

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HYRhs7AW3fZPdqdyJVxx6SkTKkqNQevJR</u>
TOTAL RECEIVED	0.18669146 BTC
	11,720.11 USD
TOTAL SEND	0.18669146 BTC
	11,720.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 22:08:37	<u>ccc05ef10ef60a99e2030c dd46655226c8bfb22578c2 e02a8f32c9b3492b0856</u>	- 0.00102733 BTC 7.42 USD	
2	2019-12-04 16:42:41	<u>aa44f5ebf9b82209973bbe 7aa210a7f6711213ae0f05 b216e1c06194afc1aaa1</u>	+ 0.00102733 BTC 7.59 USD	
3	2019-01-13 03:48:40	<u>af3b7fee9ed1aef4fb06c2 4e7859d661fcb8f7f4512d 9324c98f96e9234d002f</u>	- 0.00100616 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:26:43	<u>85700530bd42b7502be14f4bffccead5829913e732de294e0ede149a218bc98</u>	+ 0.00100616 BTC	✓
5	2018-08-05 06:10:06	<u>649ffbf80110bdeddc215c3a110cba8cf77b0b1d4bfa10ccdea4fec6e2dd3491</u>	- 0.00137205 BTC	✓
6	2018-08-03 09:50:50	<u>2024c55e5f53f457deb0042d889ff0e086b306823ba2e5b3bfdeec397afd63f</u>	+ 0.00137205 BTC	✓
7	2018-06-04 18:17:47	<u>1e4b2c2e374dabfbaba32bb6acbd6d7779bd9d24e909d49de5f144c69686d84e</u>	- 0.00137205 BTC	✓
8	2018-06-01 11:19:19	<u>11e7ca8b4a44d82094361d1e450c27188ea1b500f8f8556d96443728de48f368</u>	+ 0.00137205 BTC	✓
9	2018-04-15 08:18:00	<u>e131b40e004c61e2ae188effd9e85cac8fead02d06f336dd950afece73145918</u>	- 0.00182921 BTC	✓
10	2018-04-06 12:02:33	<u>eaf5aeddc7f21e5577cfe98970e1d26a3a51a34820d8545ac08f827d0fda95d7</u>	+ 0.00182921 BTC	✓
11	2018-03-24 18:15:21	<u>6c9c2464def2138151b0cc54df372a14c4f4dcd63188a7cec5fc69106860a102</u>	- 0.00293900 BTC	✓
12	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe680b3b3c924f285bc239b53c5108e57e626fbbdf11bc</u>	+ 0.00293900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 09:39:55	<u>ea15b4316ef36e2294566d</u> <u>ff3fbbe98c350b58039293</u> <u>e0e062ad43a4ef1fa725</u>	- 0.00250873 BTC	✓
14	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00250873 BTC	✓
15	2018-03-02 09:22:12	<u>40100e64d6bb6806b27794</u> <u>37b80832fe883105ff7c71</u> <u>96127cfb57f7177fb225</u>	- 0.00292771 BTC	✓
16	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00292771 BTC	✓
17	2018-02-24 12:30:52	<u>36a85f835dca36d05218ff</u> <u>803f04cc86aac72378fba6</u> <u>6ae692ed312c08a271e8</u>	- 0.00153070 BTC	✓
18	2018-02-22 11:46:52	<u>f48ebc67e9605ccaa541f9</u> <u>8c166e81004f754401caa</u> <u>a16897d1323e9ed19836</u>	+ 0.00153070 BTC	✓
19	2018-02-21 09:11:30	<u>aa8a4e78b102b1114290a2</u> <u>4f4c905fc913d3d4de4d90</u> <u>185d602665201530f81c</u>	- 0.00281977 BTC	✓
20	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00281977 BTC	✓
21	2018-02-10 21:43:39	<u>5cef1358e44e37bf65096b</u> <u>fcfc3aed48ee38a6563842</u> <u>c5e07af3ec7167f38eab</u>	- 0.00261092 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00261092 BTC	✓
23	2018-02-05 11:18:26	<u>56bdedfed2c9cd6b807e2a</u> <u>2384ff81961cfbebd6894e</u> <u>a8ffd651511938c8416b</u>	- 0.00252316 BTC	✓
24	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00252316 BTC	✓
25	2018-01-30 17:44:21	<u>569f93cfc731e95d7a45b</u> <u>56f9a3e31c98345009031a</u> <u>372c594a33fa01526c82</u>	- 0.00282665 BTC	✓
26	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00282665 BTC	✓
27	2018-01-23 12:58:33	<u>eb2d5bfff98db70a5d8655e</u> <u>28186d076854cc64af31f8</u> <u>983aeb44c4499dda3d87</u>	- 0.00302332 BTC	✓
28	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00302332 BTC	✓
29	2018-01-22 00:34:00	<u>04697862ccd369fa8cde87</u> <u>1e79865cfb7c7f79d30800</u> <u>16dbd680366f37faf801</u>	- 0.00256927 BTC	✓
30	2018-01-21 18:30:16	<u>af99f1dff8f657ea6aa998</u> <u>01c605e2cf0f56dc68b357</u> <u>4b0286848ec73a7a4719</u>	- 0.00302498 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 03:56:46	<u>516e4cdf792c6dd39a1e5a</u> <u>2d49caf9743319a4d0435c</u> <u>94e2f4695bee5ee23e46</u>	- 0.00642873 BTC	✓
32	2018-01-17 06:11:59	<u>8949b8db24d6f2268a962f</u> <u>b402537561317ead987f6d</u> <u>e7a99cd94eea4711d4a3</u>	- 0.00513585 BTC	✓
33	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00302498 BTC	✓
34	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00256927 BTC	✓
35	2018-01-10 13:16:57	<u>7128e7e51835a5881f47cf</u> <u>9b9ba39ac711229372d63e</u> <u>e4b6c3258b203180fd90</u>	+ 0.00513585 BTC	✓
36	2018-01-01 13:11:52	<u>a9afddd7317796b2c12565</u> <u>85410bb91fcc47dff6910e</u> <u>99e07f2fc25b1762987d</u>	+ 0.00642873 BTC	✓
37	2017-12-20 04:52:57	<u>522d70381c8f35f3de6f2e</u> <u>b651170997d7255e251224</u> <u>74d5d6fdb5f3104afdaa</u>	- 0.00326021 BTC	✓
38	2017-12-18 06:43:00	<u>0a3cff7b7c537a715421e7</u> <u>f3d55fcdb76e9bc82d5124</u> <u>68a8b460bce509a477c3</u>	+ 0.00326021 BTC	✓
39	2017-11-19 11:13:11	<u>2ce09f3a4e05e6fc0d073a</u> <u>f10b6c177e21c1e1feb687</u> <u>552368f15df090c538f9</u>	- 0.01203764 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 11:21:00	<u>a54ed07691b4b32e24a33e76b33a1ebfca942b9dacb2f87aa0d5e65732971cc8</u>	+ 0.01203764 BTC	✓
41	2017-10-29 06:51:00	<u>e10ff77183e4e53a763017e60cef633b13251aefc2bc60396111d7b2e08cb28f</u>	- 0.01260294 BTC	✓
42	2017-10-27 14:09:42	<u>652d3d7bcb77b64c11f8bdba4ebea0f5b463bc6d287d51d088d865b21a36388c</u>	+ 0.01260294 BTC	✓
43	2017-10-13 10:49:58	<u>6770bc0bfab0291e2b0bd00f6395f3bf459be089f7fb1debade8e81b663cccaa</u>	- 0.01135125 BTC	✓
44	2017-10-13 10:37:38	<u>e6b603e1811bd660bd1e2c2f708b8ca374ac07e53f88cf06040774f8c01b5b80</u>	+ 0.01135125 BTC	✓
45	2017-10-01 04:38:13	<u>4e43f92900aa609ad3c80f377aa503ce3b329da9fae2727129af30e3fa12def9</u>	- 0.01409357 BTC	✓
46	2017-09-29 10:46:13	<u>c772a1710fd29fb17354193e4b3e5b848939452d8df2718270181a6aba03c54b</u>	+ 0.01409357 BTC	✓
47	2017-09-12 01:58:37	<u>33db9d358ff23a4c105923523733cdce15719d58cf24cb1f2af6cc402d80153a</u>	- 0.01396164 BTC	✓
48	2017-09-08 10:33:25	<u>856e4545067fae5e951426e2974c0d6d199a783fe4d36201bdaf10ac7147433a</u>	+ 0.01396164 BTC	✓

