

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HgKfK3DiKnY3b47eC3nYfbMNd1V7ja335</u>
TOTAL RECEIVED	0.00757102 BTC
	477.39 USD
TOTAL SEND	0.00757102 BTC
	477.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 22:45:36	<u>09eb2b19fb94b3389959a0</u> <u>618e9dd1c8ac7db0cb9d35</u> <u>86f11d1c24355c2c8bde</u>	- 0.00013060 BTC	
2	2018-11-06 06:51:22	<u>aaf0a69a86459c72e245ef</u> <u>a21730bae4495fbc7d6341</u> <u>ef1b631f8bfdcca69fab</u>	- 0.00013173 BTC	
3	2018-11-02 05:45:31	<u>9b189d2f6d986ee4c1c0a5</u> <u>64de18b7a9a5bf6f2f939d</u> <u>6e43f74d41339aae0ae8</u>	- 0.00013281 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 03:29:09	<u>ba85c614992994e5576d2b</u> <u>acdf6801e9f79da97b683d</u> <u>c6224576362e6fd4563a</u>	- 0.00013358 BTC	✓
5	2018-10-30 18:18:59	<u>078407749bc1483d4a724a</u> <u>541e87341e206cb73da2d4</u> <u>bd7a399db83480ba4bc5</u>	- 0.00013385 BTC	✓
6	2018-10-29 04:17:57	<u>6268c05ba85539f41b6c18</u> <u>9ec48e82dac15336ea0551</u> <u>3da4ac0d911b8842578c</u>	- 0.00013408 BTC	✓
7	2018-10-28 00:27:26	<u>1eb84248f9e846999c9fad</u> <u>40782fc24d2814fee88dd9</u> <u>8a58ace61ac804002f4f</u>	- 0.00013484 BTC	✓
8	2018-10-27 23:39:34	<u>e7c2f3a7e22c64278ecf5f</u> <u>d3ddcfb97b91baad5c05a3</u> <u>0847a00550610307bbda</u>	- 0.00013486 BTC	✓
9	2018-10-26 22:59:39	<u>0d6b4dedcaa69ebb114a76</u> <u>a951a7443e4eae9450b2b7</u> <u>4edd350bf3187e249ab1</u>	- 0.00013529 BTC	✓
10	2018-10-20 17:25:24	<u>a6f90fda8c8ff186b3f34c</u> <u>51bb423a092826f4efd46f</u> <u>612b3962dcbb4169a7cf</u>	- 0.00013780 BTC	✓
11	2018-10-17 11:03:48	<u>e4c6ae6a90ac87ff0f19b9</u> <u>3a68f263695cfb05d8733f</u> <u>32f7e3af50c54a873d7f</u>	- 0.00013966 BTC	✓
12	2018-10-17 04:31:23	<u>d45e345c3fdd5e2314913f</u> <u>7c3230a66861f1c5e57464</u> <u>1ec067425260bb5cf33d</u>	- 0.00013982 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 18:54:43	<u>ed9bdfd5876b8cf7f14883</u> <u>b2f933dbbc8dab27d4348f</u> <u>27faecaf7f87cd7e21b0</u>	- 0.00014175 BTC	✓
14	2018-10-13 11:53:28	<u>7858d6fcf7d0fde5a38c8a</u> <u>c1dd447f6822bb2b72838b</u> <u>5d125dbdc62b26d5b917</u>	- 0.00014191 BTC	✓
15	2018-08-12 02:35:31	<u>8ce9a2d231f7e0fe271806</u> <u>3da6fe785b4892b8ceef62</u> <u>c10008e022f0fc70b350</u>	- 0.00014576 BTC	✓
16	2018-08-07 15:08:12	<u>f650ac8a55326445ada212</u> <u>2ea19d5e5010d16c141489</u> <u>76313b5baf7cc8023fa5</u>	- 0.00014841 BTC	✓
17	2018-08-07 10:23:59	<u>75f6fd6d8a1939ceba7ff6</u> <u>825150b17b043e081256fc</u> <u>ab9ee48ab27150ebcf4d</u>	- 0.00014617 BTC	✓
18	2018-08-06 05:53:01	<u>874233604d9e4ede387e02</u> <u>d697ae4db6ac9292d13c22</u> <u>c43d906f022a08f81031</u>	- 0.00014994 BTC	✓
