

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HxZk8X4MhB65q1urG1vcWy1QLmGFfBz9T</u>
TOTAL RECEIVED	6.12606394 BTC
	385,614.34 USD
TOTAL SEND	6.12606394 BTC
	385,614.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-06 13:58:56	<u>f8e8af93a1794beaae13f9</u> <u>1535751a343bfd951fce17</u> <u>c2d10916af9bdb167d49</u>	- 0.03943535 BTC 387.00 USD	
2	2020-02-06 13:58:56	<u>f8e8af93a1794beaae13f9</u> <u>1535751a343bfd951fce17</u> <u>c2d10916af9bdb167d49</u>	- 0.03413606 BTC 335.00 USD	
3	2019-12-07 01:18:44	<u>981750a9360348d8ab6650</u> <u>7e10163c39a480851eefa4</u> <u>5d906f8623d8663c1aa2</u>	- 0.00252228 BTC 18.88 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01688634 BTC 124.77 USD		✓
5	2019-12-04 11:17:03	<u>85c1880ea657753f177164f26676d7bfff16eff3240f</u> <u>169df9c5e60109764d83</u>	- 0.02934153 BTC 211.09 USD		✓
6	2019-04-15 05:12:42	<u>28f513666d1e71ce2ffb1581ad9f283c6898a22698fd</u> <u>9bf7ff24ddc7e9ad9f75</u>	+ 0.03943535 BTC		✓
7	2019-04-15 04:51:54	<u>4766623e8a7c26c21540edc97934ba0c9cceedf3f636</u> <u>1fcac7d5adb244c16042</u>	+ 0.03413606 BTC		✓
8	2018-08-29 13:16:50	<u>e7da1f63d4d9607a4027020114bba8ebdae55253bb17</u> <u>3f3c54bfd406e194aa94</u>	- 0.18327399 BTC		✓
9	2018-08-29 11:42:48	<u>ede1652ae6526e353b3dcfd1641af64a92cb426eb667</u> <u>fe8ff0ba7461791e75c5</u>	+ 0.18327399 BTC		✓
10	2018-07-31 15:15:51	<u>035c558a6979091218149b3d4a6cbacf8b6b0d8438ae</u> <u>86ccd5a0bcaefe675353</u>	- 0.28765731 BTC		✓
11	2018-07-31 12:36:05	<u>958402b31f1fc333be82a6922d067a0ab5fa45d2db0d</u> <u>899fa6522f82772fc197</u>	+ 0.28765731 BTC		✓
12	2018-07-28 09:50:25	<u>a684f608a32003c4846991d8510d195c8dc4f131144f</u> <u>155dc22a75a94186a62a</u>	- 0.35230455 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 08:49:03	<u>9d52e70806189f755e01d720a9a486f7aa2811fd1fcfa8333b3f29c3d360dfbf</u>	+ 0.35230455 BTC	✓
14	2018-07-25 17:14:11	<u>0bf6477ba4dd28a2204d6ae5a5ecd6de6a08cc5a736239c56b6653163bdce5c1</u>	- 0.59278622 BTC	✓
15	2018-07-25 13:51:59	<u>e0a5d38c8dd91d40c7b147c8489d1aea36cb6bcb6932f254f4f9cb914209d7fc</u>	+ 0.59278622 BTC	✓
16	2018-07-25 09:19:01	<u>c736c728eb472138f3a356185608318322a3c9c5c4c612d6326558347b05938b</u>	- 0.29580880 BTC	✓
17	2018-07-25 06:11:13	<u>b18f922df08feb26bda4466274ef24326b6f142eed7ddc891fd28a5e40a40d2b</u>	+ 0.29580880 BTC	✓
18	2018-07-11 09:06:18	<u>8e4e03082b9190033b8b66a51f9b254dd2a2a43768c52e6977179781de1ef6da</u>	+ 0.00252228 BTC	✓
19	2018-07-10 10:04:56	<u>e0ef20fc4de37c9bfd70fd4f829e479d743092e8c7c42fafb4225f7ef0f0b644</u>	- 0.23474426 BTC	✓
20	2018-07-10 09:27:14	<u>2c74cb59bd01ab20a010352c122b3a2076fca249f364e6c12d8802b8c1808353</u>	- 0.21140566 BTC	✓
21	2018-07-10 09:05:26	<u>27abedfec8d6703bd6fed2da65ff536d4ff6c1057dc8accb3cce2bcaee1ae4bd</u>	+ 0.23474426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 08:48:18	<u><a href="#">e32c94281dfe9c09f3af18a6404dac950d8fc777aa5de5eaf5b83893e9a74eea</a></u>	+ 0.21140566 BTC	✓
