

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BGZcEo3Xdkss7UQ6Y8oAG4s6weLp2medE</u>
TOTAL RECEIVED	3.67328486 BTC
	229,624.38 USD
TOTAL SEND	3.67328486 BTC
	229,624.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 19:15:46	<u>2b99c991dbe03f3d596297</u> <u>7cf1dec9d61061c9301a90</u> <u>02f95103dfbd33e80560</u>	- 0.02600000 BTC	
2	2018-07-27 14:30:50	<u>aab70af3a6fec3e1ae7200</u> <u>7baf7d6b81fb7bc5258e55</u> <u>282c50bc19a73ef3eccc</u>	+ 0.02600000 BTC	
3	2018-04-06 21:51:30	<u>f51b6de9d7d806611c9a26</u> <u>872a8775e2cd7cef53b4ab</u> <u>1b3d85d68f87ed4f435b</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-05 15:00:02	<u>a5cf6a7b76525f8cd51cb2</u> <u>1b01c10e90c7bc20e9dfa6</u> <u>cfe7f191db61c5e333d0</u>	- 0.22840000 BTC	✓
5	2018-03-28 13:01:34	<u>a901c6f8d176a48218c7d6</u> <u>ed54330b16d496f1c173b8</u> <u>389df4d2b6599f7c16c0</u>	- 0.05052370 BTC	✓
6	2018-03-27 16:14:21	<u>2b231fca16ed5d99055efc</u> <u>674a743d6f0f25b736191d</u> <u>09615b4845048fb07532</u>	- 0.13710000 BTC	✓
7	2018-03-22 12:43:22	<u>53f0842c97ae6c8ada8d57</u> <u>e71b1bc5dac3d4ab657cae</u> <u>6f368140ff73a49f7341</u>	+ 0.01500000 BTC	✓
8	2018-03-07 05:49:28	<u>c732e41d067009c9d5c7b1</u> <u>d146890e3ce2b4bc36f833</u> <u>b39e39f7da0a618c91e1</u>	- 0.16270000 BTC	✓
9	2018-03-01 19:57:53	<u>bb665b19703b7cc502e3e5</u> <u>0bc911523443b2d4d531dc</u> <u>4b58ed56f9ff73c6ee83</u>	- 0.04300000 BTC	✓
10	2018-03-01 08:24:16	<u>2b99b9117d7516f5a6a4df</u> <u>1eaaea3311a2aedf1987d6</u> <u>ac0b049ff46d1b90473e</u>	- 0.04500000 BTC	✓
11	2018-02-27 18:20:54	<u>ba9a55d22c5da8161940aa</u> <u>e09f850a45444493506c6f</u> <u>3b0eb0262b5ebc818306</u>	- 0.00200000 BTC	✓
12	2018-02-17 07:31:19	<u>0cb27f1dda555936e295bf</u> <u>d679c34c8911e1d8f4668b</u> <u>cbb4cadec22ae2afb8d1</u>	- 0.00690000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 02:09:45	<u>f1933fc0d97e993803d42a7d32bb27c02dd81e985bf39674e58fc75abc563b72</u>	- 0.00700000 BTC	✓
14	2018-02-13 00:29:42	<u>f947fc234ead42a967086de81ff27552e801c2c5c774479b3c4ac68f6ad753af</u>	- 0.00889201 BTC	✓
15	2018-01-24 19:26:15	<u>4b8aa8bf9ecf5f11ae73780b335c37a00f914ee0e38ac694b0b5a2c9d506d208</u>	- 0.03360000 BTC	✓
16	2018-01-24 18:40:30	<u>9e989cc4f58ebe28713f1496d2a7052fb423e3ff1b8c432d0b1abb9e93e0f6ed</u>	+ 0.03360000 BTC	✓
17	2018-01-22 22:39:26	<u>712b0e0d8f5b6343f3aa06423f22788a4cd60988946847e06acca9dcb81949f4</u>	- 0.03570000 BTC	✓
18	2018-01-22 22:18:35	<u>8bbae099c329623bd6f64ce7a89c47591006da4962b6c124169e16b2e640f764</u>	+ 0.03570000 BTC	✓
19	2018-01-21 20:45:40	<u>ed476d2cbaf4da1d2789d08ed57b93ab3d89d3f80962b9b64f6d57251247a54c</u>	+ 0.04500000 BTC	✓
20	2018-01-20 01:54:55	<u>cdf50762df2a9a6032b99a6f6d9aad19105130a161321e5fc754c3a47f3bb240</u>	- 0.03540000 BTC	✓
