

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HfsGHW1UjRfw3DngSbS3GznZqVUuA51jJ</u>
TOTAL RECEIVED	0.22307526 BTC
	14,049.83 USD
TOTAL SEND	0.22307526 BTC
	14,049.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-23 06:04:50	<u>37bc3af236ccf61953319e</u> <u>c1f6dab5fcc8f594bd3a07</u> <u>7d0c56f2582c1c5f8b3a</u>	- 0.03860000 BTC	
2	2018-09-23 06:04:50	<u>37bc3af236ccf61953319e</u> <u>c1f6dab5fcc8f594bd3a07</u> <u>7d0c56f2582c1c5f8b3a</u>	- 0.04760000 BTC	
3	2018-09-20 21:39:47	<u>d2786d6cc3c2ae23190abc</u> <u>4ed331a65c74b2bf88b7e4</u> <u>c54776ea6c1fdd2ed6af</u>	+ 0.03860000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-20 20:27:29	<u>615d35e8c836bcdabbdeb6</u> <u>62e3ef5fd2cbda8ea6e406</u> <u>05dd7abcae8209a04853</u>	+ 0.04760000 BTC	✓
5	2018-07-02 11:23:11	<u>f43fa399bea917aa56372e</u> <u>f45d64d86dc61916b766ed</u> <u>d16c8cfef1cca83c8083</u>	- 0.00600000 BTC	✓
6	2018-06-27 10:12:12	<u>4b9154dc8cb5a932e772f5</u> <u>c6db6670b52f238139c694</u> <u>e2e8f7c861ca84651d1d</u>	+ 0.00600000 BTC	✓
7	2018-06-26 14:49:12	<u>b5b2d17ba45eb7752b3c76</u> <u>33ccf246cfb7ee4c7133fc</u> <u>019c73a3df223749c4ba</u>	- 0.00030101 BTC	✓
8	2018-06-23 07:52:25	<u>b926e918c8f76ae452ca0b</u> <u>f0dd8a7be3c27a77b32467</u> <u>cb3d979d458eb8983655</u>	+ 0.00030101 BTC	✓
9	2018-06-21 21:52:36	<u>1ef1b76298934e313cc27f</u> <u>41eb2d28dcc0300dec513d</u> <u>2a7398123d375a72b962</u>	- 0.06600000 BTC	✓
10	2018-06-18 01:42:32	<u>cbd792926134d5b2d6f993</u> <u>2c25828c7acaf0668b5b3e</u> <u>9d3c14bb408787fbb727</u>	+ 0.06600000 BTC	✓
11	2018-05-06 20:32:58	<u>b318c7ab33e75e540e2e6c</u> <u>5cfd1991a1644563a305b1</u> <u>cf823e6cb6b676d2cbe0</u>	- 0.00550000 BTC	✓
12	2018-05-06 20:32:58	<u>924026982cd9c13ad18d82</u> <u>0d3d7bdf6c66151de507dc</u> <u>33fcdd9e1bdc93940c34</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-06 20:32:58	<u>924026982cd9c13ad18d820d3d7bdf6c66151de507dc33fcdd9e1bdc93940c34</u>	- 0.03832578 BTC	✓
14	2018-05-06 20:29:21	<u>63740e4fcb50fa281ecc44dab43e7bfda7153a140239d93a50dfa5a6ce9476f2</u>	- 0.00200000 BTC	✓
15	2018-05-06 20:29:21	<u>63740e4fcb50fa281ecc44dab43e7bfda7153a140239d93a50dfa5a6ce9476f2</u>	- 0.00150283 BTC	✓
16	2018-04-26 15:01:08	<u>52df7da0e25fc0f517c7a3f49a03197187d46ea51b94836687cc45ef261add1a</u>	+ 0.00550000 BTC	✓
17	2018-04-24 14:46:31	<u>49c55543c444f1744dfd4518d2e0791d23e7685f4ea52828aa5b1499f49b8485</u>	+ 0.00700000 BTC	✓
