

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HhSqXfVgSrAUWSTXpmQmeFrNCfUmvoPjT</u>
TOTAL RECEIVED	1.43940777 BTC
	90,702.32 USD
TOTAL SEND	1.43940777 BTC
	90,702.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-06 06:15:41	<u>0936901c6ff2c78469f415</u> <u>e4211045862ce2a27f79cf</u> <u>aaa30f71f27e39dc0a75</u>	- 0.00029062 BTC	
			2.83 USD	
2	2020-02-06 06:15:41	<u>0936901c6ff2c78469f415</u> <u>e4211045862ce2a27f79cf</u> <u>aaa30f71f27e39dc0a75</u>	- 0.00148471 BTC	
			14.50 USD	
3	2020-02-06 06:15:41	<u>0936901c6ff2c78469f415</u> <u>e4211045862ce2a27f79cf</u> <u>aaa30f71f27e39dc0a75</u>	- 0.00029694 BTC	
			2.90 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-06 06:15:41	<u>0936901c6ff2c78469f415</u> <u>e4211045862ce2a27f79cf</u> <u>aaa30f71f27e39dc0a75</u>	- 0.00148471 BTC 14.50 USD	 ✓
5	2020-02-06 06:15:41	<u>0936901c6ff2c78469f415</u> <u>e4211045862ce2a27f79cf</u> <u>aaa30f71f27e39dc0a75</u>	- 0.00029062 BTC 2.83 USD	 ✓
6	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb</u> <u>1b802351c5fa8dda4b4476</u> <u>877d3dd012999b437cbe</u>	+ 0.00148471 BTC	 ✓
7	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC	 ✓
8	2019-11-22 04:13:35	<u>c2256dd34ecd3d312beb23</u> <u>ef8e7b32582de528fb0a5b</u> <u>077353a1ae61cd79777e</u>	+ 0.00029694 BTC	 ✓
9	2019-11-21 02:33:52	<u>1ecbe015a31497f92931a3</u> <u>c1738684bca7b9be61ac65</u> <u>0acd833d7ea73e15a729</u>	+ 0.00029062 BTC	 ✓
10	2019-11-21 02:27:12	<u>f076229795164bbd5e6489</u> <u>bc483853adad831894311b</u> <u>393d9576523b48e9cc3c</u>	+ 0.00029062 BTC	 ✓
11	2019-09-23 07:16:15	<u>82087a6b55ba732524f90e</u> <u>74b341407e70d958d20474</u> <u>72c615f19e59e5351545</u>	- 0.04678251 BTC	 ✓
12	2019-09-23 07:16:15	<u>82087a6b55ba732524f90e</u> <u>74b341407e70d958d20474</u> <u>72c615f19e59e5351545</u>	- 0.00942308 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 07:16:15	<u>82087a6b55ba732524f90e</u> <u>74b341407e70d958d20474</u> <u>72c615f19e59e5351545</u>	- 0.00094231 BTC	✓
14	2019-09-23 07:16:15	<u>82087a6b55ba732524f90e</u> <u>74b341407e70d958d20474</u> <u>72c615f19e59e5351545</u>	- 0.00094231 BTC	✓
15	2019-09-23 07:16:15	<u>82087a6b55ba732524f90e</u> <u>74b341407e70d958d20474</u> <u>72c615f19e59e5351545</u>	- 0.04678251 BTC	✓
16	2019-09-23 05:36:21	<u>c010a40ee0b8ec57574827</u> <u>c3d11d55c0a89e746cfca0</u> <u>90661724459f7ead2470</u>	+ 0.04678251 BTC	✓
17	2019-09-23 05:20:34	<u>277cf894c5a3d130caf562</u> <u>d9fce34d27cb5f2e076d76</u> <u>ad152b1be7748ef0f172</u>	+ 0.04678251 BTC	✓
