

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Az1UGzJRT5ZQAr2gsgVGhNqKsPYYRCu3w</u>
TOTAL RECEIVED	0.16156989 BTC
	10,143.03 USD
TOTAL SEND	0.16156989 BTC
	10,143.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 02:47:31	<u>bc737c18d77099384cf2a3 290c95bc5fe474ce8e429e 6514af0fbe368f4abac9</u>	- 0.00300800 BTC	
2	2018-08-03 01:14:04	<u>6156d49940322d288a7fcd e4d103249a0470e0c2bdd5 337076d9f72928ee110a</u>	+ 0.00300800 BTC	
3	2018-07-29 01:19:58	<u>8c55da3149679ec5e37588 a46ca26fe242052714b49d 37235e37e41d83f95387</u>	- 0.00271000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 00:22:45	<u>577842224451bad3df0376</u> <u>233d31f95c4135f939fb3b</u> <u>351cbc3da3349f627c87</u>	+ 0.00271000 BTC	✓
5	2018-07-28 11:14:39	<u>074f669f8d81b689b68078</u> <u>3f3a70710f412c0bb8ee4e</u> <u>1253240f7237f27b9ff2</u>	- 0.00254900 BTC	✓
6	2018-07-28 11:14:39	<u>d8ca1b11dbc2bf42ab8228</u> <u>ed49ad666d8f3816d64ee2</u> <u>45a60487dfb898718d89</u>	- 0.00299700 BTC	✓
7	2018-07-25 00:54:24	<u>747fb89400e7710d5a796c</u> <u>408057c542c72eea3d4203</u> <u>f8492bbb83345f05ec68</u>	+ 0.00254900 BTC	✓
8	2018-07-21 00:33:35	<u>10e158a95346743ebe9d44</u> <u>5c9feb9602d025cff6963c</u> <u>09cb55cde5dc40bb500d</u>	+ 0.00299700 BTC	✓
9	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00331600 BTC	✓
10	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00278600 BTC	✓
11	2018-07-17 13:02:40	<u>effe809e9419d34ee9ffd3</u> <u>2577a3ce4d41d283d5301f</u> <u>1d9920062b488833f83a</u>	- 0.00284700 BTC	✓
12	2018-07-17 13:02:40	<u>effe809e9419d34ee9ffd3</u> <u>2577a3ce4d41d283d5301f</u> <u>1d9920062b488833f83a</u>	- 0.00281900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 00:46:11	<u>de2b0a9c533f5d87efd347</u> <u>041aca216c2be5b5531d16</u> <u>cafa7efc86e62e326a48</u>	+ 0.00284700 BTC	✓
14	2018-07-13 00:58:17	<u>b2a8fe403399b21a35a1b4</u> <u>d677fe3261f619af2a9709</u> <u>c89b73d7106b0e62a881</u>	+ 0.00278600 BTC	✓
15	2018-07-08 23:51:07	<u>45c9769215d0cb42cc0bab</u> <u>7f910edff52b137843eb13</u> <u>b6e46292e3cb72b9c7ee</u>	+ 0.00281900 BTC	✓
16	2018-07-05 00:23:35	<u>2ef0dc002b4fbc7de7ef1c</u> <u>00a021aebefe00a1bfb0c</u> <u>afd88bcce37ea2ee5dbc</u>	+ 0.00331600 BTC	✓
17	2018-07-01 10:35:58	<u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u>	- 0.00313500 BTC	✓
18	2018-07-01 10:35:58	<u>4e783366b97ea2f794c3c2</u> <u>21cc4fd6b5291b2513d119</u> <u>d0a5e751057ae15a19e8</u>	- 0.00295800 BTC	✓
19	2018-07-01 10:35:58	<u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u>	- 0.00277000 BTC	✓
20	2018-07-01 10:35:58	<u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u>	- 0.00302900 BTC	✓
21	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00318400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 00:45:40	<u>222d537671217937edba2e</u> <u>088f9efef019e9baaa5f5d</u> <u>771ce204a530e465904e</u>	+ 0.00302900 BTC	✓
23	2018-06-27 00:17:49	<u>3995a09ec2469ec9f0d069</u> <u>969ebf13c002ca60fe41d3</u> <u>d77b0947044da170f4f6</u>	+ 0.00313500 BTC	✓
24	2018-06-23 00:33:03	<u>b7d93974fbca76a3a14720</u> <u>b5e0c42fc5798c25c889a7</u> <u>8375d2ec73f58e0ab2d7</u>	+ 0.00277000 BTC	✓
25	2018-06-19 02:52:54	<u>d80089fcad14375365aa55</u> <u>4e465572c04828c6f67489</u> <u>da63808e9de96517e4e6</u>	+ 0.00318400 BTC	✓
26	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c</u> <u>c34025c87d1019e35fa83d</u> <u>e06bfc626d168f97213e</u>	+ 0.00295800 BTC	✓
27	2018-06-14 02:30:19	<u>612ffc2676e711591ee2bb</u> <u>7cf228664bb8f5d9f0b762</u> <u>454a706ad9862bf4c5fc</u>	- 0.00303500 BTC	✓
28	2018-06-14 02:30:19	<u>ea08affc6991fba7a26328</u> <u>e21ab6278c201e3bf1e78c</u> <u>fdcd57440893e5494b21</u>	- 0.00321200 BTC	✓
29	2018-06-14 02:30:19	<u>d595fe16418f7d12df1e14</u> <u>e31e71487ce3b3aa838f0c</u> <u>92906aaabdb2ac11161</u>	- 0.00319800 BTC	✓
