

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HsRUFL33yG7kxqf4AkXqqYs9QfB6k39PS</u>
TOTAL RECEIVED	0.26402941 BTC
	16,694.57 USD
TOTAL SEND	0.26402941 BTC
	16,694.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-06 18:36:19	<u>987b7b51b18dd205758894</u> <u>1fcb60a9fe9a7335535bd0</u> <u>3107fd6ef443e9b2a5af</u>	- 0.00102930 BTC	
2	2019-07-05 19:48:09	<u>91a501c584ce64cbb2d561</u> <u>de2919d8d309e710046933</u> <u>f7ed1d284ed7c9939d59</u>	+ 0.00102930 BTC	
3	2018-09-10 15:50:04	<u>6ba1e6946e2ddfa3eb0ccf</u> <u>8905e116c1cb65a8741f3d</u> <u>6757620bea6b488da645</u>	- 0.00106393 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>032c40a7aeb3f0b450a661</u> <u>afb84b6b7d29110d77bd7f</u> <u>27e84a08522e3a06a433</u>	+ 0.00106393 BTC	✓
5	2018-09-03 13:51:10	<u>74722c59aee39ab01670d1</u> <u>6d8e8b0e0fe14ef6473666</u> <u>3883a545a8f4eec905b9</u>	- 0.00104865 BTC	✓
6	2018-08-31 09:24:34	<u>64b2c57ad7bae8fe6e0146</u> <u>67eea1c143cb69bfb41fde</u> <u>f6a0c38fc5b0dcac3c8e</u>	+ 0.00104865 BTC	✓
7	2018-08-27 10:16:44	<u>a17886ae46af4d59aba10a</u> <u>08e3a1c38aa786fc71ca85</u> <u>ce3561a07d1427134382</u>	- 0.00114569 BTC	✓
8	2018-08-24 09:24:36	<u>4e403b2d05cb377c374b5b</u> <u>ceecb638a2dfb08492c6cc</u> <u>7ca35fec89e18fa06e71</u>	+ 0.00114569 BTC	✓
9	2018-08-20 12:54:50	<u>3af94c080036ee2c137b51</u> <u>a425a271497c527d594eef</u> <u>48e8ff2e6cfe50ec5139</u>	- 0.00118253 BTC	✓
10	2018-08-17 10:08:15	<u>36ede7de4834dcbf83d0af</u> <u>d5f5209cd7afcb64b6eed4</u> <u>a0bfaea3b3dcc9b84313</u>	+ 0.00118253 BTC	✓
11	2018-08-12 16:34:36	<u>d872a419d83a7fc011690a</u> <u>4b53a7fe259c5d2e84f313</u> <u>2d9f9b548ad5efb2ad8f</u>	- 0.00173891 BTC	✓
12	2018-08-10 09:43:55	<u>e69ed100cf15a5b9a88fd6</u> <u>2690e106f6d7dac09da19f</u> <u>56a7c236a100772d3a25</u>	+ 0.00173891 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 04:55:37	<u>ae369019f36151dc68f2bd</u> <u>17bc8aac5829a14e818818</u> <u>a018e32eae2944d9a51f</u>	- 0.00181887 BTC	✓
14	2018-08-03 14:05:36	<u>f3642e06119616c7b4e238</u> <u>cd0388539985a297cd22a9</u> <u>cd4f922094cdbae32a02</u>	+ 0.00181887 BTC	✓
15	2018-07-28 12:37:04	<u>9b1d1ea61c5d25cb8228e0</u> <u>0cbd6c5036ef67be06275b</u> <u>8a6fd0682a048d0126ba</u>	- 0.00173861 BTC	✓
16	2018-07-27 09:12:44	<u>bcf2fc32c0f2ea08b8b525</u> <u>9d15be5d58b83761c8b7af</u> <u>b47899cbd748fc4512cf</u>	+ 0.00173861 BTC	✓
17	2018-07-22 06:05:32	<u>a340f86b6a61338171ae03</u> <u>d20ff5db8909329a8651be</u> <u>b7840a02c3c07c4a0e42</u>	- 0.00237784 BTC	✓
