

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8DqZWvJZavfa2Fvsz1TBE6Yd1J7nBgxt</u>
TOTAL RECEIVED	0.93100640 BTC
	58,560.29 USD
TOTAL SEND	0.93100640 BTC
	58,560.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 09:39:19	<u>c2e2c347369259025ef7c1</u> <u>745f21483fba58faef8378</u> <u>795bf3ec0ea7a3082f84</u>	- 0.05715161 BTC	
2	2019-11-15 09:31:46	<u>9a6b061064909525ca5e88</u> <u>fa135d63cbeb05777e85d6</u> <u>282a6d287d5c01a6b48d</u>	- 0.02567844 BTC	
3	2019-11-14 02:47:31	<u>282cca68e03d42f205c352</u> <u>895c3bac07e61a3aea9aeb</u> <u>ac2a5d5a71a9578831fc</u>	+ 0.02567844 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 14:33:57	<u>450f6eba46e912891ce2a1e297373f4fffc927edb7d6dd7445bc005c18b6183a</u>	+ 0.05715161 BTC	✓
5	2019-09-06 14:38:00	<u>815cf1bb976e122b5858a0423f44071c1fde9829cd9cb47e5a5eb66152855c44</u>	- 0.03529472 BTC	✓
6	2019-09-01 16:56:28	<u>da6cfab9cbc74a237e0746053ee7409b55a681de027ab3d4f4575dd33fcb702a</u>	+ 0.03529472 BTC	✓
7	2019-08-30 15:12:04	<u>31aa03e07ac717d6eb027ba0574405d75bdb2f58fcef16df5ee1bb8d12e51c09</u>	- 0.05064148 BTC	✓
8	2019-08-29 04:56:02	<u>fec04f7254c7679413e392bb1fa9d105bc8c4ecfacb45e6861923f4c07e05107</u>	+ 0.05064148 BTC	✓
9	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb64345873bbd870bca510dba1332bca294208c762ae6642</u>	- 0.06440137 BTC	✓
10	2019-03-18 22:07:17	<u>47911be9cfe3425639522c662ea8515e63cfcf5e7812eb72a9d62a1384d64b96</u>	+ 0.06440137 BTC	✓
11	2019-02-28 22:21:48	<u>48e21d308ee0ae7cdc3779bb07ca93a65d1be82d0680bdb155d91b0b915142f4</u>	- 0.00030000 BTC	✓
12	2019-02-28 12:12:15	<u>66a79ddb9217fe2e3663f0cb4a7ba966bf4014899d041fbd21ba26775ecdcead</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 07:51:31	<u>9f646ede4fcffb9f31ed88</u> <u>d11a772050b2c49eff9575</u> <u>b5a89a4f5b389dc373ec</u>	- 0.01675763 BTC	✓
14	2018-11-28 23:30:31	<u>a0288b42fd17d583588062</u> <u>c07617243d080fb052f0fb</u> <u>fdc3445cbbed8f6506e6</u>	+ 0.01675763 BTC	✓
15	2018-11-28 12:02:15	<u>592544027c1e383ff35c14</u> <u>be22d865b593601f2bc556</u> <u>82bdb50bb0c728b014cc</u>	- 0.00675634 BTC	✓
16	2018-11-25 22:02:28	<u>2a1ff1089b4bc3962ca988</u> <u>da887ca0d8a0f22822aeca</u> <u>5e201734b43f526a4d17</u>	+ 0.00675634 BTC	✓
17	2018-10-30 14:51:24	<u>b7517a937540b2b66c592d</u> <u>3a03c975c68bc45b735c2d</u> <u>1c916a02e998a1422157</u>	- 0.02647322 BTC	✓
18	2018-10-29 17:51:55	<u>dc0a5a8cf352ca00bb5d43</u> <u>d4c3fd2d78a701918240ec</u> <u>dd1d1ae225c1cdaa2dd5</u>	+ 0.02647322 BTC	✓
19	2018-10-23 14:06:10	<u>4465665b00694b4382727e</u> <u>5ba259d3df8822f53b9db3</u> <u>5a9d39112951f76ad232</u>	- 0.00502338 BTC	✓
