

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HgEsfN6TqDazMqigD9qPRQRanv1nrnx8r</u>
TOTAL RECEIVED	0.27650862 BTC
	17,435.52 USD
TOTAL SEND	0.27650862 BTC
	17,435.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 03:20:53	<u>ef2af08a44e5949d27321e</u> <u>0ea240a19ae3056c629a2e</u> <u>28d1e747e49410d012b7</u>	- 0.00097411 BTC	
			31.16 USD	
2	2021-01-03 07:37:39	<u>93df856428c22004514ac2</u> <u>c5392f68c2e3e1fd60197e</u> <u>9d880d55ccb98e36342d</u>	+ 0.00097411 BTC	
			32.14 USD	
3	2020-07-10 23:54:23	<u>1a3ef41cb13ecdad2b3a51</u> <u>0618cccfd274028ee69a3e</u> <u>a3ea2feffffb962ed86a4</u>	- 0.00688819 BTC	
			63.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-10 13:31:15	<u>8ff8f327c2e00c70de7488</u> <u>7cc07a3050d85019b0385a</u> <u>5f56aa7c7bc407ccb5af</u>	+ 0.00688819 BTC 63.60 USD		✓
5	2020-06-04 04:01:51	<u>3533f26d334f8011705b77</u> <u>ffd86d5a137fb2a6cbf4ca</u> <u>8ecdf90e509d393e1dc2</u>	- 0.00864514 BTC 84.62 USD		✓
6	2020-06-02 08:02:29	<u>2e375ec5fb1b71098c0400</u> <u>74a738996edf72dc434da1</u> <u>72625ea1e3174189dfdd</u>	+ 0.00864514 BTC 82.28 USD		✓
7	2020-02-24 19:38:10	<u>1a88e307c5af30adaff1e2</u> <u>8c06b25b4f107065a0f8cc</u> <u>8834c1e4314936c08618</u>	- 0.01093780 BTC 101.89 USD		✓
8	2020-02-24 12:39:33	<u>e345ffd3afea9c9d952738</u> <u>b79fb56bfc8e2a58d1c92b</u> <u>cf8165b7446051eb5b40</u>	+ 0.01093780 BTC 101.89 USD		✓
9	2019-12-01 22:43:03	<u>9427c2a87c56f519fadb44</u> <u>429ba1b2f2a7c63b625726</u> <u>8d7de67e22ce185489b1</u>	- 0.00461538 BTC 33.66 USD		✓
10	2019-12-01 18:17:37	<u>b8181b81d8c75573425259</u> <u>2c5c2c9cae26a52a7bcc69</u> <u>40bd534141e201777ea8</u>	+ 0.00461538 BTC 33.66 USD		✓
11	2019-11-06 00:26:15	<u>9377fada79761b1bc4362b</u> <u>b88cb2abfe1581a32e302f</u> <u>7cea5363cf2f3238230e</u>	- 0.01000000 BTC		✓
12	2019-11-05 18:14:47	<u>11924d7b9291552ebb5a14</u> <u>caaacad77d942ebe4772e8</u> <u>26df26b2c8092b484905</u>	+ 0.01000000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 11:24:04	<u>790250633b6f7314f59ddd</u> <u>8df219496b4e4107b3b3e0</u> <u>c4ac73eaded4b2cc1827</u>	- 0.01300000 BTC	✓
14	2019-09-03 06:12:38	<u>4e69a3fda919a26561ad06</u> <u>0b37e5e2db3920019cbc9e</u> <u>1a0313669f39538f705c</u>	+ 0.01300000 BTC	✓
15	2019-06-05 04:45:02	<u>ec9f849f1932c58f216d4e</u> <u>5558a56a5f65bc16f6b13e</u> <u>c15a9e8fd9a2fac68612</u>	- 0.00744000 BTC	✓
16	2019-06-04 10:48:33	<u>c1a10d5d6719c3d7b264bb</u> <u>7e6c433fbaf31b09fda94f</u> <u>f41906c5bb489ac00508</u>	+ 0.00744000 BTC	✓
17	2019-04-19 07:07:30	<u>b6bb5fe00931d68c2f7e25</u> <u>c48cf6e3789cabd5ee84d7</u> <u>f0e614f0d28e8d6547f2</u>	- 0.00420000 BTC	✓
