

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hpt4uELZSDFgVmd9vrqxqZesQBjtWAqkLc</u>
TOTAL RECEIVED	0.09369875 BTC
	5,893.65 USD
TOTAL SEND	0.09369875 BTC
	5,893.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-04 06:57:55	<u>a1981fdd37970cb9b4abde</u> <u>842231c27fcf5fbad2bf55</u> <u>485f38f4a1a85a188eaa</u>	- 0.02000000 BTC	
2	2019-06-04 06:45:27	<u>bf467720de4a2cea296fbc</u> <u>d44510baa1f4c4c4499d51</u> <u>c959151b923ea940876b</u>	+ 0.02000000 BTC	
3	2019-06-02 21:42:51	<u>6003573a6cff3f184ee2ff</u> <u>8d2140723cbda6a65d9ff0</u> <u>2045733e553adb560178</u>	- 0.00305770 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 11:12:19	<u>8b4564b40e890976cfcdeb</u> <u>c5491289213b6d7bc2e235</u> <u>8f91b94d8746f2c81f52</u>	+ 0.00305770 BTC	✓
5	2019-05-29 17:54:47	<u>15b4f8af926c2c3fc59c47</u> <u>47a75000eec1ee83ffdaed</u> <u>89f179bf808b36e62bfd</u>	- 0.00363274 BTC	✓
6	2019-05-29 10:39:07	<u>2c45b8579ab145e82f7d54</u> <u>3d5f06a3428b5537660a93</u> <u>c7a22b4cb8a8d16a95b4</u>	+ 0.00363274 BTC	✓
7	2019-05-25 01:48:13	<u>17acf65f2029b4b11c78dc</u> <u>8987186bc1ccd8cbfe1f10</u> <u>b8cf02b01b4f0ce804bb</u>	- 0.00096397 BTC	✓
8	2019-05-24 09:28:41	<u>093141a8e31c1e05f82b1a</u> <u>7dd50812280881d519d7ef</u> <u>5e3472cf4e1134774aef</u>	+ 0.00096397 BTC	✓
9	2019-05-10 09:38:44	<u>7fc613e0adf02f173b73e2</u> <u>f153cc1700e1df964b00bc</u> <u>9c584c7bd02d0309de21</u>	- 0.00101270 BTC	✓
10	2019-05-10 09:32:40	<u>aa14458f8082d9c4265ef4</u> <u>91ca0b5d4801c16bbf7a4a</u> <u>ece7b70a0b4824ffdfea</u>	+ 0.00101270 BTC	✓
11	2019-05-03 08:50:46	<u>398b0f1ea343cf5c6b3db0</u> <u>275deb186ca3fa7140d961</u> <u>29f124da5f8785b9286f</u>	- 0.00101283 BTC	✓
12	2019-05-03 08:37:35	<u>ccf939744488dc5d3f807a</u> <u>cc42c830b43edf18b54d8a</u> <u>81de0b0fcc6ff4be6d42</u>	+ 0.00101283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 12:24:16	<u>b04aa07d9a2d43f7e282ea</u> <u>2ea192760d0f8eb6b54358</u> <u>40cc74218eab912698f0</u>	- 0.00179766 BTC	✓
14	2019-04-26 09:20:23	<u>37b2a34910db4b8a5e8037</u> <u>98a6a0e02f07d8ef9a5f2f</u> <u>e967cbb4b9d6352bc861</u>	+ 0.00179766 BTC	✓
15	2019-04-19 09:32:28	<u>5f8cea9a2b942dd57bf028</u> <u>db6b5d394a75cf96408ed1</u> <u>10f5fa70f696f574ceb1</u>	- 0.00222099 BTC	✓
16	2019-04-19 08:36:58	<u>a29f9a8a78d89cf23e71e5</u> <u>e6ccde26de3ed3d0296a13</u> <u>767b2d6f8995f4838008</u>	+ 0.00222099 BTC	✓
17	2019-04-12 09:06:18	<u>14f2f05985a5293ec59deb</u> <u>e425cbb3866bab335d26cd</u> <u>089a1c49b20e8772b775</u>	- 0.00188225 BTC	✓
18	2019-04-12 08:43:28	<u>6cad4f4be83e74444bd7b2</u> <u>aa9fcb4a437fc7f6e6862a</u> <u>97077f87e6c3697cf424</u>	+ 0.00188225 BTC	✓
19	2019-04-07 13:58:46	<u>215562f276cc9ee3a07210</u> <u>690af086a3e1806dd5b3b7</u> <u>fa5f8d3f4658a111add0</u>	- 0.00334101 BTC	✓
20	2019-04-05 12:13:14	<u>7607e3bd6aec1495619031</u> <u>32bac2d3166c2974dcca75</u> <u>8d65b3a565b468299d23</u>	+ 0.00334101 BTC	✓
21	2019-01-25 10:18:40	<u>b00e779a9762504dd87290</u> <u>09e43ca02bb3039be9c7fc</u> <u>24fc5c239016c2031635</u>	- 0.00097782 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:14:30	<u>a2b535b84ac5659b675daf</u> <u>ca56788a49ba7436203f0f</u> <u>b3aef58214d6c91684d2</u>	+ 0.00097782 BTC	✓
23	2019-01-21 04:28:17	<u>6d68db4062b53905cd1a54</u> <u>e6ac55a6f5d82bfeb574f6</u> <u>f5f0a55db82256659085</u>	- 0.00060303 BTC	✓
