

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B4S1NCQQguPYyAhy6MCy6eBsEbzZnACK1</u>
TOTAL RECEIVED	0.08232358 BTC
	5,190.97 USD
TOTAL SEND	0.08232358 BTC
	5,190.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-11 00:35:06	<u>1290de8546d67632689c52</u> <u>2d112ae9ef72c361256b5a</u> <u>bd137bddcfc3e929f780</u>	- 0.00117149 BTC	
			28.62 USD	
2	2022-08-07 04:53:48	<u>e60febe80d8e5467d2408e</u> <u>f7c74c87638e665a91c35b</u> <u>fc68c1263fc9b515e4bd</u>	+ 0.00117149 BTC	
			26.90 USD	
3	2022-07-28 08:00:54	<u>49988f9299b76eccb5f825</u> <u>07df5e310a23e33396c66e</u> <u>6c5ccbfc7e4671e069be</u>	- 0.00114253 BTC	
			26.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-21 13:57:22	<u>a7a0aef46d154de22a158e</u> <u>ed982b3ce938c741efee60</u> <u>ed99ca9063d627082928</u>	+ 0.00114253 25.77 USD	BTC 	✓
5	2022-07-09 18:08:42	<u>060aef2983b37ad2d68f8e</u> <u>cc55ca4ff23bb05ef12b5b</u> <u>b0aa308105729ea9d7ca</u>	- 0.00127228 27.50 USD	BTC 	✓
6	2022-06-30 16:14:23	<u>696ddde4176028362acb1c</u> <u>f3b0205f0a11bfcaf4964c</u> <u>cf5a0e942af8c9c08cd7</u>	+ 0.00127228 24.30 USD	BTC 	✓
7	2022-05-28 00:03:39	<u>c337be6834c14cd03642a2</u> <u>7dac089927006268f8586b</u> <u>e1fa55230145e1dea9ba</u>	- 0.00125508 36.17 USD	BTC 	✓
8	2022-05-27 06:28:31	<u>3b9cffd7457b7f1ecd1d43</u> <u>26f539f252a2e8dabf2318</u> <u>0296363099b2f981ed77</u>	+ 0.00125508 36.28 USD	BTC 	✓
9	2022-04-29 18:14:34	<u>d62495204cb5faad0d937e</u> <u>1708f3d056ca0f30225c0d</u> <u>e38d852860627c4e0ec2</u>	- 0.00104779 40.44 USD	BTC 	✓
10	2022-04-29 12:58:23	<u>c3e1e96b58c86faf2a9b5c</u> <u>fb6755be1f1e409b72ccb3</u> <u>c0a3b53efb80667dbdcd</u>	+ 0.00104779 40.86 USD	BTC 	✓
11	2022-04-12 18:02:30	<u>021ffdc25d7219f0ba1915</u> <u>ea6a30dc7ea3973727123c</u> <u>036bf0499a85632afb30</u>	- 0.00104666 41.94 USD	BTC 	✓
12	2022-04-12 10:54:42	<u>55865e14300d1d20426ff2</u> <u>ef746492947082c22ec4c8</u> <u>92177d2d53764f41cfa1</u>	+ 0.00104666 42.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-29 00:01:41	<u>194135934e13efe88d5c24</u> <u>bf0686758c34bb3188f396</u> <u>48287d18f7097592b1a1</u>	- 0.00099534 47.11 USD	BTC 	✓
14	2022-03-28 02:12:16	<u>4748a746e0e444c8def781</u> <u>0bbf18cd571344e7e020fb</u> <u>c5062d7ff1730c9843c8</u>	+ 0.00099534 46.77 USD	BTC 	✓
15	2022-03-13 18:11:27	<u>3775cf216e5ba7d02b4cda</u> <u>517073e7f63601cccdfc51</u> <u>7db179e6b2fd2c4451c4</u>	- 0.00102250 38.62 USD	BTC 	✓
16	2022-03-13 17:53:19	<u>a5719fce7dd9bb77b36a97</u> <u>d73c2f8950206b1dbd0839</u> <u>d4abe0802e65720d0710</u>	+ 0.00102250 38.62 USD	BTC 	✓
17	2022-02-26 18:03:40	<u>52a12cc4cf1a59a73ef73e</u> <u>13cd9f2a5bddd50ea9706</u> <u>f1cb8908e984bd0dabf8</u>	- 0.00100377 39.26 USD	BTC 	✓
