

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ac782xgsapvRYEahX4g35w6tpicmQh2NX</u>
TOTAL RECEIVED	0.18475215 BTC
	11,598.37 USD
TOTAL SEND	0.18475215 BTC
	11,598.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:03:18	<u>6975c8fd9071b4d4f52501</u> <u>10f1b85dc49b7d313721c5</u> <u>373f092afd536930c09c</u>	- 0.00180527 BTC	
			42.34 USD	
2	2020-12-18 14:34:10	<u>4674ef6cefb1fbad3721f7</u> <u>e189e81a184dbbeab59440</u> <u>9e6e01d78bf019f46781</u>	+ 0.00180527 BTC	
			43.00 USD	
3	2019-09-08 09:03:36	<u>fd6e12f94c4ed350b00782</u> <u>87b23a1ee03afc2601251a</u> <u>c4d7ebe7eb428ffcde99</u>	- 0.00101004 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>450562e67611792f9f1c97069a0d372fad67f1f793c763bec486ca634c3abf53</u>	+ 0.00101004 BTC	✓
5	2018-10-06 13:40:30	<u>5a9b87a0ed57d5e2addf5a1dcc45784463b7bb799efd56af271e2e97350a7bfd</u>	- 0.00101010 BTC	✓
6	2018-10-05 23:50:48	<u>536c3fc0197cf6e2b91e8cad52fdc9750e3d5859d3ef2f78bd230c7b703ea996</u>	+ 0.00101010 BTC	✓
7	2018-07-10 18:22:10	<u>1741744e644cd182c7c88392ec6f07ca786b554a4d96a73e99f58a5984fc7a76</u>	- 0.00168353 BTC	✓
8	2018-07-06 10:07:47	<u>0ac513aa179c519645a1877a81bcd7a538cfcb8c4a2c4c3ebf08324d3fbed4f5</u>	+ 0.00168353 BTC	✓
9	2018-05-15 11:21:39	<u>c697ce22fd33ce219a65307029ae1ed5dd23a866c055aa8c98dcc464adeae7f3</u>	- 0.00126264 BTC	✓
10	2018-05-12 00:16:22	<u>ba0b3458fb8a2a559b7da9632b9869ed0e9df51a40e49a62119abe0ddc891619</u>	+ 0.00126264 BTC	✓
11	2018-03-27 16:38:15	<u>db2b6a1d91b9d85a23375e52b0678aea7afa60464943063fe791e73ba03f04c5</u>	- 0.00312451 BTC	✓
12	2018-03-27 14:34:36	<u>e75a6b6326e67ccbdc2441f790bc5578c37c12d677e6140d5694aedd9d5843d1</u>	+ 0.00312451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 08:29:14	<u>7c7826dfdea1aae4793780</u> <u>81934c7d9db8443d95bd86</u> <u>350f1e608de9eb088047</u>	- 0.00643721 BTC	✓
14	2018-03-12 11:03:13	<u>05d4f1138b0439c4163239</u> <u>c502b150f0510d37333927</u> <u>8370bff9a548b5616119</u>	+ 0.00643721 BTC	✓
15	2018-03-04 16:30:58	<u>1cc1b270cc4e6025c88e39</u> <u>f43b1fc7cfd62bf2d3f0d3</u> <u>7801f8a585d512453b1f</u>	- 0.00177034 BTC	✓
16	2018-03-02 09:56:37	<u>b8d8415f8bf7272201514e</u> <u>378227ef5c49de53633c06</u> <u>98dcde6392ecc167c4d2</u>	+ 0.00177034 BTC	✓
17	2018-03-01 19:03:58	<u>3c9e35916a212ab1da829c</u> <u>61ac360e97b235aa0669b1</u> <u>cac4533615fa98a8aa66</u>	- 0.00377895 BTC	✓
18	2018-02-25 11:05:30	<u>1e6aa77f4bd6342935419c</u> <u>36f34ee8b1b3d9f8e83c6f</u> <u>b4d096569f3f7957c499</u>	+ 0.00377895 BTC	✓
19	2018-02-21 10:04:32	<u>e907d5ac0e278ea03843d4</u> <u>1fa8a0e9348f076dafac1a</u> <u>864651cbf8f1c2429e7f</u>	- 0.00910838 BTC	✓
20	2018-02-17 20:04:17	<u>df594f4b3831c86987f44f</u> <u>138eb5a368a994603f45c2</u> <u>ab7f583fc910bf951da2</u>	+ 0.00910838 BTC	✓
21	2018-02-05 11:18:30	<u>1da8027151af5d1f470e85</u> <u>270a996442c675325b0c9b</u> <u>8eb1a0146ad4cebd68ba</u>	- 0.00609629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 15:57:32	<u>ad1775993cd5d3f476f762</u> <u>1821ef4a82120e414c63f4</u> <u>581b0662c05f6db0d954</u>	+ 0.00609629 BTC	✓
23	2018-01-25 19:09:40	<u>9a4cde2f80071b90612c35</u> <u>7be8d135247ad3c771a1a3</u> <u>b2683ab8d48e0cf6c56d</u>	- 0.00465910 BTC	✓
24	2018-01-25 03:39:40	<u>d45f512a97f67598842e0b</u> <u>b225b9f298a8eb7b33a933</u> <u>4f7f36dde553b4209ffc</u>	- 0.00955907 BTC	✓
25	2018-01-25 03:08:57	<u>73b9a6afbc1ef2d2fd6754</u> <u>554f3ac8907802f949c76a</u> <u>8617340cd8a239436cbf</u>	+ 0.00465910 BTC	✓
26	2018-01-21 11:55:42	<u>ce42af369628ac29d1691f</u> <u>2d46f1d322f2e8e65cd5d8</u> <u>652f5e4970be403a2bf1</u>	+ 0.00955907 BTC	✓
