

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HcrS8bh6XfTGg8gV7g9rn1sc68Lh679rp</u>
TOTAL RECEIVED	0.51101077 BTC
	32,184.73 USD
TOTAL SEND	0.51101077 BTC
	32,184.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 23:56:12	<u>c10cd678202ff06f8dd139</u> <u>3dfc23ac88ff4bc862274c</u> <u>09de7bf7c712340804ea</u>	- 0.01410711 BTC	
2	2019-06-20 21:20:44	<u>fa32ca4e9b6827b54bb564</u> <u>9668b5f68f942ed77fe657</u> <u>d4857f4372c5c7dec911</u>	+ 0.01410711 BTC	
3	2019-06-17 17:28:49	<u>87cf1b83ae2058f69f16d5</u> <u>727e16409c4bb77a4464d3</u> <u>ff7e2e666f854defa98f</u>	- 0.02009136 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 04:01:43	<u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u>	+ 0.02009136 BTC	✓
5	2019-06-11 16:44:20	<u>d27acc58bc9ae43b40bdc05be4429e3407ceb5cce8dd1a3f8aeacb2a5cae3b3</u>	- 0.03220970 BTC	✓
6	2019-06-11 03:57:36	<u>32a62f6675cffd3721b3ec77403f427c902da9bfac13ad19b99a7092e02ee3c1</u>	+ 0.03220970 BTC	✓
7	2019-06-07 15:31:18	<u>8973ee4f1ccd10b5bc53edea919970f5e3442ef09ef047b08d2ae8129659c0ff</u>	- 0.00889562 BTC	✓
8	2019-06-07 05:29:21	<u>86f202f8bd8ac44ce1143c7cfb6bcc6f87123f66d54799f438e01b6ef846fae6</u>	+ 0.00889562 BTC	✓
9	2019-06-04 15:20:54	<u>d5686409b430c6d092f184000abfe8728db75dba7e0d6c1c694be964c801b8f7</u>	- 0.00889236 BTC	✓
10	2019-06-04 04:01:02	<u>f981156bbc8186e2ebe2c62080e071baaed98aaafd1b600021a838545099be4e</u>	+ 0.00889236 BTC	✓
11	2019-06-01 00:37:29	<u>f7c1729e97796587cea64041c826faaaa7661ce5b8f7f772dc207f550bd497f6</u>	- 0.00585596 BTC	✓
12	2019-05-31 23:50:48	<u>97386d1ab7995f42b180c861bb8c32b7c7fe7f50a858351d98322a55719c491e</u>	+ 0.00585596 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 05:52:11	<u>e05ab1461fd121160154e5</u> <u>b0996446b9cf49c2a2e192</u> <u>6a8de6f333c584627179</u>	- 0.01404581 BTC	✓
14	2019-05-27 02:56:39	<u>70f559f3ba988333b3d6d7</u> <u>f0ffb8b13758746ecb27a2</u> <u>1dde04da928d903e7091</u>	+ 0.01404581 BTC	✓
15	2019-05-21 17:17:07	<u>2d41923834a925bb9431af</u> <u>55613e82aca8f58af3589f</u> <u>2254c114c53546a911d9</u>	- 0.02866177 BTC	✓
16	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3</u> <u>d9c5830f42d724fd15aeb2</u> <u>9dd584b1db684633ab96</u>	+ 0.02866177 BTC	✓
17	2019-05-15 17:32:09	<u>c9d8d60d670a326df37907</u> <u>2e2c66155efb5291a2a721</u> <u>87caca0043397e4c7ed4</u>	- 0.06502143 BTC	✓
18	2019-05-15 09:07:45	<u>2973add0d497043ee94f1c</u> <u>cdfe51493db836ec7b0e66</u> <u>7d34503e8e651615cc21</u>	+ 0.06502143 BTC	✓
19	2019-05-13 17:18:45	<u>2f1b85cf80545b8ab1f392</u> <u>a4d03ac026edf7da9e9f7b</u> <u>f6f12ce5c2bbb5d3d7b1</u>	- 0.05133748 BTC	✓
20	2019-05-13 06:36:46	<u>756464a770c1f9e93b610e</u> <u>dab7c3da602bfebfd1e53e</u> <u>47aea7e982717e8634bf</u>	+ 0.05133748 BTC	✓
