

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HaX6WnP7nMBC4rroyRzExF8pMZ1pdn7Gm</u>
TOTAL RECEIVED	0.61646800 BTC
	38,804.50 USD
TOTAL SEND	0.61646800 BTC
	38,804.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:04:29	<u>9832652239638af5f794f752a282367432c95490d9ffbfb9e4f2813458511600</u>	- 0.00025347 BTC 12.47 USD	
2	2020-04-22 21:32:05	<u>47747c66f7bf77d020eea145369912d7beff9b74b2e626b207866eb22a721f16</u>	- 0.00889799 BTC 66.57 USD	
3	2020-04-22 16:27:23	<u>ce0bd60545198f446e3a8eef00596088b5647dc6e218b888ea83b349b9a60ba8</u>	+ 0.00889799 BTC 66.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-23 01:46:00	<u>ac51377db19e56f6ffb7c2e3f31d8127e80b99991a4118b32935b691b51db546</u>	- 0.02234687 144.52 USD	BTC 	✓
5	2020-03-17 22:03:49	<u>09f7173d773c56addcc7653ebd3f2a1b1b02592bf50e9d3ea602eafbf4c8ab23</u>	+ 0.02234687 120.51 USD	BTC 	✓
6	2020-03-16 19:19:15	<u>0f6da35e8c8c0d076665a3f4ae19f92ef63c771616a8a0e09d06e24ff674f17e</u>	- 0.00851321 45.22 USD	BTC 	✓
7	2020-03-15 16:58:12	<u>ad28405722f4ae851b7fa122880ed662718717ef219b8bd4fddc0b64e34169eb</u>	+ 0.00851321 42.81 USD	BTC 	✓
8	2020-03-15 16:26:19	<u>571108ee89bcbacdab59b91a32faf60bc3ddb39c2a8e4c4f26bc1e271e3b529f</u>	- 0.00918071 46.16 USD	BTC 	✓
9	2020-03-15 16:26:19	<u>ee89f96ce8f3bdb9d875288178ce6a7498776b6f1e26e73cb0884374d9450d93</u>	- 0.00708182 35.61 USD	BTC 	✓
10	2020-03-14 20:27:08	<u>3728330a53046c7c40f1f138521db53c0b74e81859393effa1aa88d9841c482d</u>	+ 0.00708182 37.96 USD	BTC 	✓
11	2020-03-13 12:49:40	<u>7f94a79f080d868e2a74747da5ebdd774fbdd033869a44f55a8f0c55bbe12902</u>	+ 0.00918071 47.48 USD	BTC 	✓
12	2020-03-13 02:21:59	<u>7d94db5e6b5d35eb6168906dd0ef64dd575a1f637e260ebc440e903c32ebb9f3</u>	- 0.00900689 50.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-12 19:11:18	<u>169e3b81bad192f4e6281d67536b2ca26d2c1ed1d77e589dca97855aca92b22e</u>	+ 0.00900689 50.24 USD	BTC 	✓
14	2020-03-08 20:34:47	<u>547d44a7abf160ce0bce60d6b916f5782d91e2a49626a39c16294466724c83ff</u>	- 0.00354167 28.08 USD	BTC 	✓
15	2020-03-07 19:08:43	<u>295b504d95f5cee5de6f8989dcbb7d231e1d3da81d78e37f154f6f288d950210</u>	+ 0.00354167 28.45 USD	BTC 	✓
16	2020-03-04 00:34:52	<u>6b5d3978c35472aed05431dbe04005a76b3238e8732b47d1b33f233d519582ee</u>	- 0.04858945 425.19 USD	BTC 	✓
17	2020-03-03 15:08:32	<u>e0667fd7df121ac8f4c0c0fbac200bbea9367f9c0a6ebac5bb1296df9dfbcf1a</u>	+ 0.04858945 425.19 USD	BTC 	✓
18	2020-03-02 03:38:55	<u>61b5240f7df2f4831820a8dc8c62e438b9221b1843b47b4948c14bfd8b24b375</u>	- 0.02394176 213.44 USD	BTC 	✓
19	2020-03-01 12:33:37	<u>25f77312794db6457541edf812e0d6a1a53321be157c7f63132666181e9ab485</u>	+ 0.02394176 213.44 USD	BTC 	✓
20	2020-02-29 17:34:50	<u>48438202d2af8153566b4946fecbe7c1a29dce7e2146dc2280beb79a577cf522</u>	- 0.01143022 97.52 USD	BTC 	✓
