

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HSDubBp9nDgr7ndg4CBU4ZLqfWGLHrH9y</u>
TOTAL RECEIVED	9.79457916 BTC
	617,372.59 USD
TOTAL SEND	9.79457916 BTC
	617,372.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00560762 BTC	
2	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00560762 BTC	
3	2019-08-23 13:22:04	<u>e86690979417c93f1d88e2</u> <u>708273f2d74875de72fb1f</u> <u>ce41a2ef1685137ce30e</u>	- 0.01164773 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 01:04:27	<u>83e4f49a4da6c1a775e0ca60974344cb402cb6b3e660ce76d27d1e8715027926</u>	+ 0.01164773 BTC	✓
5	2019-08-21 16:56:55	<u>b08c21f84f1e0875b980339b345e6672b3a7ea2b85eb4fef974b0ee5465c35fa</u>	+ 0.00560762 BTC	✓
6	2019-08-21 15:52:06	<u>2dedc7933df11cb8882d4a5ddb376827110fe6a28c6df666a4f915267a833a1d</u>	+ 0.00560762 BTC	✓
7	2019-07-12 05:01:23	<u>15869524ed7e030a47aa98e67883b33a22719e96414c188bcd99b07842a6964d</u>	- 0.03543553 BTC	✓
8	2019-07-12 01:40:19	<u>d65ab71ce90cb9203df664d57c35b5881870fbddc542b54559f1cb4e09d8e1dd</u>	+ 0.03543553 BTC	✓
9	2019-06-30 07:26:03	<u>1e1c2e09b3fa70083e9fd6cad236a8ab4eba4b2a00a77c843591494717ae217b</u>	- 0.07499331 BTC	✓
10	2019-06-30 07:03:16	<u>707afff18d872011e0b837059e77c8ab40c61f2613f1e5b1940fa4ffedb56418</u>	+ 0.07499331 BTC	✓
11	2019-04-12 05:58:45	<u>953cd7a866157df12658a64bf728cb442235ceb57dee6ea0638607b821edeb5c</u>	- 0.24122334 BTC	✓
12	2019-04-12 05:35:03	<u>e38da70159d6b46ed8495f05738642d5ef92ddcf4eed2a7b5278b125b2fc83c7</u>	+ 0.24122334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 00:15:35	<u>061d980c917982b0194a61</u> <u>45388692b82c468cbce04c</u> <u>14452976a864b980bd0a</u>	- 0.23622645 BTC	✓
14	2019-04-11 23:41:59	<u>77d11427d1b43133da9b61</u> <u>7f0248a81334b78d8c54e7</u> <u>083c4c5c0e0fdc2e8cab</u>	+ 0.23622645 BTC	✓
15	2019-03-31 06:11:02	<u>89b626d21165dcd47c9b51</u> <u>79db18991482b1ba31447e</u> <u>9f1a39436837bcffbaa1</u>	- 0.12547234 BTC	✓
16	2019-03-31 05:55:06	<u>3c8dd24426df5351b7efd6</u> <u>a180e77a2804b6d44194b7</u> <u>22a8cc66aaf0d3e566ab</u>	+ 0.12547234 BTC	✓
17	2019-03-25 09:25:44	<u>67e5690c30ec77ec61e0d5</u> <u>5669dcdfceb19523f0e5ba</u> <u>20db90259f1dda9fa5fc</u>	- 0.22864835 BTC	✓
18	2019-03-25 08:24:45	<u>d7998ef0395220d9721830</u> <u>870864f3dcc8492804d3d6</u> <u>a9ad571390b92d9463c4</u>	+ 0.22864835 BTC	✓
19	2019-03-15 16:20:40	<u>1f2f6396f99ca3aa73d1e9</u> <u>83bd3d1a9a5bd5f6033ed2</u> <u>fb0cca16aa8b13ebdfe8</u>	- 0.22868060 BTC	✓
20	2019-03-15 15:57:35	<u>a805220e837cd9847ba81c</u> <u>d2d0339c3e46fab0a65faf</u> <u>5a8b41c3b1a0b56ee8be</u>	- 0.22868060 BTC	✓
21	2019-03-15 15:51:44	<u>e13fef5bf43d47e3330168</u> <u>77fb0d76ab42a8a5675a11</u> <u>c4cdad95b0b8186cebc2</u>	+ 0.22868060 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 15:44:00	<u>270de85c7292f494f41697</u> <u>ea88b4ac2f3847162d9f57</u> <u>4001c40036d4853e7651</u>	+ 0.22868060 BTC	✓
23	2019-02-02 03:18:37	<u>aee325957c313cbf57b8a5</u> <u>cabd6ccd2d71eb8ae97e36</u> <u>a4dcae192f81f1e043fc</u>	- 0.16063366 BTC	✓
24	2019-02-02 02:28:55	<u>40d63a3748554b22555f51</u> <u>d906f40bd354446f05e458</u> <u>c6fb7ae384316bc05e75</u>	+ 0.16063366 BTC	✓
