

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HpALMpM5rKQBCzX3a2KY438oLfiGqqJmd</u>
TOTAL RECEIVED	6.24701369 BTC
	393,161.05 USD
TOTAL SEND	6.24701369 BTC
	393,161.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-13 07:18:29	<u>ceb677e4b83dfe94a47228</u> <u>87c6a717040eb665a903cc</u> <u>7bdb90d4790c6d08eaa0</u>	- 0.30000000 BTC	
2	2019-10-13 06:27:25	<u>1bd81a477991cf7f55c7d4</u> <u>76da03260b8b1718389c17</u> <u>583ac59f331536b2d371</u>	+ 0.30000000 BTC	
3	2019-09-30 00:57:23	<u>3dcbc176dbc6dbcee72099</u> <u>cdf7bb0d3dc4b7e34e17e4</u> <u>9922e6e4cbc80fdb3dc3</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 00:53:01	<u>b2ffcd2221149a1b965157</u> <u>255748c07599cd9b192cad</u> <u>b13631f0da19504f4dd5</u>	+ 0.50000000 BTC	✓
5	2019-09-13 06:22:44	<u>4bcdc01e00cb49ed4cab32</u> <u>20be6ecf32aaca6cae611</u> <u>91f336c6cb145ae4b650</u>	- 0.38656571 BTC	✓
6	2019-09-13 05:54:18	<u>cf5a07e68defcd966d19a</u> <u>605b73c70ed5bab51b89b0</u> <u>e5de0203b36e83e17cca</u>	+ 0.38656571 BTC	✓
7	2019-09-08 08:39:31	<u>7a6f0572f89754681903bf</u> <u>08d059aec2f8fa8aab30d5</u> <u>ecf309480957a63731d1</u>	- 0.33004349 BTC	✓
8	2019-09-08 08:24:52	<u>25581fc780819042ec1f24</u> <u>23679608ab70ad6572f7b8</u> <u>3ed026ad7989b6411c4a</u>	+ 0.33004349 BTC	✓
9	2019-08-31 11:52:01	<u>c4bbd7095cb1fe1aa7b602</u> <u>a5a60b848fa43495e5037a</u> <u>dc68ef4311eced4525a7</u>	- 0.03500000 BTC	✓
10	2019-08-31 10:14:54	<u>f890e60dde7f7913e092f5</u> <u>0c54cddbfae1b0b362b0d</u> <u>ea86a73ceccd4ef45321</u>	+ 0.03500000 BTC	✓
11	2019-08-31 04:37:22	<u>12d438b7469a8b1ced5d52</u> <u>6a0b05f090c0ce492ed0ff</u> <u>16e47db33270102684e9</u>	- 0.14300000 BTC	✓
12	2019-08-31 04:28:36	<u>5c640724f7b1bb8faf3f95</u> <u>48278f0d622574ffc172ed</u> <u>d653b184ce041b3265e4</u>	+ 0.14300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 09:29:42	<u>ae0372391cdbde7d61f82d</u> <u>a357f34f70cf2bed619cc0</u> <u>cbf9d84f45273a864e42</u>	- 0.20800000 BTC	✓
14	2019-08-30 07:28:06	<u>4bf1b54df612f34dbc3237</u> <u>b9c19e5f5e87531ae8c47f</u> <u>2f9dad35ca6bb8fe4476</u>	+ 0.20800000 BTC	✓
15	2019-08-22 14:04:57	<u>ce8db6f70dc464dae70b18</u> <u>8d647b3a5354c0e0489c2f</u> <u>fb12218320485c36f4f</u>	- 0.40513786 BTC	✓
16	2019-08-22 12:47:42	<u>2b6550f2d8643044bdb377</u> <u>0abe3977f17da34be9596a</u> <u>9238bfd22ad7bd0cc6c1</u>	+ 0.40513786 BTC	✓
17	2019-08-07 05:05:00	<u>14bb404f4d25b07fd5f917</u> <u>a6129fe799abf210adce46</u> <u>3661cbc8208dc21b66e8</u>	- 0.14278250 BTC	✓
