

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNhvLHmLRw5w5GWEP4NKBvrQqmt3Gv5wD</u>
TOTAL RECEIVED	14.25718552 BTC
	901,481.84 USD
TOTAL SEND	14.25718552 BTC
	901,481.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-30 22:18:03	<u>7e1e8f367b27fb0631942f</u> <u>294847c9e41f3a4b6c651f</u> <u>11d18b00e06ca599379c</u>	- 0.14783036 BTC	
2	2019-09-30 21:01:33	<u>5765d8dbebf61343c79d67</u> <u>8aa568f9880ecf885adeed</u> <u>468e00db4f9db3ce3fd1</u>	+ 0.14783036 BTC	
3	2019-09-30 08:24:32	<u>1a981ccd1a4f5a6622a2af</u> <u>de15d7c507843bc5f1b272</u> <u>c61ad1d090aec13bfb6e</u>	- 0.01742333 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 08:07:50	<u>66bac02ac42b6d9e6e5be2</u> <u>90d85bf99e7108d56f3a3b</u> <u>0bc4aeb482960e60ed66</u>	+ 0.01742333 BTC	✓
5	2019-08-31 13:45:36	<u>8610975ea48052ca998ef5</u> <u>5e1211ea2dccdd4927cbd7</u> <u>3200f53a034c737a8570</u>	- 0.49724718 BTC	✓
6	2019-08-31 13:14:28	<u>0e735d72b171a94c130c49</u> <u>ae0c7ab4042888570a564a</u> <u>2003d308e2458673ff45</u>	+ 0.49724718 BTC	✓
7	2019-08-31 10:14:02	<u>c631205d3730d0e26ab50f</u> <u>9500bc21b6f3d6dcc78a25</u> <u>b95e6e8cd2237a18cabe</u>	- 0.11925125 BTC	✓
8	2019-08-31 08:11:30	<u>fbccf434395e77b716fbef</u> <u>0d87b2a1148a94985ccc2b</u> <u>1f7da7cb2e8e90fd4db0</u>	+ 0.11925125 BTC	✓
9	2019-08-15 08:47:51	<u>aef4c91324a667c414524b</u> <u>166369db3a5aac5da3bed7</u> <u>4b5e568f04b848371612</u>	- 0.11015759 BTC	✓
10	2019-08-15 08:16:26	<u>20bdd2bbacab3b05ede875</u> <u>db88af71eadd7b3f2c45dd</u> <u>b0fb4b14c2f38053584d</u>	+ 0.11015759 BTC	✓
11	2019-08-07 09:20:20	<u>90a9ddb444ea1c416fbf74</u> <u>74843375f7b68ac422dab7</u> <u>012aad04148ccd7c6d6b</u>	- 0.05996217 BTC	✓
12	2019-08-07 08:45:19	<u>5081022eea7039694407a8</u> <u>23f503190347f6ec3bd737</u> <u>27dede2debc51068245e</u>	+ 0.05996217 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 16:05:06	<u>707917e4921be863a8ddd0617b1e5ccca4ef2ad5d7d521ab591a24bb28924cc7</u>	- 0.05989402 BTC	✓
14	2019-07-31 15:24:05	<u>3174f80d9c9435579ba447364d1c65cda9012331aa03d58b31954441d1288314</u>	+ 0.05989402 BTC	✓
15	2019-07-31 09:20:27	<u>46679901b945f617bd30a40ea943b83bd24cacf93f87097b222272c0a2bb60a1</u>	- 0.04756793 BTC	✓
16	2019-07-31 08:19:57	<u>be0cb45a5b133c505ee38484d9a8913098bb6c6bdccd f36262872b3a01d293d7</u>	+ 0.04756793 BTC	✓
17	2019-07-28 13:03:49	<u>3a936bf940e6d113b6b148b661f4a5c80318c02240156cc5ca0b96213761bcb4</u>	- 0.01781328 BTC	✓
