

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HwAsUpgp3q4MQNczN8g6CiFJAV9z7vKTa</u>
TOTAL RECEIVED	0.02388950 BTC
	1,510.53 USD
TOTAL SEND	0.02388950 BTC
	1,510.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 08:18:04	<u>e00f4bfff49cf70c64aff23</u> <u>dc4ee5836ed7d6d5172384</u> <u>52de6c0aa845440d2a14</u>	- 0.00020321 BTC	
2	2018-07-02 06:25:57	<u>84ac425fc4eea4d7606560</u> <u>61beecefd53640bf933688</u> <u>9a87db62d1f1bc98c8ea</u>	- 0.00025955 BTC	
3	2018-06-28 01:02:06	<u>3b1c64e0117fa101d71e58</u> <u>9443b8136f5e3c7354bee6</u> <u>0ebc40be6b3f6795114a</u>	- 0.00035613 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 22:28:51	<u>319095c4012198d2f020ae</u> <u>75f1ee50467f355108ca07</u> <u>6c9cebc22831197f2442</u>	- 0.00039549 BTC	✓
5	2018-06-26 21:57:30	<u>ea545ca9a1d50cb6b9dae1</u> <u>baa0d88f4a925a3ca13db2</u> <u>5821f2a5b05715f6a6a0</u>	- 0.00033495 BTC	✓
6	2018-06-26 07:10:35	<u>b13bd3de6cd5b53c2ffea4</u> <u>ff4f9a00518e6a6bd00237</u> <u>3cf27b5e902baac4a4cc</u>	- 0.00038497 BTC	✓
7	2018-06-26 03:52:50	<u>a9f281d5143218e33f9c5c</u> <u>3e0397087ae89c8610a5ff</u> <u>a76e6a5a17deda70cdb8</u>	- 0.00039749 BTC	✓
8	2018-06-25 23:16:08	<u>ecc812ba008bd2da19b5aa</u> <u>18e7314c39ab0967811fa0</u> <u>82956566fcd901ca3179</u>	- 0.00041977 BTC	✓
9	2018-06-25 14:25:35	<u>00e2bfc2ff56f1045493ab</u> <u>43b8b32e96c842e44efd27</u> <u>80f0d1811ba7870142f7</u>	- 0.00043175 BTC	✓
10	2018-06-12 18:44:30	<u>9fa27ec7d69e88c5607754</u> <u>ecbe48906eb0724427daa5</u> <u>352cd0d8f77d4170d297</u>	- 0.00046702 BTC	✓
11	2018-06-12 18:20:42	<u>493b6b75a7e395a7a88dc1</u> <u>2bf7aadfc80b35a9bc5aa2</u> <u>d6afda1bd7957384ab01</u>	- 0.00050203 BTC	✓
12	2018-06-12 12:21:26	<u>9ba386b57bd1dcdfc950dd</u> <u>b062656f0b159c4b03d75e</u> <u>646b0aac93c9403c3d2f</u>	- 0.00049527 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 03:04:30	<u>11ff4d07fd5fba6a20da7e</u> <u>ddcde511106c0b453f6bb3</u> <u>5766fc4ba7c6f7c27fde</u>	- 0.00051236 BTC	✓
14	2018-06-08 04:57:32	<u>0bc4931dcd336700a74d5</u> <u>d83363c2639d1eb2697f5b</u> <u>4f72fbe2ddf15b30db19</u>	- 0.00060757 BTC	✓
15	2018-06-08 00:21:45	<u>8f0bbbb151a3a18ea98adf</u> <u>7f0dbf3dccb4c9065cd6</u> <u>bcb32bfa8fa5b8917068</u>	- 0.00070211 BTC	✓
16	2018-06-07 23:44:37	<u>6efbc9f2dd6e1a28767898</u> <u>d4388ff70388774097369e</u> <u>d9dd2580c378019cc53e</u>	- 0.00058826 BTC	✓
17	2018-06-07 20:58:27	<u>617d9125a20156c8a43854</u> <u>18ffeb2f282fb2dc93bbe9</u> <u>e925000af3be2b6b8040</u>	- 0.00070484 BTC	✓
18	2018-06-07 20:52:53	<u>605a89de6e349fb7251751</u> <u>dea8467849955e3fee736d</u> <u>d17edd9a56e8cd083f76</u>	- 0.00069764 BTC	✓
19	2018-06-07 09:04:18	<u>4e3fe9b5811b7a6d75637a</u> <u>2c413e136b17beba54767a</u> <u>0fce674edf0c9baa160e</u>	- 0.00052936 BTC	✓
20	2018-06-07 08:13:50	<u>985ea2c862e7208bd0cecb</u> <u>9a6b174d4c8a2d43dde87d</u> <u>341020f62deb37aa9fb9</u>	- 0.00055828 BTC	✓
21	2018-06-07 02:02:30	<u>f389e308279abb19cfae7e</u> <u>08491d9294ab5ee69f5b7f</u> <u>479231f1c86246266d05</u>	- 0.00058600 BTC	✓

