

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1RXm8aifJo2CwrAALJ8YKqcLBDkRnZTB</u>
TOTAL RECEIVED	0.46275555 BTC
	29,071.22 USD
TOTAL SEND	0.46275555 BTC
	29,071.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 19:43:12	<u>3a7885cebc5f76714f9e4d7f4d314c1fde8ddae4ab581dfea613c0db10300ce7</u>	- 0.00429101 BTC	
2	2018-07-02 19:15:29	<u>2de34dfff3dc746b3e6ba9fded5186c39ea5cf19ee2ce2a173db3d40a8790782</u>	- 0.00423190 BTC	
3	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00423190 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00429101 BTC	✓
5	2018-06-27 16:48:34	<u>3539d1d070afab6c276e0aa305a62479f51d61f331e784b49ec497458c68b184</u>	- 0.00602396 BTC	✓
6	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00602396 BTC	✓
7	2018-06-25 07:54:04	<u>0e21a3d8e07852f027b52a0576fd56934ad79eae688799377a7d7b1475acf832</u>	- 0.00654705 BTC	✓
8	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00654705 BTC	✓
9	2018-06-22 19:02:24	<u>173d4e279d8d6ec7f1c06233d278dbf02c93f0e5eec7a0ce69304e69b8661dc6</u>	- 0.00680866 BTC	✓
10	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00680866 BTC	✓
11	2018-06-20 21:59:36	<u>0c09a5ee8e1ba9f53380d3ff45ef7d5e7a851df675e221df1c7cc86ca30b25f7</u>	- 0.00891731 BTC	✓
12	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00891731 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:28:31	<u>dc6228fbb432a2c56f208a66a8a4257af65e237b95f10ea7a357eb4677483151</u>	- 0.00600754 BTC	✓
14	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00600754 BTC	✓
15	2018-06-19 12:17:33	<u>d88e799cbbe6fa61eb94f8bc97d59c563aa7bea551640b87d91998071c9b6041</u>	- 0.00589570 BTC	✓
16	2018-06-19 11:13:24	<u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u>	+ 0.00589570 BTC	✓
17	2018-06-18 19:55:12	<u>cfc14e5fc51e19e7825213f9d51b104dc5b055823efe58b10baa3a9d038d984c</u>	- 0.00562679 BTC	✓
18	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u>	+ 0.00562679 BTC	✓
19	2018-06-18 10:39:33	<u>3ea856a24d9a54624243760d07e17bebc5e187b434c963d2d08e6e0dbe76d3ab</u>	- 0.00530642 BTC	✓
20	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00530642 BTC	✓
21	2018-06-16 07:13:51	<u>c7852bcb75c38d04d918232af9bf9b867473b483b4dade822d73508e389a4206</u>	- 0.00388423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00388423 BTC	✓
23	2018-06-16 00:25:59	<u>037de30ca3215517a3d700</u> <u>0207ec9d23e76e2185c297</u> <u>5290346a25824575c254</u>	- 0.00381264 BTC	✓
24	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00381264 BTC	✓
25	2018-06-14 17:06:03	<u>24969a979127a82eb7627d</u> <u>887db95786e5d4bcb23ec7</u> <u>748689ccf3ccde910569</u>	- 0.00373909 BTC	✓
26	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00373909 BTC	✓
27	2018-06-11 22:27:46	<u>a983893585ac75d81f574f</u> <u>eef1d5ec15915c4f1f1f02</u> <u>7fb85554b1128349e53a</u>	- 0.00536307 BTC	✓
28	2018-06-11 22:22:06	<u>442a18a97d4c34e1336672</u> <u>fe7e9ca9349379fc1d497b</u> <u>22e63568d9380a178c4e</u>	- 0.00544702 BTC	✓
29	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00536307 BTC	✓
30	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00544702 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-09 02:00:55	<u>8a057f1a94efe7da7499fa</u> <u>541a411cf6ca2f85d7d0bb</u> <u>0ba387533d1e6eadf89e</u>	- 0.00651001 BTC	✓
32	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00651001 BTC	✓
33	2018-06-08 15:19:44	<u>82720149e824c12894b780</u> <u>abb64ea10777bdfa56f480</u> <u>ec02147f88de0ed31a93</u>	- 0.00653832 BTC	✓
34	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00653832 BTC	✓
35	2018-06-08 00:21:45	<u>d41bf02768462b322654b0</u> <u>2b5cb32d3b72e1c0fe6ded</u> <u>4dccea3ca594f909cb52</u>	- 0.00657365 BTC	✓
36	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00657365 BTC	✓
37	2018-06-04 23:22:29	<u>7687880ead550c0212487f</u> <u>918354c044f71a78e102ce</u> <u>59e457110751a41ea640</u>	- 0.00658663 BTC	✓
38	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00658663 BTC	✓
39	2018-06-01 17:43:36	<u>c72b61adae840b72482952</u> <u>2f3fae5101044f4a6019f1</u> <u>167cd01609cb31ba16ae</u>	- 0.00685747 BTC	✓

