

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L9HUT31vAffKtYcDiEEVMC2yYpJRfjmcY</u>
TOTAL RECEIVED	6.39242071 BTC
	402,555.08 USD
TOTAL SEND	6.39242071 BTC
	402,555.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 14:35:11	<u>c565a1b4df6c6bc92dfd75</u> <u>26f1da97c183824efe3472</u> <u>2f47cbff826814106b89</u>	- 0.00256660 BTC	
2	2017-09-17 07:05:32	<u>1120c665f9bfe42f353acd</u> <u>ba76388f2068759bf775b4</u> <u>0346cc0f2cd8cd84ade8</u>	- 0.11816504 BTC	
3	2017-09-17 02:24:31	<u>8cd943fb8ed3d24545f95f</u> <u>be4af213054917fa5c9a24</u> <u>6a3d6a6fc46f2a11f56c</u>	+ 0.11816504 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-16 02:09:29	<u>1c1ae0ceddd2c8c15e35fd</u> <u>b5e7b67121157355550a73</u> <u>ca682e024780d12b63d3</u>	- 0.12327283 BTC	✓
5	2017-09-16 01:33:26	<u>11f38d19b0b516277a2843</u> <u>982017a27b3d01960bd5e4</u> <u>a5f27832cd5fd9164e84</u>	+ 0.12327283 BTC	✓
6	2017-09-15 03:24:25	<u>4e67833632a785b64ce222</u> <u>7857a88bca0be543173c29</u> <u>7dcea688067fd24486ed</u>	- 0.12215521 BTC	✓
7	2017-09-15 03:09:47	<u>45e7bfec329d2a149d9bb9</u> <u>8f8757ec456b3250a94876</u> <u>8e8ec080b1999858be41</u>	+ 0.12215521 BTC	✓
8	2017-09-14 09:45:41	<u>231aaee5e9e1ef932b2660</u> <u>26a116431f116d1cce640b</u> <u>ef7cde2dab599fe3b4bd</u>	- 0.12042374 BTC	✓
9	2017-09-14 04:06:24	<u>bbae13e068b64e90c63bf4</u> <u>39759fe3c25be32e0c3368</u> <u>461aa804b344097fa91c</u>	+ 0.12042374 BTC	✓
10	2017-09-13 04:11:22	<u>f83239188631d222aa541</u> <u>a99f73c9413d3f4f6f9834</u> <u>fb48a4d28cee69d451d0</u>	- 0.12134628 BTC	✓
11	2017-09-13 03:37:09	<u>b43cca350259efd11b1ce7</u> <u>98488b66875d29eb9d77bd</u> <u>288c7da9e885a583fc5b</u>	+ 0.12134628 BTC	✓
12	2017-09-12 14:00:15	<u>47de2e9d4b24d3df31bbdc</u> <u>274cbd30c207826de2f978</u> <u>50a15fc3c243ef5baedb</u>	- 0.12307011 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-12 07:19:54	<u>75c43bc2f8ceaeffd7d9106bd2c357515418e165cd33aa33556e6a781981de4d</u>	+ 0.12307011 BTC	✓
14	2017-09-11 04:01:52	<u>a9d4e55dc021b60139727c5b29db0247004750ff0e7ef7e01253852d6ef0651</u>	- 0.12678244 BTC	✓
15	2017-09-11 02:23:36	<u>72440d9a517315788056ed3569f415e3968923aa579851a4b7d4216ccb3d2e2b</u>	+ 0.12678244 BTC	✓
16	2017-09-10 04:20:33	<u>b9ed72ce9e99c3bd6b2426138eacdd5bc8f78eb0f2b7289a83e63970ad3a6e1e</u>	- 0.12453901 BTC	✓
17	2017-09-10 03:15:07	<u>087d82006838e0fc265acc4fd8cd7513c06e727c9206890ba34519ba7d36c424</u>	+ 0.12453901 BTC	✓
18	2017-09-09 03:24:24	<u>453a34845e0cffca50708cd9ca8957f1ba8faa24e28fdbbe27287b99e3bb0756e</u>	- 0.12566379 BTC	✓
19	2017-09-09 02:10:12	<u>511f5a147a237aa1e4903628ed422715de4ba7e1aee60e979c895973c268456a</u>	+ 0.12566379 BTC	✓
