

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HmH2qujSgotny3UsGcFVFb8gogcSbcUJY</u>
TOTAL RECEIVED	0.05918901 BTC
	3,725.58 USD
TOTAL SEND	0.05918901 BTC
	3,725.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 06:43:59	<u>aeee91f63290832fb7e1fd</u> <u>d2709d5e52e779810324ee</u> <u>037c536797c1f579116e</u>	- 0.00212265 BTC	
2	2019-10-05 15:01:59	<u>49035a765584074da197b7</u> <u>006702b19dd34cc2c6e153</u> <u>a41fd582829804b7420c</u>	+ 0.00212265 BTC	
3	2019-10-04 10:06:38	<u>e895ded3100414d656d9bb</u> <u>3ea4f9b1b65f2ecdeed653</u> <u>d025f7b164ba6937a950</u>	- 0.00401986 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 09:27:16	<u>b9730356d4f6bad64b7efe</u> <u>090affdf8731c05549d845</u> <u>0c9c8e194812946faa28</u>	+ 0.00401986 BTC	✓
5	2019-09-25 09:28:57	<u>5be875ded602ab1996569f</u> <u>8b09e99d1c59ab408da535</u> <u>c75aea90524baa8f25e3</u>	- 0.02196560 BTC	✓
6	2019-09-24 03:34:49	<u>d5631668a941cf3bea5708</u> <u>47fe5fc65fd953fa2e1f01</u> <u>d5d696f79082e5fbee6f</u>	+ 0.02196560 BTC	✓
7	2019-08-04 13:06:23	<u>e62e6e47b77731ca57f873</u> <u>59e51a3a57247004888c39</u> <u>8db040ae74b1ab6a67e9</u>	- 0.00011179 BTC	✓
8	2019-08-02 11:26:17	<u>b5289551866b66c25ab38a</u> <u>d8343d61ee4afb3421f748</u> <u>4830f2baaa865c9fd0f0</u>	+ 0.00011179 BTC	✓
9	2019-08-02 00:04:09	<u>499b54e68dc7fd76980bec</u> <u>80121b2e5f7f54025be253</u> <u>749c7d0f48b6fa6b310c</u>	- 0.00010922 BTC	✓
10	2019-08-01 18:25:54	<u>16f16b7a47173a817250ef</u> <u>972f265d8dd5e88263bc10</u> <u>ea4bc6db1a55ec1de7c4</u>	+ 0.00010922 BTC	✓
11	2019-07-16 09:35:29	<u>52778bea67525832400994</u> <u>061adebd3fdb2fa64236d</u> <u>4ba85387e2f47b976885</u>	- 0.00151537 BTC	✓
12	2019-07-14 12:56:37	<u>6936422acd0d9dba687524</u> <u>0e65427f3c207efdb876cc</u> <u>59e1628ba7354e5c81a0</u>	+ 0.00151537 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 13:41:23	<u>98650d749dd3baa9356f83df6f0306e4a65d6d1cf65513903dad0c0b677d5464</u>	- 0.00146713 BTC	✓
14	2019-07-09 19:12:28	<u>2423dd297c755bf87179721bc2f9ff9d7404801934fc86e0bc481310af61fde4</u>	+ 0.00146713 BTC	✓
15	2019-07-04 09:54:14	<u>4cd028a8020d2bf49b4086f1302467c9eacea56b2bc27f31403b53b9f6d586a5</u>	- 0.00101542 BTC	✓
16	2019-07-02 22:53:58	<u>90489e71ff970879a94c2d545c53ea10ca4432c58cf5885606a973f784b9b0eb</u>	+ 0.00101542 BTC	✓
17	2019-06-26 23:47:23	<u>40a932b388a41cc5e75240dfd28a568068a26be692a28976f80654cb00134cc2</u>	- 0.00010300 BTC	✓
18	2019-06-26 01:29:50	<u>039938388b1dbb616cd925ea71a74d95b55e076965f0b24e86cfcce29022ef0c</u>	+ 0.00010300 BTC	✓
19	2019-03-31 11:18:03	<u>96b40399b62bc34eb889c2e59a16908413fafa60899b6686ba627c0853273560</u>	- 0.00054103 BTC	✓
