

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H6h43pDhzJ8NapBMBFLoPm5msDB18me29</u>
TOTAL RECEIVED	0.35321938 BTC
	22,243.57 USD
TOTAL SEND	0.35321938 BTC
	22,243.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-02 10:04:32	<u>25237debe5b11c0e8a7844</u> <u>4506538651a3bc84e2e2e2</u> <u>0a6c8d6212b697ff8e85</u>	- 0.00014108 BTC	
2	2017-12-06 04:59:20	<u>d961294c88a5eab5b1a284</u> <u>9899724c92386b456b6193</u> <u>020d0f8cf2d93c0df25d</u>	- 0.01473450 BTC	
3	2017-12-06 04:21:13	<u>749cbc20e696b1c2e93ee4</u> <u>42d68f33db36384a71123a</u> <u>ba7da0b86dfc6da170ab</u>	- 0.02446688 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-03 06:48:05	<u>2b356fac857fe6dedc34f9</u> <u>54d5d3293b90d7967cfb37</u> <u>d9f3216bc608f18a3f53</u>	+ 0.02446688 BTC	✓
5	2017-12-01 19:09:03	<u>7291fb233ee5dd55892e5e</u> <u>98e2c8c5ce4e1b05e14165</u> <u>8273a2acc62a4d5e9b8c</u>	+ 0.01473450 BTC	✓
6	2017-12-01 15:43:00	<u>a8bc945287355b222130c5</u> <u>406e6bcc12b064dd08ac3</u> <u>886b262b8681df013efe</u>	- 0.03466686 BTC	✓
7	2017-11-30 02:48:00	<u>00bade7f730790abdf8cb83</u> <u>a2d34b1053894a3ffcb255</u> <u>acc3f76066370d28549b</u>	- 0.02271296 BTC	✓
8	2017-11-28 19:36:41	<u>56ace33028d4a11c98cc60</u> <u>05004f8f3012fa4bc90608</u> <u>6abb51c877ad26eedbb3</u>	- 0.02892543 BTC	✓
9	2017-11-26 00:20:51	<u>2866b3cfb12cb887fa418a</u> <u>8fb81ec72f8e6564b2e10b</u> <u>4d91d4122ca46a35f6e9</u>	- 0.00762446 BTC	✓
10	2017-11-25 19:29:29	<u>af7b6371664c169b3ced1b</u> <u>775351d5fd9cbc61d024e0</u> <u>7d5e9166276acf3e4984</u>	+ 0.03466686 BTC	✓
11	2017-11-24 07:20:46	<u>a52d42603a51ca4027f51d</u> <u>40f646fa386c204b199506</u> <u>302c2ab8335f00edec53</u>	+ 0.02271296 BTC	✓
12	2017-11-23 08:11:05	<u>e2eb80724ff711058b59d0</u> <u>ba339d073bbe045a4bc867</u> <u>2138db1b7f461954f3e7</u>	+ 0.02892543 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 22:16:35	<u>5570055d3b5eda01a331db</u> <u>bc0f26646d26ce6854501b</u> <u>bb211087de88e138925b</u>	- 0.01525461 BTC	✓
14	2017-11-20 19:34:31	<u>3c7eb8ccbccdb692353950</u> <u>ae46087c51f18435b7ac51</u> <u>ee338efa65b5e3d8313e</u>	+ 0.00762446 BTC	✓
15	2017-11-18 14:38:20	<u>fa0123c28448118a0d50ae</u> <u>2c66f02bc66b30174187b2</u> <u>65dc3d2aa298bfccf3d7</u>	- 0.00361704 BTC	✓
16	2017-11-18 09:11:05	<u>68a79fdf7eb0d135d140</u> <u>fa9898912210f93aa98aa3</u> <u>00c8933335c0b7fdc4f8</u>	- 0.01035070 BTC	✓
