

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HH8H5h1gtfj3ogir27DLpuPHamWg99gNH</u>
TOTAL RECEIVED	441.54903346 BTC
	27,719,569.63 USD
TOTAL SEND	441.54903346 BTC
	27,719,569.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 0.70000000 BTC	
2	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 5.00000000 BTC	
3	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 1.57005762 BTC	✓
5	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 3.90000000 BTC	✓
6	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 6.00000000 BTC	✓
7	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 10.00000000 BTC	✓
8	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 10.00000000 BTC	✓
9	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 5.00000000 BTC	✓
10	2018-11-25 00:04:31	<u>a9f57e72cf34e8f03bc0d8</u> <u>03c6813c162dde20de9443</u> <u>8dd542ed5ec338affcab</u>	- 10.00000000 BTC	✓
11	2018-11-25 00:04:31	<u>775d14444beeb9d09a24bf</u> <u>0c739619f78159914aac2b</u> <u>0dca8ca2d7b071fc11bd</u>	- 16.00000000 BTC	✓
12	2018-10-25 01:33:15	<u>55d4902b2ec754a9663197</u> <u>295a61fc905de6b65ca289</u> <u>87dfb7f725f693c5356b</u>	+ 3.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-24 21:47:20	<u>8b6b08e6cfd1d3e7c82876</u> <u>f234397ed256181428ee08</u> <u>be70e7c668d9189ee67a</u>	+ 0.10000000 BTC	✓
14	2018-09-14 18:20:18	<u>7f9a73a94413c1ea606e11</u> <u>99e2f99928150f0f4bdd8c</u> <u>3a5a5d8f8a8c28edd0a2</u>	+ 1.57005762 BTC	✓
15	2018-07-17 18:19:20	<u>6c09f62b06713ddbefe8b1</u> <u>25143d7551474895e49993</u> <u>562d55ec2b99a8008f7c</u>	- 60.00000000 BTC	✓
16	2018-07-03 17:51:26	<u>1a9d75414b0819fabe5ce1</u> <u>622456ac455158142c8c4e</u> <u>93d36b9ecb75b0c1d7a2</u>	+ 5.00000000 BTC	✓
17	2018-06-13 00:16:56	<u>975e6635016ca8d89c5fc0</u> <u>92538028b34bd43d3cc527</u> <u>d55fdd6347562ece44af</u>	+ 5.00000000 BTC	✓
18	2018-06-10 20:43:14	<u>eed94b000e56db1c7643ed</u> <u>990b1b06307cc86e71bcdb</u> <u>8eb97491ee1d5839a5d5</u>	+ 16.00000000 BTC	✓
19	2018-06-04 18:17:47	<u>5160008dba790122630a8a</u> <u>3a1751ec27f858c5cdaed1</u> <u>f9855b7266d48d790bbc</u>	+ 6.00000000 BTC	✓
20	2018-05-03 17:59:56	<u>ebe57022be64a7e3fdf9d6</u> <u>a0621a0d63ca829d7724ae</u> <u>19321ea8ddf853529d64</u>	+ 0.70000000 BTC	✓
21	2018-03-29 18:04:31	<u>27656b35e00b8f9d74dd0d</u> <u>d456d71a2a5328ae0a69b2</u> <u>d35a842ec7c39256bbb9</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 03:16:23	<u>46e0c4ecf1e7ab4f0512f2</u> <u>47a77efdcefa408a3b453f</u> <u>f36e945d351bfb36c1b0</u>	+ 10.00000000 BTC	✓
23	2018-02-25 15:13:39	<u>0cc213863907ffde492e7d</u> <u>15218780c2a816fa21251a</u> <u>351ebf553936e7dc07ef</u>	+ 10.00000000 BTC	✓
24	2018-02-23 08:16:58	<u>8ad010e1df122400655a31</u> <u>4ecf974323128756dc30d5</u> <u>d150c268e7b716840552</u>	+ 60.00000000 BTC	✓
