

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HwKrGsmgjPumMj3nHuqrWR7ausyY9HZ1T</u>
TOTAL RECEIVED	0.04603220 BTC
	2,889.80 USD
TOTAL SEND	0.04603220 BTC
	2,889.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 11:10:23	<u>b4486a7d6c56e019d7ed9e8c292944404ab9f03c55081d4d2065b0b2f05c8729</u>	- 0.00123150 BTC	
2	2019-11-19 07:01:42	<u>42da002de7c8f42a4a922a8dfaf927288710a1a171593a4093002cc0d5e90f06</u>	+ 0.00123150 BTC	
3	2019-07-12 05:32:57	<u>dfb2ecd69da4f3ae7edbd5ad82d15f7232d72a645a18b10d5b2a7025da687338</u>	- 0.00030000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 04:48:10	<u>f0f04baa4ab8b8bc8bd167</u> <u>30c3267a7c56945cd1731c</u> <u>ff1e129476bac4c35057</u>	+ 0.00030000 BTC	✓
5	2019-06-29 15:32:56	<u>71b0935c8f39f38e974204</u> <u>07f6c4575472f975428f9c</u> <u>91c968ef0d873fa523ff</u>	- 0.00114230 BTC	✓
6	2019-06-28 01:24:01	<u>4f0acdf135f44e582e2f4b</u> <u>d6b7cfe49cb7fd33e59ffc</u> <u>c5bb65b797ea66324948</u>	+ 0.00114230 BTC	✓
7	2019-06-02 02:01:06	<u>833e7bdc85734fc3c62d04</u> <u>ac509994340c7c112408f4</u> <u>e3a6b2ce8feb979de1cd</u>	- 0.00118313 BTC	✓
8	2019-06-01 10:35:41	<u>cbd93ef03c515a4a7ec40e</u> <u>783bf0d83f65ef1b14b8f4</u> <u>bf57f2c0275517d66584</u>	+ 0.00118313 BTC	✓
9	2019-05-18 23:51:02	<u>93b706eeb4a61048ad1644</u> <u>1e1ed2bfcd0c9e8c5dd759</u> <u>9b93131a842d1ca60924</u>	- 0.00174300 BTC	✓
10	2019-05-12 18:37:55	<u>ef67002260b7ee0070d653</u> <u>4f9d9d786f119fb71a8e06</u> <u>9972bd8db86bedef0220</u>	- 0.00198187 BTC	✓
11	2019-05-04 03:29:55	<u>1f3d33b12fbbd6ea40dd48</u> <u>1e2bcf1b7709e39ca6edfe</u> <u>ad92373beb169a8c2bc8</u>	+ 0.00174300 BTC	✓
12	2019-04-15 23:41:14	<u>6671eb7b3db34071d72256</u> <u>bd62dc45bd0dc0e60d343c</u> <u>04018da4e04f05e8a4c8</u>	+ 0.00198187 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-01 06:23:29	<u>bbaa7a1b6a186479eac8d7c3ffea3c4610a6ae051ac6853cbfdcd2128efbee07</u>	- 0.00249887 BTC	✓
14	2019-03-22 16:50:25	<u>a5c8057fd6d56d2b0a59fcb6e616c806411ba2e783fe43b47937f9345bdbb1109</u>	+ 0.00249887 BTC	✓
15	2019-02-24 14:28:48	<u>c77cc12401b252aeebdea8e7dcfcc098b11c5a851283d658965e63937211ef93</u>	- 0.00601136 BTC	✓
16	2019-02-24 01:34:59	<u>c589795f9326cf22f8cb0e54d07b5a304ea12c0cb9290fc711018658e03c8b24</u>	+ 0.00601136 BTC	✓
17	2019-01-12 07:21:35	<u>b0a5f97e51c89d83d29cc7003a61e909b91b86ac9dcb673b446033868456598b</u>	- 0.00262960 BTC	✓
18	2019-01-10 16:06:31	<u>b4bd01365a1a9460b792d4b4d89d1417f12a341510c7b40bccdc4d3e6f344e17</u>	+ 0.00262960 BTC	✓
19	2018-05-31 05:17:13	<u>936c39a0abd4d68aa97c8f1ed682baf33c9a78e0c03df9f3a55560c6ab6ebf5f</u>	- 0.00037597 BTC	✓
20	2018-05-20 23:59:25	<u>dd2e4ee35060b15b1f1a440bce142cc5df021b9d6d4c13b80a317515d84c095f</u>	+ 0.00037597 BTC	✓