18	2019-08-07 04:48:43	<u>21d307b56f2c726901070e</u> <u>2caa34d2cc3fec0ed2f67a</u> <u>9b9ed7aefa505abb99ae</u>	+ 0.14278250 BTC	✓
19	2019-08-02 03:14:31	<u>b9e2c8405b939c8923d67d</u> <u>7cb3727ca887c9edecf8a6</u> <u>04af482a3185ddcd988e</u>	- 0.12956708 BTC	✓
20	2019-08-02 02:52:09	<u>244a0be6a10b58fc9ad3c9</u> <u>cc6a1a398f9b48cb59a663</u> <u>b10118877ff2bf21fe6b</u>	+ 0.12956708 BTC	✓
21	2019-08-01 15:44:01	<u>6bec50e09be96c17b9fc28</u> <u>b8144f9f091cfa3f2ee465</u> <u>e8261be7fa65300d16e0</u>	- 0.09442520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-01 15:22:51	<u>ddef9f7995b4c9cfdd4bc1</u> <u>a8e4180cd90e549efde986</u> <u>c9c58cb5ffef73805b5b</u>	+ 0.09442520 BTC	✓
23	2019-07-30 15:24:56	<u>c9976563caa37d655504d4</u> <u>7c746b710ffa479ebf84a3</u> <u>43e5d4ba2e1eecf58788</u>	- 0.29945894 BTC	✓
24	2019-07-30 14:38:51	<u>db81f2a58fe061359de88b</u> <u>111e471189d65694381d5a</u> <u>05c790bddd5d850d08a9</u>	+ 0.29945894 BTC	✓
25	2019-07-30 14:36:11	<u>6a1dfc540d8b1d937868bb</u> <u>1ad93cb4e431399b36f43c</u> <u>bf4554587175b2bac5d2</u>	- 0.31298770 BTC	✓
26	2019-07-30 14:15:56	<u>a4fc559859f49eeab2951d</u> <u>f6b19bab3fa82071968c5a</u> <u>76b8e6bd5918597835b6</u>	+ 0.31298770 BTC	✓
27	2019-07-30 02:11:18	<u>ae915077c84cfc8c183276</u> <u>c777db2605d397c944055c</u> <u>f677a06cdd7e5b16628a</u>	- 0.09970000 BTC	✓
28	2019-07-30 01:28:40	<u>07fceb9b1d8f57d4e61b9a</u> <u>3302a5da2f3c4eb357848f</u> <u>1e08d966f48d3d42df94</u>	+ 0.09970000 BTC	✓
29	2019-07-20 01:02:40	<u>9b6108f175581e6e53a4fb</u> <u>a8d04c1d747612d2f08161</u> <u>84a21a8b8d6b57164012</u>	- 0.46642919 BTC	✓
30	2019-07-20 00:42:54	<u>21be2b64382953ba975652</u> <u>9224159750c0c8cfbdd1dd</u> <u>83f98203ceed8ef9306</u>	+ 0.46642919 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 10:35:19	<u>ed074723a488f7b68946d5</u> <u>ea617a71db22fd13bfe4f6</u> <u>abb09ae760b58862463f</u>	- 0.21306600 BTC	✓
32	2019-07-07 10:05:54	<u>234e6f819bd0f704f60ed4</u> <u>64b8748a4cba2ed18e1784</u> <u>f0bd7dff65f6e3c6c229</u>	+ 0.21306600 BTC	✓
33	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8</u> <u>632a3e3de1f0fdef729b7e</u> <u>cafb9fb20ea9e96e9cb7</u>	- 0.13194000 BTC	✓
34	2019-07-02 13:53:41	<u>67051d98e26d120110b8da</u> <u>b1d23e441ea6dbf9d8d5ae</u> <u>37dc95d60c402ad53723</u>	+ 0.13194000 BTC	✓
35	2019-06-29 05:06:20	<u>64b8af605b421b2f98ba43</u> <u>147dbd649730959c415027</u> <u>0e33cb5213b31bb93580</u>	- 0.04580000 BTC	✓
