

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HV9yoN1viYTXafx33QAEEiu7Ry7Us4kt9</u>
TOTAL RECEIVED	0.00631430 BTC
	398.34 USD
TOTAL SEND	0.00631430 BTC
	398.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-07 11:31:04	<u>63190bed1fdeb24d33839c c5f5ccff0d71fcf7ba2580 d4a2c3e193b88c32f43b</u>	- 0.00013163 BTC	
2	2018-10-29 06:12:49	<u>ba1b675961fc50bb6313ec 817e9af1b8c94641996498 17bfc970511d2223d3aa</u>	- 0.00013404 BTC	
3	2018-10-23 01:40:07	<u>75fcfd17740680607006bf 234d9d05e78b6750e2d24d 7e1b6a3ba0b53e42bd87</u>	- 0.00013611 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 19:04:21	<u>9d416136f64c908387ee65</u> <u>2acc9556ee0c3a31248dd2</u> <u>db51ca7189c2c259ee08</u>	- 0.00013686 BTC	✓
5	2018-10-21 07:30:32	<u>fc01fd52ef301959b0b515</u> <u>ffbf1892991ef82cea708a</u> <u>18c05a6e3b28293cdfd1</u>	- 0.00013730 BTC	✓
6	2018-10-20 14:39:41	<u>9e9895a75da751ab72b535</u> <u>9fa75cc90b84e2f64a3bb9</u> <u>ff9e59efd5fd0b5f1de2</u>	- 0.00013782 BTC	✓
7	2018-10-20 00:54:30	<u>2c6e19b9b46711db5c3c9f</u> <u>33508c5fbdfebdf4f34b0e</u> <u>b10678735d271f8188af</u>	- 0.00013837 BTC	✓
8	2018-10-18 04:12:02	<u>baebfb28242b7e9ec2e754</u> <u>91cf32e7d7d0b5c1c46098</u> <u>2a3663031e788a9d1323</u>	- 0.00013930 BTC	✓
9	2018-10-16 01:44:37	<u>c0660b840bf4fc16e7e41e</u> <u>60dbc346444cd272d3884c</u> <u>b277f3225f2ff801bc1b</u>	- 0.00014015 BTC	✓
10	2018-10-14 00:52:10	<u>2fde9085daca4d0cb5e734</u> <u>5e01b38a7e2631db6469f6</u> <u>6c9462f93e4121bbc26a</u>	- 0.00014147 BTC	✓
11	2018-10-11 17:04:54	<u>58233bc35a4b46ef8113f6</u> <u>56e0b62c1ea8c5011288f5</u> <u>7adb07f125d45dca1118</u>	- 0.00014320 BTC	✓
12	2018-10-09 07:20:35	<u>19b2ebef6126c3a3668e86</u> <u>99988738a04231863dae77</u> <u>69bc828c9e7c331095dc</u>	- 0.00014494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 18:08:40	<u>0875573d3a23abcd14ba2f</u> <u>a09ff5f9e287860dae2c64</u> <u>226d156d92ff0d24686a</u>	- 0.00014895 BTC	✓
14	2018-08-07 10:50:06	<u>263cc66e59cde9f99dbe59</u> <u>c2d3850c844e620b658502</u> <u>3e9e5a2582795347c2ef</u>	- 0.00014674 BTC	✓
15	2018-08-07 06:38:22	<u>1ebf69fe5a4c9610be6f6e</u> <u>b557f7f15753fe10b695ab</u> <u>b7b9961a1d7b703d9b3c</u>	- 0.00014779 BTC	✓
16	2018-08-06 22:58:24	<u>30fa7ca22b86f53049771a</u> <u>7d869254b431c94712f40b</u> <u>636d3edc59200cc181b7</u>	- 0.00014943 BTC	✓
17	2018-08-01 22:44:22	<u>a2cddb0c2eda2b47918580</u> <u>8e18d76a6e32680ceae503</u> <u>5af758fac79d8484ce8b</u>	- 0.00015130 BTC	✓
18	2018-08-01 19:47:26	<u>490189a0481fa3b2f17297</u> <u>d5a449c2a9cdaea82e4f0b</u> <u>0f0734a1c98d73c38818</u>	- 0.00015113 BTC	✓
19	2018-08-01 04:56:09	<u>45c2e5b26c8b29e7dee99f</u> <u>b7a27f612bc7d6a3fa226a</u> <u>abd5efd0d3bae5bcea1d</u>	- 0.00015280 BTC	✓
20	2018-08-01 04:07:09	<u>1ae3ec31826e9749842940</u> <u>95a28cc1c2d3beb1e781d2</u> <u>0946206bb85c0cf816c3</u>	- 0.00015288 BTC	✓