18	2019-07-28 08:28:01	<u>db224ce6ea8841942a2abca55ba3a8f8cbdc1f9ba9d3fda632f089f18a276e52</u>	+ 0.01781328 BTC	✓
19	2019-07-25 16:24:34	<u>60e969da23c5f31c1b21ce0f0ee5cf22df2420f45ea458225dd78f8c1000d9ba</u>	- 0.00750000 BTC	✓
20	2019-07-25 10:30:18	<u>1034c4c92801e922ffb748a076da8e32c248e9611386e7dddffc2c44b9e5aaae</u>	+ 0.00750000 BTC	✓
21	2019-07-20 12:33:20	<u>4885931ae35915b843d0c2498f4a408dfbf74e72a32e3bedf79ebbdbf6baec0</u>	- 0.01281689 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-20 08:21:28	<u>13cb907aab146d1ebad1b8284e24e022b1ebec5fcf86cdf11aec1b096108c82f</u>	+ 0.01281689 BTC	✓
23	2019-07-16 16:20:03	<u>7d07b8b84b30173fd80f63e2f5116ba4ffc30c0d57332aa283f8945f67d453c6</u>	- 0.06644678 BTC	✓
24	2019-07-16 15:51:47	<u>a89c60717835a83b1ddf17575f1e1d9567f42a24c9e6a6efaf9ebfc5fee6df76</u>	+ 0.06644678 BTC	✓
25	2019-07-16 13:44:48	<u>e1d9be678030fa2b6eedf522cc642c436473b3a2632a94bb559e49dac3de94dd</u>	- 0.22400000 BTC	✓
26	2019-07-16 13:22:38	<u>98f7190dbeb007ecc0e21b4ead9270d0929790679a629ce1d7237663da1cb958</u>	+ 0.22400000 BTC	✓
27	2019-07-10 18:33:07	<u>a132a608f8cf6afe6b637b7acb4f3c44f821c3042d3044aec0444cef309f40c4</u>	- 0.13096228 BTC	✓
28	2019-07-10 16:39:49	<u>a62455de897e736b7896101bc283193ecca6f8764c403a4b8a470eb2a248a62e</u>	+ 0.13096228 BTC	✓
29	2019-06-30 14:24:04	<u>78a3fdd3f590291d9dc83bbd2d277469295d721d9286c74acc05d98ccdf92b88</u>	- 0.09284680 BTC	✓
30	2019-06-30 13:07:15	<u>c696170d9ce23017a66b6ec9225b63485419dd39c49a1b8128c583970195e030</u>	+ 0.09284680 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 09:22:19	<u>48d31f40c8bbe567c0a033</u> <u>c8d6423337d0d9daec2444</u> <u>aaf68e567d92e92d0caf</u>	- 0.01981107 BTC	✓
32	2019-06-30 08:06:37	<u>ee9ab88187b53863c1102b</u> <u>282b9a512ad55133dad979</u> <u>a4aa2f4aa4ced8cfa296</u>	+ 0.01981107 BTC	✓
33	2019-06-29 05:06:20	<u>b8d81bf1c6f1f146b25e0f</u> <u>9eaf47716a18c6e73fc245</u> <u>e342202a4bd929450194</u>	- 0.06956908 BTC	✓
34	2019-06-28 08:10:58	<u>8b55180070c96ce7ea221f</u> <u>a7f1350b70007c239950de</u> <u>f71482583ef98b74844b</u>	+ 0.06956908 BTC	✓
35	2019-06-27 11:49:43	<u>7d693576e7f8dee467a5ec</u> <u>1a20778b34e0d4164b4f94</u> <u>24555909ea1bc543904b</u>	- 0.17225250 BTC	✓
36	2019-06-27 08:56:28	<u>6a97445775822c81b576b4</u> <u>6486bdd3e05fc7fff09045</u> <u>7d19cb5049200289d1cc</u>	+ 0.17225250 BTC	✓
