

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HsVxESxtPsbBrCRoHUnZFi3SAADSGj3pN</u>
TOTAL RECEIVED	33.34299454 BTC
	2,093,206.84 USD
TOTAL SEND	33.34299454 BTC
	2,093,206.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 17:34:41	<u>f36d4548d9e8674c72fdb0</u> <u>41cc2c5298bd2e33d1d596</u> <u>72e6a3e51afc9b2a124c</u>	- 0.28632500 BTC	
2	2019-10-10 17:17:57	<u>9b797f6a82bf37d3b020e6</u> <u>771d415321d0b6537504c3</u> <u>525a7717051975a9b7c4</u>	+ 0.28632500 BTC	
3	2019-10-06 15:35:42	<u>aa2b46bdfcdc513049e153</u> <u>3e75629017a6813fc8d3c6</u> <u>d6b89310c8bb376343f9</u>	- 0.01440697 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-06 14:16:58	<u>dcf039c74551e9c7c4c83d</u> <u>88c37b13e73d746f230407</u> <u>785c640485458d94ceda</u>	+ 0.01440697 BTC	✓
5	2019-10-01 08:49:05	<u>2469f678cf387432c53aa8</u> <u>d538615da9ce24158f55bf</u> <u>471535715973a476134f</u>	- 1.06000000 BTC	✓
6	2019-10-01 08:30:55	<u>04d296e2957c65dab6bdcb</u> <u>a9c287371a1a5883ccd4a3</u> <u>f5f7f7743a4794fac61c</u>	+ 1.06000000 BTC	✓
7	2019-09-30 07:25:22	<u>d5ad111c8cd61815cd8903</u> <u>3d0a7ab507f4f16643995e</u> <u>1fb5955ae788e9f1e1dc</u>	- 0.55157834 BTC	✓
8	2019-09-30 06:29:26	<u>f28a28473e6ec199e07f2d</u> <u>08c9b14ba5e843cc39235b</u> <u>a57608bb6dd9193fbd25</u>	+ 0.55157834 BTC	✓
9	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.29300000 BTC	✓
10	2019-09-26 13:39:24	<u>d3bad9f503435b98c2b335</u> <u>ea33d877856968fae65273</u> <u>33387430f04c710fc51b</u>	+ 0.29300000 BTC	✓
11	2019-09-25 08:23:55	<u>6985b6686648c987af77e1</u> <u>692d35c87f2bdd7896d884</u> <u>f05ffe16d18d2e22a5a7</u>	- 0.67500000 BTC	✓
12	2019-09-25 08:14:34	<u>5188ce48a92a3474baba2b</u> <u>86fcb3905c625d01cd61cf</u> <u>a8e8cb6ec3f0a1070f53</u>	+ 0.67500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 16:19:55	<u>f490f014c4c1db8bd9bd0d</u> <u>b73f39402377c410301869</u> <u>b912ea7fb376ce39bf53</u>	- 1.39632069 BTC	✓
14	2019-09-09 16:12:14	<u>3cb92211cebc13d6a6f1fa</u> <u>99333082347e1918ad3f2f</u> <u>23072a29d1d09e8f724a</u>	+ 1.39632069 BTC	✓
15	2019-09-04 17:16:19	<u>c2201bdbf649d4e927d99c</u> <u>a44b91030e8039971e77de</u> <u>6391c5db806ebbdefd26</u>	- 0.00950000 BTC	✓
16	2019-09-04 15:51:16	<u>0f489a1521f8860eeea1ab</u> <u>c1d3205a0835eb23700ba8</u> <u>0c8c5809d67695b29157</u>	- 0.02011094 BTC	✓
17	2019-09-04 15:51:16	<u>7fa78b8dd80a00b0f64cbb</u> <u>8d96b90a2294acb1c3eb74</u> <u>62a4391396a7b63ea47c</u>	+ 0.00950000 BTC	✓
