

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B6oh3Drf2swkwbrD9K8ouvcaiXbadPGtX</u>
TOTAL RECEIVED	0.02325573 BTC
	1,468.13 USD
TOTAL SEND	0.02325573 BTC
	1,468.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 21:42:01	<u>bf46c1a2761db3a674313e</u> <u>fad6b240b878795d702ade</u> <u>1b05e9a437c07968a901</u>	- 0.00050166 BTC	
			21.89 USD	
2	2021-09-22 09:38:39	<u>d8a76fc39d9dccee6edeb0</u> <u>27422135ccc060f86854a2</u> <u>056686f76aa671a4514e</u>	+ 0.00050166 BTC	
			21.84 USD	
3	2021-03-21 18:30:03	<u>8c0892b138eaa4feb98f27</u> <u>3f02720ba366dd3ac2801d</u> <u>6950d784a1bdb64d2511</u>	- 0.00010000 BTC	
			5.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-15 07:23:33	<u>3ec202c822b470aaff69be</u> <u>a5845a51a79c46f029282f</u> <u>9477ff9e4e165ca50b72</u>	+ 0.00010000 5.56 USD	BTC 	✓
5	2020-11-14 03:02:52	<u>1e07c21983acb8edd54c55</u> <u>899f2c74ad10d80ccb6ce0</u> <u>a70f725acbd7ad057e64</u>	- 0.00022183 3.56 USD	BTC 	✓
6	2020-11-13 00:11:44	<u>ba53cf178db2be92296b66</u> <u>1225e38b56b05836f9cad9</u> <u>348753a1848f959b7b6e</u>	+ 0.00022183 3.62 USD	BTC 	✓
7	2020-11-09 18:02:42	<u>db8df9d318eb122d2c55e4</u> <u>cf1e2d73c113a3a4dd7126</u> <u>ffa9894adee6ed607939</u>	- 0.00060000 9.17 USD	BTC 	✓
8	2020-11-09 05:57:17	<u>537e56967c654638dd1258</u> <u>9021151bf1e6dc55e65673</u> <u>ccfc47bd0818a7924c76</u>	+ 0.00060000 9.19 USD	BTC 	✓
9	2020-11-08 10:32:38	<u>d55d4184a96bad95f39467</u> <u>4f2366b93b166da049d8c6</u> <u>3ca17959c9078204b66c</u>	- 0.00029078 4.49 USD	BTC 	✓
10	2020-11-04 02:36:24	<u>bff6f5dd12dcf0e8537b9e</u> <u>ad6e03110f004aca57f136</u> <u>d5f0a36671298b552751</u>	+ 0.00029078 4.11 USD	BTC 	✓
11	2020-08-23 02:52:57	<u>ae625792d6e52913bf41f0</u> <u>959b5cd11529e033016efd</u> <u>5a36fdf03ca975c6dd7f</u>	- 0.00025902 3.01 USD	BTC 	✓
12	2020-08-22 15:26:57	<u>288b0d6963ca5c8deeea2b</u> <u>9e836ca1710bfc5b88e063</u> <u>df6200a1bc6b36f853c3</u>	+ 0.00025902 3.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-08 03:26:03	<u>93c149f6c0b6eeb2457813</u> <u>e6fe7cca1feacf72aac615</u> <u>88fcb20ca94844a09afb</u>	- 0.00038184 4.49 USD	BTC 	
14	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00038184 4.27 USD	BTC 	
15	2020-07-25 10:06:30	<u>4aa5b85119c839318f13db</u> <u>363f255e72498fc11f37d5</u> <u>04ebde921e9449f129f9</u>	- 0.00050063 4.85 USD	BTC 	
16	2020-07-20 04:07:16	<u>282e4956b65cc5b787a0e5</u> <u>0183b68e30eb6928772806</u> <u>b48be11e296a1faae150</u>	+ 0.00050063 4.58 USD	BTC 	
17	2020-07-15 17:37:29	<u>d19d272597d8de901f77cf</u> <u>3593cdbfaa0d461b3a6429</u> <u>b83ffffcbd356f1932ec1</u>	- 0.00313333 28.61 USD	BTC 	
