

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HfWexUJWPR3PSTX21Fp9bUkvjXhZoDvsW</u>
TOTAL RECEIVED	0.29079647 BTC
	18,338.16 USD
TOTAL SEND	0.29079647 BTC
	18,338.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 02:07:26	<u>0d4e2197e2f726fcf158a4 6b3fc9bebc4583eb1b0cbb 095ade459805762017bb</u>	- 0.01363163 BTC	
2	2019-08-22 02:03:20	<u>362fee14c14a2624e4167b eaed5e55a1ce339863ec3a 29d7a4ac0d4dfc97539b</u>	+ 0.01363163 BTC	
3	2019-08-21 11:44:03	<u>e6278b58d0dd1892cd33dd 8baf2242afcb1171bc0f99 bc15e12dcf0ac99b3c5d</u>	- 0.00435838 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 11:24:23	<u>4baec7454766a1f9f06581774e9eb27c4c953892e3d1e19773c07f87b8c6ddcb</u>	+ 0.00435838 BTC	✓
5	2019-08-21 08:15:04	<u>a45aa91242d2be9becd1ff9e81010ce87bf2ccf5b3ec963342f5c70db2ec41dc</u>	- 0.00316108 BTC	✓
6	2019-08-21 07:53:34	<u>b5b0967227bac0e2bfed60a9ea420b8c877748c3e519fbd53ec6afb1ddcc3465</u>	+ 0.00316108 BTC	✓
7	2019-08-20 22:11:53	<u>ee8ecca2a39989a1b007536b68a26370593cb3a19617642923ca1719b192b13b</u>	- 0.00111121 BTC	✓
8	2019-08-20 22:07:34	<u>8ad0b6b822fa33c3a4dd25f0780c6cc2591520c5b7efb8edabb3b3750a7962aa</u>	+ 0.00111121 BTC	✓
9	2019-08-20 21:24:25	<u>74a169bd4324db3939eae22fcb35247befd774c17aa194a48d76be42f7a7eff7</u>	- 0.00111121 BTC	✓
10	2019-08-20 21:00:16	<u>9eae543955d4ca80fd67b48b766942cb9bb77b2e49ebd0360ce2b5b6bc301a1c</u>	+ 0.00111121 BTC	✓
11	2019-08-20 20:04:34	<u>0037f3da0c992ff459b9b0bda7f2784c0d5f2089dfe0bb38920fd94d51b1bc87</u>	- 0.00088504 BTC	✓
12	2019-08-20 19:50:41	<u>a8e6077c917c83ebe3015a8a54485b9b9c5a001d78305ec76ff0e07c2fd42f3e</u>	+ 0.00088504 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 17:16:42	<u>f1c7bd139476bedc13068d</u> <u>fe1d7344dc5ee6d70ad450</u> <u>f6df6623b8a0a54a61e0</u>	- 0.00096618 BTC	✓
14	2019-08-20 17:16:42	<u>f8cf17d80a050786b462af</u> <u>411809f59de8dd24883c29</u> <u>62d11dbaf37c5184c00f</u>	- 0.00096618 BTC	✓
15	2019-08-20 16:58:54	<u>5d5402fe41437b9d1a8255</u> <u>f84e6564e82ef2bd68f21d</u> <u>627467e35c1bfc8d3622</u>	+ 0.00096618 BTC	✓
16	2019-08-20 16:58:54	<u>05dc3981dc6d76e925c49d</u> <u>49afe151139b18eb31bad2</u> <u>a9808bee8b288941701b</u>	+ 0.00096618 BTC	✓
17	2019-08-20 16:29:17	<u>ce90dc46354f56f087a392</u> <u>69cc5fca3c392164e13d07</u> <u>b184143534dbc75d61c1</u>	- 0.00088504 BTC	✓
18	2019-08-20 16:20:29	<u>9d3a2bf25a4a287ef3c72b</u> <u>430ec7de5cfb21021655d4</u> <u>23337d19adc2a71bfd58</u>	+ 0.00088504 BTC	✓
19	2019-07-22 05:03:47	<u>5648b26f5d80dbbc9deaf2</u> <u>13c5bdb91217fedf7a12be</u> <u>a5cfaea9e20d36f48430</u>	- 0.00984979 BTC	✓
20	2019-07-22 04:54:12	<u>80e668ed4ae4964751f4e8</u> <u>a14d5e5ccf99e0b5ef1e3e</u> <u>86a2110d1d32935a91d3</u>	+ 0.00984979 BTC	✓
21	2019-07-22 02:19:56	<u>6d44cf25a7df15d0aea9ac</u> <u>90aa9c51f169d6610223b5</u> <u>6ec8ae00904d5efb4104</u>	- 0.00661717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 02:06:52	<u>5f5250c4898d0ed18359c1a82ff6eb36db4c119661d1999fdd42a4915d786aa3</u>	+ 0.00661717 BTC	✓