36	2019-06-28 04:51:37	<u>2c7ebdc31e52cb27beb381</u> <u>4c2c63992bc2e0c81e320c</u> <u>b8dd7d600a2f46d4cfaf</u>	+ 0.04580000 BTC	✓
37	2019-06-07 07:28:41	<u>b1b300dbf6081db79a4410</u> <u>e3a70ba2911700740441b0</u> <u>a43f803fef504410c3bd</u>	- 0.06600000 BTC	✓
38	2019-06-07 06:21:49	<u>bb8fcda4b138094daa870c</u> <u>e1ff9c70190a1791f289fe</u> <u>1ad7f798baed9d7b2b34</u>	+ 0.06600000 BTC	✓
39	2019-06-01 10:10:05	<u>1ca04ae0dfb98b7a767cdf</u> <u>52f2172c6f033e50a993ed</u> <u>f01bd660c921770b3947</u>	- 0.27541152 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 08:54:36	<u>a59dd4ca48e122acd37001</u> <u>1711d2e7381485ed5bb041</u> <u>64e16ca42db3d9d370c8</u>	+ 0.27541152 BTC	✓
41	2019-05-23 16:29:06	<u>17f362172ec6e34846d87f</u> <u>ddbdfcf6b4ed2685068eff</u> <u>3106d573290ca93cc3f0</u>	- 0.13710000 BTC	✓
42	2019-05-23 15:22:15	<u>1f8c062881db2747b463a3</u> <u>cc11c54632550037879156</u> <u>6df926c4f1465d8dd889</u>	+ 0.13710000 BTC	✓
43	2019-05-16 10:45:06	<u>ab69eded0dc54d68bafc13</u> <u>d67935218544efc34627b7</u> <u>e96552d4637f336ee9f8</u>	- 0.12732850 BTC	✓
44	2019-05-16 09:46:22	<u>0880a510cfc2dbd395aa86</u> <u>9d915a0a7655983e23f327</u> <u>29aab566d43b141a2009</u>	+ 0.12732850 BTC	✓
45	2019-05-03 09:54:28	<u>61369d89d493ca7a6e9b4f</u> <u>011e3a8d8195171fb0aafc</u> <u>02d6b7355ad096b46447</u>	- 0.10108000 BTC	✓
46	2019-05-03 08:55:34	<u>81d1a3b028b6ee2dca493a</u> <u>11faa75518f72fee1a9208</u> <u>9a78cd8200e7ae870003</u>	+ 0.10108000 BTC	✓
47	2019-04-19 07:30:40	<u>2576100573e188b1ed4168</u> <u>d00b8c592f2f6c105c1651</u> <u>3b2deabc2163e6007339</u>	- 0.05119000 BTC	✓
48	2019-04-19 06:43:44	<u>f1f457d3e9ab8085a5ed52</u> <u>a22b74a32bec4fbe580b1a</u> <u>d9631c6b96106f0599a5</u>	+ 0.05119000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 03:04:45	<u>29ace3f88e4f8b5a057fda</u> <u>9313e7caf5e8896a632850</u> <u>8eac166b432c6d368645</u>	- 0.51250000 BTC	✓
50	2019-04-17 02:16:15	<u>731f619a9f1d720ccd56b6</u> <u>228ab850c64f0544e6492d</u> <u>9750f10acb0564f30b03</u>	+ 0.51250000 BTC	✓
51	2019-04-11 16:26:39	<u>f6bbfab7087a98f93b69a2</u> <u>b348c1af32a63a8a0de65d</u> <u>72f921fd0ee4c5740956</u>	- 0.03250000 BTC	✓
52	2019-04-11 15:15:29	<u>38bd1ff711e0a28cb09ed5</u> <u>7a598733ca8b6b216aaa9e</u> <u>f6fcdff6421ad17377ee</u>	+ 0.03250000 BTC	✓
53	2019-04-01 17:05:08	<u>62659c05741ca41f151d0d</u> <u>145d4396e39dce919188db</u> <u>280d08d8ff5578eb2d07</u>	- 0.04350000 BTC	✓
54	2019-04-01 16:48:26	<u>eddd960c908435c1f1e4ec</u> <u>032678c319d3cf305663df</u> <u>b32c61de385d4560dc55</u>	- 0.05350000 BTC	✓
