

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H6txR9KED8FYKbeePvBzoZZ8K2HnJ3CG6</u>
TOTAL RECEIVED	0.32170384 BTC
	20,220.97 USD
TOTAL SEND	0.32170384 BTC
	20,220.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 18:09:20	<u>8b4208ec0b511955f72b69</u> <u>42ca3696208744e1b616bf</u> <u>64987d914352ff4270c9</u>	- 0.00028577 BTC	
2	2019-09-01 17:55:21	<u>a0c52f9627af4dfa2e6fc8</u> <u>d6c5bedba9385c1e236450</u> <u>fa4edca816f660378c92</u>	+ 0.00028577 BTC	
3	2019-08-17 08:39:34	<u>56b2c5d759a5a88130bbca</u> <u>742e95a200fd0cceedb7cd</u> <u>75db3571104162f338b5</u>	- 0.00076710 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 01:06:51	<u>86b03e6b34d18575894ffb</u> <u>36e2c71bc63e7a77d6cdba</u> <u>89f22921d82812869314</u>	+ 0.00076710 BTC	✓
5	2019-08-02 03:31:33	<u>cf11d14c51a735c92d1fd6</u> <u>91b9c85b55a421e8519875</u> <u>e2626d1d3dd0d139ff15</u>	- 0.00404421 BTC	✓
6	2019-08-01 19:29:24	<u>9b4a5fe3ddcbac3df3de7d</u> <u>fa478ffbfd73a9138c6b6d</u> <u>34626dd95b92a1ae5c6d</u>	+ 0.00404421 BTC	✓
7	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00317720 BTC	✓
8	2019-07-16 16:01:04	<u>26c5a63225a3210ba1e57f</u> <u>3f855d231500832b49956c</u> <u>58705a41aad1648f5ae7</u>	+ 0.00317720 BTC	✓
9	2019-07-01 18:37:25	<u>1f9112273b078f034400c4</u> <u>e214f85177f73559f3d45a</u> <u>b8da8773b3a3910c9720</u>	- 0.00428945 BTC	✓
10	2019-07-01 18:09:22	<u>f78fdcbb6ab3a1b7b4de9e</u> <u>681a51bcdd022249f3286e</u> <u>6e4fec7f0db119b6dfc1</u>	+ 0.00428945 BTC	✓
11	2019-06-16 20:17:38	<u>6b56b59ce57ff54cd11ad4</u> <u>1a112e3e7b9d2f3a2dda8d</u> <u>bc98c9baa6447c7bbabb</u>	- 0.00297711 BTC	✓
12	2019-06-16 20:11:24	<u>0d5afc05489060cbc45e7e</u> <u>56f68ba7712049527f9419</u> <u>afde6a2fcb51bd152943</u>	+ 0.00297711 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 21:48:00	<u>cb2d911c78442872405ade</u> <u>2ca97443602f1fb5b57f09</u> <u>ed9e474e90aa770fc0db</u>	- 0.00143373 BTC	✓
14	2019-06-01 23:46:52	<u>8fc35092e5a3db0af9722f</u> <u>c1309de2e334f547e0805a</u> <u>69d4820dac462c8825cc</u>	+ 0.00143373 BTC	✓
15	2019-05-24 00:28:07	<u>90a5e51b96a6f2ddec2cad</u> <u>d2672eacce79a76b591dea</u> <u>95898f1af1b37ac2ef95</u>	- 0.00033570 BTC	✓
16	2019-05-17 06:17:07	<u>a04802c0ab06cdb429872f</u> <u>c94759275dd729b87959a8</u> <u>dd1e27eeb00dc3169972</u>	+ 0.00033570 BTC	✓
17	2019-05-02 00:17:40	<u>5bc1bfdef3e11b6eb7a485</u> <u>ed0766c25f3731a2387cad</u> <u>ae8e1967da8e0b43fb7d</u>	- 0.00059876 BTC	✓
18	2019-05-01 16:02:44	<u>df17c98c3f5afcd8b7c753</u> <u>0e504e7a0343d60f1ee355</u> <u>f70f9e3479057f1e8f15</u>	+ 0.00059876 BTC	✓
19	2019-04-17 03:29:09	<u>b729129946d158a551895b</u> <u>259582e85d364ae32e4557</u> <u>fc0c044814cd8c5a1b92</u>	- 0.00113670 BTC	✓