18	2020-07-15 00:23:55	<u>9e451f81641b4fc03cd0a7</u> <u>1b5ddeb8b87ec98bb7614a</u> <u>d685daab4c93a03e85bb</u>	+ 0.00313333 28.81 USD	BTC 	
19	2020-05-27 18:57:15	<u>5d95d58042df5cbffbd03d</u> <u>e17e1e32fd248dcc36258f</u> <u>e39d6ee456bbf451660b</u>	- 0.00084180 8.06 USD	BTC 	
20	2020-05-10 04:57:22	<u>8b0f4ec5e02240b327a380</u> <u>42c69ff1a417930730c4ab</u> <u>50a658d7d8fa6a920379</u>	+ 0.00084180 7.34 USD	BTC 	
21	2019-12-23 22:54:01	<u>5b201efa80bdd2e3f1e01d</u> <u>74736d14f7f40bb84b6dc0</u> <u>f7ed6995b04be4fd16a5</u>	- 0.00026048 1.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-21 18:43:41	<u>51598bf385dc6503e8a80d</u> <u>c5d0d096532fe34d330a79</u> <u>9f5e16b3387f5ea67123</u>	- 0.00035034 BTC 	2.62 USD	✓
23	2019-12-06 02:19:13	<u>6802f0c2ccf547491cfd9f</u> <u>ee89c893b18b5280aa4f84</u> <u>36e74ffdd01861d4e574</u>	+ 0.00026048 BTC 	1.96 USD	✓
24	2019-12-03 06:18:49	<u>4ad4f6ecde724373db9d67</u> <u>6654c90110ec8d927c4f83</u> <u>94ec556914260d79e2e0</u>	+ 0.00035034 BTC 	2.55 USD	✓
25	2019-09-28 18:10:37	<u>0b0414417bebe202f45f5e</u> <u>1915c6e02ed301a8b13e26</u> <u>57e8194f1ea13011cdf8</u>	- 0.00035158 BTC		✓
26	2019-09-28 10:16:06	<u>ac242103fdc1a2b62ae202</u> <u>f04e977292dd779ee530d9</u> <u>9d8f378e85aeb80d2efb</u>	- 0.00178966 BTC		✓
27	2019-09-25 17:36:28	<u>b5ba94aceb233ca27d6319</u> <u>a032a621962126711f8c06</u> <u>957a44c5a02326f27312</u>	+ 0.00178966 BTC		✓
28	2019-09-24 06:29:22	<u>8db904e4f0bf0848fef8b6</u> <u>dec42bdac011af9224e4b7</u> <u>3642dfdb8dcf09e0fd40</u>	+ 0.00035158 BTC		✓
29	2019-09-14 19:22:57	<u>cab4ce20d56afa44ad99ef</u> <u>56ceca17ebf37ede390a5f</u> <u>990d2ac4c70ed52ae972</u>	- 0.00009809 BTC		✓
30	2019-09-13 09:08:54	<u>400c48561d51a2298586c6</u> <u>5ccb08858c5c8df682833d</u> <u>0bcc1b4ada0a5a881868</u>	+ 0.00009809 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:53:48	<u>d7e99c7a062042bbe1f546</u> <u>f06706a4d35576b3d8c609</u> <u>4f41f448323023e8350e</u>	- 0.00055794 BTC	✓
32	2019-06-25 05:52:27	<u>a3ac131ab8c8aad62a8dcf</u> <u>ee4284fd152489c783fb19</u> <u>71927dc8881ad21c3951</u>	+ 0.00055794 BTC	✓
33	2019-06-05 20:38:19	<u>601be81c748fd40f73751c</u> <u>5854dad341e2d71dad92ea</u> <u>044705fac0b78688fa86</u>	- 0.00087090 BTC	✓
34	2019-06-04 12:15:16	<u>97971072e7a5a86a491ed3</u> <u>82ef1a5212e9b8dd0d5699</u> <u>ce043dcdf62988f410d8</u>	+ 0.00087090 BTC	✓
35	2019-05-29 22:48:12	<u>5f61acb10dc82275317df3</u> <u>e9d04e13b89aca4e57a957</u> <u>5fa266a1bbf898ef7172</u>	- 0.00014534 BTC	✓
36	2019-05-28 01:33:25	<u>e3188380b36e487bfd5fd</u> <u>d89d3a8c590c729a67634b</u> <u>ce7346bf66ac67110ad6</u>	+ 0.00014534 BTC	✓
