

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWdPmnhKDdKs8pmVJo8SbBWAbU4YPPkBL</u>
TOTAL RECEIVED	0.12900402 BTC
	8,157.69 USD
TOTAL SEND	0.12900402 BTC
	8,157.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 07:05:15	<u>85840ea6859c7181bf8024</u> <u>277e716ac5eaf5a04748dc</u> <u>476973ab8cbe39be31e9</u>	- 0.00359372 BTC	
2	2019-08-12 10:34:51	<u>dbe5879fd7e9230cf37f96</u> <u>1681e2728c6c527bcac551</u> <u>fa78bf626799e3506184</u>	+ 0.00359372 BTC	
3	2019-07-26 09:31:10	<u>d252abffb9b3029d35bf25</u> <u>127bb467be54244114d3de</u> <u>cd1a93cb41c88a57c6f0</u>	- 0.00888563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.00888563 BTC	✓
5	2019-07-15 23:34:01	<u>fbbee75f64518fff6e9cf9</u> <u>e5749e2af4b29e9177b366</u> <u>af116c3a50972304e2ff</u>	- 0.00294654 BTC	✓
6	2019-07-15 09:18:08	<u>03318a177fd684ad583f59</u> <u>c348f1111a44330a4d2568</u> <u>0aa15979ac702c0b156c</u>	+ 0.00294654 BTC	✓
7	2019-07-13 19:50:57	<u>85c65b1a364fc8db7faff0</u> <u>33a724f3b74aa433da40f0</u> <u>3c0b8fa0fcf3d8df3175</u>	- 0.00670335 BTC	✓
8	2019-07-13 19:50:57	<u>85c65b1a364fc8db7faff0</u> <u>33a724f3b74aa433da40f0</u> <u>3c0b8fa0fcf3d8df3175</u>	- 0.00137639 BTC	✓
9	2019-07-13 09:53:35	<u>bc4354b06bd9c013887ae5</u> <u>9ceea4cbbff3a363d3a332</u> <u>2764e8c5f1620f280b24</u>	+ 0.00137639 BTC	✓
10	2019-07-12 09:40:29	<u>0b69fbe894e8bc09817f15</u> <u>76d43397ad47f91620075b</u> <u>75c2c5f2551b3f1c948e</u>	+ 0.00670335 BTC	✓
11	2019-07-08 20:19:07	<u>085e7d2b9356093c6c1b31</u> <u>600c751b93b67ccc15fd23</u> <u>41e8e64c4fa0e27b4a20</u>	- 0.00347194 BTC	✓
12	2019-07-08 09:23:03	<u>2e9ddb3f5c10ede61ddf20</u> <u>6691d4e3d2f764555f1a18</u> <u>189ec0cfe6ed1e831775</u>	+ 0.00347194 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 23:48:54	<u>0c3e48f97e15d91fc40935</u> <u>5eb15bdb57a447d5f29f3</u> <u>c08850e766def15f18b0</u>	- 0.00176738 BTC	✓
14	2019-07-02 23:48:54	<u>d369216e4f12feb053c4d9</u> <u>043247fbfd4740a7c5d971</u> <u>2a1aee5da0e388cc6d5c</u>	- 0.00321743 BTC	✓
15	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.00321743 BTC	✓
16	2019-06-30 09:31:18	<u>98d3a590801b07eeefcb9a</u> <u>324b8ab6fe1759bcb5dc1e</u> <u>3790c960dab4dc4f7e88</u>	+ 0.00176738 BTC	✓
17	2019-06-29 10:57:01	<u>9674c89cc9427489c0c75b</u> <u>2b469b1eaaf0b5238bbbf9</u> <u>5493319b759c986758b4</u>	- 0.00348029 BTC	✓
18	2019-06-29 09:07:10	<u>c547806e69efa06c761e24</u> <u>251320137017131bf714ef</u> <u>4b1cf087d1cde522536b</u>	+ 0.00348029 BTC	✓
19	2019-06-29 07:09:12	<u>5bf5c96057bf35eb99f25f</u> <u>cd935092f102b70f363753</u> <u>214e9caad1b56e51fbdd</u>	- 0.00199812 BTC	✓
20	2019-06-29 07:09:12	<u>f68aead8cf02540d65f59d</u> <u>64c66465a9b7fd711344ea</u> <u>49b18d9530f0cda3bd18</u>	- 0.00195730 BTC	✓