18	2022-02-26 04:05:57	<u>186bf9ff04f6ae5357c5f0</u> <u>db67e196ebc5371c5beaaa</u> <u>a8ba465454079796b37b</u>	+ 0.00100377 39.07 USD	BTC 	✓
19	2022-02-10 00:02:31	<u>00061c2656f48a2b491407</u> <u>9fe062895bd2f605c4d0fb</u> <u>be7c89ebcd0c8a26c9f6</u>	- 0.00357845 157.02 USD	BTC 	✓
20	2022-02-09 08:08:52	<u>503b2dbda2ae08a06a23cc</u> <u>157c0d66f324d7f2ffa46b</u> <u>1b2b9f54abc78ba8e444</u>	+ 0.00357845 156.97 USD	BTC 	✓
21	2022-01-30 00:07:16	<u>161f92f50f69db058ddff2</u> <u>ee12d4c76346f8c0d1edfc</u> <u>54c2d2e2fccaa694e93e</u>	- 0.00139500 53.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-29 18:21:30	<u>54d1a0cee0ee253bede19b597840e0a2da48b21b6964c3bc3ae97ad2e61be550</u>	+ 0.00139500 BTC 53.24 USD		✓
23	2021-11-08 00:42:56	<u>5d18e7d2c5856732b2b9db09d653cfd84ab9d92a80bd3bda27a5239983c06cd</u>	- 0.00101460 BTC 66.90 USD		✓
24	2021-11-08 00:29:20	<u>b145522733978a4e357975abe150a26c0c90971276dac394cdb7a3afa14c6c8e</u>	+ 0.00101460 BTC 66.90 USD		✓
25	2021-10-08 05:47:37	<u>a016eab29b784f055b514af9b3624848ab3bcd6b81fe27f0b59d61d9854d77d4</u>	- 0.00001549 BTC 0.84 USD		✓
26	2021-10-07 19:20:24	<u>4df9790c647fb6ef927e5d36967422e122211a11b7afaf6f02198183abd0195</u>	+ 0.00001549 BTC 0.83 USD		✓
27	2021-10-05 21:48:44	<u>8f33578c1e72dc79482669e17cb4639bd141cdbbafd31f6d63ada8507111d82e</u>	- 0.00100889 BTC 51.90 USD		✓
28	2021-10-05 02:34:09	<u>68d29965a018a8c8eab83a0e3f9299d2d307dfeba8640c57ebca78f2e42f8789</u>	+ 0.00100889 BTC 49.91 USD		✓
29	2021-09-04 19:44:40	<u>717978e5aa776ab1e1b5ca07a556faea818735f89de8873cf7f4fcd77ff42411</u>	- 0.00002200 BTC 1.10 USD		✓
30	2021-09-04 19:44:32	<u>51281e3de108c2603436d8cc90c5052276b21b8bc18b3c1943a61aa1adf7360d</u>	- 0.00106199 BTC 53.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-04 11:34:50	<u>e17a1639b695c97e8fd2b294717db6b58db1daa251f49adcbe200ca6acc34cdf</u>	+ 0.00002200 BTC 1.09 USD		
32	2021-09-03 18:57:52	<u>9a3da086d600f69521f64bb658f9915ed071f7bcb6fe6be5d98abb9238e28b15</u>	+ 0.00106199 BTC 52.99 USD		
33	2021-08-06 18:06:37	<u>2057e1d627751e613328542812a70e217fa31df5c599825e9392cea8f6ef4827</u>	- 0.00101071 BTC 44.26 USD		
34	2021-08-06 04:05:07	<u>43b82dd0f9454ee5d4b0d4f220129b750a78aaa4f80b736a2d77e63cee9d6f26</u>	+ 0.00101071 BTC 40.94 USD		
35	2021-07-10 18:10:25	<u>41cd5ba8a1febeac82920af0f1f7d4dc7d02221e88450fd72ab5bcc52ba3c044</u>	- 0.00136580 BTC 46.18 USD		
36	2021-07-10 16:55:01	<u>a10e3ba31ff90bf6b86fc31dba92b113e38d29188190c006285e5e98fcf592b2</u>	+ 0.00136580 BTC 45.75 USD		
37	2021-06-08 20:27:51	<u>f4a00b12eaf95e29bb9bc8666e701776272cbb10820e8e379c75f1d85ef9c959</u>	- 0.00100246 BTC 35.05 USD		
38	2021-06-08 01:19:23	<u>802a83bb80ffc74704befb68d91449b5957ccea9d4c63245bb5dad7f63800f2a</u>	+ 0.00100246 BTC 33.17 USD		