21	2018-01-15 15:45:06	<u>6a8974e50169aa1120c808e615bff8d7f552c5d66a0684d6d631a779732ccbfa</u>	+ 0.03540000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 20:02:50	<u>6f5ebd631e8bd88f693676</u> <u>bbbe9500dedd9e826a79ce</u> <u>09ffaf8a85a2daea50ab</u>	+ 0.04300000 BTC	✓
23	2018-01-12 17:00:43	<u>97126216b2da9772b29a23</u> <u>e93d0297cf4025e39c4e70</u> <u>81755dedba66a3584f5f</u>	+ 0.00889201 BTC	✓
24	2018-01-11 18:28:05	<u>3ca0ea0677d56a228a2b30</u> <u>2d326e848c3cb584a0119b</u> <u>cdf681bf0802bafdb4f1</u>	- 0.03875315 BTC	✓
25	2018-01-11 17:22:40	<u>f52858d7c460c800bc984a</u> <u>30decb7259b890b4c2a0a6</u> <u>38821f5ee885ba9923cd</u>	+ 0.03875315 BTC	✓
26	2018-01-10 17:22:53	<u>ddd4d10eee4656bb91a1c</u> <u>c9bfe2b41c202e1f458d29</u> <u>4d23faf824e7b3253b10</u>	+ 0.05052370 BTC	✓
27	2018-01-08 01:59:25	<u>40b3f9a6d3a1b4280dc397</u> <u>61a316569bc436be0b0181</u> <u>01cf75315c1f113d9100</u>	+ 0.16270000 BTC	✓
28	2018-01-03 16:43:21	<u>889a2c946b3e345df9133c</u> <u>85e719b06d53a186d2e94f</u> <u>8e686b1cc1d8e0ef4eb2</u>	+ 0.13710000 BTC	✓
29	2017-12-31 19:53:56	<u>65b596e574c64d482fbea3</u> <u>6879b6692d919d70e80daa</u> <u>8ecb5dcc58646f46162e</u>	+ 0.22840000 BTC	✓
30	2017-12-25 13:10:12	<u>2434ea44c8df098afc666d</u> <u>eb4132316e655cca8165ef</u> <u>df206703a5edb9f65e1c</u>	- 0.17930000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 03:57:37	<u>641a95527f622807bdfd79</u> <u>ae2efdd73a5cd85bfb38f9</u> <u>c9f558bf6679da818282</u>	+ 0.17930000 BTC	✓
32	2017-12-23 15:33:15	<u>2be30f54fbbd93691d535a</u> <u>dd541419096402cfb0ddf2</u> <u>87526091d51d57f7a123</u>	- 0.04910000 BTC	✓
33	2017-12-23 09:40:53	<u>158b4a2d7bb68029e2514e</u> <u>1ebc1c9da2b2dc532bb182</u> <u>6734f50010bfc483328c</u>	+ 0.04910000 BTC	✓
34	2017-12-22 02:10:28	<u>b762d210f2cecac367aca6</u> <u>fe173e501f87dd4c615168</u> <u>acc3e7b9476cf0edc8ff</u>	- 0.06810000 BTC	✓
35	2017-12-22 00:57:50	<u>e1f7bd153edcbb6233b98e</u> <u>665fda39f1b39397e29754</u> <u>24f2e03e51c2d0269410</u>	+ 0.06810000 BTC	✓
36	2017-12-18 18:35:25	<u>3efb9947cc172ff5dfb48d</u> <u>2430c207e861c26db0088c</u> <u>358455c7719f56be6a46</u>	- 0.06740000 BTC	✓
37	2017-12-18 14:09:26	<u>9343c76d57e983255003c9</u> <u>cfffa6d6703f9a931f0e20</u> <u>4f48b4d7cb0e614ad0e7</u>	+ 0.06740000 BTC	✓
38	2017-12-17 17:55:02	<u>8ef510fc5345369cbbf1a8</u> <u>3f7f1153639b9e452d1ea8</u> <u>6eac19a98b12175f5da7</u>	- 0.05620000 BTC	✓
39	2017-12-17 00:48:29	<u>8a2791b6135a08ed456187</u> <u>94e7488a1cae5253e59798</u> <u>197d3333720ec8a89b67</u>	+ 0.05620000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 22:16:58	<u>44aa3729e833587e072b54</u> <u>3309e1d7817de8b8150138</u> <u>72abec74bedf003935d0</u>	- 0.09440000 BTC	✓
41	2017-12-15 20:34:04	<u>99d5379bdd7ac0d7e2cd6a</u> <u>9e00607a77e54a8e47ae86</u> <u>759d9e13becc212e1c91</u>	+ 0.09440000 BTC	✓