20	2019-04-16 13:54:22	<u>ccb6b7bfffd23569b366d0c</u> <u>fb236a8cf5f07526075d4</u> <u>f91c576ad30b272b1c5f</u>	+ 0.00113670 BTC	✓
21	2019-04-07 13:58:46	<u>b7b7258d072ae916f65143</u> <u>2b0e449afdd5f625ce671a</u> <u>6f9157b00cc8660df275</u>	- 0.00075576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 08:27:41	<u>c4ea6a3afcbdb972d8a45b6ec12bf054c81e15c216513b5efeb7b23e50774577</u>	+ 0.00075576 BTC	✓
23	2019-03-17 07:57:59	<u>9a2e59bec6c825cde89b4902df2c46fd6ef2f4908bdc02f397fcf8acc1b4062c</u>	- 0.00038288 BTC	✓
24	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa67e4f5ea55a76a602a1a0c3ac22ecbe2f6e11a41313</u>	+ 0.00038288 BTC	✓
25	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1d8c598b3df91f475b0243543696233aff0035d0e96</u>	- 0.00034468 BTC	✓
26	2019-03-01 17:10:21	<u>b33c6eadf18967349da32cdf72874dc64d0b17fed2984db3a5d325ee302ac529</u>	+ 0.00034468 BTC	✓
27	2019-02-17 04:06:45	<u>0e1300a4acee0af7d2ea593aef201733193e1797d0c022431e10275f603e8bf2</u>	- 0.00061758 BTC	✓
28	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022b54cba1d03f3bf19831dcd5728940217d1b7d0455e</u>	+ 0.00061758 BTC	✓
29	2019-02-01 21:59:24	<u>2ac2635beda0df9687c657bfcbc2f996ac1c3ab1aa1303ce63021b5503d31878</u>	- 0.00040775 BTC	✓
30	2019-02-01 17:58:16	<u>020598c3859325d96c68ebe8e3a30dd7bcfc1b5a37e8bc682385127076a964e3</u>	+ 0.00040775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>15d619609ef8e5b5c78933</u> <u>9154e1847f69028fd6fe1f</u> <u>29118b3f141e760ab289</u>	- 0.00066617 BTC	✓
32	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00066617 BTC	✓
33	2019-01-01 20:59:32	<u>e7d5c3ee06a3783ecdd754</u> <u>36e6fa6f3dc1e3afe83b3c</u> <u>005f4e5a39f10059c060</u>	- 0.00121800 BTC	✓
34	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00121800 BTC	✓
35	2018-12-16 23:23:41	<u>f33a6b270b450da543db66</u> <u>076f9acce7ad8a7a9d4c00</u> <u>120d6af02eb28b421dae</u>	- 0.00046485 BTC	✓
36	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00046485 BTC	✓
37	2018-12-02 11:44:31	<u>d3dc21a2d60bbb4ab7c385</u> <u>6a90b380c20227c5e64191</u> <u>eb733c527e4e96b5ca05</u>	- 0.00017464 BTC	✓
38	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00017464 BTC	✓
39	2018-11-17 17:40:49	<u>85b53655e5e58efc43477d</u> <u>df289065766b01d94b6f4c</u> <u>fc367c75f4d5bce080d3</u>	- 0.00096287 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00096287 BTC	✓
41	2018-11-01 16:00:57	<u>02b7be3eafcb1c80b36888</u> <u>1bd0a7e78057b4705294c3</u> <u>768b7eafc72deae4e9bd</u>	- 0.00315124 BTC	✓
42	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00315124 BTC	✓
