

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hds5NAVqH27JgCiMGXnrHzBH61dU1vjAs</u>
TOTAL RECEIVED	1.42883135 BTC
	89,699.18 USD
TOTAL SEND	1.42883135 BTC
	89,699.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 03:08:55	<u>e6aeea6b94a0237f7f2351</u> <u>4bfefca8523f9939dfe8da</u> <u>9bc48c95a65de9fecde1</u>	- 0.22398631 BTC	
2	2018-06-23 14:13:49	<u>26954081ffccf2be2866ea</u> <u>85ffa0823e11b9d21b677e</u> <u>7af9b92d8e650a54b650</u>	+ 0.22398631 BTC	
3	2018-06-14 04:25:34	<u>f7719aa8d01fc1f1b9a0d1</u> <u>b2a07489d5658ad6f55031</u> <u>373a9ba4b0022f3b6687</u>	- 0.00004828 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:25:34	<u>8c9c6a75570867983443c031ac8baf4941c704385139c1c2d4a659416e5c0cb6</u>	- 0.00004828 BTC	✓
5	2018-06-14 04:04:26	<u>d1b5ff8190728bba743f923f201946519293d43b0d6ff11e78c2a372a1d159af</u>	- 0.00004828 BTC	✓
6	2018-06-12 07:29:16	<u>47852d0cecf7245cdb930784735e3a1f9d4aea9d3a6a52b27c254f1c4f89741</u>	- 0.00005633 BTC	✓
7	2018-06-12 07:29:16	<u>1922c9e73af2eb5231bc616ce7f3ad0fdefdcfa37f30177c5f0e218695c51764</u>	- 0.00005633 BTC	✓
8	2018-06-12 07:29:16	<u>c3e048dae4f68060a79fd82dc4a792574c29b2ffa07ea1b95d5d4abd0f1d8055</u>	- 0.00005633 BTC	✓
9	2018-06-12 07:20:20	<u>7b00ec3164f57ae60e549ac693dfc5ef8557a441c94f2749f5a7bf927767950a</u>	- 0.00005633 BTC	✓
10	2018-06-12 07:20:20	<u>f27959a092daa88781cf9bff7b2452eccc0b814b29b1d53432d530f34b6f5b05</u>	- 0.00005633 BTC	✓
11	2018-06-12 07:20:20	<u>307654e3f3464c346027e8e965ec29c134360f2d457eb2bef847d3d4c0f19503</u>	- 0.00005633 BTC	✓
12	2018-06-12 07:19:49	<u>fa1a01734f9c34874bb56b4f97013c11ae1f085de95668916627ca3b34f4f58d</u>	- 0.00004828 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 07:01:30	<u>a0150c9f985f909ed40b4d</u> <u>c70219e019790e1f18ad84</u> <u>27fed37a70853dfba3b</u>	- 0.00005633 BTC	✓
14	2018-06-12 07:01:30	<u>1704cc0181d0948f250dd6</u> <u>009ac1ae6e983c92df7808</u> <u>05d74f9e9b488e86e15b</u>	- 0.00005633 BTC	✓
15	2018-06-12 06:56:17	<u>cb9e931de63fc710f216fc</u> <u>d96f925621e48b2a28f0cd</u> <u>f75843dbe775f849d07d</u>	- 0.00005633 BTC	✓
16	2018-06-12 06:21:59	<u>e71c3a3cef893504a85a1e</u> <u>885842217875efd7086028</u> <u>7e0eed14f413c8121149</u>	- 0.00005633 BTC	✓
17	2018-06-12 06:21:59	<u>e9f774353c4f333c66d1a5</u> <u>8d40ad66d816c2c1ab3697</u> <u>5c59a5ca86518fa86ece</u>	- 0.00005633 BTC	✓
18	2018-06-12 06:21:59	<u>c120519b312a9d47fe4410</u> <u>7823683dba9ef6aca8fc55</u> <u>f09201a0d530a94257f4</u>	- 0.00005633 BTC	✓
19	2018-06-12 06:17:24	<u>e9754604ad40070eaa3142</u> <u>306f4c9d6e4e42872c6ecf</u> <u>5d195191a02414156777</u>	- 0.00005633 BTC	✓
20	2018-06-12 06:17:24	<u>27370a033c004d291dca43</u> <u>697e5d50e951f527ffdcfb</u> <u>2b76ed5727097ecd761e</u>	- 0.00005633 BTC	✓