20	2018-10-23 14:06:10	<u>4465665b00694b4382727e</u> <u>5ba259d3df8822f53b9db3</u> <u>5a9d39112951f76ad232</u>	- 0.00475940 BTC	✓
21	2018-10-22 15:08:20	<u>a5d553f24e4014c64e0c5c</u> <u>e36a01a150888d5bbcbb12</u> <u>832e704a82014b2eebde</u>	+ 0.00502338 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-21 19:51:27	<u><a href="#">a485dfcf00e09c01fab3d336a1e620ac62413afbbe6add76d52bb84313601cba</a></u>	+ 0.00475940 BTC	✓
23	2018-10-05 17:09:48	<u><a href="#">17f3ceee684e4a4832a529712317aba56dc5c9b44f45b8758996ce0ec67feab6</a></u>	- 0.01542086 BTC	✓
24	2018-10-04 23:29:43	<u><a href="#">cedf80d639cc0ba700cd77da1e7c574fed55b5ce922eb77151890bad01f09943</a></u>	+ 0.01542086 BTC	✓
25	2018-09-26 08:25:55	<u><a href="#">a45952e5e7b12673e89c8934bbbc3f4e3614e2569083ed957777419cdd51b375</a></u>	- 0.01159639 BTC	✓
26	2018-09-25 20:46:25	<u><a href="#">380f921326d11428b46fc5b71e36ec166d85a3d73c86008e9a08a05727c7087f</a></u>	+ 0.01159639 BTC	✓
27	2018-09-19 14:38:03	<u><a href="#">dae007fb7b3281c2db593583f765b6eb8315f963471d1db906962e89c76ca28b</a></u>	- 0.03409781 BTC	✓
28	2018-09-16 22:16:45	<u><a href="#">5e485d12e9428578ea1988bee9571a3f7d74568a15225c616bfb153a11ac0f1b</a></u>	+ 0.03409781 BTC	✓
29	2018-09-06 13:14:48	<u><a href="#">9d01691b4caf7c36eb62931e0b0a66b0a89b827ffdcc9e5b2aeb0c1a55295950</a></u>	- 0.02464670 BTC	✓
30	2018-09-05 22:48:04	<u><a href="#">c76ae7425baa5f41c386b4fab593b780c0a26a8e262b899f20b791afd538dec</a></u>	+ 0.02464670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01552216 BTC	✓
32	2018-09-02 17:51:38	<u>557cbdfa2833228618cdfa</u> <u>e62d2baa71301db823664a</u> <u>8af7258373bbbc8e966f</u>	+ 0.01552216 BTC	✓
33	2018-08-29 15:00:38	<u>5fafc6be310f4f7a35b79d</u> <u>5a6860af2979c8cc5c79f4</u> <u>06f171543d6e21ec7fc2</u>	- 0.00506111 BTC	✓
34	2018-08-26 23:20:34	<u>101a2b3676529b144e4d09</u> <u>3274702e43971f8858639e</u> <u>ed02a09abd73017e155b</u>	+ 0.00506111 BTC	✓
35	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef7</u> <u>2b394caf4e443fca8daa82</u> <u>e71c932961e59e21e995</u>	- 0.02052700 BTC	✓
36	2018-07-13 14:02:04	<u>592e06ebd61d2699ff1862</u> <u>0da1fbb7b0eb5c090827a5</u> <u>9ddfe52bd335d213fd8d</u>	- 0.00481964 BTC	✓
37	2018-07-12 11:40:44	<u>a0e7954dc2fe2ee39429d7</u> <u>219de806b9c6b033d08ee8</u> <u>e003214369b2fd8b632e</u>	+ 0.00481964 BTC	✓
38	2018-07-12 11:39:18	<u>d635f47f323d2c88a9e90f</u> <u>3767e4266a1d9e3b21419e</u> <u>dddb4518122f11eb43f2</u>	+ 0.02052700 BTC	✓
39	2018-07-12 08:09:08	<u>2dc6bdf611da7df1b0aff3</u> <u>38d16c19f2e38ee72adbe7</u> <u>594f5b7e2bb3f44bc5ef</u>	- 0.00493805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-12 08:09:08	<u>f9b30f59323fd29160dfb0</u> <u>43182418342f1578d9e45f</u> <u>8782522dd6ea2005334c</u>	- 0.04775475 BTC	✓