37	2019-06-26 13:51:25	<u>0cbe2691d43ac073a4c7b3</u> <u>3e15c8e96af0032848972d</u> <u>96c0edb9ca617debff21</u>	- 0.32056927 BTC	✓
38	2019-06-26 13:10:43	<u>9735f8fe0256157c6fdf71</u> <u>ea65379b548369b03f5984</u> <u>75a78af7c3bfa95ed233</u>	+ 0.32056927 BTC	✓
39	2019-06-18 23:07:13	<u>7f083f6804a942506ea615</u> <u>8ab4f8f333a61e429ef1b8</u> <u>95706a6a4c72304adf3a</u>	- 0.00452873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 16:05:18	<u>e34faecb20a363281ff98981814862b3deb81f3c9d4e1fdec837c934b2513534</u>	+ 0.00452873 BTC	✓
41	2019-05-31 14:25:12	<u>3c156027bc8529982e05b9b895f9b88e1c9e8927ea3c fb780b5df96c24e2d8ba</u>	- 0.13549562 BTC	✓
42	2019-05-31 13:27:35	<u>39a74cd2d89443aedf71d111cefc2a1562e9935c20259ac81f04862bd647cb55</u>	+ 0.13549562 BTC	✓
43	2019-05-27 13:52:43	<u>36ea8656294ddb9b599163a272e882f047553b25c7f57255a45c8a3f0bf3543a</u>	- 0.27385194 BTC	✓
44	2019-05-27 13:25:03	<u>eb21e335883d2cd7f83c3d84919843f7e9c2827a2a0c7cf8349d95c7ec46b579</u>	+ 0.27385194 BTC	✓
45	2019-05-17 23:02:43	<u>bacc78cdc157f97674cb9da2baa037fd8e4036bafc2515917966523f64321391</u>	- 1.15565928 BTC	✓
46	2019-05-17 22:33:44	<u>0831f846608c1817e159a01fdbb68215e46d34fbe8cf20e6efaa1426d00f8536</u>	+ 1.15565928 BTC	✓
47	2019-04-30 14:16:03	<u>435dc527185d4d8e55f322fee444b576afbb5874cdc022e746a5c534855b410c</u>	- 0.90550508 BTC	✓
48	2019-04-30 13:57:32	<u>65cc17e0cea9c33aaec0d76efa1535df5fc894c282c9b020b0380f9b6d262ae9</u>	+ 0.90550508 BTC	✓

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49	2019-03-31 14:14:49	<u>0260b28c40e2f2b027cae4d8e428cc8a9ed0c56d6ab31beebf78b6ab56fa562b</u>	- 0.53395781 BTC	✓
50	2019-03-31 13:42:44	<u>f8c969b3d7567a204963c67616291138dba0862c976dfba9a531394e366fed02</u>	+ 0.53395781 BTC	✓
51	2019-03-01 18:26:01	<u>d8376bdee0167a387cce0b9b4eaac4dab19fac920c2bcaa0e2583bf7d8a9e206</u>	- 0.36800000 BTC	✓
52	2019-03-01 17:40:27	<u>cf29690389dd08bdd078641dd3563abf4653ddb99848f2d2dd8532cb5bd33c19</u>	+ 0.36800000 BTC	✓
53	2019-02-26 00:25:41	<u>454dd38d6ecbc48387d1305d2cdd0e3005e5fa492e9440a71ae274b97daba6e1</u>	- 0.00060221 BTC	✓
54	2019-01-31 14:28:58	<u>43b217ca257904bd72435c57e707a8564dbf5301306480eebf43d1484069f9c3</u>	- 0.19517981 BTC	✓
55	2019-01-31 14:10:12	<u>a89abf49ef62e34eb032f36cbf4e20f9341f974609a8e126035d2edf367b4d1f</u>	+ 0.19517981 BTC	✓
56	2019-01-12 08:13:27	<u>7cf77d2bc9966e468831524f7993573c54a71e8794e60ede862101bb6caec209</u>	- 0.01512557 BTC	✓