23	2019-07-22 00:10:16	<u>0179763045b68084c56d4c5cda1a001a66442140af687373341bdc07ce4205c3</u>	- 0.00209013 BTC	✓
24	2019-07-21 23:59:41	<u>2a8321e0fda1f9a4b722a31caf0f712ac58e1963dcbf40378c66532fb6c7dcb3</u>	+ 0.00209013 BTC	✓
25	2019-07-18 03:01:01	<u>7059378d6e2d0096fa5977229a4bb19b1c8d7824033634bfd68e735fa067a710</u>	- 0.00264875 BTC	✓
26	2019-07-18 03:01:01	<u>7059378d6e2d0096fa5977229a4bb19b1c8d7824033634bfd68e735fa067a710</u>	- 0.00235738 BTC	✓
27	2019-07-18 02:21:22	<u>0ac4bc28d93b6dab96070afc766002c818805f368d4a3cb9b940ff6158305e45</u>	+ 0.00235738 BTC	✓
28	2019-07-18 02:21:22	<u>cd146d7211b1dcff7a4f05c53d19a69738f76d523492c15c2fc3c0a0a2e00052</u>	+ 0.00264875 BTC	✓
29	2019-07-12 03:45:39	<u>cd59771332bf80d42e4cdc cdc b742e64ff85d1015209ae57df10d08deab395ef</u>	- 0.00251783 BTC	✓
30	2019-07-12 03:45:39	<u>5e5a6dee907a05b195db98b752a1802849f91b1ca90ecb2bf6c21c4a58f7ca2b</u>	- 0.00211475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 03:34:52	<u>4f91648652e01473c8389e</u> <u>f0a57eca77791dfbaf21e</u> <u>353457aacad9981c4c44</u>	+ 0.00251783 BTC	✓
32	2019-07-12 03:34:52	<u>0cb486d03cd87633570190</u> <u>9a47b7caf7fd1a8a9a9f73</u> <u>4e7f49ecd832f98827f5</u>	+ 0.00211475 BTC	✓
33	2019-06-25 03:58:54	<u>fb2853832751c069ff1c4c</u> <u>aeb01afb3a4fa97d9925e3</u> <u>ce9f37c0ce91c5d48f9c</u>	- 0.02470189 BTC	✓
34	2019-06-25 03:51:40	<u>8e8edb08ed5a2668d20dc2</u> <u>8e1221b6338685cdac7735</u> <u>d66bea0908a39553761c</u>	+ 0.02470189 BTC	✓
35	2019-06-20 03:46:09	<u>8757a9d5a696788593fc94</u> <u>84a18bf848095ee0b1ad0e</u> <u>43ecc217a02293eea76c</u>	- 0.00740968 BTC	✓
36	2019-06-20 03:34:11	<u>c1fcd666fedc585b97a61a</u> <u>4d076fb7603dfe85c096fa</u> <u>dbf019ad0f08ac1bfe21</u>	+ 0.00740968 BTC	✓
37	2019-06-19 23:10:17	<u>b852709d1d928376f7b7a4</u> <u>0112733156abe1f95bedfb</u> <u>f4800ce8a9503d55f963</u>	- 0.00677027 BTC	✓
38	2019-06-19 23:03:08	<u>63ecf2c5370f27e12763c0</u> <u>3dde1c69e29b51b0a80d3</u> <u>911ce87b711900a96a3a</u>	+ 0.00677027 BTC	✓
39	2019-06-19 02:08:45	<u>36330cc7671c57b90a3612</u> <u>5fb16d4dbbdb1e42ffd0ec</u> <u>bffaf306ee23ff2daca3</u>	- 0.00495719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 23:07:13	<u>6ff5f5a672a93260680c16</u> <u>f9fd2d03c43e80466bdb07</u> <u>8389e0ae3ea453f8a05e</u>	+ 0.00495719 BTC	✓
41	2019-06-18 22:56:59	<u>7466862caa07d6c949c889</u> <u>4a518b91dda7a1ae5cd689</u> <u>f3fdb7081d918dfbc8bc</u>	- 0.00478493 BTC	✓
42	2019-06-18 22:51:59	<u>99a8c5f5f42591253808f1</u> <u>5f40f1fd3add4e522e095d</u> <u>c48ef41141e44c2865dc</u>	+ 0.00478493 BTC	✓
43	2019-06-17 23:55:00	<u>17dfc6d40ab0502c68161b</u> <u>4ebff6050e1ae2a47e3629</u> <u>7a0664d3887d5d57d288</u>	- 0.00459381 BTC	✓
44	2019-06-17 23:41:35	<u>9e5159865815f49f44c222</u> <u>6db4975a599319e8c94003</u> <u>fddd53e6831b710ca946</u>	+ 0.00459381 BTC	✓
45	2019-06-13 03:07:58	<u>a35a701ab878f923c0f998</u> <u>3483177a1d49ef1a6ad773</u> <u>a4b5ce636faabeec81ab</u>	- 0.00547087 BTC	✓
