

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ApUCrGZ7EhBESzLpcCuuYzwx4rhRsTG1Q</u>
TOTAL RECEIVED	0.33332152 BTC
	20,925.26 USD
TOTAL SEND	0.33332152 BTC
	20,925.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 09:20:33	<u>2c659800d4aecc26753a29 f6a74580292fd744b5ed0e 3aefac49e51921efe4ed</u>	- 0.00100000 BTC	
2	2019-08-16 12:14:12	<u>400c69736efab8308d5a8d ab8033c571f59c8727b944 73d92a338c33c6622638</u>	- 0.00260697 BTC	
3	2019-08-16 11:24:42	<u>3c0f35cc47633372ef87d2 d79e9c7d2f926d8ead9cb4 afeb9134c758726a39e1</u>	- 0.00237574 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>3594e2dfe581107e3a9bfd</u> <u>f8d89a2a65c3ad9e7a549a</u> <u>b7b9bf2266d5eda931ab</u>	- 0.00430000 BTC	✓
5	2019-02-08 10:00:27	<u>dfe54ec73246616785eebf</u> <u>bf15f46e3e0eca055d38d3</u> <u>7e3d9493831553b1e968</u>	- 0.00850508 BTC	✓
6	2018-12-30 14:10:20	<u>c059dd32df6cfad41702af</u> <u>a19022cd261e0d69c6463d</u> <u>c4db499b3bfc493563a6</u>	+ 0.00850508 BTC	✓
7	2018-12-29 11:18:43	<u>4d0c45e6bc7ee72c1a884e</u> <u>f8f4128dcf60da80b97fac</u> <u>898de84ebcb4d15488f8</u>	+ 0.00430000 BTC	✓
8	2018-10-30 12:15:34	<u>4b5ce1f3a2d6480542b3e9</u> <u>999c477c6004375a6b69a2</u> <u>2242b254ab8f9f8caa72</u>	- 0.00774819 BTC	✓
9	2018-10-26 08:26:39	<u>1e58da3f02ac42f308eea9</u> <u>34752d6eef1ff54784c27b</u> <u>9db4c4296ce412345607</u>	- 0.00809820 BTC	✓
10	2018-09-29 10:09:05	<u>55946e40b2c131d1a7081e</u> <u>94e002031729877ae2881c</u> <u>99c8c43c1b40e556203a</u>	+ 0.00774819 BTC	✓
11	2018-09-24 10:27:08	<u>768b90f12560238154f885</u> <u>70dd2ed0adc27d02f6c73a</u> <u>ebf6b7c928e56970a84d</u>	+ 0.00809820 BTC	✓
12	2018-07-06 09:27:41	<u>a81eeb501e0e35fbc52b21</u> <u>9e24ac6d03dfe8a6f1e3e1</u> <u>cc950b794f07d0c45454</u>	- 0.00384200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	- 0.00600000 BTC	✓
14	2018-06-16 19:05:44	<u>9181f2e7c17aea9b6f3662</u> <u>bf9ca9c5f18326ce3ef523</u> <u>76ce63f26ff608390578</u>	+ 0.00100000 BTC	✓
15	2018-06-16 07:36:48	<u>c3b379e330f79f3735df06</u> <u>9bf1a612b624b79a0fe3ec</u> <u>771ca24453b45d665b16</u>	+ 0.00600000 BTC	✓
16	2018-06-01 12:36:12	<u>4f4f991cff1d6dc882196e</u> <u>cdaa924b970310ad96fb64</u> <u>80cd9631792a3575a7d5</u>	- 0.00490897 BTC	✓
17	2018-06-01 12:36:12	<u>0270153d4d89a03f7be25b</u> <u>ca5c15fb382dec7a28b577</u> <u>87127b67fefb0bd23d05</u>	- 0.00573264 BTC	✓
18	2018-06-01 12:36:12	<u>c232e25e5901182327fd62</u> <u>3aa969c239e5427674bfd1</u> <u>8b66d3f3d676eabf0a5b</u>	- 0.00479981 BTC	✓