41	2018-07-12 08:09:08	<u>fe21d443c68ac04127d5b4</u> <u>663b15a57e949af7ec1254</u> <u>2f163530af40c3aeb103</u>	- 0.02031386 BTC	✓
42	2018-07-11 11:55:00	<u>09bafd7fa3a785fee850d6</u> <u>d98342aafe417a5d99315e</u> <u>25becf70c6a629624fd2</u>	+ 0.02031386 BTC	✓
43	2018-07-07 21:09:47	<u>261ed77660dff11b95c6e9</u> <u>8a25e615acf06e3a8bd546</u> <u>b0223c32341dc38bca0f</u>	+ 0.00493805 BTC	✓
44	2018-07-06 14:25:32	<u>ca753e125490856f80f3e5</u> <u>6b3ee4e08745079f7df3ff</u> <u>ecc3aa4a2df6f80e584b</u>	+ 0.04775475 BTC	✓
45	2018-07-04 07:49:47	<u>51ae6247b8f9d7fe1fa410</u> <u>6eb51c7f87cc73cc8a7165</u> <u>b8151064e6cc764b02c8</u>	- 0.03083284 BTC	✓
46	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8</u> <u>a167311524693f7d14e3a4</u> <u>026e18748360f88f39d8</u>	- 0.01986521 BTC	✓
47	2018-07-03 11:03:07	<u>95fed528739b95a7ab654d</u> <u>fb32148fa1ce4416749737</u> <u>d4b86467c0d30786aeaa</u>	+ 0.01986521 BTC	✓
48	2018-06-30 16:06:44	<u>cd1b9084a05942c4185321</u> <u>b7bf851c859453b41974f7</u> <u>fb57d35962e6a2995128</u>	+ 0.03083284 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-27 12:36:14	<u>8fa3e47a54e18ccc079491</u> <u>8a3926e891456cc9113739</u> <u>6ddfa141c9d411a8d01c</u>	- 0.01081452 BTC	✓
50	2018-06-23 12:21:12	<u>024588bda68d942ad5f3d5</u> <u>b84afb8792984083714678</u> <u>84e8035d42c957a84830</u>	+ 0.01081452 BTC	✓
51	2018-06-15 13:31:08	<u>118943cd14a86bbc299137</u> <u>7f125edf994f202bbc6c6e</u> <u>4ba1882cc4f96dc617ee</u>	- 0.01562160 BTC	✓
52	2018-06-15 01:48:07	<u>32d3c6999e7b49effcaa3b</u> <u>60871763e84d4f79d144e3</u> <u>47a6d4bfa2955708e523</u>	+ 0.01562160 BTC	✓
53	2018-06-05 15:09:04	<u>0affa4bff911c38edc52a2</u> <u>01433ea8ca4ef67a36b5df</u> <u>b536794c49431580e541</u>	- 0.00781359 BTC	✓
54	2018-06-03 01:52:31	<u>e6c8f1086a4c906ca5572a</u> <u>4413689374f6f6a171adf5</u> <u>d5fce1e553d5ccec621f</u>	+ 0.00781359 BTC	✓
55	2018-05-21 14:17:11	<u>fb25c30c71c3ae93de4ff0</u> <u>86c21b3f23ed08f1dec1a4</u> <u>0719bbef2a582850ae13</u>	- 0.00336695 BTC	✓
56	2018-05-19 21:17:27	<u>4fa403b5f12af82a6f3f28</u> <u>cb0531280dc88fbfeb2465</u> <u>3cffb634bd3bae616f46</u>	+ 0.00336695 BTC	✓
57	2018-05-16 11:42:13	<u>72244a373253bf030d519b</u> <u>3ca146de9a380a9fa11cd8</u> <u>a95e88ce0e61b537314d</u>	- 0.00716511 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 12:17:12	<u>513649afcf750e0178b105</u> <u>c5f7f8d43a9425ffd16670</u> <u>3b5fbbe1a53ca8fb393f</u>	+ 0.00716511 BTC	✓
59	2018-05-12 01:25:45	<u>2b25e2496be8c72c915cda</u> <u>8eea6e4a88d968fdfa9c38</u> <u>2d37af371475aa1121cf</u>	- 0.00034601 BTC	✓
