

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HgzZPXY3LYJA8RwAiVWFmvnzqXbFJEDrq</u>
TOTAL RECEIVED	0.27776763 BTC
	17,475.46 USD
TOTAL SEND	0.27776763 BTC
	17,475.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00189985 BTC	
			103.23 USD	
2	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c</u> <u>376c06be35f552a3cfc42d</u> <u>0b262d43df4f33858a4f</u>	- 0.00237548 BTC	
			136.23 USD	
3	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u>	- 0.01000000 BTC	
			573.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 09:43:55	<u>4fd6810d9f25b7b9bfebb93d67c80f03e09733b5e49c0f0b7341bb48dab54e4d</u>	- 0.00183979 105.51	BTC 	✓
5	2021-02-12 11:07:28	<u>caa15eb8a2fce50a58d1b18c43ae325e00fb76841ceaddc5880bd9776884f655</u>	+ 0.00189985 89.83	BTC 	✓
6	2021-02-03 15:00:12	<u>48a535b9e0cf4aa8cf33c2bb0aa1c324ab74136a6e960701b07fd7e95fee7667</u>	+ 0.01000000 369.36	BTC 	✓
7	2021-02-02 00:47:29	<u>d3833886efc525484ef9928b21646750ce5cd76f25ab35037fe9246523b6bd16</u>	+ 0.00237548 84.24	BTC 	✓
8	2021-01-21 10:30:21	<u>dec6d3349a182957afaf8bcd4703eb0f2e75d0eab8451a9c6d2895ddb00bda2</u>	+ 0.00183979 56.75	BTC 	✓
9	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc085bcadefc60ab00a01e539126f7fd3963346e020559</u>	- 0.00084550 16.21	BTC 	✓
10	2020-12-08 03:09:13	<u>8ec755e0f536be7eebc8757cb2c39cf01c9dd9b48c59c52756061847cbfc0157</u>	+ 0.00084550 15.49	BTC 	✓
11	2020-12-07 03:45:33	<u>168ba4bc6876004051685d087820fe266ccdb708fe8f1dc59cbc3d107d0c800a</u>	- 0.00016910 3.24	BTC 	✓
12	2020-12-03 04:03:50	<u>83d8d32068e5bde8753c7b9f6c1d7fadf7c56b4cddb3ac6ac35706a2a9fece2a</u>	+ 0.00016910 3.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 02:47:32	<u>ab836f7dbd59f964dc9308</u> <u>b8c5cdb59e49381aa49714</u> <u>a3fee2957c54d68ec8a1</u>	- 0.00412711 75.05 USD	BTC 	
14	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00137584 25.01 USD	BTC 	
15	2020-11-24 17:59:18	<u>8b1a803040c5607dd0211d</u> <u>bd2233f5d4e6caa36d1c31</u> <u>ca4426f90bc563fe9802</u>	+ 0.00412711 77.25 USD	BTC 	
16	2020-11-20 12:39:05	<u>b6dbb85c0f9be11bb0d98d</u> <u>fb7aa1ae36c306d40447e</u> <u>ca032e229372b385dbef</u>	+ 0.00137584 25.73 USD	BTC 	
17	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00753634 115.28 USD	BTC 	
18	2020-11-09 17:31:43	<u>93fc66ba9c6d30b657322d</u> <u>4fb06b892b204d45e7621f</u> <u>b481fc8286daade7a5f2</u>	- 0.00380000 58.12 USD	BTC 	
19	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.01017566 155.65 USD	BTC 	
20	2020-10-26 19:33:21	<u>f0bf7ef3845bc981b0cf9e</u> <u>69b72fbaa806b3c108dae3</u> <u>e9bd1a15b8577e133639</u>	+ 0.00753634 102.76 USD	BTC 	
21	2020-10-24 19:10:43	<u>4c1598eee3880f1c9762e7</u> <u>05d0d03b93e9693596a293</u> <u>13370d10d3a5987304d8</u>	+ 0.00380000 49.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-17 22:06:12	<u>32d21973cba1ec6e43c15e</u> <u>f4db486c1f73902ab6045d</u> <u>bf5631cd8d7871ea95b9</u>	+ 0.01017566 BTC  117.05 USD		
