

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HniLrvCW1jBhCinukwwC6cmtnCpwnJTDF</u>
TOTAL RECEIVED	3.09859775 BTC
	195,942.89 USD
TOTAL SEND	3.09859775 BTC
	195,942.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-17 14:59:15	<u>719fab5f1b565c22921739</u> <u>1c182f4d2d85f5def89841</u> <u>a5f92dc939ea630d6fc1</u>	- 0.39580137 BTC	
2	2018-05-17 11:13:37	<u>0c417582ecbfd940351f5f</u> <u>78043bba791a5628b734c0</u> <u>5f9b65d8aaa11f7b5fda</u>	+ 0.39580137 BTC	
3	2018-05-04 03:59:31	<u>8585bfbc740602583751d7</u> <u>33e2246cb17d7fe22a6d5f</u> <u>4d157bdf1fbfd9b07df4</u>	- 0.07480902 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 08:43:44	<u>cdd5d1d3293b50c0e329bd</u> <u>17ae594a803a43586b6090</u> <u>136fd6f70e3aea5f14ce</u>	+ 0.07480902 BTC	✓
5	2018-03-03 16:08:47	<u>398ef931e87fedac764982</u> <u>09d03ac1eb11fcc284dda5</u> <u>b57128d3db36bcc617aa</u>	- 0.09229645 BTC	✓
6	2018-03-02 02:42:23	<u>8333585f4990b31b25f86b</u> <u>a64952584cde05a297caf6</u> <u>c892f90622867a429837</u>	+ 0.09229645 BTC	✓
7	2018-02-01 05:35:23	<u>58c7bb9ead5227ddeeba89</u> <u>748599a002295fdc62f712</u> <u>71b265256e1034f90bc8</u>	- 0.29311097 BTC	✓
8	2018-02-01 05:35:23	<u>58c7bb9ead5227ddeeba89</u> <u>748599a002295fdc62f712</u> <u>71b265256e1034f90bc8</u>	- 0.28940029 BTC	✓
9	2018-01-31 13:04:36	<u>c86792190c37418464de60</u> <u>e643d850d17385b5185fab</u> <u>c165f020a68cfcec0164</u>	+ 0.29311097 BTC	✓
10	2018-01-31 12:56:46	<u>bb09d82aa5c96a6b8221f3</u> <u>d28cf8c1a404ba9d81b942</u> <u>19ac43b0cee074ff0a11</u>	+ 0.28940029 BTC	✓
11	2018-01-05 15:41:25	<u>f2855bfd1e3da038eb5ecc</u> <u>bd48921ef60a78592fb495</u> <u>84ceeac4659a679b3784</u>	- 0.04200000 BTC	✓
12	2018-01-04 00:51:38	<u>331e7c75133fbcc7821fb0</u> <u>40afa6ea8e6f3c6a38d853</u> <u>8db885149c72ec8b6ba3</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 13:49:02	<u>a4661a13c161c9b3cf9b70</u> <u>b1bc162569979855d39dd6</u> <u>37c10d886d71f925407c</u>	- 0.19982744 BTC	✓
14	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	+ 0.19982744 BTC	✓
15	2017-11-28 13:23:21	<u>ce13dfdf3dcd6c89eb50e8</u> <u>98991aa1714b471b155f7d</u> <u>c02584ac166fb29e0626</u>	- 0.59049350 BTC	✓
16	2017-11-28 12:57:45	<u>417168cbee13ad9dbdce70</u> <u>43bff0d71ed2e6290fe1d3</u> <u>41c19ebd9d6ebeatd0e4</u>	+ 0.59049350 BTC	✓
17	2017-11-03 16:53:41	<u>5ed44342db4a4b6c9f583f</u> <u>a4bc3195a816818221adbc</u> <u>f44613c067db2df5816c</u>	- 0.08897149 BTC	✓
18	2017-11-03 10:45:06	<u>8f68cd0c8bf4bbaddb6c64</u> <u>f4b52e70b55607bbafdb1f</u> <u>b22c5639b916a9ec1ade</u>	+ 0.08897149 BTC	✓
19	2017-10-17 00:15:32	<u>d795f3c91cb3803bdb1fbf</u> <u>c7479dea1396b6fc587509</u> <u>230b8d346735384cc542</u>	- 0.34188722 BTC	✓
20	2017-10-16 00:44:56	<u>e6de23ca4e87e1397ee4dc</u> <u>c03af8a518e52d432b39cb</u> <u>3e141811046722e53ed5</u>	+ 0.34188722 BTC	✓
21	2017-09-28 12:31:01	<u>b520c6e6d54f09a745979a</u> <u>e8687b8b52c4b1bf1fbb1a</u> <u>42838c374497ca9415a8</u>	- 0.69000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 05:59:13	<u>f4e670daa8f0e16fd70f6c</u> <u>b8a05502fda27b05aa3b76</u> <u>88cda7689bae150ec0fa</u>	+ 0.69000000 BTC	✓

* USD values displayed at the time of transaction

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