42	2017-12-14 23:07:08	<u>301a3505c4b2a7afd1eb45</u> <u>ac01ae2c1b6adde51d24a0</u> <u>a009fe137200ebd8e2ed</u>	- 0.06180000 BTC	✓
43	2017-12-14 20:37:46	<u>3bdb895343b3424b852223</u> <u>162b3ee7b9f8c855b98930</u> <u>b1809e7c9405e6c5ccd3</u>	+ 0.06180000 BTC	✓
44	2017-12-14 13:21:11	<u>ee85add87875b725af3a63</u> <u>fe1df75bdc183979cd22d0</u> <u>8277919667c4e6ebe32b</u>	- 0.06760000 BTC	✓
45	2017-12-14 11:18:51	<u>0629b797f8438520b5b2bd</u> <u>9a0b891d952cc5338f549b</u> <u>89355b34e888e73f47d0</u>	+ 0.06760000 BTC	✓
46	2017-12-13 08:44:45	<u>dfa765415ab355aa801894</u> <u>64f42d9481a0a7ab94f1ea</u> <u>9d4343a4bd9408841d22</u>	- 0.13750000 BTC	✓
47	2017-12-13 06:41:41	<u>7bcb71951544e5a2503bd9</u> <u>f4ef259982117a444942a7</u> <u>be4abd58fe958c6de3a7</u>	+ 0.13750000 BTC	✓
48	2017-12-12 21:01:58	<u>92a513a54be42f60119902</u> <u>e3d09cc8d3383b5ef94886</u> <u>6b79a5aa5ca9208763fb</u>	- 0.06040000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 10:56:10	<u>74215079384eaac958237c</u> <u>d6593e81182ed364ce7f83</u> <u>3f20ffa14f55e3e46534</u>	- 0.07850000 BTC	✓
50	2017-12-10 15:23:29	<u>324e6518aa26d62c5bac82</u> <u>45a7511e9402b5abfeab22</u> <u>dd76b2546518c028f319</u>	+ 0.06040000 BTC	✓
51	2017-12-09 01:58:24	<u>35bfde6a60a94510f2d766</u> <u>f459952bfc673a8a17de12</u> <u>1ba19e44b31dc72cc201</u>	+ 0.07850000 BTC	✓
52	2017-12-08 14:49:30	<u>3043f7fb30efee98cbdb69</u> <u>0cd8ad5e65affb7ffa9696</u> <u>9f45604a31a1cfc4ac70</u>	- 0.07150000 BTC	✓
53	2017-12-08 13:46:01	<u>78399b01db478f393f95d5</u> <u>f8143cddd8279ed0afb506</u> <u>88f399ea23f9e962a7de</u>	+ 0.07150000 BTC	✓
54	2017-12-07 21:55:04	<u>73766ba50420841384fac1</u> <u>dbc02079eddc09de6b405f</u> <u>05e79eba32024d3b4911</u>	- 0.01930000 BTC	✓
55	2017-12-07 21:19:09	<u>f5f2f3cbbda5f7dbdfa273</u> <u>e3cdb4e7d70cd9983687af</u> <u>e22d3101d2dc556ff6f7</u>	- 0.01960700 BTC	✓
56	2017-12-07 12:06:40	<u>a4a7fbfd2035a0c2ca2cc7</u> <u>905746539eb3f50fad0eba</u> <u>c04690e5325ea3674084</u>	- 0.04830000 BTC	✓
57	2017-12-05 07:55:02	<u>c2f196fd661335025f46c1</u> <u>ffa63823bdad1cf152a754</u> <u>eb40df5771963575ab92</u>	- 0.08180000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 06:32:55	<u>9a0be58ebe1099d735107bd52211cc41f250f0b988f9cfc7ba71becdd22527c3</u>	+ 0.08180000 BTC	✓
59	2017-12-03 07:06:15	<u>9305dc7ad228154757610018ff397184489aa4e3b53b897d1c9d0993d8bfa8ca</u>	- 0.07550000 BTC	✓
60	2017-12-03 03:47:12	<u>7e19ce51f7fc3df559ec4cc9fa04f2d534727bbccf0c9da1dabb7b08d717b9d0</u>	+ 0.07550000 BTC	✓
61	2017-12-02 01:40:54	<u>60935c385203474f6769e99da2658df7ee383abd7a376bfadf04997b5267be6c</u>	+ 0.04830000 BTC	✓
62	2017-11-30 21:59:35	<u>20c54523cf5a0db447205fe6a90d188309a7001cc05a98f09d7b7f666d5d7abe</u>	- 0.07160000 BTC	✓
63	2017-11-30 15:28:41	<u>b6e8c591835eeb84cc0e72cbcd641d9fc1af22576db429bb82781716597e9df1</u>	+ 0.07160000 BTC	✓