21	2018-08-01 03:55:02	<u>f7dd5eac167dd0969bf338</u> <u>8853e8ddfefb19bff43b86</u> <u>28d356d7be5afb7ba48e</u>	- 0.00015291 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 22:30:23	<u>be7a0c5c4ac9b62419bbc6</u> <u>eb5dbc31e608b9b632701a</u> <u>9f69817eb483eab8c4b0</u>	- 0.00015384 BTC	✓
23	2018-07-31 22:01:16	<u>2678872614e777f8760e87</u> <u>5476e94c0fed04604338ba</u> <u>c2e4c3611be579364cc8</u>	- 0.00015485 BTC	✓
24	2018-07-27 09:44:10	<u>8477fd6621b4fbef3ff422</u> <u>4c94ea8724c1786fcda161</u> <u>a5063f2e3fbc61951486</u>	- 0.00015891 BTC	✓
25	2018-07-26 21:13:36	<u>481aef4d462e27f11cea12</u> <u>b95d089c13612235722c63</u> <u>677595900c1a150ad166</u>	- 0.00016118 BTC	✓
26	2018-07-25 22:35:34	<u>3993900298e652a6d6947b</u> <u>e6dfd7806932c70ef5b5e5</u> <u>17b76eeda4e6256ccbce</u>	- 0.00016279 BTC	✓
27	2018-07-25 09:31:03	<u>875103e8e458f4d07f6550</u> <u>b468ae87447d05d6d0757c</u> <u>2ab02c29859518a7d62d</u>	- 0.00016628 BTC	✓
28	2018-07-25 05:21:33	<u>815859af5b0ea39a64c8ea</u> <u>1368ae036a2f1e6f139a91</u> <u>c7c183725a05f2b94ff9</u>	- 0.00016712 BTC	✓
29	2018-07-24 22:13:20	<u>a300cbf90e2f1f7b30d6a7</u> <u>9c7705a5cccfe4f090de5d</u> <u>3be54300d0935a93ad3f</u>	- 0.00017046 BTC	✓
30	2018-07-23 21:49:01	<u>0a0147886f7f903a442f52</u> <u>486d447524681c79d789fc</u> <u>e8c0e6b47323a7e6699d</u>	- 0.00017377 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 19:44:58	<u>f306deafa6955149eea138</u> <u>4d86c62c8471d20974812d</u> <u>e2a6cb2571496898f85e</u>	- 0.00018278 BTC	✓
32	2018-07-18 06:44:16	<u>ba18f70fcb755dbebe5b89</u> <u>904f2190cda6dfcdea5b87</u> <u>4435526bd74bb429d247</u>	- 0.00018848 BTC	✓
33	2018-07-18 05:02:14	<u>e2b616bb96080df4b59566</u> <u>683eb66246c3381dfe0ca7</u> <u>dd6690b904482ba8cc6c</u>	- 0.00019969 BTC	✓
34	2018-07-18 00:05:35	<u>4a289fbccf49704857ef65</u> <u>3246579d4556619313bbe7</u> <u>b9a4201f0b38c9096ea2</u>	- 0.00019369 BTC	✓
35	2016-11-20 02:42:17	<u>ed1bd6604dd46467fbf344</u> <u>399306a3524b1853621dcc</u> <u>22d3dc7973d2f6c623d8</u>	+ 0.00014147 BTC	✓
36	2016-11-10 19:14:18	<u>c3dfee96938e55e1408166</u> <u>352921d34701fa17200c87</u> <u>586a043945ffa141f7cb</u>	+ 0.00014015 BTC	✓
37	2016-10-26 00:59:32	<u>feba2c32e28353dcc5d643</u> <u>96193fe4f240cc20decee1</u> <u>a73f59e1186b001fa428</u>	+ 0.00018848 BTC	✓
38	2016-10-10 23:48:12	<u>bad787620184a0a3f3a295</u> <u>af2912fdae5fc45637ecad</u> <u>abc713ca43a2d3b08811</u>	+ 0.00014494 BTC	✓
39	2016-09-28 01:34:13	<u>8077e4c3fd302e1622d342</u> <u>3703bdcc436b8f3da232f7</u> <u>d6ffa3553a8f5c3231e8</u>	- 0.00013031 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-27 22:03:08	<u>166011a019257569766d0c</u> <u>d9335ba833d79acfe66ede</u> <u>8e10784d0248f4ce9403</u>	+ 0.00013031 BTC	✓
41	2016-09-19 22:50:09	<u>c1955441ccb190d4ee2fa8</u> <u>e47fd550c345fe8949b4ea</u> <u>c48386a940a4775a01c7</u>	+ 0.00014674 BTC	✓