39	2021-05-23 17:55:14	<u>d42d2aa57be965ffc230d0ac6931e168352c43008b277a1b8ed63c4a39647563</u>	- 0.00100933 BTC 34.97 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-18 05:42:14	<u>345da68c52d1c81cbf7e0f</u> <u>db5ad9502b1618588ad27f</u> <u>706908e905022a1483d7</u>	+ 0.00100933 45.74 USD	BTC 	
41	2021-05-04 18:51:35	<u>c5476a60f87c25cd38d56f</u> <u>7bc1f7ab8d720d1c5e2587</u> <u>3376201d390b66ffea16</u>	- 0.00120253 66.27 USD	BTC 	
42	2021-05-03 23:31:44	<u>3337a8a52bef3f0d4a222f</u> <u>099d32ca45937134865d6e</u> <u>c9280713412c41c9e4ac</u>	+ 0.00120253 67.51 USD	BTC 	
43	2021-04-03 06:53:38	<u>64b6958cbd0a715b961250</u> <u>34d1d9da6e5e644ece0dec</u> <u>63219908a7628ce8553f</u>	- 0.00097960 55.88 USD	BTC 	
44	2021-04-02 16:27:24	<u>69829fc14a4d707e877f92</u> <u>6ada67a6cc144d6336fab4</u> <u>cd3c4ab6bf5ca6c65bd8</u>	+ 0.00097960 55.88 USD	BTC 	
45	2021-03-14 18:13:21	<u>2863dda2da1a9c500249e2</u> <u>8604b7716ce45abbc6ed26</u> <u>8738eacc7a1806ae6375</u>	- 0.00099900 55.54 USD	BTC 	
46	2021-03-08 15:03:39	<u>92a8daf5445d3af64debd</u> <u>083891079a4d4221fa06f3</u> <u>12e1ab1b778676430918</u>	+ 0.00099900 54.82 USD	BTC 	
47	2021-02-09 09:54:05	<u>0697d5b2ee7ac6a4321e8e</u> <u>791229837846b2dff1388e</u> <u>f7f4a9601dd4c824911c</u>	- 0.00115500 53.61 USD	BTC 	
48	2021-02-07 01:42:21	<u>0dc0db577829dab741860e</u> <u>0e61b19b07a5ac28c8ba9e</u> <u>034a7252a3b2ab80b97a</u>	+ 0.00115500 44.80 USD	BTC 	

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49	2021-01-08 16:07:48	<u>cc9802a171cd79205f8eff</u> <u>3f69ec499991c201dcb3ed</u> <u>e7ae9ff60b5d11418b32</u>	- 0.00103035 BTC	41.30 USD	✓
50	2021-01-07 15:47:36	<u>4efecc5f981c6fc0058de1</u> <u>0d58a06c470e5e94e5d57b</u> <u>899a1856f7ef4138cdf5</u>	+ 0.00103035 BTC	41.81 USD	✓
51	2020-12-11 04:46:29	<u>2bdd8ae02397fa4d5e93ef</u> <u>78582da6d3ea06de841137</u> <u>5cbcd30973cab20b4b89</u>	- 0.00188192 BTC	33.94 USD	✓
52	2020-12-09 03:18:26	<u>720e751b8c3d2c2c5b3718</u> <u>03aac53e11d32c1dc7075e</u> <u>95aae742af6421eb5a7e</u>	+ 0.00188192 BTC	34.89 USD	✓
53	2018-08-14 14:32:44	<u>f230592047f5a3716f4305</u> <u>65be97095fc0c60cd28080</u> <u>2c32b74ea1e58cf89ed9</u>	- 0.00449781 BTC		✓
54	2018-08-13 00:14:44	<u>89c0c954083c5090ba9172</u> <u>3111d7b7b5d6aafaaabc1d</u> <u>a07d683197ec4e0cf20d</u>	+ 0.00449781 BTC		✓
55	2018-06-02 17:02:43	<u>129877e10a1d2cd8ba350b</u> <u>cf108d0a16a2750710867f</u> <u>0af765facd3db134e704</u>	- 0.00127980 BTC		✓
56	2018-05-31 09:28:08	<u>f767a718043ed29d84460e</u> <u>54ed76cc17ef07a786c262</u> <u>f0aec90d316cf9cb7dbb</u>	+ 0.00127980 BTC		✓
57	2018-05-31 04:53:15	<u>e5e32407ad8097d6a4341e</u> <u>4bc4fe9ac123946817487d</u> <u>72ba19b564d5ee04b446</u>	- 0.00140475 BTC		✓

