

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hviu5Lh6Xeem3pRSS8e461zWPHof3dsm9</u>
TOTAL RECEIVED	0.24405094 BTC
	15,321.03 USD
TOTAL SEND	0.24405094 BTC
	15,321.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-23 04:45:21	<u>066dbe544b45e7742146c0 d9ce955e579c7b765315ca 65cdb1f688efecfe875e</u>	- 0.00727109 BTC	
			61.11 USD	
2	2020-01-19 06:21:40	<u>1180861a1e11e145b74566 83327fce1159cd41e9d558 e67b78e7afe653c4bdc2</u>	+ 0.00727109 BTC	
			63.27 USD	
3	2020-01-06 16:43:52	<u>38cf0184892707a8afdf8 02445e8ec8a036568e561d 1b9b3430a5b1ed2d974a</u>	- 0.00717112 BTC	
			58.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-03 13:36:51	<u>7705293721af426cf043de</u> <u>286dcbd7850bd51790842e</u> <u>aed109b025644c3f7781</u>	+ 0.00717112 BTC 52.73 USD		✓
5	2019-12-17 12:26:23	<u>ce5a322ec6b5bba5b6d94a</u> <u>19ead339ff7fe05b6df668</u> <u>e637e08594ff1d16af6a</u>	- 0.00720274 BTC 52.42 USD		✓
6	2019-12-17 07:04:37	<u>4e1ded9684101834a6c851</u> <u>0b4e3c10f129765b42ef1f</u> <u>3a9097211ad10f21768b</u>	+ 0.00720274 BTC 47.70 USD		✓
7	2019-12-03 08:56:44	<u>e4d08f5127c359a2171358</u> <u>07733edfd7aecc4c3b3880</u> <u>3e9933f9ce08d40338ba</u>	- 0.00723265 BTC 52.74 USD		✓
8	2019-12-02 13:18:40	<u>2a41a7c40f85fd1fb83a0e</u> <u>f2efda05054c79fa96946e</u> <u>303c8e29bd2dcb15c49f</u>	+ 0.00723265 BTC 52.74 USD		✓
9	2019-11-23 19:36:17	<u>3ccdad8e3121dfe8130b9d</u> <u>384f6cfbefd635eac4cdd4</u> <u>c52a54146c5feabb0830</u>	- 0.00717116 BTC		✓
10	2019-11-21 09:13:26	<u>6f6bbc177ebb45a2526b5a</u> <u>204d437122b516055f21e5</u> <u>e7515c8f44a279e7c950</u>	+ 0.00717116 BTC		✓
11	2019-11-11 12:39:18	<u>e287eadb7fd81f245964e7</u> <u>15873841b22b817c01597e</u> <u>d4a91c1d8ca835469ed3</u>	- 0.00723392 BTC		✓
12	2019-11-11 10:14:18	<u>8a992cec74d03616aee10f</u> <u>371375166a22dc27c19cfe</u> <u>f4503d33369fcc4f9699</u>	+ 0.00723392 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 11:20:49	<u>4cf2381f381cf337f97ab1</u> <u>91b973ee25157259927e4c</u> <u>e099df8fa54588157328</u>	- 0.00723776 BTC	✓
14	2019-10-27 19:10:00	<u>044eeb7a50b94232590464</u> <u>8ec76a5925d4ebd3fa5f12</u> <u>92297b7801b6ce51ff97</u>	+ 0.00723776 BTC	✓
15	2019-10-10 15:40:23	<u>51e0255b9a6ccf5d4b68c7</u> <u>12db1b5e35fddf043a67d1</u> <u>cbfa44df6f95b4d60391</u>	- 0.00715935 BTC	✓
16	2019-10-10 15:28:48	<u>acf314d81d26b33cdd6254</u> <u>136d5d224990c75e1a5f31</u> <u>b57087199169f5826bd0</u>	+ 0.00715935 BTC	✓
17	2019-09-24 07:10:46	<u>ebae74a69e713c71b74e81</u> <u>259ce3889a3da3318d197a</u> <u>d17a0bf42c1b8370bc4d</u>	- 0.00722995 BTC	✓
18	2019-09-24 03:08:45	<u>e8918133748d6a44e7d737</u> <u>89d2c94364e5ae515d5365</u> <u>66724aaffd792eaf4adf</u>	+ 0.00722995 BTC	✓
19	2019-09-11 11:43:08	<u>4683990bf89d5ffce4976c</u> <u>4fb0523efd9eae45d0754e</u> <u>99a76b9d909eaa2dabfa</u>	- 0.00819740 BTC	✓
20	2019-09-11 07:05:08	<u>3790236aa54dcba84f275b</u> <u>0c36febee5885bfb0cea1</u> <u>af8291c34da9cf1a33d1</u>	+ 0.00819740 BTC	✓
21	2019-08-31 09:56:14	<u>a12f750d781a262fbee3e2</u> <u>7f0513a52d6719d85e30e1</u> <u>c093eec5a96deaabe77b</u>	- 0.00809634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 06:08:25	<u>5bb60f8c295daf81b5e502</u> <u>9144e757da06cfeaf3b0a0</u> <u>68d90562ebe7ff052a23</u>	+ 0.00809634 BTC	✓