60	2018-05-11 07:36:33	<u>2e0e6db59c4068badb0428</u> <u>18c9474799401d6f830ec4</u> <u>3af3df61edaec14abf64</u>	- 0.00151405 BTC	✓
61	2018-05-10 22:26:48	<u>a3617c087756c9f8afa9e1</u> <u>aaa83aaae92ede84d9b679</u> <u>df6cd25c0f56bb99885b</u>	+ 0.00151405 BTC	✓
62	2018-05-10 22:21:10	<u>685efebe25ae009ab89360</u> <u>53d2d447ee071dc9f96253</u> <u>671d99e9e82d0ea9821c</u>	+ 0.00034601 BTC	✓
63	2018-05-07 10:20:34	<u>11eac18d85beb48eb45b1f</u> <u>a7b030705c46aac1179403</u> <u>06b81455b3d00532250e</u>	- 0.00333203 BTC	✓
64	2018-05-05 19:01:43	<u>8e3d872bf140ffd59d9f43</u> <u>5c3b2bd7edd939b0d0a1d2</u> <u>bd4870b6576770999c13</u>	+ 0.00333203 BTC	✓
65	2018-05-04 06:45:53	<u>0f10181de8dca75f95a06e</u> <u>7695fb4c64eb9277689aab</u> <u>6036d7a360167372fe60</u>	- 0.04164246 BTC	✓
66	2018-05-04 03:02:48	<u>b9794b522e9a81d059d4ef</u> <u>30e6220dbe24a8a23982d7</u> <u>115a92dc884483fc80a1</u>	+ 0.04164246 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-01 13:54:22	<u>987230db09ff0e13d666b4</u> <u>946e5c1de96ffc02cb2585</u> <u>4c3322cf21581a37680d</u>	- 0.00396390 BTC	✓
68	2018-05-01 13:54:22	<u>987230db09ff0e13d666b4</u> <u>946e5c1de96ffc02cb2585</u> <u>4c3322cf21581a37680d</u>	- 0.00374566 BTC	✓
69	2018-04-28 22:12:34	<u>67960c7c8af16e5aa3538c</u> <u>cb8050e0dea8f60e0906c</u> <u>6bed42a64b2fcab40946</u>	+ 0.00396390 BTC	✓
70	2018-04-28 15:38:55	<u>5c074755d3bbc2e98a3a92</u> <u>1dda82d770245e892940bf</u> <u>9a3bf9c657d8c3662922</u>	+ 0.00374566 BTC	✓
71	2018-04-23 15:24:15	<u>a4fcbc25a4cf32b80602f9</u> <u>cf9a374c6525a3a7081947</u> <u>ca9c618b2f68ca85c70b</u>	- 0.00395647 BTC	✓
72	2018-04-23 15:24:15	<u>72dfcf768cfcaf9bf111dd</u> <u>f9109f8198efda1a37068f</u> <u>c1227455b3b07bc3d306</u>	- 0.00718121 BTC	✓
73	2018-04-23 15:24:15	<u>5a2f24213ef6aaf8d0a06b</u> <u>9806016bea86329812705c</u> <u>e35524f7bee7aaa9ee7a</u>	- 0.00920408 BTC	✓
74	2018-04-23 15:24:15	<u>d101a7256cc908ec3f3e7b</u> <u>9c00a3401005289ec202e0</u> <u>8b419e747701a910c9dd</u>	- 0.01369973 BTC	✓
75	2018-04-23 15:24:15	<u>be2785c7ca88081e51e4aa</u> <u>d067a9b5bc99ac18816a15</u> <u>ac7b68df2f9e050f99e4</u>	- 0.01109057 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-23 09:37:02	<u>5672eb8958793633818bce</u> <u>063447bd10227e92deb0c5</u> <u>01c1c5357db50bcdac2e</u>	+ 0.00395647 BTC	✓
77	2018-04-21 22:47:38	<u>fbed6d24167f464dfc63c7</u> <u>da6719cc3d50cf9b22f7b0</u> <u>c1b241a78ad8fed0e31e</u>	+ 0.01109057 BTC	✓
78	2018-04-21 19:17:22	<u>430b0cc03c1931100c5041</u> <u>e2f29aa13a9c7066b7e919</u> <u>766dbdfdf556998aa872</u>	+ 0.00920408 BTC	✓
79	2018-04-21 17:06:31	<u>e290bcc9c92f28cde1e31d</u> <u>ef05e7da15df65362919be</u> <u>81e32b4747d8ba2ac353</u>	+ 0.00718121 BTC	✓
