

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HyMFoi96fosZZCTAP4VTP2z8n553AGvQ4</u>
TOTAL RECEIVED	1.34927443 BTC
	84,932.11 USD
TOTAL SEND	1.34927443 BTC
	84,932.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2 cbd816cfd23b415c2147be cd968873be313725ceb1</u>	- 0.00101034 BTC	
2	2019-05-10 09:31:17	<u>49bab56e11cb7798276c47 ddb1c85ad93fbd8bbcbb7a 63f5c5b8300ca1dcd8fd</u>	+ 0.00101034 BTC	
3	2018-12-19 14:29:11	<u>1d0b2743b34efb9ba1fd1f e22d88a46c84543dea6681 020e256ac35e3bf3587c</u>	- 0.00877355 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-19 08:41:27	<u>1e13810444cb160ed9bde5</u> <u>ddf6bde065cc961b6c88b8</u> <u>3b0537d80f5f5d795175</u>	+ 0.00877355 BTC	✓
5	2018-09-07 10:08:41	<u>c94b0f00f99bc47bc8fcdd</u> <u>46d1cd9410653889fe73f5</u> <u>43ebc9f5cedb7d1bed18</u>	- 0.00101040 BTC	✓
6	2018-09-07 09:55:26	<u>c7a28ff74952d2cc57c154</u> <u>998ddd2b688b678541ba57</u> <u>b7441cc75c53940ce656</u>	+ 0.00101040 BTC	✓
7	2018-07-17 10:13:16	<u>f870b45ce62bb4d4f13cf5</u> <u>04c2864f7724acf8280feb</u> <u>9a9442fd9fedc724a33b</u>	- 0.00101041 BTC	✓
8	2018-07-06 10:17:44	<u>a0228452bb3a6ffd73576e</u> <u>8419f114a955d6a7b510a9</u> <u>749caf1ec6c22fb53895</u>	+ 0.00101041 BTC	✓
9	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d62</u> <u>9a6d596f04a3f1a040e5d1</u> <u>3b40dc844bd6d101d121</u>	- 0.00151561 BTC	✓
10	2018-06-01 11:19:19	<u>11e7ca8b4a44d82094361d</u> <u>1e450c27188ea1b500f8f8</u> <u>556d96443728de48f368</u>	+ 0.00151561 BTC	✓
11	2018-04-13 18:17:51	<u>666cf41423448ec5b5b32a</u> <u>e12a4cdb2b2047fa37b653</u> <u>1e08021f92ab035a2874</u>	- 0.00101041 BTC	✓
12	2018-04-06 12:02:33	<u>eaf5aeddc7f21e5577cfe9</u> <u>8970e1d26a3a51a34820d8</u> <u>545ac08f827d0fda95d7</u>	+ 0.00101041 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bce</u> <u>e0f093836d30776032da7e</u> <u>f9f210618bd41c200233</u>	- 0.00101019 BTC	✓
14	2018-03-02 11:15:36	<u>67622a642b4ea84da7e1e0</u> <u>5c4018b6fcd73eb7d5ad5</u> <u>b44a8d3f6e897e9b7e63</u>	+ 0.00101019 BTC	✓
15	2018-03-01 07:05:06	<u>a41c06dd5bd64e62e815e2</u> <u>5ed0bc813f6890ef4c79b0</u> <u>a2a9559c3b8be5acdca0</u>	- 0.00101041 BTC	✓
16	2018-02-28 11:21:03	<u>091eceb65ba6099e15b77d</u> <u>b86de93a4c099d27fc1ac7</u> <u>c4c0ab61bdde3875a54a</u>	+ 0.00101041 BTC	✓
17	2018-01-24 20:37:51	<u>d11a7355c029e6d17fba43</u> <u>7ea16290e28c099131183b</u> <u>9505b3cb97b4fe6a8cf5</u>	- 0.00806255 BTC	✓
18	2018-01-05 15:27:08	<u>0d24e941aa6d6034bea885</u> <u>9489d1e4990b717b19cac2</u> <u>6ec925fe22a6d998d71c</u>	- 0.08168815 BTC	✓
19	2018-01-05 11:48:51	<u>23da37a587469922a5eedb</u> <u>17b233647e668ac28533c0</u> <u>a218c6f4c858838fd731</u>	+ 0.08168815 BTC	✓
20	2017-12-06 15:34:12	<u>4dfa8e9ea21c3d0736fae5</u> <u>c3007344ba048d58399612</u> <u>f496203e74cfb62cac09</u>	- 0.19616082 BTC	✓
21	2017-12-06 10:19:44	<u>711936348acfeca50d6269</u> <u>d7cf350bca3abe1497a051</u> <u>c20ec7177bb272c38386</u>	+ 0.19616082 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 14:46:30	<u>7cff617e40bcc641e7b2a952ed8d98a08ff4983ba4fd82a19a711787d0f5ccf9</u>	+ 0.00806255 BTC	✓
23	2017-12-02 08:30:52	<u>a34238d945aa2cb3d51de5401d212a65e08a4c3176ee98b825de6c18a19cc866</u>	- 0.11929088 BTC	✓
24	2017-12-02 01:40:54	<u>1f2ecc08c7fe15661bb7450f9984d84150c8dd92ed75ecc2835836502911e4c7</u>	+ 0.11929088 BTC	✓
25	2017-12-02 01:07:16	<u>8bb6598d5f1ca9dc5e0da63b6c6225c4157045017a83a916cb73c6a2b72b6ee0</u>	- 0.02390470 BTC	✓
