

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HcdC4iuDyQHFwrGCJsdDS9dt3vuQHCaLR</u>
TOTAL RECEIVED	0.18214189 BTC
	11,451.69 USD
TOTAL SEND	0.18214189 BTC
	11,451.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 10:16:25	<u>4331beabd198e615109a3b df7a1c08d32d6b436a7a7a 89075392e75807d29005</u>	- 0.00460151 BTC 47.07 USD	
2	2020-02-13 10:16:25	<u>4331beabd198e615109a3b df7a1c08d32d6b436a7a7a 89075392e75807d29005</u>	- 0.00460151 BTC 47.07 USD	
3	2020-02-13 10:16:25	<u>4331beabd198e615109a3b df7a1c08d32d6b436a7a7a 89075392e75807d29005</u>	- 0.00460151 BTC 47.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-11 07:51:40	<u>b982010c7089f0a0b85625</u> <u>28f29389fa86da86924f3e</u> <u>fa2282e84d5b498b2d7e</u>	- 0.00702400 BTC	✓
5	2019-11-11 07:51:40	<u>b982010c7089f0a0b85625</u> <u>28f29389fa86da86924f3e</u> <u>fa2282e84d5b498b2d7e</u>	- 0.00781600 BTC	✓
6	2019-11-11 07:51:40	<u>b982010c7089f0a0b85625</u> <u>28f29389fa86da86924f3e</u> <u>fa2282e84d5b498b2d7e</u>	- 0.00804500 BTC	✓
7	2019-10-26 07:30:40	<u>b472333f8a0db6271ad0cb</u> <u>79342f8e343b3dfe1ab866</u> <u>652c98b91c00ecfdcd92</u>	- 0.00830700 BTC	✓
8	2019-10-26 07:30:40	<u>b472333f8a0db6271ad0cb</u> <u>79342f8e343b3dfe1ab866</u> <u>652c98b91c00ecfdcd92</u>	- 0.00830700 BTC	✓
9	2019-10-26 07:30:40	<u>b472333f8a0db6271ad0cb</u> <u>79342f8e343b3dfe1ab866</u> <u>652c98b91c00ecfdcd92</u>	- 0.00831700 BTC	✓
10	2019-10-26 06:59:30	<u>09da2853eca0ba67320260</u> <u>9f0a654c3e9785a44e6719</u> <u>23220e2adc80c0935293</u>	- 0.00847900 BTC	✓
11	2019-10-03 01:11:54	<u>ca69be297bf59c85293d0d</u> <u>065226cca56aabdc7312b6</u> <u>4b4874a0c3e981124f70</u>	+ 0.00702400 BTC	✓
12	2019-09-25 07:28:08	<u>45e03617c17110f804adac</u> <u>fb225567e192295caf852</u> <u>251b07c575a910f620ca</u>	- 0.01062500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-25 06:04:25	<u>7ec252c2b8952cb068740b</u> <u>098622ebe5fd1551a7a828</u> <u>168e0227a6e9c825962c</u>	- 0.01086700 BTC	✓
14	2019-09-25 06:04:25	<u>7ec252c2b8952cb068740b</u> <u>098622ebe5fd1551a7a828</u> <u>168e0227a6e9c825962c</u>	- 0.01087000 BTC	✓
15	2019-09-25 06:04:25	<u>7ec252c2b8952cb068740b</u> <u>098622ebe5fd1551a7a828</u> <u>168e0227a6e9c825962c</u>	- 0.01087400 BTC	✓
16	2019-09-25 06:04:25	<u>7ec252c2b8952cb068740b</u> <u>098622ebe5fd1551a7a828</u> <u>168e0227a6e9c825962c</u>	- 0.01089000 BTC	✓
17	2019-09-25 06:04:25	<u>7ec252c2b8952cb068740b</u> <u>098622ebe5fd1551a7a828</u> <u>168e0227a6e9c825962c</u>	- 0.01090500 BTC	✓
18	2019-09-25 06:04:25	<u>7ec252c2b8952cb068740b</u> <u>098622ebe5fd1551a7a828</u> <u>168e0227a6e9c825962c</u>	- 0.01091000 BTC	✓
19	2019-09-24 13:48:57	<u>b6d520b06f768878ba9b9c</u> <u>fdfb72146c8f7ed43929bb</u> <u>364e6930826f2e5cd7bc</u>	- 0.01092400 BTC	✓
20	2019-09-17 02:42:42	<u>343dec4cc24eab1d1b3bc9</u> <u>68e80d9d44e4b81df57bba</u> <u>4fa8fed65c8867464fb5</u>	+ 0.01062500 BTC	✓