42	2016-09-12 20:49:54	<u>a0cf6636d294741a3dd4c8</u> <u>16cd102acc943a52464f1a</u> <u>c841292b15d94baaa138</u>	+ 0.00013611 BTC	✓
43	2016-09-05 00:17:48	<u>19eb86951082d22eb32f62</u> <u>62c8d2169f4817a8db6de9</u> <u>bc44f419cfab80b43a7c</u>	- 0.00014011 BTC	✓
44	2016-09-04 21:47:26	<u>012587f4bc1e3f5fdfd498</u> <u>d427fec54d0e13a5f2e4d3</u> <u>38bb6e7206b59163363f</u>	+ 0.00014011 BTC	✓
45	2016-08-29 21:52:50	<u>fccaf1c1775b8e4cdf0e73</u> <u>5da5381418e38aa7a678fa</u> <u>95b0bfbbc353352ccdba</u>	+ 0.00015291 BTC	✓
46	2016-08-25 23:39:20	<u>ba115916047fed87fb070c</u> <u>8cee0a78625890f68d97d6</u> <u>a97676afeb4a4383877a</u>	+ 0.00014320 BTC	✓
47	2016-08-22 11:43:33	<u>68aef7ba2e996314ee43ad</u> <u>b6d31eaa57da6f846db22a</u> <u>84858914029e928832c8</u>	- 0.00014610 BTC	✓
48	2016-08-21 21:15:07	<u>1dce5436e826f413291a63</u> <u>0bfa95519d1a27be401e65</u> <u>69b729ffb0c95b84dbe7</u>	+ 0.00014610 BTC	✓

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49	2016-08-17 22:00:14	<u>6f42d4e40edcec044ee0be</u> <u>517d8a9dfac44d44eb6eac</u> <u>784697a9b6792ddfe6c2</u>	+ 0.00013163 BTC	✓
50	2016-08-08 22:46:16	<u>fe8437cfa52ccbded7944a</u> <u>ba6aa07da97d65c3be781c</u> <u>f12d853d28d2622fb0a3</u>	+ 0.00013837 BTC	✓
51	2016-07-30 11:22:58	<u>65b7b6c298d493266a58f7</u> <u>fcf7241732669966bd184d</u> <u>5cb3c7def3513603eda3</u>	+ 0.00013686 BTC	✓
52	2016-07-20 21:42:50	<u>a1599618b92a206aac5afa</u> <u>666551976c4717fce588d7</u> <u>c1c60239f9c766bb5f5b</u>	+ 0.00013930 BTC	✓
53	2016-07-15 21:08:06	<u>de5a5b3f4c450f7df9f05b</u> <u>3ea06343a5aac7d9b61aaa</u> <u>a9c3b1e2220b327ba549</u>	+ 0.00016628 BTC	✓
54	2016-07-11 21:08:06	<u>be6d0a7990c27bc9d9fa24</u> <u>5ff3d0ea916d65dad3ba67</u> <u>234e46e595bb8440ca5d</u>	+ 0.00013782 BTC	✓
55	2016-07-06 22:00:30	<u>cb698ab7f8673ca95577be</u> <u>2ddde1b85948ba58bb591c</u> <u>e48c0ec4351bee1d961a</u>	+ 0.00015280 BTC	✓
56	2016-06-28 02:17:44	<u>3a61d835c8405cd775c71c</u> <u>674be0d657f2dd62872bd9</u> <u>0bc5d5a9d98d54b39e8e</u>	+ 0.00013730 BTC	✓
57	2016-06-20 22:03:55	<u>91e3196e32bfc39ea933d0</u> <u>ab650c0ff940fabb204c75</u> <u>a67e118b2145ca1e8870</u>	+ 0.00015485 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-16 23:35:12	<u>f8f22f0ecaa990b76190ca</u> <u>6ce2787dbee049573f69b8</u> <u>673700bf53ca70c81bec</u>	+ 0.00015891 BTC	✓
59	2016-06-11 19:18:22	<u>8d15dc0ad6ca8431e163b6</u> <u>b65c0ba0242992f876b8b0</u> <u>ac7a04384cbd27210645</u>	+ 0.00016279 BTC	✓
60	2016-06-06 23:52:16	<u>c52d5c64600f947542fe84</u> <u>e9cc5df1cd50374ebd589f</u> <u>8dcaf8d6dd4978f4e69f</u>	+ 0.00016712 BTC	✓
61	2016-06-03 10:48:39	<u>482248af516c487fa09272</u> <u>308cd0dd5c2677f5b858d7</u> <u>ce3748cd03fa31820b4a</u>	+ 0.00015113 BTC	✓
62	2016-05-30 23:58:24	<u>6b6d37a3cb25d9b4fbf1fd</u> <u>e4aa8c781c45fd902d936f</u> <u>43d7db48ebce5dd6888e</u>	+ 0.00016118 BTC	✓
