

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BGw1TgpP3eNEGp4niSFa6kKiRbQhmkjWp</u>
TOTAL RECEIVED	0.52885820 BTC
	33,304.21 USD
TOTAL SEND	0.12423815 BTC
	7,823.74 USD

Token	Balance
Bitcoin	0.40462005 BTC
	25,480.46 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 22:11:29	<u>b2638283e4889960dac48c ae4bef3000e5431fb9a2ad eb4fb72c31650a6d92e7</u>	- 0.05000000 BTC 2,861.08 USD	
2	2021-03-11 22:11:29	<u>b2638283e4889960dac48c ae4bef3000e5431fb9a2ad eb4fb72c31650a6d92e7</u>	- 0.00152420 BTC 87.21 USD	
3	2021-03-11 22:11:29	<u>b2638283e4889960dac48c ae4bef3000e5431fb9a2ad eb4fb72c31650a6d92e7</u>	- 0.02611715 BTC 1,494.46 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-11 22:11:29	<u>b2638283e4889960dac48c</u> <u>ae4bef3000e5431fb9a2ad</u> <u>eb4fb72c31650a6d92e7</u>	- 0.00153434 BTC  87.79 USD	✓
5	2021-03-11 22:11:29	<u>b2638283e4889960dac48c</u> <u>ae4bef3000e5431fb9a2ad</u> <u>eb4fb72c31650a6d92e7</u>	- 0.01847134 BTC  1,056.96 USD	✓
6	2021-03-11 22:11:29	<u>b2638283e4889960dac48c</u> <u>ae4bef3000e5431fb9a2ad</u> <u>eb4fb72c31650a6d92e7</u>	- 0.00150278 BTC  85.99 USD	✓
7	2021-03-11 22:11:29	<u>b2638283e4889960dac48c</u> <u>ae4bef3000e5431fb9a2ad</u> <u>eb4fb72c31650a6d92e7</u>	- 0.00201193 BTC  115.12 USD	✓
8	2021-03-11 22:11:29	<u>b2638283e4889960dac48c</u> <u>ae4bef3000e5431fb9a2ad</u> <u>eb4fb72c31650a6d92e7</u>	- 0.01159852 BTC  663.68 USD	✓
9	2021-03-11 22:11:29	<u>b2638283e4889960dac48c</u> <u>ae4bef3000e5431fb9a2ad</u> <u>eb4fb72c31650a6d92e7</u>	- 0.01147789 BTC  656.78 USD	✓
10	2021-03-09 17:16:57	<u>a1e319aa8e82e400a52678</u> <u>3e52443ccb9e4948fcb6e1</u> <u>39ca635201df4934d38d</u>	+ 0.06524007 BTC  3,643.76 USD	✓
11	2019-09-06 09:26:41	<u>450562e67611792f9f1c97</u> <u>069a0d372fad67f1f793c7</u> <u>63bec486ca634c3abf53</u>	+ 0.00102496 BTC	✓
12	2019-02-08 10:07:40	<u>71655a1f5ec7156a162c4b</u> <u>6a3737952d659f8772258f</u> <u>421c91a6fec21bfd86ba</u>	+ 0.00102496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 09:52:21	<u>338a25b2e951f54516cd87</u> <u>042cb874b5dca86966f31c</u> <u>7f110089537aa747a21d</u>	+ 0.00146423 BTC	✓
14	2018-07-13 08:52:40	<u>5f2295b744646566c042db</u> <u>d4ccee4f85ff91e87995a</u> <u>120d2edeb3952b200a4a</u>	+ 0.00194488 BTC	✓
15	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00812401 BTC	✓
16	2018-06-29 09:29:32	<u>e75eb6864be99f42cc92bd</u> <u>dd44ef80503124413603d1</u> <u>0094f1de3ed99f7329f8</u>	+ 0.00633034 BTC	✓
17	2018-06-22 09:25:13	<u>8ad4f618fca2f70a38e32e</u> <u>afa0463f8ec04d42bf99d9</u> <u>bf9ec4db897711ab4643</u>	+ 0.00715034 BTC	✓
18	2018-06-15 08:51:35	<u>f8f1f386392bf5f41c722a</u> <u>ce51d5783db63c64d9ae33</u> <u>d377c6cc608cbb53e82c</u>	+ 0.00735610 BTC	✓
19	2018-06-08 09:01:52	<u>e89c35565ab783075abed9</u> <u>326c30d3bce10d483c9cb4</u> <u>10aaa0c57f7448843bd8</u>	+ 0.00912658 BTC	✓
20	2018-06-03 08:45:51	<u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00351552 BTC	✓
21	2018-06-01 09:52:43	<u>a0902d8e83448907e96876</u> <u>16c1fbeed6bce6201a964c</u> <u>46cf3aa3e981d67734c8</u>	+ 0.00953767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:32:57	<u>496e838cc6888e559f0033</u> <u>6097cc03fa114e902f87df</u> <u>8eeb39c50290544f3913</u>	+ 0.00843772 BTC	✓
23	2018-05-18 12:23:20	<u>bbae60de42dd4d50df7f5a</u> <u>f479ee95c79448d08137da</u> <u>1a567302ecc2ee38a393</u>	+ 0.00764713 BTC	✓
24	2018-05-12 00:21:17	<u>830a710a78acf0053abe4f</u> <u>0942b5fe40e9145478553c</u> <u>78b2ac9aab6d3a3dd21e</u>	+ 0.00664800 BTC	✓
25	2018-04-20 09:03:49	<u>04040e22271f5de654ea5b</u> <u>6de1ba71c10b3f9e133488</u> <u>368ff56541cc1138f54a</u>	+ 0.00277844 BTC	✓
26	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbeb7</u>	+ 0.00506285 BTC	✓
27	2018-04-13 09:11:33	<u>d8e91ebca5db61d4d445f0</u> <u>3df6f32b2af69917629628</u> <u>e2a4c04e04699abb067a</u>	+ 0.00568145 BTC	✓
28	2018-04-06 12:02:33	<u>3e25dd5a94c80a2c4c7d94</u> <u>a7b431afd634d3cdd6a386</u> <u>940d1aa748bce4678ad4</u>	+ 0.00154010 BTC	✓
29	2018-04-04 10:01:09	<u>1ee8081f41f2735e119c01</u> <u>e08fbb9e34c5b1715051aa</u> <u>884241cead6167331420</u>	+ 0.00521330 BTC	✓
30	2018-03-30 10:35:25	<u>a19559d2fca85130eb880f</u> <u>9af4fe1daafdb1a9576a5a</u> <u>3452b8138f4b85af9b02</u>	+ 0.00530659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 12:10:51	<u>727891fe069bb2bc5e9384</u> <u>5643f01647760ceeb92fa5</u> <u>bc22f741109ade57a03c</u>	+ 0.00601378 BTC	✓
32	2018-03-16 10:09:01	<u>1367b2e0ac76e22640437d</u> <u>cde30818e6a149394a181e</u> <u>f1785cca6eebdd5cc508</u>	+ 0.00691576 BTC	✓
33	2018-03-09 10:57:16	<u>79cbdd76ac62ec2b85cfc4</u> <u>7d19202ef623c63e8a112d</u> <u>f89b052be230975fb673</u>	+ 0.00706844 BTC	✓
34	2018-03-02 09:56:37	<u>6f97adf890df838fb79873</u> <u>2fd581fccf03de6ac89296</u> <u>29a7dcfbdb97b74b0e3d</u>	+ 0.00288453 BTC	✓
35	2018-02-28 10:15:32	<u>724f95bc38e3e386f3ff67</u> <u>6892f956eb4d4e2b242f12</u> <u>820d2d35611bd8a6a1e0</u>	+ 0.00817846 BTC	✓
36	2018-02-25 21:01:58	<u>b91eb6ba2d03637fc7b253</u> <u>30b4ca63ece733852fc288</u> <u>9dd092cb9c86d2f3e2ac</u>	+ 0.00500576 BTC	✓
37	2018-02-22 11:46:52	<u>f1f0dc84da0cd37c7058e6</u> <u>8f68cd43fe8506c130a8ba</u> <u>d069d71258613790d39b</u>	+ 0.01116950 BTC	✓
38	2018-02-15 10:20:05	<u>fcd10fd9d151d8f7f8ae12</u> <u>9270ed3454be49fa8f9d4d</u> <u>71628ef2bb7dc1e9c488</u>	+ 0.01140136 BTC	✓
39	2018-02-09 08:50:56	<u>b79516ce1ca60aef5bb862</u> <u>5f8dde0b0ecafa86fc9ed2</u> <u>9196db5e0fd8f89bad7c</u>	+ 0.00491589 BTC	✓

