

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HQW8FRZPckX72kGhKmDdqZ5pvdyh4XzhD</u>
TOTAL RECEIVED	0.39031650 BTC
	24,500.16 USD
TOTAL SEND	0.39031650 BTC
	24,500.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC	
			90.56 USD	
2	2019-12-09 23:31:42	<u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u>	- 0.02306130 BTC	
			166.59 USD	
3	2019-12-09 20:37:30	<u>ac04639d7e746822d23f4f</u> <u>2c440aa5009ba8a3a9b522</u> <u>1e3c04d9610c6b77dfb0</u>	+ 0.02306130 BTC	
			166.59 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:24:53	<u>fd06e939bdbd1e4959c6f2cc71d9c54054b6db48d64cf8cd06d82c82266f66cc</u>	+ 0.01253604 BTC 90.56 USD	
5	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.03449311 BTC	
6	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01985104 BTC	
7	2019-11-29 02:41:23	<u>74d70566c5147036449b538803b4e72031c97c280c471e683c631e070ba9b4ce</u>	+ 0.03449311 BTC	
8	2019-11-29 02:41:23	<u>8709cfc14834e260eee0332dcd873a5863ec9ed8fa5d8ab657d072d579e7f4eb</u>	+ 0.01985104 BTC	
9	2019-11-03 17:35:37	<u>fa68c558622a8d867bbac11c4c3c39bc2e0f05488885f95bed0b1a75f136af94</u>	- 0.00213920 BTC	
10	2019-11-03 03:05:47	<u>b88691a799d857adae1b40f4d6ac1f8656249752be741b3f599cc8f82e3dc91d</u>	+ 0.00213920 BTC	
11	2019-10-30 12:35:58	<u>915431d6653ef549a15e6d054903610415a7abb6c4406df6500f6a9acff234b6</u>	- 0.01123802 BTC	
12	2019-10-30 11:14:12	<u>5c90b4cc38686ce61c9c9180189a458a79da00ef8607de74deb795aff54b6b75</u>	+ 0.01123802 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-18 16:24:44	<u>0c4871d55d8b3555fdf2c7e1c52dcc94ff808a9237e995ad12329bb176339c1a</u>	- 0.01203797 BTC	✓
14	2019-10-18 16:24:44	<u>2fed99de0f49621736bf423702a1392e11690ecb1f2e71e3eca23f055e1b7c58</u>	- 0.02342117 BTC	✓
15	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d9b3e3619f453b39a680fdb25c51d21492c1f050467</u>	+ 0.01203797 BTC	✓
16	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f004785ee023a16f3cb462037de45e49a2f131129e5ea</u>	+ 0.02342117 BTC	✓
17	2019-09-27 17:09:38	<u>be3396213e9c6d3a8d1ccd59ef9f4f9b4292207e6bfa10c1338cc14869013358</u>	- 0.01310798 BTC	✓
18	2019-09-27 15:39:12	<u>6cdaa0bd743cc1a9d607afb81b44e541e68588d173adbfc980bd6f720454ea89</u>	- 0.04510033 BTC	✓
19	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608ae7574189a9acf11728f833a9cdabd819a329f972a6</u>	+ 0.04510033 BTC	✓
20	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba337cb8fba1d6dbc37f568b4f6f787f1f67c2d625158f</u>	+ 0.01310798 BTC	✓
21	2019-09-20 16:32:53	<u>fdc7dd07e24f89aa6096c156e9c9d381a7452a0f2d7311f363137ac06f515075</u>	- 0.01450122 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e8c7c0fbe61aa6a251778f036fcbfab4f05be0f973d</u>	+ 0.01450122 BTC	✓
23	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f184e4643f5aad8c307cd9b532ea7c236b605b9ab3302</u>	- 0.00941225 BTC	✓
24	2019-09-13 03:50:39	<u>7b67160059025096de1aa1466dbeafef6e9fdf751b53c21c84ea1582767c4529</u>	+ 0.00941225 BTC	✓
25	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce33b32c45bedcc46bf16f34745e89a470c2db9c22cf5</u>	- 0.01538828 BTC	✓
26	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151d802a3e26961db813c5b30eb964a5a961723c687c4</u>	+ 0.01538828 BTC	✓
27	2019-08-27 01:08:35	<u>d9a50343f729c5206d916795c9da37cf1d35a1cce047f2ecb371b181a400d4f3</u>	- 0.01034038 BTC	✓
28	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3ac38259b2048ad43fe1e3adc69d4d59f792999dc92</u>	+ 0.01034038 BTC	✓
29	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3abaf65123957d36fe0a947b1c4d66c69ec3bc515a19</u>	- 0.07799151 BTC	✓
30	2019-07-18 20:59:19	<u>24386ccf618503b826088c70562d4751012fe2beb58a88de263e3bdd241be40e</u>	- 0.02627534 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 09:25:03	<u>8b707c7e712d4f160fae3d</u> <u>21001cc74d0ff7dcc62c75</u> <u>8dc0122cacf612b7a276</u>	+ 0.07799151 BTC	✓
32	2019-07-18 08:03:39	<u>ce57c09d38b6fe1e9ec560</u> <u>a66af93e81da8c921db31f</u> <u>7c089401e05e0f6dbe38</u>	+ 0.02627534 BTC	✓
33	2019-06-25 05:12:40	<u>0c2aef18f2f8b1af0edff4</u> <u>8555c6cb9ef3df47fb8e5b</u> <u>b124eae54c5b8e981bd3</u>	- 0.00881086 BTC	✓
34	2019-06-25 05:12:40	<u>0c2aef18f2f8b1af0edff4</u> <u>8555c6cb9ef3df47fb8e5b</u> <u>b124eae54c5b8e981bd3</u>	- 0.00629347 BTC	✓
35	2019-06-25 03:50:22	<u>dfd717658d1a4147968ba2</u> <u>5a2b1dfd1fc855ddb67bcb</u> <u>0afb48d10754fdbc7095</u>	+ 0.00881086 BTC	✓
36	2019-06-25 03:50:22	<u>52f7a048d8229988705920</u> <u>e2a8548e3dd3b03faa1c63</u> <u>10764efce9d2c61508b3</u>	+ 0.00629347 BTC	✓
37	2019-06-12 15:04:45	<u>135a60ed197f0bab955d46</u> <u>8a5d18aeb13170771e1fa2</u> <u>eb3a92eca2ba9a72271c</u>	- 0.00763315 BTC	✓
38	2019-06-12 13:10:31	<u>54ee63df2ccacc72428790</u> <u>6366c963667014fca5f6f6</u> <u>abd7c793d85f042f9c6b</u>	- 0.01668388 BTC	✓
39	2019-06-12 04:32:13	<u>5362e3460cf4b86b7cf914</u> <u>7d85df7edb2ddcfc010342</u> <u>623b111aef0f307a8f35</u>	+ 0.00763315 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 04:32:13	<u>11fc628a1394c00b391544</u> <u>35bb051add60fadc16dfd9</u> <u>756d9ae55f6510dfe162</u>	+ 0.01668388 BTC	✓

* USD values displayed at the time of transaction

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