25	2018-02-23 02:03:57	<u>ca7aa32dd8ad66be803805</u> <u>944dca2e32da0030c42349</u> <u>a2a474288b57e98fc051</u>	- 0.00100000 BTC	✓
26	2018-02-23 02:03:57	<u>ca7aa32dd8ad66be803805</u> <u>944dca2e32da0030c42349</u> <u>a2a474288b57e98fc051</u>	- 4.00000000 BTC	✓
27	2018-02-23 02:03:57	<u>ca7aa32dd8ad66be803805</u> <u>944dca2e32da0030c42349</u> <u>a2a474288b57e98fc051</u>	- 0.05000000 BTC	✓
28	2018-02-23 02:03:57	<u>ca7aa32dd8ad66be803805</u> <u>944dca2e32da0030c42349</u> <u>a2a474288b57e98fc051</u>	- 5.94900000 BTC	✓
29	2018-02-23 01:59:27	<u>600d37be40374223bb1309</u> <u>838393b59e8ea88410bf9b</u> <u>ced0c032c48041d1833a</u>	- 50.00000000 BTC	✓
30	2018-02-21 02:25:25	<u>fd7f6c0cb0c5704c0bfb53</u> <u>0989c7a2c5c262cb603cbc</u> <u>9241116166845fadea11</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 01:56:10	<u>43a6059be10198273d705c</u> <u>464581e90beb6af4d5025c</u> <u>1b67fe7414d405fe5f3d</u>	+ 5.94900000 BTC	✓
32	2018-02-21 01:54:14	<u>9ef80cacd6c53654c655ec</u> <u>1f9f884860aa3c5a9d4477</u> <u>e82430931d96e7f33af2</u>	+ 4.00000000 BTC	✓
33	2018-02-21 01:34:20	<u>9814f59951d950f0d8d3db</u> <u>8a6961431901b281513e31</u> <u>9d2b851dbd25c1955422</u>	+ 0.05000000 BTC	✓
34	2018-02-21 01:23:23	<u>2e565ed327486670898935</u> <u>39e3b3cc37563d03e2cc4c</u> <u>6497690dae78f999fbff</u>	+ 50.00000000 BTC	✓
35	2018-02-21 00:29:18	<u>46054d44c8a42e59ce4a28</u> <u>b0fbfe717e92d1b24129c8</u> <u>05672e4ae1f76c0f2b91</u>	- 20.00000000 BTC	✓
36	2018-02-09 07:30:21	<u>996621516d2d6ac6b27684</u> <u>bb006027f4df733255a0a6</u> <u>82c590cc844f1b5e79a8</u>	+ 20.00000000 BTC	✓
37	2018-02-09 06:15:59	<u>0938199ade22ca41f7430d</u> <u>ba14c12dbd53c6694f2c97</u> <u>47b34b5985dba4cab08e</u>	- 0.43842736 BTC	✓
38	2018-02-09 06:15:59	<u>0938199ade22ca41f7430d</u> <u>ba14c12dbd53c6694f2c97</u> <u>47b34b5985dba4cab08e</u>	- 15.00000000 BTC	✓
39	2018-02-09 05:59:58	<u>09e73bad603e223587bcb5</u> <u>1fe28c4a3dafb861a76dec</u> <u>e32d0c175e2feda6a65b</u>	- 45.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 23:51:06	<u>fd753c44ee32217cc98f46</u> <u>21bcc9806061a1c116db09</u> <u>fgd29b3b4d4830ac1d9e</u>	+ 0.43842736 BTC	✓
41	2018-01-30 19:52:55	<u>a2dfcd5e35c4cf3ba73679</u> <u>e3d14d8b462c016e4dd131</u> <u>f808b571909d8190d249</u>	+ 15.00000000 BTC	✓
42	2018-01-30 19:23:15	<u>ae232895580f668c9e264e</u> <u>f7455114d8e3ad60861c70</u> <u>f9b5094ca3921558bcf5</u>	+ 45.00000000 BTC	✓
43	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0</u> <u>383cbf5dbc3825ffbdfefb</u> <u>57edbc97d8d927653897</u>	- 0.11350294 BTC	✓
44	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0</u> <u>383cbf5dbc3825ffbdfefb</u> <u>57edbc97d8d927653897</u>	- 0.23445000 BTC	✓
45	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0</u> <u>383cbf5dbc3825ffbdfefb</u> <u>57edbc97d8d927653897</u>	- 2.00000000 BTC	✓