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40	2018-02-06 21:25:20	<u>cfc61b79b0dfd6e7be063f0d72c28aafe55985ce909f674df39847e0cd22d6ef</u>	+ 0.02125651 BTC	✓
41	2018-01-28 10:03:40	<u>ced736923fc3d6f1474706558aa4d9bdd3208145fa81c4b0d84952162362ab46</u>	+ 0.01583359 BTC	✓
42	2018-01-25 11:50:32	<u>4ebbea7ca5515863f45b3ca2db7c31e642f171cdeca19a21aaf92b30a2f3a6f6</u>	+ 0.00516989 BTC	✓
43	2018-01-21 11:55:42	<u>1429bfec2bf3417611937202b741f77a6c00ca0178d58d409b6880fbd16f035a</u>	+ 0.01646392 BTC	✓
44	2018-01-14 13:05:34	<u>75aae1c4ad0c6fe970956cff9ea5e3e64915fa1f771e0f8245c6fc201fcaf124</u>	+ 0.01249776 BTC	✓
45	2018-01-09 11:34:45	<u>7b8294a70c8ea8f564da9b3c498862e6aaa82ac0e013c8fb3867eee22f49ca85</u>	+ 0.01431250 BTC	✓
46	2018-01-07 20:05:57	<u>20106e59271169b94deb0f48ac153f36983b57d703c10d80e7c15639ebd64894</u>	+ 0.00302075 BTC	✓
47	2018-01-02 11:53:07	<u>960ca18ee8bb7bd2536e92e20d96165cb3a10e860ca90daa589674e03a76e402</u>	+ 0.02381393 BTC	✓
48	2017-12-29 18:17:44	<u>fcad7c866b3b64816f89c0c422f16bc943906e1a2a370c8ca0cad3df782d68f0</u>	+ 0.00318000 BTC	✓

