

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWtG1mGdYF1nLQDiwCmfioN8awcSu7vQP</u>
TOTAL RECEIVED	0.07538157 BTC
	4,753.25 USD
TOTAL SEND	0.07538157 BTC
	4,753.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 21:51:43	<u>105aedcbf0d275c1875fb75ebb090d5fb774de6e72ca2f59de057564a36aa300</u>	- 0.00190671 BTC	
2	2019-09-24 21:51:43	<u>105aedcbf0d275c1875fb75ebb090d5fb774de6e72ca2f59de057564a36aa300</u>	- 0.00800000 BTC	
3	2019-09-04 11:55:47	<u>fc9cf5f523ccd3672c8ada06b253247833cf0b38006dcae61ef130a3a904f72</u>	+ 0.00190671 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-03 18:13:01	<u>add55182e9ba435468da12</u> <u>30cff3377bd36a358759a4</u> <u>13dab5728942f4296062</u>	+ 0.00800000 BTC	✓
5	2019-08-29 20:53:05	<u>1ba56284c7ec4e22492fde</u> <u>f755706ad894b9c1263e2d</u> <u>f7f91511adf7d2bc2f93</u>	- 0.00266752 BTC	✓
6	2019-08-29 20:53:05	<u>1ba56284c7ec4e22492fde</u> <u>f755706ad894b9c1263e2d</u> <u>f7f91511adf7d2bc2f93</u>	- 0.00258475 BTC	✓
7	2019-08-29 20:53:05	<u>1ba56284c7ec4e22492fde</u> <u>f755706ad894b9c1263e2d</u> <u>f7f91511adf7d2bc2f93</u>	- 0.00294810 BTC	✓
8	2019-08-29 20:53:05	<u>1ba56284c7ec4e22492fde</u> <u>f755706ad894b9c1263e2d</u> <u>f7f91511adf7d2bc2f93</u>	- 0.00256289 BTC	✓
9	2019-08-23 10:56:24	<u>9251602e5d17882aa68043</u> <u>5c61f2961c714c825d6ddd</u> <u>d1732953853dda763573</u>	+ 0.00256289 BTC	✓
10	2019-08-12 11:27:38	<u>b15e2bb2afc05322355420</u> <u>125361b90ed3825b2facb2</u> <u>6195987ab613d957eeb3</u>	+ 0.00258475 BTC	✓
11	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00266752 BTC	✓
12	2019-07-30 10:20:30	<u>9a0ce4f83c06386e8f2716</u> <u>f86b83732773a18c89c230</u> <u>07e3987751759336822b</u>	+ 0.00294810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 10:31:05	<u>11b7fd5038c4aff39a320e</u> <u>ae698f6308c8db6942391</u> <u>22d0c893954edca339c7</u>	- 0.00275073 BTC	✓
14	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00275073 BTC	✓
15	2019-07-14 06:25:37	<u>ab4843f4279bacf47f2680</u> <u>f7d04fd677c1d473a231ba</u> <u>ad904db14d0f3891f729</u>	- 0.00250246 BTC	✓
16	2019-07-13 20:29:51	<u>e0cde00769187cf4987027</u> <u>434f48d6f40a60d34a2d36</u> <u>88517cc69c1822df5af1</u>	- 0.00771783 BTC	✓
17	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00771783 BTC	✓
18	2019-07-10 11:04:59	<u>a35706893648d43e29e94d</u> <u>8101d252c31bd292edbf08</u> <u>620f235ed989f57b8d2f</u>	+ 0.00250246 BTC	✓
19	2019-07-03 19:37:13	<u>a03f1b8aed75859399b0eb</u> <u>43c2442d6ae234a64efb8e</u> <u>165cf3becda245cf2b3f</u>	- 0.00404450 BTC	✓
20	2019-07-01 09:44:03	<u>d1f2aafd9fdae71dbc2e35</u> <u>a374945cd5de42ccc76796</u> <u>66d400a8440b5aea4b1d</u>	+ 0.00404450 BTC	✓
21	2019-06-29 08:16:34	<u>d444993c2c39c012e4d12d</u> <u>e1f1b4338cfc6bd081c7d6</u> <u>88aae0d936dafcf29ecd</u>	- 0.00255131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6832354b494cb902e4579b4652d2251dd781659e27c</u>	+ 0.00255131 BTC	✓
23	2019-06-08 22:56:44	<u>4eb661d2dd6a39f198d2c1d0cfec186b5977815e873ebe4f95393d6ef1dcef00</u>	- 0.00160000 BTC	✓
