

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HhVGxdr6PwpEzp7Bca8wxuzkUc8xd8m2b</u>
TOTAL RECEIVED	0.32830698 BTC
	20,680.33 USD
TOTAL SEND	0.32830698 BTC
	20,680.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-06 22:01:46	<u>931038e30c369c90e3b7f1 c0ae6632bdba9f69c9dbb6 94e6cf35cdd7f6b0a444</u>	- 0.01529467 BTC	
2	2018-04-06 20:17:45	<u>02129c71b329afdb756334 5b3f369e389d1ab6250ade 5db0a38036d947cb82a0</u>	- 0.01248679 BTC	
3	2018-04-06 19:21:52	<u>21546fab51cd84d5a30d5f 76af0ca1be226389f699fc f3e2b3d8ea2a9fb4e98a</u>	- 0.01350448 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 18:38:38	<u>9e07af0c694bd751e3bf52</u> <u>3878cd0aec67e9b99ce393</u> <u>285df0131838c8ec4c5f</u>	- 0.01259425 BTC	✓
5	2018-04-06 18:38:38	<u>9e07af0c694bd751e3bf52</u> <u>3878cd0aec67e9b99ce393</u> <u>285df0131838c8ec4c5f</u>	- 0.01262385 BTC	✓
6	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01529467 BTC	✓
7	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.01350448 BTC	✓
8	2018-03-03 13:59:02	<u>d2fe777472a5f7f104a9c4</u> <u>7f4bd5ef8fa50519bdba1b</u> <u>1de6e4dec99c9deacca1</u>	- 0.00142502 BTC	✓
9	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01262385 BTC	✓
10	2018-03-02 23:25:26	<u>39dba64f2eede5a21839d8</u> <u>cc202548ff91795099d4d4</u> <u>dec12f2eccb518b4ef37</u>	- 0.00144506 BTC	✓
11	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01248679 BTC	✓
12	2018-03-01 23:44:12	<u>5edb563eb5648748d09f7c</u> <u>f2b8368c59fa16a17bff2a</u> <u>656b65ebb8ba2bf0fe65</u>	- 0.01259671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 23:10:38	<u>cd523a95b7654f07fff6ab</u> <u>59b390b79ffa24a4728d1f</u> <u>565b13c2dda1ddcceecc</u>	- 0.01690540 BTC	✓
14	2018-03-01 22:32:00	<u>2f3272bc59ea7a16953554</u> <u>e96621d6e82c326e774eda</u> <u>17a13e8395b99d2dd046</u>	- 0.01965222 BTC	✓
15	2018-03-01 20:51:26	<u>1f0e0e5ca717dd069bb7b6</u> <u>9cde9583aaf2a525a34696</u> <u>ee6006618fe12981a847</u>	- 0.01889072 BTC	✓
16	2018-03-01 16:37:50	<u>1a2063ce6a01e314ae9b6a</u> <u>0ecd105079e9a9dadf2023</u> <u>80086baef77d59188332</u>	- 0.01969067 BTC	✓
17	2018-03-01 16:37:50	<u>26514f46ce7f2dcfd527f9</u> <u>18a3b3c4d9eb7cb836cb19</u> <u>5ac0e24f2ade19766c09</u>	- 0.01258158 BTC	✓
18	2018-03-01 10:44:18	<u>e38ec7451399e7bd6eb767</u> <u>0e6fff729f86ad692a0d81</u> <u>e782dfa349ce104d7c56</u>	- 0.01689688 BTC	✓
19	2018-03-01 10:11:47	<u>fec042624491eaf4ee8eba</u> <u>ba69e025431cf1405780ed</u> <u>b5781b86a45b8c4863b1</u>	- 0.01772680 BTC	✓
20	2018-03-01 09:53:29	<u>02bfdbc784f7a5b4410191</u> <u>0249482e3dbe95e34c399c</u> <u>b42d829478b66931bde6</u>	- 0.01707501 BTC	✓
21	2018-03-01 09:39:17	<u>97b53b11face88db19a83f</u> <u>581541b3ea190885301cfd</u> <u>1afe2d59c35b5aab4b6f</u>	- 0.01853453 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 08:46:12	<u>96483469e99fbb9ff3c679</u> <u>63993642a929ea0a1e81db</u> <u>264fbe7563773a36b761</u>	- 0.01696814 BTC	✓
23	2018-03-01 08:46:12	<u>0139f04f2ff93e5769bbb9</u> <u>2fa209c70b7186fb4f0b89</u> <u>1a32f6594c406392d88f</u>	- 0.01711912 BTC	✓
