

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hp2s4PS6PsRAdUWMCwpWdfp43BFGkDhWi</u>
TOTAL RECEIVED	0.53007092 BTC
	33,424.14 USD
TOTAL SEND	0.53007092 BTC
	33,424.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 02:32:37	<u>393d6759bcae0d6427ade9 4328fe0939fce66aabe0ac 8cb04cad5ac913ed6db8</u>	- 0.03235074 BTC	
			334.06 USD	
2	2020-02-12 02:10:27	<u>29e57f3c5e377c07ad0088 6212feef987b0a70833e3e 4b04dd6dc66c5fc4d9d3</u>	+ 0.03235074 BTC	
			334.06 USD	
3	2020-01-07 10:42:28	<u>cefd4687029a079708c88b 7df78921c48abf1b5e9130 d38c891421503f52a228</u>	- 0.01165126 BTC	
			94.90 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-07 10:30:52	<u>bab8e5a678ce2dd30637f39a87ce9fdbedbfed27f60e792492829adcb2276320</u>	+ 0.01165126 BTC 94.90 USD	
5	2019-11-22 14:35:01	<u>54226c5b2a0b47b462b1f2c585c3cf303add94e6277f43e65e7edd9e1ac16434</u>	- 0.00148471 BTC	
6	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb1b802351c5fa8dda4b4476877d3dd012999b437cbe</u>	+ 0.00148471 BTC	
7	2019-11-22 06:00:05	<u>8b052078ab62cff4226a6f133566924aadf0c22da04bb48388405d84d1667de5</u>	- 0.00029694 BTC	
8	2019-11-22 06:00:05	<u>8b052078ab62cff4226a6f133566924aadf0c22da04bb48388405d84d1667de5</u>	- 0.00029694 BTC	
9	2019-11-22 05:35:50	<u>ebee3197f260a36a41c5ad7f6e0f3ba2f23147c7745142808af547eb48a7c686</u>	- 0.00029694 BTC	
10	2019-11-22 05:35:50	<u>381a905b54c39a899fd9133d0f3a0492c4bc9b6a8c11523c60e6dbfec4156df6</u>	+ 0.00029694 BTC	
11	2019-11-22 05:16:07	<u>81315db67e3aae7fba70f5ee7fb1b8e8600a7f6e350213102f9e1ea8d45365b7</u>	- 0.00029694 BTC	
12	2019-11-22 05:16:07	<u>81315db67e3aae7fba70f5ee7fb1b8e8600a7f6e350213102f9e1ea8d45365b7</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-22 05:16:07	<u>6fc5eda8cd09a996dec9aa55e4c2604ae3d90734f0a42525c8250c47052d8029</u>	- 0.00029694 BTC	✓
14	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0e1acae2ee43fa3a1090e16f5653843cf5fbbb32a36</u>	- 0.00029694 BTC	✓
15	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0e1acae2ee43fa3a1090e16f5653843cf5fbbb32a36</u>	- 0.00029694 BTC	✓
16	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f77f012ace77dde5ca31a2d6a3dc6b0ed03305344de</u>	- 0.00029694 BTC	✓
17	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f77f012ace77dde5ca31a2d6a3dc6b0ed03305344de</u>	- 0.00029694 BTC	✓
18	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4d3033e587ef553824f3ceadfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
19	2019-11-22 05:16:07	<u>87c133e6f9d779b10cee73fa495b3a40bf1472e5ff42b224dfc67fe5ad580695</u>	- 0.00029694 BTC	✓
20	2019-11-22 05:16:07	<u>e6f26ba0f4f900e6a6acbccf0d3796e6f35a946df847925f200dbd5e596070b4</u>	+ 0.00029694 BTC	✓
21	2019-11-22 04:35:01	<u>f86d3bbb86629f4dc575b6af0777d684f91161e663cb5f3b8b9c11985a9f7aa3</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 04:35:01	<u>c1fceb861a126fcd2c5ff3</u> <u>793cdc62786ef9b584a69c</u> <u>faed41bbd661760cd0b2</u>	+ 0.00029694 BTC	✓
23	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC	✓
24	2019-11-22 04:35:01	<u>3fdd9bb13636914f204b7b</u> <u>a7972cb6289982118c15c5</u> <u>0617d91e89e7bc555687</u>	+ 0.00029694 BTC	✓
25	2019-11-22 04:13:35	<u>a7fa5d6f8f903bdb2e2ef2</u> <u>1f6085234ca02cb6e989a5</u> <u>82dbb671c7eb7fe11c15</u>	+ 0.00029694 BTC	✓
26	2019-11-22 04:07:42	<u>9b9c5bc714c45dc6ca64ce</u> <u>7bbeb98b8ff008bf002af4</u> <u>24a18e5183241c6bfc92</u>	+ 0.00029694 BTC	✓
27	2019-11-22 04:07:42	<u>0295515107e6f4b2e89c28</u> <u>615863e80166b1d0a3f649</u> <u>57ba82850062ea85c896</u>	+ 0.00029694 BTC	✓
28	2019-11-22 04:07:42	<u>99601350b44c8630e0bcc1</u> <u>8efed8066b261ac2b209bf</u> <u>265ca4781326c5e5e74c</u>	+ 0.00029694 BTC	✓
29	2019-11-13 08:00:48	<u>e98588512745a995f9dae8</u> <u>b0efd6d174da5485a00083</u> <u>822de10d73710879a3da</u>	- 0.00959633 BTC	✓