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22	2018-06-07 02:02:30	<u>225db5805c21c6fbd5ff31</u> <u>838f41aed159146609c2d5</u> <u>06b798ef1fbb73a2cc87</u>	- 0.00059172 BTC	✓
23	2018-06-07 01:53:28	<u>b1499725b7e48c0947d3cf</u> <u>399b266f5b1bde4b80144f</u> <u>ad88e0c661de1978c27d</u>	- 0.00059099 BTC	✓
24	2018-06-06 23:53:02	<u>0236ec846f6426697d11bc</u> <u>8aa83f82dc316a8bfaa357</u> <u>04281418561184c48103</u>	- 0.00065732 BTC	✓
25	2018-06-06 22:21:00	<u>967c8552cf1d454ecbd38b</u> <u>b71654ae9aeaab774b3af0</u> <u>3d96f472c71bde2389b4</u>	- 0.00062528 BTC	✓
26	2018-06-06 12:38:12	<u>f3c71d6620025e3de04d2e</u> <u>a5bc03028a7e6f82834c1d</u> <u>b4a9d8e2cd0db162ac88</u>	- 0.00072817 BTC	✓
27	2018-06-06 00:14:35	<u>6d0d21514a337a0ae30164</u> <u>68027a785f55156a2b2f37</u> <u>413bb3c59b4d7e60f00a</u>	- 0.00079240 BTC	✓
28	2018-06-06 00:12:57	<u>5eb74116accb23fbc72ed5</u> <u>e29d28b9985ff0ffa0d521</u> <u>9d3b7acd7acbd3ef9520</u>	- 0.00079103 BTC	✓
29	2018-06-06 00:04:53	<u>9901ce50622c4d2dd9e97b</u> <u>a86b453282c8b3f96db275</u> <u>d1c3e47a5680099fe852</u>	- 0.00075487 BTC	✓
30	2018-06-04 23:13:20	<u>c89ff34ed7539ac7d0e135</u> <u>df6e4e9060f5753c27e22a</u> <u>e712be60f71b6b365f03</u>	- 0.00091709 BTC	✓