18	2019-04-18 13:09:05	<u>f1b14c82932e4521ae6433</u> <u>e0aa4ded0f21d2e3412166</u> <u>531ab238bb69c77782e9</u>	+ 0.00420000 BTC	✓
19	2019-04-06 01:58:16	<u>244fcc3569f16609a2d422</u> <u>392e90195aef69af74e898</u> <u>b8fc69a0eabd16b24cfa</u>	- 0.00850000 BTC	✓
20	2019-04-01 19:34:07	<u>a0259e5bac91a6975937ef</u> <u>00a2e4f9a2280e6aa86f1d</u> <u>eb1f4ce031f6c64f643b</u>	+ 0.00850000 BTC	✓
21	2019-02-17 05:45:13	<u>0926073c980277c03c7495</u> <u>e1e402bc808ab178feba54</u> <u>3a9ef7bc607a6c619fd9</u>	- 0.01238000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-16 10:13:38	<u>d26df13978f1c35f3a5516</u> <u>bece920264f0031fffa222</u> <u>a867581ca0f7d145ba64</u>	+ 0.01238000 BTC	✓
23	2019-01-17 12:54:47	<u>e5275b0aa4a06afd913334</u> <u>012a1ce6edb8ab57b520df</u> <u>b0a30e05e5442fbeb4cc</u>	- 0.00722000 BTC	✓
24	2019-01-16 10:51:08	<u>720814e388b9f15f3f3cb8</u> <u>8358bb16298894fd5b0afd</u> <u>4f24a3a2c7e61f9d49f5</u>	+ 0.00722000 BTC	✓
25	2018-12-16 19:40:26	<u>f29bf93c85c1a581441d09</u> <u>4d5591c1ed4d5e951a2a99</u> <u>cb42b0ddbe9edadab12c</u>	- 0.01230000 BTC	✓
26	2018-12-16 10:19:51	<u>e35c96f6cdeec4c979461a</u> <u>a9670008d787226a235564</u> <u>7f1c244bca8f86a38066</u>	+ 0.01230000 BTC	✓
27	2018-11-17 10:03:08	<u>04a03915e1af2d72644de2</u> <u>538ecf1dfd35a5e83c02e4</u> <u>25737483943bf42e714a</u>	- 0.01230800 BTC	✓
28	2018-11-16 12:48:16	<u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u>	+ 0.01230800 BTC	✓
29	2018-10-16 20:47:15	<u>6334421f5662115255bf2d</u> <u>66f79c21b6b66fa1af27de</u> <u>1a54627c05696acf57cf</u>	- 0.02030000 BTC	✓
30	2018-10-16 09:38:00	<u>3a5ac7393eca04301fe970</u> <u>ff4ca125b55d848478cd12</u> <u>a1d93a6ed767424bfa5a</u>	+ 0.02030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 11:42:15	<u>363899f2bc14f71d8ba863</u> <u>a53a82a2828e3cf7b67e47</u> <u>3ce55466b63d390e53a6</u>	- 0.03840000 BTC	✓
32	2018-08-17 04:31:08	<u>2b5a72038dd21a3e1c78bb</u> <u>189d78a1083e7a43a1ec19</u> <u>cee245e23dfdf89af723</u>	+ 0.03840000 BTC	✓
33	2018-07-17 01:00:43	<u>f9cdb558731639c38001ef</u> <u>d23bc057d97ef67ef5019d</u> <u>3027606fe4def999f117</u>	- 0.05040000 BTC	✓
34	2018-07-16 14:53:01	<u>136d91033ef5694dd77d53</u> <u>441397c2c9aaaaf6f1112c</u> <u>51903f38e0eddd4149e3</u>	+ 0.05040000 BTC	✓
35	2018-06-16 12:57:10	<u>c111ee54a681f76ae75679</u> <u>678f3c3eab23e2658a7950</u> <u>4f999557084d37fe91bb</u>	- 0.04800000 BTC	✓
36	2018-06-15 15:26:50	<u>d54929d5cdadc010ebce18</u> <u>84429b9e8a51d1b29f9acd</u> <u>a3333c0f6650a7c0d7a2</u>	+ 0.04800000 BTC	✓

* USD values displayed at the time of transaction

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