18	2019-09-04 15:10:46	<u>320fa1512c981ff1c73d46</u> <u>afe622cef7966740d7976c</u> <u>476abaca96b5c324b1f5</u>	+ 0.02011094 BTC	✓
19	2019-08-29 03:31:29	<u>1b508e81a081d4781f286e</u> <u>5e35496484b0c4bc498204</u> <u>0603e1714a547e0c5fc8</u>	- 0.44495000 BTC	✓
20	2019-08-29 03:31:29	<u>1b508e81a081d4781f286e</u> <u>5e35496484b0c4bc498204</u> <u>0603e1714a547e0c5fc8</u>	- 0.15360000 BTC	✓
21	2019-08-29 03:20:35	<u>7f6f062240e08aada43366</u> <u>b91dd492f9e4e576e10dbf</u> <u>1841e6c5f65d20163705</u>	+ 0.15360000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 03:20:35	<u>2d84087b75b4964340410a</u> <u>35396ea2472784264262e0</u> <u>470bc2dca5d156e9728c</u>	+ 0.44495000 BTC	✓
23	2019-08-28 17:44:40	<u>9a52d487cc7900d18dfe49</u> <u>9086a5648b6ea84fa84a9b</u> <u>39f6de4fe471a212bd55</u>	- 1.39204581 BTC	✓
24	2019-08-28 17:11:22	<u>d031d2991ab514f359ad51</u> <u>3e1d9fab1e64dd2539b43d</u> <u>c25c60b02841334ab335</u>	+ 1.39204581 BTC	✓
25	2019-08-26 04:00:28	<u>29d1141e5ea856491c51a0</u> <u>ed0eb4391de56ad3dc40bf</u> <u>8566ce004b79d96b553c</u>	- 0.00386821 BTC	✓
26	2019-08-25 18:48:15	<u>26c299611f8747792f856d</u> <u>2f2f4976ffedc27d5337ba</u> <u>3070e627d7308abec79a</u>	- 0.00849350 BTC	✓
27	2019-08-25 16:06:30	<u>7f609e9d58bc7335f42690</u> <u>a71c4e5ce84ec5ce69a385</u> <u>9881babd28f92e347485</u>	- 0.07713497 BTC	✓
28	2019-08-25 12:57:02	<u>130bfa48640e8c679aefe7</u> <u>9b60740eff5feb9e762328</u> <u>b0870e131e3c0518f9c0</u>	+ 0.00849350 BTC	✓
29	2019-08-25 12:46:21	<u>3f81f8ccec660dc36a9964</u> <u>cccf8bed605d8d45f997ce</u> <u>f3b77865ece2d8472e93</u>	+ 0.00386821 BTC	✓
30	2019-08-25 12:34:37	<u>ffc85a95cbaed2775127a0</u> <u>0ae10c0c0dec336b11effa</u> <u>86d9e11d4e15043c37a4</u>	+ 0.07713497 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 17:47:55	<u>7aca4f88236986253dad31</u> <u>cd597fbbf5db1f531453f4</u> <u>8288b0aa57b1d686d044</u>	- 0.14884974 BTC	✓
32	2019-08-24 17:29:56	<u>8f0fbaff526d4c0e93a80e</u> <u>64d6653587ac78cfaa40da</u> <u>00821a0804d943fcf843</u>	+ 0.14884974 BTC	✓
33	2019-08-20 23:49:21	<u>6a6e34a3a9d231da775603</u> <u>361e357c47df874033beb6</u> <u>0e18b48f2cdca9c2f81b</u>	- 0.22627000 BTC	✓
34	2019-08-20 23:34:52	<u>ad580649235b97e237b8c1</u> <u>0b72558665fe2618432c75</u> <u>b20c343f8e057a34a424</u>	+ 0.22627000 BTC	✓
35	2019-07-27 17:17:31	<u>08912594fb104df52698bd</u> <u>415d94f170754ea3e88e59</u> <u>d82617f13bc87bd6db97</u>	- 0.02042000 BTC	✓
