

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HdygntgT8CpduokCyUcGJAtG2Uvqmh72H</u>
TOTAL RECEIVED	0.42805120 BTC
	27,007.85 USD
TOTAL SEND	0.42805120 BTC
	27,007.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 15:30:48	<u>7aa652328a96e505820885</u> <u>4e1b55f05f730d39f2c1c2</u> <u>6c6efe51a51062ab09a3</u>	- 0.01292658 BTC	
			93.66 USD	
2	2019-12-29 13:39:34	<u>8f1504fc4e02992241e61a</u> <u>ab80dae23ea87243fc4525</u> <u>31b245ca2ecf9c178f97</u>	- 0.01741986 BTC	
			126.22 USD	
3	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01741986 BTC	
			126.22 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-29 12:31:15	<u>6be844a19132dab1115ca3630577e2ed33893831e081f379e59cd7d0c0e219ab</u>	+ 0.01292658 BTC 93.66 USD	
5	2019-11-05 15:26:42	<u>17d2b7af5d349c239573936bb5669fbb3411cf3f59ea3b7b15bbac900e078307</u>	- 0.01108259 BTC	
6	2019-11-05 03:29:42	<u>0e438c3d9e1a0862d71b93d9b0b279f1b3f855849b570dd9fc1ed5854b336214</u>	+ 0.01108259 BTC	
7	2019-10-03 15:41:01	<u>681f651462bd9d7efee1cb c70864d8570ddd4c4b4b4401cc9a5adaad16cf067c</u>	- 0.01478157 BTC	
8	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb9063c05c9c5a10f5dc16a96c6caf47ec128158edf8</u>	+ 0.01478157 BTC	
9	2019-09-24 21:40:26	<u>11135926fae0c5a9e4ec384790346a97b9bae51818154179376de3a866bf82c8</u>	- 0.01405700 BTC	
10	2019-09-24 20:17:15	<u>f665b78767e68e7a99eed026a749cab011f04fe6b55aff5a809d46e9844499b5</u>	+ 0.01405700 BTC	
11	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01393200 BTC	
12	2019-09-24 17:49:54	<u>a6430b1d033c72c2ea8d6fc4921b8da61cad84c22183dd0528e1665e7ddc3451</u>	+ 0.01393200 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-23 23:50:40	<u>a8c2eb2e341256066a25e2e4f11bc73dfe8db3db606f40d899071574639d647b</u>	- 0.01393300 BTC	✓
14	2019-09-23 19:28:00	<u>171b1d3a006c3574094dccc2d48f908e5d0c36440fd5f8e63d50efa1d60cd23c</u>	+ 0.01393300 BTC	✓
15	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37cd759613962807198637c52acfa4c4695704cc5354</u>	- 0.00986031 BTC	✓
16	2019-09-03 19:30:18	<u>42c9ef44194e73ed847aa3f3cc8bec83f3a03453dc347edf11fbfa390bb86f1e</u>	- 0.00858100 BTC	✓
17	2019-09-03 19:30:18	<u>42c9ef44194e73ed847aa3f3cc8bec83f3a03453dc347edf11fbfa390bb86f1e</u>	- 0.00866100 BTC	✓
18	2019-09-03 19:30:18	<u>42c9ef44194e73ed847aa3f3cc8bec83f3a03453dc347edf11fbfa390bb86f1e</u>	- 0.00857800 BTC	✓
19	2019-09-03 04:01:04	<u>f238e78392b2cdcc85ce3fd6106e11147b4e607d5452f89368238dae7f456e7b</u>	+ 0.00857800 BTC	✓
20	2019-09-03 03:21:40	<u>ae6df096bef8dd168fe37df285f473e68f7751ab82eba813580c8427f1e75905</u>	+ 0.00858100 BTC	✓
21	2019-09-03 03:21:40	<u>273765e6d01dc9770755daa928505c9c6f0d357980a33502d081ef4270fd6d86</u>	+ 0.00866100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-03 02:59:03	<u>97816a78bdada8502e92a3</u> <u>4a877b4256eed84012fa38</u> <u>5f713fa9f993135e889e</u>	+ 0.00986031 BTC	✓
23	2019-08-24 03:04:04	<u>68467f903855baeb4b73f2</u> <u>9446b73b673dd0acac931f</u> <u>39aa275f1d74087f3988</u>	- 0.00584500 BTC	✓
24	2019-08-24 03:04:04	<u>68467f903855baeb4b73f2</u> <u>9446b73b673dd0acac931f</u> <u>39aa275f1d74087f3988</u>	- 0.00584500 BTC	✓
