

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H6WFnsEBcWui1Ahv2nX4x262REcQ13kzZ</u>
TOTAL RECEIVED	0.43849486 BTC
	27,649.72 USD
TOTAL SEND	0.43849486 BTC
	27,649.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 09:24:55	<u>fd80e02f8ff1a1ddf636d2</u> <u>56cd21da37773f1d768187</u> <u>642c4eaf65002eae1a49</u>	- 0.00010596 BTC	
2	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00010596 BTC	
3	2019-08-22 10:21:22	<u>f646bdf307d2fd9713f2ad</u> <u>22b94724d571a40278e825</u> <u>3cc280553f39b68f4299</u>	- 0.00010005 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u>	+ 0.00010005 BTC	✓
5	2019-08-21 12:10:58	<u>0acf93bf70cefce690d5d3</u> <u>3ded0e5e533cc5da2fc4b1</u> <u>d2149f0376cd89321485</u>	- 0.01040312 BTC	✓
6	2019-08-21 10:38:58	<u>259dc55c285b4f68a42ef8</u> <u>dd5fba17d24bbd233225cf</u> <u>03bf988a051a350f9331</u>	+ 0.01040312 BTC	✓
7	2019-08-11 12:04:31	<u>9aad528ae8d873c82b463c</u> <u>cea3021a99f29da41db9d7</u> <u>5d63fd4ec33eecd9b9e0</u>	- 0.00949048 BTC	✓
8	2019-08-11 09:32:47	<u>5cbeca7a0f222f78f63502</u> <u>d5a142c673884dfce56219</u> <u>3447f18bf13c9e38a4da</u>	+ 0.00949048 BTC	✓
9	2019-08-04 10:54:23	<u>a8552830dff76cf3675c59</u> <u>9333672e158b2c2cc23b20</u> <u>4299190745f0d9377cb7</u>	- 0.00010211 BTC	✓
10	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00010211 BTC	✓
11	2019-07-16 00:44:56	<u>7f685482bef33c1b31be49</u> <u>5fcbdb2281fca2fe926d19</u> <u>caae334a27539f9bebd4</u>	- 0.00010013 BTC	✓
12	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00010013 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 02:27:48	<u>7f76564d13de45a050ab9c</u> <u>425519e9f05e53a7786791</u> <u>88c549129950039e7e62</u>	- 0.00010023 BTC	✓
14	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00010023 BTC	✓
15	2019-06-23 09:48:04	<u>320fb654b9861415410c14</u> <u>897d7f5f90c89d95624496</u> <u>803f27920e244ba8489f</u>	- 0.00010206 BTC	✓
16	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00010206 BTC	✓
17	2019-06-12 19:17:16	<u>42f7671a6e2dca20cb7f15</u> <u>62002f0dd2bf975ebe3479</u> <u>a0545890935619c877bc</u>	- 0.00010121 BTC	✓
18	2019-06-12 19:02:49	<u>da816a001ed231acb4d835</u> <u>41d8fa9691f5f6c4ed3ab9</u> <u>d4bc9329a5dd9f87cb79</u>	+ 0.00010121 BTC	✓
19	2019-06-03 04:18:56	<u>fb9932b44aa67d6052ede2</u> <u>cb46443c0b4aa4b0859495</u> <u>a9a86ae13e7304adb9a7</u>	- 0.00010038 BTC	✓
20	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00010038 BTC	✓
21	2019-06-02 15:04:20	<u>0c9d7bdb4ed7d2de3fb7c1</u> <u>597444960ee7eb503152af</u> <u>8e0b53e73825a723e737</u>	- 0.03170456 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 09:34:53	<u>6d87ba7f4b71ae532ffbb8</u> <u>00b574f317edf10d9e8348</u> <u>a09ea30cc6ea1929f059</u>	+ 0.03170456 BTC	✓
23	2019-06-02 08:06:45	<u>55f60dc77b8e16ef0e09be</u> <u>a9382b9346b1b09e3c3ab9</u> <u>32f63b74d49bc813e5ed</u>	- 0.00010161 BTC	✓
24	2019-06-02 07:42:49	<u>8bbed3d41c2b47bb3767f1</u> <u>5a2864ccdec4b94618bafd</u> <u>1592ae4467f0fe3478ce</u>	+ 0.00010161 BTC	✓
25	2019-05-23 23:57:02	<u>069e150d15c60df0213ae7</u> <u>e9d8cf681c6258bed82ba5</u> <u>e08ba7575327c783764a</u>	- 0.00010192 BTC	✓