21	2018-06-12 06:17:24	<u>94f9e9fec4f6ca5787baea</u> <u>011c30c4656f32cae8f168</u> <u>5362f0395edeec8fa64a</u>	- 0.00005633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 06:05:42	<u>c6ffb13fcaef48433defee</u> <u>95d826b9739a335555b98b</u> <u>8049a5986c3ece3eec38</u>	- 0.00005633 BTC	✓
23	2018-06-12 05:59:32	<u>0db5b9a81bb3184ddf7b7b</u> <u>931c01314f9c1a156230ea</u> <u>4fbde3fa2387122785df</u>	- 0.00005633 BTC	✓
24	2018-06-12 05:59:32	<u>c3833b0e5a7a8937792c79</u> <u>457ce8ab8ffd93b08621b4</u> <u>8246a4105cd3e881f6ef</u>	- 0.00005633 BTC	✓
25	2018-06-12 05:56:29	<u>2ff2ec12054799f1fec716</u> <u>b623207de0756faacc0f22</u> <u>6de0efa7c54894f60596</u>	- 0.00005633 BTC	✓
26	2018-06-12 05:56:29	<u>29469c676d698b1cba0129</u> <u>689467243c7d83b2198208</u> <u>7a178d6f8c784227d6df</u>	- 0.00005633 BTC	✓
27	2018-06-12 05:20:02	<u>4456376634747d85604878</u> <u>bf26115087efca5877eb33</u> <u>b8eeb0229f51409b541b</u>	- 0.00005633 BTC	✓
28	2018-06-12 05:03:54	<u>e3e6185e97bf6a239b0934</u> <u>beb50ddf99a297ed7afd8d</u> <u>808345f0ab3c5ddd2075</u>	- 0.00005633 BTC	✓
29	2018-06-12 05:03:54	<u>46a3432a4f328892fc2057</u> <u>74bdd6e97a03e09a534d4e</u> <u>039f5006f030cd218b70</u>	- 0.00005633 BTC	✓
30	2018-06-12 05:03:54	<u>45af3a205b996d21fa45ed</u> <u>1304a713093000cecba3bc</u> <u>f176dfe89cefe9601ed4</u>	- 0.00005633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab6</u> <u>3c69beaa8a6b2a7cbe7c7f</u> <u>11ae14d0e8c7776bd05f</u>	+ 0.00004828 BTC	✓
32	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00004828 BTC	✓
33	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00004828 BTC	✓
34	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d</u> <u>3b3ad28f99c0f77d37976b</u> <u>04eed7e12e5735e7080f</u>	+ 0.00004828 BTC	✓
35	2018-03-18 17:05:11	<u>e33df6ebf0b90ebd967c22</u> <u>4db1189badcac90fa0b3b8</u> <u>4e4bf70b882126085120</u>	+ 0.00005633 BTC	✓
36	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00005633 BTC	✓
37	2018-03-16 08:51:10	<u>7c57067c27c042b0538c1f</u> <u>e5cfc0f557c20d7f4575c7</u> <u>fb66ceb77b0d4684327d</u>	+ 0.00005633 BTC	✓
38	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00005633 BTC	✓
39	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00005633 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00005633 BTC	✓
41	2018-03-11 09:35:34	<u>9b14ee005467872393a945</u> <u>68a1bc805c83e534a1319e</u> <u>ab2f58f9e4ffe45978fe</u>	+ 0.00005633 BTC	✓
42	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00005633 BTC	✓
43	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00005633 BTC	✓
44	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00005633 BTC	✓
45	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00005633 BTC	✓