43	2018-10-16 20:57:32	<u>2268882e1dcd4745e531be</u> <u>c514f5c61c527e52370e16</u> <u>99d2a3ef69f78ab0bfc4</u>	- 0.00246775 BTC	✓
44	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00246775 BTC	✓
45	2018-10-02 03:21:29	<u>5c8c3a30c3e44fa7b84753</u> <u>ae1e3b66590924b09b7ca6</u> <u>e66630a6f78396869cae</u>	- 0.00264151 BTC	✓
46	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00264151 BTC	✓
47	2018-09-16 17:09:45	<u>d73dde5527ff61bf175e9d</u> <u>dccf255b580d181b8c141d</u> <u>de782c18f9d39774c5ea</u>	- 0.00183246 BTC	✓
48	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00183246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-01 18:41:47	<u>8a56c9d0b62b75d43e5983</u> <u>d0e146f4f5ae3c90a065ef</u> <u>18820486db032926063a</u>	- 0.00485764 BTC	✓
50	2018-09-01 17:00:52	<u>2135daf071f429dfd5fb88</u> <u>5b4ef9a2e0b25b9ee9b0ee</u> <u>5b31c3ac4d549e910140</u>	+ 0.00485764 BTC	✓
51	2018-08-17 01:56:50	<u>17695b886317c64521433a</u> <u>73fba6bd7c5c4f37472e42</u> <u>4420966e6099431d3fdf</u>	- 0.00704826 BTC	✓
52	2018-08-16 17:13:40	<u>a630f75da91b3d818bf9c6</u> <u>c9304d9628267048bc2773</u> <u>efc82873ddb272059ca3</u>	+ 0.00704826 BTC	✓
53	2018-08-02 02:24:30	<u>b9cc0bcefdcca7e25a6ef5</u> <u>f8ae940ed29c448ccb5d25</u> <u>fa539e3c332583dcc79f</u>	- 0.00696507 BTC	✓
54	2018-08-01 16:16:15	<u>fa49960c59195e82fc783d</u> <u>55af63a7aefb22d0eda530</u> <u>369a6da1acaacf13a22c</u>	+ 0.00696507 BTC	✓
55	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb</u> <u>3a3860a551ce1148fb7d7c</u> <u>6f7e7d82a83750e1a92a</u>	- 0.00944057 BTC	✓
56	2018-07-16 15:07:13	<u>b0ead69b5c92b5b1a09333</u> <u>10f2fbe018eddf4141dc1c</u> <u>9d97d9461a7ce18b9b5d</u>	+ 0.00944057 BTC	✓
57	2018-07-02 01:04:38	<u>da559af7669d1804e99940</u> <u>4db13f22ec034256c10551</u> <u>f260123157d618fe338c</u>	- 0.01440818 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 01:04:38	<u>ab2955322de11c9a90aa80</u> <u>f6ebd5ae4d253112b9ce62</u> <u>10b463c348fff63ba135</u>	- 0.01252425 BTC	✓
59	2018-07-01 14:07:12	<u>555021831ffdf62b58382c</u> <u>787b41eb643b57cbdad631</u> <u>27a75d04d5281212e67e</u>	+ 0.01252425 BTC	✓
60	2018-06-16 16:52:15	<u>50cd4420137e77b0766ae1</u> <u>267d5446e737584c46b6de</u> <u>15bd3453a5e24ef90556</u>	+ 0.01440818 BTC	✓
61	2018-06-14 13:47:46	<u>a3b8e290ae6ac1c2601d73</u> <u>72be5083d631418c1707fa</u> <u>1ff65b264ed67a062dfd</u>	- 0.01645600 BTC	✓
62	2018-06-14 13:46:37	<u>0fe6d60aa1dc2171d0fba5</u> <u>245eca9a834d9a62b22842</u> <u>bdc722502513a60294e2</u>	- 0.01725700 BTC	✓
63	2018-06-01 16:26:02	<u>9b05121d372374e63a6f57</u> <u>a29fed4ce22da4d6d0ca24</u> <u>d7952c52039d2d804049</u>	+ 0.01725700 BTC	✓