24	2019-06-08 14:09:07	<u>d8297b816bd98a3a774eb50641fd2fa56733b4b85e8874586a550836ab00747d</u>	+ 0.00160000 BTC	✓
25	2019-05-29 10:19:11	<u>68f6b3c417df5a9baa463bb031dab75fff4cf5965c572c5a7888cec02d0f0819</u>	- 0.00253494 BTC	✓
26	2019-05-28 19:43:18	<u>ccba75bdfd827e2e88016327e238a85a76f3e39ebadc f73a735130b940f59782</u>	+ 0.00253494 BTC	✓
27	2019-05-19 21:37:00	<u>ff44facddf174b32ef0b7703ecc3f4eb65ec872df20740c2167b3d5a3a67b856</u>	- 0.00189119 BTC	✓
28	2019-05-14 10:07:23	<u>25aa8e70839fecfb04d618cd8c264a472fe75140a26cbe85a44266f138661e8b</u>	+ 0.00189119 BTC	✓
29	2019-05-12 22:11:55	<u>808891cf0c37bda3265f1b60a6aa657d7a466c57ba6529c39e0d05ba492e710a</u>	- 0.00401039 BTC	✓
30	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285ca29c0243981e93d2a7aa250f070b401edaa379c06e</u>	+ 0.00401039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-17 09:47:48	<u>3928c976567b78cecaf996</u> <u>4c61a75688bd0dceb00154</u> <u>9a4f3cbcd8bd64dc87c5</u>	- 0.00034957 BTC	✓
32	2019-01-17 09:47:48	<u>3928c976567b78cecaf996</u> <u>4c61a75688bd0dceb00154</u> <u>9a4f3cbcd8bd64dc87c5</u>	- 0.00624055 BTC	✓
33	2019-01-16 10:55:31	<u>8ced1295de973b77e67058</u> <u>5ae116c0eb81adf532a797</u> <u>7cf6af3aa060eaf0f377</u>	+ 0.00624055 BTC	✓
34	2018-12-13 09:23:55	<u>a6c0aa0735a92581913494</u> <u>02506d8b43c059e580ba8e</u> <u>317e24902a87e0a9d625</u>	- 0.00206437 BTC	✓
35	2018-12-13 00:03:51	<u>3ba60ebcb56c53cd56ac8b</u> <u>db2bef7de29630c656c302</u> <u>4379777a49beaed7acbe</u>	- 0.00304159 BTC	✓
36	2018-12-13 00:03:51	<u>3ba60ebcb56c53cd56ac8b</u> <u>db2bef7de29630c656c302</u> <u>4379777a49beaed7acbe</u>	- 0.00499403 BTC	✓
37	2018-12-13 00:03:51	<u>3ba60ebcb56c53cd56ac8b</u> <u>db2bef7de29630c656c302</u> <u>4379777a49beaed7acbe</u>	- 0.00364719 BTC	✓
38	2018-12-12 11:58:24	<u>be75c53d1f44a75277d8c7</u> <u>0015872b4cb9bbf169b30a</u> <u>b4f390c1f5de32289fca</u>	+ 0.00499403 BTC	✓
39	2018-12-10 10:29:11	<u>f67b8900d2ffa97451bb36</u> <u>153b8c9905ed72a3485396</u> <u>4da5d890bdf545503068</u>	- 0.00421215 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-09 00:51:25	<u>89b279567042ebf24412ca</u> <u>89f359e65a73a41002f661</u> <u>de56152dd6e1a25b9824</u>	+ 0.00364719 BTC	✓
41	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00034957 BTC	✓
42	2018-11-01 14:48:49	<u>bec43e7724dcbd56c5ca64</u> <u>1bf0cf13cb64b88326b084</u> <u>01ec27f5456788a5b812</u>	+ 0.00304159 BTC	✓
43	2018-09-28 16:07:08	<u>02055f988a993351290634</u> <u>8d619472b9faa7d4426f33</u> <u>5a914882bbfa626d0bab</u>	+ 0.00421215 BTC	✓
44	2018-08-05 09:31:06	<u>dd3aa8dba5c02c29120989</u> <u>4e54edd8c2fe4552150b74</u> <u>768fb03988bc5b597212</u>	+ 0.00206437 BTC	✓
45	2018-07-18 18:44:47	<u>c8f371154f011ea023caf3</u> <u>dffb3c03c214810d970305</u> <u>cf38594ac17487f8b0fb</u>	- 0.00055880 BTC	✓
46	2018-06-17 11:20:22	<u>41db7ea3f17bb5ac4cac8b</u> <u>cb419a66a11157e97fbc69</u> <u>16c7f258f7a6d27e281a</u>	+ 0.00055880 BTC	✓

* USD values displayed at the time of transaction

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