

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HYxfwzAHWjWqVLW6sJx6niXzKZ685j32d</u>
TOTAL RECEIVED	10.05308594 BTC
	631,554.86 USD
TOTAL SEND	10.05308594 BTC
	631,554.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.01278917 BTC	
2	2019-10-16 03:44:03	<u>379b584b9330d1472403bd</u> <u>19dcd2bb1e265fb322ffa1</u> <u>bfbfd74e3141a9ac3781f</u>	+ 0.01278917 BTC	
3	2019-08-03 13:30:19	<u>fcc045e956200521be95a5</u> <u>c59dd42825df220f55f5af</u> <u>ebede82dc06512e8a249</u>	- 6.35312350 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 13:14:24	<u>58e6b03fd2228565dfa51f655d9c3c299ac03630c4bb81982497296679e7ab7d</u>	+ 6.35312350 BTC	✓
5	2019-07-24 13:24:31	<u>9055a21c29f03724996590d2b84ddd36dba49474785ae4efeb5e69d101c1bada</u>	- 0.95770812 BTC	✓
6	2019-07-24 13:13:39	<u>18c40c5b9c4c2d857b9b0dc0db9be770e1212f2c21fe470aca4f63fcf1e97547</u>	+ 0.95770812 BTC	✓
7	2019-07-23 14:16:34	<u>b0c81b9f7174294dce049540da0d87af451b59502b29ebc6836ccaf93ac44bcc</u>	- 0.13131236 BTC	✓
8	2019-07-23 13:37:08	<u>8c2873679bbef58a281b3075eb44c355bb0a55e56cb63b89e7fdee5dfbb61bd7</u>	+ 0.13131236 BTC	✓
9	2019-07-19 13:51:43	<u>585d1acb473d08d168e51af936fab14fcb68937baca04c223ab0ccbe4190b641</u>	- 0.93775604 BTC	✓
10	2019-07-19 13:21:54	<u>ee0124606532b54ed7c091160f5390aaef2b81036bd5a193384dd5ee9b030796</u>	+ 0.93775604 BTC	✓
11	2019-07-14 13:37:19	<u>b661439a764f254b649cbf646d2adb19d73d87841d47e195030c81d4a02f258e</u>	- 0.08812259 BTC	✓
12	2019-07-14 12:29:37	<u>2bbde53a81fc445cf06f22a540aefe76b3f3c06538bbda47ad3ae91c5919ff2b</u>	+ 0.08812259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-18 18:30:02	<u>2b85639c2401408326fa34</u> <u>2db414d46c372922f7951b</u> <u>9eb93f8262de5226ed1e</u>	- 0.25512023 BTC	✓
14	2019-04-18 18:21:37	<u>8bad0657f685eee5c06c56</u> <u>a16e9a601f8fcf1952232d</u> <u>dfc5dd1e57b1fb5d1d04</u>	+ 0.25512023 BTC	✓
15	2019-03-04 14:29:46	<u>021c6efe743f6ddf5cab1c</u> <u>ef2a9bc26dab50e8ac46ad</u> <u>3dc3829310c5dde81b28</u>	- 0.08587243 BTC	✓
16	2019-03-04 13:13:38	<u>7ca0460e3a5062ca270436</u> <u>83c5ab502b965cd8dc5908</u> <u>9f3df47c209a4b2e5c2a</u>	+ 0.08587243 BTC	✓
17	2018-10-24 03:54:21	<u>4446fc99de7d2c369e7e2b</u> <u>dfc5e063a3fc87f9ad4366</u> <u>2b669eb38bbaeab8e210</u>	- 0.07380617 BTC	✓
18	2018-10-24 02:13:22	<u>b55170e38d2db922d44c24</u> <u>7ffab5f7d953a67d69b4a8</u> <u>754832594c96c88df9d1</u>	+ 0.07380617 BTC	✓
19	2018-10-10 05:30:39	<u>ee60cc4ef715c9d1a945aa</u> <u>f38aa3d3b26bc04665c5be</u> <u>795e0d94f97ea50bddff</u>	- 0.04939243 BTC	✓
20	2018-10-10 04:42:43	<u>3fa2852c5997a4e34cb9ed</u> <u>7b44ca7f8ab28360d19e77</u> <u>dbdfffc817ccf454b10f1</u>	+ 0.04939243 BTC	✓
21	2018-05-11 23:09:51	<u>bb38c7a2d52576e7ed81b0</u> <u>82f1257316963aabe90521</u> <u>d9e67093510aae8d834f</u>	- 0.04061873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 13:43:22	<u>ebc19eae198a05047144ca81de8708ea29eef4329b61ef4baaa7c3c2df7a3c78</u>	+ 0.04061873 BTC	✓
23	2018-05-01 13:42:26	<u>642d5bb35f9b06aa9e7660d0014ce05c1374f6aaf46efc2e2d07b86ed4107c81</u>	- 0.49487450 BTC	✓
24	2018-05-01 13:36:27	<u>0f23afda05feda2071c05a5c3a0ecd4244f8ab7396b6863fbc2128273aeef448</u>	+ 0.49487450 BTC	✓
25	2018-04-28 16:41:52	<u>c3aae93d6b58db9e89f1ff2af3539f8e99e8c2a04b410fffbde9c96f359af769f</u>	- 0.08648781 BTC	✓
26	2018-04-28 13:42:07	<u>8e29bb81e8d60e55b64d29bbb34b08d6529023536c799902577f19e4eb550740</u>	+ 0.08648781 BTC	✓
27	2018-04-25 18:57:36	<u>ba29b8c31cdbe9024b8f9c6e1470b968f11dcc4a942cb60e0405c2be617c8727</u>	- 0.16331926 BTC	✓
28	2018-04-25 16:30:51	<u>9df12844f1cd134960fb256f114ab08a3736746b24ae44bb54084014878427cc</u>	+ 0.16331926 BTC	✓
29	2018-04-06 15:08:54	<u>ea345103a4b2e3dff4717fe9fc62b424a11066d31917ed7f8446df82ad336ea4</u>	- 0.01500000 BTC	✓
30	2018-03-16 07:53:40	<u>82c846ba976b22327561084d7389fa4551e602b9c69d8d8156debb7a022ca6a4</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 16:41:47	<u>6217b34bda12cd27a8c3ee</u> <u>8f54d04d05bd2490962a68</u> <u>8947d18499d647993c85</u>	- 0.09810000 BTC	✓
32	2017-12-11 16:28:44	<u>6f42fefd0fad8c190d4406</u> <u>91ddb2bd75c764d3f6ed12</u> <u>b209f7a7e6c00a149285</u>	+ 0.09810000 BTC	✓
33	2017-12-07 18:19:57	<u>f6219510df51c33f38f8c1</u> <u>2a32e81f9a13011eabaa90</u> <u>fbf6dfe9fcf810aed82d</u>	- 0.20000000 BTC	✓
34	2017-12-07 17:19:38	<u>b9d3e02f20445a533b75f9</u> <u>43fbc21bc3581010013a8a</u> <u>78a30ce680df9b946127</u>	+ 0.20000000 BTC	✓
35	2017-12-06 20:23:22	<u>de97423b1ae949c07fee7a</u> <u>3d7b5cba3f503f58f471d2</u> <u>5b0cd3dedf75fefe9bc8</u>	- 0.00968260 BTC	✓
36	2017-12-06 05:17:12	<u>47e61139e2cb634d07e9d3</u> <u>d6bd8c7134996c2709a16f</u> <u>ead614e584e0cf1d6009</u>	+ 0.00968260 BTC	✓

* USD values displayed at the time of transaction

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