20	2017-09-08 04:42:50	<u>5710157701cffa76f2dfe0fa27ee45dadddd8b2517e95002764c4040b64c1f3f</u>	- 0.12640207 BTC	✓
21	2017-09-08 04:16:51	<u>cbf6fdd75c19cf85cc632c8932f4501dd04686c36412a7e3b7e962b3d4e40604</u>	+ 0.12640207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 11:16:50	<u>9eb58d89c8630bf93e399c</u> <u>33d1e25a90fd8cc0949d36</u> <u>9dc442ab0cb1f2ac0365</u>	- 0.13228829 BTC	✓
23	2017-09-07 11:16:50	<u>9eb58d89c8630bf93e399c</u> <u>33d1e25a90fd8cc0949d36</u> <u>9dc442ab0cb1f2ac0365</u>	- 0.13219011 BTC	✓
24	2017-09-07 02:21:41	<u>51440671b629be25e67cd4</u> <u>f8b2d7ebbb568f4e3e5d75</u> <u>3baaba2076e4170e01f6</u>	+ 0.13228829 BTC	✓
25	2017-09-06 01:54:56	<u>31fea6fe543c2b562b9842</u> <u>8f99457dd76c61540ba7b4</u> <u>9bafe0a363760f630772</u>	+ 0.13219011 BTC	✓
26	2017-09-05 03:11:33	<u>f09daa4f77abbb7a952261</u> <u>a664a1c9a5d62a21d04fc0</u> <u>7b86f1336abf534f714a</u>	- 0.13641938 BTC	✓
27	2017-09-05 03:07:52	<u>6f0188fdef67db29c9798d</u> <u>b1ddca59fc6f7bc4bad0c0</u> <u>4a27c37f01eac3f4f7f2</u>	+ 0.13641938 BTC	✓
28	2017-09-04 02:17:12	<u>bc66b503608db023b88019</u> <u>d6b0ddd02b4d21360a7f5c</u> <u>71a9d48dafcb4a93c3fb</u>	- 0.13335474 BTC	✓
29	2017-09-04 01:54:21	<u>c4321da5fae89f23e00cc5</u> <u>c717f73725490c87329a40</u> <u>1269a328465315fa9813</u>	+ 0.13335474 BTC	✓
30	2017-09-03 03:34:20	<u>3a304d8a346b2ccaef7f26</u> <u>d1e0b5795d9ab022281fbe</u> <u>0364ed1003386ade425b</u>	- 0.13507564 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 03:11:07	<u>3ea7c299a1447d89edc788</u> <u>91828f885ff355df7a2bc8</u> <u>953082b27d315ffdf56b</u>	- 0.13975807 BTC	✓
32	2017-09-03 02:27:51	<u>645e2aa3751aee6c85730f</u> <u>a4864d39e6de0d71663542</u> <u>61102aae0b81b9a73af8</u>	+ 0.13507564 BTC	✓
33	2017-09-02 02:30:45	<u>790adb229a0605ba190c38</u> <u>6ac7629b51cc5c463c8868</u> <u>eaf7edd093f44e2eb58b</u>	+ 0.13975807 BTC	✓
34	2017-09-01 16:08:15	<u>a2bed60b4c02c606451488</u> <u>12c3c12658f4b07aca6180</u> <u>f2dd775c4fede40f034c</u>	+ 0.00256660 BTC	✓
35	2017-09-01 03:18:31	<u>61c5db2ae32056bdb06da4</u> <u>0efba3e9cdbf6738b4fda1</u> <u>c5bb4fb14b53ca5ef727</u>	- 0.14187079 BTC	✓
36	2017-09-01 02:42:05	<u>7b678fbd4e8b935cc79373</u> <u>9d6df470fe9a6d6ee8423d</u> <u>18409f6ef80b27fa4e99</u>	+ 0.14187079 BTC	✓
37	2017-08-31 15:44:15	<u>e099327a935fc4adafb60f</u> <u>29bb8ab297ea5912d70cdc</u> <u>0b30e0880275a468faa1</u>	- 0.15204900 BTC	✓
38	2017-08-31 15:44:15	<u>e099327a935fc4adafb60f</u> <u>29bb8ab297ea5912d70cdc</u> <u>0b30e0880275a468faa1</u>	- 0.14403062 BTC	✓
