

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HXnjihguyY5mdMHCSRx4HmWNy1p6whFtM</u>
TOTAL RECEIVED	2.23312824 BTC
	140,593.28 USD
TOTAL SEND	2.23312824 BTC
	140,593.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-23 04:45:21	<u>963823e27e263a5e74efe0</u> <u>dbd8b92d18b475046c80c6</u> <u>a5b62ee48616cfb35404</u>	- 0.30000000 BTC	
			2,521.35 USD	
2	2020-01-23 03:28:36	<u>6a98d7ea3802c8589f8337</u> <u>8c20d933349fb4fd8d6386</u> <u>d85a38d35143dab9d386</u>	+ 0.30000000 BTC	
			2,521.35 USD	
3	2019-12-24 05:33:52	<u>c17ee9ca8d57a341a16ec3</u> <u>024d0257758aa8b06e32ee</u> <u>7e39b90ac2aa4a2c2164</u>	- 0.02730000 BTC	
			198.08 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-24 04:45:23	<u>15d83b12f5f4206c00afd0</u> <u>d39d97f0f21903e6df1df2</u> <u>833bbd8478da8c00b740</u>	+ 0.02730000 BTC 198.08 USD	
5	2019-11-20 03:59:45	<u>7394d79916298c2125d1aa</u> <u>88efe617312b13affcd513</u> <u>b73afb067eb8d3da9191</u>	- 0.03417738 BTC	
6	2019-11-20 03:19:24	<u>2e3a7b378a7943caff45ad</u> <u>9c7022f58ecb4be896594a</u> <u>a63fc7700b9340f255ff</u>	- 0.03556028 BTC	
7	2019-11-20 03:19:24	<u>2e3a7b378a7943caff45ad</u> <u>9c7022f58ecb4be896594a</u> <u>a63fc7700b9340f255ff</u>	- 0.05620499 BTC	
8	2019-11-20 03:08:47	<u>7c8f8a6e6aaabf3eaa9c89</u> <u>d33e6c999c4af7940c801a</u> <u>78f7736157d37111f548</u>	+ 0.03556028 BTC	
9	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354</u> <u>c3ac671b623260f8910497</u> <u>b486ecb2f19077919420</u>	+ 0.05620499 BTC	
10	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62</u> <u>ff28add6345774e8bad870</u> <u>4b7f96524d33d0f323ec</u>	+ 0.03417738 BTC	
11	2019-11-14 05:46:48	<u>4943b017b551ac20af7ad8</u> <u>06e1eccc7ac6066ffd7477</u> <u>6d1e2010ac2171510029</u>	- 0.18724349 BTC	
12	2019-11-14 00:17:41	<u>22aadda306d6188449f95e</u> <u>19b6569fef07c13bafef18e</u> <u>0f6e4429ced79b9485ac</u>	- 0.08426437 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-13 23:51:17	<u>0ba9e46d62819709f1aa92</u> <u>ab39f71069993dc6a76a37</u> <u>23806517f5595f7071df</u>	+ 0.18724349 BTC	✓
14	2019-11-13 23:51:17	<u>3c00a3167af20c1fa7b511</u> <u>dd4473b6043cffec61b3b9</u> <u>e4d7e45e6d1aa8d9eddb</u>	+ 0.08426437 BTC	✓
15	2019-11-12 08:17:56	<u>12eb212b8b4195806bae64</u> <u>55d5db4629edbce0881203</u> <u>a4d3417a239f38895d38</u>	- 0.12626532 BTC	✓
16	2019-11-12 07:43:20	<u>2068ac325e3de923a90899</u> <u>67d451d8dc7907e16aa56d</u> <u>182e929088621406cbf1</u>	+ 0.12626532 BTC	✓
17	2019-10-30 11:42:53	<u>cfc0a5cf38eccc255379b0</u> <u>1892a6ee9d3b991b89e2c3</u> <u>f618e5c3efe6e3cb5d6f</u>	- 0.05171526 BTC	✓
18	2019-10-30 11:42:53	<u>cfc0a5cf38eccc255379b0</u> <u>1892a6ee9d3b991b89e2c3</u> <u>f618e5c3efe6e3cb5d6f</u>	- 0.10652955 BTC	✓
19	2019-10-30 11:17:20	<u>4a3f24d5e31e7616f55b51</u> <u>0d1681c3bc7fa2a3d5727c</u> <u>bc3f9a09d3c846bbd28c</u>	+ 0.05171526 BTC	✓
20	2019-10-30 11:17:20	<u>966a8dcdb92fc73e84e11</u> <u>5eb2e98fda1a3291a01ca2</u> <u>a1f2cb14a343d4eb7854</u>	+ 0.10652955 BTC	✓
