

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HjDdjoECfLzCgrTN3bxYM4rmft4bZPVC1</u>
TOTAL RECEIVED	0.01370141 BTC
	865.51 USD
TOTAL SEND	0.01370141 BTC
	865.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-17 20:09:07	<u>cff4e2e5f3862d4518d70b</u> <u>e286a9423a965631ac8ba1</u> <u>e5467b3093d57077a670</u>	- 0.00017133 BTC	
			1.87 USD	
2	2020-05-02 21:41:29	<u>72ed5f4564920497bc779d</u> <u>165ac51ff4cdf100b5feb5</u> <u>89df1f3b75b328425e93</u>	+ 0.00017133 BTC	
			1.52 USD	
3	2018-01-26 07:30:35	<u>be7a1489a067a99b21935f</u> <u>147c35ccdad8f8cf9d79b7</u> <u>1c7d07ba813aeaa08823</u>	- 0.00012697 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 06:48:46	<u>7081ca805628bd844c9265</u> <u>e5ac78a020ae80aed5bbf2</u> <u>84c8f0c7d85b394a28c5</u>	- 0.00016506 BTC	✓
5	2018-01-26 06:23:21	<u>dc3969f890cbb5746b8924</u> <u>e23500f0957bfcfde9f0e7</u> <u>8dea2dd592f91e58887a</u>	- 0.00016289 BTC	✓
6	2018-01-26 05:38:56	<u>11511496197afd4d611d77</u> <u>2d48dd76b4d1b1ef57747e</u> <u>911858e85eacd327e33b</u>	- 0.00023322 BTC	✓
7	2017-11-22 00:40:06	<u>897df1694e1d344eaf4d86</u> <u>1737f51f47930e37ca15d4</u> <u>255c3cd4cda35ef63352</u>	+ 0.00016506 BTC	✓
8	2017-11-18 20:56:04	<u>9df0ca9300e98288ce4971</u> <u>d47e0938ceecd05c898b8a</u> <u>37e7d7a73489307a6d0a</u>	+ 0.00016289 BTC	✓
9	2017-11-05 21:11:46	<u>f8a012f4fda64379f34886</u> <u>38d4290a5f438769e2a00c</u> <u>f62df0f5abd166941011</u>	+ 0.00023322 BTC	✓
10	2017-10-31 01:43:03	<u>100aa5594bad0463982a64</u> <u>f4313d9f59c3844eb63fda</u> <u>bdd5ba87c0cfaaeffefb</u>	+ 0.00012697 BTC	✓
11	2017-10-12 20:18:29	<u>72b3973f6ccbb9284dbb02</u> <u>cab7d967cbd268f2e3b8f7</u> <u>f10a5f687e0c7c2be114</u>	- 0.00015431 BTC	✓
12	2017-10-09 02:18:10	<u>f8362de2f6d1dbd9307b56</u> <u>0c92b1d8c6a4bef041dad8</u> <u>0b1dfb0413c921fe01fc</u>	+ 0.00015431 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-07 04:54:13	<u>d4961f3aafc814ff393947</u> <u>277fff7ebafaabc842b80e</u> <u>bdb5635fb1b10f741705</u>	- 0.00048925 BTC	✓
14	2017-10-06 01:42:13	<u>cd0c5b4381c8416a8c4c9c</u> <u>7475c57233627e44cdb454</u> <u>59b5bb751466552f46c5</u>	+ 0.00048925 BTC	✓
15	2017-10-03 05:02:21	<u>c0842939c485c36f5a6456</u> <u>493ea824c723f5dc44011e</u> <u>e0ad2d57e89bd77bbfac</u>	- 0.00010000 BTC	✓
16	2017-10-03 04:37:47	<u>314bd355b6496230f513bc</u> <u>52b31f6a43a64b139e9804</u> <u>1dde9e67fed68e41b54f</u>	- 0.00024683 BTC	✓
17	2017-10-03 04:37:47	<u>669fa58ffa2193db97c55c</u> <u>cde820ee4a62d40f5ead52</u> <u>fa669da9cf41ac2b61db</u>	- 0.00015476 BTC	✓
18	2017-10-03 04:36:28	<u>688ca1c64b416af949b308</u> <u>c408533313b3a3eb88ea37</u> <u>575e94f4b716c91db744</u>	- 0.00016060 BTC	✓