57	2019-01-12 05:50:31	<u>67320475e6c53ae3f1bb9d38bc8d4822aae597d06ad9ab0e12df14b6d1921451</u>	+ 0.01512557 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-31 19:29:19	<u><a href="#">a067611ad4da54836d583dce4d2a660c5f98e4e94694dbb02d273b7e41e6fed5</a></u>	- 0.04198768 BTC	✓
59	2018-12-31 13:20:33	<u><a href="#">14ab9677e2c8ebff18b9423e1b22c7f0f46961fbe816bc6e5d3b24f1c062689c</a></u>	+ 0.04198768 BTC	✓
60	2018-11-30 23:12:20	<u><a href="#">257421cbb52df5f37366ffb3f19a83ba12a768876d415314c10784761ebcfba</a></u>	- 1.35355048 BTC	✓
61	2018-11-30 22:54:34	<u><a href="#">7b87d8cf56b29f7e4b7051f95468b79ead7f79359eecb9585abf9753352e41f0</a></u>	+ 1.35355048 BTC	✓
62	2018-10-31 13:25:25	<u><a href="#">85ce2d0bdc5c4345390901d8a758c73bdca83946afe0de73e8cb1747d167287d</a></u>	- 1.50360850 BTC	✓
63	2018-10-31 13:16:47	<u><a href="#">cb88ba1722d6ee6aa613abc15007f73fdf2beb128dbc d23ecadde4efe1d7e109</a></u>	+ 1.50360850 BTC	✓
64	2018-09-30 13:48:43	<u><a href="#">944021dcaf3d36bbc1dc8eae71820f806b7b95edfbada92aeddbe6d797d2383d</a></u>	- 1.14190013 BTC	✓
65	2018-09-30 13:33:09	<u><a href="#">0bdefb83500a493f8a878f068c260dd869fe5095672de6a50bc3dfc1cd897ef0</a></u>	+ 1.14190013 BTC	✓
66	2018-09-13 03:54:12	<u><a href="#">5b96ccfa7a9a3acd977543e727bdf4f46a35c361bd6152681727917a13cd5e98</a></u>	- 0.40751777 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-13 02:11:27	<u>46d004c9771a7bb03d7fcd</u> <u>7db166edc58a9316cdb3d5</u> <u>d5244ce0321c1ec1a9fc</u>	+ 0.40751777 BTC	✓
68	2018-08-31 17:29:08	<u>15c578761d5b22620498fd</u> <u>073c43f28d329ece52b9c8</u> <u>1116845b056f3e8d7813</u>	- 0.07338668 BTC	✓
69	2018-08-31 15:17:52	<u>38dd84f3f80e7dd50a2470</u> <u>14eb64dfe6308214fb40ba</u> <u>bd2b0f5dac8c3984f98c</u>	+ 0.07338668 BTC	✓
70	2018-08-21 16:34:33	<u>6bac60fc988c8059b99172</u> <u>7fa3e47baf88a0785ac035</u> <u>d89462e710fdcc3eb52f</u>	- 0.15456123 BTC	✓
71	2018-08-21 16:16:13	<u>440ad167312c1821caafc9</u> <u>d71f919f4bd4fae1bcc34c</u> <u>fa2a8472acd0a3e3546a</u>	+ 0.15456123 BTC	✓
72	2018-08-07 14:06:43	<u>048478712402baddedac23</u> <u>2cdea0a387bf3ffebc1805</u> <u>4776456b6c52154092e3</u>	- 0.15768404 BTC	✓
73	2018-08-07 13:07:26	<u>2db3690264b3d8f39e7fc6</u> <u>3bfdaf0581c515e7b45ee2</u> <u>196289db72adfc5c596e</u>	+ 0.15768404 BTC	✓
74	2018-07-31 15:17:02	<u>123565da643a58b893a9b6</u> <u>70af9f3f79572f68ee93c8</u> <u>6c045760d4e8b92da333</u>	- 0.19587833 BTC	✓