21	2020-02-29 12:48:51	<u>207ab0c607e7cc4b37035e808cd29b96b756dad9c0c834baf1aca12a3f742a9</u>	+ 0.01143022 97.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 02:33:25	<u>6623368f9b877dd6dc44dd</u> <u>57a1cbddb531b1ee5f331c</u> <u>cbdea4f3cdf61b3c0d41</u>	- 0.00464279 BTC 	40.78 USD	✓
23	2020-02-22 19:14:18	<u>1405f32467a8f0564cbd80</u> <u>d13988878315ba969c34e1</u> <u>815e553f5488444193f5</u>	+ 0.00464279 BTC 	46.13 USD	✓
24	2020-02-21 02:44:14	<u>28f9af00d848120ac55776</u> <u>3338be7acb5aedc7ae981a</u> <u>017265419b565e643e98</u>	- 0.00372843 BTC 	36.08 USD	✓
25	2020-02-20 16:39:46	<u>60a61164ffd97d03a6c94e</u> <u>b1617437f642e225e43886</u> <u>01fd9c765592eaad0326</u>	+ 0.00372843 BTC 	36.08 USD	✓
26	2020-02-14 23:43:42	<u>f4b8df14c5e2b7ba26b832</u> <u>f5af6360d80898bac360d1</u> <u>20984d77fec415ff6aa8</u>	- 0.01236302 BTC 	122.45 USD	✓
27	2020-02-14 12:50:00	<u>604f133ab6e50eac524907</u> <u>13b1702ce1f47fd053a6a5</u> <u>d50e37219a7d071d0bf5</u>	+ 0.01236302 BTC 	122.45 USD	✓
28	2020-02-08 19:11:51	<u>91f5aee85fcfa20bc6c74a</u> <u>5ecfc7906775863843e77e</u> <u>3923a25dbbc577bb8513</u>	- 0.01052809 BTC 	106.87 USD	✓
29	2020-02-08 13:09:47	<u>f26e3a4f654c0efb95b819</u> <u>9bfd9ff827b4ea69da60f5</u> <u>8403488d839ec3b7d4e8</u>	+ 0.01052809 BTC 	106.87 USD	✓
30	2020-01-31 12:45:44	<u>f73898a944d4e4d0ad30d7</u> <u>e08b623b1bcb02d71ee3c0</u> <u>4e17c027d77280145937</u>	- 0.00009264 BTC 	0.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-30 16:11:58	<u>c2d907e8cf163bcabc98a90286b9eedb7abbd47e481faef4dfb428fb57bc0daf</u>	- 0.01761334 164.73	BTC 	
32	2020-01-30 12:45:29	<u>2e161592f2287f3a4cf69a67e6e136322990eb4477e795bad28fda10e5ef2d49</u>	+ 0.01761334 164.73	BTC 	
33	2020-01-26 02:06:59	<u>11ed62ffd658af20e0205c1f86dc1177bd604bab1a7866e4ca967e0e83048b81</u>	- 0.01921388 165.52	BTC 	
34	2020-01-25 14:43:34	<u>33a02b49438a45cdf208bf5e91ee4eb308e9a25ca612c93a257c4760086c0f7</u>	+ 0.01921388 165.52	BTC 	
35	2020-01-17 21:06:08	<u>7d315309051ef55df60047f3fd6322f367a343bc2ded36eb9c7412f9f4348f20</u>	- 0.01561839 139.25	BTC 	
36	2020-01-17 15:49:19	<u>8e059aeb61b9e1867773bc b9e7886e455d5eb9684fd928b20268eb307096fb4d</u>	+ 0.01561839 139.25	BTC 	
37	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95e85c1ec35ec5dd8206083a7215f4c19eaeca25bc45</u>	- 0.01762611 142.95	BTC 	
38	2020-01-12 00:40:30	<u>9ce52fb8d4c62f2ccda61c7403a1d562ac25470d0d9b8045a2d97f494ac03fea</u>	+ 0.01762611 144.26	BTC 	
39	2019-12-30 17:58:10	<u>5361c3e7bd43b6a919b7698b08ed430d1c5d5e2acd9fa3561ad80ee92e3293ad</u>	- 0.03069892 220.88	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-30 15:24:49	<u>d392c0449040e1db08b7cc</u> <u>380afd242fcd30b3e042a0</u> <u>a7d56812b14ead9b9cd8</u>	+ 0.03069892 BTC 220.88 USD		
41	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.00750070 BTC 53.50 USD		