25	2019-08-24 03:04:04	<u>68467f903855baeb4b73f2</u> <u>9446b73b673dd0acac931f</u> <u>39aa275f1d74087f3988</u>	- 0.00589900 BTC	✓
26	2019-08-23 20:33:36	<u>b94680eb17845d3d7ecc11</u> <u>e8c964d6c3420a2aaa7471</u> <u>ccbe2d010faf01d14a5b</u>	+ 0.00584500 BTC	✓
27	2019-08-23 20:33:36	<u>339b096d1c4f93dcb8835e</u> <u>bded7f33273009b6675c56</u> <u>5615b9eb0eafa6532f53</u>	+ 0.00584500 BTC	✓
28	2019-08-23 20:33:36	<u>339b096d1c4f93dcb8835e</u> <u>bded7f33273009b6675c56</u> <u>5615b9eb0eafa6532f53</u>	+ 0.00589900 BTC	✓
29	2019-08-19 18:20:40	<u>40cbccdc4f4e85ba76a3a4</u> <u>4a6643af79ef2eb0185d03</u> <u>114163931821ea4f0a41</u>	- 0.00862200 BTC	✓
30	2019-08-19 18:20:40	<u>40cbccdc4f4e85ba76a3a4</u> <u>4a6643af79ef2eb0185d03</u> <u>114163931821ea4f0a41</u>	- 0.00854100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-19 18:20:40	<u>40cbccdc4f4e85ba76a3a4</u> <u>4a6643af79ef2eb0185d03</u> <u>114163931821ea4f0a41</u>	- 0.00854100 BTC	✓
32	2019-08-19 14:18:28	<u>cda53a582240c8f5d7e0f4</u> <u>f36d98956f6a69e7f0d69f</u> <u>e11bc9f03b8bb6c72c2b</u>	+ 0.00854100 BTC	✓
33	2019-08-19 14:18:28	<u>7bdd6cbde5668cd73abcf4</u> <u>a07964cc3dc4a861da0557</u> <u>6e583a67f1a047787c49</u>	+ 0.00854100 BTC	✓
34	2019-08-19 14:18:28	<u>a47c6e02790b9bdbc5a2a3</u> <u>7ded0179f477ee76334aea</u> <u>cc99f16942a699fa3fd2</u>	+ 0.00862200 BTC	✓
35	2019-08-10 04:16:15	<u>2af1cfd1dc187f5955dcf5</u> <u>28962af8491d7b0ad35372</u> <u>1185c0ccdc2858091409</u>	- 0.00943000 BTC	✓
36	2019-08-10 04:16:15	<u>2af1cfd1dc187f5955dcf5</u> <u>28962af8491d7b0ad35372</u> <u>1185c0ccdc2858091409</u>	- 0.00934300 BTC	✓
37	2019-08-09 21:36:34	<u>0f1a0d6a04071307931c1e</u> <u>74846b9052479f1e6e4392</u> <u>0a7a2ae42e299ce3ad44</u>	+ 0.00943000 BTC	✓
38	2019-08-09 21:02:36	<u>7271e22279846420a03a2c</u> <u>70af98b649179f47de27fc</u> <u>988456e6722212dac2b9</u>	- 0.00934200 BTC	✓
39	2019-08-09 20:13:43	<u>63985ab08d03c2fb7c1376</u> <u>27675d7f64f8eae6b08c69</u> <u>9601d80855c7dbf5ca8a</u>	+ 0.00934300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-09 19:57:53	<u>5feadf9ad566536ed08bd263a022e4a3a20670c8d5edf87e73e4a795c83b6934</u>	+ 0.00934200 BTC	✓
41	2019-07-31 23:39:53	<u>a2ffa919b6e17c44719c15077a9beaf8e31a780badd2ad1bdcaec481fc537c43</u>	- 0.01214700 BTC	✓
42	2019-07-31 23:39:53	<u>a2ffa919b6e17c44719c15077a9beaf8e31a780badd2ad1bdcaec481fc537c43</u>	- 0.01671900 BTC	✓
43	2019-07-31 23:39:53	<u>a2ffa919b6e17c44719c15077a9beaf8e31a780badd2ad1bdcaec481fc537c43</u>	- 0.01214600 BTC	✓
44	2019-07-31 20:17:16	<u>e20612719ed53182dbeeb2ead67a760d37ecb5b43a10f54ac0308ae3d5c45c67</u>	+ 0.01214700 BTC	✓
45	2019-07-31 20:17:16	<u>3a034108a5b4c5da5a70f8d90b3daf77202955978b686e58e3851d2f5d16eb96</u>	+ 0.01214600 BTC	✓
46	2019-07-31 20:00:34	<u>92aacf6cde6ac6cdf0f038979b88a55156ae63ae9ef166104b61bc6ed611a04a</u>	+ 0.01671900 BTC	✓
47	2019-07-22 05:57:49	<u>70693a76fdaf67feb623965d7ed58201b293827047a703d29111a1e06b503549</u>	- 0.00104664 BTC	✓
48	2019-07-20 12:42:07	<u>ce3ea1a1186e491e756de5fa4220100d31cd258aa0a15b4e725290978f3bec70</u>	- 0.00867400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-20 12:42:07	<u>ce3ea1a1186e491e756de5</u> <u>fa4220100d31cd258aa0a1</u> <u>5b4e725290978f3bec70</u>	- 0.00867600 BTC	✓