18	2018-04-24 08:39:37	<u>2ae1734c82280919e2ed34d17382d88255975d69579f415d998f565c39e0d87c</u>	+ 0.03832578 BTC	✓
19	2018-04-18 08:43:33	<u>16dc5f2a9658a5771285cd7ed123d59ed0cc4a6b5493dfa5226e5789322172a3</u>	+ 0.00200000 BTC	✓
20	2018-04-18 06:37:50	<u>642aac5c074547c6f7f506549fef5c0e22b664f720ea92bcaa57e4fdfc850f2</u>	+ 0.00150283 BTC	✓
21	2018-04-04 20:39:44	<u>ba11a487d1de9017e998faa86674f57fc29d0b2d7464c1824828a452a9e65e6d</u>	- 0.00085040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 20:39:44	<u>ba11a487d1de9017e998fa</u> <u>a86674f57fc29d0b2d7464</u> <u>c1824828a452a9e65e6d</u>	- 0.00410124 BTC	✓
23	2018-04-04 20:39:44	<u>02de6f7d5e8f37a90ed77b</u> <u>2e670468832ec8bd3c249e</u> <u>aa95a8b19c837e7ed717</u>	- 0.00180000 BTC	✓
24	2018-04-04 20:39:44	<u>ef26f4ab73041487b2637b</u> <u>1e242b9cde3f7c1721352e</u> <u>b3ca37a55815cb96a8cb</u>	- 0.00035000 BTC	✓
25	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.00030000 BTC	✓
26	2018-04-04 20:35:00	<u>0da1b0ee9d083fa4562f05</u> <u>809792e67428ddea22e805</u> <u>26a4a2f30455a6a52fdb</u>	- 0.00050000 BTC	✓
27	2018-04-04 20:35:00	<u>0da1b0ee9d083fa4562f05</u> <u>809792e67428ddea22e805</u> <u>26a4a2f30455a6a52fdb</u>	- 0.00200000 BTC	✓
28	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.00034400 BTC	✓
29	2018-03-30 14:28:09	<u>941d40caccfd0c1df58d79</u> <u>64c95f4ef14f83cc7f4590</u> <u>6752e01554b6825b6bba</u>	+ 0.00030000 BTC	✓
30	2018-03-24 15:56:37	<u>bc99910b881ec0cce6075b</u> <u>7f067c0b216d231e25a620</u> <u>a6286b47ec7b8aab7660</u>	+ 0.00034400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 04:42:31	<u>ae289d845f66697ddf339d</u> <u>4ec971314623eeee9e3827</u> <u>1a5566d55029a9b8acb0</u>	+ 0.00035000 BTC	✓
32	2018-03-22 19:35:49	<u>a03a213cdb5b370b2489d7</u> <u>f1b80eb76a313fd330b963</u> <u>dfdc1a73f1123dafb54c</u>	+ 0.00085040 BTC	✓
33	2018-03-22 14:18:58	<u>d5a9417178892a235db5ff</u> <u>e68ecab5bf93580e97ed32</u> <u>abb06633afb149411f54</u>	+ 0.00410124 BTC	✓
34	2018-03-21 14:38:13	<u>675b71cd8868b241645823</u> <u>8eeba2b7ef61e665fd2325</u> <u>0978f3aa8f43ecb19b67</u>	+ 0.00050000 BTC	✓
35	2018-03-21 09:25:56	<u>1191fc2188cd9b1b8e1633</u> <u>ad700b80a0c32c6c680061</u> <u>426e98d4b634805dcf4b</u>	+ 0.00200000 BTC	✓
36	2018-03-17 11:40:27	<u>70073f7e3eccc5717c8e6e</u> <u>63166089346bf85b2e7d15</u> <u>1be464d89b2564dfb39a</u>	+ 0.00180000 BTC	✓

* USD values displayed at the time of transaction

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