19	2017-10-03 03:36:23	<u>450ed4fb4ebaf4673528c3</u> <u>29b26f6ec6428ec0861dc7</u> <u>4eb9d8fbafb562e8d47c</u>	- 0.00015506 BTC	✓
20	2017-10-03 01:26:49	<u>b4fce02a8564d10db9d326</u> <u>ea20796dab05ee4113cbb5</u> <u>174d1a65d3a104a7084c</u>	- 0.00048661 BTC	✓
21	2017-10-03 01:26:49	<u>3f3cb08a329c6a5625070e</u> <u>84020103a838663a6a8b28</u> <u>a9eab3a26826760b7b61</u>	- 0.00032365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 01:26:16	<u>e4e3eb986425026252f9d6</u> <u>afc23788e4a9ba23fe3944</u> <u>e933826473169c0b6851</u>	- 0.00020706 BTC	✓
23	2017-10-03 01:22:59	<u>1c8c1167692aa1638cacf4</u> <u>fc27d93a4a74b4424a67f7</u> <u>76e370fcfe9ddec2287c</u>	- 0.00015136 BTC	✓
24	2017-10-03 01:17:24	<u>2c5502be4c5513f7df8be8</u> <u>f3c143ee07b53026e992bd</u> <u>832b4a93880e52397024</u>	- 0.00009086 BTC	✓
25	2017-10-02 23:46:29	<u>d8284fe457284509bbef0d</u> <u>c3dd839b796fdfab2e0cef</u> <u>b0c4f6ee6b51af8ccc25</u>	- 0.00010070 BTC	✓
26	2017-10-02 23:44:59	<u>0f3299f0cecbc0f8c3d8dd</u> <u>324cfae18d0569cf5cd003</u> <u>264201e0bd7d21484b7c</u>	- 0.00051295 BTC	✓
27	2017-10-02 22:21:59	<u>772ae39fbc369071c4e358</u> <u>aa78d55406d68986607282</u> <u>2e5b0e2784238ad8751e</u>	- 0.00020710 BTC	✓
28	2017-10-02 22:20:07	<u>a0d44e5b1412ffe1562d40</u> <u>a350c61e15d72a07cbe039</u> <u>f314498bad230dc7d00c</u>	- 0.00020817 BTC	✓
29	2017-09-20 05:08:27	<u>9c0f14cf4148b872f1bf85</u> <u>d7d5e0b2d3fc84b054d6dc</u> <u>0f3270a451ccdce99f0e</u>	+ 0.00051295 BTC	✓
30	2017-09-11 01:47:44	<u>15ecf87989041d2b0454ad</u> <u>a5dcc64bbdbf0c55d7d033</u> <u>131a452b18cbe97cfb54</u>	+ 0.00016060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 12:36:19	<u>23c14f48618a8976f93d24</u> <u>87c13781576e59bad408b6</u> <u>712e5afabe0053c56c13</u>	+ 0.00032365 BTC	✓
32	2017-08-23 07:03:42	<u>7c58e1337423e727252c7b</u> <u>8ceaa643c40ceaaefa6423</u> <u>c317cad1158c6e0eb9b9</u>	+ 0.00048661 BTC	✓
33	2017-08-21 12:26:15	<u>edb37cfcc788986f21d44e</u> <u>f910823413c1a8f6857d86</u> <u>aa4db22d53d89c06d237</u>	+ 0.00015476 BTC	✓
34	2017-08-17 23:21:21	<u>df0b8fc06b29c076af8009</u> <u>4ce43e3f937c23d0e5bce9</u> <u>40920066626eced5869a</u>	+ 0.00020706 BTC	✓
35	2017-08-16 21:50:54	<u>df0f7b67e34917c0e684ae</u> <u>b1bb28f70a60c76b313454</u> <u>f2c869628d46c7372e7a</u>	+ 0.00010000 BTC	✓
36	2017-08-15 07:54:29	<u>2ce365dc8054ecae97696b</u> <u>dc82fbf4aab74570f2d72d</u> <u>45d75a4acd639af54bf7</u>	- 0.00080918 BTC	✓
37	2017-08-15 04:39:31	<u>91a19be98ec00d99dbfaaa</u> <u>1e7a0e83fa3c37f15a8208</u> <u>6cf2385d11cffe2ec2ec</u>	+ 0.00080918 BTC	✓
38	2017-08-13 20:46:44	<u>94a931cdefe1e3d3425b4d</u> <u>11c4c95ea54f87803495c6</u> <u>9387fceed748e110ef0a</u>	+ 0.00024683 BTC	✓
