

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HdmkJc8TeaShbp7NnbovHcnu37ngAmftp</u>
TOTAL RECEIVED	2.40530720 BTC
	151,380.02 USD
TOTAL SEND	2.40530720 BTC
	151,380.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-26 00:25:41	<u>c2a3b0f6a7022e6e44ea98</u> <u>9772c3d9ba898d8ea3a40b</u> <u>03be4b16de52b37ea0d0</u>	- 0.00062833 BTC	
2	2019-02-26 00:25:41	<u>c2a3b0f6a7022e6e44ea98</u> <u>9772c3d9ba898d8ea3a40b</u> <u>03be4b16de52b37ea0d0</u>	- 0.00054839 BTC	
3	2019-02-26 00:25:41	<u>c2a3b0f6a7022e6e44ea98</u> <u>9772c3d9ba898d8ea3a40b</u> <u>03be4b16de52b37ea0d0</u>	- 0.00062499 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-26 00:25:41	<u>1c52bac91221a76d8b0df0</u> <u>8982c58dcd318fb6a18135</u> <u>2c783018140a184a5e1d</u>	- 0.00057804 BTC	✓
5	2018-09-21 10:22:21	<u>899db3772cb1d0a5b5bbe5</u> <u>f40185bc939d8b442fd6e8</u> <u>7160f16f3fc800c59d40</u>	- 0.00261084 BTC	✓
6	2018-09-10 13:01:16	<u>455939887a913105b3d02d</u> <u>11c624f04ff4ca2350183c</u> <u>75bbc377f06bf2d31a0e</u>	- 0.00251469 BTC	✓
7	2018-09-01 05:19:08	<u>c680293a087abf0f2fb3f3</u> <u>fb96cfa6fa2208cd8d28e7</u> <u>01e587766910099bafc6</u>	- 0.07084448 BTC	✓
8	2018-09-01 03:51:25	<u>6dd4d0529ff7eafc82b26e</u> <u>cf888f2377c945c141051</u> <u>65d4d497df445ecd37fa</u>	+ 0.07084448 BTC	✓
9	2018-08-26 17:52:43	<u>32d9f2d9e34f37fc7c462e</u> <u>d0336bf1ccb00451ecb298</u> <u>a951f6dba06d3cf9e49a</u>	- 0.01000000 BTC	✓
10	2018-08-26 00:15:51	<u>94f725005d91cc769ff5a7</u> <u>2b731ae640039fc8314ff5</u> <u>fb4f0021ccfa17f6887</u>	+ 0.01000000 BTC	✓
11	2018-08-23 20:59:02	<u>71292dff3d5da590451136</u> <u>0efc05fea8fc456e78c903</u> <u>1b763e85ac7d068cfb89</u>	- 0.01000000 BTC	✓
12	2018-08-23 17:20:47	<u>114c86f2eb82d3c11ceb42</u> <u>a1be7b008fe26828d38fee</u> <u>23ad26722844951d1d41</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-23 04:29:23	<u>89589ea1b6f77dcf5b9ea77b6c1e3bf34740d98ff30410f908305aa177ff3152</u>	- 0.01000000 BTC	✓
14	2018-08-21 18:03:23	<u>ffd7141587cd75ffc811c36b41fd488a98f50a67d9b401796d4a2a22eed1240a</u>	+ 0.01000000 BTC	✓
15	2018-08-20 19:29:43	<u>96e4e0f00ab0c6ae79ad1107a96bfeff61c83ec89e148935c126dca8f062403dd</u>	- 0.01000000 BTC	✓
16	2018-08-20 12:30:43	<u>fa705f5c91afb96eb9b843c94cccb7333f8034ccbb65b878f636731df4491b1d</u>	+ 0.01000000 BTC	✓
17	2018-08-19 20:42:15	<u>f833336156716100f759d41a43cbc92c4e7017911bdb9e892cc50378007ccc57</u>	- 0.01000000 BTC	✓
18	2018-08-19 05:42:30	<u>b7b42a3cca6682c45aa0eccf34bca294e8deea9cc37d3348cacia384f8871c32</u>	+ 0.01000000 BTC	✓
19	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c14d42bd15d440a81c948e4fe292e3abcf9a4042f4</u>	+ 0.00057804 BTC	✓
20	2018-07-28 10:47:17	<u>e046c938770b34e154c6f2ad5676fb06c41d662b0b253bb76b43be93f615cab4</u>	+ 0.00062833 BTC	✓
21	2018-07-25 11:20:36	<u>cd4dffcf9d36f9488d6d88e56b0f33229a41828b98e43a3a05ba8a8a4f1033d26</u>	+ 0.00054839 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c736caa45225e769748c5aefac20e3f2849ec2cd44b</u>	+ 0.00062499 BTC	✓
23	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046634e53f65fa51de48a6d</u>	+ 0.00261084 BTC	✓
24	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535da740b8c54a7555b9f3448f154262aa131a5d0ecac</u>	+ 0.00251469 BTC	✓
25	2018-06-22 16:48:39	<u>9c1ed0c76787fd4cd436512da796b04a17e06f71e9a57edf8fb61979b786a139</u>	- 0.00362623 BTC	✓
26	2018-06-22 14:13:06	<u>e7a2e678ab6567a70517647285bf83c78352a3d91ace244aac73bca399ea0e44</u>	- 0.00282842 BTC	✓