25	2019-01-22 12:00:24	<u>b901d4cee5f59e584c05d0</u> <u>61d38f34c7be75059d05a0</u> <u>02a803e4d671c34f50ff</u>	- 0.26141275 BTC	✓
26	2019-01-22 10:24:18	<u>91102d7dc37d5116cb02b0</u> <u>958c797bd776b57f1f10b2</u> <u>485c02bb317573556997</u>	+ 0.26141275 BTC	✓
27	2019-01-17 13:06:24	<u>65165d4e6d9e08e1be7769</u> <u>42b98d8c9d61e02a235424</u> <u>e5680e9bd204d8e29e05</u>	- 0.80406690 BTC	✓
28	2019-01-17 12:53:10	<u>c6cae663d08757f3d9bf90</u> <u>7d109ecff9efc6d3a1cf8f</u> <u>ee4661a29dcaeca8d712</u>	+ 0.80406690 BTC	✓
29	2019-01-14 11:48:28	<u>b0486067ba33b90711bb4f</u> <u>348c2d0cba0001dc179a05</u> <u>bd880cc4cec53cbda1ec</u>	- 0.65337608 BTC	✓
30	2019-01-14 10:59:18	<u>2722719acd146c97e5b4c1</u> <u>9fe15a4b8d5acf03361907</u> <u>789da88dcd6e17559e41</u>	+ 0.65337608 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-11 08:52:19	<u>741a48cb5db76f855af50e</u> <u>f40bc8c45a539bb7858a57</u> <u>7a18c5e981a9335abe08</u>	- 0.22942472 BTC	✓
32	2019-01-11 07:22:14	<u>2317682287b9077bee8006</u> <u>a4d7520dbbaa341c9ee312</u> <u>7e8b802c388f14f27019</u>	+ 0.22942472 BTC	✓
33	2019-01-10 11:42:04	<u>1cf6474fbaa3755bead50b</u> <u>fe06dc9f9a61bff6ba837b</u> <u>7084249471fba9ed7210</u>	- 0.09143894 BTC	✓
34	2019-01-10 10:45:27	<u>85e470b8a55682aa6df49c</u> <u>7ddb73936f2c519c1217f0</u> <u>fec9336e4fe919cd8659</u>	+ 0.09143894 BTC	✓
35	2019-01-04 06:44:44	<u>a295d72b0acd07f9b90483</u> <u>5dc68da3b38a98e3ea7575</u> <u>8311b8fadcf87defcaae</u>	- 0.20251213 BTC	✓
36	2019-01-04 05:31:16	<u>206028200b2684ef591979</u> <u>0f3e442b32f36e63a49dcb</u> <u>8b541f1d32a120e105db</u>	+ 0.20251213 BTC	✓
37	2018-12-23 16:32:58	<u>4013911a6f57689f9bbeb4</u> <u>a41375531e272bf1b0a752</u> <u>5c712f6c53e5872514ef</u>	- 0.76368716 BTC	✓
38	2018-12-23 16:03:33	<u>7b12e7428ecf1c6db91e9a</u> <u>2de580a3404c5221b9b337</u> <u>ac4fe3dc1383cae92180</u>	+ 0.76368716 BTC	✓
39	2018-12-14 11:14:01	<u>e5076454dff901d4deb89f</u> <u>3cab967292e411f4a9065e</u> <u>8790eb265f86347682f5</u>	- 0.26405174 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-14 10:54:21	<u>c705ac31cea4dda92db476</u> <u>9e40b059b67a30d122fcbe</u> <u>7bb36ce019b80724b1f5</u>	+ 0.26405174 BTC	✓
41	2018-12-12 00:36:48	<u>e6eaf239d3aeeef4ac8a153</u> <u>d2fe85234448764b2868f7</u> <u>6c8f239e1975d2bc6f03</u>	- 0.46651859 BTC	✓
42	2018-12-12 00:11:28	<u>8b2690637d4f5555f399ab</u> <u>c1dfc904f7c54184f8705a</u> <u>cc0668fb35c64d694512</u>	+ 0.46651859 BTC	✓
43	2018-12-06 09:16:35	<u>96a5fb54892802b9219866</u> <u>1e2670105b4fe85b74c719</u> <u>3d71baaedb0188f53e97</u>	- 0.23448469 BTC	✓
44	2018-12-06 08:55:36	<u>cc8a9cef347b87dbd2692a</u> <u>640899736a2f5719a13079</u> <u>6307dc456e879f5bc0de</u>	+ 0.23448469 BTC	✓
45	2018-11-28 00:43:21	<u>edcb09dc17943b3fb0618d</u> <u>5a320dd00280a9b997f2ee</u> <u>5c82506331e823d78100</u>	- 0.23851932 BTC	✓
46	2018-11-27 23:56:09	<u>c6618b87f313a20f6f1106</u> <u>f69ea3fef026841ce008e0</u> <u>92ad3f9b3817811b16ba</u>	+ 0.23851932 BTC	✓
47	2018-11-16 09:35:36	<u>7ff12f6f9bea40e9bf857a</u> <u>522294ee2179b33c963bd3</u> <u>d88acfaf1cfe3df87c54</u>	- 0.14364117 BTC	✓
48	2018-11-16 09:01:42	<u>c5f97162dafcca34381d4e</u> <u>9a38e8764696318bdb4821</u> <u>c176646273845d8dfa7e</u>	+ 0.14364117 BTC	✓

