

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HxChiFi9Y6e1YMhaCbKAjYPdCvyVjK2ma</u>
TOTAL RECEIVED	0.45535634 BTC
	28,683.28 USD
TOTAL SEND	0.45535634 BTC
	28,683.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 17:25:51	<u>ba4fdbb2bd1aa7b48adef7</u> <u>8a9be213738863126354e8</u> <u>63fec90ec7dff20181df</u>	- 0.00512065 BTC	
2	2019-10-10 12:23:51	<u>8f49181c192b7fd885ee3e</u> <u>1e94cebd465638ca61946d</u> <u>7109ac8af752c1597ad8</u>	+ 0.00512065 BTC	
3	2019-10-08 02:02:26	<u>042fa81d6fb767651133a7</u> <u>947ceda7ae5ebcf6f0fad7</u> <u>f23b0afef1788664682f</u>	- 0.00583932 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-07 21:34:06	<u>3fc874626bd1ee413494a2</u> <u>f9b718d7e4a628dcdbbab3</u> <u>741d554387ec1d864e2e</u>	+ 0.00583932 BTC	✓
5	2019-10-01 03:04:24	<u>61e955961b7c159ed14f53</u> <u>8be034c32d2834f97b9147</u> <u>855aca4d6a4dacd31dcd</u>	- 0.00589608 BTC	✓
6	2019-09-30 18:57:19	<u>019e294584552189fa85c4</u> <u>0bdcf28e7aa65cb849d186</u> <u>c70b1ef182d5508a8545</u>	+ 0.00589608 BTC	✓
7	2019-09-24 00:11:11	<u>64dcbc105596b7c33f9c77</u> <u>0c73af04929de35fe0abd1</u> <u>02ae037b42e7fea9f9b6</u>	- 0.00479541 BTC	✓
8	2019-09-23 19:41:59	<u>df4eef8d2b3c536e844df6</u> <u>23f9dbc3f113feb4dc40c1</u> <u>2497a81e55c23447eed4</u>	+ 0.00479541 BTC	✓
9	2019-09-16 21:01:30	<u>eee876e7a2059ada5abb85</u> <u>93a165dd0491615ff0eb4f</u> <u>61577d73322f3676b96a</u>	- 0.00476807 BTC	✓
10	2019-09-16 18:43:55	<u>94a614e04c5a603946a6f5</u> <u>7add1cd466ae0ce1c6edf0</u> <u>5763d3c228cc121ede8a</u>	+ 0.00476807 BTC	✓
11	2019-09-11 16:01:37	<u>d3bd3cf845a58acce54662</u> <u>45867d63c1e19a1a934de3</u> <u>b71dc167327130004a45</u>	- 0.00479091 BTC	✓
12	2019-09-11 04:32:57	<u>03fdedee3e21f409ad176c</u> <u>8447fe4747093af498a7d2</u> <u>824ad45ab89a3776fae1</u>	+ 0.00479091 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 22:36:46	<u>b625ba9c94b5de0161492f358b697ce5ae6ac74c0e3f5f7dbc181cff3ca364b3</u>	- 0.00461192 BTC	✓
14	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee5877117049f1d65e11fcb7e9d457782e7a23cb863c3e</u>	+ 0.00461192 BTC	✓
15	2019-09-02 20:23:38	<u>9300329a5aa5d99b83156b078a8db2250b3243f771ace95043810024fa319466</u>	- 0.00497797 BTC	✓
16	2019-09-01 14:05:57	<u>f584ff620f7654690f700b0b22e6dea228f46143938de458fccb9c7d32b2ee55</u>	+ 0.00497797 BTC	✓
17	2019-08-30 19:21:10	<u>33fb94f76e04fd7551b7a8bc2bbf2b919d21fc28376b55f7138465d5f3498006</u>	- 0.00551126 BTC	✓
18	2019-08-30 16:07:34	<u>5b9c00afff604aae9934a23640b22a99b871428a5eb9dfccf670d2574da22e37</u>	+ 0.00551126 BTC	✓