46	2019-06-13 03:07:58	<u>a35a701ab878f923c0f998</u> <u>3483177a1d49ef1a6ad773</u> <u>a4b5ce636faabeec81ab</u>	- 0.00547087 BTC	✓
47	2019-06-13 02:35:51	<u>2c197cd5788f137d600dc8</u> <u>0f50571105e4491327e4d4</u> <u>61df20104f777f595164</u>	+ 0.00547087 BTC	✓
48	2019-06-13 02:35:51	<u>70754706017e2beeffcf54</u> <u>1a4aa67c9e50e54bb04f79</u> <u>056aec1c62ccf0545a1c</u>	+ 0.00547087 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 02:23:14	<u>54928cc3f617dfecc23bf5</u> <u>69917cdae72a8dc67e5f10</u> <u>85d5b978b18bcecd9b6</u>	- 0.00538618 BTC	✓
50	2019-06-13 02:08:58	<u>1a37fe3e1d385461ad34ed</u> <u>72d4d17d7652b5bc8798ef</u> <u>42182d7fecc00747102b</u>	+ 0.00538618 BTC	✓
51	2019-06-07 06:08:21	<u>6c50900eb6b068def26b34</u> <u>ab8f124b01c15b97fb8e12</u> <u>12494a9f4c562fbddbe3</u>	- 0.00575347 BTC	✓
52	2019-06-07 05:37:54	<u>b029d56f4b221c609a73a7</u> <u>74ecb2acc569e2e94f1ad5</u> <u>d670e37800d12e7ce2e2</u>	+ 0.00575347 BTC	✓
53	2019-06-06 04:08:19	<u>9603542fb7b1ef712fc193</u> <u>80117dce70e93977e10b36</u> <u>df0c07f79112f32061a6</u>	- 0.01079801 BTC	✓
54	2019-06-06 03:59:28	<u>bb01b76550da377ae5b67e</u> <u>bf842753e1fc0a48584f82</u> <u>f55993a116e01a2efe6c</u>	+ 0.01079801 BTC	✓
55	2019-06-04 06:34:17	<u>b1cae4d0fa331d1d5257f6</u> <u>fe1944270f4436e1ac0802</u> <u>8ab94139a2a6eefa002a</u>	- 0.00637731 BTC	✓
56	2019-06-04 04:19:36	<u>360ff32c1b66319189c39a</u> <u>8bf9725e7acad7843c48c4</u> <u>717d2a9e323c464cd324</u>	+ 0.00637731 BTC	✓
57	2019-05-29 05:46:05	<u>55dddef816eada60bca294</u> <u>d8ac530de19e06b034c0f2</u> <u>0f5d367d73e07f57191b</u>	- 0.01261456 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 04:27:27	<u>2f3fcb3841a98ac97ee0ff</u> <u>5d7a629d2041fbd06af40b</u> <u>bb46b2af886810b18176</u>	+ 0.01261456 BTC	✓
59	2019-05-23 03:56:53	<u>ef0c43dfb59ced3d6730a0</u> <u>ace575af5afe25ae3d26af</u> <u>d24055986014ae2e16fc</u>	- 0.00828144 BTC	✓
60	2019-05-23 03:37:12	<u>d3c84f3f81186a38736504</u> <u>7bdc20f85bf3fe3510b3a2</u> <u>a48d269f8a53618ca973</u>	+ 0.00828144 BTC	✓
61	2019-05-23 03:09:11	<u>15e37eea8bd616bbbeb145</u> <u>e57129eaf6445cc2689e3d</u> <u>5e3aaf5b1fb2c9c205b1</u>	- 0.02366127 BTC	✓
62	2019-05-23 02:55:02	<u>372fae440bf515603de43a</u> <u>a681cf1a0ae3b33932b11e</u> <u>2fe309606f1641f40ffd</u>	+ 0.02366127 BTC	✓
63	2019-05-08 04:08:30	<u>847d0abc12479068048eeb</u> <u>9641ba681541badd528474</u> <u>e4305d35810817e8260a</u>	- 0.08994792 BTC	✓
64	2019-05-08 03:47:51	<u>cec2e99eefcfc1b66afcf</u> <u>af626e6da0b2c0a37f5478</u> <u>7fbb1804bc63d626466a</u>	- 0.00854505 BTC	✓
65	2019-05-08 03:46:03	<u>474c040d74d7ca32307465</u> <u>e3a78c9c6b1e688f824a8d</u> <u>23e700c8396bc092702f</u>	+ 0.08994792 BTC	✓
66	2019-05-08 03:46:03	<u>477a2d1ad6b7f2a565903f</u> <u>efd9f8c8c224bc990ee346</u> <u>85d7c292ccf4955e0333</u>	+ 0.00854505 BTC	✓

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