75	2018-07-31 13:40:05	<u>b43ffa4196f76c4ca47da5</u> <u>1b3328da9a060996cc68f9</u> <u>a0707d0e2c2edd423cba</u>	+ 0.19587833 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-24 14:10:20	<u>c5229ceffb97c5fd3f9561</u> <u>1f593e27891aa5e166ad99</u> <u>aa9ed1b7b47328c3e3c3</u>	- 0.16743658 BTC	✓
77	2018-07-24 13:35:27	<u>37f5d2680e945724117ee6</u> <u>762ff1755207e6f753895c</u> <u>3fef3634fc6433e729e6</u>	+ 0.16743658 BTC	✓
78	2018-07-20 13:34:12	<u>632e79c19b63f67484a43f</u> <u>3215a8d50bb2b6e7bca2fb</u> <u>35c021083cdbd983788a</u>	- 0.26016945 BTC	✓
79	2018-07-20 13:26:53	<u>8c8f61adcb3969b04fba2d</u> <u>8f0b79dc7be18bb65bd76f</u> <u>ac06123e292257abaff3</u>	+ 0.26016945 BTC	✓
80	2018-07-18 16:38:46	<u>306ad8933a93ef8f0aac9b</u> <u>ef4ef6c2eb3e2b9fd267d9</u> <u>1a7ffdc14912d4f960ba</u>	- 0.14531280 BTC	✓
81	2018-07-18 15:42:30	<u>e833844e76b129f0d4a5bc</u> <u>6792f7ff44aace73c552ef</u> <u>e9e2616f8b0e1ad5ce6f</u>	+ 0.14531280 BTC	✓
82	2018-07-17 13:57:57	<u>9378c4f8479eabaf1c6749</u> <u>5e4a38df736fa2575460aa</u> <u>4d9a047f7fd4529c92fe</u>	- 0.24474742 BTC	✓
83	2018-07-17 13:34:19	<u>e3b97287293f1543fc5f59</u> <u>609cfb611a047fb0537a6e</u> <u>dd22d85846f96533a3b1</u>	+ 0.24474742 BTC	✓
84	2018-07-10 15:05:17	<u>3a2cf52b250719795bd535</u> <u>aea1ec67464609149a99f2</u> <u>1783eb4901394208fa0d</u>	- 0.20384086 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-10 14:09:52	<u>6420b2a92b9ffbd7c560bc</u> <u>9f2e6f9316eda49dea0654</u> <u>e3fb46f46fefcf2f658a</u>	+ 0.20384086 BTC	✓
86	2018-06-25 13:59:27	<u>f8f6f510c4cee30c850e07</u> <u>74bd5846283f1088bfeef3</u> <u>d7f521088e8f8cfada91</u>	- 0.20430053 BTC	✓
87	2018-06-25 13:35:14	<u>dc89f612dd5641ee7f00cc</u> <u>b34b46fb2c1478c371b46b</u> <u>57d91edb614466627852</u>	+ 0.20430053 BTC	✓
88	2018-06-19 14:15:01	<u>6dab86bc71c2cef578ab4d</u> <u>0239ef316fcf6ee41cc707</u> <u>76ca249ebdd52d22635f</u>	- 0.15030735 BTC	✓
89	2018-06-19 13:13:31	<u>564129a70affbeabf3d447</u> <u>4339bf87bf556dc9d2a6ab</u> <u>b6af4c846d2a779e3808</u>	+ 0.15030735 BTC	✓
90	2018-06-12 13:45:53	<u>31a87937a984e2a8372cb1</u> <u>c642da39634519fa68226b</u> <u>8e0ec33fd8c511ca664c</u>	- 0.33489146 BTC	✓
91	2018-06-12 13:23:07	<u>4a5a5c2546cbc189032cda</u> <u>c0f87e73ad80f0ab703d8d</u> <u>ea44cf741f90dbd74f2e</u>	+ 0.33489146 BTC	✓
