

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B3QS8GvKVH2yDDk62MY7hao7XURG9HiNf</u>
TOTAL RECEIVED	3.76606880 BTC
	237,619.80 USD
TOTAL SEND	3.76606880 BTC
	237,619.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-02 02:46:53	<u>9eb1aa5d97c5dcc1d14ce5</u> <u>18601029d5d6b7730f9d9f</u> <u>4dd26ef49acd316e7ea8</u>	- 0.06249749 BTC	
			1,200.20 USD	
2	2020-12-01 22:47:27	<u>4cd113c8ad3f045b9ea55b</u> <u>0cf3ecca4301a8b314d11e</u> <u>d3853fc2ca6ad83da362</u>	+ 0.06249749 BTC	
			1,200.20 USD	
3	2020-11-24 06:16:18	<u>2f70c278f4f65497830484</u> <u>7d96327e91d2f9b6d94fb0</u> <u>c1f3f335ef3fa0995eb1</u>	- 0.06985700 BTC	
			1,338.46 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-23 20:30:29	<u>d7cf63269d15b0bab1247c</u> <u>f430b3a7085d615add74ad</u> <u>c1ed01b4b3b590998260</u>	+ 0.06985700 BTC  1,338.46 USD	✓
5	2020-11-22 00:04:49	<u>1b124837a2b9ea31642964</u> <u>8fbeaca3b05d6b7fc49cd1</u> <u>38dcbb6c8531647cfde8</u>	- 0.08000000 BTC  1,473.15 USD	✓
6	2020-11-21 21:49:31	<u>dfb74ddd480707b5c01abd</u> <u>c62e7c727db42b06aa1f03</u> <u>85a19b874dc197d6c22a</u>	+ 0.08000000 BTC  1,473.15 USD	✓
7	2020-11-17 20:12:54	<u>62f2d7dcf1463689bc6f2f</u> <u>a045323c96d1fd6eaaaf4d5</u> <u>e1cad1e684b2d2f15ce6</u>	- 0.03065800 BTC  544.98 USD	✓
8	2020-11-17 06:52:31	<u>91965a0bf7590d03bc02e9</u> <u>43e1c841912711a78f09a2</u> <u>9af6c86682d1a3633818</u>	+ 0.03065800 BTC  541.40 USD	✓
9	2020-10-12 08:37:42	<u>48017df57a06090452db85</u> <u>d5a5eaa35bb5f237e0faf1</u> <u>7a8f2844f84c4ee7cda1</u>	- 0.05833900 BTC  672.54 USD	✓
10	2020-10-11 16:55:28	<u>e4efb5ee5d103014ab711a</u> <u>be37ff123912fd67c76c56</u> <u>2a96ef6a605fc1455209</u>	+ 0.05833900 BTC  672.54 USD	✓
11	2020-09-07 22:07:00	<u>b5a8db83272e6796102723</u> <u>34bd9d0656705524fa3555</u> <u>20a483b70c138f43a473</u>	- 0.03775191 BTC  382.30 USD	✓
12	2020-09-07 17:18:50	<u>053e8c855dea6c76d346ca</u> <u>6a0c14170aec1f4521cbbc</u> <u>d7ddffb34df1cb3b9208</u>	+ 0.03775191 BTC  382.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-13 18:12:31	<u>caa9a807292376a66b29a37d7867826f1ba7b1063f9b1371afdeb5bc56e5c9ab</u>	- 0.20083304 BTC 1,858.88 USD	✓
14	2020-07-13 15:41:54	<u>79775587ec71dfe88cfb30ef6ec2803e7a41cbad85af924bdfffc2c0d00fcb5f</u>	+ 0.20083304 BTC 1,858.88 USD	✓
15	2020-07-12 18:02:18	<u>083c54d699c319ebc7028ad5d0908c87578fc2017d7c5a8a84dd7eb9e1d0cc0d</u>	- 0.43000000 BTC 3,974.32 USD	✓
16	2020-07-12 11:24:10	<u>c8b2f752989e3250c9b9b6bbe0ee2407701ae646e8a8e8c3c58091445a025c3d</u>	+ 0.43000000 BTC 4,000.18 USD	✓
17	2020-03-19 14:03:40	<u>0381a75c0aab685b58cfa1b257f0031a941b8ae1492aee71942a95baae800c4f</u>	- 0.08197866 BTC 508.95 USD	✓