64	2017-11-29 15:38:51	<u>09d5f40820d73efeab690339e47c31efbc57184f5541e75e651cce9ed6b5024c</u>	- 0.08300000 BTC	✓
65	2017-11-29 14:22:17	<u>200cc4a7cdb056091806321e3cec62a2e7db386de1e193675671b8efd0727908</u>	+ 0.08300000 BTC	✓
66	2017-11-27 02:50:46	<u>bcf1dbd804c5904f792cbe9f9a8bdaf2c8ec6eb498f41111215194227f010ea4</u>	- 0.06630000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 01:22:43	<u>724eedb5738a6f2022440fca55acf66db2fcec176d77a8b4f3668a0d01ab649b</u>	+ 0.06630000 BTC	✓
68	2017-11-25 15:12:21	<u>08fb1995a02ed2fafa70db037f1df6e4abc2be824595fbbe0853290f1130d144</u>	- 0.06310000 BTC	✓
69	2017-11-25 14:13:59	<u>fc59bcef5f007b72138ac298314a6135d56918e8c65589dff345766ad992c012</u>	+ 0.06310000 BTC	✓
70	2017-11-24 15:40:07	<u>645747642dcfb953187162bb6817ef28e1d9189bf7c06f674c861804036f65ee</u>	- 0.07510000 BTC	✓
71	2017-11-24 14:16:33	<u>662f003f645b4a6f0fedd097468abd0f282969882625fd302e9bf59a7353645b</u>	+ 0.07510000 BTC	✓
72	2017-11-23 14:23:19	<u>d631be07e179727542eb71595853294da87474dcea93c564666fc7247a109a39</u>	- 0.07020000 BTC	✓
73	2017-11-23 13:21:28	<u>aee8760651ecbba734ed1c68b5912cb2a6a31135e6d3ad64ea53f9340e2bea96</u>	+ 0.07020000 BTC	✓
74	2017-11-23 13:12:44	<u>cee25e83b0cf3a889a707e8603f9e483310b796d15765d9805eeadfd2ac61361</u>	+ 0.00200000 BTC	✓
75	2017-11-22 15:43:07	<u>75ac53f689d63fd0ae1508461fe7b6b43ffffcfe5e8ded8023080df67595cd59</u>	- 0.06560000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-22 14:30:13	<u>243c08444f8fa7bd9d594a9c09f420d6671c3f639cabd16c2c588182ceb173a5</u>	+ 0.06560000 BTC	✓
77	2017-11-21 13:51:42	<u>fec86f925d13d009b4bb40123ce46b88173d174a1a1a8b5d2b315bdc40cf6749</u>	- 0.08070000 BTC	✓
78	2017-11-21 13:27:50	<u>c59a4174d01955e22cc2a57a6d41b5977f1859ed109d483c85a3eb3f9ebcf7c4</u>	+ 0.08070000 BTC	✓
79	2017-11-21 13:03:43	<u>cc64fcdd154fb72a27815af6664fe2d43399d35454fd80fb57fecc83f323f43e</u>	+ 0.00700000 BTC	✓
80	2017-11-19 01:24:22	<u>0dd005b2171944c85963cb1a07dca1a14e9b6665950d84f85c10c1862d51820b</u>	- 0.09490000 BTC	✓
81	2017-11-19 00:08:01	<u>19e674cc0c28f9e27c6c307464ab590a52bcead5000e84c43fb386654c7c8736</u>	+ 0.09490000 BTC	✓
82	2017-11-17 15:05:13	<u>b2c4ce2ab7c4dda076307c3ddfe01d1364e7ab31a98d3ff2ce1c9ddae05ecba8</u>	- 0.07340000 BTC	✓
83	2017-11-17 14:05:56	<u>b9bc7525b49c9cdf0563a7c2cec09a78d7a03edb6958b52cbfdcbcb1bac8cb64</u>	+ 0.07340000 BTC	✓
84	2017-11-17 00:05:36	<u>a956f7173c5496cfe6f0ac2fea216cf27379b7c242eb1803fa96426357a1e71e</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 19:13:16	<u>28024d163b85075f5f02d1</u> <u>a41af6e43adc73f8a20142</u> <u>a52e9058987be2642faa</u>	- 0.07230000 BTC	✓
86	2017-11-16 14:34:29	<u>dfebe299d6348d38a2a529</u> <u>7c9e4bbe23642c32b5e493</u> <u>9548c3c9bc50f26978fa</u>	+ 0.07230000 BTC	✓