39	2017-07-24 10:26:26	<u>a685b61811ed272322fe3b</u> <u>0ef60a4a4e6559cc893aa4</u> <u>699c58becea9411c8844</u>	+ 0.00015136 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 20:48:19	<u>c815265007b5c152bbd695ca8ac7b54ed3b0bcd8aabd</u> <u>c4b8ace15629bdcecea7</u>	+ 0.00009086 BTC	✓
41	2017-07-19 22:52:53	<u>464e7ef8eb8b0fde86b238994f3fe0b2685e33cb815e</u> <u>69fa5dd1527be4237b08</u>	+ 0.00010070 BTC	✓
42	2017-07-10 09:39:21	<u>c0a968f7e1b8ed2469d2cf20bab061ba6462d99e0ab5</u> <u>7302027284ea964758b0</u>	+ 0.00015506 BTC	✓
43	2017-07-07 20:02:38	<u>93a7ee3dc6472bb0df24d18d8504184ebccd8b0322be</u> <u>d930c7a48413154e8b71</u>	+ 0.00020817 BTC	✓
44	2017-07-03 00:38:46	<u>710cabd542e7addb2c5ab72b0589c03f2447224b96d0</u> <u>05d42016b59027af5313</u>	+ 0.00020710 BTC	✓
45	2017-07-02 04:51:24	<u>f436cdb18c2c6d0fbf17fd1a96661377128b42b359d4</u> <u>85db6abc768ad486399c</u>	- 0.00015734 BTC	✓
46	2017-07-02 04:51:24	<u>3a38c30cc5eb38c2e1618b7210e07a59b907f0b2cfc0</u> <u>a7c77b054880a9a82d51</u>	- 0.00036063 BTC	✓
47	2017-07-02 04:49:23	<u>5f453ae258776f71b3361a0b5767cd073b56b5c00d58</u> <u>aa9ee91f96e992210aea</u>	- 0.00020000 BTC	✓
48	2017-07-02 04:21:56	<u>fe34980e8e56b26c0df37731929f6a5404ab817eb11b</u> <u>580ccf0a6ba2667a9502</u>	- 0.00020027 BTC	✓

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49	2017-07-02 04:18:39	<u>479bbcc255973e1f6cabec</u> <u>c93cc19cb577b2ad6a566f</u> <u>1824c12584136e601096</u>	- 0.00010058 BTC	✓
50	2017-07-02 04:12:46	<u>359bf17a2ec3224afe740d</u> <u>2b8efd93f00e5fb117c2b1</u> <u>8b3ee61e47da0691638a</u>	- 0.00043527 BTC	✓
51	2017-07-02 03:55:25	<u>df47865d228c5c1ed651d7</u> <u>c4e3e45e6575853821b16f</u> <u>6b92965b34428335f0d3</u>	- 0.00043567 BTC	✓
52	2017-07-02 03:55:25	<u>3e9445e8005d5c1b5986db</u> <u>2228608606f12cbcd5925c</u> <u>5d7cabcd0073d64c686c</u>	- 0.00035088 BTC	✓
53	2017-07-02 03:55:25	<u>94a88f9b8873a4cd07c2f8</u> <u>c9ea0eae378cb3b077e607</u> <u>337e97b66fab3a617fb5</u>	- 0.00043000 BTC	✓
54	2017-07-02 03:53:52	<u>cc89a6e88dd513ef44a1af</u> <u>0410d48446cf5f05a5aea8</u> <u>43ce18fc8d95d0d70389</u>	- 0.00011940 BTC	✓
55	2017-07-02 03:52:34	<u>98377240a4e76829e1ef28</u> <u>07f424d25db104bf67af32</u> <u>b75775c5eb4aeb3c7272</u>	- 0.00015562 BTC	✓
56	2017-07-02 03:52:34	<u>98377240a4e76829e1ef28</u> <u>07f424d25db104bf67af32</u> <u>b75775c5eb4aeb3c7272</u>	- 0.00039603 BTC	✓
57	2017-06-27 01:10:29	<u>df263675d0391eb49c7592</u> <u>936450ae707ebb8eeff9a7</u> <u>dd4cb806024ec31ab0af</u>	+ 0.00043000 BTC	✓

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58	2017-06-26 03:13:28	<u>cf651e470ef9fbc6e9bfe64269c198125753c521d545c8b778a05d47706b2</u>	+ 0.00015734 BTC	✓