26	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00010192 BTC	✓
27	2019-05-14 04:38:36	<u>ff9e553d75bce246d58621</u> <u>3be055711dda67d6e46428</u> <u>9844afaca7ca8c776fc1</u>	- 0.00010003 BTC	✓
28	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00010003 BTC	✓
29	2019-05-07 05:23:05	<u>11d92d4e040e1833ca8c9a</u> <u>8e18e3568e9d0fd812539d</u> <u>8a9771205def4dd53388</u>	- 0.00010510 BTC	✓
30	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00010510 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-02 22:22:12	<u>c8626cfd92378c4688850d</u> <u>8c7dd8557ea18b556d5cfe</u> <u>992afb3aef16ed4032d0</u>	- 0.00020102 BTC	✓
32	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00020102 BTC	✓
33	2019-04-18 03:31:03	<u>0685854ec8394a58f3479e</u> <u>6d7c1b724fc1582a52e97e</u> <u>1da5321b024eef1f9bda</u>	- 0.00010208 BTC	✓
34	2019-04-18 02:58:09	<u>5256969e5570383cd5490a</u> <u>b880b340c9c0dd1f5f04c8</u> <u>3749c1b1fcf0d5af1eb9</u>	+ 0.00010208 BTC	✓
35	2019-04-14 10:46:26	<u>a8af3d19432b885adf200e</u> <u>b59bf7f3ab8042fff03655</u> <u>93793e39ebe68ba2ac6c</u>	- 0.00010127 BTC	✓
36	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00010127 BTC	✓
37	2019-04-10 21:16:54	<u>d916eee575cc29f402bdd6</u> <u>317eaea08f75759c2c8e85</u> <u>feca9bd1aaba388272ae</u>	- 0.00010163 BTC	✓
38	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00010163 BTC	✓
39	2019-04-05 09:00:11	<u>c196267d63dd10447b83cf</u> <u>6e41d429796269e606c5b1</u> <u>a2d93434803ed94fdcf0</u>	- 0.00010191 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 07:32:17	<u>59ac4d2412fa3a64220c9e</u> <u>40dd3dccec9fe59eb2d219</u> <u>3b08207058d1c1102e93</u>	+ 0.00010191 BTC	✓
41	2019-03-28 05:49:11	<u>c6797340e8542ed064d021</u> <u>95ab828bdb345c3d0da6a0</u> <u>c9641110770d62b45476</u>	- 0.00010292 BTC	✓
42	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00010292 BTC	✓
43	2019-03-25 00:31:38	<u>d532da320f6bbdfb4a7b0d</u> <u>a1777d6b313135835c1721</u> <u>34ba9058ef22d24c6d0c</u>	- 0.00010287 BTC	✓
44	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00010287 BTC	✓
45	2019-03-18 14:00:08	<u>e2717bbc6623de736c4064</u> <u>30a510ef8c4ee260324063</u> <u>615f0019c599fff5ce35</u>	- 0.00010361 BTC	✓
46	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00010361 BTC	✓
47	2019-03-10 17:27:22	<u>0b1f0cbcb7ed4c2ac6fa5d</u> <u>3161b8426cb189f857dc51</u> <u>3ae645bfb795660e8b59</u>	- 0.00010045 BTC	✓
48	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00010045 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-20 10:10:28	<u>9f53f24c50d740e611bb4d</u> <u>89ccef52a76ba93123b350</u> <u>769fb343738924aed252</u>	- 0.00010038 BTC	✓
50	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00010038 BTC	✓
51	2019-02-18 19:35:45	<u>7d2ab7f6f7e3cfd11fb02f</u> <u>e557ac6a655f996c674f34</u> <u>338b40b7ed1cca50dd2c</u>	- 0.00010051 BTC	✓
52	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00010051 BTC	✓
53	2019-02-02 11:01:44	<u>27b02898788c56a90c71cb</u> <u>e4d9969d3b20ea42dea2e2</u> <u>7f53c22ac77e61e5d4b9</u>	- 0.00010020 BTC	✓
