

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HwytouMHEs4HNbJsG3QGWSgbww3NJC34z</u>
TOTAL RECEIVED	3.89057931 BTC
	245,106.49 USD
TOTAL SEND	3.89057931 BTC
	245,106.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 06:25:44	<u>350cceddad081e72bd903a</u> <u>eb2a8235a5ca3a548cfae9</u> <u>15bffe77e5062c605dcd</u>	- 0.09775501 BTC	
2	2019-07-05 05:47:31	<u>26925fe062c35e171a25fb</u> <u>7622e3417ec1df6638f024</u> <u>2d385af9f0dc41ea8c26</u>	+ 0.09775501 BTC	
3	2019-05-29 16:02:43	<u>9c931c195afe4ef75d1f96</u> <u>eae266ac9bd30edec86567</u> <u>f67b7f8f1c2b5fffe783</u>	- 0.03073785 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 13:37:55	<u>72047e9dd6132c2055a0d89d561f46bc93fb563f7338f19f6d0a0cd4a9cfaac1</u>	+ 0.03073785 BTC	✓
5	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616283640dbd610a11757497a037fa15bdf60e7690322</u>	- 0.09950000 BTC	✓
6	2019-05-29 06:21:23	<u>4daaa266d4a2f4b0fc884c8c7219762adc78cea18a32fe9fd8ffcb146af4f20d</u>	+ 0.09950000 BTC	✓
7	2019-05-18 06:14:11	<u>d45f2fcefbbaee52f50b17e43a9ca3a4105a5bd815f7a4b367c6ab6930cabe886</u>	- 0.66756605 BTC	✓
8	2019-05-18 05:53:24	<u>a15fef2328e244c0d9fa271ef37a54c2269f2087bd55350f75da5d8b0eb40fdd</u>	+ 0.66756605 BTC	✓
9	2019-05-09 12:57:51	<u>3b3fc374cb3c925648a4ed34eb8173fe0ca93a54e40115603bff637b5b46ad8d</u>	- 0.08950054 BTC	✓
10	2019-05-09 10:31:51	<u>c032fce96d41186e974f4522dad5f13e912e8ae125d7d92c717e926edea1b4a1</u>	+ 0.08950054 BTC	✓
11	2019-04-26 18:20:27	<u>a54de7ccf0ff77e4d96ab6c67e928a15ae9482c506329f2e9859cdcd9bc88233</u>	- 0.13051589 BTC	✓
12	2019-04-26 15:35:24	<u>93368bfc73528518359d0ce2251ed34805b64d6b0c7e2a106fbaa32c9ac888c5</u>	+ 0.13051589 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 12:28:31	<u>75b79963df080662d7b497</u> <u>c6da87846daaadec61d30</u> <u>872059b39a86707be11a</u>	- 1.15580000 BTC	✓
14	2019-04-19 12:13:50	<u>c950b0ee188221cbc335ad</u> <u>483305f0be5d596f1943c7</u> <u>b64bbc139ee12342d797</u>	+ 1.15580000 BTC	✓
15	2019-04-09 16:34:26	<u>5710a9c65c58f6193308af</u> <u>8f37bd3a9255d39bae338d</u> <u>269cc422da50d37768f5</u>	- 0.10640737 BTC	✓
16	2019-04-09 15:43:34	<u>376a11a39b0f67c3bfe3a</u> <u>3c35ffe5766dc9f068a957</u> <u>cb4b695389214d025e1d</u>	+ 0.10640737 BTC	✓
17	2019-04-09 12:40:20	<u>59e7795e2776d935fa8f80</u> <u>f95a2a37d06a94ad29c5cd</u> <u>8030b8edec9243dcbfa2</u>	- 0.57220000 BTC	✓
18	2019-04-09 12:35:00	<u>45ffa4322d1941cbe84c5d</u> <u>d9665394ab232e6daf4162</u> <u>5dd51affee0049eab92a</u>	+ 0.57220000 BTC	✓
19	2018-11-16 12:29:47	<u>c90af76aac2f959db4c3a8</u> <u>594f022a7fd49395d77af3</u> <u>0ab0b4402ecd449b16e4</u>	- 0.04007888 BTC	✓
20	2018-11-16 10:57:40	<u>7ee85a31f53b1678328128</u> <u>ef9f3d92565fe66dceda50</u> <u>77e3fabd16b84720ac39</u>	+ 0.04007888 BTC	✓
21	2018-10-31 05:40:54	<u>fd1c4d7f40cc62109e6fb6</u> <u>9d998db964326be882d6fa</u> <u>eef73793655b18f07854</u>	- 0.07121046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-31 04:42:45	<u>fcb69eb7d9e1d8f5913cd63f7f2d8a0b672c2bc265b038b046d983eaff201fe4</u>	+ 0.07121046 BTC	✓
23	2018-07-25 21:17:02	<u>da4367d92323ec9389bd56b674a394538b53c4dc43fb b46d872f0441b64bcf3e</u>	- 0.01572788 BTC	✓
24	2018-07-25 13:08:39	<u>02bb1ca28a2848117b26d8d109f878d05b028260e17bdd92b901b80fac9a554f</u>	+ 0.01572788 BTC	✓
25	2018-07-11 11:56:00	<u>949830fdc87b59bb1aae3e2c4d0ea352c308ad0095bb6e50ff351d1a95115eb3</u>	- 0.02210000 BTC	✓
26	2018-07-11 07:36:07	<u>6107d8d712bad9e0811f2857e5567659f7c3ac9c84ba8edf4773c1b1bfe03d4c</u>	+ 0.02210000 BTC	✓
27	2018-04-03 07:51:38	<u>65618abbf0f606ddb9820083bda268d400b9f42ec940cdd46f583061694b4457</u>	- 0.46148329 BTC	✓
28	2018-04-03 06:52:47	<u>8e3fbf98ad4af10cda9c61e30bbe4cd7652feabf04b076410c2c6181d064fd75</u>	+ 0.46148329 BTC	✓
29	2018-03-05 05:54:17	<u>5c9a9070dd42097a771c71cb7c51a4c36391577ad201bedddea1266bbaa47e1d</u>	- 0.32999609 BTC	✓
30	2018-03-05 04:52:29	<u>754940bfde7319b6966936b62989a523589a052ae96051244d285e9d585603ab</u>	+ 0.32999609 BTC	✓

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