23	2019-08-19 18:31:26	<u>55faf4b562a4d5253dd2d8</u> <u>71ae834377721e67b3408a</u> <u>99090a5976bedce92ff8</u>	- 0.00867725 BTC	✓
24	2019-08-19 12:11:07	<u>45d97dd0d2be681683ea13</u> <u>5146bf7c64d8f5a59ce0dd</u> <u>45e7a59c7ea2bd15a0cc</u>	+ 0.00867725 BTC	✓
25	2019-08-08 23:32:07	<u>922a297ba1438e3135fb31</u> <u>4c139e684651e3eb92150d</u> <u>fc404cc2f305ed0677d9</u>	- 0.00856765 BTC	✓
26	2019-08-08 19:15:45	<u>6888625d2e318ad4d89115</u> <u>a4a9921b2fb96bb7086883</u> <u>aed59e54b80b413dd333</u>	+ 0.00856765 BTC	✓
27	2019-07-30 11:18:38	<u>3fe3d801b08540be7e4b59</u> <u>c7347a6430bd8016e011e0</u> <u>43be18f26d36206c28a8</u>	- 0.00857552 BTC	✓
28	2019-07-30 05:09:16	<u>e8341c1189c3883c929d9c</u> <u>1ceeeb5ab7dc63c294dfffc</u> <u>339321fac11d3ff22147</u>	+ 0.00857552 BTC	✓
29	2019-07-21 05:37:18	<u>d6f459591936aeabc1d85e</u> <u>81af6162e7640f73a016a4</u> <u>1be3fd9416126b1d9f7a</u>	- 0.00862508 BTC	✓
30	2019-07-21 03:06:20	<u>fcc73112853c46a1c2825a</u> <u>8424dc82bb56e25b6f01b1</u> <u>79fd9e47886a66ceb19a</u>	+ 0.00862508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 01:23:06	<u>b5e2ed4ec201cbb5c379ba</u> <u>0321eabcb646eb814dd647</u> <u>361b95d352c1f2c2343d</u>	- 0.00857203 BTC	✓
32	2019-07-10 17:44:11	<u>1a3860c6233bbc76e44320</u> <u>431f359e02ae7d500fdb43</u> <u>fe0a65ed8de293d5b4ae</u>	+ 0.00857203 BTC	✓
33	2019-07-03 04:53:51	<u>4581711aff4b3a03d77eed</u> <u>8fd8dd743008fd15d55c53</u> <u>2f00f720fb9e8f7f7840</u>	- 0.00867285 BTC	✓
34	2019-07-03 02:12:41	<u>f7b83e284ce52a6ad35df2</u> <u>405e03f9538c55ebe2da21</u> <u>736fbe917a6404397b1e</u>	+ 0.00867285 BTC	✓
35	2019-06-24 04:44:16	<u>fd5c56f5729d208135430f</u> <u>b25b1600ba98b127874e10</u> <u>ced9bf2417d9c877cbb9</u>	- 0.01005325 BTC	✓
36	2019-06-24 03:28:04	<u>c866f23101841ceb027d47</u> <u>532ac594f5867d62ced97e</u> <u>5eb7e78337159b2dd16a</u>	+ 0.01005325 BTC	✓
37	2019-06-15 06:45:24	<u>7cd322a3efa89793ab2025</u> <u>ec5540afcd5fbcadb64500</u> <u>d8de6ba96611ce73ffc7</u>	- 0.01004667 BTC	✓
38	2019-06-15 05:09:27	<u>a30860707e7738f33b5be4</u> <u>4bc907f71e9197d2b6c9b0</u> <u>88f275ce64427afe30d6</u>	+ 0.01004667 BTC	✓
39	2019-06-06 09:10:35	<u>37f741e2463ba8ff04cdfa</u> <u>072fdae9db3690fe83f9a6</u> <u>67bf086483bb73582e48</u>	- 0.01002052 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 06:11:43	<u>c262552749719d9f6ee4c286e51db9bc8041764969967ff3d06fab037cb4b497</u>	+ 0.01002052 BTC	✓
41	2019-05-28 18:42:43	<u>65fbd6e3e5dea6a8dd0db8d5fbf234f2a441e21f93d1620a60ed112ff9893731</u>	- 0.01007439 BTC	✓
42	2019-05-28 17:39:30	<u>611f1bef31e7eb2a21c868de6c114a2e550769d7e0c2bff16bd092216d6f6d92</u>	+ 0.01007439 BTC	✓
43	2019-05-21 04:44:16	<u>c4fabbbd4ea44a8602a276f2f42f7e839d84c5343d8717f44621972eeffc448e2</u>	- 0.01003792 BTC	✓
44	2019-05-21 02:50:32	<u>905cd50f004c91fc059379e320c22ec4a9417ff0622977270cc3a80bf2b53ab7</u>	+ 0.01003792 BTC	✓
45	2019-05-13 18:10:44	<u>3771ecf6a55e242eda62343f7bdf07d5076662c0dfa996c9073d3093d650d16c</u>	- 0.01004188 BTC	✓