19	2018-08-01 01:00:49	<u>8b86b9df7ef863da39466a</u> <u>dde9655fc36bf29e6db59e</u> <u>ec74858f4afc84bfe90c</u>	- 0.00015338 BTC	✓
20	2018-08-01 00:27:11	<u>00297c069e6f4aa9035ec5</u> <u>3d3b7f5e1240d8cc6f03e5</u> <u>bcc049dcd2a7e417514a</u>	- 0.00015355 BTC	✓
21	2018-07-31 21:40:17	<u>c4363d681f10959d12903b</u> <u>63932c25c44157bd941d1f</u> <u>736f576e564007d08346</u>	- 0.00015398 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 19:48:26	<u>407f7b3b8b67feb8322fe2</u> <u>52913a33ed279224e93557</u> <u>96d8fe9eb8f70b5d07b0</u>	- 0.00015488 BTC	✓
23	2018-07-27 22:47:42	<u>3980d8f1460a115b6ae0f6</u> <u>1d0567dac10596f71f1e22</u> <u>7d0070a49877b3888778</u>	- 0.00015618 BTC	✓
24	2018-07-25 22:51:31	<u>abe6c8dd632a9f99fcc4b3</u> <u>14f63bd9c3a5490a160195</u> <u>9e4f055488d04bbe6c27</u>	- 0.00016326 BTC	✓
25	2018-07-25 21:35:09	<u>a9f0b43cbd0cf4f4b3f18f</u> <u>398a838ede9f66e9db274f</u> <u>3d87d3cee99c02d21867</u>	- 0.00016254 BTC	✓
26	2018-07-25 19:59:36	<u>f748252852b4e4aa2a9912</u> <u>be127396ebe1c718f614a7</u> <u>b86d9d0d38bfda81b036</u>	- 0.00016466 BTC	✓
27	2018-07-25 05:34:03	<u>340616fb4393099c167e08</u> <u>0486a34770cc08793e3707</u> <u>df7f35e548bcef5e8f96</u>	- 0.00016706 BTC	✓
28	2018-07-24 23:44:49	<u>dcec822aa26b5ce0fe9f34</u> <u>81919b78a1906aa5407bce</u> <u>2f04cc35c31d6eceb508</u>	- 0.00016970 BTC	✓
29	2018-07-24 00:50:05	<u>e4c27b02b81e013170c02b</u> <u>11a3cdb5410f10b506fdc1</u> <u>11f922d1ec9660c174c3</u>	- 0.00017286 BTC	✓
30	2018-07-18 23:02:34	<u>60950f3a3b4dfb6a15968f</u> <u>633666ed915f629e148084</u> <u>00d75661a95020654381</u>	- 0.00017840 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 22:28:45	<u>2d7317db49fed1f4a588c2</u> <u>63daf5c0b67079f7f28b1d</u> <u>42baee599da25cc626d6</u>	- 0.00018130 BTC	✓
32	2018-07-18 07:48:13	<u>527d6d01225994a2ea28ff</u> <u>93f9ec654c196e273a5489</u> <u>01aaa14bfd52acb7013</u>	- 0.00018768 BTC	✓
33	2018-07-11 05:08:53	<u>dde4a040ed370265bcadf5</u> <u>12b2ce2a00e48f3d9ae9a1</u> <u>9831e2d89cf9824716eb</u>	- 0.00021090 BTC	✓
34	2018-07-10 02:36:32	<u>5d6c6f7fcd9610df5cbe6c</u> <u>6a6743a8a9557de155e090</u> <u>614ecb6a586e7c5500a6</u>	- 0.00021629 BTC	✓
35	2018-07-09 08:20:19	<u>b2e17cd610ba378e1b58db</u> <u>7bf60ce161a6a2f05b845f</u> <u>826f1bf67ce31413d7cd</u>	- 0.00023371 BTC	✓
36	2018-07-03 02:23:24	<u>d9e94392f79143bb1e0bb7</u> <u>ae2e70ddcaf647ecf30f4c</u> <u>ea13dac95e5b7214c420</u>	- 0.00024090 BTC	✓
37	2017-02-10 02:56:47	<u>65074be391d7350619ebd0</u> <u>8585c17860207c657bd7ad</u> <u>838f130fb10a701ef4cf</u>	- 0.00020913 BTC	✓
