

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ho5u74Umy7XF6q4Fte4HyeYEkG8gjMsxF</u>
TOTAL RECEIVED	0.01206183 BTC
	760.57 USD
TOTAL SEND	0.01187922 BTC
	749.05 USD

Token	Balance
Bitcoin	0.00018261 BTC
	11.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 08:45:14	<u>140949f994ebed5cf0be96</u> <u>2729e35eb58ef42b162f26</u> <u>a24fcb441cb783bda004</u>	+ 0.00003960 BTC	
			2.02 USD	
2	2020-03-10 10:02:17	<u>d3515348e394ecca942207</u> <u>d175ab71a955090761c1e9</u> <u>37c4ec497ab33909d523</u>	- 0.00021721 BTC	
			1.71 USD	
3	2020-01-06 09:13:16	<u>8b339508c0579977381774</u> <u>695b40ee6863ba005d2b5f</u> <u>bb9a8704ee7f5078f017</u>	+ 0.00001328 BTC	
			0.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-03 04:27:51	<u>4809b863529c0dc3714db2</u> <u>53ef2a9bdcbaafe7ed4171</u> <u>c409da2f0e1f121c82ec</u>	+ 0.00001432 BTC  0.10 USD	✓
5	2019-12-21 05:48:53	<u>c461b5de0f2bc6d01eef9b</u> <u>db2cf78a1a4427e4d253aa</u> <u>7e5d58ee3329f3e24dc7</u>	+ 0.00001397 BTC  0.09 USD	✓
6	2019-11-28 08:02:12	<u>9c1c2e3e84986c1a562d75</u> <u>718744942d67565b4ddf27</u> <u>1ad08770f6684ac91711</u>	+ 0.00000674 BTC	✓
7	2019-11-25 04:30:35	<u>e60b27911646e9eb93e887</u> <u>f9d1f367d1326c0b58d482</u> <u>187ca4177a2223034a27</u>	+ 0.00000735 BTC	✓
8	2019-11-12 03:50:21	<u>d766a85e95d0751c0072ff</u> <u>1610994d65012b468b358f</u> <u>ab2421ee382f19df0047</u>	+ 0.00001485 BTC	✓
9	2019-11-10 10:37:18	<u>dd9ae879a8b8dc786c5695</u> <u>b92830b4b3b8301cbf3c80</u> <u>b89529b1278471023fa9</u>	+ 0.00001473 BTC	✓
10	2019-08-22 03:21:37	<u>d25150e413891470b8b65b</u> <u>bf55501f066bee88dee8d1</u> <u>e37fa26f37856f1cd1ea</u>	+ 0.00000546 BTC	✓
11	2019-08-10 03:11:28	<u>14c4aaf2d508c72e2d8b43</u> <u>2fd972c26f09592ea4ff6e</u> <u>d9fdf561fd20d20a2be8</u>	+ 0.00000546 BTC	✓
12	2019-08-10 03:11:28	<u>f5f056aecb6306a460869a</u> <u>79672186223e7edba840df</u> <u>15138057c4c928951900</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 00:36:15	<u>b05a8641e61d6c384df63b5fffa7884987ffb4eb9ce28c181a6b0753c6c7f322</u>	+ 0.00000546 BTC	✓
14	2019-08-08 23:44:03	<u>63dcd546151d30d7f4434a2cfbbddf8151868d7ed922348ec6e5926a22ecec3b</u>	+ 0.00000550 BTC	✓
15	2019-08-08 07:44:20	<u>6a9d7a76de39cd31576fc8bc3948d6e79e3ca16c77e4c57763150ffadfbbeb78</u>	+ 0.00000546 BTC	✓
16	2019-08-07 10:55:24	<u>c2071ad97a915ceb7f8acf b58e0bf796c59970f0a7534d0ee1e03764c91591a6</u>	+ 0.00021721 BTC	✓
17	2019-08-02 16:52:52	<u>6d37e60e5597b3435a16ab b6d05518d4542cafd7b6de1025290cb11637851b86</u>	+ 0.00000956 BTC	✓