24	2019-01-20 21:35:25	<u>b301a364147ce2718260e4</u> <u>4bc7cff7edc4fce528ec11</u> <u>50aa3b02df6a86c2f387</u>	+ 0.00060303 BTC	✓
25	2018-12-01 01:23:45	<u>6813bfb946c7faba4df4ae</u> <u>a00df2180a43664060ef01</u> <u>3e7a3728dc17f53b3591</u>	- 0.00262179 BTC	✓
26	2018-11-30 22:52:20	<u>167fc6349b8f04148cc740</u> <u>507e031edca9f1ea23b049</u> <u>d1937e5d971668b4bc2c</u>	+ 0.00262179 BTC	✓
27	2018-11-30 05:45:09	<u>cdbe27a8b3e17003ffde90</u> <u>ea8debbe4b83c83fb34367</u> <u>e9e4659a2583d67c01b8</u>	- 0.00302812 BTC	✓
28	2018-11-29 22:59:29	<u>67a51a9aa2bbdeecb2d5da</u> <u>31c1a1848dbaa96201089a</u> <u>ca7e6afb3d8492fc7af8</u>	+ 0.00302812 BTC	✓
29	2018-11-19 05:12:45	<u>0b23653c1a4524957fa388</u> <u>168e05969165d8891d1d1f</u> <u>4f151b15e4609854ba62</u>	- 0.00166897 BTC	✓
30	2018-11-18 19:05:27	<u>86491a51f19fef245d509</u> <u>fcff879238f8566f210188</u> <u>5b011516e05750f49cb4</u>	+ 0.00166897 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 17:40:49	<u>05d27089243a96d0221068</u> <u>a8e79d88dee80df83dc320</u> <u>d0596792d9fde57a9c8f</u>	- 0.00127537 BTC	✓
32	2018-11-16 19:50:57	<u>4fa2243d2c5d74e85c09f0</u> <u>b20ce86d855b3bd930a02b</u> <u>a80d26bb14836cc486c3</u>	+ 0.00127537 BTC	✓
33	2018-10-23 07:33:04	<u>cdd2a2a69b4d9b81421a8d</u> <u>cf353bbd3744e9ee04692e</u> <u>4e8f53aca41c2e2957a8</u>	- 0.00261500 BTC	✓
34	2018-10-23 00:31:16	<u>e45a9ffecdc026a36fa4b7</u> <u>fe04a1509af1f9f9bb1348</u> <u>9e2d9a5c800afe5fe43c</u>	+ 0.00261500 BTC	✓
35	2018-10-01 01:52:19	<u>31823fbf44c75fa99ab284</u> <u>8ba4b88d55728a66e03764</u> <u>436724c1cb67433b1861</u>	- 0.00259835 BTC	✓
36	2018-10-01 00:13:19	<u>d0110b02f8f8d82d91ff4e</u> <u>eab120b00d1cadab3846b6</u> <u>cfdc612519e01a13121d</u>	+ 0.00259835 BTC	✓
37	2018-09-02 18:15:29	<u>19ecb088a4abce9c7f339a</u> <u>fff078fd53195c9ba5e08c</u> <u>d287524f28bbb3f63bac</u>	- 0.00176043 BTC	✓
38	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77</u> <u>c907f308168183dd1b29f5</u> <u>8c6e545157b9e5102275</u>	+ 0.00176043 BTC	✓
39	2018-07-28 11:14:39	<u>10159f91898f5ea3fc8abc</u> <u>e69ecd457d00e4cd8319fd</u> <u>5327997bade7cc9d039e</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 11:08:58	<u>79850c790e7fff6d46776b</u> <u>8e19c529228958190d1f47</u> <u>6334f34018fa865f7230</u>	+ 0.01050000 BTC	✓
41	2018-07-17 13:02:40	<u>34df71e91a07df50422dd4</u> <u>cd8c8ac8cbc9bb61329496</u> <u>2dfab868b821d3f0b265</u>	- 0.00406400 BTC	✓
42	2018-07-07 00:50:12	<u>aa540b2e8d54c3cc544b1f</u> <u>4bb4591b380ac4fdf7caee</u> <u>f3f724cb1a331d2169b4</u>	+ 0.00406400 BTC	✓
43	2018-07-01 10:35:58	<u>4e783366b97ea2f794c3c2</u> <u>21cc4fd6b5291b2513d119</u> <u>d0a5e751057ae15a19e8</u>	- 0.00292951 BTC	✓
44	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00292951 BTC	✓
45	2017-12-17 06:08:57	<u>a854dbcfbc25ad9b4dc014</u> <u>d8de88d1d9f11306f29942</u> <u>22c5cd8c9e4541813071</u>	- 0.00203899 BTC	✓
46	2017-12-14 11:18:51	<u>a95613f9adfcd9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00203899 BTC	✓
47	2017-09-29 15:27:40	<u>cbea8bcccb329f9332f566</u> <u>45ac5f6ab69c61a98ec8ad</u> <u>a03c2cfa793a886473ac</u>	- 0.01809552 BTC	✓
48	2017-09-28 02:36:13	<u>2050f5da28dcb542b45526</u> <u>af2d0917688bb626108038</u> <u>25962e8743bde58494b4</u>	+ 0.01809552 BTC	✓

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