38	2017-01-19 14:42:06	<u>a1a63fd2afee197f9b3541</u> <u>27abf2170f0579734de140</u> <u>3cb92994f595f591b902</u>	- 0.00020445 BTC	✓
39	2017-01-06 18:49:11	<u>33c30d1ff3398f87c2a5c4</u> <u>9c687e7e2e66bd9dc8955e</u> <u>5d6d54eaf70fc304f4fc</u>	- 0.00014428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-07 22:35:49	<u>66a84edc3d9962945064c1</u> <u>47421db00584b0830c6de2</u> <u>352a9e96836f381b126c</u>	+ 0.00013529 BTC	✓
41	2016-11-20 02:33:57	<u>bcf3880b381eee2c31bf03</u> <u>9a66d2e69188bad826e029</u> <u>a70d8dbd78cfe47199e2</u>	+ 0.00014841 BTC	✓
42	2016-11-10 15:02:01	<u>e2830fef3c1aee816990e3</u> <u>f79c89b40c77bdf79ce251</u> <u>3f010a592898b06cbb75</u>	- 0.00013196 BTC	✓
43	2016-11-02 10:21:59	<u>3d5f9a9bbea15c26fb0e49</u> <u>4e6786c9a6767e1985288d</u> <u>63a1ac72106e5f519f22</u>	- 0.00013190 BTC	✓
44	2016-11-02 02:36:50	<u>1d2d8b67fec833d257ec2a</u> <u>6eeb55285766198a4508d8</u> <u>6c28faac702131a6bdf6</u>	+ 0.00013190 BTC	✓
45	2016-10-20 08:45:19	<u>e7f0315cc397faebb1dd3f</u> <u>0f04826f1e22b09d761697</u> <u>23b98a2f44f7389ce144</u>	+ 0.00015338 BTC	✓
46	2016-10-06 00:51:10	<u>53999f25e8585043b29ecb</u> <u>36fd78f68b844ac93b1fe3</u> <u>b8b1fdfcaeb25a65419b</u>	+ 0.00014617 BTC	✓
47	2016-09-30 17:46:25	<u>7d15acb2339dcc24acfd0</u> <u>2bd90813c8e7ecb99f6ba3</u> <u>42022c2d0adcb84540f5</u>	- 0.00013097 BTC	✓
48	2016-09-26 22:32:40	<u>e8b69abb8a5610e2ab6e52</u> <u>744b995bc22a2cef72a78e</u> <u>a082b7742e09e313335e</u>	+ 0.00013173 BTC	✓

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49	2016-09-20 21:44:42	<u>706af05ff0c500759a363c</u> <u>dc733eef8718d07f380caf</u> <u>801d21e405960b4e2df4</u>	+ 0.00013385 BTC	✓
50	2016-09-15 21:52:10	<u>755ef28837b2fc9981953c</u> <u>50235d285686a66446344b</u> <u>6ffc2fd0ad1d17100222</u>	+ 0.00013408 BTC	✓
51	2016-09-10 20:31:00	<u>dfc4a00d414246eb155972</u> <u>70a714142cd1b801558ca0</u> <u>e9c7e95d785734cece9c</u>	+ 0.00013982 BTC	✓
52	2016-09-06 21:57:37	<u>f22d99e6da25dbe6d00b8c</u> <u>1f7eddf532c40d2dd32a31</u> <u>c6cd48442590e2bbf8d6</u>	+ 0.00015398 BTC	✓
53	2016-09-03 00:42:49	<u>6ea50a14b252e7eef01e48</u> <u>a5cdbe7013fa9b8033896f</u> <u>d0397e543a124cad0b26</u>	+ 0.00021090 BTC	✓
54	2016-08-26 23:37:19	<u>9480259d5204bb74b85f62</u> <u>bfec1b9dd9e6a5f8621d3e</u> <u>5d79dccc1d89b4edb6cb</u>	+ 0.00013780 BTC	✓
55	2016-08-26 15:22:57	<u>f7891043ef80cf0cf6d456</u> <u>331e31f56800b8cfacb953</u> <u>a6834edb104d652342f8</u>	- 0.00014431 BTC	✓
56	2016-08-22 20:46:02	<u>e67ac0494049d9f4c087ec</u> <u>b911502928149650993166</u> <u>1abdc1354de1bda3e1ef</u>	+ 0.00014576 BTC	✓
