

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HXXtkwMPQFb4RVeDDLD7RnnJAnu8Na1r7</u>
TOTAL RECEIVED	0.33085724 BTC
	20,799.00 USD
TOTAL SEND	0.33085724 BTC
	20,799.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 07:18:09	<u>8e23b7d00236dc836c8b31</u> <u>8bd69da039b7f5158ff261</u> <u>57ee85a5f91da0b3fc0b</u>	- 0.00236192 BTC	
2	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.00236192 BTC	
3	2018-01-29 05:45:00	<u>126f706a8a90c2176713d3</u> <u>d0ba8b87b575ad66b6b859</u> <u>850747148c2326903c00</u>	- 0.14650495 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 22:13:53	<u>f955c8941b2fc83ce11fc7316e3a1d268600817f8fbe738e1a12bdfbd6259853</u>	+ 0.14650495 BTC	✓
5	2018-01-28 06:51:08	<u>085db9a052c7afeb5150ba0431809ddae1eb0685c4a93a1a586026ac5d6c223a</u>	- 0.01202467 BTC	✓
6	2018-01-27 22:49:39	<u>445a773fec1341745b2bc50e2ad0f0da3bbe36ad3b211dfe854661dd0a08a465</u>	- 0.07825226 BTC	✓
7	2018-01-27 22:42:16	<u>56427958903ceae97f1d921043e63730eac10ae61f60e1dabf5b2e11beb44b8c</u>	+ 0.01202467 BTC	✓
8	2018-01-27 22:04:54	<u>c7bff00764c069135d2022e684aacc46e11c46443122cca0d4cc62fb5d7e7d68</u>	+ 0.07825226 BTC	✓
9	2018-01-17 12:54:50	<u>054f61a21897364d81a07d72472cf700709d3edfa13d9b58fd1e17df1e278b50</u>	- 0.03720000 BTC	✓
10	2018-01-17 05:43:45	<u>c9f4b83bf39ff81fa20b411dc589743b01a63536835a567ced2a1d303861c0f1</u>	+ 0.03720000 BTC	✓
11	2018-01-04 15:48:12	<u>26c4e82a9fab1be812b3d172102cfa00a53b1ea2f710bac2fdc63c8a7296907</u>	- 0.02496587 BTC	✓
12	2018-01-03 21:50:00	<u>edfc86cd922814129dd027c60fe685dabb137f1b15e888eac4a68aa2baf59e2d</u>	+ 0.02496587 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 14:44:10	<u>987762c760dfd67ddeebc3</u> <u>4ae71c24d5b2626b840728</u> <u>764b5e38f035eddfb0ca</u>	- 0.00041869 BTC	✓
14	2017-11-29 13:27:09	<u>54ffd0dd9aa67b50c3ee0a</u> <u>89405153c0278c8ee5d08d</u> <u>17f52024986b7df7059d</u>	+ 0.00041869 BTC	✓
15	2017-11-29 13:27:09	<u>54ffd0dd9aa67b50c3ee0a</u> <u>89405153c0278c8ee5d08d</u> <u>17f52024986b7df7059d</u>	- 0.00176189 BTC	✓
16	2017-11-29 13:27:09	<u>54ffd0dd9aa67b50c3ee0a</u> <u>89405153c0278c8ee5d08d</u> <u>17f52024986b7df7059d</u>	- 0.00177746 BTC	✓
17	2017-11-17 08:02:07	<u>9b50a9f4ef1b5288b95253</u> <u>819b263fafa48b51e7d0ad</u> <u>1285c5629afd0198a766</u>	+ 0.00176189 BTC	✓
18	2017-11-17 02:05:14	<u>a697be85b05281de442438</u> <u>aced01212ffb31eb30463b</u> <u>aa0a9a192840c836c92d</u>	+ 0.00177746 BTC	✓
19	2017-11-17 02:05:14	<u>a697be85b05281de442438</u> <u>aced01212ffb31eb30463b</u> <u>aa0a9a192840c836c92d</u>	- 0.01540000 BTC	✓
20	2017-11-17 02:05:14	<u>a697be85b05281de442438</u> <u>aced01212ffb31eb30463b</u> <u>aa0a9a192840c836c92d</u>	- 0.00218953 BTC	✓
21	2017-11-17 01:43:29	<u>d1ee09ad86a4afa7271d95</u> <u>1ce94571c3ec456eb93d6a</u> <u>f8c829b8e5933a24a35e</u>	+ 0.01540000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 00:05:36	<u>0d3fbc6f7df5f8bd48b696</u> <u>afc0e9148c92d489eb51d5</u> <u>fa5d6683c1648cc90e47</u>	+ 0.00218953 BTC	✓
23	2017-11-17 00:05:36	<u>0d3fbc6f7df5f8bd48b696</u> <u>afc0e9148c92d489eb51d5</u> <u>fa5d6683c1648cc90e47</u>	- 0.00800000 BTC	✓
24	2017-11-16 23:21:58	<u>f0fa52b2f09dda94155215</u> <u>36123727a398826abca2ef</u> <u>a6a4448ca0cdfad26c39</u>	+ 0.00800000 BTC	✓

\* USD values displayed at the time of transaction

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