21	2019-10-29 07:00:54	<u>a5fad9fd725061e21aff44</u> <u>83b6b415c127712f534b02</u> <u>ecff448ee74c4fc36f9a</u>	- 0.01240000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 06:27:27	<u>d511d089ad067f9923a003</u> <u>75daba472c8d6c36d22556</u> <u>81b05745d9af871a0734</u>	+ 0.01240000 BTC	✓
23	2019-10-25 06:46:10	<u>410d64a32ffa2662a6448b</u> <u>81e27d52423655ba2f1f4a</u> <u>48f891e6ccc0e17f9dfb</u>	- 0.12607521 BTC	✓
24	2019-10-25 02:58:29	<u>bbb66fe6397c227e67e263</u> <u>8821c37b6eefcd4a823fc1</u> <u>11da10b577dd91fb1de1</u>	+ 0.12607521 BTC	✓
25	2019-10-15 03:02:02	<u>a77f54b379afec70552ddd</u> <u>1f4a18ea2d1e337c4e8654</u> <u>2329ddf056e9f51faf86</u>	- 0.09636426 BTC	✓
26	2019-10-15 02:18:35	<u>b5e1d56939bc2517d9322f</u> <u>618bb141341ba75ca2ad9f</u> <u>5d6382e7df9c2780f81f</u>	+ 0.09636426 BTC	✓
27	2019-10-14 03:13:44	<u>ba8d4a0184b0cf747df250</u> <u>e45cb0235f36e981075d44</u> <u>269d8e8d146ed330cdd2</u>	- 0.12141104 BTC	✓
28	2019-10-14 02:31:01	<u>e2e2c5d44a51810c9f0224</u> <u>8e5104743d0b6c12a07c3e</u> <u>c832354a8536ff644517</u>	+ 0.12141104 BTC	✓
29	2019-10-11 04:21:55	<u>97b3b30a74f3e78f9bb31f</u> <u>01e7853a966ea4980c6e9d</u> <u>9c109eec5b58d8302bf4</u>	- 0.04360000 BTC	✓
30	2019-10-11 03:21:01	<u>58618e45dce4b81353617b</u> <u>1208f184cb10613e426e2e</u> <u>5300be18079ff092069b</u>	+ 0.04360000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 04:10:15	<u>515ecaa5557002c5cd16fd</u> <u>d68cf3310e40f789d19961</u> <u>acfb122ef73f054f9e65</u>	- 0.02723756 BTC	✓
32	2019-10-07 04:10:15	<u>515ecaa5557002c5cd16fd</u> <u>d68cf3310e40f789d19961</u> <u>acfb122ef73f054f9e65</u>	- 0.04102447 BTC	✓
33	2019-10-07 03:27:47	<u>9b8daf2603232ef6b607ea</u> <u>4656fd3e39852b28ff7e40</u> <u>6216cdeb83ab6f3d2763</u>	+ 0.04102447 BTC	✓
34	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.02723756 BTC	✓
35	2019-10-02 04:18:24	<u>77aebfc957709a7285b87b</u> <u>8ff9b49c7e4c4ce723767a</u> <u>dd5b4781517aa7f90d4b</u>	- 0.04115044 BTC	✓
36	2019-10-02 04:05:26	<u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u>	+ 0.04115044 BTC	✓
37	2019-10-02 04:02:29	<u>eee94d21e8e1752167835c</u> <u>9a3de8f00bd75e3dd58aba</u> <u>5eeb4b35d29efbb26979</u>	- 0.01362832 BTC	✓
38	2019-10-02 02:51:44	<u>31df8cf9bbbdde4d46eb91</u> <u>e6ca099b87ffadd62523fa</u> <u>0984343f549f7ba4341b</u>	+ 0.01362832 BTC	✓
39	2019-09-27 23:33:11	<u>85c420a9c44bb07cf1de1c</u> <u>e5991ba680d233cbe2618e</u> <u>4dfa6615b21651f65fed</u>	- 0.04584052 BTC	✓

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40	2019-09-27 11:28:17	<u>6f435c329db1b55b9f31af</u> <u>af58b804f45a56ae1b14e8</u> <u>023f2c36229fd97cbac0</u>	- 0.04276756 BTC	✓
41	2019-09-27 11:28:17	<u>c119c2dd9e16ddf448eb2f</u> <u>20454e29003378dbef29f6</u> <u>e9f19b30c3c59aa3491f</u>	- 0.01088367 BTC	✓
42	2019-09-27 09:38:49	<u>72ea6bb9e28410d5dfa4</u> <u>b26cc7387f66c39d859ba3</u> <u>9bf5c903a13369cd6e9d</u>	- 0.02121715 BTC	✓