27	2018-06-22 13:06:43	<u>f566528ad6984492b2d1c5a5c249abc933da42836656399b9825fd1eeca3a96d</u>	- 0.00357552 BTC	✓
28	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56ccff10e720962470b2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
29	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00357552 BTC	✓
30	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u>	+ 0.00362623 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 10:02:27	<u>03b6e70c6244a0c49579ea</u> <u>f5f92851f7d7a1cb345e95</u> <u>4383b4a89881c45c739d</u>	- 0.00362064 BTC	✓
32	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635</u> <u>200833f9d1c7246380338b</u> <u>b1273473e27beb7ec52a</u>	- 0.00367172 BTC	✓
33	2018-06-01 05:00:43	<u>e1a208e603b6158eab2383</u> <u>60c341420e1cdcb9fbed65</u> <u>9057af3afcf6c565b8f2</u>	- 0.00387533 BTC	✓
34	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00362064 BTC	✓
35	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00367172 BTC	✓
36	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓
37	2018-05-11 08:15:06	<u>9e1661d221df269c36f327</u> <u>475a67a63923e04b70e8f3</u> <u>713d85b51b32bb88c922</u>	- 0.00365756 BTC	✓
38	2018-05-11 07:59:16	<u>daaa83ac5126cd98572d6e</u> <u>065d29050adf474b438c42</u> <u>9b0647eea05cac5a3dc9</u>	- 0.00354814 BTC	✓
39	2018-05-11 07:36:33	<u>09f02023f800f0338e9f58</u> <u>1195c177ab04fa8034768e</u> <u>322e0581e5cebe096ffe</u>	- 0.00389986 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c2249a1fd18d47da5aa55bce471595dceb5dcce4a43</u>	+ 0.00354814 BTC	✓
41	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
42	2018-05-02 17:06:06	<u>b0c8ac221e77af9feec99a374f9195d8b2bdec181c2056020916382f13427a17</u>	- 0.75568854 BTC	✓
43	2018-05-02 14:11:04	<u>a39816b5c1216a1e7ebe7eab0efec0a590f0959723dca0c1fbc97a6dc0d00ff6</u>	+ 0.75568854 BTC	✓
44	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0c37cd37ac1a791d160f97ddf41d99d608fff7ae0ce</u>	+ 0.00365756 BTC	✓
45	2018-04-27 11:09:22	<u>b6cff297a570265b6126a461731fa6f4a1eca07a679f8f1ec069f2d5a6ba3abf</u>	- 0.00354175 BTC	✓
46	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f48837cdef842e94ba90c6e3e9a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
47	2018-02-02 18:11:46	<u>045e4fb4fa5920860eb95cf7882f43de730e575617007a8e410511f10428ec19</u>	- 0.01438165 BTC	✓
48	2018-01-26 17:40:48	<u>0dd4d39a40cb8d8c72057d97e0d819df7bd250172b703b38bfaeaabda0fad6c6</u>	- 0.20190929 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 16:13:38	<u>c9705a9ede8cbd1d84d32f910a8474d1c99240bd4a137e93e0fd21259081bcea</u>	+ 0.20190929 BTC	✓
50	2018-01-15 10:46:03	<u>ab3dc49d0a7b8541ed8548abf4da1150f9f84747bb423f1bf61c862f7cb3ada3</u>	- 0.25587409 BTC	✓
51	2018-01-15 10:00:30	<u>0e7efbfef4c560c31ea7bfe1834258bae11688681e15906fac146563bd5a66e8</u>	+ 0.25587409 BTC	✓
52	2018-01-13 19:40:25	<u>876d5ce128d63f85f756cf20432bb7deea1f52f21d50eab4865728f64859dc53</u>	+ 0.01438165 BTC	✓
53	2018-01-05 11:54:34	<u>e68f2b5ca07b8564e134b7659c631cf3d2d460c5bfc76bf12f8c1a5817b241eb</u>	- 0.31787704 BTC	✓
54	2018-01-05 08:23:29	<u>434923a0c9247457ab7cf716415bfecbe1e4bc50ed90377d206645ff44b77c91</u>	+ 0.31787704 BTC	✓
55	2017-12-20 14:12:12	<u>c3bfeacdeb4fc9739dbeba0d83a6dfe992760b0ffa00c82dc4ea0f32a902bb76</u>	- 0.69538166 BTC	✓
56	2017-12-20 14:10:34	<u>758b03897e8bbe100a1c4a802fbbbe1eeb104070dfe1d0e28f43d6e3ed027d241</u>	+ 0.69538166 BTC	✓

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