87	2017-11-15 15:18:56	<u>91b6bd75233cbf877c7b98</u> <u>6f69ae8f9883b3a812d566</u> <u>a3c17c04186d75573feb</u>	+ 0.06000000 BTC	✓
88	2017-11-15 13:46:33	<u>65c22f9abeb9557fd4dcc6</u> <u>7f87bdf543e05870dbbfa7</u> <u>7971db76d0b6247daf50</u>	+ 0.00690000 BTC	✓
89	2017-11-14 18:56:51	<u>88ee46150a811db16154cd</u> <u>0af6bd3a2d3268587028b1</u> <u>afdc782f93ff0feb43b3</u>	- 0.03590000 BTC	✓
90	2017-11-14 13:49:37	<u>03712681cc3f4d80cb0a9a</u> <u>4335cec2a242e4a03ab597</u> <u>e85139badadb15bdd014</u>	+ 0.03590000 BTC	✓
91	2017-11-14 05:51:05	<u>48b761196ef24e527a550b</u> <u>9e2bcd0f1730801ef29c5f</u> <u>7236b163d34430746688</u>	- 0.08800000 BTC	✓
92	2017-11-13 19:23:24	<u>56491aa0e0275bc546f9c6</u> <u>97c02331a8369a8ce5c22c</u> <u>80c7cef47f1708367506</u>	+ 0.08800000 BTC	✓
93	2017-11-13 08:08:13	<u>5c325929af603c78ae78bc</u> <u>156c808d647c217b464284</u> <u>d122aa39234b400bd681</u>	- 0.05970000 BTC	✓

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94	2017-11-11 17:16:17	<u>dbfee420ae1bd944096855</u> <u>57a4d7d7c1207c5741749b</u> <u>0e51bde6bd8e11c5766e</u>	- 0.04440000 BTC	✓
95	2017-11-11 15:31:15	<u>287160266a012862dc3fc4</u> <u>97a473925930dacdab0ede</u> <u>81e2aee6e82b8f7c4a7c</u>	+ 0.01960700 BTC	✓
96	2017-11-11 15:22:49	<u>3e4ceb05fa191bc0d44537</u> <u>767d3b5aa1bb89743725a7</u> <u>87bbdfaf4d3d31d385a7</u>	+ 0.05970000 BTC	✓
97	2017-11-11 15:22:49	<u>3e4ceb05fa191bc0d44537</u> <u>767d3b5aa1bb89743725a7</u> <u>87bbdfaf4d3d31d385a7</u>	+ 0.04440000 BTC	✓
98	2017-11-09 19:02:49	<u>e5d92d886b04eaf6a4bc7b</u> <u>0fec8818bb39f915292e65</u> <u>20bfa676040dcfdc3035</u>	- 0.07343100 BTC	✓
99	2017-11-09 17:48:07	<u>a56c97c508ef308bd422a0</u> <u>497a78845d0bc06e4815ee</u> <u>f739cc6398eeb21f6905</u>	+ 0.07343100 BTC	✓
100	2017-11-09 04:41:56	<u>74482d4f18e220d4bdb495</u> <u>02a864631712f1da119ec0</u> <u>d338c264f52cab34622d</u>	- 0.05107800 BTC	✓
101	2017-11-09 01:21:41	<u>bbe041c75c7917452f1481</u> <u>18f4a75ee0c5b7dfc6b9bd</u> <u>f6c26618d9301d4ebaae</u>	+ 0.05107800 BTC	✓
102	2017-11-07 19:40:16	<u>d664fe0a7efb5b8e224377</u> <u>2929abb237d2c1011e7af9</u> <u>19c779a97dbae65a251e</u>	- 0.03820000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-06 15:52:48	<u>e2fa038fdf9ae40d9f1558</u> <u>e58889e25f086ea4274a0e</u> <u>405c8e80028e83911856</u>	- 0.29410000 BTC	✓
104	2017-11-06 14:58:48	<u>4200573d5e1d42459cac10</u> <u>7ba7ee892cbc62157ba42f</u> <u>a2528f80a5d9bd4b013e</u>	+ 0.03820000 BTC	✓
105	2017-11-06 14:26:10	<u>f3e908540acd5348249816</u> <u>a370dfa20ba3ae7e9799c2</u> <u>34dc04f0ee90875acb75</u>	+ 0.29410000 BTC	✓
106	2017-11-05 14:17:43	<u>f35c374dfa35c87f8c60b8</u> <u>dfe9b074a8acaef17c9869</u> <u>611333bd05d4e3cc7963</u>	+ 0.01930000 BTC	✓

* USD values displayed at the time of transaction

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