

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HDbHwPASNaUhZQijBKUgw5VuBfiorrzWc</u>
TOTAL RECEIVED	0.33662915 BTC
	21,161.85 USD
TOTAL SEND	0.33662915 BTC
	21,161.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 09:38:25	<u>7991252c3e60f23a6d3321</u> <u>5571035ea37e3f18067280</u> <u>0b4b0f9de44fb3792d77</u>	- 0.00428873 BTC	
2	2018-02-12 09:37:11	<u>931b700e5c569622d98376</u> <u>9090cb83f55822f6a8eafd</u> <u>e0007b441363556a50ea</u>	- 0.00504033 BTC	
3	2018-02-12 05:55:18	<u>a2cea487eb7e920c54f3ba</u> <u>3991dbe2ffda5937d8eda4</u> <u>f35b51d35f72fe1ecc0d</u>	- 0.01631658 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 21:43:39	<u>5cef1358e44e37bf65096b</u> <u>fcfc3aed48ee38a6563842</u> <u>c5e07af3ec7167f38eab</u>	- 0.00435000 BTC	✓
5	2018-02-09 19:15:53	<u>192eb9604b0e44dc4a20dd</u> <u>9ab914927ab192db56cbf6</u> <u>b65db4acee3aab68898c</u>	+ 0.00428873 BTC	✓
6	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.00435000 BTC	✓
7	2018-02-09 03:00:34	<u>fb7f05451f2767eb987dc2</u> <u>0d8d4b9ea02520f5b4550a</u> <u>b09f722425faf2609d10</u>	+ 0.00504033 BTC	✓
8	2018-02-08 17:52:38	<u>96a6e61f4d32559501e21a</u> <u>d7a139cb526856126d25a7</u> <u>2451b2409c753e2ba7dd</u>	+ 0.01631658 BTC	✓
9	2018-01-23 12:54:43	<u>132414494d6c7084f04399</u> <u>1d90928fb9eeca4ef33bce</u> <u>23290a98db87201caae2</u>	- 0.00572381 BTC	✓
10	2018-01-22 05:05:06	<u>a0d324db15a0569098d0bd</u> <u>46e521196e298827bbc8ae</u> <u>619b765772489986f339</u>	+ 0.00572381 BTC	✓
11	2018-01-21 13:41:32	<u>149c734f13207ad4728670</u> <u>bf9cad4d8ec96cd47d4a93</u> <u>9cf5c6f4cc2e7da328b8</u>	- 0.00505529 BTC	✓
12	2018-01-14 04:37:44	<u>9cc74bf4af193ead8703ac</u> <u>feb4e71d9444fb9c6fd0c2</u> <u>2515ce4f03560451e1fc</u>	+ 0.00505529 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 12:27:32	<u>0539e34bdaff4e9ef05f18</u> <u>50da46f92e7c6bfccf8059</u> <u>08db3e5f30a245e322e6</u>	- 0.04263632 BTC	✓
14	2018-01-13 00:49:54	<u>2e6b93371897dd6e23a6f7</u> <u>3fd5d11f3087a3ef2b6b3b</u> <u>ea0cd2dda60e4ca3e707</u>	+ 0.04263632 BTC	✓
15	2018-01-07 08:11:33	<u>523b969eb996d2cd0a1abb</u> <u>0f0f86e28f4febafe015e58</u> <u>fc22df8b37467a280ad9</u>	- 0.02345028 BTC	✓
16	2018-01-07 04:26:46	<u>c86e21c7e07e5a39b8a155</u> <u>bd3b26c453151e8ffbe81a</u> <u>2f0ba40e53bccb29c86b</u>	+ 0.02345028 BTC	✓
17	2018-01-06 04:08:34	<u>ec9fee4ba50feb119d3b81</u> <u>d508ccf2b4e57232458f6f</u> <u>cd296da8f2a6bfe9ef1f</u>	- 0.07500000 BTC	✓
18	2018-01-06 02:25:01	<u>204dd6b5eb13ed5e30267e</u> <u>81fe87cfd324d7e200d3aa</u> <u>292600d6ae2e559415df</u>	+ 0.07500000 BTC	✓
19	2017-12-24 04:55:14	<u>0fc09db249c38b767e86b2</u> <u>01bb73f276004c269519c8</u> <u>f0e65310592406ad5dd5</u>	- 0.03168210 BTC	✓
20	2017-12-23 06:33:24	<u>b80dbe8da6cccb6713dfc4</u> <u>9a11b1d36d22f6ae426892</u> <u>d0cdc26a6778d5319ba7</u>	+ 0.03168210 BTC	✓
21	2017-12-18 18:47:21	<u>af75863bcf8be1bc876620</u> <u>cb2fe957dfee8620dcbf72</u> <u>f71a2aba9a573724d6ab</u>	- 0.02124243 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 07:11:36	<u>928c6953af3e3842b20999f374cf9ee4a3d98ed70ba7e0fd12f8d68bdb97dc61</u>	+ 0.02124243 BTC	✓
23	2017-12-05 12:43:13	<u>83535fed2e3e91cbb41e31d160fb2f4fb129fcc0fde1e4010f2eea7da756eef2</u>	- 0.03477839 BTC	✓