46	2019-05-13 17:25:32	<u>38f1c00dcd5667dba3d9878f05d3b6df31f231a7cdb406fea33fcfef22b4facf</u>	+ 0.01004188 BTC	✓
47	2019-05-03 01:07:15	<u>689fb9c45f170f2e1ee65b1f5c0bd0b51fd53f4d9327b1f425e147f9d54b1c3a</u>	- 0.00463124 BTC	✓
48	2019-05-02 23:05:37	<u>259ff556be31267d05186266d24df0c5b095d42cabcb8b95f3ab22907945e820f</u>	+ 0.00463124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-24 07:51:47	<u>e97dd8676e5287b1350b20</u> <u>9f3b66844523aed1048d4c</u> <u>acf8544921e495017e6a</u>	- 0.00467780 BTC	✓
50	2019-04-24 07:24:52	<u>917fa0f253fa4bbf066381</u> <u>fc455292c76597e972c66e</u> <u>fe16e39b866caeacb868</u>	+ 0.00467780 BTC	✓
51	2019-04-15 20:18:09	<u>6dd65ac30a870d7c4dca17</u> <u>e23facfb28d3d482e5cbd8</u> <u>d63ebd68f6c79473a924</u>	- 0.00464231 BTC	✓
52	2019-04-15 20:07:25	<u>416670b4ff65f01b91893a</u> <u>759f41b4da346b1057434a</u> <u>71a7c36c6bd0c087f559</u>	+ 0.00464231 BTC	✓
53	2019-04-05 17:32:52	<u>b426534a277f854aa97034</u> <u>90a1d0dded4457a596f6d9</u> <u>e5c2c427f3df49960ad6</u>	- 0.00460340 BTC	✓
54	2019-04-05 16:04:36	<u>cb559f2802baed15b1988a</u> <u>17cd3f1c06bbcd75b4a96c</u> <u>7ef2ff7ff1e6123b2895</u>	+ 0.00460340 BTC	✓
55	2019-03-26 13:26:21	<u>e675047a219a0898202f01</u> <u>aecd75fbdfa87487829d99</u> <u>f6b6a3cda434a188b95b</u>	- 0.00461299 BTC	✓
56	2019-03-26 13:07:30	<u>73d5a991ce7e47e038d052</u> <u>a3f730fe7383fc58ff00f9</u> <u>a512970983bd3769100c</u>	+ 0.00461299 BTC	✓
57	2019-03-17 03:34:41	<u>6e515310daad148effe8aa</u> <u>050a61ce6d78b6f422fb3b</u> <u>1972cb5ed7d33ac52444</u>	- 0.00461802 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-17 03:09:37	<u>611acff33375225b042565</u> <u>18f41dbefa842227653711</u> <u>7ecfe6a3d308cc04a205</u>	+ 0.00461802 BTC	✓
59	2019-03-04 04:50:31	<u>591c4e04d3352cc3184d16</u> <u>4e4d4e17e890ee72eecf06</u> <u>26edfdece65d0dfc07e0</u>	- 0.00461683 BTC	✓
60	2019-03-04 04:08:06	<u>7edaa23b3574d466c1369b</u> <u>b0fe87ef1c96531dff1bee</u> <u>f652b0154d7666c4671f</u>	+ 0.00461683 BTC	✓
61	2019-02-22 03:44:08	<u>9ad17371a9b0d760a832da</u> <u>e1131aa662bdaeea47c08c</u> <u>6322eb8efc3202954021</u>	- 0.00461209 BTC	✓
62	2019-02-22 02:17:45	<u>ed6b5614069deb9b8e36d9</u> <u>30465ec916bf35a9959767</u> <u>8e21eafbf6bdc8b04108</u>	+ 0.00461209 BTC	✓
63	2019-02-09 07:38:44	<u>418b2f0dbbdbc46d864fa3</u> <u>6e0a67a05eff1779c8d06f</u> <u>04f34165163b6537b085</u>	- 0.00466489 BTC	✓
64	2019-02-09 07:24:54	<u>b3b616eb392eee3ba0e7d9</u> <u>7b97700f4b78b7f0b54594</u> <u>31de43c22823893ab40a</u>	+ 0.00466489 BTC	✓
65	2019-01-31 00:09:40	<u>27cebc4cc85cd601ea1f32</u> <u>1ae52d20801b4359e6b156</u> <u>f84f50892feedccd451b</u>	- 0.00460188 BTC	✓
66	2019-01-30 23:04:55	<u>0ee8113a5bfef62f01013a</u> <u>69372e9a9122202ef29bff</u> <u>6fcfd0dab4136bb01923</u>	+ 0.00460188 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-22 01:17:48	<u>20cbfa743f5898ec8ee725</u> <u>e60531f86443db2a979025</u> <u>018ad7f70cd254b3c606</u>	- 0.00460100 BTC	✓
68	2019-01-22 01:04:48	<u>fae13edcf0e7724a86f6a9</u> <u>4a50e300a9c39d5646c772</u> <u>353872b41b5a1ceaf69f</u>	+ 0.00460100 BTC	✓

* USD values displayed at the time of transaction

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