

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWNvN2N6fkHuhXzSahVbbsi6dA7mpndeD</u>
TOTAL RECEIVED	0.09613491 BTC
	6,059.58 USD
TOTAL SEND	0.09613491 BTC
	6,059.58 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>	- 0.00560430 BTC	
2	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00185563 BTC	
3	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00185563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00185563 BTC	✓
5	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00185563 BTC	✓
6	2019-08-21 16:56:55	<u>b08c21f84f1e0875b98033</u> <u>9b345e6672b3a7ea2b85eb</u> <u>4fef974b0ee5465c35fa</u>	+ 0.00560430 BTC	✓
7	2019-08-21 02:48:13	<u>18e9961089c5ddde53c28c</u> <u>44db74e17c9360be2326e2</u> <u>dd4e36c3b3e7cb6da2b6</u>	+ 0.00185563 BTC	✓
8	2019-08-21 02:48:13	<u>332600020ebbe99b1aaf4b</u> <u>ad6976aff646b872ab5821</u> <u>41137b4bb873cf03dd43</u>	+ 0.00185563 BTC	✓
9	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f</u> <u>977403d882bc9b20338caf</u> <u>17d0808614c369ce9563</u>	+ 0.00185563 BTC	✓
10	2019-08-21 02:24:22	<u>ab5ed413346e117c3656b9</u> <u>1ec7d918f131871300de1c</u> <u>54c4a4aac08875d1dbbf</u>	+ 0.00185563 BTC	✓
11	2019-06-29 05:29:27	<u>d5d52b22db9908f7944185</u> <u>cc8121ba996327c2fbc246</u> <u>7596b8d163ee0b3f12a3</u>	- 0.01117484 BTC	✓
12	2019-06-26 05:22:13	<u>c44594308ed55203c15e27</u> <u>759b5638f2834d9c28f66a</u> <u>8daca8c70db6d2040f9b</u>	+ 0.01117484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 06:26:41	<u>7d26e33b37044ae9c25fd3</u> <u>88518cdf2b71e8af0e0ce6</u> <u>200c45ced911f2082165</u>	- 0.00756019 BTC	✓
14	2019-06-19 06:26:41	<u>7d26e33b37044ae9c25fd3</u> <u>88518cdf2b71e8af0e0ce6</u> <u>200c45ced911f2082165</u>	- 0.00756019 BTC	✓
15	2019-06-18 23:07:13	<u>7f083f6804a942506ea615</u> <u>8ab4f8f333a61e429ef1b8</u> <u>95706a6a4c72304adf3a</u>	- 0.00756019 BTC	✓
16	2019-06-18 23:07:13	<u>7f083f6804a942506ea615</u> <u>8ab4f8f333a61e429ef1b8</u> <u>95706a6a4c72304adf3a</u>	- 0.00756019 BTC	✓
17	2019-06-18 22:37:21	<u>d73c7c7c076ac2a4f8bcce</u> <u>9ef030ee1d37e5c6e475d5</u> <u>9b52acb2d09f90b36fee</u>	+ 0.00756019 BTC	✓
18	2019-06-18 22:37:21	<u>fb2405515dd34aedee25eb</u> <u>ceaacaff3692c8b5bbb4d5</u> <u>605f15a9c7b59f521cc3</u>	+ 0.00756019 BTC	✓
19	2019-06-18 22:37:21	<u>d72c700a54ae3468fa627f</u> <u>621eadcee402218d6dab74</u> <u>e07077fe9998a87ac7d7</u>	+ 0.00756019 BTC	✓
20	2019-06-18 22:37:21	<u>c2daf8c708e76fbe038158</u> <u>8f093193258fe748d4318b</u> <u>0cda37cd40bda8f94f81</u>	+ 0.00756019 BTC	✓
21	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01481348 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 03:45:08	<u>3d0d51fe8eeb219819df9f</u> <u>8012f09557dd7fccc34acf</u> <u>345e6bc11aec909dbf0c</u>	+ 0.01481348 BTC	✓
23	2019-04-24 04:47:35	<u>e5485954e4bc4831c8ea7e</u> <u>790bf4ac3e00fd17433e1c</u> <u>8d46eb075b95bd9dd503</u>	- 0.02687901 BTC	✓
24	2019-04-24 02:43:07	<u>dc1b20ba7e3f1711fa6a27</u> <u>46688bbd0e8d14c0438bea</u> <u>a044923f72e40d5cb45e</u>	+ 0.02687901 BTC	✓

* USD values displayed at the time of transaction

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