39	2017-08-31 02:09:07	<u>cb7ae86bafef880b7811cc4</u> <u>6dde7ff3508b460dcab085</u> <u>a969a01e43affab32e76</u>	+ 0.14403062 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 02:25:22	<u>1541a7b63bdc7738163fd2</u> <u>6d02059fe39695b9a82eba</u> <u>77dc8d7a21e71c5199a2</u>	+ 0.15204900 BTC	✓
41	2017-08-29 16:51:50	<u>e2ee1625c6c64928f6e56a</u> <u>f407f09c133b68c5c61ae8</u> <u>35d2c3034498b3b22ad7</u>	- 0.15031760 BTC	✓
42	2017-08-29 15:17:59	<u>849df0629665612f756d16</u> <u>78e8014330ed39edbc459</u> <u>e9276cd2ff99746c1e4a</u>	+ 0.15031760 BTC	✓
43	2017-08-28 14:11:39	<u>f3edee59a0e14d15b9ce5c</u> <u>172e4789443fa6043aa37a</u> <u>8817dcb017b08b53b92f</u>	- 0.14395944 BTC	✓
44	2017-08-28 13:11:11	<u>3abb0af79bff754036ea46</u> <u>58be3c3c2e8112e666840a</u> <u>f387a54dc9076d411975</u>	- 0.16089292 BTC	✓
45	2017-08-28 04:33:47	<u>836a5742bb32328c3f82f0</u> <u>44aa64a3c4a18159be1bbe</u> <u>44f42b13198a39533fd3</u>	+ 0.14395944 BTC	✓
46	2017-08-27 07:10:13	<u>66e905b62b8f7aedd5935d</u> <u>162048ce11ce6299ec2606</u> <u>21023837294eeb0849f6</u>	+ 0.16089292 BTC	✓
47	2017-08-26 08:45:50	<u>bf7c48c2ac1d9037f9e5b5</u> <u>ad5c5187199693507dac3b</u> <u>cf8f489c4ab6b12e6218</u>	- 0.16686657 BTC	✓
48	2017-08-26 03:01:11	<u>0d5825ab2618136ec71848</u> <u>6ad8e56e47d008c142d65d</u> <u>67969cbcd493c82253e7</u>	+ 0.16686657 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 10:31:40	<u>f89d212ffb1660fa26aece</u> <u>3cd2fe55473a51b3ddd8df</u> <u>2c107b45a403da5f680d</u>	- 0.16175577 BTC	✓
50	2017-08-25 07:50:20	<u>874595f221c0a9cb0a8833</u> <u>f6b01e549a1dcfda8bb7b5</u> <u>fe0b71aa994265fe95e2</u>	+ 0.16175577 BTC	✓
51	2017-08-25 06:50:23	<u>50cd1febc0997eb6ed2df8</u> <u>f3d6286b7f8cf4d47f846d</u> <u>2f93f9d6102cccc555ec</u>	- 0.13136411 BTC	✓
52	2017-08-24 02:26:36	<u>fe43e78ebfc5c999b530e5</u> <u>da09e92b328b8de944a530</u> <u>5cc514e2288e194008ae</u>	+ 0.13136411 BTC	✓
53	2017-08-23 07:39:31	<u>aa618e99db2bf1cc4edffd</u> <u>31c3fbba0c5710aa4306db</u> <u>6f038c647da1d1af6fed</u>	- 0.03950302 BTC	✓
54	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u>	+ 0.03950302 BTC	✓
55	2017-08-21 06:35:16	<u>bffd6767570da7fe0e010a</u> <u>73428b52282b60e876ee4b</u> <u>54e11a8d087e7c28e3fa</u>	- 0.09970490 BTC	✓
56	2017-08-21 03:10:33	<u>b20d3ac5879675b4be5b7f</u> <u>2d04e9afd218efe0d7a1b4</u> <u>fe2b67d9622053971e53</u>	- 0.12548213 BTC	✓
57	2017-08-21 03:10:33	<u>b20d3ac5879675b4be5b7f</u> <u>2d04e9afd218efe0d7a1b4</u> <u>fe2b67d9622053971e53</u>	- 0.12357483 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-21 01:36:58	<u>5fde4243dbb95fee6b1e4d</u> <u>551b85ac13e4982407ecf4</u> <u>604ac9b615843927d529</u>	- 0.12573466 BTC	✓
