

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HRwPaSzMm684p2gr82ExgLAtZ8ceXNt6b</u>
TOTAL RECEIVED	0.63222813 BTC
	39,872.09 USD
TOTAL SEND	0.63222813 BTC
	39,872.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-18 08:23:11	<u>51745a565cf72d10cdff17</u> <u>bd891d47be78a3eb73e258</u> <u>c33e82ef99c6ccbc47e4</u>	- 0.01063266 BTC	
			77.38 USD	
2	2019-12-18 04:07:34	<u>5ebdc7aea4d92dc6ffa0e4</u> <u>d46d51bddebfb7307cc90f</u> <u>1d486ff34e5cef5cf644</u>	+ 0.01063266 BTC	
			77.38 USD	
3	2019-12-17 23:20:14	<u>f1a138b4d1ef00f5447889</u> <u>8a399d496244096af212b6</u> <u>7abbb5c369627cbbec9</u>	- 0.00703848 BTC	
			51.22 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-17 19:52:13	<u>a902fc8749033aa85fdc4f cf08039adfb5378ec7a6cc 3433a81ed76e930e0fec</u>	+ 0.00703848 51.22 USD	BTC 	✓
5	2019-12-09 00:31:38	<u>fc5e07278743ca0e1ead19 a67e37f772525b62fcc3ca 8a2d800c06c6f0a313e2</u>	- 0.00628352 46.11 USD	BTC 	✓
6	2019-12-09 00:31:38	<u>c910890f387ff92b70d19f 29934e82ac89b95d834d06 ecf8f777172a28645780</u>	- 0.00942528 69.16 USD	BTC 	✓
7	2019-12-07 17:42:26	<u>b0795ce6ca45ed37dc98d1 d4fa6c1ce40626a0cb8217 467e03256b76c881a69a</u>	+ 0.00942528 70.78 USD	BTC 	✓
8	2019-12-07 17:42:26	<u>6bc2a9d0cb92298ed1dcb5 20c6c8ca9167c3b2760061 c8f671fd76683db7681e</u>	+ 0.00628352 47.18 USD	BTC 	✓
9	2019-11-27 13:48:07	<u>1995ed66a26617233ae094 acb27e1080c3cb0cb93a1c c1c238143b68236b1ee7</u>	- 0.00659639	BTC	✓
10	2019-11-26 22:18:04	<u>f0ed763b64089018b1e4dd 2606f5ca888bfe60c4f5de 701470b1dfb217c590ff</u>	- 0.00990692	BTC	✓
11	2019-11-26 19:43:35	<u>a66df984d4b38bef62133e f17e3c62aa4b86c297315b 857fe7d34c0fcdcdf035</u>	+ 0.00659639	BTC	✓
12	2019-11-26 19:43:35	<u>80eea366246901685999bd ee45d572d5101ac8f210e0 afd7a2d1ce32f915a7c2</u>	+ 0.00990692	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 18:44:46	<u>d01785d47af017b59b468a914f980bca4ac13dca04a979c73aaeaafe89106f69</u>	- 0.00837227 BTC	✓
14	2019-11-16 03:11:06	<u>7dabed35a046a286e7800037413aca06f26806bebd9e73256d5051ef220217c8</u>	+ 0.00837227 BTC	✓
15	2019-10-06 15:23:52	<u>ad90273b08579d3372956b9bcd7116feed97655184a4e81e2a9b7f9004594240</u>	- 0.00769545 BTC	✓
16	2019-10-03 15:39:23	<u>c0e1dc6ef263617cd646831031e0590616e5e96d6473f6b98365e19b22ea3773</u>	+ 0.00769545 BTC	✓
17	2019-09-23 23:53:22	<u>40b763658c6ab600c2fff650679ebc1833082a6a8b3487902b40ba59d90eb704</u>	- 0.00859357 BTC	✓
18	2019-09-23 19:41:59	<u>df4eef8d2b3c536e844df623f9dbc3f113feb4dc40c12497a81e55c23447eed4</u>	+ 0.00859357 BTC	✓
19	2019-09-22 03:49:33	<u>c003dcec38e1fa3265ca1446c632600685c1bd8e859fa1128091196b0d8baaab</u>	- 0.02619042 BTC	✓
20	2019-09-21 13:32:15	<u>80854cf692dc4e221d315e3a444dfa5c385c6c2b132334d74b9c5024aa3cca1c</u>	+ 0.02619042 BTC	✓
