

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hrndu9Y4RTjZJNkBqit18zsBecurQiwDk</u>
TOTAL RECEIVED	0.93389992 BTC
	59,056.08 USD
TOTAL SEND	0.93389992 BTC
	59,056.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-02 10:07:43	<u>32ff13eea3e82a4ce124f1 e0a160e843341e11e48d28 696e1de05f4a0f049389</u>	- 0.00088665 BTC	
2	2019-05-30 21:26:19	<u>fff638c07eab214ff7e038 9a25cd418b3ac0b8647f12 afe26d58a9e5942bc87e</u>	+ 0.00088665 BTC	
3	2019-05-19 07:03:40	<u>6bac48e13649f246be059d de0281460482935df9669a 32d7b2acfd778fb68618</u>	- 0.01530257 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-14 15:33:48	<u>92f614b4b13531dc7c5bdf</u> <u>f765d53c66d303e4f36894</u> <u>332ea10037655b7471d3</u>	- 0.02376313 BTC	✓
5	2019-05-14 10:52:14	<u>1ff8901189c2713e31b111</u> <u>e1ef56391ad9a5477c2e40</u> <u>ddd4905b8673e94686cc</u>	+ 0.02376313 BTC	✓
6	2019-05-10 06:49:23	<u>e638baa3cd9db8897a02d9</u> <u>88dcd365766d2666afadde</u> <u>73371c050391dd55aaee</u>	+ 0.01530257 BTC	✓
7	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb6434</u> <u>5873bbd870bca510dba133</u> <u>2bca294208c762ae6642</u>	- 0.06699078 BTC	✓
8	2019-03-16 10:03:15	<u>97f75aa9af749eea3d1aae</u> <u>0427bd76e252e764621802</u> <u>931094961cbf89cac6ac</u>	+ 0.06699078 BTC	✓
9	2019-02-11 16:23:50	<u>f11dfcf02ceff72786373c</u> <u>8ab5d0288cd0625295f375</u> <u>a46b5f1a43f71d6f7515</u>	- 0.09865612 BTC	✓
10	2019-02-11 16:23:50	<u>d9710925246c5ba7d067b2</u> <u>c378fdb142ac4ad6361923</u> <u>f1a301394c4a069b867e</u>	- 0.04551864 BTC	✓
11	2019-02-08 20:29:44	<u>5ef8f90053f6aa95ebe3d1</u> <u>0a76cc84b4b460f3d51e67</u> <u>2333ec0e63bdbb39f859</u>	+ 0.04551864 BTC	✓
12	2019-02-07 19:11:12	<u>b02209594d3d3bef9778d8</u> <u>1084535ae28bd0bee1ddc9</u> <u>6a84d21710a1cc119521</u>	+ 0.09865612 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.04122285 BTC	✓
14	2019-02-03 11:45:20	<u>6b1c52aee500580d16de68</u> <u>ee2442c7059970b5b17a39</u> <u>d3ddd008fb93c57ecd95</u>	+ 0.04122285 BTC	✓
15	2018-12-14 13:56:48	<u>afe8594a7878731079d7b9</u> <u>bad733cbca4b77632a85d4</u> <u>4b9e6215a273f05d9c93</u>	- 0.04122930 BTC	✓
16	2018-12-14 06:20:04	<u>4c630ed2964c80ebbf0001</u> <u>5aa964959ecee94a8c3c9</u> <u>3ed6562462230df160a3</u>	+ 0.04122930 BTC	✓
17	2018-12-12 19:06:30	<u>11d53ccf3abad55d53c0bd</u> <u>f3a3fcf853c6317a897a10</u> <u>4d64612054671df83569</u>	- 0.06999322 BTC	✓
18	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673</u> <u>eea772d2bdc992405ef495</u> <u>925771e7b003b7e512bc</u>	- 0.02533089 BTC	✓