18	2019-09-23 02:23:48	<u>97b282cd97d3bef7835f0f</u> <u>478673862aabb3306107ce</u> <u>ff64059a09ec969cc3bb</u>	+ 0.00942308 BTC	✓
19	2019-09-22 20:19:29	<u>6364172d7b60a70091baaf</u> <u>e4bffb80962dc1406e42cc</u> <u>4db043b849994e92d4c6</u>	+ 0.00094231 BTC	✓
20	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d9</u> <u>71f997f5d9e821a855b069</u> <u>60a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓
21	2019-08-26 06:50:15	<u>f15391ffe4b37e88928d01</u> <u>06fc7c37d543d365bb1087</u> <u>241929dbd1c82d7b8448</u>	- 0.03418561 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 06:50:15	<u>f15391ffe4b37e88928d0106fc7c37d543d365bb1087241929dbd1c82d7b8448</u>	- 0.00149517 BTC	✓
23	2019-08-26 06:50:15	<u>f15391ffe4b37e88928d0106fc7c37d543d365bb1087241929dbd1c82d7b8448</u>	- 0.00149517 BTC	✓
24	2019-08-24 09:34:43	<u>6069f26b6233be17ab247002ff5d1ae3e223c862b661153abeda654c77506fc7</u>	- 0.07836080 BTC	✓
25	2019-08-24 09:34:43	<u>6069f26b6233be17ab247002ff5d1ae3e223c862b661153abeda654c77506fc7</u>	- 0.07836174 BTC	✓
26	2019-08-22 10:50:13	<u>822acac3c731d8419aee86bcb4572227a8bba8088b76565d5800bf259d59043a</u>	+ 0.03418561 BTC	✓
27	2019-08-22 10:50:13	<u>badaa5956339984824cc9dfd8acab6048ea2ec5f7bd88f42db9756334a470063</u>	+ 0.07836174 BTC	✓
28	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4bb972280f934b7f2fa38fb48b9177bdc48253624de1</u>	+ 0.07836080 BTC	✓
29	2019-08-21 00:59:42	<u>75c9b3b2b1cdc99a89d2557bc96520951ceaba16968b918f8de114e81565c20a</u>	+ 0.00149517 BTC	✓
30	2019-08-21 00:59:42	<u>80cd226caeb2ea3b02a246c190d9fd509e83e91fa2cfe1347094fab166e3c004</u>	+ 0.00149517 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-09 05:24:41	<u>edba3d33ef05d681222796</u> <u>4282d691ad65279e9554d0</u> <u>60c4ad06820ecaf5f191</u>	- 0.00531949 BTC	✓
32	2019-07-09 05:24:41	<u>edba3d33ef05d681222796</u> <u>4282d691ad65279e9554d0</u> <u>60c4ad06820ecaf5f191</u>	- 0.00531949 BTC	✓
33	2019-07-09 05:24:41	<u>223c2a87cd498808c96a7e</u> <u>6f7ea3039bec52cf05bb71</u> <u>cf0abb68382b70642d4f</u>	- 0.08015569 BTC	✓
34	2019-07-09 05:24:41	<u>7fa9535f86780e0b4c689f</u> <u>9bb1d5cd9139f87eec00e4</u> <u>ad6265dc073ea505ad1b</u>	- 0.08460428 BTC	✓
35	2019-07-09 05:24:41	<u>fa2228f9521d74849e4f94</u> <u>96070fb9f4e91c0c488852</u> <u>c08b4a0b871338597a0a</u>	- 0.06182907 BTC	✓
36	2019-07-05 06:18:44	<u>3ded18ff07e57bcdd40d15</u> <u>52a64b6ed26409baff55f9</u> <u>31b517742f6bdeeb5797</u>	+ 0.00531949 BTC	✓
