

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HdTfaWBmuBnrxX5h5sFVaXv5i5C3ubvCQ</u>
TOTAL RECEIVED	0.34757114 BTC
	21,941.47 USD
TOTAL SEND	0.34652955 BTC
	21,875.71 USD

Token	Balance
Bitcoin	0.00104159 BTC
	65.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-01 11:07:52	<u>49a10c2c3e9ee900327670</u> <u>456bd64fe5cc5ec3ebd38d</u> <u>698df95b5b8a7b592d2d</u>	+ 0.00104159 BTC	
2	2018-01-22 13:33:02	<u>44ac18e9cefa16c7a68bc4</u> <u>b72970fc22a08b3e527ce4</u> <u>bf0f0c4923da8068e139</u>	- 0.01033172 BTC	
3	2018-01-21 11:55:42	<u>4df20f61fa1f8116cfc9f4</u> <u>6146babb4b61a2fa736724</u> <u>a9ce9bf40e41774c567a</u>	+ 0.01033172 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.02723269 BTC	✓
5	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.01079529 BTC	✓
6	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.03510406 BTC	✓
7	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.03035565 BTC	✓
8	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.03969673 BTC	✓
9	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.04431437 BTC	✓
10	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.05854179 BTC	✓
11	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.01069065 BTC	✓
12	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.01607462 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.01342032 BTC	✓
14	2018-01-17 04:59:23	<u>5227ee1912c678fc865d84</u> <u>cb8c61fbaecb5342f91502</u> <u>2d1743a72becd735df4e</u>	- 0.01487875 BTC	✓
15	2017-11-29 19:56:44	<u>d3fefc7cec43cddcb26c00</u> <u>93f7d58419c3bbc7ea2b94</u> <u>92c80dcf3a99f903f12e</u>	+ 0.02723269 BTC	✓
16	2017-11-24 12:38:04	<u>d8aec7c3021c371f53d866</u> <u>f49822df23364cac011f87</u> <u>037da418f55d4c24bd18</u>	+ 0.01079529 BTC	✓
17	2017-11-17 12:33:32	<u>8640125e47d73b3c6badb9</u> <u>d0d49c5d2386b7ffe1092a</u> <u>edc8bedad4ce5ae54ae6</u>	+ 0.03510406 BTC	✓
18	2017-11-10 12:13:29	<u>84aa1988c298bb8313484f</u> <u>e79cb0bb76c048e8dc9668</u> <u>9459ea8fb6ef5883f3d3</u>	+ 0.03035565 BTC	✓
19	2017-11-03 12:23:19	<u>233a3d68182ffe1db2eb6b</u> <u>e7abb9517014c463dc9278</u> <u>a4a2851c6c56b5f97726</u>	+ 0.03969673 BTC	✓
20	2017-10-27 14:57:33	<u>0a8c500c9073ec6f59ce22</u> <u>321f194f39945b1c5193ea</u> <u>f66913ada3a10c0107e7</u>	+ 0.04431437 BTC	✓
21	2017-10-20 10:21:40	<u>d0ae4a4d2fc3edbbc5c63a</u> <u>f15cab07d0ea3a3ed012dd</u> <u>1412cd7d85ecfc4fda50</u>	+ 0.05854179 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 13:16:29	<u>95a18e274124c5753a59907df9825f15b9555476dbca6c2ea1ebb9f20f58c718</u>	+ 0.01069065 BTC	✓
23	2017-08-25 11:42:37	<u>0b45618f006b6e548da6a54dc357736adf6f0129af1648858288e062fbecd9e6</u>	+ 0.01607462 BTC	✓
24	2017-08-15 11:49:44	<u>b823123cb13718707d65f7dd7853161fcc61932f77f61f3667b3a6645039d52c</u>	+ 0.01342032 BTC	✓
25	2017-08-13 02:56:27	<u>95c804d3d61e065d868ba8ba1fedba929afd9068439841019ddf715fb951eec8</u>	+ 0.01487875 BTC	✓
26	2017-08-10 10:06:06	<u>5f095986e80a42a55e4858dd13683a2e6c90c0dae5d8af52fd5a2408478723e9</u>	- 0.01078440 BTC	✓
27	2017-08-10 10:06:06	<u>5f095986e80a42a55e4858dd13683a2e6c90c0dae5d8af52fd5a2408478723e9</u>	- 0.01064845 BTC	✓
28	2017-08-10 10:06:06	<u>87917c40d93f261177946c9257e932f65c93e3dc1adb98bffb7ccc6c700dc56b</u>	- 0.01366006 BTC	✓
29	2017-08-01 08:27:02	<u>b4d2ef893337637a317cff20c4a54a240bfc7c43a7f1de458e473f397d4894e0</u>	+ 0.01366006 BTC	✓
30	2017-07-26 00:21:36	<u>a0dcc437d98867c598df1a477fbe6e98477f7349cd336b4c73edb5aa38e034d7</u>	+ 0.01078440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-18 11:51:01	<u>d1b650865de671c1b1e0c4</u> <u>180ae6471ff815aa36b223</u> <u>0d3398a7f3223c152370</u>	+ 0.01064845 BTC	✓

* USD values displayed at the time of transaction

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