50	2019-07-20 00:42:54	<u>6b018f8c5bdb860a6cc16d</u> <u>15b26d801bccc73819ef64</u> <u>4b8dd26f2fea595cceca</u>	+ 0.00867400 BTC	✓
51	2019-07-20 00:42:54	<u>6b018f8c5bdb860a6cc16d</u> <u>15b26d801bccc73819ef64</u> <u>4b8dd26f2fea595cceca</u>	+ 0.00867600 BTC	✓
52	2019-07-19 21:02:34	<u>afa6067f3f8bc943744e99</u> <u>2867f7f14c8c5266b3ac8e</u> <u>ebdcbcb8f562ca0d8900</u>	+ 0.00104664 BTC	✓
53	2019-07-18 21:00:18	<u>a308188325e5e121fa6920</u> <u>43a5d5636bbffe6aea2e32</u> <u>0cfc6649723ce1655d0a</u>	- 0.02336162 BTC	✓
54	2019-07-18 21:00:18	<u>a308188325e5e121fa6920</u> <u>43a5d5636bbffe6aea2e32</u> <u>0cfc6649723ce1655d0a</u>	- 0.02336162 BTC	✓
55	2019-07-18 05:48:11	<u>c388366f2159321f35280b</u> <u>67ea8b4b41ce7fad1488f3</u> <u>8fb142132a8c4e8c32fd</u>	- 0.03648751 BTC	✓
56	2019-07-18 03:27:48	<u>d5052c063eaa54a5247703</u> <u>ccf57bf538c83227604ba9</u> <u>53d0bc9d69367c59f46e</u>	+ 0.03648751 BTC	✓
57	2019-07-18 03:01:01	<u>3f1acb4323f1c5b1f7c699</u> <u>06545103126e161207fcea</u> <u>de66ea2e21c92a7d274a</u>	+ 0.02336162 BTC	✓

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58	2019-07-18 02:36:37	<u>9b0ab763bce8487ce3b923</u> <u>3929f73f590463433c09bf</u> <u>11adb7f7f2454d19713d</u>	+ 0.02336162 BTC	✓
59	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.01176900 BTC	✓
60	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00445200 BTC	✓
61	2019-07-12 01:16:23	<u>db97c39a676cfe9d55229f</u> <u>bcf049df7780565e474392</u> <u>e5444b04a3869996e23a</u>	- 0.01182100 BTC	✓
62	2019-07-11 23:33:33	<u>7edd9fdd8c1363d131a17d</u> <u>2d5fb1f163dba8ce22d7ec</u> <u>bca835b3061fee4cc158</u>	+ 0.01176900 BTC	✓
63	2019-07-11 23:14:21	<u>5f90bd676c142a3adb65df</u> <u>4887e4097a6f25ab452287</u> <u>359e8bb8665055f8a155</u>	+ 0.01182100 BTC	✓
64	2019-07-11 22:29:23	<u>4ed5af87a1f9eec2627ecd</u> <u>ce22bb172c18b85a3fe67b</u> <u>a4f1e09872322d6d70ca</u>	+ 0.00445200 BTC	✓
65	2019-07-07 19:37:02	<u>327a5fb8be8993078e17ae</u> <u>a2b09621cc5c798ac8cd8b</u> <u>cb7d7dfd511887913bcf</u>	- 0.00425731 BTC	✓
66	2019-07-07 19:32:44	<u>d67c7a15204da676583267</u> <u>9c88efb79e9ed5914ee2be</u> <u>fbea31b45e2712e711dd</u>	- 0.00425731 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-04 16:28:49	<u>b382ad3761ee8c9c4e6456</u> <u>d82e52aa26da70683da38a</u> <u>4a5065ebb72b88938c83</u>	- 0.00921128 BTC	✓
68	2019-07-03 04:38:32	<u>f1ee5fd7bebbd708fa1f6d</u> <u>0a1afc0dfd13d33f64d371</u> <u>148d0a3c488d0619b6dd</u>	+ 0.00921128 BTC	✓
69	2019-07-03 03:35:58	<u>9494a0bf655e9f65fc5ee7</u> <u>ca4977762d0c25210e380b</u> <u>ad24fb73d8df87f941aa</u>	+ 0.00425731 BTC	✓
70	2019-07-03 03:35:58	<u>62a48bbd95df735c074741</u> <u>45af283ffb8e6d086a027d</u> <u>933d15eb501392473686</u>	+ 0.00425731 BTC	✓
71	2019-07-02 19:53:49	<u>a1907a81679522b44903b0</u> <u>af7a10a60f8001d68f9b32</u> <u>e4c493dbe4950e957802</u>	- 0.03444300 BTC	✓
72	2019-07-01 23:55:38	<u>24a4247f108baffe9c005f</u> <u>8ee7524e1550a111240f19</u> <u>5991976f37f7ba30d146</u>	+ 0.03444300 BTC	✓

* USD values displayed at the time of transaction

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