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40	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00685747 BTC	✓
41	2018-05-31 22:19:37	<u>25a83c2a8f78e400b856a4</u> <u>11375cc3807cab3c6ff849</u> <u>8ede774a342faeeb637d</u>	- 0.00692277 BTC	✓
42	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00692277 BTC	✓
43	2018-05-31 20:02:57	<u>54fe0c2029816b354a672e</u> <u>94b2241535c92c66e12252</u> <u>dc0ed96b4718e7a9da3b</u>	- 0.00687134 BTC	✓
44	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00687134 BTC	✓
45	2018-05-30 18:58:23	<u>7960ab23aad530a067357d</u> <u>1d9e9efe7eac3546aad4ce</u> <u>664e459aee977b80190f</u>	- 0.00688673 BTC	✓
46	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00688673 BTC	✓
47	2018-05-29 10:04:39	<u>3911c8ce905407b2c8e7aa</u> <u>7b13d6bfa2f96adbf7e4c6</u> <u>180574640d460ac227b5</u>	- 0.00694093 BTC	✓
48	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00694093 BTC	✓

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49	2018-05-29 00:33:41	<u>826125f5f489c9b2069b7e0bee4cd554417f8e1574e6baefb87133b56b0cd925</u>	- 0.00699656 BTC	✓
50	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087cd96b46c8d1fc174e8b9922dd5104a430869254eb5</u>	+ 0.00699656 BTC	✓
51	2018-05-28 20:57:09	<u>bef39aa17b4071c1183877b5f0f237ecb20f1b87ce925767fab662df3fbe1333</u>	- 0.00701855 BTC	✓
52	2018-05-28 20:43:31	<u>58fdb195798be154f2f556ffbec5fb0f50fe58269a633a1381cf7754508d3024</u>	+ 0.00701855 BTC	✓
53	2018-05-26 20:39:15	<u>88d9a0b7f4874854b73fd4e9dbebe97c1c127e59daf39c557e90417b0f6bcbc5</u>	- 0.00774757 BTC	✓
54	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43deaf26cffd44e332aae00fed117c06cff3367821b9</u>	+ 0.00774757 BTC	✓
55	2018-05-26 13:41:23	<u>9fa11433f53c56c65da9634dd11c7147085bd83bff8bfffc0f4d9f929344b2dd8</u>	- 0.00776354 BTC	✓
56	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e2635759fc20b7765fe591c15f86c1ca2bfcd3147f9</u>	+ 0.00776354 BTC	✓
57	2018-05-24 17:23:01	<u>aafafbe8ec33431164b7cf943d9feecfde22c687378627f9c13fc8a53492eb83</u>	- 0.00859993 BTC	✓

