

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HxwY9fa66rhCqtSmw43ac39PXFkrjtGGu</u>
TOTAL RECEIVED	0.15852282 BTC
	10,013.88 USD
TOTAL SEND	0.15852282 BTC
	10,013.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 20:43:54	<u>99490309430ac71e851121</u> <u>dd44ce7f39d03a1f71aba1</u> <u>eafb7dd623e6e1f4ddb7</u>	- 0.00247647 BTC	
			21.52 USD	
2	2020-02-27 19:33:53	<u>ec7bd4a41e4bcf6b86129a</u> <u>9bf8a9cb8e96b2c110b858</u> <u>7258ccd121be6f1ce5c7</u>	+ 0.00247647 BTC	
			21.52 USD	
3	2020-02-21 00:24:50	<u>95d4308b53746a601ee32c</u> <u>57f5371c365672660cf480</u> <u>2d56f3eec900df3ae21c</u>	- 0.00228046 BTC	
			22.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00449825 BTC 	43.52 USD	✓
5	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00488578 BTC 	47.27 USD	✓
6	2020-02-21 00:20:22	<u>841df3a589c7f15e1e2354</u> <u>d0b66cf61ed0b5e2e8f202</u> <u>cf698b327fdcfcfb267215</u>	- 0.00600000 BTC 	58.06 USD	✓
7	2020-02-21 00:20:22	<u>f34b5ac429382c8f5fffda</u> <u>cad77fc8f13b01d4122800</u> <u>8f5c7fa1f898a49797ff</u>	- 0.00253470 BTC 	24.52 USD	✓
8	2020-02-21 00:20:22	<u>5cd113d9895d9ebd9e742f</u> <u>8c5f752b86c90012aa8a69</u> <u>59a3db8b03b2c9f1d6d5</u>	- 0.00585179 BTC 	56.62 USD	✓
9	2020-02-21 00:12:46	<u>82f947f87c0818f213416c</u> <u>5660ebfd3f0ebfe33c4382</u> <u>1fe68ce75492bf02ff79</u>	- 0.00552118 BTC 	53.42 USD	✓
10	2020-02-21 00:01:11	<u>93d8d4f2efb6323a78049a</u> <u>c0850051f3ea84f18200be</u> <u>627cee77d22c028871eb</u>	- 0.00515812 BTC 	49.91 USD	✓
11	2020-02-20 23:51:08	<u>de958162183ec7c8726a92</u> <u>35e9b091999244213cd5d5</u> <u>efeb66ee7b917aa2ea66</u>	- 0.00498498 BTC 	48.23 USD	✓
12	2020-02-20 23:51:08	<u>e834937cb5548d5f591488</u> <u>1e89a0667f1a491b29f69f</u> <u>701411ea6f8a3011a3f1</u>	- 0.00384825 BTC 	37.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 23:51:08	<u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u>	- 0.00279795 27.07	BTC 	
14	2020-02-20 22:14:42	<u>f59ec6cfa0ca831d1c767b</u> <u>fa6dc4b5ba18f52dc90f77</u> <u>922415e617bf306912a2</u>	- 0.00488337 47.25	BTC 	
15	2020-02-20 21:56:21	<u>3ccb2e66dde42b4dfe725f</u> <u>bc6c1329e559a2e6fa3d7c</u> <u>9c2388c37a07721da66c</u>	- 0.00398312 38.54	BTC 	
16	2020-02-20 21:56:21	<u>f4c416824d9843f7b8c8f0</u> <u>a1c550a7738d43bd87569f</u> <u>9292446585e98d699ae2</u>	- 0.00066046 6.39	BTC 	
17	2020-02-20 21:54:15	<u>d9fa8805bfd5ccf301775d</u> <u>0e86d1b9876cd0b2ebfcbf</u> <u>1d9aa8e100b7d3f6fcf4</u>	- 0.00511734 49.52	BTC 	
18	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.00753743 72.33	BTC 	
19	2020-02-20 05:09:17	<u>f7ea55f9a560a6e220bc59</u> <u>e32f2d4711de38d05808ad</u> <u>96ad1ea7043ce9a80203</u>	- 0.01533174 147.12	BTC 	
20	2020-02-19 09:17:01	<u>61614a9da5014eec65c9eb</u> <u>41d4a0b554585fa385a101</u> <u>0249488b36eaffc3ed26</u>	+ 0.00552118 52.96	BTC 	
21	2020-02-15 17:34:33	<u>ae7a8d116d78b4a67a9965</u> <u>eeeb7676d91b60f5c2dd6e</u> <u>ee5e3c9270b64374753e</u>	+ 0.00488578 48.45	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-14 17:02:06	<u>49aff98b28fe0d64d0dfb3</u> <u>fe84b161c60c38fcdce6c0</u> <u>7be8ee27212389246349</u>	+ 0.00515812 BTC  51.08 USD		
23	2020-02-12 23:34:20	<u>e9923136017f426829b44c</u> <u>098a6adc396a7c77af7a70</u> <u>7c61a24df2135dd74d7f</u>	+ 0.00488337 BTC  49.95 USD		
24	2020-02-11 11:20:10	<u>937c819282954e046a5076</u> <u>68f929d5166fced852f250</u> <u>2f255305911b7d9f8ba6</u>	+ 0.00398312 BTC  40.71 USD		
