

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BLjEFCyTdAKPPVeGjmdgpecn6DuskWcSw</u>
TOTAL RECEIVED	24.42561282 BTC
	1,540,913.96 USD
TOTAL SEND	24.42561282 BTC
	1,540,913.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-31 03:59:10	<u>66cf060d1ee8f914d707a5 e5335183f5640154af0832 583b9765e09299db87f2</u>	- 0.00635269 BTC 74.00 USD	
2	2020-08-30 03:03:28	<u>75b28ff1dc51741dbf4298 d8187d912f417cd228370c 388c3615308437b49b51</u>	+ 0.00635269 BTC 74.39 USD	
3	2020-07-29 09:30:53	<u>31a501eb7ee712872c5d61 ffc011dc82825518c955d5 08b4b25fbe4a0419eca0</u>	- 0.00234953 BTC 26.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-29 02:12:43	<u>92890f795a33b7c326ae0a</u> <u>d851aef759937e54f68e82</u> <u>d3c263ba152d7a0de015</u>	+ 0.00234953 BTC 26.08 USD	 ✓
5	2019-10-06 20:10:19	<u>d443be9a43facf9b96edfb</u> <u>e900ada10aa0bd0128b446</u> <u>d6c51d7f467d4efe7531</u>	- 0.01473994 BTC	✓
6	2019-10-05 06:15:29	<u>de340b817ac0fa7e13988e</u> <u>ca4ff00931c0b9d5093923</u> <u>043b69f2766cc8479e34</u>	+ 0.01473994 BTC	✓
7	2019-09-06 10:13:06	<u>543531808b7e5aa1bed8d6</u> <u>69bed47bae9424d80ed917</u> <u>689bccb2b5d01a5b4a43</u>	- 0.00401604 BTC	✓
8	2019-09-05 17:06:54	<u>d8576536f0b8612479d367</u> <u>dd59daacd863461c3d549a</u> <u>380579f00a2247d34015</u>	- 0.03370000 BTC	✓
9	2019-09-05 09:50:18	<u>809c756adc74312a84b731</u> <u>4f93ed62e905e6ce04182b</u> <u>f5f7de20d00a69e280a0</u>	+ 0.00401604 BTC	✓
10	2019-09-04 16:09:13	<u>6477a763d01e611faeef33</u> <u>600f5aef70e4f134825a88</u> <u>319e37a578f926e3189c</u>	+ 0.03370000 BTC	✓
11	2019-08-14 13:01:50	<u>3e6f3804de88710f2e318c</u> <u>bc1694c10abec1b587e870</u> <u>1860178f1fa366a53d3c</u>	- 0.01072000 BTC	✓
12	2019-08-14 03:20:11	<u>f1a7c2e3989f02a62c0e26</u> <u>4b0a683322d6d40bca0dcd</u> <u>dc41549d8addcfde3c19</u>	+ 0.01072000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-29 13:29:22	<u>8362dcd3ba9bbebcbbf1af7c5ffb49d2da7e2b955aaab231712d159ef50c7d5f</u>	- 0.00918162 BTC	✓
14	2019-07-28 04:34:42	<u>6e4d2eb781105cca35fdccd409d1b9da001e1fbd9495c2db3e8dda64835811c5</u>	+ 0.00918162 BTC	✓
15	2019-07-17 10:00:30	<u>611072bafd819160082b78ece189397ec5dd7dbc787529cd19b9ddb35b71fb7f</u>	- 0.00162915 BTC	✓
16	2019-07-16 01:58:29	<u>61973e1f6832ae3a83dd04a17b73a1327cdb367325326d81dc050736cc8490fe</u>	+ 0.00162915 BTC	✓
17	2019-07-13 12:51:29	<u>8c4018bbca3bd5c59a8b884a3cd10894a47c06a440708a6027b3c3a7e9805a08</u>	- 0.00498688 BTC	✓
18	2019-07-12 01:58:28	<u>f68426f4c70ae1ca552ed2e417e8bc3584311f135e72b00f73253f75e84c270e</u>	+ 0.00498688 BTC	✓
19	2019-07-10 06:33:09	<u>0ab61e674bd1f6e07f3eedc3f2ec646405e8df39b3c94e4096579b23867030f1</u>	- 0.01900000 BTC	✓