17	2017-11-17 12:26:42	<u>28101cdc4185dd03c08488</u> <u>2904a470a0228a0fbfb789</u> <u>bae976220c0816334d93</u>	- 0.01513113 BTC	✓
18	2017-11-17 12:07:44	<u>cdcd9e9b804fc5b9f8a57c</u> <u>816be2dd2c0e7b9125b904</u> <u>ba00cab8f765bac47d64</u>	- 0.00528885 BTC	✓
19	2017-11-17 11:40:39	<u>75f7235068c24fa8beb91d</u> <u>60afcfd385c231ffa96f27</u> <u>41645056c71891443f2a</u>	- 0.00519756 BTC	✓
20	2017-11-17 11:40:39	<u>84f00bcebeda4aef015cdb</u> <u>8c56f1be9c1da66111463e</u> <u>80898c437bc55e738f34</u>	- 0.00588421 BTC	✓
21	2017-11-17 11:21:00	<u>748ec3961d75db2852229d</u> <u>0a2c2b5eb86cf8486c6b0f</u> <u>0048e9eb4da9f39bdbac</u>	- 0.00905154 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:00:44	<u>6ef99e45556b38533e27ea95e1b7ffd18c40d1085af3e48adc6f0e3aa375174d</u>	- 0.01225038 BTC	✓
23	2017-11-17 11:00:44	<u>bb68e1577503084eaa13d20f989f12580b739feef2e218f3f3dd7dca503e612d</u>	- 0.01351653 BTC	✓
24	2017-11-15 18:47:09	<u>19d60a20b01e3331a590f5f3881bfef1462b89af70bc2efa7028cb393388102b</u>	- 0.00839016 BTC	✓
25	2017-11-15 10:55:57	<u>6a3b995f6b7f96e5fc514dea07a1d2934df8703d941d4ab8ab5c72fd57970f99</u>	+ 0.01525461 BTC	✓
26	2017-11-15 07:17:46	<u>7db741cc15772c90173dc74e7a78afa739789504088edde1165739cca73732f5</u>	- 0.00810790 BTC	✓
27	2017-11-15 07:17:46	<u>7db741cc15772c90173dc74e7a78afa739789504088edde1165739cca73732f5</u>	- 0.00742005 BTC	✓
28	2017-11-13 22:15:01	<u>4c1db0b8a0e6e5658676ac095705c38d3b45c68d2150c64cb141bbe01619ddf8</u>	+ 0.01035070 BTC	✓
29	2017-11-13 18:36:09	<u>20bd730e5763a9e30aaaba436a2a83b431f17cbe9b4bf01fd75eb11caec3bfcf</u>	- 0.01271853 BTC	✓
30	2017-11-13 07:53:58	<u>46374adabff6849d61c8e3dd8d61cc8d698bf76c7216536c0a60856507fa7971</u>	- 0.04002516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-12 23:18:09	<u>06a6fbff428490edd79774</u> <u>ff5ac5243b2cdb6b5819da</u> <u>8a3df8a95c861744cedb</u>	+ 0.01513113 BTC	✓
32	2017-11-12 21:15:36	<u>bf168fb5235ace691afd88</u> <u>38e3b978165aae7947681c</u> <u>a205efe017f3b662a081</u>	- 0.00689980 BTC	✓
33	2017-11-12 06:33:39	<u>b7a31e74c9789d28302b31</u> <u>4491d8f587fa167375331f</u> <u>3a802946b5ddba0c3b1d</u>	+ 0.00528885 BTC	✓
34	2017-11-11 18:31:45	<u>dcb33bac1d97bc1502737b</u> <u>6722205a3f50667fbaba19</u> <u>73513144721e503199c0</u>	+ 0.00588421 BTC	✓
35	2017-11-11 07:06:05	<u>6e4fb28752ef8ceed006e4</u> <u>beb913478c963be048838b</u> <u>3391e660c40763f19d0a</u>	+ 0.00905154 BTC	✓