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58	2018-05-30 01:26:56	<u>a8d827eb762c98d6f262c80bdca97a0c2eb39b86daf0fd59afcd14e72bbcf2bd</u>	- 0.00110734 BTC	✓
59	2018-05-29 10:04:39	<u>096511a3e3f93177f4913ee3f79b16231704ffee97c3fac11595d13bb91ebd32</u>	+ 0.00140475 BTC	✓
60	2018-05-27 17:01:48	<u>7199c224dbab07e1cf32bb26bb3f9b00a96d402960e191e17f34314d67454191</u>	- 0.00135717 BTC	✓
61	2018-05-26 10:03:30	<u>c14a51c30ae012356b520992fd79f56c65208a1caf79c27d2d56db7aaa9a4554</u>	+ 0.00110734 BTC	✓
62	2018-05-25 14:39:42	<u>4bf06040fb073b000ed23ec6327a4cb757ac94ff1f68245f4ba2b2ebdf69e639</u>	- 0.00117356 BTC	✓
63	2018-05-24 11:13:01	<u>7aa4a6ef3175c849fdf1abc0524d9ed21b0ad91058fb3b725cd897355bcee2e7</u>	+ 0.00135717 BTC	✓
64	2018-05-24 04:39:20	<u>6eeb8daba4286bb743fc6117d507336f6c27ba784b1dd74b022b426e8d94bdd1</u>	- 0.00150000 BTC	✓
65	2018-05-22 10:28:43	<u>2c037a64f9639d034321d0863ed5fdd7980692a3f420a37813f46656621a1acf</u>	+ 0.00117356 BTC	✓
66	2018-05-21 00:35:36	<u>c97e7bd3a76a0958254cae9fb0d3a456d6fff5422bf65aa07babd61ded21ec052</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-18 12:07:28	<u>4295bb3c951d2dc0bf794d</u> <u>6a813fd162972d0527e64c</u> <u>06dc0b3bd98153198d18</u>	- 0.00112524 BTC	✓
68	2018-05-16 12:53:19	<u>6d0ca4ccb8257b81ca9b4b</u> <u>30f665c162b45d9bc9e66a</u> <u>5b0bd8d7ac254234fc68</u>	+ 0.00112524 BTC	✓
69	2018-05-15 11:46:32	<u>c1b24ac5613358c18a598f</u> <u>b2687af2691d7d4e3acda1</u> <u>e3838696bca20352e276</u>	- 0.00099518 BTC	✓
70	2018-05-15 03:48:52	<u>5f9898f11af8a3ccc74419</u> <u>3c2f7b1e7339b88236aba1</u> <u>63f35c7e486a3293b34d</u>	- 0.00339659 BTC	✓
71	2018-05-14 15:48:10	<u>8ac265119d1e71050bec1e</u> <u>4a529592242fa2f8740f30</u> <u>6b3e744c09de446dd00f</u>	+ 0.00099518 BTC	✓
72	2018-05-13 22:09:37	<u>b8a3f696b6a82d495a65c0</u> <u>2611e2c6ec935898ac8edb</u> <u>813d30b9562ad0392551</u>	- 0.00125445 BTC	✓
73	2018-05-12 09:58:24	<u>521a58ed8baf1657435d1b</u> <u>4c6a9b38a3baecf04511ed</u> <u>04ee128dbb7191103bcf</u>	+ 0.00339659 BTC	✓
74	2018-05-11 19:33:15	<u>269a1a031247e26246796f</u> <u>d01650e5011a99b76334da</u> <u>b28096bf23ee890a0a97</u>	+ 0.00125445 BTC	✓
75	2018-05-05 17:09:39	<u>913a0251eaf29d8fc2a8f3</u> <u>204e534f3cc40d3f6bd450</u> <u>372c1bcbb6cdeb7c4397</u>	- 0.00107289 BTC	✓

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76	2018-05-03 14:42:48	<u>35c8e4fc33f311782e7c2e99797840d2b41638adcfb3c1304ffee22e15249a80</u>	+ 0.00107289 BTC	✓
77	2018-05-02 01:56:40	<u>ff2110c170ad77566cf54db74cc5c0dffdd48a59cf784b21f5785e5456a4ebec</u>	- 0.01079565 BTC	✓
78	2018-04-29 23:45:37	<u>2a13e7bd663d13429087d2eb2170d6186f1107d032acf66d053a06a40bf7d9f7</u>	+ 0.01079565 BTC	✓