20	2019-07-10 00:12:35	<u>d0fdebdbfac0feb940140f92c17f757c102e1510726cc6e20b081ac6db721ae8</u>	+ 0.01900000 BTC	✓
21	2019-07-07 05:46:58	<u>80e7f9e021e5f2fffb2452aaf3be17b602fae7031bbf dfe43ab280ac8f0e9b73</u>	- 0.01392846 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 12:26:33	<u>9d465f4f377b8dd98841757a5318777226cfbdfefaad0f227e18710f5bf2ed80</u>	+ 0.01392846 BTC	✓
23	2019-06-20 20:21:58	<u>f1ffc02a82af87eacdb35258ede3f85e1f418bfc3b3af053b439adf16f529806</u>	- 0.01418914 BTC	✓
24	2019-06-20 06:28:34	<u>b0240050de43202f28f58c7ab1ef0f13041908ee5fa362f1c2675dd105117328</u>	+ 0.01418914 BTC	✓
25	2019-06-10 12:02:51	<u>e625b6d2faf4e4740c19fcd54539819f8c8d301854bc1e10ad4711c2e57d5811</u>	- 0.00879652 BTC	✓
26	2019-06-09 19:10:25	<u>5fae39ad88d10802bab70071cf587ec9ca1bad409746fbcd1c17d4d612633b40</u>	+ 0.00879652 BTC	✓
27	2019-06-09 14:39:23	<u>5c95789dd51b2a84df775739ddb9481d49ffb927db1a83dc98cf33ff775a30bf</u>	- 0.10000000 BTC	✓
28	2019-06-08 16:37:23	<u>9f6aecba3bc05d385017ac6936197e0dfb34777c388064659b83757fc8e7569d</u>	+ 0.10000000 BTC	✓
29	2019-06-05 05:36:33	<u>47680927796ded336d5be58112f5f8d1b0110fcd0946b4bc990f6e5bd3e6a9fa</u>	- 0.00290957 BTC	✓
30	2019-06-04 14:40:13	<u>93870bff1b7c7f81ffdb7a04a128a3cc025bf23d0820754d5c385f7086a01756</u>	+ 0.00290957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 10:38:43	<u>4afe7dc1a4fb0b3ad9c0d8</u> <u>f3adcb3ecf98bed3c1b4ba</u> <u>b9424bdeb90fe0462dfe</u>	- 0.00481144 BTC	✓
32	2019-06-02 15:15:24	<u>8361cd312befcd798b66a1</u> <u>bd02ca6ea0e19fc9aeaa9b</u> <u>1d46470fb8bc0956d901</u>	+ 0.00481144 BTC	✓
33	2019-05-30 15:25:09	<u>5b1a0088bab25952a6a07f</u> <u>dfde04c73041ad36e41935</u> <u>5c35b0793ead983c2cc5</u>	- 0.02479884 BTC	✓
34	2019-05-30 10:17:51	<u>06a7cd2637e2e59a71b06d</u> <u>ce018ac851be9659f2d46b</u> <u>2ec13179f56551209f96</u>	+ 0.02479884 BTC	✓
35	2019-05-28 18:02:24	<u>93a13120e44af2ba3920ce</u> <u>6abc32a876f0b8e7c87813</u> <u>e866bded91751ab99c2d</u>	- 0.10000000 BTC	✓
36	2019-05-28 09:45:13	<u>11a0dae12953b6368920a6</u> <u>f9cdf150df609c3fbcba0f</u> <u>7cda5f4b20612fec1ccf</u>	+ 0.10000000 BTC	✓
37	2019-05-21 20:37:06	<u>30f3acd29323c1926028bc</u> <u>4b9fd62d9e7e004b27c65b</u> <u>bb8ee2dbf59ad70f43a0</u>	- 0.10000000 BTC	✓
38	2019-05-21 04:58:42	<u>d5ce7d6764b8b1afdfce4d</u> <u>2e7ffacda6fa666376b0df</u> <u>b3816599f18edd5e5edd</u>	+ 0.10000000 BTC	✓
39	2019-05-14 14:33:40	<u>814b68e9599fe05156e84e</u> <u>0a9d17a5a54d6daefe6707</u> <u>fa25d8b2ddcfbe10d922</u>	- 0.00652413 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740e33ca7d76effe6216942d8dc85191a3c94c3f79cc3</u>	+ 0.00652413 BTC	✓
41	2019-05-12 17:28:26	<u>08afaa4c0bae24889032178576c0e247a70f3331a248cc299d60443f8374b4ed</u>	- 0.20000000 BTC	✓