20	2019-03-29 02:57:00	<u>6d2518c74c6221bb67e459abfc089dd2c25e9cb2ed8a020443291004aa7f8de6</u>	+ 0.00054103 BTC	✓
21	2019-03-14 23:19:34	<u>0825da161d9c74ba7a7696312ee4ffe2b103cd3ffcbf469c31adcc67fd66d285</u>	- 0.00107862 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-14 03:32:01	<u>7e18cb0b77b04a8732e116</u> <u>15bb9dd32b4f2672bac8d6</u> <u>2ca277d39dcb988e356e</u>	+ 0.00107862 BTC	✓
23	2019-03-08 03:05:49	<u>a955d48781ee83f7374bd2</u> <u>928706753840b5df9acb19</u> <u>7aeeb5b7a8d9c86d9235</u>	- 0.00038607 BTC	✓
24	2019-03-07 00:30:26	<u>a2724c4ca2e9dc23d0ea94</u> <u>8d264fe362b2836f092b3a</u> <u>1577140bae9a4843d4df</u>	+ 0.00038607 BTC	✓
25	2019-03-02 11:47:20	<u>0b1b96c4b91300d6f74619</u> <u>3fc47145c2cbb6e39ed17e</u> <u>5a7912a357d5f9cb2213</u>	- 0.00038657 BTC	✓
26	2019-03-01 21:29:58	<u>810f33b5eeaf2b0630ca96</u> <u>6bba693bd56c99da31dd10</u> <u>8cbf72d24bad5e537ca0</u>	+ 0.00038657 BTC	✓
27	2019-03-01 13:14:22	<u>7360af063bb9a95d2eb4b7</u> <u>205aab6be00029aaac8990</u> <u>0bac66bc983f69b32de9</u>	- 0.00013588 BTC	✓
28	2019-02-28 21:55:49	<u>46f30db24f7f8624378661</u> <u>20ed9ed808c881f7223f7a</u> <u>8282a53d4282402cd0c8</u>	+ 0.00013588 BTC	✓
29	2019-02-28 01:48:54	<u>f724690c979c6efdae8830</u> <u>781fbcfc4535098fc71689</u> <u>deb6386ca5502e0054de</u>	- 0.00014836 BTC	✓
30	2019-02-27 11:12:54	<u>9932d76255ff0202aaab54</u> <u>f3ba5a475319c0bc1cb80a</u> <u>995c94971813e60294b9</u>	+ 0.00014836 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 08:21:43	<u>c991cbc8f70d9a92f9cc30</u> <u>4e37132907f56028a537b1</u> <u>d5160ce279aef1118d0d</u>	- 0.00025679 BTC	✓
32	2019-02-22 04:14:03	<u>f2b0498e11d6e018af478a</u> <u>a8ef70fd86c9b81626b71d</u> <u>51817be6ca36762ce106</u>	+ 0.00025679 BTC	✓
33	2019-02-21 08:28:06	<u>8815d68010ecf3eaacb10f</u> <u>8956faa406c839852a95fe</u> <u>d0b03f3cd353d6c67943</u>	- 0.00413179 BTC	✓
34	2019-02-20 01:53:37	<u>dd217a65534edc47771740</u> <u>b59fc43ec3d860e93fba04</u> <u>a986b138492844d05b07</u>	+ 0.00413179 BTC	✓
35	2019-02-18 11:41:24	<u>c5455b32fde1375f708edb</u> <u>afa69ba7cc578c185b24ba</u> <u>9f01bf3f7f4c241c5056</u>	- 0.00144507 BTC	✓
36	2019-02-17 12:25:02	<u>f83d55b05913b47c5b01d1</u> <u>bbe0779bdf fe442ee8f7a9</u> <u>77f672deecf53c02e251</u>	+ 0.00144507 BTC	✓
37	2019-02-04 07:07:04	<u>d0902fdd4c563feb4a17b9</u> <u>fe2efb45914626f53d4ffc</u> <u>c77f2923ae5de3471de3</u>	- 0.00010377 BTC	✓
38	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u>	+ 0.00010377 BTC	✓