57	2016-08-18 23:38:40	<u>ad14d8b322f738abb69c5c</u> <u>51cb7524be303e4d8045c0</u> <u>bbad0145402a782c7967</u>	+ 0.00013486 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-11 22:22:37	<u>6cbc22c846a32c1408c677</u> <u>faebb8f745b2323654f7ee</u> <u>4ef1178fa8078b76bba0</u>	+ 0.00013358 BTC	✓
59	2016-08-03 22:12:25	<u>82831c6aae6f441b954fb8</u> <u>af14f9fab6d835b6e133d5</u> <u>e48b364314d0e6329757</u>	+ 0.00013281 BTC	✓
60	2016-07-28 21:26:29	<u>66b4fc9f4e3d731200e9ee</u> <u>15cd1f3e6e294ee5780331</u> <u>fe66285e962f72cd7cc2</u>	+ 0.00014994 BTC	✓
61	2016-07-22 22:55:15	<u>d905039ed53339f5eb3000</u> <u>6a1215480166b686137cee</u> <u>ad52018a5a41e6f1954c</u>	+ 0.00015618 BTC	✓
62	2016-07-17 22:35:29	<u>6f698528fac1feda6cb127</u> <u>aa0a397769e32bf70f9e93</u> <u>b71814793bf7dbca3be1</u>	+ 0.00016706 BTC	✓
63	2016-07-13 21:51:28	<u>c3c4311e4fc4728728d078</u> <u>72a74d8362842736bcc878</u> <u>bfc376d4ff3a1548e4a</u>	+ 0.00018768 BTC	✓
64	2016-07-08 22:28:38	<u>763e56a69d0f618aeeb474</u> <u>8ba1f8feb336ea4b065d81</u> <u>d081c35a4ffbbc2d0516</u>	+ 0.00015488 BTC	✓
65	2016-07-03 23:32:34	<u>2138cda5bc7cc3b4c91754</u> <u>cd53071e1d38dd596cf161</u> <u>e4534b1945d81f28c660</u>	+ 0.00014431 BTC	✓
66	2016-07-03 17:19:19	<u>b7afc043f6918571695867</u> <u>855793cbaf4eee97477d54</u> <u>8c389c3d1c933090c678</u>	- 0.00014167 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-28 02:17:44	<u>12af60e91742b0080b55f8</u> <u>ec48cd64b0965196d010a9</u> <u>d796cbdf83f100bda926</u>	+ 0.00014167 BTC	✓
68	2016-06-23 01:50:07	<u>38f5d4f1067c7d913b7185</u> <u>4c1e62b4a4af45c6e1c118</u> <u>6327bec575f642399f21</u>	+ 0.00013060 BTC	✓
69	2016-06-18 22:14:56	<u>390944602d4ef4c07bd232</u> <u>de6402082881324eafc4cf</u> <u>20f706eb4d793b94a0ca</u>	+ 0.00013484 BTC	✓
70	2016-06-15 00:01:43	<u>24b9412adeba3fc4869d89</u> <u>765e4efd74bb03b28ef0bf</u> <u>b6d6fdd71f9e931405b7</u>	+ 0.00014428 BTC	✓
71	2016-06-10 19:42:07	<u>23256fc92a4100cd568865</u> <u>9ae5e658c2eed3df2838ba</u> <u>822d5f46605164660aca</u>	+ 0.00013196 BTC	✓
72	2016-06-07 23:55:42	<u>edfac08145c631b4c43429</u> <u>b2a89e956870f8251e9eca</u> <u>9c6c50d12ea6ca425a0c</u>	+ 0.00016970 BTC	✓
73	2016-06-05 15:37:27	<u>73a418a0a962cfd29bbda6</u> <u>4ec2c705755c50787a298b</u> <u>dd7cfff740c356334db3</u>	+ 0.00017840 BTC	✓
74	2016-06-01 19:17:23	<u>9f6469cf25727fa83553f8</u> <u>f670d23fe4f7fc40d5bc29</u> <u>fd7bf00081ac8c127042</u>	+ 0.00020445 BTC	✓
75	2016-05-29 23:50:50	<u>4fb4db90c21ae00401873e</u> <u>94db4b0f797d90aa840267</u> <u>2e3cf329ec2c7c7d42fd</u>	- 0.00021099 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-29 21:28:07	<u>037fe8dc79ef7cf64471c1</u> <u>465682d94023979765367d</u> <u>02900b1458b865a731a3</u>	+ 0.00021099 BTC	✓