23	2020-10-17 01:22:19	<u>3d34a13f505e96453bcf71</u> <u>fb7b64ab6a656dda245fff</u> <u>6f3a4204182f4e7c140c</u>	- 0.00035071 BTC  3.98 USD		
24	2020-10-12 21:18:51	<u>601a8bb8b04da58e87914b</u> <u>0d2698da648fc9ed1c495d</u> <u>06c41342eaa76b3fbe10</u>	+ 0.00035071 BTC  4.00 USD		
25	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58dfffa7bb6b90</u>	- 0.00790863 BTC  84.35 USD		
26	2020-09-28 12:37:49	<u>0627b2b2de78602ccb3b4e</u> <u>f7d649b8c68055a7d4eef3</u> <u>2e6ae98141e5744c6f08</u>	+ 0.00790863 BTC  85.73 USD		
27	2020-09-12 04:42:31	<u>8cc7a990b43e194a982a54</u> <u>1aa0ae709a2f28e092680c</u> <u>8019c2f50221422c7fa1</u>	- 0.01055262 BTC  110.17 USD		
28	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00906094 BTC  91.75 USD		
29	2020-09-05 16:50:19	<u>43868cdf57a264c1937293</u> <u>77e09fa393d1c1c5ad6390</u> <u>f603288a9b422cdf9bfa</u>	+ 0.01055262 BTC  108.22 USD		
30	2020-09-01 15:13:49	<u>fb7501970d698c23e6b3d3</u> <u>2c5ccd02d4b663fa88ab95</u> <u>6e5edd2d1b84034e242a</u>	+ 0.00906094 BTC  103.19 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.00983320 115.15 USD	BTC 	✓
32	2020-08-22 15:01:56	<u>f735d9f80e164663d3d8ac</u> <u>bdef3fcb956d31d96b53be</u> <u>c83fafb5b3a7345e05ba</u>	+ 0.00983320 114.53 USD	BTC 	✓
33	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01108500 132.03 USD	BTC 	✓
34	2020-08-12 21:04:27	<u>f6bc913655f08312766d18</u> <u>1ffac1d7a60c2b9a1c6af8</u> <u>620dffbd685ed417b3ce</u>	+ 0.01108500 130.58 USD	BTC 	✓
35	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f</u> <u>353f9c325542a4ccfed9d5</u> <u>bd67f320f9cd04ba4967</u>	- 0.01236173 144.40 USD	BTC 	✓
36	2020-08-04 14:20:30	<u>b54efec0f457b0423e1d4e</u> <u>5330b35d5c2f9ec1efba80</u> <u>0915e11866cfe6059bad</u>	+ 0.01236173 145.18 USD	BTC 	✓
37	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8</u> <u>d21eda8b10bbd030773a7e</u> <u>1846c8bc257b880c45bc</u>	- 0.00280566	BTC	✓
38	2018-06-18 04:16:48	<u>2cd47e7177046c4eb8e44f</u> <u>3f5c46fb7d39e022373b7e</u> <u>722e246ca4fa56a18424</u>	+ 0.00280566	BTC	✓
39	2018-05-07 20:02:18	<u>c94cddf1f93c4b454a395a</u> <u>12a1e7642dfe08a56af03e</u> <u>b2a85956601c73d583a8</u>	- 0.00053668	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 20:02:18	<u>c94cddf1f93c4b454a395a</u> <u>12a1e7642dfe08a56af03e</u> <u>b2a85956601c73d583a8</u>	- 0.00021397 BTC	✓
41	2018-05-07 11:40:40	<u>01bb6727e161a40ca446b6</u> <u>efb709478e9eb399862884</u> <u>ace3ecf19ebb888cd650</u>	+ 0.00021397 BTC	✓
42	2018-05-07 11:40:40	<u>547af187bcbdc25a7183c</u> <u>782c69bd9b532278bc06e8</u> <u>99d164980f6b2fa0b22c</u>	+ 0.00053668 BTC	✓
43	2018-04-27 14:17:34	<u>a2ee97cab03be2b77b0ed1</u> <u>ec0677a43580fe31f03467</u> <u>22f21594bf9ce8a46ca1</u>	- 0.04603464 BTC	✓
44	2018-04-26 17:50:13	<u>5fdbdd8c7e794a65ea1aa6</u> <u>b5e04659e064a953df0cda</u> <u>c5aa187f22b0bba6f1b2</u>	+ 0.04603464 BTC	✓