43	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.04276756 BTC	✓
44	2019-09-27 02:26:51	<u>6beabe09849fb43a5a8717</u> <u>f9070766aa0f60bd4dbce4</u> <u>b6c39c20f39313c3bf1a</u>	+ 0.02121715 BTC	✓
45	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.04584052 BTC	✓
46	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da</u> <u>2d79d6bc40d1c172af48c8</u> <u>d720f354f94ab86ef1ab</u>	+ 0.01088367 BTC	✓
47	2019-09-20 02:54:46	<u>f3e8b56b05a261447d5e50</u> <u>6d926a18317671208c6ee6</u> <u>0242b4e25d6be25d57fc</u>	- 0.01118166 BTC	✓
48	2019-09-20 02:38:30	<u>88d1e0dd53c5bf48e7f69c</u> <u>545eeaeba1e76891be4228</u> <u>99576137575fed34c671</u>	+ 0.01118166 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-19 04:22:27	<u>1ba7880aa0087515e324cf</u> <u>50bb0359694d2c5365a57f</u> <u>048e842ca7ef2b42e67f</u>	- 0.03678853 BTC	✓
50	2019-09-19 04:22:27	<u>15ad84d8a6e21bc5ed20c7</u> <u>a100334b890c103f32d187</u> <u>b8a1e51d410e6b458199</u>	- 0.04437289 BTC	✓
51	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebb3ea559f27</u>	+ 0.03678853 BTC	✓
52	2019-09-18 02:27:29	<u>5620f1d30a0e49b01e0584</u> <u>597c068c5ac305c1bdb116</u> <u>f68721b1b31498204e1f</u>	+ 0.04437289 BTC	✓
53	2019-09-12 05:09:01	<u>38d6ceaa579c958b83a48e</u> <u>a71fa9b36a4bed1ee23e27</u> <u>998c40cf7a7c7fdbadb5</u>	- 0.03037311 BTC	✓
54	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u>	+ 0.03037311 BTC	✓
55	2019-09-09 01:51:58	<u>d25e3aad9257677443510c</u> <u>e88a3f4b593868a23d5f59</u> <u>e63412a1182a17c6842e</u>	- 0.08695434 BTC	✓
56	2019-09-09 01:51:58	<u>d25e3aad9257677443510c</u> <u>e88a3f4b593868a23d5f59</u> <u>e63412a1182a17c6842e</u>	- 0.24168987 BTC	✓
57	2019-09-08 22:44:55	<u>6fd4b8284ef783b01d5cac</u> <u>59f4c13e6023a645c2de80</u> <u>10b7352b89198667cd24</u>	+ 0.24168987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-08 22:43:16	<u>945254536ebaea424360d2</u> <u>55b3ca3f146c76fdd5139d</u> <u>8b83435ac91e18c60ca7</u>	+ 0.08695434 BTC	✓
59	2019-08-19 03:54:43	<u>8db71e252e4a2f427109d3</u> <u>0b3e650f364876bf414329</u> <u>056d244097dcf44bed82</u>	- 0.03320000 BTC	✓
60	2019-08-19 02:10:50	<u>32a9c15ee3da4bdabc3893</u> <u>4bf6ba43a3388ef07b43d6</u> <u>586d564991af86a13367</u>	+ 0.03320000 BTC	✓
61	2019-07-31 09:20:27	<u>7ffcdf08e84fc4abf76557</u> <u>94ffefaf25ca32820117f3</u> <u>5c2ab5cc1a508796dc67</u>	- 0.06800000 BTC	✓
62	2019-07-31 08:19:57	<u>28b47f81328f801a1225a9</u> <u>efc388944c848e37ef11da</u> <u>ecc18ad1062875c84011</u>	+ 0.06800000 BTC	✓
63	2019-05-29 10:35:42	<u>89562804545d609fe89ca1</u> <u>dfdaff2c3ff2e084bcb393</u> <u>a5430fbc0489b6364f8f</u>	- 0.02770700 BTC	✓
64	2019-05-29 08:45:07	<u>9216cf46c42f5aac17f472</u> <u>f4b19d9d83b78ffe2ad3ff</u> <u>066e7fad6ffd3978a55c</u>	+ 0.02770700 BTC	✓

* USD values displayed at the time of transaction

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