77	2016-05-27 00:23:42	<u>667797c876042172daa2ee</u> <u>bbb6a8925f049a65fddf21</u> <u>c3fab1ec420937f6dc53</u>	+ 0.00017286 BTC	✓
78	2016-05-24 16:46:59	<u>21fed45d52c644b9cc722e</u> <u>5f37beb15e5c719bfd52b6</u> <u>99b27b3407e27f50a0ee</u>	+ 0.00013097 BTC	✓
79	2016-05-23 10:25:48	<u>4a5aba7e3e1f6adee7d683</u> <u>34ad015b2f44b6c914ea47</u> <u>486b42583fe6ca80ee82</u>	+ 0.00024090 BTC	✓
80	2016-05-19 12:30:34	<u>2ff84111278adda9f5e5f6</u> <u>29ef10c8f39cd7a7a9779f</u> <u>7083907237d28f98c88e</u>	+ 0.00015355 BTC	✓
81	2016-05-16 14:18:27	<u>980df20f20e8e92eb4dff7</u> <u>c958c4a14a24e1c94a4cea</u> <u>e55b82775cf669ebbab7</u>	+ 0.00023371 BTC	✓
82	2016-05-12 20:33:56	<u>3ab9eed16ffea1b5d8fc2f</u> <u>c10591e299696a89dca714</u> <u>1aa0658fc963587c3a84</u>	+ 0.00014175 BTC	✓
83	2016-05-11 06:40:15	<u>e43934fb0798c507f9f007</u> <u>cac04e2fb07e93bd152842</u> <u>05a28c951fdae39e2a43</u>	- 0.00016392 BTC	✓
84	2016-05-10 23:19:05	<u>161a6536bd60d7ef93150d</u> <u>764dde49453525efd0128d</u> <u>ee41223ffb6a22c62e01</u>	+ 0.00016392 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-08 22:48:52	<u>9c65d4806e2a5001eaf26a5c3906cd611f29f5980adc</u> <u>d814f0a994fe5e61c28a</u>	+ 0.00018130 BTC	✓
86	2016-05-06 21:19:55	<u>7cf791381819500a29d63f4cda280935a4beae8ccc0d</u> <u>39e68bf713c5674c85f5</u>	+ 0.00013966 BTC	✓
87	2016-05-05 13:26:27	<u>b425f2136a8bd3ab09dce14ec1a92b9eff6f2d6caaea</u> <u>19cefb24a414cbb777be</u>	- 0.00024335 BTC	✓
88	2016-05-04 22:46:10	<u>18068200e07bea75b9f57b996385e29740619bc8eb55</u> <u>91a1978526ddee80e4bb</u>	+ 0.00024335 BTC	✓
89	2016-04-30 22:45:59	<u>4d8b9420552135a68adcd443d096a16d077d1d3ba892</u> <u>31e565d88b35d183e3cb</u>	+ 0.00021629 BTC	✓
90	2016-04-29 03:50:04	<u>69b6ac202dc69a4564f2e7b2f35af97d654d2be08de2</u> <u>21ccf6adc06d7579f43e</u>	+ 0.00020913 BTC	✓
91	2016-04-26 23:59:40	<u>42760543059d534d0151df56c07df852a8051f75ad7d</u> <u>3b1878f17888528dbde5</u>	+ 0.00016326 BTC	✓
92	2016-04-23 13:05:58	<u>ac8380bea411fca58256460315861010507faa64b9c2</u> <u>698eb70fcf6ff62c9c24</u>	+ 0.00014191 BTC	✓
93	2016-04-16 17:37:36	<u>2e2d137055146e2bdef3c96492f23cb2c829a45a2750</u> <u>2e30ca018b6d93f0a12e</u>	+ 0.00016254 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-12 12:50:07	<u>7fbae5aa4689897f160559</u> <u>89500931b521f8b6192edb</u> <u>4e8a9c24b82072726ef1</u>	+ 0.00016466 BTC	✓

* USD values displayed at the time of transaction

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