23	2018-07-06 14:41:00	<u><a href="#">b965def0f57794e35123d0cff5c7d7f53386679fd7e34117e8b0123e35013c51</a></u>	- 0.67693343 BTC	✓
24	2018-07-06 13:01:22	<u><a href="#">5886251d91518d86ea2ae6de9aa2065a488b7265038050a44bb45bc628a0c1ce</a></u>	+ 0.67693343 BTC	✓
25	2018-07-06 07:23:55	<u><a href="#">a049deecdf213e597eaaaf93736915ad7c919277949526c81e71c879b627f0ef0</a></u>	+ 0.01688634 BTC	✓
26	2018-07-05 12:46:33	<u><a href="#">e27b3c14a5fc0a863d63b4d979171a05630e311bcc56567687319314056c84a0</a></u>	+ 0.02934153 BTC	✓
27	2018-06-12 23:49:44	<u><a href="#">e400afa3f450c8f3ebea273bcb1ec1a6fa4fa7b678afc45d54ef9f0dfd408178</a></u>	- 0.27618698 BTC	✓
28	2018-06-12 22:43:01	<u><a href="#">47cbc799ae5fd0de7d4e0cc0d7517a3e1420f142217a58f9181c1812f0b77589</a></u>	+ 0.27618698 BTC	✓
29	2018-05-30 07:56:03	<u><a href="#">c13a38455c82bb4ea487300a0d579c226427ca2eb9799adb719fa0bedb1223be</a></u>	- 0.12680808 BTC	✓
30	2018-05-29 22:01:44	<u><a href="#">56513df206dfc8d33808d6e8ea88e13b817ac3daf48b26f001d3499565a9e1c9</a></u>	+ 0.12680808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 04:31:35	<u>543d7fde9b689fda6975dc</u> <u>bc8c025e128f361f08760b</u> <u>e602ce9f9ecc96ff4dc0</u>	- 0.31170912 BTC	✓
32	2018-05-21 22:04:43	<u>dff3f2647914c5703440d5</u> <u>1c06e0a9f74a580275a3a5</u> <u>f48cc36e8502f1bb3e47</u>	+ 0.31170912 BTC	✓
33	2018-05-06 01:35:25	<u>86dbe366d2bad013f1d223</u> <u>5c34bc2a33d798918f35dc</u> <u>a1848e29075e01c46b04</u>	- 0.01000000 BTC	✓
34	2018-03-22 16:27:16	<u>1088165e8c6ce6fe58685b</u> <u>19eb51fcce2b86d14b904f</u> <u>70a38e48a89a2a7d875a</u>	- 0.28574443 BTC	✓
35	2018-03-21 19:45:08	<u>17a57f87b9c827bed9936f</u> <u>feef660083719a0c074a82</u> <u>848f2356a81d05b6aa59</u>	+ 0.28574443 BTC	✓
36	2018-01-17 08:53:55	<u>ec87232b024c2076f21acf</u> <u>8921c128afd396146593b6</u> <u>45e0ba747828699e87aa</u>	- 1.91000000 BTC	✓
37	2018-01-15 15:42:26	<u>85c9a330f888a527138d4d</u> <u>87deed85a877a0a0c3e835</u> <u>683e45c089ee13172d7d</u>	+ 1.91000000 BTC	✓
38	2018-01-15 08:55:49	<u>ccfb7220f2774a71d0f794</u> <u>e5ae797f76ead804e9bf19</u> <u>266ccebce9fe18f60276</u>	+ 0.01000000 BTC	✓
39	2017-12-28 11:04:21	<u>869b2407546703b2d2df5c</u> <u>73d8322ff13d7311afbc4b</u> <u>89366ff2bdc820829b6b</u>	- 0.13254661 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 10:27:22	<u>6fea1c720a039b2cea7222</u> <u>d91514b696d85dc07476e3</u> <u>1e6efd1cae3333d1ef73</u>	+ 0.13254661 BTC	✓
41	2017-12-21 10:08:41	<u>721249586877dbffe27ff7</u> <u>9e2d9c157f14c4257aceb8</u> <u>48d33f6cd8833b9056e1</u>	- 0.11583294 BTC	✓
42	2017-12-09 04:43:20	<u>ffef759b67f77d225fba21</u> <u>a0492dc45c79382e1c9632</u> <u>e2cecf3cf9cc4271a179</u>	+ 0.11583294 BTC	✓

\* USD values displayed at the time of transaction

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