18	2018-07-20 10:47:17	<u>50ca2ebd14edc838d9e734</u> <u>fd5c8465841ece48686c7b</u> <u>d593eb8dce8c5d846709</u>	+ 0.00237784 BTC	✓
19	2018-07-15 23:39:16	<u>b448053109a78b5818fd74</u> <u>575cb5a6975ef8088b4492</u> <u>66d93e055b686ddd0284</u>	- 0.00240502 BTC	✓
20	2018-07-13 09:00:42	<u>eb90b04dc5e89d5c917359</u> <u>2839ee5c218c5cbfd41b16</u> <u>061df6c690a3fa4a4566</u>	+ 0.00240502 BTC	✓
21	2018-07-09 04:17:56	<u>abbe2dad9bd3927c3d6c09</u> <u>6d9f44e258519f5d26d524</u> <u>28b13025f19faf5ee025</u>	- 0.00369578 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:16:11	<u>8d06bc8ca6b06761b6d7cd</u> <u>b5544b9f11ba4ca2180763</u> <u>7e8a843e666d4e8879af</u>	+ 0.00369578 BTC	✓
23	2018-07-02 03:15:31	<u>e5d3457c95f79f9053f7ad</u> <u>3d15a2c38a9f2461713d43</u> <u>65ea00a8f6da55b8ce74</u>	- 0.00444257 BTC	✓
24	2018-06-29 09:29:32	<u>bd96a5b6c5bba776947761</u> <u>4925d7576dbe8548b88f2d</u> <u>f090b783181b2bf4cf57</u>	+ 0.00444257 BTC	✓
25	2018-06-26 13:45:18	<u>bed7a09106e707d125dafe</u> <u>2c54c4a6c4dad8898aa8cb</u> <u>9ef6869779faeb2107fd</u>	- 0.00455670 BTC	✓
26	2018-06-22 09:25:13	<u>a6b46fae5f209257c1b436</u> <u>60bd5444453b38a6a8de1d</u> <u>c15d4bfccfd50962f903</u>	+ 0.00455670 BTC	✓
27	2018-06-18 20:03:49	<u>a099864c488c26d57d1c52</u> <u>69f200505764c40f19f40c</u> <u>ab0bdc7b0f4b01f9cb97</u>	- 0.00474008 BTC	✓
28	2018-06-15 08:42:54	<u>4c9db45036dea73c5f2d6e</u> <u>ff5778c7d00496a04b2421</u> <u>4e5803f2079e93bd9545</u>	+ 0.00474008 BTC	✓
29	2018-06-12 06:17:24	<u>ff8d4e68824d3f0e361fae</u> <u>85458b2d7e0ffeab5e1a1a</u> <u>25fa49437a3355f6bc7d</u>	- 0.00517920 BTC	✓
30	2018-06-08 09:20:53	<u>935eef780f0eaf06a767b5</u> <u>c61ce7715deae83ce6d938</u> <u>82c5c20a80e810e3349b</u>	+ 0.00517920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 14:07:23	<u>90ab6eb560fd0b10662909</u> <u>16c66528e5acb3704ca36d</u> <u>bc282ed225f1b776845c</u>	- 0.00570066 BTC	✓
32	2018-06-01 09:37:08	<u>419fdceec0ba14681f5c45</u> <u>fa02d337f5bb0e1c1e9383</u> <u>3fe73866dcabdef5e408</u>	+ 0.00570066 BTC	✓
33	2018-05-28 13:42:23	<u>fa595cecb7c12b9d59615c</u> <u>17c70bfc53f6a385092866</u> <u>f66e502eb99c36749638</u>	- 0.00516013 BTC	✓
34	2018-05-25 09:13:33	<u>f2162fa6f618f2187fe28f</u> <u>fa939fe92182a48168b7ba</u> <u>a374435724f3426bca7c</u>	+ 0.00516013 BTC	✓
35	2018-05-21 07:46:49	<u>a95e568d9a856bb4547741</u> <u>e6db1299f781fd5dc04cfe</u> <u>85aab842b1ff5a89021a</u>	- 0.00538736 BTC	✓
36	2018-05-18 10:53:43	<u>7cbdf8914035fac06b38c0</u> <u>b464b3834d83a5e27aa96a</u> <u>1f595d2fa0d19975f46b</u>	+ 0.00538736 BTC	✓