19	2018-12-12 17:33:18	<u>f0b0eaf789be13c05459e2</u> <u>5cee5998ca40b8299b4253</u> <u>560b9a23e5b49e8676db</u>	- 0.03887241 BTC	✓
20	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a</u> <u>8c7c5a96ff52201a9be23f</u> <u>39cc8fa73eb611a73c86</u>	- 0.01375470 BTC	✓
21	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a</u> <u>8c7c5a96ff52201a9be23f</u> <u>39cc8fa73eb611a73c86</u>	- 0.01233428 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 20:35:11	<u>35c75fa3e652d038dc3c9e</u> <u>f1f127bfab2a570228088c</u> <u>91c43dd822c8838dcc1a</u>	+ 0.02533089 BTC	✓
23	2018-12-11 06:29:19	<u>969d296e9fc75d862b856a</u> <u>3b1c658849b2c0c4abb05e</u> <u>7a898c8784ba9f527894</u>	+ 0.03887241 BTC	✓
24	2018-12-10 14:05:25	<u>3a711553beca531d512964</u> <u>6d4a24565ba6e0719b3ce7</u> <u>bfb9e25fa61aeb6fb175</u>	+ 0.01233428 BTC	✓
25	2018-12-07 11:56:38	<u>e6d0ff8d75e0aa5eaafea9</u> <u>5b29b9753b79bd859eff90</u> <u>4cc1468d87077f3de1cd</u>	+ 0.01375470 BTC	✓
26	2018-12-06 11:14:15	<u>40fc51746737af38107c92</u> <u>e1546ee4a3334a4d2737d0</u> <u>b6fbf37d1508d392e72a</u>	- 0.00031590 BTC	✓
27	2018-12-06 10:03:29	<u>abc7a2497e367d5be01597</u> <u>44f73048ad81645452c338</u> <u>868d0285d1f033422b35</u>	- 0.13092611 BTC	✓
28	2018-12-06 10:03:29	<u>ffa65a7db9f93b796fa39f</u> <u>6c81673e06e5b569047ff3</u> <u>4d95c07f3f689f23a555</u>	- 0.03843620 BTC	✓
29	2018-12-06 10:03:29	<u>ffa65a7db9f93b796fa39f</u> <u>6c81673e06e5b569047ff3</u> <u>4d95c07f3f689f23a555</u>	- 0.03275075 BTC	✓
30	2018-12-06 08:28:59	<u>4fbaf7bb62ef75744e8f90</u> <u>345aa45f6ee66635ffe9fd</u> <u>b68fc50599d5d0b25941</u>	+ 0.06999322 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 11:13:26	<u>b84e1a84dc0045f430606c</u> <u>330225756125db5758926f</u> <u>4ccf1d174d53571eb85b</u>	+ 0.03275075 BTC	✓
32	2018-12-05 02:23:17	<u>250b521dc0dfa8769547f9</u> <u>c28a5d132d26fc26f92e84</u> <u>08a83f7a980479a06805</u>	+ 0.13092611 BTC	✓
33	2018-12-01 18:03:11	<u>12e9924efa00f0e701a49e</u> <u>14ca5c17753cdb26400fa8</u> <u>e02a4ced65dbd3e70250</u>	+ 0.00031590 BTC	✓
34	2018-12-01 12:15:36	<u>10273672fc01c35d592edc</u> <u>92f80ee5575c867e53f6ed</u> <u>572ea41ab91a2cb6836a</u>	+ 0.03843620 BTC	✓
35	2018-11-23 02:31:58	<u>a3f61cd7a5ef633e3e73e6</u> <u>6faa3c75fb5c92fafbe332</u> <u>d5285036f7c77a9dbdba</u>	- 0.00034875 BTC	✓
36	2018-11-22 10:07:03	<u>5216d5f6ca8b925bdde732</u> <u>55f67ec403f6f326653f29</u> <u>44beb34acec8c26d18f3</u>	- 0.01407805 BTC	✓
37	2018-11-21 20:30:07	<u>6b1a944cac4115f1360600</u> <u>81003ab41f5a651760724b</u> <u>d162bf2d031013ecc123</u>	+ 0.01407805 BTC	✓