80	2018-04-21 16:08:08	<u>1d211a8045b0b4e17fbdf6</u> <u>66a069ab827ac27bccd7ab</u> <u>d0acf86278f71cd7bdec</u>	+ 0.01369973 BTC	✓
81	2018-04-13 06:05:02	<u>9260327fae7b0aa0d15bec</u> <u>0a64d6100d3194a821a2b6</u> <u>1da4f6f3d401b5207909</u>	- 0.01847780 BTC	✓
82	2018-04-12 21:13:37	<u>26f982cf24d24964c7f01d</u> <u>ae0a67522eb76d9fa62982</u> <u>6c659cab61c316114c5e</u>	+ 0.01847780 BTC	✓
83	2018-04-11 15:13:41	<u>1976863589b491fbfe5099</u> <u>98840e5f7518f76427c82c</u> <u>f61731ba87664b2d8ba7</u>	- 0.03117518 BTC	✓
84	2018-04-11 13:13:55	<u>b3cc10ebaef3b0583fc414</u> <u>b8667159ddc30ca4b9ec39</u> <u>657dd7eb82d61d7a7061</u>	+ 0.03117518 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-10 10:17:22	<u>eff585418b67343401d7a5</u> <u>b9a7f68d50d15140deb7e7</u> <u>9f8f24e6ba735dade0a1</u>	- 0.04430347 BTC	✓
86	2018-04-06 15:00:04	<u>73af00f6c9fd4f65b85e62</u> <u>032df7f961ac6a4b15155a</u> <u>333b491dc385b4bb6094</u>	+ 0.04430347 BTC	✓
87	2018-04-04 06:44:09	<u>b3b3c72763942fd3280619</u> <u>caab44c77be472fb7c9597</u> <u>1d57d8b13ff93d2341b6</u>	- 0.03115600 BTC	✓
88	2018-04-04 06:44:09	<u>b3b3c72763942fd3280619</u> <u>caab44c77be472fb7c9597</u> <u>1d57d8b13ff93d2341b6</u>	- 0.02986266 BTC	✓
89	2018-04-03 08:18:17	<u>e8c2f8250abfc38180f889</u> <u>beac30040cb487d56a9679</u> <u>fd9840c820054b87e3f9</u>	+ 0.02986266 BTC	✓
90	2018-03-31 18:29:36	<u>8c458d442f6ab4debff30c</u> <u>93f3e4bdaa9d1fd5a3acfb</u> <u>86c39e21e8c3d1085386</u>	+ 0.03115600 BTC	✓
91	2018-03-29 06:10:14	<u>ed574c03b006cb29dfcc0c</u> <u>faf565191072a1bae2ec86</u> <u>7d57394f2749a98a679a</u>	- 0.02821267 BTC	✓
92	2018-03-29 03:11:43	<u>0096dd6b39bbadb35e7f54</u> <u>1fbaf180393f0b104d3b2a</u> <u>7b8eaff17f2c9b0b2d4f</u>	+ 0.02821267 BTC	✓
93	2018-03-28 14:00:54	<u>cd69b2db3fc288f8510cff</u> <u>aad1442f022ffa5ad84841</u> <u>4858cf39456287696ee2</u>	- 0.02532216 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-28 11:34:13	<u>88cdbe7c247172cff6beef</u> <u>a44e9661b80dfa07a25fe7</u> <u>c35351aef279a7a9c861</u>	+ 0.02532216 BTC	✓
95	2018-03-27 10:49:14	<u>d240e10253a26369062d4a</u> <u>6272f9ea23e2c02784e886</u> <u>aeb097a786f7ee15d556</u>	- 0.00908770 BTC	✓
96	2018-03-27 10:49:14	<u>fcf406a9dea9ad8305984e</u> <u>3715210347e9464dcb3990</u> <u>9b0791f923fd43c636e6</u>	- 0.02031685 BTC	✓
97	2018-03-25 15:38:54	<u>ac00ea0b75a30486b7424a</u> <u>e739bf650a6f600fc16e52</u> <u>ee3e7b3dfe6654585b6f</u>	+ 0.02031685 BTC	✓
98	2018-03-25 14:02:49	<u>7c43444261b2fa228a5c4b</u> <u>ded3da7a715e1ddadff48a</u> <u>1a18a3ae93580a64d12e</u>	+ 0.00908770 BTC	✓

\* USD values displayed at the time of transaction

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