37	2019-07-05 05:55:29	<u>875ff3e74edaf24f997436</u> <u>9e2a24b7c207f18ca2c293</u> <u>816418864c7820e4bda7</u>	+ 0.08015569 BTC	✓
38	2019-07-05 05:55:29	<u>03229769a7a94751a8e6f7</u> <u>7b85adc024edc93ea57eed</u> <u>e8db2122398eeb91bc8f</u>	+ 0.08460428 BTC	✓
39	2019-07-05 05:44:48	<u>70733e8a3d93ce02dbe101</u> <u>799c5c1f975c65377147a7</u> <u>83f57a899a068f5370d8</u>	+ 0.00531949 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 21:44:39	<u>67ddddd9b3f9b8ff208600</u> <u>a1d5bf110c7cb68e8a56e7</u> <u>cebcfd261b4134ae1e38</u>	+ 0.06182907 BTC	✓
41	2019-06-14 14:27:50	<u>5818b36d7268988f3ab868</u> <u>6d10e600c1a563e2d9062a</u> <u>9cdaa74cbc41c8b58db6</u>	- 0.03275131 BTC	✓
42	2019-06-14 14:27:50	<u>5818b36d7268988f3ab868</u> <u>6d10e600c1a563e2d9062a</u> <u>9cdaa74cbc41c8b58db6</u>	- 0.10139797 BTC	✓
43	2019-06-14 10:46:42	<u>63e59d33220e0583576136</u> <u>de2dca308eb40c8443ee8a</u> <u>79713d6aeb929d481caa</u>	+ 0.10139797 BTC	✓
44	2019-06-14 04:24:20	<u>efc8ea62de3d7e3cb08b25</u> <u>5dcbec225268ab1fd9d812</u> <u>4d3db3361668e54fff9b</u>	+ 0.03275131 BTC	✓
45	2019-06-13 06:58:08	<u>017d55e561e6e7e3e5b790</u> <u>be073f301e9dded1404c45</u> <u>c4593c8dfb7aee33208c</u>	- 0.09509084 BTC	✓
46	2019-06-13 06:58:08	<u>017d55e561e6e7e3e5b790</u> <u>be073f301e9dded1404c45</u> <u>c4593c8dfb7aee33208c</u>	- 0.07547203 BTC	✓
47	2019-06-07 02:04:37	<u>91f3564849a621e1eedb6f</u> <u>125d9551d90a26b2149c0a</u> <u>ae0146eed0bb55a448e8</u>	+ 0.09509084 BTC	✓
48	2019-06-07 02:04:37	<u>39e5f6d5b267686d388429</u> <u>a0fce8558dba87da569510</u> <u>7b25bfa4652823ed6cf3</u>	+ 0.07547203 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 01:42:57	<u>d8de40866ce43d93bddfbe</u> <u>2c18245e426abf25b9b196</u> <u>6b4a65ad6cfefb47f38f</u>	- 0.03911364 BTC	✓
50	2019-05-29 01:42:57	<u>d8de40866ce43d93bddfbe</u> <u>2c18245e426abf25b9b196</u> <u>6b4a65ad6cfefb47f38f</u>	- 0.03866844 BTC	✓
51	2019-05-29 01:42:57	<u>d8de40866ce43d93bddfbe</u> <u>2c18245e426abf25b9b196</u> <u>6b4a65ad6cfefb47f38f</u>	- 0.03831678 BTC	✓
52	2019-05-29 01:42:57	<u>d8de40866ce43d93bddfbe</u> <u>2c18245e426abf25b9b196</u> <u>6b4a65ad6cfefb47f38f</u>	- 0.03788062 BTC	✓
53	2019-05-24 03:33:28	<u>00367b455a8e86c2e93645</u> <u>f949edc5b9149efbbe97c9</u> <u>60fcdb231080e4a17a3d</u>	+ 0.03788062 BTC	✓
54	2019-05-24 02:18:54	<u>a0138ce3feba0f4acfb6e1</u> <u>59e9f33fafd88f36dcd261</u> <u>449fba961d36c5d753c7</u>	+ 0.03866844 BTC	✓