21	2019-09-12 22:11:57	<u>e37e97d9b445744b924a0c</u> <u>5f22d1b7eb4317c3ad91ae</u> <u>48305590a87c3b8e4fa8</u>	+ 0.01091000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-12 20:25:32	<u>84a723867beafa3df70bcc</u> <u>088aa93fc5ac2fb530ed78</u> <u>1ca752cd5f5fa7a08801</u>	+ 0.01087400 BTC	✓
23	2019-09-12 19:54:00	<u>129779a9b786459d44d3b2</u> <u>0b56360a05992f76eebba2</u> <u>3fa8c2786a92031005ba</u>	+ 0.01087000 BTC	✓
24	2019-09-12 19:37:31	<u>49e30413e58a801c83ac0a</u> <u>422441f23a0e852f61d3b4</u> <u>f246aa4b6157ed5d6b9e</u>	+ 0.01086700 BTC	✓
25	2019-09-12 19:37:31	<u>43e171ddf0e6a6bb845fd1</u> <u>a85f45a701a5c7ae197f02</u> <u>4032fe9e71a946055d93</u>	+ 0.01090500 BTC	✓
26	2019-09-12 19:37:31	<u>43e171ddf0e6a6bb845fd1</u> <u>a85f45a701a5c7ae197f02</u> <u>4032fe9e71a946055d93</u>	+ 0.01089000 BTC	✓
27	2019-09-12 19:37:31	<u>8b98d403bf9b52f6945100</u> <u>257d04a370e770610d06f7</u> <u>4261db615daa899a509a</u>	+ 0.01092400 BTC	✓
28	2019-09-12 18:13:16	<u>b24fcb5aa55140d5cae5b5</u> <u>540e4c5d7822ea411eef48</u> <u>019cc152d3ab2fb9f64f</u>	+ 0.00460151 BTC	✓
29	2019-09-12 18:13:16	<u>b24fcb5aa55140d5cae5b5</u> <u>540e4c5d7822ea411eef48</u> <u>019cc152d3ab2fb9f64f</u>	+ 0.00460151 BTC	✓
30	2019-09-12 18:13:16	<u>b24fcb5aa55140d5cae5b5</u> <u>540e4c5d7822ea411eef48</u> <u>019cc152d3ab2fb9f64f</u>	+ 0.00460151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-31 04:28:36	<u>351cc9ab03ca66c34bd9ce</u> <u>3bb7d60474e52b80e753e0</u> <u>7e1e73f9949db9ddbac7</u>	+ 0.00830700 BTC	✓
32	2019-08-31 04:28:36	<u>593fba51009c086ca671db</u> <u>5d4693723fce211820e99b</u> <u>a02f7bacaa8e1bf7d36f</u>	+ 0.00830700 BTC	✓
33	2019-08-31 04:24:43	<u>739b0fbd4f49c9ec55bf29</u> <u>7024e1e794cdb0203fe419</u> <u>dd990858b95729d5abb9</u>	+ 0.00831700 BTC	✓
34	2019-08-30 21:00:48	<u>410387de62ba1b0982469c</u> <u>de2b04861ec4c82c478b38</u> <u>1b8dc71f6018c8cd1c77</u>	+ 0.00847900 BTC	✓
35	2019-08-29 00:23:23	<u>d83ab2d5f5c1470d452513</u> <u>78d3a322cccb40e7f1fead</u> <u>bdd8a52c8ffadaf75d62</u>	+ 0.00781600 BTC	✓
36	2019-08-28 22:18:14	<u>df7e6c55da3c146ac0a821</u> <u>222c13147017b24c6f4189</u> <u>0794b4f835a25c9cc586</u>	+ 0.00804500 BTC	✓
37	2019-08-06 16:31:39	<u>660b532b7b07a9fd47730b</u> <u>f37e0387968c6fad532d98</u> <u>bd5e19d903cff744d739</u>	- 0.00629434 BTC	✓
38	2019-08-06 16:31:39	<u>660b532b7b07a9fd47730b</u> <u>f37e0387968c6fad532d98</u> <u>bd5e19d903cff744d739</u>	- 0.00629434 BTC	✓
39	2019-08-06 16:31:39	<u>660b532b7b07a9fd47730b</u> <u>f37e0387968c6fad532d98</u> <u>bd5e19d903cff744d739</u>	- 0.00629434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 16:31:39	<u>660b532b7b07a9fd47730b</u> <u>f37e0387968c6fad532d98</u> <u>bd5e19d903cff744d739</u>	- 0.00629434 BTC	✓
41	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00629434 BTC	✓
42	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00629434 BTC	✓
43	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00629434 BTC	✓
44	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00629434 BTC	✓

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