21	2018-05-15 11:46:32	<u>a5520565c1f997f8baf02715c055aef20d7aa4d5387082e8d1d45bbe983ec35f</u>	- 0.00020720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 08:48:21	<u>8275d49534fc9c3c2955d5</u> <u>f8f23a95cd8baf33cb5908</u> <u>098ea48b8c96a5abacec</u>	+ 0.00020720 BTC	✓
23	2018-04-26 19:01:13	<u>0c68fbc08cb9ac4ba1bb8f</u> <u>481687448d829b634779ba</u> <u>638f0009358da716b076</u>	- 0.00029859 BTC	✓
24	2018-04-25 03:13:00	<u>d8d95b3c5314449d71e0a2</u> <u>329f5927c44d599afa2969</u> <u>dd8b1c01348be9882ef6</u>	+ 0.00029859 BTC	✓
25	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0</u> <u>fc28759be1e698a25d5df1</u> <u>a8c13547a5565b916622</u>	- 0.00005662 BTC	✓
26	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0</u> <u>fc28759be1e698a25d5df1</u> <u>a8c13547a5565b916622</u>	- 0.00001132 BTC	✓
27	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0</u> <u>fc28759be1e698a25d5df1</u> <u>a8c13547a5565b916622</u>	- 0.00014160 BTC	✓
28	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0</u> <u>fc28759be1e698a25d5df1</u> <u>a8c13547a5565b916622</u>	- 0.00026122 BTC	✓
29	2018-04-21 02:20:05	<u>9e44aba9b4579a9d6d9b73</u> <u>563af7fa75a83fe964bd35</u> <u>a060846f0a3f0ba9a046</u>	+ 0.00005662 BTC	✓
30	2018-04-21 02:05:45	<u>f04c4bb15c239a8ec6d695</u> <u>17149e3dd16abe473636b5</u> <u>17e5752b28fec4439da6</u>	+ 0.00001132 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 02:02:46	<u>b408b3c7d6343dae1756f6</u> <u>20fcd2bb829da52b816fdd</u> <u>7b6247a5720fe4b08417</u>	+ 0.00014160 BTC	✓
32	2018-04-21 01:48:18	<u>ca17cefec984a2ca5ac362</u> <u>c103e1b82ed1cfac57e458</u> <u>434b743f67b7675eb2f7</u>	+ 0.00026122 BTC	✓
33	2018-03-18 20:08:20	<u>6e5b2e1fe28b3e11e8432c</u> <u>3f3346223ce99c0713d4fd</u> <u>2fa2a55c0f012d0afe89</u>	- 0.00040946 BTC	✓
34	2018-03-18 20:08:20	<u>9423a6945fe1001ad48d6c</u> <u>58e1af3695f9727ce4b5b1</u> <u>3fc69b4fc7d2d6709cd0</u>	- 0.00083972 BTC	✓
35	2018-03-18 20:08:20	<u>9423a6945fe1001ad48d6c</u> <u>58e1af3695f9727ce4b5b1</u> <u>3fc69b4fc7d2d6709cd0</u>	- 0.00186000 BTC	✓
36	2018-03-18 19:00:48	<u>8f34b426ee852efd14bfa7</u> <u>0df77f11698b2e2ca6cbd5</u> <u>31a687040302f14f0d15</u>	- 0.00021982 BTC	✓
37	2018-03-18 19:00:48	<u>c07fb4a2076acda770de4f</u> <u>c8ec579d03fa3dc3ada057</u> <u>fbbbd238ecb42d41bfb3</u>	- 0.00037788 BTC	✓
38	2018-03-18 19:00:48	<u>718ca76c929ef274a48614</u> <u>c884f197e194b35a842dea</u> <u>4dd6c320db8c622d7971</u>	- 0.00035640 BTC	✓
39	2018-03-18 19:00:48	<u>718ca76c929ef274a48614</u> <u>c884f197e194b35a842dea</u> <u>4dd6c320db8c622d7971</u>	- 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-17 17:57:18	<u>04ba27be1885e49ced5b838f48d6dcb92715dd41c45993b05dcf5b73160ffb18</u>	+ 0.00083972 BTC	✓
41	2018-03-17 17:57:18	<u>6f493d991f999225bb36ebde9cd7be3f26920fdb820b6ba03b28ec4480745b81</u>	+ 0.00186000 BTC	✓
42	2018-03-16 04:33:07	<u>c15d60506ba60574c481a916db0e632dbafe322ad93e85be24aa7845728c0525</u>	+ 0.00040946 BTC	✓