55	2019-04-01 12:43:45	<u>dce0e767f4bca813d47145</u> <u>9e5033291e5156874f37a4</u> <u>631e30c904d37ff8da94</u>	+ 0.05350000 BTC	✓
56	2019-04-01 12:39:03	<u>bbd558b354ffa0fc15e8b9</u> <u>7117e6167c4e4d6821b948</u> <u>63f8afaff492e74dc671</u>	+ 0.04350000 BTC	✓
57	2019-01-25 07:21:18	<u>798bef804d9ac27958f65a</u> <u>487a2b07935159cd3290be</u> <u>734672c7c57e81d0faf2</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-25 03:46:15	<u>a4b52d0ff5343adfdbed63007bcf010e829e26e076fb60206f2432e36f580900</u>	- 0.01600000 BTC	✓
59	2019-01-25 03:14:28	<u>5f6b2bbc282e2728c0a65c189ca0f5a3a75fb68d33f7df81d8ca1e3699a0ff30</u>	+ 0.02000000 BTC	✓
60	2019-01-25 03:14:28	<u>0e6f91cc15f7f3b7e760a63989c36602e5b89803cce483e2252ce6d72562778c</u>	+ 0.01600000 BTC	✓
61	2019-01-24 08:59:51	<u>8622be827607f26b3f23e27fe216508b572d90b004bc3f306c76bb66ad0fad28</u>	- 0.01800000 BTC	✓
62	2019-01-24 08:35:49	<u>fabbfdddb64c45337037976a404ddc3e3f5ccc5d27073f578f6541452b8733f1</u>	+ 0.01800000 BTC	✓
63	2019-01-19 14:35:04	<u>afe2ccd3074e5e70959e1ab0de2756974a986de9b1bec311b37cd625238caade</u>	- 0.01700000 BTC	✓
64	2019-01-19 14:35:04	<u>afe2ccd3074e5e70959e1ab0de2756974a986de9b1bec311b37cd625238caade</u>	- 0.01500000 BTC	✓
65	2019-01-19 14:06:28	<u>12654b1c36e21ef418a643d88549ea4f91cbd796d00312baa6bccf9a0f7e90c9</u>	+ 0.01500000 BTC	✓
66	2019-01-19 14:06:28	<u>df1af7f58f1d7723a98fee05f6573ed8b7eccd503ccc501c7e12409b0ee1cd29</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-17 18:57:48	<u>a5c35770de95cc4884b493</u> <u>cc867d322f89914cc06057</u> <u>95933f431d5ef5cb74db</u>	- 0.01500000 BTC	✓
68	2019-01-17 15:38:30	<u>fdfcc2d9d6050cfb5a12d6</u> <u>3f090ca2367c62599917df</u> <u>f471ea030e160b153f41</u>	+ 0.01500000 BTC	✓
69	2019-01-13 06:36:54	<u>0ff7aea5074f2c5a16c1c2</u> <u>59d8ded7cc0ce223758505</u> <u>2fb1311f966438dcd801</u>	- 0.01500000 BTC	✓
70	2019-01-13 05:57:19	<u>1c0e63123df18f940e88d4</u> <u>4a9ba27de25eb9fd00f7e3</u> <u>75e6f51f81e1834089ad</u>	+ 0.01500000 BTC	✓
71	2019-01-10 03:59:10	<u>bffd21964ca2413a7b9649</u> <u>dd8e0221ba27ca4245758b</u> <u>0da155576fd3b63a0cf1</u>	- 0.01600000 BTC	✓
72	2019-01-10 03:19:40	<u>9eeb0d10fb1999c0821c5c</u> <u>b1f2c50b952640eb58598d</u> <u>890e3f21e5a40cea24f2</u>	+ 0.01600000 BTC	✓
73	2019-01-07 18:06:31	<u>1ddc46e583f3d9b3da9f8f</u> <u>41251cb70b31a7921add22</u> <u>6e9eb26918c85efc28ac</u>	- 0.01500000 BTC	✓
74	2019-01-07 16:09:54	<u>619b903fd563e0afcd1109</u> <u>6e093a48e29ec6a5d4f15b</u> <u>b844cea210103200849f</u>	+ 0.01500000 BTC	✓