79	2018-04-03 07:00:10	<u>39dce1955cd1ec6b8a8689f8bc977a169d784ee3dddede3130e1a2a4be447889</u>	- 0.00102322 BTC	✓
80	2018-03-29 03:42:45	<u>b65f3ef71589751451f79708a88ceebb36c62aebd8a982022ae8d15867ebed74</u>	+ 0.00102322 BTC	✓
81	2018-03-27 17:27:21	<u>dce92ee90c84b44e770c01c23c99ed5b05378b63047952bff372b86b0ccbfc75</u>	- 0.00252662 BTC	✓
82	2018-03-25 00:46:41	<u>9a09759e528ca20769dcbbc753feb2fc043094eb8e4a9961c8dbd098f5cf1057</u>	+ 0.00252662 BTC	✓
83	2018-03-18 19:00:48	<u>998731a94a4179d6eb356f6905266f6c07bd268f2c73face18f4a07053a4ee41</u>	- 0.00213088 BTC	✓
84	2018-03-14 10:52:13	<u>5b8c259cf7df55642208f2ce050c820a628aa5c16150b80dee493375e12d2027</u>	+ 0.00213088 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-10 09:40:04	<u>0aa7815fd74eddd9744b14</u> <u>937513fafaaa375b46e032</u> <u>0746bda72f82edc81479</u>	- 0.00201841 BTC	✓
86	2018-03-06 17:12:32	<u>71a149393463bdc6c647f9</u> <u>440435ec701b978ef4a5b8</u> <u>589ac8b8fe9dd1b4f166</u>	+ 0.00201841 BTC	✓
87	2018-03-04 16:35:22	<u>87d1c51497d47ab993e546</u> <u>e7426e31453f78f3387fbf</u> <u>cf8b55327fddfd5dba55</u>	- 0.00208606 BTC	✓
88	2018-02-26 18:13:42	<u>5d3c48c6602f6934e7fd33</u> <u>2bedc8e32303d8889a6191</u> <u>cb2ccc8aeb03b0363c71</u>	+ 0.00208606 BTC	✓
89	2018-02-21 09:24:19	<u>1fd68ed1c745f46ef6e4f7</u> <u>f61174cd0946484fdbe8de</u> <u>5dba69ff847983a5da0c</u>	- 0.00291096 BTC	✓
90	2018-02-20 12:33:18	<u>7886b2d4b35431259fae1e</u> <u>718e4f533242eee81138a7</u> <u>b3972bee6c1c5ee50b9a</u>	+ 0.00291096 BTC	✓
91	2018-02-17 20:04:17	<u>bab02ec52cf565ad3ed3ff</u> <u>eb86d891d50b334c09a878</u> <u>2f4f00f37e309a925e9e</u>	- 0.00274738 BTC	✓
92	2018-02-13 15:02:39	<u>53a1c469df9ea8cfa298d7</u> <u>61750ea8b7711eccc104e4</u> <u>b120c2a6d0be932fafaa</u>	+ 0.00274738 BTC	✓
93	2018-02-07 18:20:14	<u>24524a974b8317100275c1</u> <u>13ffcb9e3b3ec56814ab7a</u> <u>d32a72af325a503f8eb7</u>	- 0.00609497 BTC	✓

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94	2018-02-06 21:25:20	<u>3713f512494e97b51fcb32</u> <u>8acb4f80154cf77912a7c8</u> <u>b57388c0e58f10f762f1</u>	+ 0.00609497 BTC	✓
95	2018-02-05 09:31:50	<u>8032766183422c5ee25f5a</u> <u>770532027441d6205b8ce8</u> <u>03d75137db9ba0c00f27</u>	- 0.00007969 BTC	✓
96	2018-02-05 09:31:50	<u>4205803b82e8c6ddea27b7</u> <u>fb22d5513c16c39327958e</u> <u>2d663c8093702d64b1e4</u>	- 0.00005440 BTC	✓
97	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00005440 BTC	✓
98	2018-01-15 09:28:56	<u>e67257fdc5aba101fe993f</u> <u>160ecba38a76b636039d33</u> <u>2ac6e79673ea9c6d15f3</u>	+ 0.00007969 BTC	✓

* USD values displayed at the time of transaction

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