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49	2018-11-08 05:58:48	<u>42028986d31b8d318e3595</u> <u>266398b5620acdcba7ef6</u> <u>26dcd92b52d7baff3813</u>	- 0.14500000 BTC	✓
50	2018-11-08 05:34:40	<u>250d22aca1f50da74a7265</u> <u>f65aafec5e1c40d7c96100</u> <u>80c44c06a1cd20d39298</u>	+ 0.14500000 BTC	✓
51	2018-10-23 22:55:24	<u>4f1a104d53a020c8f6bd12</u> <u>4e07fc3ac3c015c081e609</u> <u>a453ed6ec69023187256</u>	- 0.19721599 BTC	✓
52	2018-10-23 22:39:20	<u>2c871ce31b72f249d91a0a</u> <u>3445fba889ecef17c79202</u> <u>76202973df3380f2e2ba</u>	+ 0.19721599 BTC	✓
53	2018-10-22 23:53:58	<u>37e0a5e64c9754997cea14</u> <u>c79250afa446aa91787d13</u> <u>055164a40465eb592ebf</u>	- 0.21906462 BTC	✓
54	2018-10-22 23:31:18	<u>f334a305d6af7b29dc63e3</u> <u>610b77ff0103999578b5b9</u> <u>865208da5d3ba03397fb</u>	+ 0.21906462 BTC	✓
55	2018-10-19 01:52:54	<u>1fca3eb8da586dcd02961b</u> <u>8e84603195afbcd89c166f</u> <u>f05714e6966a9879bfde</u>	- 0.35684309 BTC	✓
56	2018-10-19 01:24:50	<u>b540bbb4728db09060bd10</u> <u>f2dddd4c38e554c3840819</u> <u>86a0123c6ca481e1b3bf</u>	+ 0.35684309 BTC	✓
57	2018-09-13 14:05:40	<u>bee8282b5a95edb466c50d</u> <u>81cb563a4675a4e4f115fe</u> <u>5711a31b65474ea28d39</u>	- 0.27799384 BTC	✓