18	2020-03-19 10:39:11	<u>620dcab1934882ef7f7be22cea017b0b4f8c26eb3ae6f138fd8b66e731a8563ed</u>	+ 0.08197866 BTC 505.18 USD	✓
19	2020-03-13 18:12:36	<u>1591ed5b8c92d5e6bebf58a9fb48c8d5e47291aa12adce13350993df202eed5c</u>	- 0.02117297 BTC 109.50 USD	✓
20	2020-03-13 15:14:20	<u>6ee3fb25206f79f25e733e9de5ec43c32c0cc5585a1cde69f3e1be656d985b1f</u>	+ 0.02117297 BTC 109.50 USD	✓
21	2019-10-03 04:27:43	<u>03d0228aa39e88469def8612ec74e6ea83de7a43664f034b2e59853ae2ae578f</u>	- 0.05955000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-02 19:11:09	<u>a8a731a4f553dc72ee0fe0799430aa37aabcb6a3caac5ba97f7468b9e338702b</u>	+ 0.05955000 BTC	✓
23	2019-08-22 20:11:33	<u>9fd61a8622c3e8581db8e83b33ef8acbe0352d1841647a0e95d8501ac3ce00a5</u>	- 0.07547630 BTC	✓
24	2019-08-22 16:48:20	<u>a2709927432dc713f5f4229c2f8829814ed85cfd1f5c0bccdacda4d610c7a52</u>	+ 0.07547630 BTC	✓
25	2019-08-18 20:01:57	<u>4fcdb6e244c36407951dd149a0735fa535c52007102f4cd5198f81a62a8bcc6e</u>	- 0.08055791 BTC	✓
26	2019-08-18 13:18:29	<u>1db81506e55a57957832058ab524929e330bb3dd13ac4c8ff760bc8a069216aa</u>	+ 0.08055791 BTC	✓
27	2019-03-13 00:13:02	<u>ea6f0892c424770e1915eefdd8a4a81fad0f4ff293769fab3954f6a0a545289e</u>	- 0.13475067 BTC	✓
28	2019-03-12 21:57:38	<u>864fe79e6eab9a6a3260f3165c79fced40415a6225f52dc18dabf82efecb65b0</u>	+ 0.13475067 BTC	✓
29	2019-03-05 00:25:18	<u>4f49fb36ac94baaddf90cb6a0e66dc4c4ce39765934772177bed7f43555c2ab2</u>	- 0.06965140 BTC	✓
30	2019-03-04 20:51:51	<u>5c51d057bbd09d71eb9656fd0da9839db80509c0950ff53d576c89ef9a3d2569</u>	+ 0.06965140 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 18:12:44	<u>de01bc912caa4c746e02b4</u> <u>2dd0760d765b3f9a812085</u> <u>960e65d69e8fcfdbf53f</u>	- 0.17005296 BTC	✓
32	2019-02-24 17:54:51	<u>f3f77716a528e88a89a398</u> <u>5ec0922146b84ace93dcc1</u> <u>85f66ae610af074bade4</u>	+ 0.17005296 BTC	✓
33	2019-02-12 06:16:16	<u>f919cd64e06bcc5c87666d</u> <u>fd339d972fe8a704062e56</u> <u>00e5461698369a1625c2</u>	- 0.14383436 BTC	✓
34	2019-02-11 21:11:22	<u>631d4488a6cc62e8e27c95</u> <u>0c335bc61106edbbc114d7</u> <u>0bb9333ba59fe7e35243</u>	+ 0.14383436 BTC	✓
35	2018-12-23 12:14:17	<u>c434856da3872e13e3730c</u> <u>9e4a8ffdef4b4dadf1b3c3</u> <u>ddac4aa8fcc92c4ad421</u>	- 0.06555092 BTC	✓
36	2018-12-21 17:45:30	<u>6f3afbf010affb94d88e5a</u> <u>816bdabc24e2fcd95e5073</u> <u>6cc938e17bf23eb9a3e1</u>	+ 0.06555092 BTC	✓
37	2018-12-18 11:09:12	<u>4948b60ad40d48e054a03a</u> <u>c63e182965aa661db72c28</u> <u>ef49edd77a4fb9f6b4d1</u>	- 0.15288969 BTC	✓
38	2018-12-17 16:49:24	<u>f2f41fdf394be4769c6bf9</u> <u>6f88e553e8e6cad1baf255</u> <u>07f2445a447bdfee813a</u>	+ 0.15288969 BTC	✓