19	2018-06-01 12:36:12	<u>f91ec107ef6387b8164ed0</u> <u>366702c275fd3105424388</u> <u>81fe0dc4dbee61a0f793</u>	- 0.00502700 BTC	✓
20	2018-06-01 12:36:12	<u>38c724d5be33c803c5d201</u> <u>f33c1f9a086b26c3391743</u> <u>a5902a5d5ddad5200ea9</u>	- 0.00898061 BTC	✓
21	2018-06-01 12:36:12	<u>6f2266999c5c085164ebdc</u> <u>e4e51d89f3a9a91095b29b</u> <u>4cdae47c98fe3e0ec7eb</u>	- 0.00506800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:52:43	<u>0c67970b198fff440f15fb</u> <u>6c857957367923f1814a6b</u> <u>2bc7c458d79d3021537a</u>	- 0.00839058 BTC	✓
23	2018-06-01 09:52:43	<u>ebaa681724c7ad47151aa4</u> <u>5d125a257ff90e6f64067f</u> <u>35fe4cd80ee0552a4fa6</u>	- 0.00663079 BTC	✓
24	2018-06-01 08:56:12	<u>cb044c0f01b4152ad496d7</u> <u>a9d7a660feab96ad69d751</u> <u>a14fd9fb7abeb98af786</u>	- 0.01064700 BTC	✓
25	2018-06-01 08:38:27	<u>fc4f7555d85e7a3103ea01</u> <u>8bb4262670e7af354959d1</u> <u>c503cad6a16cfc2d0398</u>	- 0.01589802 BTC	✓
26	2018-05-25 11:32:57	<u>c8e8e95c38d779a574c41d</u> <u>6640b23bb2cbcf8c7765ca</u> <u>466410f6a11f1f155b80</u>	- 0.00817749 BTC	✓
27	2018-05-25 11:31:25	<u>c997515b328d137514f97c</u> <u>8866710ceeb30114be5895</u> <u>ab2b0106d016907b135a</u>	- 0.01261343 BTC	✓
28	2018-05-25 11:31:25	<u>f42ab0aa493883fcfcd73f</u> <u>22f83f7429f13fc4dfe2aa</u> <u>179d4c1e9ccc931f98cc</u>	- 0.01025650 BTC	✓
29	2018-05-25 11:26:17	<u>fb9c73ca31e63f94c9927</u> <u>f56171bd00b959a206ae5c</u> <u>5f2b227064fbb2e40f60</u>	- 0.00992391 BTC	✓
30	2018-05-25 11:26:17	<u>bc3d3da4eadb52a0a45c9e</u> <u>b518402ef970a747e78586</u> <u>a478fc012a90296146f0</u>	- 0.01083600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 08:42:31	<u>67299de8322c56546a9040d03b14d1794b4afe71b1adea3ef5ba8cd585e2fbdb</u>	- 0.01163761 BTC	✓
32	2018-05-18 08:39:46	<u>61f7595d57e70b9d200afab229ddc61296ab582aaebb9c9b332a0a878ab3d932</u>	- 0.01300800 BTC	✓
33	2018-05-16 07:01:43	<u>e2cba1839ed33637f05f0ecba6c22d1153ec5e5c05abf443f69dc31749920937</u>	+ 0.01589802 BTC	✓
34	2018-05-14 11:32:36	<u>51502146a73e367c271b3301bcd8cc441e8f62c60a1d230ecfc4bda1471189e1</u>	+ 0.01064700 BTC	✓
35	2018-05-14 08:43:19	<u>bcbd4588ebbe847088c24891fa4fa34f2738a875f3a7f2667a3f4fae038ce06d</u>	+ 0.00839058 BTC	✓
36	2018-05-12 08:08:55	<u>f71dce63e22fc46e45e8de06281d4dbb49d7195201671d14bbf694e7cac1cc54</u>	+ 0.00573264 BTC	✓
37	2018-05-12 00:04:18	<u>d5925501b4e6393a1b88b3eb23d16065e3fa4b037067337470a3cd17fdde7550</u>	- 0.02067909 BTC	✓