21	2019-05-03 06:11:10	<u>6c2469bc4022d4b1d356bf</u> <u>06159170a04b5879d5c662</u> <u>27a0b3738292f2bcc808</u>	- 0.00820199 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 01:52:32	<u>93addf7e3c06493b3e8b80</u> <u>d39dbe33d4c43e60cb1c33</u> <u>0678a709549972d7227a</u>	+ 0.00820199 BTC	✓
23	2019-04-30 17:00:15	<u>01e2d07b042c5530df9578</u> <u>c8338218c48f20926e5c77</u> <u>9d162845ad48d1b63532</u>	- 0.02853523 BTC	✓
24	2019-04-30 03:54:42	<u>b91f7426f81817fe8c7c66</u> <u>306837c03243fdf64ef2b7</u> <u>9c7c12f98a27537e6e37</u>	+ 0.02853523 BTC	✓
25	2019-04-24 17:21:08	<u>aeec1ddb99c9b30ea98d54</u> <u>4693773d6bc0fb1aa8e619</u> <u>76202dbabab996de8777</u>	- 0.01626107 BTC	✓
26	2019-04-24 02:15:23	<u>737a4d7d580123fe60c15d</u> <u>2771ad7781a1cd08d41b07</u> <u>1074bb5bca3fc1cfe75e</u>	+ 0.01626107 BTC	✓
27	2019-04-18 17:48:07	<u>c62c2c674cc9a6dcacb2ac</u> <u>c803f7c4b87930e72e451f</u> <u>a80df88e53bdd72b6fc1</u>	- 0.02600145 BTC	✓
28	2019-04-18 05:05:00	<u>5bc5ffd5f554ee173d19e2</u> <u>4d850901d458cae5ac3e60</u> <u>dbb1a2604645722abeab</u>	+ 0.02600145 BTC	✓
29	2019-04-10 13:28:07	<u>263a2a2ff12fb837d1f020</u> <u>9a63fd2fb578286d1d18f3</u> <u>1811c547fe6de6ce5b70</u>	- 0.01221166 BTC	✓
30	2019-04-10 04:07:14	<u>b774f2d294946e1b4a1742</u> <u>849d1fccd74651756091e8</u> <u>ddfd3c69354c050603b7</u>	+ 0.01221166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 12:28:16	<u>e81137eec5314e0979d4e6 ea2c38830d197395e1e76c 45df099cf348b8e84211</u>	- 0.01598685 BTC	✓
32	2019-04-08 02:50:59	<u>cb232c5e11dc23a76f8b23 da073c81d364b751c3b208 b43a3650a3b8cd23fa51</u>	+ 0.01598685 BTC	✓
33	2019-04-02 14:58:24	<u>3f6141915a9b37f77329d0 0ae8b12add900d37869a65 aa0f8c02a83aefcff9ed</u>	- 0.01448577 BTC	✓
34	2019-04-02 07:05:08	<u>3b54ed31c06d2f3a8ead93 69e8e40f0950713d7ee634 fbedc2d67e08f7f59365</u>	+ 0.01448577 BTC	✓
35	2019-03-26 07:10:46	<u>36c1284ae77fa71bef764d 701c958be2e88a9e27832c f38ef6424c96774e3883</u>	- 0.03061005 BTC	✓
36	2019-03-26 03:41:32	<u>cfaddc679c8f94f5383f25 aa4bba8a5feb71837d45cc ac667c1307f31deb3b47</u>	+ 0.03061005 BTC	✓
37	2019-03-19 06:24:59	<u>22c0f8fbbae8e8012426e 93b0fb4806d9f1b6df11c9 b8c4dfbe9283abf1899c</u>	- 0.01402334 BTC	✓
38	2019-03-19 02:39:12	<u>f1a061482db2af4ffb243b ead13e37ef8ee4c5c9a3a1 12a71c8db94c7bbb9cf1</u>	+ 0.01402334 BTC	✓
39	2019-03-15 06:30:09	<u>4f206fb9e0bac427a05cb0 51b204516f931fc36723c7 bd98a616802a6d16858b</u>	- 0.07196459 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-15 03:11:13	<u>b05d9103a87a4994befaac</u> <u>a38e1d8096ffcf358bb1fa</u> <u>736a75c1d5bd826dd3dc</u>	+ 0.07196459 BTC	✓
41	2019-03-13 14:48:17	<u>5b6a6781fc9f0128d5d355</u> <u>999c5a925aec371ac0860d</u> <u>fa66562389d8bc354034</u>	- 0.02361017 BTC	✓
42	2019-03-13 00:50:17	<u>1ebc152cc84c8d29a43351</u> <u>a11b2ef71f399a82962d91</u> <u>07f5a988025da8cf2f55</u>	+ 0.02361017 BTC	✓

\* USD values displayed at the time of transaction

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