37	2019-04-30 01:16:15	<u>7a9c5b2f9426dfd86972c5</u> <u>ca760c059bbf442d6dc5f6</u> <u>27c3bafb57073b43393b</u>	- 0.00013430 BTC	✓
38	2019-04-29 15:49:32	<u>740d931a830806baf35e11</u> <u>0d4e857dd90271d44218da</u> <u>02c0b0d6741d305df383</u>	- 0.00087349 BTC	✓
39	2019-04-29 15:49:32	<u>740d931a830806baf35e11</u> <u>0d4e857dd90271d44218da</u> <u>02c0b0d6741d305df383</u>	- 0.00091879 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00013430 BTC	✓
41	2019-04-17 20:01:17	<u>547a4bdbb53b8ffe0af1e7</u> <u>bfc243bbde741da6e49c0d</u> <u>39043fc0685ea3bee1f1</u>	+ 0.00087349 BTC	✓
42	2019-04-17 18:32:22	<u>7501d699668b373b6dcf82</u> <u>bcc93814b7975ef28775db</u> <u>b4be48651e7e4bcc2f08</u>	+ 0.00091879 BTC	✓
43	2019-03-23 18:42:54	<u>82da30f3d9ec5ddd0e78a9</u> <u>0469cf4c7ae45d00eb49c3</u> <u>3ad04bcbe9d16efebbae</u>	- 0.00031280 BTC	✓
44	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00031280 BTC	✓
45	2019-03-16 19:15:41	<u>e79f58ac524f1e9f1d364f</u> <u>c4f64cdc04088d872ab9a4</u> <u>6733c23573d69b07dc55</u>	- 0.00032749 BTC	✓
46	2019-03-16 19:15:41	<u>f5d01fedeb5e0ad7d769fb</u> <u>446632095e1314eb71f349</u> <u>aba928f10f5e875ee44c</u>	- 0.00019739 BTC	✓
47	2019-03-16 18:52:39	<u>bc2f4dbfbec18ed5cffcc5</u> <u>572e699949448bbdf856f2</u> <u>836056ddffb222adaa5d</u>	- 0.00058137 BTC	✓
48	2019-03-16 18:52:39	<u>766e29fbacc0de1008d647</u> <u>beaedb2ba8ca5604ae2d8d</u> <u>f48bbab30f2c747c3bab</u>	- 0.00070416 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 12:26:47	<u>55c4404b5cf2189a667dd69d063ad0ae63e2686a9a38ecb4427d965b0684239e</u>	+ 0.00032749 BTC	✓
50	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d4e65ccbbf2c047368c82ce261171af439abdddc3e</u>	+ 0.00019739 BTC	✓
51	2019-03-13 21:37:22	<u>4661a85d0fce79179580cd7425f670034d44936babf82b96d13b9f9dfc921417</u>	+ 0.00070416 BTC	✓
52	2019-03-13 12:03:07	<u>f8022de2600f53f690b7d9ccbe206f9271e26942a8a8ea4b12012d7096d50a11</u>	+ 0.00058137 BTC	✓
53	2019-03-02 22:12:01	<u>bb1dcb89bc1f3695d832a301b3cb253559d38993754cd7626b807fe5533d5156</u>	- 0.00024577 BTC	✓
54	2019-03-02 22:12:01	<u>bb1dcb89bc1f3695d832a301b3cb253559d38993754cd7626b807fe5533d5156</u>	- 0.00024708 BTC	✓
55	2019-03-02 01:31:10	<u>6b547e8188c0843b41712ffab29d2b829ffe4cc05f9441c36203c0cd83a547d5</u>	+ 0.00024577 BTC	✓
56	2019-03-02 01:03:24	<u>6f066482752308d5c207cf19c3624027922f8dc8ebbd058f06e2f0ff2fa088a</u>	+ 0.00024708 BTC	✓
57	2019-02-16 18:47:36	<u>48bb47b78b841e1b0695e64cdf41540697ec91ac30342cee68e264fcfcc2a67</u>	- 0.00092738 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 18:47:36	<u>48bb47b78b841e1b0695e6</u> <u>4cdff41540697ec91ac303</u> <u>42cee68e264fcfcc2a67</u>	- 0.00083929 BTC	✓