92	2018-06-05 15:09:27	<u>a0263176948e7d38f45243</u> <u>c18b762104548ba6760910</u> <u>b6743da36d8ab7dd6179</u>	- 0.12124785 BTC	✓
93	2018-06-05 13:20:33	<u>494005b2191b94154ce864</u> <u>f44a6d0f76589be5c44b10</u> <u>6fe88bd2b1266751d8b5</u>	+ 0.12124785 BTC	✓

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94	2018-06-02 13:37:46	<u>c7d3a548b94bb77c44fd67</u> <u>6349c1f8a432a8f539fcf7</u> <u>ffac70d3e808731ad49b</u>	- 0.36316183 BTC	✓
95	2018-06-02 13:22:18	<u>5613027865d2cf0d97a753</u> <u>c241206932235075180eb5</u> <u>4fded048354364104bc4</u>	+ 0.36316183 BTC	✓
96	2018-05-29 13:48:16	<u>ea5e9db38e9ff78d54b836</u> <u>27d8dffff04c4d42c70a7f6</u> <u>692fc4cce8622ce628f3</u>	- 0.40222425 BTC	✓
97	2018-05-29 13:14:14	<u>1afbfff5347f3efb842ffd6</u> <u>1cd73e819eb4239f2b118e</u> <u>014eec53c95acff5a8a5</u>	+ 0.40222425 BTC	✓
98	2018-05-24 14:15:30	<u>f221d05d26d9f2934eb9ea</u> <u>fd11fd3432c63c68dad946</u> <u>f543977aa7f157f6a5cb</u>	- 0.40918027 BTC	✓
99	2018-05-24 13:41:12	<u>09dd32c714b74504259f7f</u> <u>2f19bc1e6fa06d1b18f88b</u> <u>a40b88555710fe784d1b</u>	+ 0.40918027 BTC	✓
100	2018-05-22 15:17:22	<u>389c27cbb86370c467f964</u> <u>d2c86b17a8bfaa10f96d49</u> <u>87f7b15c65665b0b2b7c</u>	- 0.13358761 BTC	✓
101	2018-05-22 13:47:06	<u>8ae8f0ddd65829c7c2d0cf</u> <u>23cea0c6c86a81f8ff7bb9</u> <u>eb59f0257c61c804b08d</u>	+ 0.13358761 BTC	✓
102	2018-05-17 17:49:41	<u>5b8398001d449ae31625b3</u> <u>3e9b5b26ed95ffffaf3b292</u> <u>0f6a690b4cf2f34704ea</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-17 15:29:10	<u>b54f123d6f76a0ce0f55e4</u> <u>ff94b2235aae7925eab183</u> <u>c0e955205b92f5c5101d</u>	+ 0.06000000 BTC	✓
104	2018-05-13 13:59:21	<u>f2e48dbca15c949f216f6f</u> <u>5fb7d99e99c21acf09a12f</u> <u>42f760c12a80cb5e51ca</u>	- 0.19411957 BTC	✓
105	2018-05-13 13:35:06	<u>47539be4db8c6da87c2fa8</u> <u>44fc27864b5b0d7623f27a</u> <u>ad754ca80a7f74df24af</u>	+ 0.19411957 BTC	✓
106	2018-05-11 07:59:16	<u>476c9929e3e4b8902e1d96</u> <u>73341b3ea0d08d5a893edf</u> <u>f96c6f1f6338782db805</u>	- 0.05075502 BTC	✓
107	2018-05-10 13:19:07	<u>4f2b6729b9b7bd2ed269ff</u> <u>cf2553abdaf03d6810ad81</u> <u>88f842edb492070b667e</u>	+ 0.05075502 BTC	✓
108	2018-04-21 13:12:13	<u>2773177560dba56e7f3f7f</u> <u>64a580a5b9fb99013a15c3</u> <u>ff8ad2ec14884fc3d2ee</u>	+ 0.00060221 BTC	✓

\* USD values displayed at the time of transaction

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