

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ht7XppHoAAXrAxjziG71yzX56SgrceB11</u>
TOTAL RECEIVED	0.12865523 BTC
	8,094.21 USD
TOTAL SEND	0.12865523 BTC
	8,094.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 01:32:41	<u>5564914dfb171a05f8e207</u> <u>1ea9950fa2bb8c3635a01a</u> <u>eac33fd5f20e13335273</u>	- 0.00159906 BTC	
2	2019-08-21 01:12:40	<u>a52367e581ed78b7c5f3d4</u> <u>32088e18ccf66d0f20934a</u> <u>f6148568470a8ecf4ab9</u>	+ 0.00159906 BTC	
3	2019-08-20 23:39:39	<u>e19b6064b54c366aefa8a7</u> <u>bbc1dbffc527b0d5fbf613</u> <u>e0b127ce5e8ef16f5fd5</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
5	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
6	2019-08-20 23:34:52	<u>82069cc8a9b24908a01118</u> <u>42d150627253817d2b3dd8</u> <u>1e464621dfa84aa38b33</u>	+ 0.00119252 BTC	✓
7	2019-07-10 04:35:52	<u>393074591af0a425ba0164</u> <u>23a5c4747d9122659714e9</u> <u>f4e2444f5013a169dc8d</u>	- 0.00884642 BTC	✓
8	2019-07-10 04:20:51	<u>d3a9ad85de02df68673d9d</u> <u>bda55c698dcf6bd59c1caf</u> <u>128a9000b4fc865569bb</u>	+ 0.00884642 BTC	✓
9	2019-07-10 04:09:21	<u>4b02db60376c379c591dd1</u> <u>f010cabaa8effad691841d</u> <u>82893446bd34af28ecc8</u>	- 0.00239472 BTC	✓
10	2019-07-10 04:09:21	<u>4b02db60376c379c591dd1</u> <u>f010cabaa8effad691841d</u> <u>82893446bd34af28ecc8</u>	- 0.00234468 BTC	✓
11	2019-07-10 03:57:16	<u>d69670ea6bbbc24590ac1a4</u> <u>83eeb820f1049a13e3c202</u> <u>09afacc0aa4413c69b01</u>	+ 0.00234468 BTC	✓
12	2019-07-10 03:57:16	<u>e6d241e16c70741002ca24</u> <u>0e1ff14a16f0b95ad6d9ee</u> <u>9052a53468699a3d41ae</u>	+ 0.00239472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 03:07:58	<u>2075e4ff4cccc82a40f2fa</u> <u>fb237fe5337dd6005ce5f4</u> <u>6136b8451b6497332edf</u>	- 0.00750903 BTC	✓
14	2019-06-13 02:24:50	<u>3089ab8da7b267c15e6a30</u> <u>c9b3c3629c7294bf7a0d64</u> <u>dcdab2799987b6efa02f</u>	+ 0.00750903 BTC	✓
15	2019-06-10 08:23:16	<u>36841d8908bcfaa2b10fff</u> <u>09d071b69aa79d6867f8ff</u> <u>aa77a1c57cedb2b73aeb</u>	- 0.04000000 BTC	✓
16	2019-06-10 06:58:58	<u>2314b92f895a735ce0c680</u> <u>33a98a7eb09e807ba3128e</u> <u>ba1aa5451724d90641f6</u>	+ 0.04000000 BTC	✓
17	2019-06-06 10:18:55	<u>24c54edfa56b17d94b6d6f</u> <u>e78b42bb094f65984177bf</u> <u>04be05429bae1d2926b1</u>	- 0.01628995 BTC	✓
18	2019-06-06 08:32:19	<u>7e85547d1eb021f779b17c</u> <u>00ab63c42982b180b7d1d5</u> <u>c4a6248cbc4edd9d6354</u>	+ 0.01628995 BTC	✓
19	2019-06-04 06:34:17	<u>53899d01297dbc5ec118f6</u> <u>a159fc6653a9a2d9a09a45</u> <u>1a58c702338dbba66f16</u>	- 0.00571759 BTC	✓
20	2019-06-04 04:36:22	<u>0ef6408dc05f8331836fd8</u> <u>d2fc70e0cbd5cd115a9e39</u> <u>e253d9c7083375a65dfc</u>	+ 0.00571759 BTC	✓
21	2019-06-04 03:07:34	<u>4ee8dcc7e5b6b7fdc45a35</u> <u>86a92746023710e3ddc722</u> <u>f7a00b457bc573bbd5ed</u>	- 0.00549769 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 02:53:25	<u>185eb1926690cca6b3c0b8</u> <u>be3271f4ff545057aa0037</u> <u>acd41e4f439b68f6e308</u>	+ 0.00549769 BTC	✓
23	2019-05-29 05:46:05	<u>3f0468be1d0c6d745df779</u> <u>3ff75fb0018ecd32be16f8</u> <u>a991aab47365eb89f62c</u>	- 0.01321294 BTC	✓
24	2019-05-29 04:40:01	<u>3c7f278de3c7a25ecbf8ee</u> <u>8ccfccf0dd86282d5f0491</u> <u>4e89c78cbbb9e830b462</u>	+ 0.01321294 BTC	✓
25	2019-05-15 15:08:10	<u>7392a7c91898353a51fcaa</u> <u>52c33006da853195af68e0</u> <u>b63732d995b031cab893</u>	- 0.00566285 BTC	✓
26	2019-05-15 04:01:22	<u>313ca1681c6d7fc7a9a880</u> <u>ec2b959a4e37837f8cb345</u> <u>9dd569eca8af42b41aba</u>	+ 0.00566285 BTC	✓
27	2019-05-03 04:23:59	<u>195461e32aee6d45c9f6e2</u> <u>d24aff94290ca0cc6085dd</u> <u>a23cc0884ba012a71a50</u>	- 0.00807850 BTC	✓
28	2019-05-03 02:34:17	<u>2c6883d03607800bd59c87</u> <u>4616ecfcd0c8f8c69371e8</u> <u>5a4b75c00be962ce7b6c</u>	+ 0.00807850 BTC	✓
29	2019-04-23 06:39:48	<u>b3128152fe116765233a54</u> <u>8b6b7a6ff3d937b8f6af91</u> <u>205b6f5782363cddff16</u>	- 0.00911676 BTC	✓
30	2019-04-23 05:50:34	<u>5498ec91d1d30c7089d612</u> <u>0af3aa1e48d68c83dc34ce</u> <u>42710cbee36c9b002802</u>	+ 0.00911676 BTC	✓

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