38	2018-05-11 23:57:54	<u>4f7ba3d109a93616ea5e07ccb4b481ac3150e879a7bc7fdf0707439386e954d5</u>	- 0.03043073 BTC	✓
39	2018-05-11 23:57:54	<u>4f7ba3d109a93616ea5e07ccb4b481ac3150e879a7bc7fdf0707439386e954d5</u>	- 0.03033505 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:56:06	<u>8659260c93b45df8b3edb5</u> <u>d2366c037541f504141032</u> <u>726372c9aa5e03142777</u>	- 0.01241130 BTC	✓
41	2018-05-11 23:47:22	<u>0c57347126ecedadf9bca7</u> <u>ed7cdf1278f9ec8aff372e</u> <u>08ad5549d5ded651d512</u>	- 0.01214800 BTC	✓
42	2018-05-11 23:27:58	<u>405f90a0e4c1eed49a0464</u> <u>6a327ef58c7c9e860b04e6</u> <u>c7b9d48def99c6f4535b</u>	+ 0.00479981 BTC	✓
43	2018-05-11 10:36:01	<u>28e48322b1da1b68e07cad</u> <u>3e2d124fcda722ccdc787</u> <u>c3e55be8b3b98463ee8c</u>	+ 0.00898061 BTC	✓
44	2018-05-10 10:22:54	<u>f9bca84094e6faedfe27e5</u> <u>277a0d1467883c5d53db08</u> <u>c6f66729782cdd446e1d</u>	+ 0.01083600 BTC	✓
45	2018-05-10 08:53:13	<u>e9ae33de7270d7484915f7</u> <u>34e65b395093a7b2e383ad</u> <u>0e6ff7989066c88f1e7a</u>	+ 0.00490897 BTC	✓
46	2018-05-09 10:13:56	<u>3533209da70f7623ecf1e5</u> <u>1b91ffdf4459b961685975</u> <u>f808a2f8b66c9e6e6c7f</u>	+ 0.00384200 BTC	✓
47	2018-05-06 09:06:43	<u>f3bae249dbf8a876746e02</u> <u>c1c175b196459dcca85b01</u> <u>47e0702b15359c027373</u>	+ 0.00237574 BTC	✓
48	2018-05-05 19:46:02	<u>92487db48c876b7bd0fda1</u> <u>109f400ca0ac8567ad2d84</u> <u>ebe81d46c09f60efbd85</u>	+ 0.01261343 BTC	✓

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49	2018-05-05 05:20:25	<u>2f562bf94d3dab3451f721</u> <u>5b2f58c7835dcc0b18f7f7</u> <u>52c2fac65e4b6e586a01</u>	+ 0.01025650 BTC	✓
50	2018-05-04 13:21:27	<u>e3bf60a4b1daf7c6827ae7</u> <u>3bb33f56a384e3edc3db8b</u> <u>b278a3f805812411cdc5</u>	+ 0.00992391 BTC	✓
51	2018-05-03 16:33:57	<u>34038fb507d28108c61afa</u> <u>01d9773fc7a45cb64693d0</u> <u>e3c4e3f75f84a18096d0</u>	+ 0.00260697 BTC	✓
52	2018-05-03 16:22:41	<u>5a3e98cad8343b1d1c80f7</u> <u>f606a092eb10730713cd27</u> <u>5dc90d9e0977355e0656</u>	+ 0.00502700 BTC	✓
53	2018-05-01 08:05:47	<u>6495a6ce3063521ca7f528</u> <u>50294638cf1738d0a4beeb</u> <u>adab80fdb17f3e0434e0</u>	+ 0.00663079 BTC	✓
54	2018-04-29 18:00:45	<u>88e191d10e8e43af430dc9</u> <u>c45e9bbaad2cea4e770a7f</u> <u>5e5d9a29ef1ea04f5b9e</u>	+ 0.01163761 BTC	✓
55	2018-04-29 07:44:34	<u>b8a1ccb35c63a22e4869c8</u> <u>3da1de34126855f8e27e0f</u> <u>1743e5ebab4b3cc7b26a</u>	+ 0.00506800 BTC	✓