26	2017-12-01 15:43:00	<u>d16606465f397582a87f696947dc9246d728d61fc30a414d261505d227920ce5</u>	+ 0.02390470 BTC	✓
27	2017-11-26 03:16:59	<u>da64736a8aa2e69944b7ecb01c3515dfd527381267a6214aca4489d0ec196ca4</u>	- 0.02152160 BTC	✓
28	2017-11-24 12:38:04	<u>e116c5bf1a11ce81c3c08a64f79bc56324e58deb7375b416f13ab67aab42f36f</u>	+ 0.02152160 BTC	✓
29	2017-11-19 02:04:38	<u>fb8300bc600efa170ceea3fa184ce38bc0c9bf2d0c4d52bc9ba00c7702266f00</u>	- 0.03238945 BTC	✓
30	2017-11-19 02:00:52	<u>75ab3c383f9fa4484955068fc68afdfe50389b1865e945473dd56a191a98abd</u>	- 0.02107463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 12:33:32	<u>8640125e47d73b3c6badb9d0d49c5d2386b7ffe1092aedc8bedad4ce5ae54ae6</u>	+ 0.03238945 BTC	✓
32	2017-11-10 12:13:29	<u>84aa1988c298bb8313484fe79cb0bb76c048e8dc96689459ea8fb6ef5883f3d3</u>	+ 0.02107463 BTC	✓
33	2017-11-05 12:29:27	<u>37e6b235cae5ebec3cf068f399bef65f515287aecea98f0a5517f7c2d4e9005d</u>	- 0.01446069 BTC	✓
34	2017-11-05 12:29:27	<u>14b43bbbebd5cc1ca83481e8a12e2d54a51767fa68669b3484f06330e7728958</u>	- 0.01268753 BTC	✓
35	2017-11-05 12:29:27	<u>18edd748d861019f576fdb253dcda33ef60c3f581d4ed1b61480d3641b7ec32d</u>	- 0.02753816 BTC	✓
36	2017-11-03 12:23:19	<u>81494ed8b773357332e145df918ab7e7dee8610a02c6fe68dc6c056bd4ef4973</u>	+ 0.02753816 BTC	✓
37	2017-10-30 01:54:33	<u>be00db21509394ed80bfb614ae983e54d7bc152131c62af01815f2e9c960fb09</u>	- 0.11094804 BTC	✓
38	2017-10-29 15:50:43	<u>075b262f551bd285913cae06ca2ff4ff009aebd03577565138e95aba99fa550a</u>	+ 0.11094804 BTC	✓
39	2017-10-28 15:49:56	<u>0fbac151832f9ce26b492955bc71c11bc186ff62866766af87f8fe925415bb37</u>	- 0.03352992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-27 14:57:33	<u>0a8c500c9073ec6f59ce22</u> <u>321f194f39945b1c5193ea</u> <u>f66913ada3a10c0107e7</u>	+ 0.03352992 BTC	✓
41	2017-10-26 11:44:33	<u>b93b8307d5e9e805ae96ab</u> <u>f0199a8b0bdeec2d43b555</u> <u>af07885f6efe8f9a3678</u>	+ 0.01268753 BTC	✓
42	2017-10-23 18:49:03	<u>9ef63da7e2e1cbb2ab95f0</u> <u>55697765162b91aade9407</u> <u>7e9d9f8a7a52245388eb</u>	+ 0.01446069 BTC	✓
43	2017-10-21 15:38:55	<u>c13ef52723844ec67d5135</u> <u>1d957a429eedf43aa324d</u> <u>2efe93c8c6283af6913e</u>	- 0.03081079 BTC	✓
44	2017-10-21 15:35:31	<u>56b938eb54315df54b0a98</u> <u>57cc901c2c52eead94d120</u> <u>808de4433079c7b63b42</u>	- 0.02228411 BTC	✓
45	2017-10-21 15:09:00	<u>94be0bcd54b39753bef342</u> <u>d36c90a7b4ffa1faf5e18c</u> <u>a1c957320205018c0791</u>	- 0.03832579 BTC	✓
46	2017-10-20 11:16:57	<u>71f44a29ad038799191b5e</u> <u>f31c0f659aff7733dd2fda</u> <u>1b16a5c39dde21f7e09e</u>	+ 0.03081079 BTC	✓
47	2017-10-18 16:48:50	<u>857a12cac567ae64583b85</u> <u>d46f30988d063e1a2da7d9</u> <u>19e955c4e55e55c00888</u>	+ 0.02228411 BTC	✓
48	2017-10-13 12:50:15	<u>1f547307173c017d767591</u> <u>43bcec6c4c0e6ea7614d13</u> <u>cc074597f72d61f6f3e3</u>	+ 0.03832579 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-12 16:33:16	<u>3463d47b69c47cf4321bb8</u> <u>058f7024e9781dcf23801d</u> <u>4ba092b236955b8c8e7f</u>	- 0.03619725 BTC	✓
50	2017-10-12 07:25:21	<u>0678f37f24a859e3c75694</u> <u>56ab8b5e3c8f1681325b43</u> <u>0fbe32a98ca46827168f</u>	+ 0.03619725 BTC	✓
51	2017-09-12 21:29:26	<u>7f2c3e4ca9e4bde3cf33ee</u> <u>0e96b7a5d92f2d96cc4365</u> <u>ec03fe2be1979d2327a6</u>	- 0.50204805 BTC	✓
52	2017-09-12 03:33:39	<u>97e8d390e3010a7bf38749</u> <u>9ca1c501df2c57883ca14e</u> <u>bce5dbd6490f2326999b</u>	+ 0.50204805 BTC	✓

* USD values displayed at the time of transaction

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