38	2018-11-20 11:56:51	<u>84e2901583b8d3e3796fa4</u> <u>1bbf3bf518601b66a6f2ac</u> <u>e13a3268e046d8daab7e</u>	+ 0.00034875 BTC	✓
39	2018-11-13 12:29:35	<u>306fd4e34c87ae3593c1e6</u> <u>2fb821728a3ea90bee9344</u> <u>037cc8e002141cfca7d4</u>	- 0.02160406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-12 05:11:37	<u>e22194fa0807df3db0a5195bd0de6133eb465861fed9f022b003ea8889c5bc8f</u>	+ 0.02160406 BTC	✓
41	2018-11-07 14:48:00	<u>80556c477ddb56fc1e96043d89c6f10e79fef5badfde001e1eaf6ef2b9953808</u>	- 0.05117000 BTC	✓
42	2018-11-07 14:48:00	<u>80556c477ddb56fc1e96043d89c6f10e79fef5badfde001e1eaf6ef2b9953808</u>	- 0.05062476 BTC	✓
43	2018-11-07 09:02:33	<u>af8239cc509045622fbc41f392525c048b8f56ede9522ed284959bab58b33f8e</u>	+ 0.05117000 BTC	✓
44	2018-11-07 05:11:08	<u>751d2d4ec54711dc52ff8190eda3fcda34cfef8d0abb b363aa7e7334693c6dae</u>	+ 0.05062476 BTC	✓
45	2018-11-06 15:14:44	<u>3f64114c703244668a42b48bbfd013cc91770aa7470b b5601310a5d8ffcb69b4</u>	- 0.02059367 BTC	✓
46	2018-11-04 19:07:39	<u>3f1f4e033ad959993e831c aa652011710dde0f75138690669dd8fe70e0976be5</u>	+ 0.02059367 BTC	✓
47	2018-11-02 23:31:03	<u>d448e2eff3778bf8b5218e c4444385d0b80e67a316e06b6310a4106ff7890745</u>	- 0.00033781 BTC	✓
48	2018-11-02 23:31:03	<u>d448e2eff3778bf8b5218e c4444385d0b80e67a316e06b6310a4106ff7890745</u>	- 0.00023247 BTC	✓

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49	2018-11-02 12:19:40	<u>1126e9031ec6c86c41aee2</u> <u>1e9e12c672edc6a5a574fc</u> <u>e04e34faad99a1215372</u>	- 0.07143632 BTC	✓
50	2018-11-01 16:47:12	<u>1be0f3ec926e287c3dea95</u> <u>c98ce4056395ec437cc6c4</u> <u>c2017204d7827d1d48aa</u>	+ 0.00023247 BTC	✓
51	2018-11-01 15:37:18	<u>e202e254561271fb586cb1</u> <u>aae8461e36d891b962ccf5</u> <u>60c1915136ffa3431379</u>	+ 0.07143632 BTC	✓
52	2018-11-01 15:01:57	<u>3123e5c51b9bf830cfbf48</u> <u>3a6cc44dff51afbf0ca74c</u> <u>2d9b87e8794727e8443f</u>	+ 0.00033781 BTC	✓
53	2018-10-25 07:52:04	<u>a866ae1ccea2641d069076</u> <u>20a407d886852f3212b3eb</u> <u>d7965fa13d7610029f1c</u>	- 0.00204803 BTC	✓
54	2018-10-23 21:42:48	<u>3dd7f33030553f4baad518</u> <u>9aeeba0b4a037d359246b5</u> <u>3b8ffedec10a8b03cd04</u>	+ 0.00204803 BTC	✓
55	2018-10-17 12:54:53	<u>6b31ab71a4538634b91bb4</u> <u>f1f2fcd1d076e399f5135c</u> <u>030d19541784b1e3f8c0</u>	- 0.00514150 BTC	✓
56	2018-10-13 06:08:18	<u>0a3631b9f234f361f7a3f8</u> <u>a71f1671d61e40e3dadaa9</u> <u>ad191b7afc75fdb3b9a8</u>	+ 0.00514150 BTC	✓

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