43	2018-03-15 21:35:50	<u>599a56000b5993e2fea81bd43101f733265da33869761b9986c486496d617be0</u>	- 0.00124000 BTC	✓
44	2018-03-14 00:40:12	<u>a426f169950a80603e0e79cc5b0b6ad6df5a630e17863477c3816bc34d301a69</u>	+ 0.00037788 BTC	✓
45	2018-03-13 00:17:33	<u>e27b1dc0f97bb60228f55160f9429f7682817319814ee98d3c19eb76ba848ee4</u>	+ 0.00021982 BTC	✓
46	2018-03-12 01:38:57	<u>0e81e7c80b1358a32e996a2d27de658b37fcaa355cca6f37607bb3797737f871</u>	+ 0.00124000 BTC	✓
47	2018-03-12 00:15:00	<u>75d925a515d240efb9a731d1e19f51b6f3127c3ecc1aab0d38ba0f589e3a263e</u>	+ 0.00022000 BTC	✓
48	2018-03-12 00:15:00	<u>d4823c67a1e683612a36b6f4920d0752810fa7e0ffb5f0ae62d541325367c9e6</u>	+ 0.00035640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-10 09:39:55	<u>777a1de396c97a0b9db181</u> <u>fc8e83ccbf7835e5b7299d</u> <u>c4e77f789b30b98e7f5e</u>	- 0.00021790 BTC	✓
50	2018-03-10 09:35:28	<u>4be0b04dee36fe1c8044db</u> <u>80b33c8ee051bb88cc5972</u> <u>09037353d17839421d78</u>	- 0.00030739 BTC	✓
51	2018-03-10 09:35:28	<u>beb343db15d22c2142d03f</u> <u>9ba8f06ab435cf7f2abdc7</u> <u>6f16ea8d08213edcdb08</u>	- 0.00020005 BTC	✓
52	2018-03-10 07:05:20	<u>3602ebe43842ff42d0b5d0</u> <u>ad6901120b614a010aa981</u> <u>0d0981803a50d1877f61</u>	+ 0.00030739 BTC	✓
53	2018-03-07 19:22:32	<u>d8d9a1e10846f7a0501775</u> <u>152e97d16b494932e7e0b0</u> <u>d6ccfcd5f0e372f6ab2f</u>	+ 0.00020005 BTC	✓
54	2018-03-06 00:18:49	<u>2373529cd6c03271a4b923</u> <u>19de6d4dce6acf49ddada2</u> <u>6936f4864ded49fb5e51</u>	+ 0.00021790 BTC	✓
55	2018-03-04 16:35:22	<u>1c4a0396195b53afde464c</u> <u>5275b56f7c2cc83bc72312</u> <u>54a35678503a83d42fb7</u>	- 0.00023207 BTC	✓
56	2018-03-04 16:35:15	<u>081215fb9acd30d34c7eba</u> <u>4ab1088d17586cbd6ee043</u> <u>cf5c583093acdda2788</u>	- 0.00026252 BTC	✓
57	2018-03-04 16:30:58	<u>a9c3105f1ef1316d43f612</u> <u>28b6df8b910a7ced69e1d4</u> <u>7bc4406f7ef968a803bf</u>	- 0.00185382 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 02:15:18	<u>e85be6102e76ccb06d705e</u> <u>e0273cd03e75bb0505ca63</u> <u>58fe0241bb4a6e35ed07</u>	+ 0.00023207 BTC	✓
59	2018-03-02 22:23:43	<u>a9c2c9472744657ab20b8b</u> <u>7709c94e83e23e0867ffdb</u> <u>436d887e5b66ced4ceb1</u>	+ 0.00185382 BTC	✓
60	2018-03-02 01:06:18	<u>34af0b8a632353464dcc5d</u> <u>8f2e0f6ff76da8e47ae86d</u> <u>7291cfee6528a1e627fe</u>	+ 0.00026252 BTC	✓
61	2018-02-12 09:38:25	<u>5a39bb7eb8016ea703417f</u> <u>a0487c7d4d661662bc76c3</u> <u>6284847d9b51262514ec</u>	- 0.00229100 BTC	✓
62	2018-02-10 01:01:42	<u>ffbd2aa27097c6998776f2</u> <u>af9a529baa96fdb8b46f5</u> <u>18ace5fa12f4cf33f1cf</u>	+ 0.00229100 BTC	✓
63	2018-01-25 18:39:20	<u>14c3590f664b0398f858d9</u> <u>5959a5395ce80306df7167</u> <u>11fb5a7671ab315343a3</u>	- 0.00583231 BTC	✓