55	2019-05-17 03:56:46	<u>6c422b8578c25088ee00b3</u> <u>281a3c3f64bda01f9b3f30</u> <u>076432786432ea6243a6</u>	+ 0.03831678 BTC	✓
56	2019-05-17 02:31:18	<u>b0b8e67bcb39f112e4ac52</u> <u>43ff8a81e5eeca0575200b</u> <u>572c793b535f45683f62</u>	+ 0.03911364 BTC	✓
57	2019-05-10 06:49:23	<u>461c1e98948daecd3f5c05</u> <u>58d086c28fcb58deb85dc5</u> <u>c4227791c4571fbe6208</u>	- 0.04611927 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 06:49:23	<u>461c1e98948daecd3f5c05</u> <u>58d086c28fcb58deb85dc5</u> <u>c4227791c4571fbe6208</u>	- 0.04707951 BTC	✓
59	2019-05-10 01:44:45	<u>d7ea2c23f1d14f9db4298d</u> <u>204be3725d757125525dfb</u> <u>1d992cd45b0ccce095a8</u>	+ 0.04707951 BTC	✓
60	2019-05-10 01:44:45	<u>ff0c1cc4267a05d3235b31</u> <u>2fde5de6646dd2ebc6c23c</u> <u>17862559dc34f8d560ee</u>	+ 0.04611927 BTC	✓
61	2019-05-09 01:18:06	<u>bfd67168afee6443743c59</u> <u>2e3dfefbf647f8026b28b3</u> <u>ec969fcfc6c42befba7f</u>	- 0.13707814 BTC	✓
62	2019-05-09 01:18:06	<u>bfd67168afee6443743c59</u> <u>2e3dfefbf647f8026b28b3</u> <u>ec969fcfc6c42befba7f</u>	- 0.03955795 BTC	✓
63	2019-05-09 01:18:06	<u>bfd67168afee6443743c59</u> <u>2e3dfefbf647f8026b28b3</u> <u>ec969fcfc6c42befba7f</u>	- 0.01635625 BTC	✓
64	2019-05-09 01:18:06	<u>bfd67168afee6443743c59</u> <u>2e3dfefbf647f8026b28b3</u> <u>ec969fcfc6c42befba7f</u>	- 0.09811093 BTC	✓
65	2019-05-03 01:52:32	<u>51ed11667ff93b19ef84b7</u> <u>6cfacff8558cf6a1f1515a</u> <u>dc2b865f7605655b84b0</u>	+ 0.03955795 BTC	✓
66	2019-05-03 01:52:32	<u>08bbd5516daef093d8f550</u> <u>b93e0a6dce2689e51d7ebb</u> <u>2f49a92ca8af91d1b887</u>	+ 0.09811093 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-26 03:35:06	<u>5cbf0bc4afb009a48d6eac</u> <u>abcf3f8d33f616e86e603f</u> <u>7ecbb2e591a94c484fe5</u>	+ 0.13707814 BTC	✓
68	2019-04-26 03:09:34	<u>48e5bb445d58cdf438c740</u> <u>295aa14faab3ca5b70b601</u> <u>03b5bec5961c226bd49c</u>	+ 0.01635625 BTC	✓
69	2019-04-22 03:55:21	<u>114c53f8520622352c03e4</u> <u>f42cd9ce27874815d2f159</u> <u>6af572266c7602bb3e6d</u>	- 0.02288025 BTC	✓
70	2019-04-22 03:55:21	<u>e13c1a2b074366825e9da5</u> <u>7273f9ab773ac1034698cb</u> <u>b7a67b4420a0aacd2c2d</u>	- 0.03368701 BTC	✓
71	2019-04-19 04:44:47	<u>01c047f9fe758b88d230e1</u> <u>beb8bfd7df9e9239d1b94e</u> <u>4bd28dedbdc3f9ef048f</u>	+ 0.03368701 BTC	✓
72	2019-04-12 03:04:35	<u>e32a822d522327a0c4d356</u> <u>cf9fdcc03689544d999955</u> <u>71696221127f46cf5a55</u>	+ 0.02288025 BTC	✓

* USD values displayed at the time of transaction

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