21	2019-06-29 07:09:12	<u>1945380bd32c8c740308b5</u> <u>6622824f65b3b5737081a4</u> <u>e293e4cbc7ebf584861e</u>	- 0.00205760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 07:09:12	<u>b03aa90eb328a05a5bf095e010a15ffc8d80fa39fceb</u> <u>d1a98ef1dc25a2b09827</u>	- 0.00190203 BTC	✓
23	2019-06-27 09:31:09	<u>13675e61d1f9e3c4f7b69c170fc768b2de79015072f0</u> <u>b0f55ec0ce45c9d6cfd3</u>	+ 0.00190203 BTC	✓
24	2019-06-26 09:26:05	<u>64694dc24e253076051bee93ae61712351ccd248dc62</u> <u>575eb4427bd40effe735</u>	+ 0.00205760 BTC	✓
25	2019-06-25 09:25:10	<u>504fcfa8f86a2507c81b2ffd348a66b9cffa1d507aec</u> <u>8546051e2e721290d275</u>	+ 0.00199812 BTC	✓
26	2019-06-24 09:37:03	<u>2a9c545f530901ec07f65e3fdcccc50831375612c53b</u> <u>86ddf0f898fe5a320fbd</u>	+ 0.00195730 BTC	✓
27	2019-06-23 10:19:19	<u>b22015fb69287483a909e08cb6e216ca0a71a20e587c</u> <u>37a02de70cf3cebd5ac8</u>	- 0.00217450 BTC	✓
28	2019-06-23 09:52:11	<u>d7d377b1858b3b96384cd68f3939a968075429f8b275</u> <u>5daf891a08edf792cb7b</u>	- 0.00414110 BTC	✓
29	2019-06-23 09:52:11	<u>bd68e82a0a2eb4b4a539cdbdf2b2e5f15e3ef561a523</u> <u>0b302cc4f3724a689904</u>	- 0.00409149 BTC	✓
30	2019-06-23 09:15:26	<u>e0877b831cebcbfac050d9cb4999f68f533d99c3c981</u> <u>79983408c56cf82ff99e</u>	+ 0.00217450 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 09:39:29	<u>b0ddeccf8574f71bec6ebe</u> <u>1f0176f1a80985bb08af8c</u> <u>fac4bf552f82780396f8</u>	+ 0.00414110 BTC	✓
32	2019-06-20 09:13:01	<u>9863b359b1376c6be748f7</u> <u>48a18452da4d078c290e02</u> <u>2a93d25cba953959bc3c</u>	+ 0.00409149 BTC	✓
33	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.00382827 BTC	✓
34	2019-06-18 09:28:15	<u>6d7528e22464a9c1489415</u> <u>574f01cb73d383a98910f2</u> <u>4d015d0a24f2712ad7f8</u>	+ 0.00382827 BTC	✓
35	2019-06-17 08:14:27	<u>b0c84a049679cff187bad6</u> <u>9d9e228ac8677e49e2a9e8</u> <u>430cd432cabd5ec9fb69</u>	- 0.00427634 BTC	✓
36	2019-06-16 11:09:08	<u>1c25ac24c28be4078492de</u> <u>174fa8f95210fc2bb41f32</u> <u>a4c562b5219e3dff2a89</u>	+ 0.00427634 BTC	✓
37	2019-06-14 12:56:31	<u>c6927dc87db8e47e35c516</u> <u>9a90e650a4a0cc8a52d6fb</u> <u>e23ea017884bf48fff7c</u>	- 0.00369329 BTC	✓
38	2019-06-14 12:36:49	<u>94adf75da0ead83fede666</u> <u>59c0294022da762157ef05</u> <u>5c7dcb9a707ca62e7d25</u>	- 0.00362623 BTC	✓
39	2019-06-14 09:00:23	<u>6a645479e0e2de92d864f2</u> <u>5aa870324ac2a84eda48ea</u> <u>1969cbf88a246b2c3bd8</u>	+ 0.00362623 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 09:31:45	<u>7365e605aad5a41b2bc044</u> <u>10912222b1eab1b58d80ca</u> <u>4e50da5926c6bae0fc02</u>	+ 0.00369329 BTC	✓
41	2019-06-11 23:35:20	<u>5cbcfdb626d0b6966e57e9</u> <u>6b5992f08ae55568ff6a01</u> <u>62983dc511c1c16a7e66</u>	- 0.00354253 BTC	✓