56	2018-04-29 07:29:11	<u>a967023eccc4ff05d0724d</u> <u>8e52e9a4935e17ece452a0</u> <u>c4399b18aeb3a3d4081a</u>	+ 0.00817749 BTC	✓
57	2018-04-28 12:19:57	<u>364cf0db7410493c3ef617</u> <u>8fbe7a7abba937f26a1d63</u> <u>215531fea832f5984c99</u>	+ 0.01300800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 10:52:54	<u>70d8bec78a9ab6cb168583</u> <u>df3ca7735247aaa1d6fa74</u> <u>a4152ea3520245b77e20</u>	+ 0.03043073 BTC	✓
59	2018-04-26 04:33:37	<u>d18bf5441dbd4fec84a8be</u> <u>877511be15488700ab517a</u> <u>95f2694e420e42d84f02</u>	+ 0.03033505 BTC	✓
60	2018-04-25 17:47:30	<u>0d16f190ed493a5c69507b</u> <u>748b857ad13be126207726</u> <u>badac04e1864484c5190</u>	+ 0.02067909 BTC	✓
61	2018-04-25 09:02:22	<u>e4ffdd4df62a772f001750</u> <u>ae770df4e0b1344e2b1773</u> <u>56bfba6de6eab7055d61</u>	+ 0.01241130 BTC	✓
62	2018-04-23 14:19:43	<u>cdba2420da4837367b00ff</u> <u>b55fd4d0a29d006dc77c0a</u> <u>c06fa541c2d84d63f94e</u>	+ 0.01214800 BTC	✓
63	2018-02-28 11:22:15	<u>ba4e91417a9b0d737f6f15</u> <u>4e0bcbff3b4f87c01501a2</u> <u>6cbe83aea8a3c03253b5</u>	- 0.00431297 BTC	✓
64	2018-02-28 11:22:15	<u>ba4e91417a9b0d737f6f15</u> <u>4e0bcbff3b4f87c01501a2</u> <u>6cbe83aea8a3c03253b5</u>	- 0.00424991 BTC	✓
65	2018-02-28 11:22:15	<u>ba4e91417a9b0d737f6f15</u> <u>4e0bcbff3b4f87c01501a2</u> <u>6cbe83aea8a3c03253b5</u>	- 0.00352100 BTC	✓
66	2018-02-09 20:11:03	<u>b12843707c09e58b027610</u> <u>b8cab432d10851017da9f7</u> <u>a66c454ba301596ce768</u>	- 0.00575392 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-09 19:09:27	<u>42295991db6ac854ed497a86a909acdd22c0028dc0264dc32103f91d265b8e9f</u>	- 0.00490700 BTC	✓
68	2018-02-06 21:52:06	<u>0c25dbece90314db95616f1a3e7fc3c096247c1aa1f3a288899994d6a3e7cba0</u>	- 0.00756001 BTC	✓
69	2018-01-21 12:37:13	<u>e2d4fae543b7292b2c0df02ad3da5fefac770a0a05232d9ba9261216a75a2646</u>	+ 0.00490700 BTC	✓
70	2018-01-16 16:26:03	<u>ec82003ee26f25a2212c3970235f9af12ef7b31e6d94a46371d05e885913a8eb</u>	+ 0.00575392 BTC	✓
71	2018-01-16 07:52:15	<u>894afe4234333081361116cc2eda0c5410bcc7c0170ac28512b55be516957b2f</u>	+ 0.00756001 BTC	✓
72	2018-01-15 07:48:32	<u>e703e2d9c322123ef96f56001bcf0518a91e807be3f0ee23c3654ecdc6a219bc</u>	+ 0.00352100 BTC	✓
73	2018-01-14 13:55:00	<u>2d2d5d9d20fac3951af6e29263b2c2a95dc1e8a9c218f83f6af179ce1ef3a470</u>	+ 0.00431297 BTC	✓
74	2018-01-14 13:22:40	<u>e1424156954ca98f04ce6455b969c9595b80a4cb2026f8f05f60deb1b6a9df36</u>	+ 0.00424991 BTC	✓

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