36	2017-11-11 00:09:09	<u>614f9e77be9757fd87496e</u> <u>fad43a061da0cf2c1f9d22</u> <u>809c5aea32b1c336dda9</u>	+ 0.01351653 BTC	✓
37	2017-11-10 18:41:31	<u>99a9414c02db4db2a46e4c</u> <u>cb5525ae7db8fccbef36c7</u> <u>d5adb88c75dfe747c6fc</u>	+ 0.01225038 BTC	✓
38	2017-11-10 14:26:09	<u>4dc75afd1acb17c4d56136</u> <u>164409faba51ebb29d9661</u> <u>341f6de3d635d0981652</u>	- 0.01540266 BTC	✓
39	2017-11-10 12:52:29	<u>44da35c160e8b29c5a0008</u> <u>f7bf90735e00c7c9ff94a4</u> <u>7e9fe9de97b4a748fea1</u>	- 0.01213740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 12:07:24	<u>8f2a8a3a7a58d7c6c80be9</u> <u>2400936cc5c7f7dff4596a</u> <u>eee4f05ec120f9d470eb</u>	- 0.01330300 BTC	✓
41	2017-11-10 11:59:16	<u>2056fda2de187f6f6ac603</u> <u>52047416b124087a8d6c0f</u> <u>05ffe8ec7160a4d590e9</u>	+ 0.00519756 BTC	✓
42	2017-11-10 10:08:34	<u>40d2f8e434f58af2dd905a</u> <u>6832fe875e2837e2630418</u> <u>687c1a46ddc85de786c3</u>	+ 0.00839016 BTC	✓
43	2017-11-09 19:02:49	<u>0daf61784df8b2f939fb65</u> <u>f6505511588fdebba63150</u> <u>f76e8ad731cf908a2ad8</u>	+ 0.00742005 BTC	✓
44	2017-11-09 08:15:38	<u>b02897059a71438449c11c</u> <u>7fff719ca30cab31b39952</u> <u>2978b4217c94625b043c</u>	+ 0.00810790 BTC	✓
45	2017-11-08 20:13:53	<u>e202b3c3824a7a42a2bd91</u> <u>bed77c0b531bd820b58f9a</u> <u>1d36b102f56af030a3dd</u>	+ 0.01271853 BTC	✓
46	2017-11-08 09:24:56	<u>f0a63b15f3b5dbb47e70ee</u> <u>fef809c52ebab98b1ca20e</u> <u>ac1ee2da2a1cd6cc62d9</u>	+ 0.04002516 BTC	✓
47	2017-11-07 20:44:01	<u>57339706ddf4a0535a8f52</u> <u>3627ee435f64b1d3731ea0</u> <u>6a420c8d934418550f7e</u>	+ 0.00689980 BTC	✓
48	2017-11-07 20:19:25	<u>6212f7d590fa88987160ff</u> <u>5de3f7e273ecf21d1dab62</u> <u>ba2a892852841c57ccd2</u>	+ 0.00361704 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-06 19:08:47	<u>5838020de96755bd0db0da</u> <u>aa7a384475769666639535</u> <u>c3503246fc1c18efd1c3</u>	+ 0.00014108 BTC	✓
50	2017-11-06 11:36:28	<u>e17f3b312281f0a610ecb8</u> <u>c8502c741e58a530325240</u> <u>69d9af71a8b29c8ff522</u>	+ 0.01540266 BTC	✓
51	2017-11-05 12:39:45	<u>e340b5ea9030fd961626d1</u> <u>810f2d68b6c0b93cbb73dc</u> <u>c916361c45548cf6ab59</u>	+ 0.01330300 BTC	✓
52	2017-11-04 20:20:48	<u>cf74d55b76385dc12d0468</u> <u>d73bcf94f6ca44eae7dfe8</u> <u>9c88bd578ea69c408074</u>	+ 0.01213740 BTC	✓

\* USD values displayed at the time of transaction

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