39	2018-11-27 00:11:26	<u>e280e90eaf43170707ba7d</u> <u>9cab874954f0fe3f349c6f</u> <u>09eb239eecf550e70e1c</u>	- 0.06998182 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-26 21:05:01	<u>6c6d7934568cc5d273cbf7</u> <u>f5cfade826baf3089221b2</u> <u>8af71ec226cc884d2536</u>	+ 0.06998182 BTC	✓
41	2018-11-17 12:14:15	<u>efb53fb921dc63c5a07056</u> <u>11ee319138b81cc99041ee</u> <u>907103f7e6426a6c55a0</u>	- 0.09505440 BTC	✓
42	2018-11-17 10:19:53	<u>6ac94e801b6acb6a9cd3da</u> <u>c8f9cf33c183659dc535c7</u> <u>b2ff21ce04d333cddaee</u>	+ 0.09505440 BTC	✓
43	2018-11-06 12:20:19	<u>effc853039d200ec39f718</u> <u>fb61fc4c0a070708c85ce7</u> <u>683477db1031cf2fb4ba</u>	- 0.12302352 BTC	✓
44	2018-11-05 17:21:17	<u>c7de188896f11876038b27</u> <u>c442fab08d7de55565bf4c</u> <u>77845f98e3bfac7a55a4</u>	+ 0.12302352 BTC	✓
45	2018-10-20 15:53:40	<u>6e4cee3d8397e173f4ff70</u> <u>e77d1eda5bbe6e9655c7f0</u> <u>dc3226df48ef9da4abc</u>	- 0.05152259 BTC	✓
46	2018-10-20 11:59:48	<u>1c5f8fb671435f9811ed03</u> <u>d88442043e30a4fa3b3ec6</u> <u>3a3307c1add49127fe74</u>	+ 0.05152259 BTC	✓
47	2018-10-15 14:43:26	<u>a862c28632bde742a4f4c4</u> <u>ebf20301a8d4b22013d51f</u> <u>9e9c4c19df16b61fcceb</u>	- 0.04269247 BTC	✓
48	2018-10-15 13:55:07	<u>368a84e5090002e35483ac</u> <u>164d0560c47af5173fee45</u> <u>fcf4f9bf2750ed85cbd8</u>	+ 0.04269247 BTC	✓

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49	2018-10-05 22:18:17	<u>27f2379eb5fd3d80802ebb cd87a66e8510b8c93b29a4 83dcd7eca1744a00583</u>	- 0.06113270 BTC	✓
50	2018-10-05 19:35:06	<u>bd1f68e6384302447bc74a ce7a628691251563899351 400477586839af005d72</u>	+ 0.06113270 BTC	✓
51	2018-10-04 21:03:07	<u>d55ef7c28bbdb5f645b138 87706bcc5c44281e7365e4 2117f84e6e3b1b4bd1b4</u>	- 0.04045239 BTC	✓
52	2018-10-04 20:16:26	<u>fff3e0380f4441e3bbfd97 e52a087188e0c3baff3bb9 1fe735a26e601a4c2ea6</u>	+ 0.04045239 BTC	✓
53	2018-09-25 08:56:16	<u>6da9e0350bd190da7a5c39 d4d67eec513556304a041d 8e67d80434920706e6c2</u>	- 0.12568658 BTC	✓
54	2018-09-25 06:33:34	<u>ac1d34f2ef762550787232 f6634b59c74f48e749a2f3 27285ca66faf61c550d3</u>	+ 0.12568658 BTC	✓
55	2018-09-24 23:32:16	<u>8f8f13e4cbec4301a0dfcf 8a6ef2ad250bb77e5f57fe 54caf63addf561677422</u>	- 0.20192000 BTC	✓
56	2018-09-24 21:07:52	<u>681261ebecaaac92f2e363 5f7ae8e5a1a881895b9193 c481a35c40f3dec3139f</u>	+ 0.20192000 BTC	✓
57	2018-09-24 16:20:35	<u>06cd00caa498fdc6746a94 38861c86fa1eaf93d9456 17e6e76e499d7900a469</u>	- 0.12425134 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-24 14:27:31	<u>764c8ec56bd04e51de3196</u> <u>fe32d3f450b3379a1a576b</u> <u>f91546a1a6e0557fda89</u>	+ 0.12425134 BTC	✓
59	2018-09-21 07:05:50	<u>73a90b351f1498aac33f78</u> <u>9d40debd6064db8cf63185</u> <u>7ea9943a852f8a3e6e06</u>	- 0.01776896 BTC	✓
60	2018-09-21 06:24:25	<u>cf6c571c14e6a49cb88b64</u> <u>ae92c2697897ab770098ca</u> <u>9ef79bde758bc0c17bd1</u>	+ 0.01776896 BTC	✓