64	2018-01-23 12:54:43	<u>323558d0072b2bda670cb8</u> <u>4758988a1fc253f3f0ab24</u> <u>b1b4e32aae293db66975</u>	- 0.00098500 BTC	✓
65	2018-01-23 04:39:20	<u>a7a24426aa21fa84db0604</u> <u>841db50a0471c266bb4b94</u> <u>af74111ac647f986a4a7</u>	+ 0.00583231 BTC	✓
66	2017-12-01 20:03:29	<u>a5902d17744144404c1125</u> <u>a390483e06adbedb2c7673</u> <u>cfdec9f93fc0944c0463</u>	+ 0.00098500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 06:32:21	<u>fe2e1c56763fd131b5d9ce</u> <u>03c446b6b1955f51426f75</u> <u>a71797e6df4bf1a1e6fd</u>	- 0.00196000 BTC	✓
68	2017-11-25 10:38:54	<u>6193845f5a27c7f3ab52a2</u> <u>39ef3085166e2b335a6733</u> <u>7205cd206514ff796925</u>	- 0.00033699 BTC	✓
69	2017-11-24 08:28:35	<u>94713e1a70035e4a2d66d7</u> <u>4d5768fa9bff2a755dc10e</u> <u>0ba357a12842515f82cd</u>	+ 0.00196000 BTC	✓
70	2017-11-21 00:39:45	<u>fdc3b915e0dbf6f272159b</u> <u>bc438d084758891b1c2f38</u> <u>9cd62dc72760aa0f5ba5</u>	- 0.00032512 BTC	✓
71	2017-10-31 22:08:04	<u>470b7c4c732eabf7906fd9</u> <u>217d71226049ec276533c8</u> <u>0d8f9ef59f5a81bade1e</u>	- 0.00346600 BTC	✓
72	2017-10-27 23:09:11	<u>b0c99c823cb15b989e311e</u> <u>a281b37d4f2ea3c76c90bd</u> <u>60804c876277a29da56b</u>	+ 0.00346600 BTC	✓
73	2017-10-25 07:20:07	<u>d2726139c958a387c90284</u> <u>7cd44e69ffab728561586c</u> <u>7c569b2ac1346e5fab7b</u>	- 0.00031089 BTC	✓
74	2017-10-25 01:44:00	<u>61077be5ddf76e600842c6</u> <u>6660313d9852059d3d4e33</u> <u>ace6b9b6fb797979c507</u>	- 0.00030377 BTC	✓
75	2017-10-23 04:31:53	<u>713bd77938e0247470eccc</u> <u>53ecf90627fb15c6f60d7d</u> <u>2e77e326f38a35c3bdd2</u>	+ 0.00033699 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-21 14:57:47	<u>2770abd70cd9d0f7e94240</u> <u>27bdb42493a61d6b45717e</u> <u>63586c1e4556dc024150</u>	+ 0.00032512 BTC	✓
77	2017-10-20 06:20:58	<u>85d3782f0466e615b0aaf5</u> <u>02fd3601369412995be8a9</u> <u>5b6b203762762f95e6a5</u>	- 0.00031855 BTC	✓
78	2017-10-20 02:34:05	<u>c421b40421f4f29b06b84a</u> <u>8c539fce73ed344b45c33b</u> <u>9415c6bb3899ead840fa</u>	+ 0.00030377 BTC	✓
79	2017-10-18 15:21:21	<u>412dc1a16b54828bfa7199</u> <u>8e0d27f4b8d8e2355841d9</u> <u>9b604a6ebb0df9bee398</u>	+ 0.00031089 BTC	✓
80	2017-10-17 00:21:55	<u>2d79a46bf069232cb35682</u> <u>de2dee2783e073dbe71b08</u> <u>bcae4333cadc66a06647</u>	- 0.00030974 BTC	✓
81	2017-10-16 23:11:33	<u>1defa2edb18a20fb52ea05</u> <u>bf7ae11dfb20f361958dec</u> <u>d87c661c94c03f510b6f</u>	+ 0.00031855 BTC	✓
82	2017-10-15 04:05:02	<u>b89ea8ec145ff263d0f455</u> <u>3ed52309a4a71048c4e11b</u> <u>30ce31679308f269e9c8</u>	- 0.00092165 BTC	✓
83	2017-10-13 01:03:25	<u>dd93dd3eb5bdc3e54a25d2</u> <u>6c45ba9ee8f92197eb446e</u> <u>11baaac1181113158e6a</u>	+ 0.00092165 BTC	✓
84	2017-10-12 17:12:39	<u>500a73a262e7b273716937</u> <u>c79cb8bdc1f47d4d6e5d43</u> <u>efaf332d80762d9ba32e</u>	+ 0.00030974 BTC	✓

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