19	2019-07-30 19:07:12	<u>9ed2a3fbb9be9b79d2614008360724cb04ccadcf9f0871bd79bc7340e59a37d7</u>	- 0.00498438 BTC	✓
20	2019-07-30 15:33:20	<u>9ae92d1564814f120e7cc79933bafaeac40db2046aa786feae8b0fcd1b0dc4</u>	+ 0.00498438 BTC	✓
21	2019-07-24 19:42:04	<u>3397f8ad3dae415345bc9ac15347dd4f2b7b311d933f94c4b0fdc1a8fae6df6d</u>	- 0.00543203 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 16:39:27	<u>eb189cfe06c13f46cd599039c2292516e92d948ed2caccf42e216127c6ff69d2</u>	+ 0.00543203 BTC	✓
23	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc3dea60d793077b42fb158192f258f558e8229601ba</u>	- 0.06233286 BTC	✓
24	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc3dea60d793077b42fb158192f258f558e8229601ba</u>	- 0.06233286 BTC	✓
25	2019-07-18 21:00:18	<u>c9fbee2665688724261103f80acb3791d35b3caa3c38096ba1ef6dbc97038821</u>	- 0.03529279 BTC	✓
26	2019-07-18 21:00:18	<u>c9fbee2665688724261103f80acb3791d35b3caa3c38096ba1ef6dbc97038821</u>	- 0.03470816 BTC	✓
27	2019-07-18 20:53:33	<u>e31137ed409f8ebfd5a0dd987fb86858b9c4ce3fba898099215ba3cbc3e45463</u>	- 0.00520698 BTC	✓
28	2019-07-18 19:33:18	<u>f67f6e5572222f893312d4c5968fafe9f839798a4f1fcf6c77c95db318489c82</u>	- 0.00520698 BTC	✓
29	2019-07-18 19:28:28	<u>e2512428f1a68e225c16fd9268cdfb8d15ba7836e5c88810d18ce68e1d6ce27d</u>	- 0.00765430 BTC	✓
30	2019-07-18 16:53:06	<u>93ee243e70289ee67ee11c4c92abf7319730df0033d9e96a1ee7817ad88064d7</u>	+ 0.00765430 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 09:21:24	<u>87f5ec08beec52350c51dd</u> <u>4263bbd266d0d5fcc8410a</u> <u>3c5950cc30f34b937727</u>	+ 0.06233286 BTC	✓
32	2019-07-18 09:21:24	<u>b332f1db669165ee14565c</u> <u>15fb563f070b7017bf4b6b</u> <u>5fff8e2cf89fc2b1f48e</u>	+ 0.06233286 BTC	✓
33	2019-07-18 08:10:05	<u>4652054b25624ba6b92bb6</u> <u>e3eab275ff4ed03603a42d</u> <u>4474773aa9b50f5ab6f4</u>	+ 0.03470816 BTC	✓
34	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03529279 BTC	✓
35	2019-07-18 04:59:34	<u>1be5b087e0a383250a7c00</u> <u>b1db0c8d2c6fae4a647aab</u> <u>4def09587b3eb9e87fc6</u>	+ 0.00520698 BTC	✓
36	2019-07-18 04:59:34	<u>1729970cb3e052c2cf9961</u> <u>ff8dcc1ca3c3743c7d08e4</u> <u>4afc38fcaa61f333175d</u>	+ 0.00520698 BTC	✓
37	2019-07-10 19:19:23	<u>3e4950cda871dc17efc42f</u> <u>f77bd8d28d3021f48544ea</u> <u>619a613d1aab1552e2c1</u>	- 0.00311188 BTC	✓
38	2019-07-10 19:19:23	<u>3e4950cda871dc17efc42f</u> <u>f77bd8d28d3021f48544ea</u> <u>619a613d1aab1552e2c1</u>	- 0.00311188 BTC	✓