30	2019-11-13 00:40:48	<u>2284963d30365eb554e76c</u> <u>ed39180fd00fe4b5240e6b</u> <u>4bd304c53515eba82e26</u>	+ 0.00959633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-11 08:35:31	<u>8bec51a3f5a4307c0c10d1</u> <u>5210a627885dafd83db6b3</u> <u>820f77624946df7620bc</u>	- 0.00942308 BTC	✓
32	2019-10-11 08:35:31	<u>8bec51a3f5a4307c0c10d1</u> <u>5210a627885dafd83db6b3</u> <u>820f77624946df7620bc</u>	- 0.00942308 BTC	✓
33	2019-10-11 08:35:31	<u>8bec51a3f5a4307c0c10d1</u> <u>5210a627885dafd83db6b3</u> <u>820f77624946df7620bc</u>	- 0.00942308 BTC	✓
34	2019-10-11 08:14:56	<u>9b4b36cdc4b71f4ed28ad6</u> <u>2257942706dac5285f8bfc</u> <u>2841a7a281a77bf50499</u>	- 0.00942308 BTC	✓
35	2019-10-11 08:14:56	<u>9b4b36cdc4b71f4ed28ad6</u> <u>2257942706dac5285f8bfc</u> <u>2841a7a281a77bf50499</u>	- 0.00942308 BTC	✓
36	2019-10-11 06:37:25	<u>5454adeef9333539bc90d6</u> <u>40ade0ae3121a188146da2</u> <u>d9e2e17d5650c0e4464f</u>	- 0.00942308 BTC	✓
37	2019-10-11 06:07:55	<u>c8f63a27c2334bc2e9f6ff</u> <u>7af13c94b9a090e5b4d6fa</u> <u>c190f40b1007c477b7f9</u>	- 0.00942308 BTC	✓
38	2019-10-11 05:47:56	<u>3f1e1307737fb6febdb68a</u> <u>a71ad03cb7994ca1ffbb69</u> <u>58e3bcf5c71f04dd7fa0</u>	- 0.00942308 BTC	✓
39	2019-10-11 05:16:01	<u>5596b7263bdb5c7ceaa010</u> <u>0904501f534cff2f69fde6</u> <u>2293b841cdbe8426056b</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-10 18:48:53	<u>b84af47b8598805042c815</u> <u>c02d8cfa3c7ff748b69fb3</u> <u>2cab46782b1c0bbe9866</u>	- 0.00942308 BTC	✓
41	2019-10-10 18:48:53	<u>b84af47b8598805042c815</u> <u>c02d8cfa3c7ff748b69fb3</u> <u>2cab46782b1c0bbe9866</u>	- 0.00942308 BTC	✓
42	2019-10-10 18:48:53	<u>b84af47b8598805042c815</u> <u>c02d8cfa3c7ff748b69fb3</u> <u>2cab46782b1c0bbe9866</u>	- 0.00942308 BTC	✓
43	2019-09-24 14:12:32	<u>750d64e3feefcb4997d3c7</u> <u>e52fdc59f3e20ba2e9d4c5</u> <u>2468a268537516fc4622</u>	- 0.04678251 BTC	✓
44	2019-09-24 14:12:32	<u>786e1a7eae4da3f6e3c56b</u> <u>138a44a3f25946765896ad</u> <u>10d00abe823979a45468</u>	- 0.31186207 BTC	✓
45	2019-09-24 02:33:15	<u>6ca60933c549e612196073</u> <u>6a83fd0b69503b6a7b65de</u> <u>412f17cb0faaf7dd8fed</u>	+ 0.31186207 BTC	✓
46	2019-09-23 05:36:21	<u>c010a40ee0b8ec57574827</u> <u>c3d11d55c0a89e746cfca0</u> <u>90661724459f7ead2470</u>	+ 0.04678251 BTC	✓
47	2019-09-23 03:39:34	<u>65cd1e46aca504816696ef</u> <u>a0462106b896efe716ccf9</u> <u>87faf34bd4f5b6a5db20</u>	+ 0.00942308 BTC	✓
48	2019-09-23 03:32:19	<u>d05fe6ec8f675797ea1e6d</u> <u>6d821559fc61cb0faa6d00</u> <u>5131b8657e43697988a6</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-23 03:32:19	<u>c117ca9e3bb099e0ed864f052856df416bc96f76d447e35c8b2779871eaea1a1</u>	+ 0.00942308 BTC	✓
50	2019-09-23 03:32:19	<u>5cecf33a12b893c3ad2fca5f27dd71108dd634a3018977f01173a14d985cfa6</u>	+ 0.00942308 BTC	✓
51	2019-09-23 03:27:54	<u>b22653898801634b9f62248535bbaaa804f2fc15f0e8ea16669ba7c54218cc45</u>	+ 0.00942308 BTC	✓
52	2019-09-23 03:27:54	<u>6587aef2f1aaacff64dbf53d3a051d1a9c8edcaf6acf41ca60842eb7c27c39e5</u>	+ 0.00942308 BTC	✓
53	2019-09-23 03:27:54	<u>7c88bcd1ab17e4677c6cbe8d768a24ee8b115c85b38b09bc0e948942ce561df</u>	+ 0.00942308 BTC	✓
54	2019-09-23 02:55:56	<u>608160637d0a16224275304228fe7951d3f7e1a2d6ee01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
55	2019-09-23 02:23:48	<u>badfd8faf8b222e75cb72af4b58f8722cce2c9819d9345fe1ea08857a83fb08f</u>	+ 0.00942308 BTC	✓
56	2019-09-23 02:22:25	<u>0f1e0cac1a1682efbefd72e80a763abe3b1fc4ab764cfe4a6f07058558bd57a7</u>	+ 0.00942308 BTC	✓
57	2019-09-23 02:22:25	<u>cf1eb966c647baf1136f5e4ce64972d167b14932a3687425a4e021a2d3ac22c2</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-23 02:22:25	<u>9754c394dbf519330b565c</u> <u>d47fb011a11054dc142f55</u> <u>8105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓

* USD values displayed at the time of transaction

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