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31	2018-06-04 13:57:06	<u>b827519aa6be0bc828871f60f67febbcaa82bc6743b62248e67b562e40281b3e</u>	- 0.00096435 BTC	✓
32	2018-06-04 12:42:44	<u>8d631a8c8fd71cdb3513562bb37ad471e2240052e897c4f8e12264d44dd4e2bb</u>	- 0.00103768 BTC	✓
33	2018-06-03 14:21:23	<u>4344523359e7614c9be6dc2a7c7086eeed120e87bc346da53425cba4a7da6a13</u>	- 0.00115574 BTC	✓
34	2018-06-03 10:11:36	<u>021299f9c1a1170d85e0151dea0f55f86dfd77a7e66557ddf338a6a1e8d21431</u>	- 0.00123320 BTC	✓
35	2018-04-27 23:37:54	<u>40daa48d5f6264f7ac1f952dcb8b4107fe1a0985365e17278204096375bdbeb7</u>	- 0.00123931 BTC	✓
36	2016-06-19 20:55:51	<u>847fb16bbac477506ebabd b57f3f8d84421915709c9d7d25e82961925e588a4a</u>	- 0.00026960 BTC	✓
37	2016-06-19 19:27:20	<u>122ee88e450a2633df5d506d846eb31f2e2b0ad04765cf2a3fe2b7a714ea5c0d</u>	+ 0.00026960 BTC	✓
38	2016-06-05 19:50:43	<u>53fd22a02e2cdf4ce302403a4fad22cca450a624c6469f99e5a5850d6bb5dbf4</u>	+ 0.00025955 BTC	✓
39	2016-05-29 21:56:19	<u>638c72080892cfb6bffe56f301ead302a7473fd82e05d7a2341134cc441ff765</u>	+ 0.00038497 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-22 19:48:23	<u>4003fb9820a6bdc4e40bfb</u> <u>3a4dd6b67a0b04f9ef4ad6</u> <u>9bd06658f3407c45ff87</u>	+ 0.00039749 BTC	✓
41	2016-05-15 21:02:07	<u>fd896b22c4baae302e7ffc</u> <u>20eb3191067bfac17eab7f</u> <u>baac40720c73581da467</u>	+ 0.00033495 BTC	✓
42	2016-05-08 21:24:33	<u>2bf74577e32c45486bf8da</u> <u>f29a2f309ba9601ca91791</u> <u>2fd9bb2909251c5f02f0</u>	+ 0.00035613 BTC	✓
43	2016-05-01 19:59:58	<u>31cd15f019fd63eeb2e71d</u> <u>ad15944b138bc9b0a867c2</u> <u>837beead549577db4b9</u>	+ 0.00043175 BTC	✓
44	2016-04-24 18:54:12	<u>6026597d605df7aeb29e54</u> <u>29f009c49cf39e8bff53b5</u> <u>3396aa85ad6e1f77560a</u>	+ 0.00072817 BTC	✓
45	2016-04-17 20:24:58	<u>2ce508886eb63cedb90883</u> <u>15fc595de6996c4ff590c4</u> <u>f824e80f3d4fc344329d</u>	+ 0.00049527 BTC	✓
46	2016-04-10 19:34:05	<u>360e4f79a62273792f86e7</u> <u>105cd9388832345f86fb71</u> <u>5d12aebed416cf161d35</u>	+ 0.00091709 BTC	✓
47	2016-04-03 19:26:40	<u>91d98eb4e7f9b76a230e69</u> <u>58e5bd2847697ec19ba8b4</u> <u>3b7c520bb5b3c2985270</u>	+ 0.00058826 BTC	✓
48	2016-03-27 22:32:28	<u>82de288c61ce6168870f03</u> <u>6390713884806196b2400c</u> <u>9a8ed7eb3d147ec4c767</u>	+ 0.00060757 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-20 20:50:19	<u>eb45f4a49223791645ea61</u> <u>f58e53faebcb3e802b3934</u> <u>66ba1a49d20c149840f7</u>	+ 0.00059172 BTC	✓
50	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00058600 BTC	✓
51	2016-03-06 18:44:09	<u>357f4d22e74b253531192c</u> <u>955d52f3a2097d9ba38407</u> <u>999e942afc5cb5cbeb34</u>	+ 0.00051236 BTC	✓
52	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00046702 BTC	✓
53	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00041977 BTC	✓
54	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00020321 BTC	✓
55	2016-02-07 17:01:04	<u>2700481b6abfe43c1845c9</u> <u>ab07884a62a6ccccb8fa96</u> <u>e62cc1b686fff26c9903</u>	+ 0.00069764 BTC	✓
56	2016-01-31 16:36:21	<u>fbcd9b0dafd6e6bdd2d36e</u> <u>bfc3fa95f9b7ad94954c1f</u> <u>a765d1bf714678e15e02</u>	+ 0.00079240 BTC	✓
57	2016-01-24 20:26:25	<u>e23c2c1dd5d826b7c117f2</u> <u>3b23dfcba6fdee7f061c26</u> <u>48ee08358b8e097785e6</u>	- 0.00058746 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-24 16:56:03	<u>0a5c98b71d672bd1c78b2fd5159883e039ab13f16abc48e8a125177bceec4e63a</u>	+ 0.00058746 BTC	✓
59	2016-01-17 16:47:21	<u>3d23419015d5bd48b0ab306ab9cdbea0eeb6609c5646bbfab6cd254aaceb03b2</u>	+ 0.00070484 BTC	✓
60	2016-01-10 16:29:24	<u>d90824676386cbb850c5198cc0b4290706ac4c46b276b6c97cdd9236f160a974</u>	+ 0.00055828 BTC	✓
61	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e16ff111907f2cccc614753de88a5ebf397d703425c</u>	+ 0.00062528 BTC	✓
62	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7bc103b55c9cc2f1a0eedf423f12e654029f4a6f7b7</u>	+ 0.00070211 BTC	✓
63	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8aee12ad88d198a3b7317e87459b4c22d5e139c7c68</u>	+ 0.00050203 BTC	✓
64	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604b123f164ad684ca3989c43e4e073096432b0e9a90b</u>	+ 0.00065732 BTC	✓
65	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77210a2fa833b818bc13701a9999fc9fdc8728439276</u>	+ 0.00075487 BTC	✓
66	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4abeda40261e5bbcc944fece1e4d376c2ad94ead0a2359d439e</u>	+ 0.00096435 BTC	✓



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67	2015-11-23 13:14:37	<u>4d595cbeddf12bd6fbb4a3ff50eae6c9bfc924d5d9c90f96526ab8ae0945052</u>	- 0.00081924 BTC	✓
68	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db0940cf489c6576c6ab2350869836c78337dfaf0dfc</u>	+ 0.00081924 BTC	✓
69	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00079103 BTC	✓
70	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00039549 BTC	✓
71	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00052936 BTC	✓
72	2015-10-25 17:17:44	<u>5d57054a960e03eb26d0238dde990a4854bc3e9d566c7a751346e96902156f09</u>	+ 0.00123320 BTC	✓
73	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00115574 BTC	✓
74	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00103768 BTC	✓
75	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00123931 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00059099 BTC	✓

\* USD values displayed at the time of transaction

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