59	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u>	+ 0.12548213 BTC	✓
60	2017-08-20 00:26:55	<u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u>	+ 0.12573466 BTC	✓
61	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u>	+ 0.09970490 BTC	✓
62	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039</u> <u>a07b9778b5e63b6f893b8d</u> <u>20ca2d2a72ff78b5bf80</u>	+ 0.12357483 BTC	✓
63	2017-08-17 07:02:19	<u>3da988b1e1d8fbdf115046</u> <u>3ad40469a59ed1da870782</u> <u>c3f9c66703174fee1fce</u>	- 0.11678599 BTC	✓
64	2017-08-17 01:35:06	<u>4003cebb69598aab13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u>	+ 0.11678599 BTC	✓
65	2017-08-16 02:47:09	<u>0fda185e918ddf5384551e</u> <u>c224e26c5d45fe7b92be04</u> <u>256b60f57cc3b6cf7bc2</u>	- 0.12301071 BTC	✓
66	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u>	+ 0.12301071 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-15 03:24:38	<u>d7588e308d6f426ebb84ee</u> <u>85d5b49701d836053ae1e6</u> <u>f493eb42e740d1f56910</u>	- 0.12555462 BTC	✓
68	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u>	+ 0.12555462 BTC	✓
69	2017-08-14 06:45:57	<u>3443514c9e5f252dfd3f31</u> <u>55530f05273c1f8343dcd1</u> <u>e6b46aab9f89e2fb51ab</u>	- 0.12515341 BTC	✓
70	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u>	+ 0.12515341 BTC	✓
71	2017-08-13 08:28:18	<u>ad5af800b7bf4414f12572</u> <u>2360e1e5f6d788054b72bd</u> <u>a37f31d8521a55efb88a</u>	- 0.02745445 BTC	✓
72	2017-08-13 04:03:25	<u>b1151841608d2d9dfc45f0</u> <u>004b6f6ecd7a6a6a48a392</u> <u>4bc905b9aa29f565c574</u>	- 0.12535447 BTC	✓
73	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u>	+ 0.12535447 BTC	✓
74	2017-08-12 07:35:02	<u>5bfa35fa0ad4a50610bc8b</u> <u>1b9ab3e69f712c888dbc11</u> <u>e4c7378235f6628c8e1c</u>	- 0.12569809 BTC	✓
75	2017-08-12 05:09:11	<u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u>	+ 0.12569809 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u>	+ 0.02745445 BTC	✓
77	2017-08-11 02:00:56	<u>193132cdd7035f0cba0c99</u> <u>a66f56b01ae9f59231a223</u> <u>06a2b66193aad16613d7</u>	- 0.12532757 BTC	✓
78	2017-08-11 00:54:20	<u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u>	+ 0.12532757 BTC	✓
79	2017-08-10 03:12:19	<u>f8be8ee36b5e012c09220f</u> <u>9eebac2079e82301a158fc</u> <u>53fd179d1b4a79c3f12a</u>	- 0.10848933 BTC	✓
80	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u>	+ 0.10848933 BTC	✓
81	2017-08-09 07:29:57	<u>a875768b6e95cd73b01e8e</u> <u>b8f64ed3ea8a6bae910142</u> <u>041e7e6e07ff4216a3e1</u>	- 0.11834389 BTC	✓