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58	2018-09-13 13:03:39	<u>e0d1f04a6779d1e6d47d96c758ca1dd5c80dab9fdcf8d8e30832504814b3e51b</u>	+ 0.27799384 BTC	✓
59	2018-08-29 19:53:48	<u>9811b3fb78dc9c061e0e755ebec5f6090ef1629cda7dab350aedafd6044ad969</u>	- 0.12543064 BTC	✓
60	2018-08-29 19:40:29	<u>aa0ed434bf0c2249a79d3dda670fdbf5aa8a697cbdd241faa4615b3e75e08c9f</u>	+ 0.12543064 BTC	✓
61	2018-08-24 22:55:51	<u>26e0a014ba886bc80aef2a1d4368dbe3e0d9aff634806c6aecf1dbab8804237f</u>	- 0.18408290 BTC	✓
62	2018-08-24 22:38:56	<u>95b5a67d539ea4dbe31a71d4896eaf7055e52825d726f2c389537e7abe9b0d23</u>	+ 0.18408290 BTC	✓
63	2018-08-19 21:37:11	<u>fcb22b91e8e8ee90649f777947ac0e8989315b7ee4a06a34c1d1a2f17566418c</u>	- 0.18430361 BTC	✓
64	2018-08-19 21:08:28	<u>a76aaa9884a761846578362887f51debe7168f6ffdb20c7938dc8ccebdcd576d</u>	+ 0.18430361 BTC	✓
65	2018-08-10 18:13:25	<u>9c816467f5cd5b71a286a3a46a03ae6edde97490b8d0ad61c320e8d1c7b3ea11</u>	- 0.34345122 BTC	✓
66	2018-08-10 17:22:26	<u>505d793da17081dec20492f421145e21652cd6c477360004eafedea47b5d843b</u>	+ 0.34345122 BTC	✓

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67	2018-07-31 07:42:05	<u>913237ee0ef73a31fa61a33b4bd27ad8bb31501165003754d110c8998bc4ff92</u>	- 0.10602753 BTC	✓
68	2018-07-31 06:46:17	<u>08351f890f63830eac4983a69be68799d1ee2abcbf1da5b505513a9086c03c8c</u>	+ 0.10602753 BTC	✓
69	2018-07-23 16:51:22	<u>b66874e7fb5a83a32b6a122c9d3243b507886e9628ba6fb61057cce2c145387b</u>	- 0.16089479 BTC	✓
70	2018-07-23 16:00:55	<u>c5f8d224eb26a3426d0055eb0bb8b7f0863aa960d6e64e093bbe7af548dc8459</u>	+ 0.16089479 BTC	✓
71	2018-07-17 07:19:37	<u>9553b8cdfef76494010b3aa4a5ccde294297178f8f544c9a62ac04218cfd5eb3</u>	- 0.15177891 BTC	✓
72	2018-07-17 06:51:12	<u>635c981284ceb3eb7b08442ffa3a610edd011104f00898c8ce034bbc5f462f82</u>	+ 0.15177891 BTC	✓
73	2018-07-10 21:05:52	<u>bd5eae43f25c84a9cef343006703467cc50a5c7a5f13f6e04d21e0754489c7a2</u>	- 0.26376819 BTC	✓
74	2018-07-10 20:45:10	<u>f52ee445ba0e627801bdabfb4f1a4867fcc89ce2b3cc3672f9be88dc056f0291</u>	+ 0.26376819 BTC	✓
75	2018-07-02 11:09:32	<u>c733101aa215d761fa7e173f6254fc29c9672f628c46537805f7596c8793fa5e</u>	- 0.37412238 BTC	✓

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76	2018-07-02 10:55:29	<u>d0c019daf4c4d857f82072</u> <u>8a79390f81488efe3c3a8e</u> <u>a272ac97bdd2a5e24813</u>	+ 0.37412238 BTC	✓
77	2018-06-21 19:20:18	<u>a96c5d3fdc397d47e9fb0a</u> <u>1176bfc233c280976384b5</u> <u>1e89dfd738aa07f6c95a</u>	- 0.13989161 BTC	✓
78	2018-06-21 17:48:46	<u>2b1746f05a36c9de90a154</u> <u>2c66e6d8a5e0d36a74059a</u> <u>492ce0facc311091f8c2</u>	+ 0.13989161 BTC	✓
79	2018-06-18 18:18:05	<u>3d6196194135ea3735215c</u> <u>3984eee4f35fde2532b1f5</u> <u>7a1228604d32e4ae94c5</u>	- 0.34427208 BTC	✓
80	2018-06-18 17:50:13	<u>6850a3c11803c764ad1ea8</u> <u>87c8f224779f179ab45714</u> <u>d7f403f331cf4c0be86a</u>	+ 0.34427208 BTC	✓
81	2018-06-11 18:47:47	<u>86d1e71ae1236bb45b3481</u> <u>04c71fd7cdb9b9f74990fd</u> <u>3ad8aeceff023509fe69</u>	- 0.28444642 BTC	✓
82	2018-06-11 17:35:30	<u>6a382cc67f2309b3d93c89</u> <u>4bd0e2626ebe091a70b71f</u> <u>4790d9b4900bebf6a1f6</u>	+ 0.28444642 BTC	✓

* USD values displayed at the time of transaction

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