36	2019-07-27 16:49:57	<u>9b1780e640eefc74634359</u> <u>2f6f8ec32d41133616da85</u> <u>8ee9a52d22693283b1ab</u>	+ 0.02042000 BTC	✓
37	2019-06-23 04:59:48	<u>8bdf75f22779b3629e5a84</u> <u>746795fcf855fb2b446684</u> <u>5cb8ee457ba741247cc7</u>	- 0.01835421 BTC	✓
38	2019-06-20 17:16:40	<u>59678a3658210abc3af5c4</u> <u>bb849ba7c97e9f26ae9c53</u> <u>efbda3d464fda56d7903</u>	+ 0.01835421 BTC	✓
39	2019-06-19 00:04:59	<u>d4ac0460fb2174fdb8360</u> <u>3563870a7bb488d83d69fe</u> <u>915eeae7c2bbe7288b8f</u>	- 1.20513091 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 23:07:13	<u>1edf199fb3e89fd6ec3483</u> <u>9ab72b9f0d365449938585</u> <u>c62bbc50bf40de42a95c</u>	+ 1.20513091 BTC	✓
41	2019-06-18 13:57:03	<u>9cb087ce315472e6030440</u> <u>114d0a0ebb70d394ea181c</u> <u>3122ce928707d9d8227e</u>	- 8.00000000 BTC	✓
42	2019-06-18 13:38:02	<u>d6d394dda80e81fc5ec0a9</u> <u>02bd0edb08216379a7cc5e</u> <u>f904e7e1c7f2986bca45</u>	+ 8.00000000 BTC	✓
43	2019-06-14 10:22:38	<u>5e725ea1d9c54fda429fc0</u> <u>10d93245ec65eed1603ea9</u> <u>d25209656697ec03c15c</u>	- 1.39900000 BTC	✓
44	2019-06-14 10:09:08	<u>d0ab6815530d8b309c62ab</u> <u>258a4cd0220a6b2abe9191</u> <u>cb4fdc11bf2427b62ab3</u>	+ 1.39900000 BTC	✓
45	2019-06-14 09:50:05	<u>d1a0d1668c4617689f2e8a</u> <u>e2a3a0512b513c0da91114</u> <u>822293cdc00c2ff8fae1</u>	- 0.34000000 BTC	✓
46	2019-06-14 09:18:48	<u>1b4b66dc5e6d6d3b9484ad</u> <u>89c7b6f0a294d98fb19af8</u> <u>7e9bac5bbac5306c6542</u>	+ 0.34000000 BTC	✓
47	2019-04-02 19:13:34	<u>e08d4f7ca0195f524d9131</u> <u>f679f3e467610bbeaac31b</u> <u>21859d81a6338735e0e5</u>	- 0.05000000 BTC	✓
48	2019-04-02 13:42:13	<u>96720fe7d66925ca278b00</u> <u>ce09a42ecd838820543f32</u> <u>77773d44d247a7d85415</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-31 00:15:02	<u>409e406cefcdc2b4d14c4c</u> <u>e1528aed67fba69911628f</u> <u>45f3b1a731fdf2c06afa</u>	- 2.15291973 BTC	✓
50	2019-03-30 23:59:42	<u>dac1cb4707faa60e55a917</u> <u>442b09b6458bfcf085ea94</u> <u>0f3590b11d6ee889c4e2</u>	+ 2.15291973 BTC	✓
51	2019-03-28 07:45:07	<u>595e20be8b6a4d7e2b52ba</u> <u>7f27929a8eb3c01596d22c</u> <u>6cffc437f224e2063039</u>	- 0.50000000 BTC	✓
52	2019-03-28 07:34:55	<u>54ed01b06e006ef9d7bb5a</u> <u>31f3d7880602d5b8d44f7a</u> <u>47e4814116529c75da0a</u>	+ 0.50000000 BTC	✓
53	2019-03-28 07:16:39	<u>13ddb02b2585ffa62850f7</u> <u>12c12fb55f959aaadbdb71</u> <u>4b4cdb60a4cf5d22e819</u>	- 1.00000000 BTC	✓