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49	2017-08-28 12:10:10	<u>6bcb6752225e2e7e631ec1</u> <u>24ab29185b8cf0ada0b835</u> <u>5d3d64c557c44617e82e</u>	- 0.01273613 BTC	✓
50	2017-08-25 11:27:02	<u>dcd910a3656897c5a85d19</u> <u>7d4b6df984d314aba0ed79</u> <u>72892c3b78a66c6d7d8f</u>	+ 0.01273613 BTC	✓
51	2017-08-17 02:47:21	<u>1cbd2bbd3d3cd5b669b363</u> <u>279684853ee7f94f861446</u> <u>c442cca34a73582cbf6c</u>	- 0.01875578 BTC	✓
52	2017-08-15 11:49:44	<u>eafe7d646c2e713ce7b1ac</u> <u>6f0c3b5efa137a319ec9e0</u> <u>d4d76d71a1536d42713d</u>	+ 0.01875578 BTC	✓
53	2017-08-03 13:27:47	<u>335d730e38c8ef600a842b</u> <u>c30c2254a98177e8459288</u> <u>92ecc9d35405ffd6cb26</u>	- 0.01792348 BTC	✓
54	2017-08-01 08:17:28	<u>0f412284bfc0d6681c7980</u> <u>4ca443617d8b3525ecbbb9</u> <u>cac9f1bcfb0a6f74b1ec</u>	+ 0.01792348 BTC	✓
55	2017-07-21 07:45:09	<u>4a4d395d2ef244d52799e5</u> <u>923631f160ea2889caaa25</u> <u>c013390decc7316a739e</u>	- 0.01516991 BTC	✓
56	2017-07-18 11:51:01	<u>1458c74c7b07642eaf979c</u> <u>7025873fa35d0a91eb2c55</u> <u>b8148396b38de9c1b93a</u>	+ 0.01516991 BTC	✓
57	2017-07-11 12:38:26	<u>5aa731ecac03cbc9662d58</u> <u>18c2c1bdc6aef3333c8259</u> <u>b9c9d4dd74b396966e63</u>	- 0.00732332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-07 13:49:47	<u>78ce18010f79e4f4e5f3fe</u> <u>02687d8614d237e95cf9d2</u> <u>285131ea1cbcd167d14d</u>	+ 0.00732332 BTC	✓

* USD values displayed at the time of transaction

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