25	2020-02-09 18:51:59	<u>0f0e3141a07f198ec9ed0c</u> <u>67eec9897341ef96e00970</u> <u>f6dd2ffead757a94025a</u>	+ 0.00585179 BTC  57.65 USD		
26	2020-02-08 18:02:15	<u>284ce38acb7eebb29807b4</u> <u>4653ef56f9fd7b8ebba278</u> <u>6890d408a6db83f12799</u>	+ 0.00511734 BTC  51.94 USD		
27	2020-02-06 20:51:45	<u>d9e12d8f565ec04801a2cb</u> <u>22f698bdd8b0e44bbab1d1</u> <u>cf6821ec32a538965063</u>	+ 0.00384825 BTC  37.76 USD		
28	2020-02-05 19:43:19	<u>a4bb17f5f5cec2c424825e</u> <u>ddd989904b28973f416e59</u> <u>38f2caf35c12f08425ad</u>	+ 0.01533174 BTC  149.82 USD		
29	2020-02-04 16:09:01	<u>da930583d6cca95ab13bc3</u> <u>82a9b068fe5c5259211b54</u> <u>50f379b9df91c71f6fee</u>	+ 0.00279795 BTC  26.89 USD		
30	2020-02-02 20:51:46	<u>ea96b86f8b32b372b10b60</u> <u>91862dd65775a644f79fcb</u> <u>628156610b4e19897c04</u>	+ 0.00228046 BTC  21.19 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-02 11:40:49	<u>cc6c2d85a8a06f3a990aa4</u> <u>6866d0d906ed59970346f2</u> <u>47733807f50baadaaacd</u>	+ 0.00753743 70.33 USD	BTC 	✓
32	2020-02-01 12:32:41	<u>b234030c2fa3ac98d9cf20</u> <u>e5c7ca6b5638e6d0f5555f</u> <u>a9c94e1ee5311d9fd23e</u>	+ 0.00449825 41.97 USD	BTC 	✓
33	2020-01-28 12:47:51	<u>bb53bb76aff4e4d3ad4e44</u> <u>e897b90250924da41487bb</u> <u>8de7604420633084e6aa</u>	+ 0.00066046 6.14 USD	BTC 	✓
34	2020-01-28 12:47:51	<u>9f65baa8d540309874b3f2</u> <u>4063744019ac8628e5168c</u> <u>3c1bac228ebc8f97c83c</u>	+ 0.00253470 23.57 USD	BTC 	✓
35	2020-01-25 18:53:08	<u>4910738f4a175703b2dda6</u> <u>5e96d0439137ee42944dcd</u> <u>4f241fec45b8850df618</u>	+ 0.00498498 42.94 USD	BTC 	✓
36	2019-10-28 11:03:06	<u>fc2eee870aee0ee4563668</u> <u>18914d6c765b17f5629b48</u> <u>3401478df4ffe5bb30ae3</u>	+ 0.00600000	BTC	✓
37	2019-10-25 21:55:53	<u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u>	- 0.00627258	BTC	✓
38	2019-10-25 21:55:53	<u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u>	- 0.00629486	BTC	✓
39	2019-10-25 21:55:53	<u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u>	- 0.00651569	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-09 12:53:56	<u>f7c5010e111d2fdf566f61</u> <u>3b263cbfdccd4c7fea0e0d</u> <u>5e77fc75cb41c2c48f50</u>	+ 0.00627258 BTC	✓
41	2019-10-08 10:39:42	<u>66e2e45d34131790a5d59e</u> <u>3a4d33d4c502c353139182</u> <u>9ea47fc3b56c2d7873de</u>	+ 0.00629486 BTC	✓
42	2019-10-07 11:54:57	<u>289ff5fca420dfcca1af91</u> <u>51fb9fc2b18c0349649716</u> <u>a17aa964fa23b680d89a</u>	+ 0.00651569 BTC	✓
43	2019-10-02 11:37:21	<u>bc934a5f4d995f87b36fdc</u> <u>2183a7808c937c7cbceb37</u> <u>72e5d618405181326f47</u>	- 0.00520830 BTC	✓
44	2019-10-02 11:11:05	<u>0a87838f59a785f33e09ef</u> <u>03adcdf5d5c1c8e52ea46d</u> <u>ce04144b20f8453d98a4</u>	- 0.00638000 BTC	✓
45	2019-09-24 12:21:02	<u>e050bddbb5857069dbb6bf</u> <u>78b4bc96cbe88c679f2103</u> <u>b2a40fafc7f53845c93f</u>	- 0.03950000 BTC	✓
46	2019-09-23 18:55:06	<u>b5728ae3097756eb424de3</u> <u>095e6d86e31bd75092d5e7</u> <u>9c11f1b2118ce804ec79</u>	+ 0.00638000 BTC	✓
47	2019-09-14 17:41:02	<u>9524e90aad5e8b6b9a448f</u> <u>a34400f75183d37e86c4b2</u> <u>a94eea4dcd63f9c3cc60</u>	+ 0.03950000 BTC	✓
48	2019-08-30 14:43:17	<u>17a160287fc503467633b0</u> <u>560bb89a3e1d7005810099</u> <u>0c8bb65b7ccaa290618b</u>	+ 0.00520830 BTC	✓

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