61	2018-09-13 21:05:35	<u>090e37732c53b569c314f9</u> <u>d13c11fb41e54a730fc8df</u> <u>8773e645aae22213a1fd</u>	- 0.06219616 BTC	✓
62	2018-09-13 19:45:24	<u>2414561fd513866fd4c2de</u> <u>f42724f39c8e826d5338d1</u> <u>c05c88d9daeaf7588959</u>	+ 0.06219616 BTC	✓
63	2018-09-10 17:09:51	<u>e803ab6eed34b447e61652</u> <u>c6f8cf56158fb12d0a41d8</u> <u>51daf2491f61b2275645</u>	- 0.02105242 BTC	✓
64	2018-09-10 15:50:04	<u>19cbd742c6e6092a05d756</u> <u>dc57db7e2480b2c011c66c</u> <u>af70c83335493cba993c</u>	+ 0.02105242 BTC	✓
65	2018-08-14 20:06:54	<u>d4870c5fea1d1479c61121</u> <u>239c5c9eed32b9ef0112b0</u> <u>5bdec1fbbc3addea2b6a</u>	- 0.02039674 BTC	✓
66	2018-08-14 07:24:39	<u>ff12127271c29e700396e6</u> <u>a3314ea0fac596b09c994b</u> <u>6e6435fa2440655404df</u>	+ 0.02039674 BTC	✓

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67	2018-08-08 17:16:18	<u>ca751af9dd93ad901dbefd</u> <u>67d9d78513efdfd11a0202</u> <u>17c5439a2c645146ad32</u>	- 0.02047730 BTC	✓
68	2018-08-08 15:48:33	<u>e273dae950d6282fb56e9b</u> <u>14bf1eeb45801f8a344d50</u> <u>4cee69c34ede6dadbe6c</u>	+ 0.02047730 BTC	✓
69	2018-08-07 19:54:17	<u>15c53342c3de9ab161ab62</u> <u>060fff27b42cf9b8efb2fe</u> <u>ab3f4c307239d78b08a7</u>	- 0.03769828 BTC	✓
70	2018-08-07 18:39:59	<u>010a27b42e684aa5a1f8da</u> <u>5519f1ee18c7ac16ef9f13</u> <u>efbb01af71233f3ff150</u>	+ 0.03769828 BTC	✓
71	2018-08-03 16:52:54	<u>7949cce2a3f25891d20e19</u> <u>0323876928287b10fc1ae9</u> <u>ca83cfc201327ba7fa72</u>	- 0.03622403 BTC	✓
72	2018-08-03 16:07:31	<u>179288776e98ac69864578</u> <u>30a05923081113b9fb633b</u> <u>aef34e483cd2b074a4ad</u>	+ 0.03622403 BTC	✓
73	2018-07-31 19:47:51	<u>b1ef447d416e5aeed2d5af</u> <u>e9102da6fdf86be9e4ba63</u> <u>21d3d0c995d1a08f30ef</u>	- 0.03436237 BTC	✓
74	2018-07-31 18:19:59	<u>3e85a42f0b4c303975ddd4</u> <u>62762299f0e51c3f6e4850</u> <u>91ef960c16c26ffeb13b</u>	+ 0.03436237 BTC	✓
75	2018-07-31 12:18:29	<u>6d857af372855512cbaf56</u> <u>553b3da2ac6609ebd94fe0</u> <u>78646ad99bd72a10f2fa</u>	- 0.03326857 BTC	✓

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76	2018-07-31 11:29:55	<u>3d4f83f121d1768545ec24</u> <u>f22fcf5ae533596b8ae342</u> <u>06b82cb75ddca50ea02b</u>	+ 0.03326857 BTC	✓
77	2018-07-12 21:11:44	<u>a8369ca60af1cbe5e4fa10</u> <u>a7d9cfd1b345c75aaca4f1</u> <u>a50f596a35b0904c1ebe</u>	- 0.02132427 BTC	✓
78	2018-07-12 19:47:08	<u>3a32846f69e1d5d94f5313</u> <u>fcf75f30382fb9afd9ef49</u> <u>e374856bb09a967ef7db</u>	+ 0.02132427 BTC	✓
79	2018-07-12 00:33:05	<u>31654ce11ee26ace953333</u> <u>a575768d66f7e053567b48</u> <u>5de02d6d9f0cb67825ca</u>	- 0.02078296 BTC	✓
80	2018-07-11 23:02:26	<u>9f9ad26afcd06b71c8ebab</u> <u>307e96baa5d385362c2281</u> <u>4876f772c9b57435f6a0</u>	+ 0.02078296 BTC	✓