21	2019-09-20 18:52:15	<u>9906353213a7bf40002fd01074f95d6ef64efd53e835179bd52a7d182df8f281</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 17:35:54	<u>c7681b0b7b865c42989ad4</u> <u>0b04f2673182897628b6a1</u> <u>60ec0331377bc08e6276</u>	+ 0.02500000 BTC	✓
23	2019-09-11 18:52:41	<u>fd837da2554a5e8ebf7680</u> <u>84f1012260e2e63a1cfc92</u> <u>c6f487ff9850cca5157b</u>	- 0.01178530 BTC	✓
24	2019-09-11 15:32:19	<u>5c9fe5ee57acf5a58729c1</u> <u>74ace32e689ddbbc5a2adb</u> <u>0de491bf496458b334ea</u>	+ 0.01178530 BTC	✓
25	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00921197 BTC	✓
26	2019-09-09 22:14:03	<u>02c53eeb236f1130cca9a4</u> <u>e22ccc1e34f06d78905d38</u> <u>afd375de7ced09e1ef5b</u>	+ 0.00921197 BTC	✓
27	2019-08-26 20:22:58	<u>6aaa7525b7f3a749689f1f</u> <u>b7294eb4bf037790ecdf83</u> <u>02db239f4b8bb691e551</u>	- 0.02723508 BTC	✓
28	2019-08-26 20:22:58	<u>268526f02009de432cc314</u> <u>0b6e1afc2043ea12bd5108</u> <u>c46e31463739a64e2411</u>	- 0.00568058 BTC	✓
29	2019-08-26 16:05:29	<u>ee1040b3076b6670561f2a</u> <u>aceec3db47356595021a32</u> <u>228b85b5f38813ed6a4d</u>	+ 0.02723508 BTC	✓
30	2019-08-26 14:03:21	<u>44b26a477e0d4f35c0a24d</u> <u>57b89b715f572fc2149d8c</u> <u>21a1390b3096906db78d</u>	+ 0.00568058 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 16:33:09	<u>d019b0de9118b1c5f1a0344356dada256d90b014241108cf239a515563d8e7ec</u>	- 0.01241500 BTC	✓
32	2019-08-21 15:57:02	<u>f0f02f0dfb86622f67641af1a09629d9a43f936ffbc4fac8c1e98d62d12bb6b7</u>	+ 0.01241500 BTC	✓
33	2019-08-17 11:25:25	<u>5d59dbc4c6232013243505705d458d0bfeaf1988ed34b08beef58a5472c6359e</u>	- 0.00479899 BTC	✓
34	2019-08-17 02:29:31	<u>0a14c2b39a57530588f2ba187e09ee63a07bb8914c5b69b7bc15fd90c6cbfb94</u>	+ 0.00479899 BTC	✓
35	2019-08-16 18:29:17	<u>79138ea0416380c721c81def46324205994d17d005bafce2c5feb78f22a75c0c</u>	- 0.00431450 BTC	✓
36	2019-08-16 17:58:48	<u>ccd625637dbd7208673d1572c3d6244e59029fbe46c875c78580040e89931946</u>	+ 0.00431450 BTC	✓
37	2019-08-10 03:54:13	<u>808122b23ce411e00ebd16cfe5ac31e036b79cb4c21fdde977eca016bf191ae0</u>	- 0.00393508 BTC	✓
38	2019-08-09 21:15:44	<u>3d90cc9af734c4dcc733fab30db4c1e28838e4507bb81bb2e8f25c035e9a90b</u>	+ 0.00393508 BTC	✓
39	2019-08-07 16:57:29	<u>fe6f34aed9c3aede227867c962a8749952c56db21a7b57b167f1e3adf89e3789</u>	- 0.01139973 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-07 11:27:57	<u>f94b5337b338bcaa5c3044</u> <u>5ce7e1ad6a1933afc1df2a</u> <u>5ee482dea19d2c0e6421</u>	+ 0.01139973 BTC	✓
41	2019-08-06 22:52:05	<u>6e842d7a287c23fb15963e</u> <u>01c9f7be66052b4d27f083</u> <u>436633bc7bd8107c816b</u>	- 0.01188267 BTC	✓
42	2019-08-06 19:06:37	<u>8f3f8ef973e504f125780d</u> <u>a0993d5b81482d6985d52c</u> <u>558ffc49ebc79e421b5c</u>	+ 0.01188267 BTC	✓