54	2019-03-28 07:05:59	<u>de0ad96ae0bc5e5989f352</u> <u>e904cfa13c647da245ec33</u> <u>bd09c41cfa839b37306c</u>	+ 1.00000000 BTC	✓
55	2019-03-24 13:39:02	<u>bad3734a8d51fdb6f2033f</u> <u>8e5e11e9ce57fe706eb5a9</u> <u>67e6bcdd5c6218af2c75</u>	- 3.00000000 BTC	✓
56	2019-03-24 13:29:36	<u>5505495d69207047771949</u> <u>633083c21e5cc662be7a93</u> <u>be36e2741f5e5ca46f95</u>	- 0.50000000 BTC	✓
57	2019-03-24 12:55:56	<u>cfe433c3a0e05dda9f1ad7</u> <u>6684ad130f6a1eaf86531e</u> <u>99ff6c442afd6defdb16</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-24 12:55:56	<u>7615ad5b798209b2e3a21c</u> <u>0785bd7ded2f8f4c2ec9de</u> <u>18b0b1a7d4f566f6e6ef</u>	+ 0.50000000 BTC	✓
59	2019-03-23 16:34:54	<u>903a589fcb02e2bc889e5d</u> <u>aad0058f43bea935aaa7ea</u> <u>c8b4af5893b913520f89</u>	- 3.00000000 BTC	✓
60	2019-03-23 16:34:54	<u>903a589fcb02e2bc889e5d</u> <u>aad0058f43bea935aaa7ea</u> <u>c8b4af5893b913520f89</u>	- 0.50000000 BTC	✓
61	2019-03-23 16:20:43	<u>d4d223534b8f238b3dcc9a</u> <u>fb9d854573d1c4cc77e3a0</u> <u>0821b147fbc4914a2a99</u>	+ 3.00000000 BTC	✓
62	2019-03-23 15:57:18	<u>ae14bf8d9fb857abad4e18</u> <u>0ce48d9d3efb947a550b27</u> <u>71a2bf82a15a5e4d12ad</u>	+ 0.50000000 BTC	✓
63	2019-03-22 08:09:46	<u>9906a822ffd3ff74e0bbc7</u> <u>6a3c8983312f521855749a</u> <u>6cf74511f7384e56716d</u>	- 1.00000000 BTC	✓
64	2019-03-22 07:53:07	<u>f608a02a037a4131cb1a5c</u> <u>bb53c54f9620c064ee262c</u> <u>c2b41cb8577f8902bea0</u>	+ 1.00000000 BTC	✓
65	2019-03-15 01:07:14	<u>d36a48764ac2334d11d485</u> <u>c2ac204f6468a2b25eb7a3</u> <u>1c07cfe3c55718a01179</u>	- 0.54481606 BTC	✓
66	2019-03-15 00:45:49	<u>9c16881fe558f68fa29fd7</u> <u>405b6c5a6ffb237c94187a</u> <u>dda0b6fd80165cedb24d</u>	+ 0.54481606 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-09 08:36:17	<u>71e6ce83a2c9bae67634a4</u> <u>ca03d683517d52bb82c157</u> <u>dca0f7acda013cdd9325</u>	- 2.06621177 BTC	✓
68	2018-01-09 07:23:57	<u>f657182465dc8c24523821</u> <u>6fc22038ce0975b94f489b</u> <u>3dea8a9a4b9355772116</u>	+ 2.06621177 BTC	✓
69	2017-12-20 08:41:07	<u>54349ce78cc8303f33d7ab</u> <u>7858bc8229464f77a21fe1</u> <u>0ba26ce7217d4fcdcca1</u>	- 1.28468769 BTC	✓
70	2017-12-20 08:24:30	<u>b212432f909d96fa7721b5</u> <u>b1b66a78b3012a3d267527</u> <u>a9436d526c4cd38246d7</u>	+ 1.28468769 BTC	✓

* USD values displayed at the time of transaction

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