46	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0</u> <u>383cbf5dbc3825ffbdfefb</u> <u>57edbc97d8d927653897</u>	- 2.00000000 BTC	✓
47	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0</u> <u>383cbf5dbc3825ffbdfefb</u> <u>57edbc97d8d927653897</u>	- 0.82259554 BTC	✓
48	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0</u> <u>383cbf5dbc3825ffbdfefb</u> <u>57edbc97d8d927653897</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 18:55:22	<u>5b1ce620f07e6bd8e792f0383cbf5dbc3825ffbdfdeb57edbc97d8d927653897</u>	- 0.17000000 BTC	✓
50	2018-01-23 06:46:06	<u>6346e3b0b1ef3571e4260b73da7a5d244e15896a10a8d3222e044e85c7487943</u>	- 20.00000000 BTC	✓
51	2018-01-22 21:41:54	<u>5975a60271338906ff4163488d5cee22446772a735cf618cf6d0b2c379c79ed2</u>	+ 20.00000000 BTC	✓
52	2018-01-22 01:53:49	<u>805fdc9d89c69a5098c515afeb2590c752175d8e4b625371b9cfe39e24632dd8</u>	- 5.00000000 BTC	✓
53	2018-01-22 01:53:49	<u>805fdc9d89c69a5098c515afeb2590c752175d8e4b625371b9cfe39e24632dd8</u>	- 5.00000000 BTC	✓
54	2018-01-22 01:53:49	<u>805fdc9d89c69a5098c515afeb2590c752175d8e4b625371b9cfe39e24632dd8</u>	- 5.00000000 BTC	✓
55	2018-01-16 05:22:36	<u>f4d9051d6100994dd78a3f7d244e7bd1ec1c44379a7413629c417e5777aaed18</u>	- 6.00000000 BTC	✓
56	2018-01-16 05:22:36	<u>f4d9051d6100994dd78a3f7d244e7bd1ec1c44379a7413629c417e5777aaed18</u>	- 6.00000000 BTC	✓
57	2018-01-15 22:13:01	<u>b90e7ce7abc363d596f5f446d2b50ccfefb34606838c5565eead1907220bf3e0</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 22:41:27	<u>688c41c8dfff892616a248</u> <u>9bf2aa68ef28472eb62816</u> <u>a479e8923e04f1df0e06</u>	- 8.00000000 BTC	✓
59	2018-01-13 02:04:36	<u>6692683e2bd4808c17ec71</u> <u>177e9dbf72114b04e2a0da</u> <u>5d01430dea57d5ba96ff</u>	- 10.00000000 BTC	✓
60	2018-01-11 18:43:35	<u>480d0e2fea2a1341a38101</u> <u>c0148d2f8504418df6b80e</u> <u>d4db53150bb578ee02c2</u>	+ 5.00000000 BTC	✓
61	2018-01-11 18:17:13	<u>49d19d00782564e6bd874d</u> <u>b86e7daaea020fc60f517f</u> <u>949fbdeccad5d90fe2a4</u>	+ 6.00000000 BTC	✓
62	2018-01-04 18:22:42	<u>9efac0d292fecc1597d598</u> <u>c235896c960c871b1a0a79</u> <u>0e99d5d1d238ad6ead5c</u>	+ 2.00000000 BTC	✓
63	2018-01-03 00:54:07	<u>9ee8ca551511b4247c06e9</u> <u>a97185e62b495d8a9fe6c6</u> <u>440c22ceb854ca398fca</u>	+ 2.00000000 BTC	✓
64	2017-12-31 00:29:10	<u>1d769ff22f8b58b6eeec93</u> <u>5f5ad84f554586ca477b95</u> <u>25a748098540e1e095df</u>	- 12.00000000 BTC	✓
65	2017-12-26 08:14:13	<u>3bf5c9ee084d7197177590</u> <u>868f50b0a802d543075c65</u> <u>1a9a4aac03ff160ff9b7</u>	+ 1.50000000 BTC	✓
66	2017-12-24 03:29:38	<u>1fbc9f0a38e7a34f994726</u> <u>a9c7f95a8cd1091079c06e</u> <u>f57c4c6798821ff0231d</u>	+ 0.17000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-07 23:07:55	<u>a6c7e88dada5379daaeac8</u> <u>9519ae26ec5a4b62e5a9f1</u> <u>6ae571a211de0198e187</u>	+ 0.23445000 BTC	✓