42	2019-05-12 09:36:57	<u>1f58c8e43457599e6e4659f9d977663273453d1cfa700c6d5d4e72049dff4722</u>	+ 0.20000000 BTC	✓
43	2019-05-10 15:30:09	<u>2a19fce6469c6a8b69253d0578c66e5bd1ff37e8c6810587cfdc130b24c7a7db</u>	- 0.02004320 BTC	✓
44	2019-05-10 07:20:08	<u>d608648bc1c5b1998e7e32988155306464cd0e2553991a27acb2109fedb7347a</u>	+ 0.02004320 BTC	✓
45	2019-05-02 21:58:02	<u>65114570067ff17ac172e20c734444e0b0eee655d7d21a819e1c7c6d2ccf6b16</u>	- 0.20000000 BTC	✓
46	2019-05-02 10:11:33	<u>ca362f21955c83225d8cb7fd0c26e9b712ae1f3e32d34feb25257241fcb1b647</u>	+ 0.20000000 BTC	✓
47	2019-04-30 04:46:56	<u>2170925ba3a7f02184c47c6c88a884537a1bdff87c5a7140f8c583a750367e21</u>	- 0.00806715 BTC	✓
48	2019-04-29 09:05:37	<u>61b37d991f17743a94b4ecabac04e5a4e5c2fbc50e567f76cf047c329bd8494b</u>	+ 0.00806715 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-24 03:22:44	<u>1cb67ba204fe00d72afa9c a4592e54a1bd608d7ff418 0a823b44b2fa163d1185</u>	- 0.30000000 BTC	✓
50	2019-04-24 01:33:13	<u>871d09a9b5b3c9e34561ec 826e50fe1e18f6eda663e2 7b064d70fe7816221545</u>	+ 0.30000000 BTC	✓
51	2019-04-23 19:43:26	<u>04c3dec209d493de22f4e4 54c1fbea2ac64f59900b7c ef878967bf24484e05d2</u>	- 0.00826953 BTC	✓
52	2019-04-23 08:12:44	<u>967c74ccdd9ecc94e665e8 0446bbb4bc9fa9fa15784e dbc8a24ba49af006353b</u>	+ 0.00826953 BTC	✓
53	2019-04-19 10:13:41	<u>146dd4e26f3a59688eee6b 53b396133d70453738218b 98703dea0c72eb7512b5</u>	- 0.06141335 BTC	✓
54	2019-04-19 05:09:06	<u>f4ac15a579cf3e3aefa231 02d85bf4b146dd8945dac0 bbf14dd8ad9e222efee0</u>	+ 0.06141335 BTC	✓
55	2019-04-13 15:56:05	<u>9e5c9286f2c14dc09f54e0 39b1249f709fdf71efbef6 6286d0c0c5b1a15a5940</u>	- 0.01899534 BTC	✓
56	2019-04-13 05:07:28	<u>1fc00e5fb890d9f4ba20e0 e2384b3f0231089a0fbc21 152dc59df77d2558c291</u>	+ 0.01899534 BTC	✓
57	2019-04-12 14:40:40	<u>82db61c552c28ff287e574 81ecc70af57a317221951f d1923ae5905dec4c9451</u>	- 0.06489891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 06:56:21	<u>9a52d170d354895bc7c854</u> <u>d276ce4fe7487c533b45c3</u> <u>4835ffdaeb8417665280</u>	+ 0.06489891 BTC	✓
59	2019-04-08 04:08:36	<u>7c345b2486f5ef4119112a</u> <u>4cc721018c9622dbc641f4</u> <u>1ec64843dc4ee0b6314e</u>	- 0.16087879 BTC	✓
60	2019-04-07 19:44:15	<u>b3c0fb568386afa493ef8e</u> <u>1a1b81b1f1a368778749f9</u> <u>080db1277597b935d87e</u>	+ 0.16087879 BTC	✓
61	2019-03-30 15:30:27	<u>9bcd0d6b8bc52130964c8a</u> <u>d3956872e436d673ca6f60</u> <u>ae337780aae053bc0fec</u>	- 0.23973625 BTC	✓
62	2019-03-30 11:22:27	<u>d88982dd2256f790c4877c</u> <u>03c023a2c525f1dfc32e23</u> <u>1d265fd038fb64d5f49c</u>	+ 0.23973625 BTC	✓
63	2019-03-20 03:58:29	<u>b985a5e52e7df02cd24961</u> <u>ba373962e6881e523a6941</u> <u>f9dca1d16e3a20a45f55</u>	- 0.22200000 BTC	✓