18	2019-08-02 04:45:04	<u>fe53086719ca0896790a7981ad15317c01aaf04c8b3286b01036b0445cfd855d</u>	+ 0.00001541 BTC	✓
19	2018-01-26 06:31:02	<u>e0ca2f0b2d702357c8fc990e29c9da1cd476240d7e240d51ae9f96ad5de6e2f0</u>	- 0.00016042 BTC	✓
20	2017-11-25 09:12:23	<u>1b54bc125067ca2b85f57e1792d429cc075954f6bd7109da82f07a5aad27204</u>	+ 0.00016042 BTC	✓
21	2017-10-14 05:33:37	<u>3eb9d0e3909bc59bf1d369e97ea45c28b92385c4ba7d5915299c85a61f0d6110</u>	- 0.00035122 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-12 23:22:01	<u>ff2f7e6fb1d1ae9a6ccae6</u> <u>28d78445f95f0d3cc9ed3a</u> <u>085d0f0619a6cf2fcb77</u>	- 0.00104849 BTC	✓
23	2017-10-08 16:46:09	<u>80731f23b80ff46eebc235</u> <u>9ee428c6638aae961860ce</u> <u>921dcb30742a3563ab8d</u>	+ 0.00104849 BTC	✓
24	2017-10-08 15:19:31	<u>48bbb3cc42904bd04663fb</u> <u>748ed9695c020c0e698174</u> <u>ea62faaacddc6916286a</u>	+ 0.00035122 BTC	✓
25	2017-10-03 04:56:35	<u>f4a09d876bc5c16a0fb7e7</u> <u>d11b20ef1a7fece91b635e</u> <u>ab44cb5e42e1c9841418</u>	- 0.00015446 BTC	✓
26	2017-10-03 03:36:23	<u>450ed4fb4ebaf4673528c3</u> <u>29b26f6ec6428ec0861dc7</u> <u>4eb9d8fbafb562e8d47c</u>	- 0.00023549 BTC	✓
27	2017-10-03 03:36:23	<u>a7ea16260d4b4af19aab0a</u> <u>8ff2af3ed7494a4489de17</u> <u>4aa2fc24b67f82bd93c4</u>	- 0.00050347 BTC	✓
28	2017-10-03 03:36:23	<u>692784b4c26f32475722da</u> <u>d1cad0b7605d51590dbd2f</u> <u>174814bf007da2fa1c6d</u>	- 0.00053537 BTC	✓
29	2017-10-03 03:34:40	<u>cb1cfa5500dccc85da91da</u> <u>8ea0f2da6776e5cf9bc268</u> <u>0149f85dd79ecd296214</u>	- 0.00026159 BTC	✓
30	2017-10-03 01:26:49	<u>d55a3479eb041223f36f8e</u> <u>be2ecd896381d88ff918c0</u> <u>aac4df05dc122c62f977</u>	- 0.00024066 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-03 01:17:59	<u>c222056625fb7ddd218665</u> <u>fc36b1cc0a38802631c4e5</u> <u>a56be98f34b40d51c337</u>	- 0.00020311 BTC	✓
32	2017-10-03 01:10:28	<u>0412d256de04dfc2a3e15</u> <u>241c4e543dba83c4e4e30f</u> <u>91648a5e7b89840381b5</u>	- 0.00053023 BTC	✓
33	2017-10-02 22:20:22	<u>1dc39fef482ab50446d742</u> <u>a9eb19bef53a0aaf7f1842</u> <u>cbc9b07997df8bc5fb6a</u>	- 0.00044259 BTC	✓
34	2017-09-10 13:26:58	<u>626e4be497a038081039dd</u> <u>3684ea1b7f591dde452fec</u> <u>4359fe7da1faa02c0e04</u>	+ 0.00053537 BTC	✓
35	2017-09-06 21:34:44	<u>4339e3dedd07b22eba806a</u> <u>288432c296c9a29fbf5183</u> <u>53fcaedb14a0a154a14a</u>	+ 0.00015446 BTC	✓
36	2017-08-19 06:06:11	<u>d2574d6140a0529f801e43</u> <u>d4c8cdc6ea7b3c20d4f6cd</u> <u>8f3e30a82ac8b268b914</u>	+ 0.00020311 BTC	✓