75	2018-12-30 12:52:50	<u>a07154c65397f2aa829434</u> <u>9f0f979ab7b65bbd542884</u> <u>73db77448ad69bb63d27</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-30 12:52:50	<u>a07154c65397f2aa829434</u> <u>9f0f979ab7b65bbd542884</u> <u>73db77448ad69bb63d27</u>	- 0.02500000 BTC	✓
77	2018-12-30 06:16:24	<u>e8afea6ee71eeb16b2aefc</u> <u>db18e6f3755416c904288f</u> <u>eca7f30449e6461a00eb</u>	+ 0.01700000 BTC	✓
78	2018-12-30 05:31:18	<u>65be189da4af900fa0292d</u> <u>a62133f15766d125bd09bb</u> <u>59a9872c9acc9d1f9478</u>	+ 0.02500000 BTC	✓
79	2018-12-16 15:04:15	<u>bdadc1fe3a5038a4178b5d</u> <u>36d766601f408b801a0527</u> <u>d511339df002dbad4b46</u>	- 0.01900000 BTC	✓
80	2018-12-16 15:04:15	<u>bdadc1fe3a5038a4178b5d</u> <u>36d766601f408b801a0527</u> <u>d511339df002dbad4b46</u>	- 0.01900000 BTC	✓
81	2018-12-16 11:46:16	<u>ed5027e29e5510adb77daa</u> <u>425621f89efa2f12329e29</u> <u>972460e40b7389fa6eae</u>	- 0.03000000 BTC	✓
82	2018-12-16 11:01:19	<u>40f9d04d995918c471a5d3</u> <u>caac67597802c12bc25c27</u> <u>ca0ba76c5a2bcd8716e5</u>	+ 0.01900000 BTC	✓
83	2018-12-16 11:01:19	<u>a97bb0ad2226f264a49a89</u> <u>3a22e8e747247deeb3c16b</u> <u>5dc0f733cea019a06c0d</u>	+ 0.01900000 BTC	✓
84	2018-12-16 11:01:19	<u>59cbe68ed0400a075ce8ec</u> <u>10260eb73ef50dc9e794b9</u> <u>7aa0b9dc87593376df9d</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-03 05:27:48	<u>8d532ed6eb38ffc4f563f0</u> <u>ba9672d5ae8ccaef0415c3</u> <u>39f6af78671dca68f0c2</u>	- 0.03900000 BTC	✓
86	2018-12-03 05:02:53	<u>b54ec4ece59f9aef7b803e</u> <u>53185ced375d684f5472b5</u> <u>05435936902119b7d2c8</u>	+ 0.03900000 BTC	✓
87	2018-11-29 21:42:34	<u>2ce60865377a7578bd8b13</u> <u>9ffe8fc3fc68eb16743a5d</u> <u>d6c54f06dad41c7d70c0</u>	- 0.03400000 BTC	✓
88	2018-11-29 20:48:11	<u>66d5e734662b071dde1e1d</u> <u>d2ff306d643da1e5508612</u> <u>af12ec3ac2099883b1df</u>	+ 0.03400000 BTC	✓
89	2018-11-29 11:00:02	<u>f3c25c1e242ee5c50f3a3b</u> <u>2d26f892b9768e0bda0642</u> <u>f5862b78bb7fbf969778</u>	- 0.02100000 BTC	✓
90	2018-11-29 08:25:17	<u>83d8ada7c0bb98a7976f5e</u> <u>f6542477b3edfd355d4f5a</u> <u>721ecafb02e4bc377aa0</u>	+ 0.02100000 BTC	✓
91	2018-09-17 05:36:49	<u>f5bd027c82ce7e4c2b9700</u> <u>831e7302b47dfaf7f5eadf</u> <u>46058803eab127b6c2de</u>	- 0.25200000 BTC	✓
92	2018-09-17 05:11:43	<u>781045e5e3dd0a367a3f46</u> <u>c29940e6f9015e0cd5c758</u> <u>5397374e006f288fffd0</u>	+ 0.25200000 BTC	✓

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