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58	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00859993 BTC	✓
59	2018-05-21 21:13:09	<u>2b67a0f4d42c48190c4f15</u> <u>78fd81d827e4ca8d7bcd29</u> <u>d3c2c02e7e965c6fe5cd</u>	- 0.00951009 BTC	✓
60	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00951009 BTC	✓
61	2018-05-21 11:06:33	<u>1dd729bfe56af5849fa11</u> <u>356294b2a51abc45421f48</u> <u>ea3d853af0aeb83705f8</u>	- 0.00936298 BTC	✓
62	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00936298 BTC	✓
63	2018-05-21 03:49:27	<u>bd5be6ccfda9b36d966027</u> <u>bb85a1ff13d6a5bf6f6e9c</u> <u>5b7246ac43f9a05cff88</u>	- 0.00955159 BTC	✓
64	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	+ 0.00955159 BTC	✓
65	2018-05-21 00:02:38	<u>18bf00866b929bb38b1d39</u> <u>3964351ec1a84c1c0f4c8a</u> <u>c782e2e262b1e36943df</u>	- 0.00944172 BTC	✓
66	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00944172 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-19 12:31:09	<u>365b6793eecc6aeb148f72</u> <u>68811ca55d6b98aee52761</u> <u>5f620cf45da8c9374b17</u>	- 0.00939541 BTC	✓
68	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00939541 BTC	✓
69	2018-05-19 07:13:05	<u>68f1dea5e7a47f4c413264</u> <u>afd49cc63c6875ef7d8f40</u> <u>056c59f249179ab7cbeb</u>	- 0.00969621 BTC	✓
70	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00969621 BTC	✓
71	2018-05-18 23:25:39	<u>bd41fbe583eae6145398a9</u> <u>89c9fa1e62b1406056f02a</u> <u>2d18b726086fcec5d9dd</u>	- 0.00993449 BTC	✓
72	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00993449 BTC	✓
73	2018-05-18 04:43:55	<u>4f67863cfdc05fafc66d63</u> <u>71e54332966703ec6ba619</u> <u>581188dab1c9000de052</u>	- 0.00952499 BTC	✓
74	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00952499 BTC	✓
75	2018-05-16 01:04:24	<u>46fb83a4fd371d97532058</u> <u>530a1e49e84cc8d999fc67</u> <u>b7a152191be8a4b41900</u>	- 0.00983554 BTC	✓

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76	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00983554 BTC	✓
77	2018-05-15 02:01:25	<u>db73953ff9ceb21b3459e997ef64a7f3590a1af96f28e833ae3eb33f49852720</u>	- 0.01004955 BTC	✓
78	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.01004955 BTC	✓
79	2018-05-14 10:49:56	<u>8be594868dc5b3304fa2984ca6f703a9ab370f0768c3f639fa20a171b95742db</u>	- 0.00983891 BTC	✓
80	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00983891 BTC	✓
81	2018-05-12 15:20:10	<u>b66c46865d30b02e247705bc3ea53d9b0ef64965e461010f5d1d25e0c4a21d25</u>	- 0.00966785 BTC	✓
82	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00966785 BTC	✓
83	2018-05-10 13:46:42	<u>abcd066c33e1b8ff5638a100262e6ae0f9f6ac891203cbc5f9719b8c0b52faef</u>	- 0.00740214 BTC	✓
84	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00740214 BTC	✓

