

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HfQz9SJtqyjmh9YFEwQNd12PBpS1233b</u>
TOTAL RECEIVED	7.96838999 BTC
	501,132.04 USD
TOTAL SEND	7.96838999 BTC
	501,132.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-22 13:43:24	<u>c4100af35ba6cda154e47f</u> <u>fc608eb36f837d8e05e0af</u> <u>705195acb509081afe08</u>	- 0.15592500 BTC	
			1,431.25 USD	
2	2020-05-22 10:23:44	<u>a26d828d3e5c7ed130c5fb</u> <u>fd9a602d349710f848cb78</u> <u>a084927daac9b9b079b4</u>	+ 0.15592500 BTC	
			1,429.83 USD	
3	2020-04-22 08:04:20	<u>dca07ccec0a2ee2a351e9a</u> <u>6a9e1fead269317430ad03</u> <u>4adcc88aa979ab4ddb77</u>	- 0.10989270 BTC	
			783.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-22 06:34:26	<u>a46a95515fdacd3c65deb5</u> <u>bf91c27a57b28b536e3dc1</u> <u>09426276a0cc707a9caf</u>	+ 0.10989270 783.00	BTC 	✓
5	2020-03-19 12:12:10	<u>e154b1430b501dea9dd42e</u> <u>464e2bb0df5210ad143198</u> <u>355c6c755542a70d2ff1</u>	- 0.13055040 810.50	BTC 	✓
6	2020-03-19 12:04:13	<u>11f9ba6841648d85065d20</u> <u>347f6a652f83a37f5a5336</u> <u>79560c5529db065e9259</u>	+ 0.13055040 810.50	BTC 	✓
7	2020-01-06 19:45:30	<u>ee5fd2a51b04e3703e34c6</u> <u>c9f7ca2d483db8a6bf957d</u> <u>fce10742f59474fd47c1</u>	- 0.12112200 986.57	BTC 	✓
8	2020-01-06 19:40:41	<u>4151f1bf5499f37e8ac85d</u> <u>776b1c60345d7097a4e98d</u> <u>d4d31c8ad967cde997d1</u>	+ 0.12112200 986.57	BTC 	✓
9	2019-12-19 07:13:31	<u>290dcf9f910f2b42c58e28</u> <u>c4b757d4ea0d0a69e544cb</u> <u>48a15b8288444e04106c</u>	- 0.14235480 1,017.87	BTC 	✓
10	2019-12-19 05:57:06	<u>f8af770e241989fb44b736</u> <u>b998f3648c383f4aef7fc9</u> <u>2a56cf9a00b0cb617c8b</u>	+ 0.14235480 1,017.87	BTC 	✓
11	2019-11-21 09:13:26	<u>b3be52bdfac17e3e9c4f53</u> <u>cd7b50c5251b5822ad4542</u> <u>856dc1af125471ec4ed5</u>	- 0.13986000	BTC	✓
12	2019-11-21 08:52:07	<u>2b078029c9c6580d2db9d3</u> <u>a77d80468f2111ebe0ceea</u> <u>6bad4aee1152d2e6b0fd</u>	+ 0.13986000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-21 08:06:16	<u>f2a2856b6b1019ae7e6c78</u> <u>02adcfe362c0a1a2574f3f</u> <u>a726f0b48600a0003c15</u>	- 0.16260480 BTC	✓
14	2019-10-21 07:26:09	<u>572d4e42930f5cb1c1b5ba</u> <u>1cee2de349a9b0ba5d174b</u> <u>08a94e5051e8c359f000</u>	+ 0.16260480 BTC	✓
15	2019-09-06 12:22:06	<u>0a15ca47c8e5239641d67e</u> <u>03da6d2288551cabe9d7c9</u> <u>a6a66705816e23a3df85</u>	- 0.20243520 BTC	✓
16	2019-09-06 11:29:28	<u>ea0e1f40edb840d024802b</u> <u>8138cb836ca41cc0d5e60d</u> <u>de23012ec45094438a2e</u>	+ 0.20243520 BTC	✓
17	2018-07-11 16:23:01	<u>cee86148474da7753b49e6</u> <u>706904eb0525e02eb8ae6f</u> <u>c15d47f0e5f5124d6fd8</u>	- 0.49882384 BTC	✓
18	2018-07-11 16:02:19	<u>d387e0d8c45c83c54db1ff</u> <u>e5444f0647ef5ca5df891d</u> <u>b01e4f10b8a9fb834bd4</u>	+ 0.49882384 BTC	✓
19	2018-07-10 10:17:48	<u>f5652b4d3f70ccf82942c1</u> <u>1c19466e3b2e36fd61ef85</u> <u>036b3e6e3eaeef8892a78</u>	- 1.74700000 BTC	✓
20	2018-07-10 10:12:26	<u>b7c768137288107d0bd04a</u> <u>cbac2289d57ca3d825329d</u> <u>3681c9f017b489499321</u>	+ 1.74700000 BTC	✓
21	2018-07-09 14:58:38	<u>7aafec18b0575283f9cc1a</u> <u>a9473e767aab8d5fab09d8</u> <u>8c36d6182b88bfe3da4d</u>	- 1.74000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-09 14:52:12	<u>3815f4a81540975d44cfc0</u> <u>ef642d7aa45572e61eec25</u> <u>ff3236b648d15ad4e97d</u>	+ 1.74000000 BTC	✓
23	2018-07-06 12:11:09	<u>cd10dbac6fb123a5e7361e</u> <u>fcec859d4ba80791d73bdd</u> <u>a34c5073c0a9e11b4139</u>	- 1.79400000 BTC	✓
24	2018-07-06 11:42:56	<u>76a77fa53e509681e229c7</u> <u>45ad5921862e8239e59a05</u> <u>a502c7e08fa427aafb2a</u>	+ 1.79400000 BTC	✓
25	2018-02-02 04:59:58	<u>f5e80741d808255338239e</u> <u>d7aa6f4f540dbddc886be5</u> <u>2dbca48b57429ff17be8</u>	- 0.29124725 BTC	✓
26	2018-02-01 20:20:46	<u>0d44d1941e700d3f9f9dc0</u> <u>3f63231058ff61ba4aa8f8</u> <u>ace10089525a5ed58629</u>	+ 0.29124725 BTC	✓
27	2018-01-13 16:25:12	<u>301df932ca5d7b3a5e82fb</u> <u>de7dd3e585df499dc02c95</u> <u>e4ab0d688ee5e6594149</u>	- 0.69937395 BTC	✓
28	2018-01-13 13:43:47	<u>cc53560e09866ac450e26b</u> <u>fff60d2e94db7331734b43</u> <u>cb2f023a944e3873c4ed</u>	+ 0.69937395 BTC	✓
29	2018-01-12 21:23:29	<u>74619788ecc632fdcc6a3b</u> <u>1cbdf41a613e462008d20c</u> <u>63219aeeeba85435c2ef</u>	- 0.03136612 BTC	✓
30	2018-01-12 18:17:38	<u>0cb7b304ac0ce752692463</u> <u>a03ccfde1e6508de19b494</u> <u>2b1eca1b7f6969f7a4bc</u>	+ 0.03136612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 00:28:22	<u>73cd32fb651349dcc2fd2e</u> <u>c17e0d2eaf0be68a7853cc</u> <u>59625129ed17fb9540c5</u>	- 0.00183393 BTC	✓
32	2018-01-04 21:32:53	<u>cdf423a68287a9d85bb6d4</u> <u>4b1158d03515aad1858c42</u> <u>eb0ad261882199bd0fbf</u>	+ 0.00183393 BTC	✓

* USD values displayed at the time of transaction

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