30	2018-06-14 02:08:38	<u>8bf8360ad310e64c0d965c</u> <u>8f243e935bcc87130c5211</u> <u>d533d6ca6fcd7cc43094</u>	- 0.00293700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 02:08:38	<u>cceda4a717aabaa62fe699</u> <u>fba4c5ae133f1cdcbbab2e</u> <u>44c2a12eade53e28b307</u>	- 0.00311600 BTC	✓
32	2018-06-10 00:29:53	<u>53b298e657a59d1f4f7572</u> <u>0c7d7dbf72e30d4afe4516</u> <u>306801ba7f542b59290b</u>	+ 0.00321200 BTC	✓
33	2018-06-06 00:04:06	<u>6f3baec21df3915894d16f</u> <u>5ea0bcee28ab089309e871</u> <u>f93505f42028446e0fa7</u>	+ 0.00293700 BTC	✓
34	2018-06-03 00:17:25	<u>e87a9a83ba5f4e0f452298</u> <u>f9be0e325ec526a0c81cc9</u> <u>fae7beb36ef6891d414d</u>	+ 0.00303500 BTC	✓
35	2018-05-31 00:32:19	<u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u>	+ 0.00311600 BTC	✓
36	2018-05-27 23:58:48	<u>29922bfad87053dd2a0d27</u> <u>6e3289cc0695c0908b88ae</u> <u>70ef41e0ac7c154d0534</u>	+ 0.00319800 BTC	✓
37	2018-05-26 05:07:00	<u>e14caee015b4f004e6b1df</u> <u>2b2f2c38fc0cee8e9b5ebc</u> <u>692b2f8da19b148b8ed5</u>	- 0.00290400 BTC	✓
38	2018-05-24 23:41:08	<u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u>	+ 0.00290400 BTC	✓
39	2018-05-23 04:44:27	<u>8b6cbbf8c3d44e2493bc29</u> <u>d74109063953c22a718ace</u> <u>411eac04ef67b11a4c1d</u>	- 0.00344200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 23:33:03	<u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00344200 BTC	✓
41	2018-05-21 18:12:55	<u>dda468da0e8e997b367430</u> <u>9f81721499b40f543248b3</u> <u>053a95d8b515d8d9f7a9</u>	- 0.00251600 BTC	✓
42	2018-05-21 18:12:55	<u>bd0fdb5ba1dd65d2532425</u> <u>6342dc26a18d95bf647bdb</u> <u>4df248331e1b1dadb3a9</u>	- 0.00289400 BTC	✓
43	2018-05-21 18:12:55	<u>bd0fdb5ba1dd65d2532425</u> <u>6342dc26a18d95bf647bdb</u> <u>4df248331e1b1dadb3a9</u>	- 0.00287500 BTC	✓
44	2018-05-21 18:12:55	<u>345756ea49b9aa3ebdb012</u> <u>2df90f533335f5e176131d</u> <u>6500640d536f10361b73</u>	- 0.00342200 BTC	✓
45	2018-05-21 18:09:42	<u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u>	- 0.00298300 BTC	✓
46	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433c</u> <u>a4b40f43eac5015bc463f5</u> <u>35e878589588ca9c480a</u>	- 0.00355700 BTC	✓
47	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00355700 BTC	✓
48	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00342200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-13 00:34:53	<u>083813d75746fa41fbf442</u> <u>99f7af252de95f4d970209</u> <u>147c54a3eaa5a5b7fd8f</u>	+ 0.00298300 BTC	✓
50	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00251600 BTC	✓
51	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf0</u> <u>7ef522e46e123afc6fde08</u> <u>9f5923a132b87c2e7100</u>	+ 0.00289400 BTC	✓
52	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.00287500 BTC	✓
53	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f</u> <u>2746d23629970e69bcc5ae</u> <u>5b29baab9c4a52da685a</u>	- 0.00278700 BTC	✓
54	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00278700 BTC	✓
55	2018-03-27 02:11:05	<u>459cdeefc07fbf89f45ca2</u> <u>2abe0f7608423205fb07a2</u> <u>1703f748d32e0fd297bf</u>	- 0.00309200 BTC	✓
56	2018-03-27 02:11:05	<u>7a7b1efa579ae811ef9b13</u> <u>f8b0e90f2493ba7a5ecf15</u> <u>f36a923853b6bd69fce7</u>	- 0.00325900 BTC	✓
57	2018-03-24 22:02:43	<u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00309200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00325900 BTC	✓
59	2018-03-19 18:01:46	<u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u>	- 0.00303844 BTC	✓
60	2018-03-19 17:58:50	<u>3ada81dc4a6ca602c3bcba</u> <u>166bd06dd4f2ac02febd36</u> <u>3589b4b56ccbadbaad00</u>	- 0.00299300 BTC	✓
61	2018-03-19 17:53:51	<u>f61b163f1090b8fa47cb4e</u> <u>35a73a9cc3e78adc0cff31</u> <u>64fe976a0b11b1a9880d</u>	- 0.00340485 BTC	✓
62	2018-03-19 17:53:51	<u>4077f8034882f4f4d588ce</u> <u>2eca54bffb4c7e921e50e7</u> <u>d5206cf0629252075666</u>	- 0.00280800 BTC	✓