64	2019-03-19 16:38:52	<u>dde04103f3637fa5af8278</u> <u>e7166fb2de2d1595f294fd</u> <u>96de16141843b39b5958</u>	+ 0.22200000 BTC	✓
65	2019-03-15 09:22:07	<u>10a9ff29849b3398c8ba8f</u> <u>01e68f9257468a439f22e2</u> <u>9aeecaaa04895f40a0fb</u>	- 0.15413617 BTC	✓
66	2019-03-15 03:11:13	<u>81c32c6ab5615f165301b4</u> <u>f7302f769189cfe40622b9</u> <u>3e514282b8759d500ebf</u>	+ 0.15413617 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-22 16:10:16	<u>3b01981eeaf461c37a5ee8e43d5720c96a45c9ae164eb07febf30dd4882867b2</u>	- 0.05388345 BTC	✓
68	2019-02-22 09:57:56	<u>54c3643c3a380ccc9880abf9b255b2830d932911d500b9750368e7db44703347</u>	+ 0.05388345 BTC	✓
69	2019-02-13 21:12:17	<u>d2e240bfde709af7052411f1a652c34a53e43ebf6d892f274282b1a3557dfd1d7</u>	- 0.04080000 BTC	✓
70	2019-02-13 15:25:57	<u>aa225da0d1508267ae584f3acb7899d3514e985bfe816f0b44702b8fd819</u>	+ 0.04080000 BTC	✓
71	2019-02-08 20:04:44	<u>a2ecce346d263479059318593e15c71aa3f1a93caade9a3e79134de59a6bf6cc</u>	- 0.01425520 BTC	✓
72	2019-02-08 09:27:24	<u>0f25bc670762b1827900649ace4ad0676d01777ad887691a0bfc69e425f9b808</u>	+ 0.01425520 BTC	✓
73	2019-01-19 20:20:54	<u>a07c45f7848f43fc06dd163c7bca685c9d2babb5f89e645eda48d5f5816f1854</u>	- 0.35306003 BTC	✓
74	2019-01-19 04:27:29	<u>bea38a2f42dc74c9f6f0717a1d54741629d850465aabcd1a05d79ab772bb2f7b</u>	+ 0.35306003 BTC	✓
75	2018-12-21 15:11:33	<u>74c388aa456fd927505b0cb53b094057cc7b28c446b4d18e6dea87b03ab947e2</u>	- 0.05185894 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-21 05:57:08	<u>c62b0f7e5b370da4990e6a43d764b7c0b7649e5ac96da4a3a6648e6f3d503a1b</u>	+ 0.05185894 BTC	✓
77	2018-11-30 12:50:37	<u>677e253a7282138996a0deee94b06acb39ecd24eb178cb1af425c90f2b6c07c2</u>	- 5.00000000 BTC	✓
78	2018-11-30 04:18:30	<u>ab6296fafd000937bcf39a57a203b27ec12002f09b2c7fc9a2ba0bdb912485ea</u>	+ 5.00000000 BTC	✓
79	2018-11-27 20:52:46	<u>25db18ba4f9f5743c92ac53db9a9fdcb9078d8e9823b5c76f31418524ae68c17</u>	- 0.03900000 BTC	✓
80	2018-11-27 13:05:52	<u>87eda6dd31aa1e4a8b9bc06afabce2f1d90bf053167a8db78cea97696f26f004</u>	+ 0.03900000 BTC	✓
81	2018-11-26 20:04:02	<u>08a0d58353bedbbda57b303c110d8d2890c30b7a14f28caa9ff9d56eb621f0fe</u>	- 0.02534979 BTC	✓
82	2018-11-26 08:47:08	<u>a8b77fe2c2243f8bfe44130cdc904e8db78dca3e1305df0cf390e256f5a3e05d</u>	+ 0.02534979 BTC	✓
83	2018-11-12 15:07:57	<u>2513907ce7e2f45b0474c880556e08673bec2e28e1480fae5bb2eeda2aee5422</u>	- 0.11978091 BTC	✓
84	2018-11-12 09:12:50	<u>c30152d87c4dec60176352275f300ba3cbd975e0d3506e9700c978b73184e575</u>	+ 0.11978091 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-06 09:25:48	<u>45222a875a97babd4a5147</u> <u>fa2404e68b77a1276ee84e</u> <u>0a4c223979f663508a2e</u>	- 3.00000000 BTC	✓
