

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JHxAV4TLWuFnbYTXGpsjm33538Ai4iRPB</u>
TOTAL RECEIVED	1.52594132 BTC
	96,265.51 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	1.52594132 BTC
	96,265.51 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01156091 BTC	
2	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.01160618 BTC	
3	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01514920 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.01141457 BTC	✓
5	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebccc2ec286ab8f374b5760905</u>	+ 0.01338164 BTC	✓
6	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.01009140 BTC	✓
7	2019-01-26 03:25:51	<u>347b585cf6ac51303d48280fea414c2666bc8a693d6ad2bbf04abc573c30f022</u>	+ 0.01286471 BTC	✓
8	2019-01-23 02:36:40	<u>096a7900430d1c089198a6004e6cac43a4de49a58b52731722edc1c731da25fa</u>	+ 0.01050302 BTC	✓
9	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568adf596de11274c2c8e022ef28b2a15946b3595984a11</u>	+ 0.01143674 BTC	✓
10	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c0527cd682674d717dd533e7b78993300b1059f5a8bf0</u>	+ 0.01141727 BTC	✓
11	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388d2502d0694ddfdaab7b7755f8e6b9d6383c60eb3f8</u>	+ 0.01148914 BTC	✓
12	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec80b033ffb3c0904a705f45a44dc612037fb4646144</u>	+ 0.01140565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01184765 BTC	✓
14	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.01192915 BTC	✓
15	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01195323 BTC	✓
16	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.01566303 BTC	✓
17	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.01564281 BTC	✓
18	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.01199784 BTC	✓
19	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01288505 BTC	✓
20	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.01272943 BTC	✓
21	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.01252582 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.01319018 BTC	✓
23	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.01171435 BTC	✓
24	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.01130544 BTC	✓
25	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2</u> <u>cb302c6db262f6d23048ed</u> <u>c33ca898a7a7bf1d65cc</u>	+ 0.01161706 BTC	✓
26	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a</u> <u>13c9664f113827568e5b7d</u> <u>8b7f2b354813e787e976</u>	+ 0.01193322 BTC	✓
27	2018-12-14 03:08:08	<u>3b9fb395d0a7dacf3f412e</u> <u>27a58317b8733b98710713</u> <u>1a9e42d78a3027e2b30d</u>	+ 0.01186808 BTC	✓
28	2018-12-12 02:34:48	<u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u>	+ 0.01171231 BTC	✓
29	2018-12-10 02:20:49	<u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u>	+ 0.01193000 BTC	✓
30	2018-12-08 02:15:28	<u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u>	+ 0.01205788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4d60a9c69eef835f10370319c9dddc292bc07989f93</u>	+ 0.01199517 BTC	✓
32	2018-12-04 02:49:22	<u>985adceaf39e9cef591658d6eac1918afd07a7b3db102ca0b5c24ab07c48055d</u>	+ 0.01040917 BTC	✓
33	2018-12-02 02:50:54	<u>466a51744bd5c7772f861bda30f384357a443b1bc98d3d2c4287511fdf5b2c23</u>	+ 0.01018102 BTC	✓
34	2018-11-30 06:15:59	<u>0b26040ed3596fec043f310b774eeaf155c31add354c9c7c1627fd4547416fd</u>	+ 0.01035264 BTC	✓
35	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77dc445252b4741c7ace2047fe9b7882e27eb89a55a36</u>	+ 0.01022838 BTC	✓
36	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u>	+ 0.01037229 BTC	✓
37	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62ec482d00d22e6c32329409e3e872e38b8af67df3df7</u>	+ 0.01009622 BTC	✓
38	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.01459841 BTC	✓
39	2018-11-19 02:55:05	<u>f446a1d4838076017c725e1ef70c41cfd5908471a9bb5f2c77ab9ace20d42de</u>	+ 0.01471200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.01329920 BTC	✓
41	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01395478 BTC	✓
42	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01407612 BTC	✓
43	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01412865 BTC	✓
44	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.01403256 BTC	✓
45	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.01424551 BTC	✓
46	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01091025 BTC	✓
47	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4</u> <u>b0e1b5cf22b7c49100bf10</u> <u>7d9ae0373ba091cdd895</u>	+ 0.01231549 BTC	✓