43	2019-08-04 18:47:10	<u>b17f1f731573b7e9ac97ad</u> <u>a52b9cefdbb848fec1c3f6</u> <u>62fbef8c60477afeb7c0</u>	- 0.00496190 BTC	✓
44	2019-08-03 16:42:41	<u>de29d6a908725745e733b7</u> <u>45694f5b0a6540f99e3e11</u> <u>e626e8c827539d7b151a</u>	+ 0.00496190 BTC	✓
45	2019-08-03 01:11:15	<u>adca00d1c97730c8d79afd</u> <u>7ff443a19fa1dd74283664</u> <u>b16c80bdf7750f8bf271</u>	- 0.00434063 BTC	✓
46	2019-08-02 23:18:11	<u>b34657f31bc1ffcfa5128c</u> <u>3e884b021661bfa5659bbf</u> <u>705747480a82fc9a9b70</u>	+ 0.00434063 BTC	✓
47	2019-07-29 13:06:22	<u>56901323be006f10ef0bb1</u> <u>c71b7de80a0503e1602734</u> <u>e0e731e07e1245fcd5d1</u>	- 0.00633525 BTC	✓
48	2019-07-29 02:43:47	<u>a74e73e3677af349386437</u> <u>3e3eddaf7cc4a1511a9cf6</u> <u>470a61ca4c0c116d0c95</u>	+ 0.00633525 BTC	✓

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49	2019-07-27 12:14:09	<u>4fce2322193e1f45726dd8</u> <u>b48304fe89be7eb59e3f58</u> <u>409dd866492fc0ddb37c</u>	- 0.00465902 BTC	✓
50	2019-07-27 11:54:38	<u>f2f90e916cade9ce584216</u> <u>e77b218eca6d09e07672c0</u> <u>1efc3e922439b55fdbdf</u>	- 0.00778991 BTC	✓
51	2019-07-27 04:48:28	<u>9ed2ffb93a35b0d404aec9</u> <u>0115f1a1a2710c0c52731d</u> <u>85208196db25322bf542</u>	+ 0.00465902 BTC	✓
52	2019-07-26 21:54:34	<u>1eee8a5312e0344db30db0</u> <u>47523bdad9fef6715a5818</u> <u>3110cb1edc8819e6c039</u>	+ 0.00778991 BTC	✓
53	2019-07-22 18:17:20	<u>cb49a6b775573149ebf55b</u> <u>f622ba037a7925ec89ae61</u> <u>ab106076fce1f28a6d14</u>	- 0.00520419 BTC	✓
54	2019-07-22 14:01:58	<u>f0697362843e4647a64f01</u> <u>d4444d24e5a8f9e99bd2eb</u> <u>f84284b09e9d90e35819</u>	+ 0.00520419 BTC	✓
55	2019-07-22 11:26:37	<u>7e7a6a3f926d5c8da39b27</u> <u>86db53f48d5ae91822a1fe</u> <u>877441c339a29a92d83f</u>	- 0.00497455 BTC	✓
56	2019-07-22 05:45:26	<u>064518dfdbd7792c1fde49</u> <u>ef9c743c18ccc5797d99ba</u> <u>2b7e668fbfe9498558c9</u>	+ 0.00497455 BTC	✓
57	2019-07-20 13:58:11	<u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u>	- 0.00465438 BTC	✓

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58	2019-07-19 21:47:12	<u>0e4c784049fb8c6c007685</u> <u>f7ddd370230c33a5f859a8</u> <u>3432580af7613f2b7cd6</u>	+ 0.00465438 BTC	✓
59	2019-07-18 06:39:53	<u>c5e8d803188dbef6fb5238</u> <u>4adc9868f0f7b38764b609</u> <u>6a91d0cb27e85aa599f8</u>	- 0.03525130 BTC	✓
60	2019-07-18 02:06:15	<u>c34e2d2f2619d6afa3bc1c</u> <u>65f1b01f3a3fa46c73021c</u> <u>f519dddb5016f013f9b2</u>	+ 0.03525130 BTC	✓
61	2019-07-15 22:04:59	<u>62ed9bfada1c9922b03b0a</u> <u>24fe114da8b4d30f785faf</u> <u>11ad9ac6b577c1f5a4df</u>	- 0.00652243 BTC	✓
62	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.00652243 BTC	✓
63	2019-07-15 18:13:44	<u>0489d4d4255c4fd7af1f8d</u> <u>d5d700423b3cced76c14ba</u> <u>731dadec94022dee8e08</u>	- 0.00526721 BTC	✓