39	2019-07-10 12:00:02	<u>9e8b7e5777f44bc3879409</u> <u>1f0f4099dd756905a693d4</u> <u>c212d56eaf180e46f7cb</u>	+ 0.00311188 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 12:00:02	<u>6567b2e7c04ec3f0480e14</u> <u>f6fbf1b9c51f6afeb95d96</u> <u>4af5b1ad5e139b16ff3f</u>	+ 0.00311188 BTC	✓
41	2019-07-09 21:36:02	<u>b14954076cf4054d56219a</u> <u>f1beb2d86a3609aba3652c</u> <u>6e059c75abb8ef065bba</u>	- 0.00975327 BTC	✓
42	2019-07-09 17:49:39	<u>edbafccdff04698e5c04b9</u> <u>1820941482c3cadfcd8a68</u> <u>d198086ee8bec0971a11</u>	+ 0.00975327 BTC	✓
43	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00647892 BTC	✓
44	2019-07-04 15:08:35	<u>c34335caa5ffe888ae9e6d</u> <u>4d241148960cc662181f41</u> <u>8c5f324bd5d19ce7e802</u>	- 0.00699246 BTC	✓
45	2019-07-04 15:08:35	<u>305cb6c5d2ffcd29b07045</u> <u>6816a645c32f9c86d68c4d</u> <u>ec307e4b2f08602ce117</u>	- 0.00853061 BTC	✓
46	2019-07-03 17:44:13	<u>b5e4bf062c41394507262f</u> <u>175522f45be0308e13df90</u> <u>c37120ea135ecd3859f3</u>	- 0.01185041 BTC	✓
47	2019-07-03 17:40:59	<u>b63bd67db75e6b1eae1740</u> <u>c5bc4c64776489e2eae842</u> <u>af96ebb9cfc2882f7241</u>	- 0.01185041 BTC	✓
48	2019-07-01 03:28:08	<u>3c488b3a7bca0ee727804f</u> <u>e73f9a2c9acfe21896287a</u> <u>5b6fd7f715f64f6566ae</u>	+ 0.01185041 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 03:02:53	<u>f814833ff57534aad1e65e4f6b139fdeeeae4dbfd787e</u> <u>e7bc382aacd51953e553</u>	+ 0.01185041 BTC	✓
50	2019-07-01 02:42:31	<u>9ca526a5d38b825e58b4eab0de9bf6290eb50c6680ad</u> <u>1952c4c398aed317bedf</u>	+ 0.00853061 BTC	✓
51	2019-07-01 02:33:19	<u>2fcd52b5eb12f084a111ec326d3bcbde1cb5f297a2ce</u> <u>caf2c38014a92dca4088</u>	+ 0.00699246 BTC	✓
52	2019-07-01 02:21:53	<u>d95250490125e41b9ad2e9b0a58291ee73a7056a054e</u> <u>f86b5dc2ec50502cf79e</u>	+ 0.00647892 BTC	✓
53	2019-06-26 07:53:20	<u>25042d8e7019677d73bf14e817d2f0e37214fb59c6cf</u> <u>94415dae3f77c6e11235</u>	- 0.00896918 BTC	✓
54	2019-06-25 23:04:51	<u>ce7fdb6b2cfe3bf76f668590d5803182023b20848a88</u> <u>0084c42d39fba5625481</u>	+ 0.00896918 BTC	✓
55	2019-06-14 22:17:56	<u>e3b284122f5b4bbe613d35c1dd55a04bba611f68dd79</u> <u>f6bcd5b89c638fcfd903</u>	- 0.00546103 BTC	✓
56	2019-06-14 22:17:56	<u>e3b284122f5b4bbe613d35c1dd55a04bba611f68dd79</u> <u>f6bcd5b89c638fcfd903</u>	- 0.00546103 BTC	✓
57	2019-06-14 19:26:46	<u>313bdf1772205c861fab2feb256474f5a02625e3fbda</u> <u>18d80823d97c3fd11f14</u>	- 0.00784336 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 19:26:46	<u>313bdf1772205c861fab2f</u> <u>eb256474f5a02625e3fbda</u> <u>18d80823d97c3fd11f14</u>	- 0.00784336 BTC	✓
59	2019-06-14 04:36:26	<u>17e70f3f1e3023c3e5c99f</u> <u>41c464f54fc9fe09a3afbf</u> <u>7dea17e746c618de5e0d</u>	- 0.00611635 BTC	✓