48	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01347155 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.01305558 BTC	✓
50	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.01379487 BTC	✓
51	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01356478 BTC	✓
52	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01353060 BTC	✓
53	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01356464 BTC	✓
54	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01376753 BTC	✓
55	2018-10-03 02:17:27	<u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u>	+ 0.01416325 BTC	✓
56	2018-09-30 02:23:08	<u>546634e500be05c5e20c14</u> <u>73a93fb6472c14a5c76888</u> <u>3e0470da16f3f66b8d99</u>	+ 0.01364432 BTC	✓
57	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01343936 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f5c64e24f0cb02d380f218107320e1fac5b9b3fd7d0</u>	+ 0.01414638 BTC	✓
59	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u>	+ 0.01378808 BTC	✓
60	2018-09-18 03:29:53	<u>f4e987022a839c417e331da51589c24c6100811a766e23459345b88fff3b06e7</u>	+ 0.01452282 BTC	✓
61	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3fda688de1dc4a6c4c0bfc514a4b1d5a6bf67caab71</u>	+ 0.01441522 BTC	✓
62	2018-09-12 02:16:54	<u>b49cb51138165b6f9b31040e578e7143ae3eefc240fd8c92eb6568fa38414e3c</u>	+ 0.01401000 BTC	✓
63	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u>	+ 0.01006595 BTC	✓
64	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b61930ab72b990d32908f8bcdaf e2f2b75ae4a061c92896</u>	+ 0.01004977 BTC	✓
65	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717c208acbf6629676118275b339bd8f764cacde05346</u>	+ 0.01510283 BTC	✓
66	2018-09-02 02:21:12	<u>714349706e186254f80684ee2d825784edb19808a37285f947cb1f68589fa340</u>	+ 0.01002716 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d</u> <u>7f20462f749d172c5f6a04</u> <u>9f58341480099efb3bd9</u>	+ 0.01465304 BTC	✓
68	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.01480254 BTC	✓
69	2018-08-25 02:19:12	<u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u>	+ 0.01364411 BTC	✓
70	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280b</u> <u>48334a781936fd3f433b7a</u> <u>ccb062cdbdc8bd61194a</u>	+ 0.01082989 BTC	✓
71	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01040031 BTC	✓
72	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u>	+ 0.01022252 BTC	✓
73	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u>	+ 0.01026607 BTC	✓
74	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01052537 BTC	✓
75	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01090444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-10 02:17:21	<u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u>	+ 0.01126369 BTC	✓
77	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.01028485 BTC	✓
78	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01062890 BTC	✓
79	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01080619 BTC	✓
80	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u>	+ 0.01113235 BTC	✓
81	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u>	+ 0.01202008 BTC	✓
82	2018-07-31 02:08:04	<u>5ac6b881079bf02d9528c7</u> <u>8963b7a7e898ebc30d1891</u> <u>910b620772a90c37d0f8</u>	+ 0.41800000 BTC	✓
83	2018-07-29 02:23:30	<u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u>	+ 0.01119906 BTC	✓
84	2018-07-27 02:18:34	<u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u>	+ 0.01327301 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-25 02:22:54	<u>514db619892a0bdefd8fb6</u> <u>4d3b4e8e17c3014bc5e074</u> <u>a5f45747af84bd390497</u>	+ 0.01063600 BTC	✓
86	2018-07-23 02:39:08	<u>a36e038da659de58a6f969</u> <u>a1dcb7e035dfa0040a857e</u> <u>9bccc833e9151ca07baa</u>	+ 0.01003177 BTC	✓
87	2018-07-20 02:29:27	<u>5258a4eb2409d053d01d5d</u> <u>98264f04d4f617f59260ff</u> <u>d2d44d10158d11a80de9</u>	+ 0.01014772 BTC	✓
88	2018-07-17 04:35:53	<u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u>	+ 0.01230058 BTC	✓
89	2018-07-13 02:28:40	<u>bac7ed30d3bdcc8daeb69e</u> <u>4ece4986933800070c9d22</u> <u>f5744d1c03343758bb59</u>	+ 0.01299372 BTC	✓
90	2018-07-09 03:01:36	<u>5ef5388904907e8a422f93</u> <u>d32d0bd5a88cd28c4247d1</u> <u>05cadf7cee5754fc5430</u>	+ 0.01252928 BTC	✓
91	2018-07-05 02:16:23	<u>74e6abe994a18ede33525c</u> <u>99f6f5d679fe71969387b5</u> <u>ce21c563eefcdaca6f28</u>	+ 0.01359032 BTC	✓

\* USD values displayed at the time of transaction

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