81	2018-07-04 10:37:09	<u>5f0355891114e81ec37e13</u> <u>3b8b9502cf4ccb33533df9</u> <u>bc6cac21e49488ea98db</u>	- 0.03015299 BTC	✓
82	2018-07-04 09:38:37	<u>38e38721f4e646fe4a23e6</u> <u>6572368b44feede735364f</u> <u>5a323c3e2af0160bcbdb</u>	+ 0.03015299 BTC	✓
83	2018-07-03 13:47:42	<u>b28772c7f51d84c6f32874</u> <u>e2da465e242b5b8e294ab5</u> <u>b20d797f84f182335fe2</u>	- 0.02980181 BTC	✓
84	2018-07-03 11:39:07	<u>708001056154f9451addee</u> <u>f77d07d070ca19f5fd3853</u> <u>4024f9cfa9abaefb5ef3</u>	+ 0.02980181 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-16 09:17:58	<u>d5caa056af2008e04109a88abc47354853583e8efb1c0b26ba76cb4dd8095792</u>	- 0.04132775 BTC	✓
86	2018-06-16 07:26:09	<u>5ee4488e6b793f80cd26795ce1bd9ea3917a3e5e9d4b0725b1ab2b8ccd1f87e7</u>	+ 0.04132775 BTC	✓
87	2018-06-12 21:24:31	<u>e551910e775c91ae7284315646f074c01f4d2493a25233144e83caa2a864e08d</u>	- 0.06235661 BTC	✓
88	2018-06-12 20:33:45	<u>9df5200233e972b2a9023ab6370e530bb5839993114f9eb26ab935198bdc572a</u>	+ 0.06235661 BTC	✓
89	2018-06-11 16:27:56	<u>5486cfcfd7952ae36225f3acd663aeca9288753a20e674c9f050aaeb94128c54</u>	- 0.06044806 BTC	✓
90	2018-06-11 15:00:23	<u>12d0ec5796180f7d2a51b7b63bb4360c1ad25b3480f8a65776bedd66d0ac825c</u>	+ 0.06044806 BTC	✓
91	2018-06-09 16:26:08	<u>062f02e2265bc45c28c5c24ffd2cc275dea58b94e529fe20d61e7414166c3da4</u>	- 0.03555530 BTC	✓
92	2018-06-09 14:30:05	<u>8998b093bdaf483be3d5a76c95bc99c7a08a542207147739684ac98633251c6f</u>	+ 0.03555530 BTC	✓
93	2018-06-07 01:21:00	<u>d63c3bd994e679d56823fe6b7d99c053a5af6b30b60bd43aa7a3014972003a76</u>	- 0.02570930 BTC	✓

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94	2018-06-06 20:46:38	<u>5de37e3322918dc5b1f6d4</u> <u>ac738735bb4013407e5fa8</u> <u>6f9de875dca8c562395e</u>	+ 0.02570930 BTC	✓
95	2018-02-24 04:15:04	<u>67489b15378f2d55aa2e6e</u> <u>4f85d3957ba2a8440b99b7</u> <u>833aa045fb336ecfa53c</u>	- 0.02483534 BTC	✓
96	2018-02-24 02:53:40	<u>8a344fa07e21d735af8cf6</u> <u>9daa563cd18b076de20a54</u> <u>64747853770996ae32c8</u>	- 0.01225923 BTC	✓
97	2018-02-23 03:56:50	<u>2a256089ad6dc1e86392c3</u> <u>bbcdca56e7c5f629526849</u> <u>7312a6fed9d35d6a141b</u>	- 0.15695026 BTC	✓
98	2018-02-01 19:15:24	<u>36006176d7ccb13dadb308</u> <u>c53ad2dfd0840fdd7bdb55</u> <u>36b55b3282d725c2652d</u>	+ 0.15695026 BTC	✓
99	2018-01-28 11:46:40	<u>f3bb9c0d7db65767389826</u> <u>34cbf65667e839281cc019</u> <u>d6d6e1f06bdcb7560126</u>	+ 0.02483534 BTC	✓
100	2018-01-25 20:27:08	<u>662664a0d7fc8653c496e9</u> <u>7e1b835bd62d4d85b58378</u> <u>f83cd4c4d5b4b46b96c5</u>	+ 0.01225923 BTC	✓

* USD values displayed at the time of transaction

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