86	2018-11-06 04:35:13	<u>0170c38f96bf13d841b90b</u> <u>d7fd6009516b55153514e2</u> <u>c1b75242adb7a831ac5c</u>	+ 3.00000000 BTC	✓
87	2018-11-03 00:13:19	<u>3e18bc2b0de3acbd34a9b0</u> <u>924d96763208fdf8ded64f</u> <u>f7adc329600c0677b730</u>	- 0.82850000 BTC	✓
88	2018-11-02 14:17:05	<u>b01e700d595acac16d185b</u> <u>f2a4b1d16ff920c6e38ec3</u> <u>c88e75ea78649f5f2b5c</u>	+ 0.82850000 BTC	✓
89	2018-10-29 11:09:40	<u>da21180f0691d17fc06d02</u> <u>8cdd063a71bd15e8531973</u> <u>033b6b49d8bc010ba22d</u>	- 4.00000000 BTC	✓
90	2018-10-29 04:30:09	<u>614a83d28ec865fd8d1c46</u> <u>4f07f98ae08a9b7be11e3a</u> <u>e66fbe885d3687be08c6</u>	+ 4.00000000 BTC	✓
91	2018-10-24 06:46:54	<u>fefa3239ff4cc3cc15d12c</u> <u>69b94f4f7877f08c3245b7</u> <u>f26db4d2a01eed0bab1a</u>	- 2.50000000 BTC	✓
92	2018-10-23 22:25:20	<u>4fce9e6461e7d449c55d8a</u> <u>9b25704ba4caf786879524</u> <u>00cc49de9ac4ea07c376</u>	+ 2.50000000 BTC	✓
93	2018-10-23 14:22:09	<u>25aef5c2b3736b2cb88262</u> <u>c6fc536fbe63215a9739cc</u> <u>79d9379c5c4516fd03ae</u>	- 0.02912608 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-23 08:22:00	<u>d56e20222764cd64053cec</u> <u>85847831851d6c35f21fc8</u> <u>a40002a4888cda8070fc</u>	+ 0.02912608 BTC	✓
95	2018-10-08 04:24:53	<u>ab33ee033e5fc81be16651</u> <u>6e181d351fe27dde08e13b</u> <u>a6c627119f21f9f5e4ce</u>	- 0.09845023 BTC	✓
96	2018-10-08 01:34:15	<u>8b85075506f90bf13433bd</u> <u>7fb14103f1088685660ecf</u> <u>722c10c4bde8cfead45d</u>	+ 0.09845023 BTC	✓
97	2018-09-28 03:46:10	<u>6488ae3ece0746a7a914b6</u> <u>82e21d3567065e8b0632c3</u> <u>ad8c040b71df518a6e25</u>	- 0.10000000 BTC	✓
98	2018-09-28 01:18:06	<u>570549a2be6a372a454e4e</u> <u>a5695d1b32e1400d17c73f</u> <u>db22a6d300b22fe25c0b</u>	+ 0.10000000 BTC	✓
99	2018-09-27 05:13:08	<u>763c049801c13a2bd42414</u> <u>656aa09baa5c5c70bcea7f</u> <u>9b701a64138a8aee014d</u>	- 3.00000000 BTC	✓
100	2018-09-27 03:40:38	<u>b551729421b816f5a4ed14</u> <u>659df23e7321d88f7ace05</u> <u>76a7e74d155fd9ba3086</u>	+ 3.00000000 BTC	✓
101	2018-08-30 07:29:53	<u>6294a79d0d21719493dc25</u> <u>992193c38d74aa37a8f2dd</u> <u>c1409248d79230082778</u>	- 3.00000000 BTC	✓
102	2018-08-30 05:14:05	<u>52e6e1fbd85f7ca083d565</u> <u>548248131274073acdbb14</u> <u>a0fead9d01c2fa1796ed</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-29 14:58:17	<u>e0dbc5cf4296e5ea453daf</u> <u>892e304b536731ae602bea</u> <u>88610b9f053ea8228c8f</u>	- 0.03047555 BTC	✓
104	2018-08-29 14:56:35	<u>c0930ee0e49e7fd99aa26c</u> <u>501c5aa3b79b4268a87e52</u> <u>90cb0f35a91c751234c0</u>	+ 0.03047555 BTC	✓

* USD values displayed at the time of transaction

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