63	2016-05-28 16:39:59	<u>33bfc0ac0ae6e323c8e91</u> <u>96aac71a2befc885d24ad4</u> <u>461a862b24044a00c26d</u>	+ 0.00015384 BTC	✓
64	2016-05-25 17:28:51	<u>a5cf6afa12f91e4d2421e3</u> <u>3c4884d43062a075e1caf6</u> <u>9a7f48b8f50ca79787f6</u>	+ 0.00017046 BTC	✓
65	2016-05-23 14:45:15	<u>be12d068df29c2297ab83d</u> <u>395e3d227fcd59e4015352</u> <u>79f1211694083b709656</u>	- 0.00021504 BTC	✓
66	2016-05-23 10:25:48	<u>05e214f329e6df62453227</u> <u>5385b6f41649356915e1fb</u> <u>1e5a084e3a9e3b50ab49</u>	+ 0.00021504 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-19 12:52:43	<u>d1c17faa789f8f9dab0fcb</u> <u>013f4feec440e9b0871122</u> <u>454bd8d786e4185848a6</u>	+ 0.00014895 BTC	✓
68	2016-05-18 03:23:50	<u>30fcec6794feac1b10a36b</u> <u>09727f9e3da04f318f11b0</u> <u>1a414d54967e9f413f94</u>	- 0.00014606 BTC	✓
69	2016-05-16 15:39:43	<u>18c2ba1c0a6106c86bb201</u> <u>be997bc2cc0ec17f26462b</u> <u>1cd47668a0032cc0df09</u>	+ 0.00014606 BTC	✓
70	2016-05-12 20:23:48	<u>e14dcbd81eddafccae4144</u> <u>1f649ad32376b8e9bd0226</u> <u>1fd0358381992ce67f2d</u>	+ 0.00015130 BTC	✓
71	2016-05-09 21:48:14	<u>f0fc391a32e6899fad50d0</u> <u>07d412b27b15856ee8247c</u> <u>e3927fe4add9e6e32046</u>	+ 0.00019969 BTC	✓
72	2016-05-07 05:32:49	<u>fbf3745559cb0273f1502a</u> <u>baa085028bc07a5aa37443</u> <u>e3df0a1aa6bdb34fe8e2</u>	- 0.00015091 BTC	✓
73	2016-05-06 21:19:55	<u>096c1b175000a0ae6168fa</u> <u>a5e58cd07aabdf926cc283</u> <u>77ad2b973254cac5c64b</u>	+ 0.00015091 BTC	✓
74	2016-05-02 20:52:25	<u>f06c8c78cd524d85c0293f</u> <u>f44bf92f690ab036970956</u> <u>f4a248bc37b417e83738</u>	+ 0.00018278 BTC	✓
75	2016-04-29 20:05:34	<u>55c9987b7d41d24eacaa27</u> <u>089dec4aedb8699d5efd9c</u> <u>37f8800070ea65703291</u>	+ 0.00015288 BTC	✓

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76	2016-04-26 23:59:40	<u>cb96fa175d613877b91939</u> <u>0d51c8736b4f3017b4f9a4</u> <u>18d3737373c91dae4318</u>	+ 0.00019369 BTC	✓
77	2016-04-17 22:45:16	<u>e5ace27d83b71aa559af16</u> <u>51c44243ef892913e5b550</u> <u>23b08c137a330cf5bd32</u>	+ 0.00013404 BTC	✓
78	2016-04-06 10:40:28	<u>5cd567ae6e08c725770fd0</u> <u>f7e4828c2c0a0f10b3e09a</u> <u>9d47420c0113373eaeef</u>	+ 0.00014943 BTC	✓
79	2016-03-29 22:07:04	<u>d3205f620a4b270b988263</u> <u>cbb3f8b8f9afd01660a4e6</u> <u>7338f12c44bcfc65c997</u>	+ 0.00017377 BTC	✓
80	2016-03-26 20:56:32	<u>c71909412d8da8338e64f2</u> <u>b492e300994dc3597b4f3c</u> <u>07db334f736525c01122</u>	- 0.00013681 BTC	✓
81	2016-03-26 06:19:52	<u>07faf31d1d5bf7435a1a19</u> <u>ee13f16320047c8b80a2f8</u> <u>7d5afe5fdaa28a7bb540</u>	+ 0.00013681 BTC	✓
82	2016-03-19 23:02:44	<u>f4b59ad93c6959238c3fc5</u> <u>74d879b91aeb7192633b42</u> <u>61580696832a8790cf06</u>	+ 0.00014779 BTC	✓

* USD values displayed at the time of transaction

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