82	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.11834389 BTC	✓
83	2017-08-08 01:17:22	<u>ff4f4846d7e8f25302ee32</u> <u>5262cfedb961c8c128cee1</u> <u>45a65d190a64b894f28b</u>	- 0.13311366 BTC	✓
84	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.13311366 BTC	✓

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85	2017-08-07 11:03:43	<u>cc29d60b5dfd51220389c5e45ec355577b905930b9e1fb2b4c3c1691dfb075d4</u>	- 0.13317810 BTC	✓
86	2017-08-07 11:03:43	<u>cc29d60b5dfd51220389c5e45ec355577b905930b9e1fb2b4c3c1691dfb075d4</u>	- 0.12651617 BTC	✓
87	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50ad8f32aaab355a54b8a21055a41418c4528b58725cf</u>	+ 0.13317810 BTC	✓
88	2017-08-06 05:54:13	<u>2ffbb681515817503ccc566778ddf3d4ff2d09a629ed0807ea851bf2a5ab8fb3</u>	+ 0.12651617 BTC	✓
89	2017-08-05 09:23:19	<u>8a5c1c3934767c429ccc9429059d0990436d764e68b2db18c2d1dc435e6a7bb1</u>	- 0.10800102 BTC	✓
90	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9d9d0092dea3f55996376749804938c8a12b9cab70e</u>	+ 0.10800102 BTC	✓
91	2017-08-04 04:11:48	<u>f25e0cb9d38f457cdb926aae98369f63d581147e417e8a76d272448caa0c37d3</u>	- 0.12054166 BTC	✓
92	2017-08-04 01:11:46	<u>6e1131185f4000b321c21dffcf9a3918f77f8813b5d726b2cd54adabda7aca2a</u>	+ 0.12054166 BTC	✓
93	2017-08-03 02:12:54	<u>07b74793baee8900026fa2a3533cb62cbc4c6443d603fbccc5b9a666c75faafb</u>	- 0.09468276 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.09468276 BTC	✓
95	2017-08-02 12:27:53	<u>add861d2445ea6a8939c29</u> <u>8936a092110914854ec5c7</u> <u>a683616db3891d7c26a1</u>	- 0.34798679 BTC	✓
96	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.34798679 BTC	✓
97	2017-07-30 01:55:39	<u>aade327b0b8123e12f773d</u> <u>328c86cf110cf50fb28a9f</u> <u>07f0cfe71653108b9261</u>	- 0.08207438 BTC	✓
98	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.08207438 BTC	✓
99	2017-07-29 09:17:32	<u>5e589d801a9949f33a119e</u> <u>6bd35eb4bc0d00138091af</u> <u>e7c9cc4b722799f3d226</u>	- 0.08176339 BTC	✓
100	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.08176339 BTC	✓
101	2017-07-28 10:48:14	<u>b8bae018c680b33ab50dbc</u> <u>421d4f7d0aef7a1df438c9</u> <u>8bd657197aa89a77de59</u>	- 0.08215672 BTC	✓
102	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.08215672 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-27 05:15:04	<u>b9e5c7819c9f364c790732</u> <u>7fa3db0d05029d3bd67386</u> <u>5c6794128a59f74fc10d</u>	- 0.05065382 BTC	✓
104	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.05065382 BTC	✓

\* USD values displayed at the time of transaction

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