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85	2018-05-09 20:48:46	<u>3a1f2c6c5ae26635bd8cc1</u> <u>b715a64c94bced45dbde9a</u> <u>71da2e162c64567f9051</u>	- 0.00640949 BTC	✓
86	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00640949 BTC	✓
87	2018-05-05 03:24:47	<u>47e84668c55bb9951200dc</u> <u>48b02ae964002f49694e51</u> <u>522da07541e4d934f61b</u>	- 0.01001885 BTC	✓
88	2018-05-05 03:05:03	<u>f4fd3e8984e2e051596cde</u> <u>e02963cc919c45861aa180</u> <u>923873665495670b2ba1</u>	+ 0.01001885 BTC	✓
89	2018-05-03 06:39:47	<u>be47aa5f379141754f269f</u> <u>9cdeaa7c08f845b8e5ab26</u> <u>e784fd8e6342ba431d5e</u>	- 0.01220367 BTC	✓
90	2018-05-03 06:09:22	<u>007db2874d15900a116f87</u> <u>719711ca6714b561fdbfef</u> <u>423daff9d6d528e46c62</u>	+ 0.01220367 BTC	✓
91	2018-05-01 15:22:32	<u>6fbd3a55836c154832cf9e</u> <u>5e84de7a08d0785c06e1b5</u> <u>e7635b120f85ddfa9eec</u>	- 0.01120417 BTC	✓
92	2018-05-01 15:07:20	<u>4886afdb2f302af64880e7</u> <u>a14080d0e4b1a32caa9dc6</u> <u>8ccca00afd9fd567a880</u>	+ 0.01120417 BTC	✓
93	2018-04-29 11:24:56	<u>be2c4fce0fb3cf13f8a17a</u> <u>6585b819fed32e0fa3eac1</u> <u>8678bb9422c17be87071</u>	- 0.01120539 BTC	✓

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94	2018-04-29 11:09:20	<u>2b90a456bf7ab04a75914c</u> <u>a0a84f089de4fc9bd53590</u> <u>bc3d868c38f3f37fc94a</u>	+ 0.01120539 BTC	✓
95	2018-04-28 02:03:36	<u>6a76426f90ed397032a6e6</u> <u>b7ee6a7ba4c612424f6f81</u> <u>fb110d8384e4dbcb883c</u>	- 0.01108004 BTC	✓
96	2018-04-28 01:52:51	<u>2e6607b3c97c5964ab41dd</u> <u>52985312d89784c37bfd3c</u> <u>72a8a6a3a82d13bca053</u>	+ 0.01108004 BTC	✓
97	2018-04-26 04:33:37	<u>3cb5fbfd1dd745592755aa</u> <u>85c8228f4d29e00a124e52</u> <u>b983c6abb58efd723ef0</u>	- 0.01228180 BTC	✓
98	2018-04-26 04:14:31	<u>30a3012d152a2b2f3b62b1</u> <u>2b7bb0d8a61c5d19119d97</u> <u>d0f3d8602af2c8d254c5</u>	+ 0.01228180 BTC	✓
99	2018-04-24 01:18:55	<u>504e9da7f079f702949d98</u> <u>9d3d9c9829d251dfb9ea19</u> <u>f71cc7cc9450f3a04581</u>	- 0.01109886 BTC	✓
100	2018-04-24 01:05:28	<u>7aa2ca3aea0a611711098f</u> <u>48173c75310c160ba5057d</u> <u>a69c5e0f2490806b4979</u>	+ 0.01109886 BTC	✓
101	2018-04-22 04:15:19	<u>911a1faf85a2367a9f2c4</u> <u>71b8d7513b4c84d386bd7b</u> <u>490563d5ab8e2f86433f</u>	- 0.01121260 BTC	✓
102	2018-04-22 04:05:27	<u>123ac252b43f5062cdb138</u> <u>bf7ac0b53c6c1a32a39785</u> <u>322b90eb99d71687ba52</u>	+ 0.01121260 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-20 11:30:52	<u>548e1a34699b9a0b271a68</u> <u>2d02ebaff84f48929592c1</u> <u>860659451406aa41a034</u>	- 0.06211282 BTC	✓
104	2018-04-20 10:52:42	<u>f6309f43b633f2d832fc04</u> <u>fa1ac7a708f77224849237</u> <u>908f09ec3454079a39df</u>	+ 0.06211282 BTC	✓

* USD values displayed at the time of transaction

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