37	2018-05-14 09:29:22	<u>85d6b404b496e16d2c37d2</u> <u>18287d554c81443e27bdfa</u> <u>4d423ec60b42b112ae05</u>	- 0.00677728 BTC	✓
38	2018-05-11 23:57:54	<u>dc3763564ea112053ec9a2</u> <u>e02531d7370d12ecc0adb1</u> <u>007d43357d243f9f7479</u>	+ 0.00677728 BTC	✓
39	2018-05-07 03:41:52	<u>8eccaa05294fbfa332bf95</u> <u>11d3a345d090772c7255bc</u> <u>aaad17bf03582c838b09</u>	- 0.00653669 BTC	✓

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40	2018-05-04 09:28:25	<u>112317420b2941183d1e613317e5b74e1d5f8f6c5e9c46cc44debb32fd7d9575</u>	+ 0.00653669 BTC	✓
41	2018-04-29 03:57:43	<u>7950a7e61b418cc605e25ba97a18c10fd1655f32c61021cf9a88236b9cd9896a</u>	- 0.00712679 BTC	✓
42	2018-04-27 08:44:35	<u>b02811194e933afd3712baa3b2e96005b9f10e6eae37fdfc667295ed2a920d24</u>	+ 0.00712679 BTC	✓
43	2018-04-22 18:06:03	<u>a0ff483a6100d93be2fb9f76e19b1228bd9c6085506f4054f10fe43cf8e27fc9</u>	- 0.00786576 BTC	✓
44	2018-04-20 10:01:14	<u>ee9fe6218602b76ccbeba633e33d0630995927ace12361ebe87599e823d9d441</u>	+ 0.00786576 BTC	✓
45	2018-04-15 16:18:20	<u>6411216d0839342e7df5fbbffcfcd6d7a62d20cb84c84e42b6191cf909b08d7c</u>	- 0.00795599 BTC	✓
46	2018-04-13 08:32:07	<u>072d2a6e86c980bb63d8b7cc8232c9d0587a4f636efec0733f6363b0085be6c6</u>	+ 0.00795599 BTC	✓
47	2018-04-10 06:04:08	<u>7317b94f89d40dab3456fc159c7caa6a2d9204b735b9e382d8fcabd60267646b</u>	- 0.00247078 BTC	✓
48	2018-04-06 10:36:00	<u>25ce7311aed88f0515948c7284d664f62c00dafb5d41f44c95f02c5885c34a89</u>	+ 0.00247078 BTC	✓

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49	2018-04-04 10:20:41	<u>d33bcfa7b77c33730a1e7f3e89f03b465de5d6ead62934eb1b2ab11dd59c6b75</u>	- 0.00693177 BTC	✓
50	2018-04-04 10:01:09	<u>caad1463b18c03a1f37278b59caa2fccd2cd93b412b8311eda87673032ee7217</u>	+ 0.00693177 BTC	✓
51	2018-04-03 10:07:13	<u>3eaea1b20a5d237effd43ab693e4ce6da0fb42a001a8d51a24a261944e45bbb5</u>	- 0.00969180 BTC	✓
52	2018-03-30 10:35:25	<u>aa2028e3ed29f88d6f680f8c788eb3a6c8e0b83bf940820f3b6f7e8deb3757ea</u>	+ 0.00969180 BTC	✓
53	2018-03-28 02:35:50	<u>48ffb9c9134de122ab226e6ca49ca4a9b2c7a2290b78acf1a69615d638fc444a</u>	- 0.01087275 BTC	✓
54	2018-03-23 12:12:35	<u>c432904d1ca42f0abd3f6cd42a1e843199922fdf44c3c142c675f18a448e9243</u>	+ 0.01087275 BTC	✓
55	2018-03-19 23:32:22	<u>d7e5373c13a631d46556ef5e91bb40cad193aef21550d99b7ee1cc7e018f306f</u>	- 0.01196924 BTC	✓
56	2018-03-16 09:27:54	<u>76a35f8bca14ef32f3ff900d6feb933cef3c0c1c458f44f01a6b9eda432dd29a</u>	+ 0.01196924 BTC	✓
57	2018-03-12 05:24:42	<u>3f8b91c1ee32a9a0c995df005739afd68b7409ed6c59e32c46600af6df01506c</u>	- 0.01226678 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 11:16:15	<u>a6a7b5ca2dc0379c12c0a7d6468534bfee2a7b3b278358884386ae21feb110df</u>	+ 0.01226678 BTC	✓