27	2018-01-12 11:26:48	<u>f8f01977086338fa347e56</u> <u>cd92576005a89ff384ea60</u> <u>b206bf8cb3a9939481c0</u>	- 0.00882859 BTC	✓
28	2018-01-08 21:36:14	<u>34ea1a15cde915e01f215b</u> <u>d1d489e82c2f11012e0b69</u> <u>08a6950463584ccf3b94</u>	+ 0.00882859 BTC	✓
29	2018-01-01 12:35:55	<u>01c598fae05aea0cbf2f55</u> <u>8eee9817f27314acd9655a</u> <u>7005720c0c8c4dac9a67</u>	- 0.00390152 BTC	✓
30	2017-12-23 07:03:04	<u>f78af9010abbb89df9f2e9</u> <u>7e6d2c0a8ed291c69987fc</u> <u>289e2317b4eb0584523f</u>	+ 0.00390152 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 11:13:11	<u>2ce09f3a4e05e6fc0d073a</u> <u>f10b6c177e21c1e1feb687</u> <u>552368f15df090c538f9</u>	- 0.01237792 BTC	✓
32	2017-11-17 11:21:00	<u>0085c00b35cd0eb5ed8c63</u> <u>65a2098bbbd114c049cf09</u> <u>2697b23858cbd19f1f4c</u>	+ 0.01237792 BTC	✓
33	2017-11-06 06:37:49	<u>70a14c3ef0e49ea10b45f5</u> <u>cc8183c2435af2fee78251</u> <u>235a8ca656578dbf371b</u>	- 0.00672561 BTC	✓
34	2017-11-04 01:12:35	<u>012f19943144fa675fb815</u> <u>a8bde61e504399f9475b49</u> <u>8d2016c426ecd62706a8</u>	+ 0.00672561 BTC	✓
35	2017-10-22 05:11:31	<u>c17fbef465123cc638604c</u> <u>f27f7abda53c7f79d545fe</u> <u>057a4ebb0982ff970399</u>	- 0.00769799 BTC	✓
36	2017-10-22 03:42:25	<u>a142857cfa1441dd7b54f5</u> <u>f879cb15a6e976bc35213f</u> <u>6573b376cb44db8f780c</u>	+ 0.00769799 BTC	✓
37	2017-10-14 17:11:05	<u>3356b302e99877bb7c34c0</u> <u>b098c3430527d2a5ac1e5a</u> <u>a1851d54e6ed4f2337d3</u>	- 0.00884829 BTC	✓
38	2017-10-14 13:24:31	<u>30825d58ddc05186493a0f</u> <u>9f50a45f6344e76785b443</u> <u>3e81c976535089a80d22</u>	+ 0.00884829 BTC	✓
39	2017-09-30 09:09:27	<u>4ca1b3f3c2ed9cb8e5bdf4</u> <u>c3dce3f4a4a55be260c219</u> <u>b9e803a0d3a8f2ba1613</u>	- 0.03076799 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-28 22:21:25	<u>ee80db5a11c821244c5fe18c23c86f13d988d9e4ccc5dea88585af0c04da9c49</u>	+ 0.03076799 BTC	✓
41	2017-09-12 15:53:16	<u>01b9949b6721b423cc25068f85f84d58c038ae689ec9f543940c9f6a00429ca7</u>	- 0.01077398 BTC	✓
42	2017-09-08 11:52:44	<u>79553133e103ddb820caf8260d6eb56b7189894b873e30964a8df1753566ebf8</u>	+ 0.01077398 BTC	✓
43	2017-08-29 00:40:10	<u>0729c959a434aee81b383143964fdaf21816720715fb1f3b4bf80e4ce2b226a2</u>	- 0.01668817 BTC	✓
44	2017-08-25 11:42:37	<u>6f873d91ce2c30c87f0e29fdb3b58ee800b3cc9a7585953ef97cdecf2bcdeb1</u>	+ 0.01668817 BTC	✓
45	2017-08-18 19:13:25	<u>dbf9f8a1f50525a7251b08d4b796364d3865a9272de9c08a6bd2dda77d4b984e</u>	- 0.00122891 BTC	✓
46	2017-08-01 10:16:16	<u>fd4ad732bbb82d4e9db0975f399a6124d85550c928acca5e60637ea9cd386d6b</u>	+ 0.00122891 BTC	✓
47	2017-07-05 04:45:04	<u>d4efb7bf65c6c0c657a4c8d21e21eb8679c0cef6314a272f0533fb2e5d573929</u>	- 0.00987745 BTC	✓
48	2017-07-03 03:52:17	<u>bd4a699adb34a7af9ed0dfc8360997c51e00333b9a81b2131105663d2b23792c</u>	+ 0.00987745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-29 21:04:20	<u>8f80bc8c983b5094977dfd</u> <u>77072a3ee4cc3d68197007</u> <u>eb82308a8e1fec0e2ea6</u>	- 0.01100000 BTC	✓
50	2017-06-27 11:16:15	<u>eb147873db41c7dbc1714e</u> <u>fdf7f1ac6086bdb2ed65cf</u> <u>33c746e810769ebbef6f</u>	+ 0.01100000 BTC	✓
51	2017-06-05 11:08:37	<u>e9545935aae0595a5645f4</u> <u>e1cec2fa9e7105116a88d8</u> <u>7fe10f11d2aefc284001</u>	- 0.00473030 BTC	✓
52	2017-06-02 11:52:12	<u>3f7dd0ca891fe50f0b5058</u> <u>1a7b5f7603e0887f31840d</u> <u>b6addef599c2c4110e6a</u>	+ 0.00473030 BTC	✓

* USD values displayed at the time of transaction

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