59	2019-02-10 06:03:59	<u>a00f5f3709f11a67c35f86</u> <u>6d5fc6fdcbdb1cdf2e8c71</u> <u>318bcb8f9beebb98e806</u>	+ 0.00092738 BTC	✓
60	2019-02-10 03:14:29	<u>bb2e2033985519336dc493</u> <u>9dba234ff2db62e1dce61e</u> <u>e53536eb2498566a10bc</u>	+ 0.00083929 BTC	✓
61	2019-02-02 19:14:00	<u>bfe364bc3d2f8379806f66</u> <u>ae8105dbbcaf8ed4156e63</u> <u>a9d3a3ee81e47cdb2510</u>	- 0.00020748 BTC	✓
62	2019-01-31 12:44:49	<u>599558cd037b56cf96ce7c</u> <u>02209f6eaca9c069418042</u> <u>0f7e6bc3bfca8a32e00f</u>	+ 0.00020748 BTC	✓
63	2019-01-12 19:38:38	<u>7ba51530cda20c64f60c85</u> <u>57e1dea122e2ab9de09516</u> <u>fb913e95bec5f7fa08ec</u>	- 0.00050858 BTC	✓
64	2019-01-12 19:11:36	<u>23737112e230bfc68ee398</u> <u>66218ddf037db457a0d021</u> <u>f1e05ba5198c81274f95</u>	- 0.00038044 BTC	✓
65	2018-12-29 23:09:35	<u>778697584d87c749f7172b</u> <u>3970e2a9eab6806c6dc6a1</u> <u>41822b22e052a7d11e98</u>	- 0.00040369 BTC	✓
66	2018-12-29 23:09:35	<u>778697584d87c749f7172b</u> <u>3970e2a9eab6806c6dc6a1</u> <u>41822b22e052a7d11e98</u>	- 0.00029976 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-29 23:06:30	<u>2088cf35da96ccc6e05263</u> <u>da11ea468a62834f86d200</u> <u>d44a547dce6d0edcb198</u>	- 0.00025804 BTC	✓
68	2018-12-29 23:06:30	<u>2088cf35da96ccc6e05263</u> <u>da11ea468a62834f86d200</u> <u>d44a547dce6d0edcb198</u>	- 0.00025559 BTC	✓
69	2018-12-29 21:51:12	<u>8682d3bc252acadf4fc1a9</u> <u>a8e784d285435027b62996</u> <u>40596a5e47d59628ca37</u>	- 0.00010202 BTC	✓
70	2018-12-28 15:06:31	<u>e4d361f0e4bd0ea7f60621</u> <u>eb78a2b6ed991b425b2eaf</u> <u>5020da87301967612e4a</u>	+ 0.00038044 BTC	✓
71	2018-12-28 12:31:37	<u>fb3476af21125993873ad</u> <u>50c6a42fa27b1080a7bbd7</u> <u>6d36b5728a1b8541b08f</u>	+ 0.00050858 BTC	✓
72	2018-12-15 18:36:28	<u>51d9acfdae4e760673053d</u> <u>b418898b94538468f0c38a</u> <u>95cae8802f960e6a39fe</u>	- 0.00097118 BTC	✓
73	2018-12-14 10:17:16	<u>428869bc5c6ed0b050ff84</u> <u>fb8958d8d92fe2dde9a91e</u> <u>a18187b2cf5650d41ea8</u>	+ 0.00010202 BTC	✓
74	2018-12-13 09:08:16	<u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u>	+ 0.00040369 BTC	✓
75	2018-12-13 03:31:29	<u>4f2d87fdbec0e3adc5567a</u> <u>c3b468a7d7d2f201042fb1</u> <u>b396e898d0a4861b7cf9</u>	+ 0.00029976 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-08 18:39:53	<u>da6a7af0e3e767d502502fe48bb6367bbd107a51d92c0e89cfa9e6c38afd066d</u>	- 0.00078835 BTC	✓
77	2018-12-05 09:53:43	<u>948c330bab4f8d9a011e2be23624892967d888a3facb4b3ade9455c752d4a221</u>	+ 0.00025804 BTC	✓