42	2019-12-20 19:52:51	<u>97afe7b5dbeb44958cebd8</u> <u>b6e9977065280be31c187d</u> <u>49495579059578e19f07</u>	+ 0.00750070 BTC 53.50 USD		
43	2019-12-09 00:31:38	<u>6f71cd5eda8c69a68e1dc4</u> <u>8f96ce884f391c9e6edc5c</u> <u>6466a65eb50722d7a1a8</u>	- 0.00373546 BTC 27.41 USD		
44	2019-12-08 10:55:08	<u>0c8419c8806caa4bd63c4e</u> <u>9150e169febe9d2c230f2e</u> <u>de32c72f4e1a7a354df8</u>	+ 0.00025347 BTC 1.90 USD		
45	2019-12-08 10:55:08	<u>dbf88938c33b6c3e8b0cdc</u> <u>cfa73a72d20400c166f935</u> <u>063c5d922fc5b82619c8</u>	+ 0.00373546 BTC 28.05 USD		
46	2019-12-01 05:35:40	<u>46b6f3c5fe5cb950e22d0d</u> <u>71082163f9b109b382d643</u> <u>14c28e6dd6c4d221b37f</u>	- 0.04348918 BTC 317.22 USD		
47	2019-12-01 01:14:37	<u>b47877534af8a1114d01e9</u> <u>2fa34263f268b5c6e44228</u> <u>18d6e7efb390f1417d44</u>	+ 0.04348918 BTC 317.22 USD		
48	2019-11-24 19:34:45	<u>572fec287b9546a3235801</u> <u>958bfa7c7fde82ad181970</u> <u>0612daba143e911ae6d5</u>	- 0.00420000 BTC		

#	Date & time	Transaction Id	Amount	
49	2019-11-22 22:14:36	<u>2eac947c212bc055708b86</u> <u>7d5059a5063f63a0d5d96f</u> <u>03db4b73217fa493d143</u>	+ 0.00420000 BTC	✓
50	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.00994366 BTC	✓
51	2019-11-20 19:04:25	<u>e4dfe848c9c3bb9e6d2c06</u> <u>0356fd972b169611f09195</u> <u>b37b842e8821fd40913d</u>	+ 0.00994366 BTC	✓
52	2019-11-20 19:04:25	<u>9a8a57325c24730a91544b</u> <u>2004a005a378bb41a4ba69</u> <u>a1e3daff9d888c00b018</u>	+ 0.00009264 BTC	✓
53	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.08380000 BTC	✓
54	2019-10-31 04:56:01	<u>1955a82ad202d62a33a361</u> <u>55faad08a91a9da3badec9</u> <u>1b7ae20bcaa0669c56a9</u>	+ 0.08380000 BTC	✓
55	2019-10-07 00:19:39	<u>b9f30add447d9b6f91d40e</u> <u>2aad3c09b8610768e186d4</u> <u>bf431dc9ddad9261c8e1</u>	- 0.03331323 BTC	✓
56	2019-10-06 13:30:39	<u>6365d81bc30a3153c91a91</u> <u>b36cc97b8ac65ba7d1bcfb</u> <u>161bc715ede92542386e</u>	+ 0.03331323 BTC	✓
57	2019-08-29 04:27:04	<u>5d9c06b62a3e424c5ae68d</u> <u>b2cff30762dbb721f660e8</u> <u>a78bdd9f6bca4eddb89f</u>	- 0.00227104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-28 20:53:13	<u>aa6b7fb42269eb11a86d09</u> <u>bfbe863769643eeef6de0</u> <u>d86a19dfe367956aa5c8</u>	+ 0.00227104 BTC	✓
59	2019-07-12 22:29:36	<u>d19b9c4f0cc46cf9dc7068</u> <u>77402a002059a6f8e077ad</u> <u>e5cc1ec022e6906b09b0</u>	- 0.11515000 BTC	✓
60	2019-07-12 17:24:04	<u>4b3a38137316410e6008cd</u> <u>dcc0a71bc903933c45cee9</u> <u>91de146cfd745b4dc4fc</u>	+ 0.11515000 BTC	✓
61	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f12</u> <u>2a03e8e26b6f3893961a47</u> <u>130fd94841b3e25cc584</u>	- 0.02815506 BTC	✓
62	2019-06-27 22:11:43	<u>67118d9c987fb9cd6efcc0</u> <u>279943ef8be03454433fad</u> <u>d4ac68f52cfdd7b1194e</u>	+ 0.02815506 BTC	✓

* USD values displayed at the time of transaction

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