39	2019-02-02 11:01:44	<u>90d9636a18e627b7ecd34f</u> <u>72f60c7131d1d0ed4d74e2</u> <u>182195a28fff0832cc44</u>	- 0.00022655 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 10:07:24	<u>0caab55e5c80a605481315</u> <u>60efcd8bf508221e2303a2</u> <u>b946540a88be76c96da8</u>	+ 0.00022655 BTC	✓
41	2019-01-30 11:29:05	<u>d2cc727f8b1c203063d4ea</u> <u>a11f5b87a79ee4280998dc</u> <u>88390818f855584c3fb4</u>	- 0.00018099 BTC	✓
42	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00018099 BTC	✓
43	2019-01-29 06:19:12	<u>5f36762bbde85b74f2f64a</u> <u>55176c60d9f88094ca3128</u> <u>103bb345371bbd607956</u>	- 0.00206740 BTC	✓
44	2019-01-28 10:01:14	<u>14d333938e001f440c8c2b</u> <u>599af9851442f177817f3c</u> <u>1f7aec5549686f1939f8</u>	+ 0.00206740 BTC	✓
45	2019-01-27 23:50:17	<u>dbf853a3331a0ac746aca7</u> <u>3a5dcbd81d05469fe4ae40</u> <u>2841fb0222c552d8dd26</u>	- 0.00021064 BTC	✓
46	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00021064 BTC	✓
47	2019-01-23 00:03:46	<u>98121338b911144abb3923</u> <u>75ed7264704e8966ad5afe</u> <u>d46efb1a9dde3cbb5457</u>	- 0.00213697 BTC	✓
48	2019-01-22 08:35:54	<u>c75c581bdf0b2f101d0935</u> <u>71fcb8e9d8057e6fb35baf</u> <u>bcc1d8a98032b90882eb</u>	+ 0.00213697 BTC	✓

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49	2019-01-22 02:16:25	<u>8d6d1e39e5f06773a93944</u> <u>54d5074ea2ecfc759c3ea5</u> <u>65820ae8cc60694cf295</u>	- 0.00011111 BTC	✓
50	2019-01-21 12:09:58	<u>c6be5e72f22b4b1699de87</u> <u>33b0b64b1797698dd2f5e1</u> <u>ec0dbcd99452f2da1aa7</u>	+ 0.00011111 BTC	✓
51	2019-01-16 12:16:39	<u>590390bca1d9988321c211</u> <u>f50c0512af84a90f294b4a</u> <u>dcd6bd08456d15f34ff5</u>	- 0.00465031 BTC	✓
52	2019-01-15 12:46:10	<u>2c22c80779a48396f5a8ef</u> <u>b954e499cd4613140def23</u> <u>3db6dc1b7ee09462ba4a</u>	+ 0.00465031 BTC	✓
53	2019-01-14 22:34:52	<u>6ac2d34d4efba31fa623df</u> <u>953f7fedb0cbc23ff55e23</u> <u>9d782f6a92e3efb9993f</u>	- 0.00207225 BTC	✓
54	2019-01-14 15:06:27	<u>df03caf1e3a85160ae67e5</u> <u>65a5a9baa2d9c8a24dc56e</u> <u>ae3b7f2d24d7bfc62ca</u>	+ 0.00207225 BTC	✓
55	2019-01-11 09:35:19	<u>f11096d16528be1198eb16</u> <u>90af50b57d4796f734ff91</u> <u>38385417d3420e0fc495</u>	- 0.00351769 BTC	✓
56	2019-01-10 10:56:31	<u>293027493aead64c5c21e1</u> <u>7be6a5f4614421b7283655</u> <u>6279ee5e0503f28cf91e</u>	+ 0.00351769 BTC	✓
57	2018-12-30 01:40:45	<u>a6be8153527607c708ca3b</u> <u>153432f86b1ad5a5a2231d</u> <u>bcb2378bc6af698f18613</u>	- 0.00297111 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 10:28:25	<u>96b8cc4b5c3885629bc081</u> <u>be613d2cd54a0117ab8d08</u> <u>dd04f5929a17e7e3e513</u>	+ 0.00297111 BTC	✓

\* USD values displayed at the time of transaction

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