60	2019-06-14 03:10:23	<u>9110ff395900bb8d6657cf</u> <u>4010cbc1b321bf3f10158a</u> <u>706918976f7950ab9cb4</u>	+ 0.00784336 BTC	✓
61	2019-06-14 03:10:23	<u>a1ef73ec1c26c4d4126670</u> <u>1ca1e3a414c90fa613210e</u> <u>6933e45bda38707ea9d5</u>	+ 0.00784336 BTC	✓
62	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e</u> <u>2a9e4ae0a42eab52efb712</u> <u>c9fbcaea181aa33b5809</u>	- 0.00676674 BTC	✓
63	2019-06-13 17:08:44	<u>723c998db8432517e49e9c</u> <u>045b7a819fef0e3d729376</u> <u>1802724910e385bb93b4</u>	+ 0.00676674 BTC	✓
64	2019-06-11 02:00:01	<u>9a92841e291873cbbd6b19</u> <u>4b89bbb5780ba18bb8f49f</u> <u>a1bf0b48e1ea60152102</u>	+ 0.00611635 BTC	✓
65	2019-06-11 01:42:16	<u>29b05a6be053aede2aafc7</u> <u>24da11c92c234f3f30d40f</u> <u>71c291e152b88584d317</u>	+ 0.00546103 BTC	✓
66	2019-06-11 01:42:16	<u>4381c508d04281ffdd9b3f</u> <u>425134085a95c066a5be3c</u> <u>3414c02a866b7833e26b</u>	+ 0.00546103 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-07 20:38:08	<u>56d71e5550cd8f5391567b6cecb8e2d554fa960cecfb8e99f4e98bfeec80aa8d</u>	- 0.01098995 BTC	✓
68	2019-06-07 16:51:59	<u>4eba8bad147c6a6f291190a2caf71ff73fd9f39166c572bc4d2ae4d55779f44e</u>	+ 0.01098995 BTC	✓
69	2019-06-06 16:22:52	<u>7a90515a2dd55d9796c7511de7cdc8cb2755eebcf8e571faf043b49355a20c6e</u>	- 0.00884087 BTC	✓
70	2019-06-06 16:22:52	<u>7a90515a2dd55d9796c7511de7cdc8cb2755eebcf8e571faf043b49355a20c6e</u>	- 0.00884087 BTC	✓
71	2019-06-06 03:58:25	<u>af45204870269f1028f2958c9b19ad52fd0e5a5a294a9785cd4fcd7c24c65e41</u>	+ 0.00884087 BTC	✓
72	2019-06-06 03:58:25	<u>cbc0b4e37d62b1816913d54dd9416782f6ca0058a487ae1312d83fa38ee6c495</u>	+ 0.00884087 BTC	✓
73	2019-05-30 23:51:46	<u>a826f23cf9262629d9f2d443c7cc3f25904d4ac5dc20f76df4c976531b762b83</u>	- 0.00549003 BTC	✓
74	2019-05-30 23:51:46	<u>a826f23cf9262629d9f2d443c7cc3f25904d4ac5dc20f76df4c976531b762b83</u>	- 0.00549003 BTC	✓
75	2019-05-29 05:46:31	<u>679219003328441f2aca7df51f2539cacf80eef3c08de9e897b1a4f89d11653</u>	+ 0.00549003 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-29 05:29:31	<u>468babb8f52ca322242860</u> <u>fa2846adc696209e3d63d2</u> <u>2c3491479fd19276ec3a</u>	+ 0.00549003 BTC	✓
77	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187</u> <u>a209372bbdc75ac62e3cb9</u> <u>8268e0033e9fd66ebb8a</u>	- 0.03610077 BTC	✓
78	2019-05-24 03:20:50	<u>2a0c1c23af7f1636fa5ae0</u> <u>b2d38d3da8a144b2ecebc1</u> <u>5b297d4f6ed424895ee3</u>	+ 0.03610077 BTC	✓

\* USD values displayed at the time of transaction

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