59	2017-06-24 09:04:01	<u>adb49839d04f5efa0e162f22293a4885892b56f54d78f9e2cbf93624138714a8</u>	+ 0.00010058 BTC	✓
60	2017-06-24 03:52:44	<u>c50c615889b374bb2654c97e51a47b55698335f43d6d299cf2ab3a5db3c83f1d</u>	+ 0.00020000 BTC	✓
61	2017-06-19 20:01:48	<u>0bcfb52f0879933a23d0d1066710650392ae49d0732de3b2e0f9f52249555b25</u>	+ 0.00039603 BTC	✓
62	2017-06-19 20:01:48	<u>ca1cad1d0becb752051221b36740a7cd871d1e418cd7a0ea472eed9bc139712f</u>	+ 0.00015562 BTC	✓
63	2017-06-17 20:13:27	<u>c10c6904c3229a771e5995823b14dd2baae14779aa0591fbb9d38c94b0feab2a</u>	+ 0.00020027 BTC	✓
64	2017-06-12 22:42:29	<u>056d9a5e66cf01f04a5dbd3c3e958517206e81a5ac578de411adb5611c3a9aed</u>	+ 0.00043567 BTC	✓
65	2017-06-12 16:02:47	<u>7afe3b4101d3fbbc00890ccd2a51f4b563ffeb117258685acd57cb6818a91472</u>	+ 0.00036063 BTC	✓
66	2017-06-12 05:01:17	<u>929174970a7148149a9ddb e0e0c97b646da28b05237687336d79829ba4653cad</u>	+ 0.00043527 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-06 03:16:31	<u>5709bdd3d01b886c8da740</u> <u>223b001fe4add7b98f4329</u> <u>214b7082a6309a444f43</u>	+ 0.00035088 BTC	✓
68	2017-05-28 03:11:24	<u>fc68b16beb7e255521205c</u> <u>d70169c5f68664c5a02e60</u> <u>d4e3f41d933f284a71e2</u>	+ 0.00011940 BTC	✓
69	2017-05-22 10:28:15	<u>c669f02e71cf9a554d2d55</u> <u>cadfd9d6789d62d4b6b815</u> <u>38af59e75b8aec279f0c</u>	- 0.00037053 BTC	✓
70	2017-05-22 08:54:32	<u>0ce1a3c13fce7567b2536d</u> <u>f8f5210f6ed52eefbe43dc</u> <u>97da210bd9dc90e2f350</u>	+ 0.00037053 BTC	✓
71	2017-05-20 01:03:08	<u>47942452b0b05b339cbff3</u> <u>8a9888c3cb98d2c346dadf</u> <u>14c8c9b792aa98a93a64</u>	- 0.00010262 BTC	✓
72	2017-05-19 23:09:55	<u>b61103a46120629684414b</u> <u>4bc48fd7688c34a34847b9</u> <u>99f28a20bb7abdce7922</u>	+ 0.00010262 BTC	✓
73	2017-05-12 04:20:57	<u>74c6af962beec25cb0d61f</u> <u>49efb04cf898c42a42c9a4</u> <u>da833283a07570de6ebd</u>	- 0.00138662 BTC	✓
74	2017-05-12 00:42:25	<u>a3aa15213f76fcc2337edc</u> <u>0279c741533ada96537485</u> <u>8a95f9fcb5ab7374ea67</u>	+ 0.00138662 BTC	✓
75	2017-05-02 22:47:57	<u>b4c3fd59f1648b4937193b</u> <u>df93a1d1bd27896432f1ee</u> <u>95bea573cc5249e1abd1</u>	- 0.00108203 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-02 20:01:47	<u>67a15d696f450418e507e9</u> <u>9aad1813068b3d078ab254</u> <u>5ad5971a84fd0823c170</u>	+ 0.00108203 BTC	✓
77	2017-05-02 18:37:49	<u>700c358423707592f433bc</u> <u>327ae32837a5d2d35852e9</u> <u>5049bb85b3865718329f</u>	- 0.00200000 BTC	✓
78	2017-05-02 16:59:23	<u>9740130cafa5ee0f54d1b8</u> <u>fe4d27a9e8812ce122e0f5</u> <u>d7b723c35fc17b73b2cf</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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