42	2019-06-10 10:38:45	<u>77e3adea0a598daa354468</u> <u>c5a7a78032347feba49eb7</u> <u>0f46e6a3eaff647f6cd9</u>	- 0.00612255 BTC	✓
43	2019-06-10 10:10:16	<u>84d2aa8cee902f9676b922</u> <u>afab9fc6b68af77067f368</u> <u>1fd461f83b5bd4f278a7</u>	+ 0.00354253 BTC	✓
44	2019-06-08 09:17:09	<u>7c35fc7ffbf85609e5bb46</u> <u>ac20eb97217d072ad48666</u> <u>5fbf9e3c2e0b1000f030</u>	+ 0.00612255 BTC	✓
45	2019-06-06 12:50:19	<u>cee4fd89673dad9cf8b91d</u> <u>7c442d8cbc287dbdd72583</u> <u>02c3606d5559ecb6673a</u>	- 0.00425959 BTC	✓
46	2019-06-05 09:07:52	<u>317c264545f02e5b3e1183</u> <u>ec936b048deda44770274a</u> <u>04c993aa4824006e8beb</u>	+ 0.00425959 BTC	✓
47	2019-06-05 04:50:56	<u>39e897435ec674e59ab683</u> <u>d0321e974b57a359cc994a</u> <u>1fe112b55eaa7c530a1e</u>	- 0.00419881 BTC	✓
48	2019-06-05 04:50:56	<u>fd8c1c8b42750a191a3e9f</u> <u>588374e092664413da4259</u> <u>c52d768f9ab4ae8ce1c9</u>	- 0.00570758 BTC	✓

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49	2019-06-03 09:20:05	<u>f300b4f8d3e01f07ef7e9b a51909a0d75a7b6a4820d8 644c9c2c84773bbbb675</u>	+ 0.00570758 BTC	✓
50	2019-06-02 08:49:37	<u>5c30ba8732e69b5502c381 a0e06c7e3730e9f5374d64 18c2205f3591d122c48c</u>	- 0.00432001 BTC	✓
51	2019-05-31 09:56:30	<u>3054e728b5a6b365203edd 38abb17cf497d8c950394c a724a3c327e6e0c96ea9</u>	+ 0.00419881 BTC	✓
52	2019-05-29 09:12:35	<u>4415bbec28a32d3a83d096 4746dfd2943df7ba00a183 ba76a130f6599140ea72</u>	+ 0.00432001 BTC	✓
53	2019-05-28 06:30:46	<u>939226d687b444ed87337e 7bdb3d5fb69a0cdc145939 d8687d62d42badf08ad1</u>	- 0.00405983 BTC	✓
54	2019-05-27 20:43:44	<u>18b51c42d2b667dd2be031 d0a39675491922799907d4 8693b31534992e61aad2</u>	- 0.00434343 BTC	✓
55	2019-05-27 20:43:44	<u>18b51c42d2b667dd2be031 d0a39675491922799907d4 8693b31534992e61aad2</u>	- 0.00442415 BTC	✓
56	2019-05-27 09:07:28	<u>2d7e259e9345b634c8a42e fedcbdc5f2645dd31a904e f5c90ad75d18078fc395</u>	+ 0.00405983 BTC	✓
57	2019-05-26 20:30:12	<u>ceb41521494aa1434ee82d 874a8bc4d2c7aee9a2f05c d54f10f81548f4972b92</u>	- 0.00910716 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-25 09:07:30	<u>a08b2f0e370eb3ca93c678</u> <u>fef619fe808d85b11e9f1a</u> <u>c94ae4f85af7d0008106</u>	+ 0.00442415 BTC	✓
59	2019-05-23 09:11:50	<u>f66ddf7effc73cd8ebe32a</u> <u>e5d543cbbbf0f4918efaf7</u> <u>4f663c376e0ebef06106</u>	+ 0.00910716 BTC	✓
60	2019-05-21 18:58:45	<u>10614db7a78f6ed6e769b4</u> <u>b9fd362f45dd4eb8c821c4</u> <u>5d8c81970344d64dc1cf</u>	- 0.00972944 BTC	✓
61	2019-05-19 09:13:36	<u>77d4547c016545f0eb4a0f</u> <u>9d0da8e5cf824449225986</u> <u>578c3586f7523cddc566</u>	+ 0.00434343 BTC	✓
62	2019-05-17 09:39:16	<u>2c7ce57f61dcf5dc900e3b</u> <u>87bb26d1d635f7dd39bf29</u> <u>cbd5b7a7e66101e020d6</u>	+ 0.00972944 BTC	✓

* USD values displayed at the time of transaction

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