64	2019-07-15 04:56:25	<u>c0728eec8c83f96e876c18</u> <u>84ca149268f9940d7f4a29</u> <u>124a5465a815864418d9</u>	+ 0.00526721 BTC	✓
65	2019-07-13 07:13:14	<u>399891d44f8a1357f1f9a2</u> <u>9718c2766435dfc3cab7a6</u> <u>9448cbbeba7ef210865b</u>	- 0.00350079 BTC	✓
66	2019-07-13 06:59:01	<u>0bb1a9a74f47eed1d1d3b0</u> <u>c5959b406de9707c2e59a5</u> <u>f8ea57688eed0fdb6168</u>	- 0.01103771 BTC	✓

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67	2019-07-13 04:37:15	<u>958efcc214918b05a2e306</u> <u>95dbfe22e59260b5207258</u> <u>545ad89f1e78babd5668</u>	+ 0.01103771 BTC	✓
68	2019-07-13 03:35:34	<u>a1963eeffc880ec4181cda</u> <u>1c4640f2cbe3482c992027</u> <u>4898112d8bb61e9fdc0f</u>	+ 0.00350079 BTC	✓
69	2019-07-08 19:31:17	<u>135577f3ff74a60a0dac02</u> <u>c15f82aa852c24d563bea9</u> <u>51a4e4179be83e12843f</u>	- 0.00422461 BTC	✓
70	2019-07-08 17:44:39	<u>15cdf3173e5304de8d0557</u> <u>5a5aeb6ac7a97e8206532a</u> <u>7628e6ed3042d4554757</u>	+ 0.00422461 BTC	✓
71	2019-07-08 04:57:04	<u>453c407d3396da4bd82066</u> <u>1a88b9902df8acc96d95f0</u> <u>390a3073059583b2c9e5</u>	- 0.00529440 BTC	✓
72	2019-07-08 02:23:49	<u>87156de457167dbf023e7a</u> <u>e098d51b0cfe83945307b1</u> <u>9978785f3030ba8fb2e6</u>	+ 0.00529440 BTC	✓
73	2019-07-07 19:31:26	<u>439170d44f3926f3c1ebbe</u> <u>d95b0cd09ca2710656b61a</u> <u>3843f2c6cfdab1582721</u>	- 0.00433384 BTC	✓
74	2019-07-07 19:23:21	<u>644543163dde215d90b31e</u> <u>a359703aa2a4849b07ae6b</u> <u>dfef797389a21a29ebae</u>	- 0.00436679 BTC	✓
75	2019-07-07 17:58:43	<u>aaa1466943f66cd8872d83</u> <u>106ffb7d65107ad309585a</u> <u>9d5355369a022eb5f766</u>	- 0.00551470 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-05 15:09:48	<u>f3c87fa5d263b7ce64f82c355b596c6410061e0d1f2320f44888835f151c6a7d</u>	+ 0.00551470 BTC	✓
77	2019-07-04 15:08:35	<u>305cb6c5d2ffcd29b070456816a645c32f9c86d68c4dec307e4b2f08602ce117</u>	- 0.00845098 BTC	✓
78	2019-07-03 17:40:59	<u>70a47b9c982e6864d3e9d5ca376a0877f79cf939dd0ecea7e70d0208c818e4ea</u>	- 0.01041780 BTC	✓
79	2019-06-28 19:21:07	<u>654286fd382b723d875ee128af83b87090ff48bad99abe340ea497a6a243dda0</u>	+ 0.00436679 BTC	✓
80	2019-06-28 16:41:08	<u>6456c5b684fc3811756d40c484185af0206a36992e15cd81728a7c26e529f5a0</u>	+ 0.01041780 BTC	✓
81	2019-06-28 15:11:59	<u>de2168605b6bdfe813bfa47b4491d28b46fb50f36c132b7da49c7555129585e9</u>	+ 0.00433384 BTC	✓
82	2019-06-28 14:54:30	<u>1269a55347340d4926e99e6cfa86d8f891303ae1578e14e8a42b99978edb57ba</u>	+ 0.00845098 BTC	✓
83	2019-06-26 19:09:36	<u>8a214c0fede4a7e6a11b212f45c1a8985a4042277a3d39addad1a3861f861966</u>	- 0.00478264 BTC	✓
84	2019-06-26 04:59:25	<u>5eb4071a0522ea6bc45139c186e1873f15b8aa5e326fb7b3e3eddc03ffb79f60</u>	+ 0.00478264 BTC	✓