68	2017-12-07 07:56:27	<u>ac1d5196b9b26891bc55d4</u> <u>734861807dd2655f12548f</u> <u>b41f00ada910efcc4a16</u>	- 10.00000000 BTC	✓
69	2017-12-07 07:56:27	<u>ac1d5196b9b26891bc55d4</u> <u>734861807dd2655f12548f</u> <u>b41f00ada910efcc4a16</u>	- 18.00000000 BTC	✓
70	2017-11-30 18:25:47	<u>08d313c5a94cb1e50190fa</u> <u>26f9a6a545d9650779c41e</u> <u>f1fe8c1e630fb19c98a5</u>	+ 5.00000000 BTC	✓
71	2017-11-28 22:26:26	<u>efa80cdd64b63e96b37530</u> <u>bb324bc50cd8d876b3fecb</u> <u>e39744ac7f151a3c0af0</u>	- 18.00000000 BTC	✓
72	2017-11-23 05:26:13	<u>29bfdc64fa8b442c0c8bf4</u> <u>bd7a7bde47b9fe0d1007cb</u> <u>d9f28b39d4342451f65a</u>	+ 6.00000000 BTC	✓
73	2017-11-17 21:51:05	<u>b674e0cb46d992f38e4dd6</u> <u>89c76fe0697c8ff091c219</u> <u>8f1f23f77bd392a28685</u>	+ 8.00000000 BTC	✓
74	2017-11-07 21:18:22	<u>59b9afaf5c33ba1bf8069b</u> <u>98ba0bc60b0444fe7da0f2</u> <u>2765c05f58f65dfcaee2</u>	+ 5.00000000 BTC	✓
75	2017-11-06 21:17:19	<u>2e5c6b6899c8b0e7fd23d7</u> <u>2bd4a7a1e976da3dc5f609</u> <u>95767513b489ac5cdb0b</u>	- 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-03 05:06:51	<u>8bbd4901be40003ab6d871ec47e9ceb0869fd0b18e833740eeaddfa98da0bf61</u>	+ 0.82259554 BTC	✓
77	2017-11-03 04:39:02	<u>a7224795ab18b21f3c079f00d28d13afd8c1ac7806504913aec6b3ec603a07bf</u>	+ 0.11350294 BTC	✓
78	2017-11-02 04:24:40	<u>8eebb8e7039a693064276c255e2cd5a62f18f7f703efbbbc62693752f9704461</u>	+ 6.00000000 BTC	✓
79	2017-10-26 00:13:16	<u>bae3114b103956be932a4945753ba1102788a18cce922063c47fcafc43eab223</u>	+ 10.00000000 BTC	✓
80	2017-10-13 20:49:52	<u>078124f1754c5ad282c0844b1afe694b89f07a58de8f658e3bf5889462ec566c</u>	+ 12.00000000 BTC	✓
81	2017-10-13 20:21:13	<u>7f2ae12de7e4e82c7f7a55838e87961fcb7e3c449ff83fd211a0d051cc3e4849</u>	+ 10.00000000 BTC	✓
82	2017-10-12 21:31:56	<u>878f082c2b5bc868b44d236a53c930b5921747e8653a5b044a1e69f504198207</u>	- 13.00000000 BTC	✓
83	2017-10-06 23:11:25	<u>10aced9460c261522121b9d4e4f9b80285cd060a002fc5962a40fdbbc038124d5</u>	+ 18.00000000 BTC	✓
84	2017-09-22 21:01:32	<u>b84fa2ad8599c6e1be921901e1c7cd75e68ad3e1957e783faf9da4971a5a2ada</u>	+ 18.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-19 00:35:38	<u>1b16ba17dfd439d58bf60f</u> <u>77a618710e205501235b89</u> <u>480b684d31940c769f97</u>	+ 11.00000000 BTC	✓
86	2017-09-18 21:40:52	<u>b735d566325b9a5912aae2</u> <u>1c6b4754eeb967537d4e45</u> <u>c99ed2e57b66f6ae041a</u>	+ 13.00000000 BTC	✓
87	2017-09-14 17:37:11	<u>8fd9587aae200c65322242</u> <u>41a39046ddd56760cffa2a</u> <u>515ddd0891ba0e7c7ef4</u>	- 13.00000000 BTC	✓
88	2017-09-06 23:56:20	<u>8452cd28737cda17614fd4</u> <u>1b887a2c75010b7b2aaf48</u> <u>30cb6f91467db01da3b0</u>	+ 13.00000000 BTC	✓

\* USD values displayed at the time of transaction

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