54	2019-02-02 09:24:31	<u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u>	+ 0.00010020 BTC	✓
55	2019-01-29 13:03:04	<u>6c9de52e6222d9def0e079</u> <u>a9a5b0acce7ff18e047908</u> <u>0212cf63b0deac208b72</u>	- 0.02470108 BTC	✓
56	2019-01-29 13:00:55	<u>31e7f8d475229718d42d58</u> <u>19bca21d20ef4f6ac9aebb</u> <u>edd3c12f80f8973a7e94</u>	+ 0.02470108 BTC	✓
57	2019-01-19 13:08:37	<u>9a8ec3568c0c5dc32ff2c5</u> <u>a0da5a2e6b298601cb03d3</u> <u>5b8e33274c66feede64c</u>	- 0.02656418 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-19 12:24:26	<u>5d554cbd6e872b7fdd08c5e42a6c9457642d0d6153632a0a3309fbed14add3dc</u>	+ 0.02656418 BTC	✓
59	2019-01-16 15:53:50	<u>5497a5c4f84282e1e9766e9233393bf7cfb5689ddcea951f322e1dbdf778bc36</u>	- 0.05126499 BTC	✓
60	2019-01-16 13:39:44	<u>dacdc56a87c3f67f504deb bc4b7b245f2769d8118fae072b9aa78f0b3e251ed3</u>	+ 0.05126499 BTC	✓
61	2019-01-16 12:51:40	<u>cd834d920b009200b44301681fd2604621160f0f36434478f9df12805f7ea219</u>	- 0.00001144 BTC	✓
62	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb82e40393c10f462616bdc779177079974999181b268</u>	+ 0.00001144 BTC	✓
63	2019-01-14 21:23:07	<u>89b29d2ae96c62276bc03f9df79b3773258db18519b1b8a696f83348ff6ffdb1</u>	- 0.00001796 BTC	✓
64	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8bbe537c9e0bcf0b0f0778974c8c4ff48d0406024495</u>	+ 0.00001796 BTC	✓
65	2019-01-13 14:20:32	<u>351df515b1cb8c777737b08f7b68ee2b7f83fc609f15cec709ac66dd795e8241</u>	- 0.01522800 BTC	✓
66	2019-01-13 12:44:40	<u>721f291c7d14dcf4314fc53bbbb656cdfc2a0d06b4fe26c722768b8cffe7e49f</u>	+ 0.01522800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-12 21:12:48	<u>07992ab2f76bcc912493d6</u> <u>c891f4a0ea588290906d3a</u> <u>585e69eecf4c5278a526</u>	- 0.10744000 BTC	✓
68	2019-01-12 20:01:05	<u>88df3a7f75a53b212d208e</u> <u>5d1b45a7fd7e3c0c8a5571</u> <u>e7586d6617568729b175</u>	+ 0.10744000 BTC	✓
69	2019-01-11 18:51:13	<u>dfb09a6f478b7f71549474</u> <u>874ffdfb9993bb722c8124</u> <u>1226c3038a6d13751f4a</u>	- 0.00089462 BTC	✓
70	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00089462 BTC	✓
71	2019-01-10 12:24:37	<u>75e6e5534b87e3f5ae11db</u> <u>408d664169e403e427931a</u> <u>f87751c1826a0dc052ac</u>	- 0.08296361 BTC	✓
72	2019-01-10 10:45:27	<u>b0a6264d77499d8e889b39</u> <u>8542d07c3236b3fbb7a52d</u> <u>2df271dfffc37332ee1</u>	+ 0.08296361 BTC	✓
73	2019-01-09 09:31:21	<u>f7cfe3defe64c28d82584f</u> <u>4af0b4cbdb469e4c73f935</u> <u>5b7b9dda089565db4c71</u>	- 0.00127462 BTC	✓
74	2019-01-09 08:50:55	<u>ff29bd402e1446dcd2d33d</u> <u>a17a4726da4e37a9c14746</u> <u>e8ff73ac4a19547a33d3</u>	+ 0.00127462 BTC	✓
75	2019-01-06 16:18:40	<u>d3ba2503efd827b3fba6a6</u> <u>5799707fc56e25528d7279</u> <u>ca1e66f3293e1ced6f2d</u>	- 0.07399656 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-06 15:43:46	<u>7781545d811c3ded1bae0f</u> <u>80972a1fa1269052a70297</u> <u>19608e1c48b12555b093</u>	+ 0.07399656 BTC	✓

\* USD values displayed at the time of transaction

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