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85	2019-06-24 19:14:43	<u>5ba2504c9630a8e4c79aa9</u> <u>9dcbb1ca7906f77a70ec3c</u> <u>931abceb04d370fbae70</u>	- 0.01298965 BTC	✓
86	2019-06-24 01:47:34	<u>678e792a428d334ada1086</u> <u>af3baf3a69831df862f519</u> <u>7fdc4a8c2a6fae5ce0f3</u>	+ 0.01298965 BTC	✓
87	2019-06-22 17:58:31	<u>7c41926f27d4a2b7763679</u> <u>044dc4bdd498ca80ab882c</u> <u>defcc64de930710c3fef</u>	- 0.01402452 BTC	✓
88	2019-06-22 17:58:31	<u>44a34eea615ce39111eddc</u> <u>f68c7690e9ef3656db2736</u> <u>44a456d4cea649dd2dab</u>	- 0.00396216 BTC	✓
89	2019-06-22 03:50:11	<u>399f80b53d0d1a8b071f55</u> <u>6728c6f9cf75eb5911ff59</u> <u>2e04072d7e38f2420022</u>	+ 0.00396216 BTC	✓
90	2019-06-21 23:17:39	<u>0219ff9e68108d3ccc7686</u> <u>cebc858f9926cc4b5b3790</u> <u>412fca85d4212ad8f65c</u>	+ 0.01402452 BTC	✓
91	2019-06-20 05:23:32	<u>3be445866a28dfb31332ff</u> <u>5179cddd1d709aebcb4b27</u> <u>9f9a86985b4271f4fd19</u>	- 0.09074500 BTC	✓
92	2019-06-20 02:16:39	<u>bd4d53b6370e5dbeda1377</u> <u>6bc99bd8bfb773d9431b51</u> <u>b0819e08db4a93e5d3ce</u>	+ 0.09074500 BTC	✓
93	2019-06-19 17:30:09	<u>0ef0352f83e3fe9606e8e9</u> <u>27ea37ba2c5e641e584a47</u> <u>89f7d3005aade9f0035</u>	- 0.00908686 BTC	✓

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94	2019-06-19 16:29:36	<u>b7323580b669f00605990b5e325abe445b3cbb6ef18949357e3c7ba703cea916</u>	+ 0.00908686 BTC	✓
95	2019-06-17 22:48:14	<u>f0cb68d8876216e12f4ac76fc331f2fb7a95a727ae7b6a899ed5783ff48fd82a</u>	- 0.00595781 BTC	✓
96	2019-06-17 08:14:27	<u>788260339678c7b52ce8b706d84a59e429131f55b0c9f65175f8ea057f4bea80</u>	- 0.01636323 BTC	✓
97	2019-06-17 03:21:37	<u>7e769bb8878e861106bc9582485de736a05ba3e40f2c5111ccf141ce1c023ae9</u>	+ 0.00595781 BTC	✓
98	2019-06-16 23:27:48	<u>25d704352b0a826a93f7fb53a93cf223bb23b98153de39ecf19663fbbf69f628</u>	+ 0.01636323 BTC	✓
99	2019-06-11 14:08:53	<u>45ba248028e7525ecc6ed455d5bec406b34a168c79387e09716521be503f10c8</u>	- 0.00697862 BTC	✓
100	2019-06-11 02:38:19	<u>244e933a5041b03c1053a89c9c4c07c38b03acfd9fcbf0cb423d552300ff39f</u>	+ 0.00697862 BTC	✓
101	2019-06-10 19:23:40	<u>b87b9e8e5c8bbb348f033a0984d0295b78de92f36589184adfb4782d60a4a9e6</u>	- 0.03229139 BTC	✓
102	2019-06-10 02:35:42	<u>3e1de4aff3818dd01c23396c3f2fae7c03ab294e64f94e88a198953af113ebc5</u>	+ 0.03229139 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-09 12:38:06	<u>2a2b488b4d7f1363857dd7</u> <u>23af96634c9f30e11b4f8b</u> <u>30e2da3b58171b9dde8e</u>	- 0.05955000 BTC	✓
104	2019-06-09 00:33:59	<u>0d43917ca84b0e15346b1f</u> <u>46246457cfa86fea5add09</u> <u>8c7fd2da57e35c62b347</u>	+ 0.05955000 BTC	✓

* USD values displayed at the time of transaction

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