59	2018-03-04 16:25:45	<u>d0142e32a204c9cb0ab582a3f828eaf90a3bf7f604876d316035492494ebaf6f</u>	- 0.00280998 BTC	✓
60	2018-03-04 16:22:00	<u>0110fa17071d7362861d599d65637783c9f95d750154546d686509ba43b5fa45</u>	- 0.00599518 BTC	✓
61	2018-03-02 09:22:12	<u>9b9531b23b7457ac5deb569a0795ff30060ba560fdf2eae9d7ddfd6977e425a</u>	+ 0.00280998 BTC	✓
62	2018-02-28 09:36:53	<u>72a8d821e8b10c60ee40b9e7f5fca1e331f0370c71020586c834d3e7992363fc</u>	+ 0.00599518 BTC	✓
63	2018-02-26 04:51:52	<u>24f796e2b398e2120b455c63b4e02dd3a3d860546246f5635579fe25ea658994</u>	- 0.01352230 BTC	✓
64	2018-02-22 11:46:52	<u>3205061c74fec506ecdb86034b226c30aa0fbb2bc0f3f03dd8b6aa51ef4f5c22</u>	+ 0.01352230 BTC	✓
65	2018-02-12 09:37:11	<u>931b700e5c569622d983769090cb83f55822f6a8eafd e0007b441363556a50ea</u>	- 0.00583151 BTC	✓
66	2018-02-09 19:57:28	<u>1e42282bbabd6bb0e73e5e8e10d6fb74d1e71e53d04e bd28ef2013e1a00f6941</u>	- 0.02294935 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-09 08:37:35	<u>91fded1afd8ce47b565051</u> <u>476a049f8da97c885f18cc</u> <u>6372971ec65bbd1d103a</u>	+ 0.00583151 BTC	✓
68	2018-02-06 21:25:20	<u>49b054f341ced3e3f50ba0</u> <u>6891d9345c737cf75960d0</u> <u>c3a7538cf27e842b7271</u>	+ 0.02294935 BTC	✓
69	2017-12-03 08:48:19	<u>3328e56635ee09c6a96600</u> <u>09237f21e2d2070cc09e35</u> <u>fc0329b37882fb1c6532</u>	- 0.01422845 BTC	✓
70	2017-12-01 15:43:00	<u>d16606465f397582a87f69</u> <u>6947dc9246d728d61fc30a</u> <u>414d261505d227920ce5</u>	+ 0.01422845 BTC	✓
71	2017-11-26 04:30:13	<u>7ce57d9cb84bb542386dba</u> <u>810f69a994613bfffd3be6f</u> <u>166da72bd461eeb4a506</u>	- 0.01631311 BTC	✓
72	2017-11-24 12:39:20	<u>33d3336a71a15ff7e666d3</u> <u>e4c2eca92c68d65b7dab8b</u> <u>01e81ae6dbf98adf50c9</u>	+ 0.01631311 BTC	✓
73	2017-11-20 00:45:32	<u>6a3aaf0958d553e06f1241</u> <u>70191fbfd9641919eefe29</u> <u>f0801949a18f275b9bcb</u>	- 0.01761015 BTC	✓
74	2017-11-17 12:35:58	<u>85ef29d6c5ac7e469df568</u> <u>664b1caa841466d8d3e4b3</u> <u>67417f58d390fd63eeaf</u>	+ 0.01761015 BTC	✓
75	2017-11-13 06:49:43	<u>483fcb25750a0ba2ef8051</u> <u>2374fc02c53449f8e03fd7</u> <u>df81698d75e4ad0f22cc</u>	- 0.01989192 BTC	✓

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76	2017-11-10 12:13:29	<u>84aa1988c298bb8313484f</u> <u>e79cb0bb76c048e8dc9668</u> <u>9459ea8fb6ef5883f3d3</u>	+ 0.01989192 BTC	✓

* USD values displayed at the time of transaction

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