63	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.00299300 BTC	✓
64	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00280800 BTC	✓
65	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00303844 BTC	✓
66	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00340485 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee0</u> <u>0ba94dd953ee75dccab1ad</u> <u>b1ad96f8dca9421da6c2</u>	- 0.00331586 BTC	✓
68	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00331586 BTC	✓
69	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00318651 BTC	✓
70	2018-02-28 10:45:16	<u>13752736beaff2ffd7eda6</u> <u>83e4864a3bf63a1c72845f</u> <u>5c4978a747b1453f4d63</u>	- 0.00396004 BTC	✓
71	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00318651 BTC	✓
72	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00396004 BTC	✓
73	2018-02-16 02:17:28	<u>a06b2e711c8d9222c4ed9c</u> <u>7033efdbf19d61db77c3e6</u> <u>73c397721c9b40d8e9de</u>	- 0.00360343 BTC	✓
74	2018-02-16 02:16:00	<u>24eb0077b627236d761d18</u> <u>a2a9a27e962ec68afb9ad4</u> <u>42b9c42bd1ff4784ba0c</u>	- 0.00259016 BTC	✓
75	2018-02-16 02:16:00	<u>e2f5d5902e72fc68b7da5c</u> <u>76e17a01cb502eb6bffb9b</u> <u>9120b6cf79c146293970</u>	- 0.00351249 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 02:16:00	<u>df76a6240424cd93b38449</u> <u>1348ecb9a5521f72761574</u> <u>633b51acb94cb673771c</u>	- 0.00464997 BTC	✓
77	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1</u> <u>da2de9beb9c24ae22ac0e3</u> <u>76162648726d0671cbbb</u>	- 0.00272182 BTC	✓
78	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00259016 BTC	✓
79	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00360343 BTC	✓
80	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00351249 BTC	✓
81	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00272182 BTC	✓
82	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00464997 BTC	✓
83	2018-02-01 04:04:13	<u>b079f75764cf1a6c011dfc</u> <u>44592610e937fe23d4696f</u> <u>35f3d12d35f0ead88210</u>	- 0.00394479 BTC	✓
84	2018-02-01 04:04:13	<u>36f255d8f20e0ca866c90e</u> <u>ed21b5dc5a399c5efd9181</u> <u>f0e9ec8c393d8c5bb87a</u>	- 0.00310591 BTC	✓

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85	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00310591 BTC	✓
86	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00394479 BTC	✓
87	2018-01-27 03:30:48	<u>e44111a5cb8e5b2d5164cf</u> <u>ae90e80bff67653625dd66</u> <u>ce06271a16e000715be2</u>	- 0.00364453 BTC	✓
88	2018-01-27 03:30:48	<u>e44111a5cb8e5b2d5164cf</u> <u>ae90e80bff67653625dd66</u> <u>ce06271a16e000715be2</u>	- 0.00352523 BTC	✓
89	2018-01-27 03:30:48	<u>a7bdbd55c12f083ee4cc60</u> <u>ff8b2ff76ed6be6fb524f4</u> <u>8974dc6ada344bff5fb2</u>	- 0.00467674 BTC	✓
90	2018-01-27 03:30:48	<u>3b6ca10ff7076f64366d67</u> <u>eb018b210227bcf18b14e4</u> <u>b0facfe6ac7642159525</u>	- 0.00451257 BTC	✓
91	2018-01-27 03:30:48	<u>3b6ca10ff7076f64366d67</u> <u>eb018b210227bcf18b14e4</u> <u>b0facfe6ac7642159525</u>	- 0.00440223 BTC	✓
92	2018-01-27 03:30:48	<u>c7cab8d50a919bf23952f4</u> <u>3d5c53c8d2e6bf7affa851</u> <u>5f40e9af83808ee14d15</u>	- 0.00412771 BTC	✓
93	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00250861 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00440223 BTC	✓
95	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00364453 BTC	✓
96	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00352523 BTC	✓
97	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00412771 BTC	✓
98	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00467674 BTC	✓
99	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00250861 BTC	✓
100	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00451257 BTC	✓

* USD values displayed at the time of transaction

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