24	2017-12-04 18:22:34	<u>61064a93acf2334bcc9b1e68ff8c3adcb81ad08d5f1e641fe5f455e5b57f4816</u>	+ 0.03477839 BTC	✓
25	2017-11-21 02:18:26	<u>460d6e0cc1a24c6382071e089f8efae1312c4ab37522ea6af052d672647d97f4</u>	- 0.00262999 BTC	✓
26	2017-11-19 09:19:45	<u>b5bb1f57c854418361829b11534fc7309cda562b4470613090e9bc671bcc2dcf</u>	- 0.00216685 BTC	✓
27	2017-11-19 05:55:34	<u>6041e0ad69449bbbe98503ed73a44335ce2dab73347f2d4ce0dc258bc944e3b0</u>	- 0.00185635 BTC	✓
28	2017-11-11 11:45:55	<u>27b123adda0cef51be869a664f8405dd50bc5be62d1e87e49bc00b5668d61d2a</u>	- 0.01622737 BTC	✓
29	2017-11-09 11:27:36	<u>46a4a5363ed30cea72d0fa503cb9961958cd332c011d1294410c581728df4aa2</u>	+ 0.00216685 BTC	✓
30	2017-11-09 08:06:34	<u>71fdde9202c105d327a646733c21c58d324cccf5e8edbc0566d0a8146f214d41</u>	+ 0.01622737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 19:00:48	<u>7a635189bf11fce23b3aca</u> <u>dabec07050e820b5c39763</u> <u>da60c699f6774488fc88</u>	+ 0.00185635 BTC	✓
32	2017-11-04 06:56:10	<u>82b88001c26bfc483fd032</u> <u>6ed5362a61883ee2a2cfc2</u> <u>ca28495fc493643eefb7</u>	- 0.00362737 BTC	✓
33	2017-11-02 12:52:05	<u>6412cfa5a0db2604d0b29c</u> <u>dba884bdc600e90f0f7987</u> <u>26acd69f515384cd244c</u>	+ 0.00262999 BTC	✓
34	2017-11-01 05:22:11	<u>164c0d938d8eaf59d78102</u> <u>327b1cf50deeece2793939</u> <u>8729e550ff3be7ab39c0</u>	- 0.00253374 BTC	✓
35	2017-10-31 17:08:12	<u>a1a1f8abbe834319b558ea</u> <u>865856eab2020640b5aafe</u> <u>2a4c2f5d5c55284701ff</u>	+ 0.00362737 BTC	✓
36	2017-10-27 22:57:39	<u>85341ac40429c0a8546d94</u> <u>befe2b73059881f9ccfca2</u> <u>3306896856954d8b455b</u>	- 0.01313869 BTC	✓
37	2017-10-27 20:28:43	<u>2cf74163781759a97c0c87</u> <u>f57791dff2c1d4b42f2048</u> <u>4a3cf83a6f3b61c6ccdb</u>	+ 0.00253374 BTC	✓
38	2017-10-26 18:01:41	<u>b6870e73616efda362dae6</u> <u>382221427c8abd4101d7e6</u> <u>ad6a6486741750c81aeb</u>	+ 0.01313869 BTC	✓
39	2017-10-21 06:32:49	<u>20e77402c1d755b5d443b4</u> <u>1b914f5994e8aeea84007a</u> <u>67b9b9459815039863b6</u>	- 0.00526039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 15:50:00	<u>687aa782c298a3f3bab739</u> <u>669fe5a4ee2b1d2cb82e95</u> <u>b65dff0f64c3dfe0c127</u>	+ 0.00526039 BTC	✓
41	2017-10-19 16:41:06	<u>d94236bd2f90b6a6d4df58</u> <u>033bdd60ee74c19e71d377</u> <u>a795fc4947bfebe49bd1</u>	- 0.00483194 BTC	✓
42	2017-10-19 15:05:08	<u>f165e4c214be241db4f350</u> <u>81c7bd53f0e73c183930c9</u> <u>45a86fdfb5fb5999dc00</u>	+ 0.00483194 BTC	✓
43	2017-10-19 02:15:52	<u>85b75de1e0a0d39e52490b</u> <u>2835228b67e5837d873e95</u> <u>885ffe089c189b0c923c</u>	- 0.00490405 BTC	✓
44	2017-10-18 09:44:02	<u>5e7616402f7c57c40a8a3e</u> <u>322cd0699401a89ccc4944</u> <u>66c6250f52aa701e3399</u>	+ 0.00490405 BTC	✓
45	2017-10-17 17:38:33	<u>8f41f947d408cac553d513</u> <u>dd922c939e4282f35c4121</u> <u>b3245c4ea0b60a852043</u>	- 0.00538341 BTC	✓
46	2017-10-17 09:31:12	<u>a45d6e1c4541ab11411d68</u> <u>0bf911d9aeec76de54e2e</u> <u>ed5a731f7facb6b8251a</u>	+ 0.00538341 BTC	✓
47	2017-10-14 13:35:52	<u>6d7314015e8814f954d930</u> <u>df12e5de7f9e12be15db2f</u> <u>8f48a5e6dbea0fb56c65</u>	- 0.00450474 BTC	✓
48	2017-10-14 06:18:55	<u>85cb6aea54497d4e57ea5c</u> <u>7395fac2c3e79620b3ee06</u> <u>fc4e1ac2ae8a8d826ef4</u>	+ 0.00450474 BTC	✓

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