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49	2017-12-21 07:53:43	<u>8794eb5b263a3ffa862e856e059aaf7d677c298cf0bc8dad2a1140a162e84317</u>	+ 0.00267128 BTC	✓
50	2017-12-13 18:45:09	<u>4f2daa41c2814f6316cc8b92cf5b68fccfe2714809ddc4684d0d8f06755d062f</u>	+ 0.00234254 BTC	✓
51	2017-12-08 00:34:28	<u>63bae44f62c58d9a94835b271b72029befd9d96f73e707f86afddb5e18eee145</u>	+ 0.00213366 BTC	✓
52	2017-12-02 20:14:07	<u>779ae224346a71027aba0d04517e3695917b775669245173e3743e30f279735f</u>	+ 0.00212619 BTC	✓
53	2017-12-01 15:43:00	<u>7dfa72b8ce73b10f2bfc0958e909f4c2b333dd6f9cb6e2fc3069cb1c60c86b2c</u>	+ 0.02141947 BTC	✓
54	2017-11-28 12:02:53	<u>4da6679379b24522849d0d0bba4de78b08dfcb29a80a35cea9a44a7d652256ae</u>	+ 0.00210092 BTC	✓
55	2017-11-24 12:39:20	<u>5522c354cc90f761ae00d65ba5e29f01284aefcb035a5d852904628bc5716b21</u>	+ 0.02051322 BTC	✓
56	2017-11-23 21:51:40	<u>6ac1d0dc9ad4efd16436016d439355e25c293b22f8b7de05e3b82c7fbd33bb0b</u>	+ 0.00205520 BTC	✓
57	2017-11-21 21:47:53	<u>dc860a43d474d259bf7ac8cfb196da246208a35f0dd7ee4182aeedf3b0c08bac</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-18 20:35:35	<u>1ac77452b012ec08d57282</u> <u>5036cae7ae2a383dff140b</u> <u>9a33f78f1736acebc021</u>	+ 0.00152420 BTC	✓
59	2017-11-17 11:40:39	<u>7e4f3ff8ed23a12094a7c8</u> <u>5a2482ce069ff3b42e7137</u> <u>d22e4d20c6c0a9b513a9</u>	+ 0.02611715 BTC	✓
60	2017-11-14 23:30:23	<u>0c08c03ea546da8105ebad</u> <u>e0302d015df48aa7051e52</u> <u>0c2beaac379389f49253</u>	+ 0.00153434 BTC	✓
61	2017-11-10 12:07:24	<u>91760a0b1db4b4e23ea2d7</u> <u>1121b5cb4230e7a9c1bc47</u> <u>1cd7718fc2b93c7bddc4</u>	+ 0.01847134 BTC	✓
62	2017-11-09 20:07:22	<u>1556bd19d51d32bd1cbd2a</u> <u>122a8c84606f1d169e3cc1</u> <u>955478f6aff1ca8ecf64</u>	+ 0.00150278 BTC	✓
63	2017-11-06 20:03:35	<u>59d2c939338ffa9f92e99b</u> <u>82a052dc8628779415a4cb</u> <u>21e542b76f93fe18a563</u>	+ 0.00201193 BTC	✓
64	2017-11-03 11:25:21	<u>a301a25aa66db84c375eef</u> <u>3167729d3eff63227f939b</u> <u>ea843de422975ddffceb</u>	+ 0.01159852 BTC	✓
65	2017-10-27 13:16:22	<u>d03bad6a3bde87b12d8913</u> <u>de5b56546b393f49e3d02a</u> <u>2c24a894a08667fb5d2c</u>	+ 0.01147789 BTC	✓



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