37	2017-08-18 11:16:50	<u>121f2424f324d26960de98</u> <u>7bdb29319b6765e9d9013</u> <u>76f580a58ad7dc516e47</u>	+ 0.00026159 BTC	✓
38	2017-08-10 12:45:04	<u>9e0a5b9d0e96d1ec6c7201</u> <u>df51a5eef11d5baf94861a</u> <u>fd32def092f34a70a18c</u>	- 0.00060252 BTC	✓
39	2017-08-10 09:14:47	<u>9460be0f4dd70d44a458eb</u> <u>2b5c9b5ebb11dca2360031</u> <u>a7ca98cb6c1971b3b1c8</u>	+ 0.00060252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-19 08:05:50	<u>8cab11698efb70d36b324d</u> <u>f649d6699225f17ab4a0f9</u> <u>f75a2e8d6e229125f1fb</u>	+ 0.00024066 BTC	✓
41	2017-07-17 19:43:54	<u>63b3d05a4077e8f0ebafaa</u> <u>7af1a7b280fff77e775970</u> <u>ff48d188ff341eb4dbb0</u>	+ 0.00050347 BTC	✓
42	2017-07-15 04:45:07	<u>6899c7588ef70c5dc757f5</u> <u>cdeca27ea5765ed16fd5f0</u> <u>057952a01e72b92ecf6f</u>	+ 0.00044259 BTC	✓
43	2017-07-11 23:04:11	<u>a3e52221d6ba9fde7428ff</u> <u>55f25f6a43535d549f687b</u> <u>255fe6d4d94915f113f9</u>	+ 0.00053023 BTC	✓
44	2017-07-10 08:43:47	<u>c501e92ff093b603ee1ebf</u> <u>07ca7d86e8fba3c27c2a47</u> <u>ebb9a56e8a5ee789cb75</u>	+ 0.00023549 BTC	✓
45	2017-07-02 04:51:24	<u>cb3b8979e7beeb11df06dc</u> <u>83adb03a6f69fd74df371e</u> <u>1313b4d93ce1797c330c</u>	- 0.00020016 BTC	✓
46	2017-07-02 04:18:39	<u>479bbcc255973e1f6cabec</u> <u>c93cc19cb577b2ad6a566f</u> <u>1824c12584136e601096</u>	- 0.00051105 BTC	✓
47	2017-07-02 03:55:25	<u>ea13444c3ddcb7df99fe3b</u> <u>ba56d1a06d13cb86765811</u> <u>cf389101b4f8a29a5c9b</u>	- 0.00021100 BTC	✓
48	2017-07-02 03:53:52	<u>86c80f56f773cfe0cfa781</u> <u>260c8db6452f7444058e44</u> <u>6b126b9ea5f6ed597743</u>	- 0.00020018 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d42</u> <u>48f635c30157777180b164</u> <u>5b81fb9fbe90186416d5</u>	+ 0.00021100 BTC	✓
50	2017-06-24 09:04:01	<u>adb49839d04f5efa0e162f</u> <u>22293a4885892b56f54d78</u> <u>f9e2cbf93624138714a8</u>	+ 0.00051105 BTC	✓
51	2017-06-16 00:55:00	<u>b78c8d3c65cf6d16eaa717</u> <u>b8e1e6f918cfdc7425071e</u> <u>c6f7b9ce719d88896f1f</u>	+ 0.00020016 BTC	✓
52	2017-06-14 11:00:34	<u>1ae310044953c4dbeb8935</u> <u>d93a280f7cc72c9a9ed5f8</u> <u>6ee87a074e6363228fd9</u>	+ 0.00020018 BTC	✓
53	2017-05-27 00:07:33	<u>ee186e907c2fe8b6d2f604</u> <u>0769ecbce4bf06b87a7d17</u> <u>d0ba2ef3bde91ee6d9d3</u>	- 0.00527000 BTC	✓
54	2017-05-26 22:21:03	<u>ae4a7611ced416e2cd832</u> <u>4e7115e535850b7327e479</u> <u>1c40bae1dd55053fd01c</u>	+ 0.00527000 BTC	✓

* USD values displayed at the time of transaction

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