46	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00005633 BTC	✓
47	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00005633 BTC	✓
48	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00005633 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00005633 BTC	✓
50	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00005633 BTC	✓
51	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00005633 BTC	✓
52	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc</u> <u>95ce6022df2404d63da325</u> <u>b672a69d8edaf352b754</u>	+ 0.00005633 BTC	✓
53	2018-02-25 09:03:43	<u>07de7ab2a32da5cdae0d</u> <u>d28f8bbea832cdddbd7aea</u> <u>102433066bdd181e081f</u>	+ 0.00005633 BTC	✓
54	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00005633 BTC	✓
55	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51cc</u> <u>aae1a99ee36e21cc31837a</u> <u>968765d58c234e75f515</u>	+ 0.00005633 BTC	✓
56	2018-02-21 10:17:55	<u>b4a79ae54f6d167ff291ea</u> <u>aa2bd78d7d692e743690d3</u> <u>f80544516a538e303376</u>	+ 0.00005633 BTC	✓
57	2018-02-19 11:58:21	<u>6ec6657eb8004c89c58d1c</u> <u>e0167fcbaae8584994ec17</u> <u>f7f4f8017bdf8fc8faa0</u>	+ 0.00005633 BTC	✓

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58	2018-02-18 15:37:54	<u>6ed4a25add981cfa497dd1</u> <u>7a156bbe8f80a95b2ef0ac</u> <u>4c013693c6c83ef452a3</u>	+ 0.00005633 BTC	✓
59	2017-04-09 02:07:15	<u>42605e56b52465252b961d</u> <u>5ac78103c616e38dcd5c50</u> <u>6718e8206dde417805a7</u>	- 0.05130000 BTC	✓
60	2017-04-08 10:56:40	<u>2ada76961a53fc87b582a2</u> <u>9ab06a47a3157fa20272ab</u> <u>fa9638fe8bed3a71f7ba</u>	- 0.50000000 BTC	✓
61	2017-04-08 10:56:40	<u>2ada76961a53fc87b582a2</u> <u>9ab06a47a3157fa20272ab</u> <u>fa9638fe8bed3a71f7ba</u>	- 0.50000000 BTC	✓
62	2017-04-01 19:41:07	<u>fda8a5f679536318c1b5af</u> <u>8172ab49b3645a9a422bfe</u> <u>34466cc3aeb3d42758f3</u>	+ 0.50000000 BTC	✓
63	2017-04-01 19:41:07	<u>fda8a5f679536318c1b5af</u> <u>8172ab49b3645a9a422bfe</u> <u>34466cc3aeb3d42758f3</u>	+ 0.50000000 BTC	✓
64	2017-03-30 21:20:48	<u>f8756c2f6baa7b451a1439</u> <u>047773a2210aa4d24a650a</u> <u>0bd3dac617ea98ea76d2</u>	+ 0.05130000 BTC	✓
65	2017-03-25 18:25:03	<u>7ad0586f9563618d5616b3</u> <u>2e69687a818336aa77e148</u> <u>3fcd0998bde11c86603a</u>	- 0.00100000 BTC	✓
66	2017-03-25 18:11:55	<u>2ab2f6d21588b64f234b36</u> <u>91bcbe52ff15b6cc555428</u> <u>147c7c2cd3a4ea9a49de</u>	- 0.15100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-11 22:39:48	<u>f31a441b9cd4de1dad822</u> <u>c256ebe9e8e7782e73539b</u> <u>5161f91f21f90f2c7c9b</u>	+ 0.15100000 BTC	✓
68	2017-03-11 09:49:19	<u>a5304667a7b1e19439a4ca</u> <u>7c5a6c2e93f181d7a018a2</u> <u>25d10cca742b29b63547</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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