78	2018-12-05 07:44:42	<u>d3db0f2cd46db6079806b4438600bc77f60380fc679a1d8690e63f8c81e1b670</u>	+ 0.00025559 BTC	✓
79	2018-11-21 00:42:28	<u>d3b8b33907724c09be62fa305721e532c62c86aa55f2f6413305c7f974689c73</u>	+ 0.00097118 BTC	✓
80	2018-11-17 03:01:43	<u>01e05f15bfc409cd9e4044ab69d9ee54c8201f71c3932902fcdd9bdb0d221037</u>	+ 0.00078835 BTC	✓
81	2018-10-20 19:39:51	<u>f3568ad3012c62cfcfd85853a66e4331ea16d0ce214d6a44c3271d90fd02317f</u>	- 0.00025022 BTC	✓
82	2018-10-20 07:06:36	<u>d5777569d4581702f1169ceaa87a4c00f5632c10e877e33e84dd1adeaaa786c6</u>	+ 0.00025022 BTC	✓
83	2018-10-04 19:34:14	<u>3235604f44e5d787be022191d5690441f4855c4f6788874e2f1f7d87709964cc</u>	- 0.00003689 BTC	✓
84	2018-10-04 14:06:05	<u>7bcc6673b02d5378dfde6ba1115022dc2efd79bfe20aaf23bee688ea77e7e36d</u>	+ 0.00003689 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-29 18:17:26	<u>a62ec851325eb789845547</u> <u>eb4a5706fe388c72ddfa85</u> <u>d49b94a767b026ca3abc</u>	- 0.00003901 BTC	✓
86	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d</u> <u>9383403f6726da2c3b012a</u> <u>ed2317bb62949620c4dc</u>	+ 0.00003901 BTC	✓
87	2018-09-28 19:12:37	<u>49d2419425ecb419963080</u> <u>c0969f8ebe05464450fc58</u> <u>432809b7f7d2d3eaf2c2</u>	- 0.00014855 BTC	✓
88	2018-09-28 09:02:06	<u>d366ad5fe0592108f9de48</u> <u>5414280d6bdc4ef8e7512c</u> <u>5aab0dfb2da3f6a3c139</u>	+ 0.00014855 BTC	✓
89	2018-09-24 18:57:41	<u>4ee4f53bdec76b04ddfdf3</u> <u>753d7f3e97f5946d14a470</u> <u>93a4b770ae7e522971bc</u>	- 0.00029988 BTC	✓
90	2018-09-24 07:56:48	<u>5535700f673fb2fc4a647e</u> <u>fd1b76c82ed249aa1a8882</u> <u>2f40eed2f4a22a4de70e</u>	+ 0.00029988 BTC	✓
91	2018-09-18 06:23:24	<u>eb930298b6bb2402cc1567</u> <u>ad3da1f59c08dd1f6f3fac</u> <u>88b5547db88034293eb1</u>	- 0.00048056 BTC	✓
92	2018-09-18 05:24:13	<u>234fd19470dc451a3b4872</u> <u>759a8a2f3185f731b5b3d1</u> <u>52c28cbbb500655d3968</u>	- 0.00010736 BTC	✓
93	2018-09-16 07:31:39	<u>e11e3a4354a6ac1906c6e3</u> <u>e983be3563a4d9adcbd1c1</u> <u>9ca3ec1d25fb83a98f67</u>	+ 0.00010736 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-14 21:53:36	<u>e8869b473f186b48d4096e</u> <u>c8ea68df169a1f488d4952</u> <u>413649f9d789c0ed3307</u>	- 0.00015360 BTC	✓
95	2018-09-12 09:25:33	<u>0682a8298e349b129136b9</u> <u>48aba6c1e016f7d3fc6f26</u> <u>72fd99e80d6c0fc26795</u>	+ 0.00048056 BTC	✓
96	2018-08-08 09:35:42	<u>f9a295b2c0aeb5e2b2af47</u> <u>9db64253f4c34fcf523568</u> <u>91a77238e8b510886146</u>	+ 0.00015360 BTC	✓

\* USD values displayed at the time of transaction

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