24	2018-03-01 08:38:05	<u>5dfd92f71d1e24781e288f</u> <u>eea438ace6bf0048daa87e</u> <u>abf76e3e0748b864e3d1</u>	- 0.01846918 BTC	✓
25	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01259425 BTC	✓
26	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01259671 BTC	✓
27	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01258158 BTC	✓
28	2018-02-22 05:11:08	<u>e3b9b29bcba1ec34a979bc</u> <u>1ccbe867282f8fe5b03d2b</u> <u>f112508bd49470f944db</u>	- 0.00493054 BTC	✓
29	2018-02-20 06:23:29	<u>6635af0a531da0c7f6e448</u> <u>3feb2c08c99058ff6a7da4</u> <u>ec0f49e85079250e69dc</u>	- 0.00710467 BTC	✓
30	2018-02-17 14:35:17	<u>1ea2d284347a956631e8e2</u> <u>a8677b73029dbc221fb5cb</u> <u>4cb7da313dc7d408094e</u>	- 0.00751294 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 00:29:55	<u>1bcf26135baee53d4378d97f32aac93f609bf7981468ece6896f706b2119b561</u>	- 0.00775884 BTC	✓
32	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed0f7fbc4831734387889c297b01419564b2330c439e</u>	+ 0.01689688 BTC	✓
33	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a87375c808a1c4f8617640476143cf162316fda77278</u>	+ 0.01690540 BTC	✓
34	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01707501 BTC	✓
35	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01846918 BTC	✓
36	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.01965222 BTC	✓
37	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u>	+ 0.01853453 BTC	✓
38	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01772680 BTC	✓
39	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b7824e97cf637f9e18dfb666d40ffc6a28d4adae6b82d</u>	+ 0.01969067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01889072 BTC	✓
41	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca95c0dd51a81b9ea166175693f257b1150878f1e5a2e</u>	+ 0.01696814 BTC	✓
42	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.01711912 BTC	✓
43	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52a5fb907a30fca7e5057124ecd7555cc04a54092f6c</u>	+ 0.00142502 BTC	✓
44	2017-12-26 09:34:17	<u>c74524c699de432300f37732989c04288cee9248bcaaba79b4e906f9f5e58402</u>	+ 0.00493054 BTC	✓
45	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06223803a8c03e10dec86e226d4f161e9fa5e0ed8101</u>	+ 0.00710467 BTC	✓
46	2017-12-24 04:22:27	<u>ed80fbfe42a9dd130d6100b70a49c4d629b3fff80d1e16feb713369de64a725c</u>	- 0.00851891 BTC	✓
47	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9ba553a81a04d1f6e60136665953a24d784990ab861</u>	+ 0.00851891 BTC	✓
48	2017-12-23 04:16:40	<u>9f585df344fb67f61d0b289a2efb436908c368bac0c5f133705bc1babb2c5619</u>	+ 0.00751294 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-22 02:53:01	<u>b270e79bd651de7c113a03</u> <u>f30db291724a4146d38fad</u> <u>db8a607a493113a3d1d8</u>	+ 0.00775884 BTC	✓
50	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.00144506 BTC	✓

* USD values displayed at the time of transaction

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