

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HstDGDSWpbN8sPYzfP76Dq3QckWn2Hjpr</u>
TOTAL RECEIVED	0.00068962 BTC
	43.51 USD
TOTAL SEND	0.00061361 BTC
	38.71 USD

Token	Balance
Bitcoin	0.00007601 BTC
	4.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 20:08:30	<u>7dff35e55841f0be1b193d</u> <u>794fccd265fb79c3b01dc5</u> <u>bbf7bf9aadde8f4d3b0e</u>	- 0.00002173 BTC	
2	2019-09-06 09:34:13	<u>a8afe9656b81deb2945a47</u> <u>cd882f502be65dcf3cba2c</u> <u>436315b417333075ea9f</u>	- 0.00008808 BTC	
3	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00002173 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00008808 BTC	✓
5	2019-08-31 22:28:04	<u>87c17da19872be810914a8</u> <u>68ddaecf4dd704eb879aa8</u> <u>93bd3819bb95a1486943</u>	- 0.00005831 BTC	✓
6	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00005831 BTC	✓
7	2019-08-25 23:01:04	<u>5d899ead19019f299e7882</u> <u>2b1c61483ef892f7f6552c</u> <u>fe9fab66e9cd71bba57e</u>	- 0.00001850 BTC	✓
8	2019-08-25 23:01:04	<u>5d899ead19019f299e7882</u> <u>2b1c61483ef892f7f6552c</u> <u>fe9fab66e9cd71bba57e</u>	- 0.00001836 BTC	✓
9	2019-08-25 23:01:04	<u>6bfca45c4a21cdeb7420fd</u> <u>b4faede8a151f0f06f2582</u> <u>c9829cf49c3374bb5d2b</u>	- 0.00002450 BTC	✓
10	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00001156 BTC	✓
11	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00002450 BTC	✓
12	2019-08-19 09:44:12	<u>f5c0b2e9c578ac855d6279</u> <u>9ce96c90e726b8754d44a4</u> <u>b2739cad3faf2040d94f</u>	- 0.00004383 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00001850 BTC	✓
14	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00004383 BTC	✓
15	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8</u> <u>330899dc868b02f608a5a8</u> <u>0fcf29de10725d8cc532</u>	+ 0.00001040 BTC	✓
16	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aeb8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001836 BTC	✓
17	2019-08-12 02:39:04	<u>829717c69e0b60339f3c58</u> <u>d4a2c104b73cffe72cdeab</u> <u>6c7e5467b84f4276818a</u>	- 0.00003388 BTC	✓
18	2019-08-12 02:39:04	<u>39e613c254af52d2f0a4eb</u> <u>6fd528379f4b77a21ff29a</u> <u>610ca56393b660c7ea16</u>	- 0.00001222 BTC	✓
19	2019-08-12 02:39:04	<u>39e613c254af52d2f0a4eb</u> <u>6fd528379f4b77a21ff29a</u> <u>610ca56393b660c7ea16</u>	- 0.00001190 BTC	✓
20	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001222 BTC	✓
21	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00003388 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00001190 BTC	✓
23	2019-08-05 11:24:22	<u>64fa04116c5a48ec0893f5</u> <u>4b6c0584dd8a46c2dc8a9b</u> <u>49a1dc16a86d47d2dcd1</u>	- 0.00003088 BTC	✓
24	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bcec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00003088 BTC	✓
25	2019-08-04 11:21:33	<u>5d0f5f2cc035e0e3798bb2</u> <u>bf989524192fdd94596e92</u> <u>d84fb81c95127e93e679</u>	- 0.00002097 BTC	✓
26	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00002097 BTC	✓
27	2019-08-04 02:46:30	<u>c2a6257a09268b6097e79c</u> <u>a92cfec90b9855d7648ffd</u> <u>e2b7a06d77e9da6e1ca4</u>	- 0.00001992 BTC	✓
28	2019-08-04 02:46:30	<u>c2a6257a09268b6097e79c</u> <u>a92cfec90b9855d7648ffd</u> <u>e2b7a06d77e9da6e1ca4</u>	- 0.00001980 BTC	✓
29	2019-08-04 02:46:30	<u>270267389d58b2e9c80570</u> <u>a511d40ee22862b6b6abf0</u> <u>ebb2a3698a38ad2ddb02</u>	- 0.00002553 BTC	✓
30	2019-08-04 02:46:30	<u>270267389d58b2e9c80570</u> <u>a511d40ee22862b6b6abf0</u> <u>ebb2a3698a38ad2ddb02</u>	- 0.00002445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-04 02:46:30	<u>942704fc91fd44b1654a01</u> <u>1785a23415966e6a76d6d8</u> <u>c07a9fbffe9c65e1ea65</u>	- 0.00001222 BTC	✓
32	2019-08-04 02:46:30	<u>4519e786a56590258e4e5c</u> <u>b81a0810649bd2e1d5bbcc</u> <u>466ad214b6b8d51bbf9b</u>	- 0.00001865 BTC	✓
33	2019-08-04 02:46:30	<u>4519e786a56590258e4e5c</u> <u>b81a0810649bd2e1d5bbcc</u> <u>466ad214b6b8d51bbf9b</u>	- 0.00001821 BTC	✓
34	2019-08-04 02:46:30	<u>4519e786a56590258e4e5c</u> <u>b81a0810649bd2e1d5bbcc</u> <u>466ad214b6b8d51bbf9b</u>	- 0.00001810 BTC	✓
35	2019-08-04 02:46:30	<u>d906e609365ceba7f503df</u> <u>bc5829412de0368960f41f</u> <u>bb6dae9ace726fd7d26f</u>	- 0.00002229 BTC	✓
36	2019-08-03 10:13:38	<u>1b31abfd302d70ed3d2cfe</u> <u>9be50f64150621f87c774f</u> <u>95abea8e1f494b6744ca</u>	- 0.00005128 BTC	✓
37	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00001047 BTC	✓
38	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00002229 BTC	✓
39	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00001865 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-30 09:26:30	<u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u>	+ 0.00001810 BTC	✓
41	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00001992 BTC	✓
42	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00005128 BTC	✓
43	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00002445 BTC	✓
44	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00001821 BTC	✓
45	2019-07-21 21:18:58	<u>d6238700ed34f544c03797</u> <u>caebe2301809b5af4afa18</u> <u>56f3b4cd772ad543b81f</u>	+ 0.00001980 BTC	✓
46	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00001222 BTC	✓
47	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00001138 BTC	✓
48	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6daf5ba37dad7c9</u>	+ 0.00002553 BTC	✓

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49	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u>	+ 0.00001093 BTC	✓
50	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001041 BTC	✓
51	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00001086 BTC	✓

* USD values displayed at the time of transaction

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