62800546af585dc44a7944d31d2b</u>	- 0.01014655 BTC	✓
32	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 0.01014655 BTC	✓
33	2018-06-14 17:06:03	<u>3428a0e691960d0e37bebc07cc0d2053613bde8f88e8687c858e62cb6842bebb</u>	- 0.00996761 BTC	✓
34	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00996761 BTC	✓
35	2018-06-11 22:22:06	<u>41ab5bbc68a3f2a5773ca2d95dff6b5c0708dd991b41dca99120f25eef1789a4</u>	- 0.00930765 BTC	✓
36	2018-06-11 22:22:06	<u>122d68cbf8a2ccf7eeac9dae388a8c4f39bdce47a0b46736b3d4ac303b8f645c</u>	- 0.00947939 BTC	✓
37	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00930765 BTC	✓
38	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00947939 BTC	✓
39	2018-06-09 02:00:55	<u>c4edfc6369c232367c94c8cc3840d427d5b368235ad3581a31592f28f10f2c07</u>	- 0.00954038 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00954038 BTC	✓
41	2018-06-08 15:28:18	<u>8938e1380ec267258c0183</u> <u>26dab936c19e41ca476139</u> <u>b65de643408c65d7600d</u>	- 0.00962564 BTC	✓
42	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00962564 BTC	✓
43	2018-06-08 00:27:04	<u>45d32a291046c8f9884995</u> <u>ae43833d14ead228b0e549</u> <u>fabd24af56e7de7a0476</u>	- 0.00974517 BTC	✓
44	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00974517 BTC	✓
45	2018-06-04 23:52:15	<u>a8a9ff86333d54428e8e05</u> <u>f17202c778ac527cbfef9f</u> <u>0d55ecec74bcefffd671</u>	- 0.01034187 BTC	✓
46	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.01034187 BTC	✓
47	2018-06-03 04:02:55	<u>659946263886cdc47ba53d</u> <u>60c4ae4e98f0edc40b2c57</u> <u>96877b1cc90c1d127e29</u>	- 0.01047772 BTC	✓
48	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.01047772 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 17:38:51	<u>0861e99df8674b2f3a430c</u> <u>cb58f2f8f5e7f1e58397da</u> <u>14c8c403c75ef909fd5b</u>	- 0.00989629 BTC	✓
50	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00989629 BTC	✓
51	2018-05-31 22:19:37	<u>3bf9b3895e0a9d6abf3f2b</u> <u>1ef164e3e7e0d07c118d5f</u> <u>255f314359b26221c78a</u>	- 0.01001608 BTC	✓
52	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.01001608 BTC	✓
53	2018-05-31 20:02:57	<u>e70f312faaeb798e2d2ad8</u> <u>660bd3fa5d7a1ab6715c1b</u> <u>30d2bcfa235d4bb6ed2e</u>	- 0.00995060 BTC	✓
54	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00995060 BTC	✓
55	2018-05-30 18:58:23	<u>673c3f3b661b2c95e15f4e</u> <u>a462fa85aff41567335d84</u> <u>b8076416bdefb300ff9c</u>	- 0.00998289 BTC	✓
56	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00998289 BTC	✓
57	2018-05-29 10:04:39	<u>d336bbd5d977426f92de36</u> <u>a3eb37595f86fe933ec42f</u> <u>9e8a6b32672fe365e7f4</u>	- 0.01022374 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.01022374 BTC	✓
59	2018-05-29 01:04:13	<u>31c6bb6abbd7b533460f2d</u> <u>ff32b18c6e4b915bfc6ecf</u> <u>5dc76e5d71a7fcd63500</u>	- 0.01025786 BTC	✓
60	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.01025786 BTC	✓
61	2018-05-28 20:47:33	<u>bb570365ea265ff6d84159</u> <u>70814f2637a83b742fc8a7</u> <u>0c4003b2fd2eee146bba</u>	- 0.01025787 BTC	✓
62	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.01025787 BTC	✓
63	2018-05-26 20:39:15	<u>511a01dd20623b56931f49</u> <u>882bfe852cd70917cf60d7</u> <u>971aef86c2a36344a470</u>	- 0.01172469 BTC	✓
64	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.01172469 BTC	✓
65	2018-05-26 13:41:23	<u>c36697fdad7997152c920b</u> <u>4039e5ff063567bfaab04b</u> <u>b0925d9c343da2352bc5</u>	- 0.01170615 BTC	✓
66	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.01170615 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-24 17:32:34	<u>a1c89b3e4422c77f1604c5</u> <u>1cf783a5928921cf4f64d5</u> <u>076a5877f3895bfb240</u>	- 0.01240136 BTC	✓
68	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.01240136 BTC	✓
69	2018-05-21 21:13:09	<u>6ed5e68cbbd54c1e82ff6b</u> <u>a92a0d1d8a40621ab57198</u> <u>7f48593376710b78da68</u>	- 0.01412000 BTC	✓
70	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.01412000 BTC	✓
71	2018-05-21 11:06:33	<u>3702fe72ce4f3eb626634a</u> <u>60639ca037e63cf3281ae5</u> <u>0d123b07b7a8aa6f25c0</u>	- 0.01399081 BTC	✓
72	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.01399081 BTC	✓
73	2018-05-21 03:26:01	<u>223cbbb67120efd7495087</u> <u>b049df6de9cdef142d49e1</u> <u>a87a878f813c6d13633c</u>	- 0.01432433 BTC	✓
74	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	+ 0.01432433 BTC	✓
75	2018-05-20 23:17:30	<u>7b2de9c48646411173b611</u> <u>af6a5e25b8a5720ffa63d5</u> <u>c86d21bc467a570c293b</u>	- 0.01424587 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.01424587 BTC	✓
77	2018-05-19 11:33:11	<u>5230dfabddc5fd90ef16c2012dee575931ec8b6eecd96d7301671d540eedf1d7</u>	- 0.01437254 BTC	✓
78	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.01437254 BTC	✓
79	2018-05-19 06:52:24	<u>7f7107a2e4c6ba87ab5bc7b7018258ff566272a85ebb84f38d64da84ba98fd32</u>	- 0.01487518 BTC	✓
80	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.01487518 BTC	✓
81	2018-05-18 23:25:39	<u>3b7621078032224cfe90140a4609fdcc483c969e7fae19df9d3e0f007bb8b5f5</u>	- 0.01553484 BTC	✓
82	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.01553484 BTC	✓
83	2018-05-18 04:43:55	<u>e7d6cd9694c18e2ee7f4b3e08b34ead5c88512cdd02dda4a750c60668e925173</u>	- 0.01506889 BTC	✓
84	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.01506889 BTC	✓

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