45	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00186786 BTC	✓
46	2018-04-25 03:52:36	<u>8f9a1356fa32af7e08c117</u> <u>e6388f28ddb7f12ccceefb</u> <u>52ffc9ddf9e7c18e9984</u>	+ 0.00186786 BTC	✓
47	2018-04-04 06:44:09	<u>b3b3c72763942fd3280619</u> <u>caab44c77be472fb7c9597</u> <u>1d57d8b13ff93d2341b6</u>	- 0.03082800 BTC	✓
48	2018-04-04 06:44:09	<u>62a647d28344fb3a5d781d</u> <u>59285ed143e9806d78c915</u> <u>fcc9e96c4815ef7aaa78</u>	- 0.02067800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-04 06:44:09	<u>62a647d28344fb3a5d781d</u> <u>59285ed143e9806d78c915</u> <u>fcc9e96c4815ef7aaa78</u>	- 0.01645305 BTC	✓
50	2018-04-02 18:46:36	<u>6c449089a5788f4a695cb3</u> <u>efdaf935a0ac13be8c96d7</u> <u>4b4b13c3d5f2315d08c7</u>	+ 0.01645305 BTC	✓
51	2018-03-30 15:41:00	<u>18bfc66160a3f00f033789</u> <u>77e61157fd16bbcfb396f8</u> <u>15382f16402c50ca9113</u>	+ 0.03082800 BTC	✓
52	2018-03-30 15:05:43	<u>c1f338d08b97f830cdf1c3</u> <u>f916e34ddcd35b3984fcc9</u> <u>83f98b9e36a700ed4bbe</u>	+ 0.02067800 BTC	✓
53	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c</u> <u>21e3d5e38f244af9c0c597</u> <u>310c7019a4827c4ebbb2</u>	- 0.00198966 BTC	✓
54	2018-03-29 22:30:14	<u>221d72dd71c14a3f2ba849</u> <u>b6591cd9b5c8f0142d7b39</u> <u>a160d17098aad39e2391</u>	+ 0.00198966 BTC	✓
55	2018-03-27 06:18:23	<u>7538680db3a54b5d18e143</u> <u>87646dfdb3d5ba0591d6aa</u> <u>db5abd5b44cf996a70cc</u>	- 0.00580500 BTC	✓
56	2018-03-27 06:18:23	<u>e669d67c4b2a4723c0dbd8</u> <u>117c566c5939ee199db5b1</u> <u>8520e1761ba237bf9d29</u>	- 0.00588335 BTC	✓
57	2018-03-25 19:00:00	<u>1a3356778466f1cd97b200</u> <u>dc830e2fd4e37b09d54399</u> <u>4142c4e677abf95adb18</u>	+ 0.00580500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-24 13:51:40	<u>3c44c8c61d44e0e0c63c65</u> <u>f6ea4e93619c7fa05751bc</u> <u>246df3f48b18a9d47dec</u>	+ 0.00588335 BTC	✓
59	2018-03-21 06:41:58	<u>60d89d11da2c1583090ce9</u> <u>65295cc9c34bf77c274a48</u> <u>45e836d2d096e3362310</u>	- 0.00582000 BTC	✓
60	2018-03-20 16:34:13	<u>6d6bf1f07e18d8aa0ac0f4</u> <u>dcb4cb8710ee3c908fed23</u> <u>c1e95672225980f70a50</u>	+ 0.00582000 BTC	✓
61	2018-03-19 15:10:55	<u>e0dd1c17439159bb63b700</u> <u>f67957d359ec14b6524926</u> <u>7858c335dfcec4b66d07</u>	- 0.00943200 BTC	✓
62	2018-03-16 15:11:11	<u>47c86c0cdb30af310c2356</u> <u>23353929b8aa10a6592789</u> <u>0e82e5dc27801ce16ae1</u>	+ 0.00943200 BTC	✓
63	2018-03-16 10:46:52	<u>4647dfe03af41b6decaa25</u> <u>ddb5d8b088068175346cc</u> <u>144825ceac7d10f39fbb</u>	- 0.02354686 BTC	✓
64	2018-03-16 05:25:02	<u>6b0bd9cca6149dbbcef1f0</u> <u>298bce47de13624c1a39c0</u> <u>8ae739aa1deebabdcee1</u>	+ 0.02354686 BTC	✓
65	2018-03-02 01:07:10	<u>baf9ed03d54c05d5e9fe74</u> <u>48898f1d4dfd81ecd817a</u> <u>5471db27a9d27cd764bd</u>	- 0.00057540 BTC	✓
66	2018-02-28 01:16:04	<u>5a3611eb86fa9dfe9e75fc</u> <u>453e92c47c7e5d1aa9a0f5</u> <u>5bd19644144b3c09cd17</u>	+ 0.00057540 BTC	✓

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