64	2018-05-16 10:11:32	<u>b5e68170930738a3810a36</u> <u>1f0baa0347fc510c940585</u> <u>2a76f9deef5c34c8d550</u>	+ 0.01645600 BTC	✓
65	2018-05-04 14:49:54	<u>d23afb62e917d133ffabd7</u> <u>db6e574b6c179e784d1951</u> <u>6e6860506569193f3bce</u>	- 0.01102100 BTC	✓
66	2018-05-01 15:07:20	<u>4efd2749b3cf4d79fe9b70</u> <u>825988eaea3fe997e54c00</u> <u>49056b4bb8f5f511da6e</u>	+ 0.01102100 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-18 01:29:35	<u>436a237b6382cf967c7555</u> <u>a9c04482dc830a02e5ab2d</u> <u>aa098e1b17609dfa9c5e</u>	- 0.01274000 BTC	✓
68	2018-04-16 15:04:29	<u>8bd53bb9d7291f113e76b0</u> <u>4e8126e185d19cb87a8477</u> <u>46d428d48e70ee9b2a69</u>	+ 0.01274000 BTC	✓
69	2018-04-14 02:48:34	<u>eeadd23cf4156507bd3c0f</u> <u>f7993d522fc26242f4d2b4</u> <u>89bcad2a9bc0bc42d515</u>	- 0.01409900 BTC	✓
70	2018-03-31 23:34:33	<u>87035d525c02daec50bf82</u> <u>ed75f0abd79a9d874f0eb9</u> <u>6f724ea61756b585a5e9</u>	+ 0.01409900 BTC	✓
71	2018-03-19 17:58:50	<u>13eca115775aaea9409a9d</u> <u>df521502f1829ee5e37cf6</u> <u>28061b9f27ac8c30b0ee</u>	- 0.01288000 BTC	✓
72	2018-03-16 10:18:29	<u>0c0c8302d2e8bd82d8e0d0</u> <u>0cbcd338266477dc074c8b</u> <u>95148a67d4f543b3979f</u>	+ 0.01288000 BTC	✓
73	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01692200 BTC	✓
74	2018-03-01 14:06:37	<u>bc4221d4de03c13f4cee58</u> <u>6a96d7b24744583bf7e0cd</u> <u>fab16ed9bb4fa238d313</u>	+ 0.01692200 BTC	✓
75	2018-03-01 07:05:06	<u>6d8ba2742325f5f49ea3c6</u> <u>4eec4c02d787b5e12831a4</u> <u>d6fd4a97547c364ce671</u>	- 0.02551400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 13:27:49	<u>89ca4320a3b845b75ff44e3ea347e68a6ae56262aa8ec608c18162e1b44d6334</u>	+ 0.02551400 BTC	✓
77	2018-02-16 02:23:34	<u>15504e4680b4450c6b9b20b52cfc824f1f15d8efbd11b468c104dfb0fd4596e7</u>	- 0.03624900 BTC	✓
78	2018-02-01 16:45:47	<u>31e98b9ff036967b587d1516440fa4f0c196e2dc708fe47bbfa35600e3b79990</u>	+ 0.03624900 BTC	✓
79	2018-01-27 04:50:42	<u>d7ae72df2e1329a12da0324f333146d1e75684e2c91080a985d474df1ff410f6</u>	- 0.03038400 BTC	✓
80	2018-01-16 17:04:19	<u>aec4df30ea83d1e55987c29d8d4bbf1259ddbaffdb218d3892daee298ac1c9b1</u>	+ 0.03038400 BTC	✓
81	2018-01-01 18:49:09	<u>9839a0dc66f4732dccdd5cc1ae62c11df68b38a3d889da514dcabb147b0f20b7</u>	- 0.03180800 BTC	✓
82	2018-01-01 14:26:21	<u>a2518c248affa8c1187384c504c60dbe7cdf26d0c00bd5a930500eaa521c08ed</u>	+ 0.03180800 BTC	✓
83	2018-01-01 06:19:45	<u>c703ecf0df870a3a3535b77f56374f9baa88d09e7ec3cf295cd3688ea806588a</u>	- 0.00599600 BTC	✓
84	2017-12-16 16:48:13	<u>1cdf2df72af33c39ea074e763f1d016a2b0ee798c76438062ad2d955ee9c2eff</u>	+ 0.00599600 BTC	✓

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