

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSdMTn6Qt7mtRpS4Nqg5AK5hhNYWkDsVm</u>
TOTAL RECEIVED	57.21819368 BTC
	3,614,472.72 USD
TOTAL SEND	57.21819368 BTC
	3,614,472.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-02 08:56:04	<u>362d083fde42f2e9f37d6d</u> <u>52c564a0469297ef5f577a</u> <u>e89dd62fb9d946e590b4</u>	- 0.06707728 BTC	
2	2018-07-13 06:57:18	<u>a80fbb10b273442b4f4106</u> <u>e7f666bd79d50fd5f9a8cd</u> <u>196f660613ea18b07f17</u>	- 0.99950000 BTC	
3	2018-07-12 18:58:22	<u>070c34e8ce88ff5fec7865</u> <u>9b76f8fa393b31aea3fdf9</u> <u>f2dcd29f763682af26c1</u>	+ 0.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-03 06:05:50	<u>719d165feec78634b26654</u> <u>73eba59afe76e8a1477896</u> <u>f8963c50c575937298cb</u>	- 0.99950000 BTC	✓
5	2018-07-03 06:05:50	<u>719d165feec78634b26654</u> <u>73eba59afe76e8a1477896</u> <u>f8963c50c575937298cb</u>	- 0.99950000 BTC	✓
6	2018-06-30 22:56:43	<u>bb12fcdbb176f12fa179c0</u> <u>a375787b1d07b1b14714d6</u> <u>2136541b7d2fa5b2be22</u>	+ 0.99950000 BTC	✓
7	2018-06-28 21:24:04	<u>c94ecaf69de676d4134ae0</u> <u>b7aa766e654d77e8e91aff</u> <u>f6ccc1779157dfbb119d</u>	+ 0.99950000 BTC	✓
8	2018-06-25 06:21:56	<u>39da84956cb2b206835737</u> <u>e12ec7ea403e39a224bb28</u> <u>92e9cfd6e7c3cea357d1</u>	- 0.99990000 BTC	✓
9	2018-06-22 11:43:49	<u>995c4de0f86b91d1732ef3</u> <u>2bc221c894134158095dd0</u> <u>2969f3be8da462458f09</u>	+ 0.99990000 BTC	✓
10	2018-05-31 07:34:01	<u>5226dc5497ea9472e003ec</u> <u>50faa96471d5cc50861383</u> <u>dfa472b78395a4f8e291</u>	- 0.99950000 BTC	✓
11	2018-05-28 15:14:45	<u>8cfe68a5d9d82eff4eedeb</u> <u>e5662dd6c221632b437291</u> <u>fe6e37aa03211977d1fb</u>	+ 0.99950000 BTC	✓
12	2018-04-19 11:21:56	<u>9c4215148ce331f8229504</u> <u>9f9714b2a035e68f927bef</u> <u>4b45f6532ae0c6281517</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 05:56:03	<u>caa9b1f831da1d01554ff8</u> <u>d347eaabdedd3f554ef1e3</u> <u>11285530c418b14bc88b</u>	+ 0.99950000 BTC	✓
14	2018-04-18 11:09:58	<u>8b88aff3447163e1ccf4db</u> <u>5ace2bebf817bb456fe34a</u> <u>51f6fad0b9cc6e6e99fb</u>	- 0.99950000 BTC	✓
15	2018-04-16 10:08:19	<u>9a723fae26032f03da01ba</u> <u>b1c955cb592bf2031c5a7e</u> <u>2446717b68df458c689f</u>	- 2.19900000 BTC	✓
16	2018-04-14 21:09:49	<u>8b1f67c578fe2f9fdead4e</u> <u>68db39c6c00aea5e976c60</u> <u>ec6ecefde57f2a930091</u>	+ 0.99950000 BTC	✓
17	2018-04-10 14:09:12	<u>af2d002bfa92c91e694436</u> <u>925da659511aaa158bcb52</u> <u>bc026492811ac6ca74c0</u>	+ 2.19900000 BTC	✓
18	2018-03-26 05:34:48	<u>c67bb4833196c153d58831</u> <u>fa857205fb0ef95ffeaf0f</u> <u>c3ce2f4ee0908d1a894d</u>	- 0.99850000 BTC	✓
19	2018-03-26 05:34:48	<u>c67bb4833196c153d58831</u> <u>fa857205fb0ef95ffeaf0f</u> <u>c3ce2f4ee0908d1a894d</u>	- 0.99900000 BTC	✓
20	2018-03-21 10:15:59	<u>0c3f9d77602214aeaf3ccf</u> <u>65534221b55a7b5c988656</u> <u>be9ebfb24cba5524f09a</u>	+ 0.99850000 BTC	✓
21	2018-03-20 07:35:55	<u>01720b7995754c2e20fb14</u> <u>1c8b4e10c6751abc659658</u> <u>b33fbbc6742a311119bd</u>	- 2.40691706 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 11:28:11	<u>764daf3cea2fc2a093d928</u> <u>67b102d4ed66f3b80d8b69</u> <u>a47d8ec06898b7743245</u>	- 2.99950000 BTC	✓
23	2018-03-14 20:31:33	<u>ca8ac5dcbd601e4157a4ba</u> <u>096c54727fbd968edb9de0</u> <u>525b20de39d12e77b2d7</u>	+ 2.40691706 BTC	✓
24	2018-03-14 18:11:00	<u>581250c9aabc4441be6a7b</u> <u>3c99093cae423f78455cfa</u> <u>ea5a402cc223716e3725</u>	+ 2.99950000 BTC	✓
25	2018-03-14 09:46:15	<u>333f41e1885239aea52391</u> <u>bbf6854d71e24803c789bf</u> <u>4bce3375a03dfaaaf28c</u>	+ 0.99900000 BTC	✓
26	2018-02-26 10:43:36	<u>3089cac260262a0bf086b5</u> <u>e7815d5b087c049d0f23a2</u> <u>8b92c761f7cd0bba030f</u>	- 1.99900000 BTC	✓
27	2018-02-24 23:39:21	<u>80e11176ec8ba0b06d8d0e</u> <u>2b924d87480c4329558162</u> <u>c0a2346778793de04084</u>	+ 1.99900000 BTC	✓
28	2018-02-20 02:24:23	<u>adcef8bab0211dac05464b</u> <u>a561cb84f380b3426649e3</u> <u>f82f580dfc523aab01da</u>	- 1.99900000 BTC	✓
29	2018-02-19 09:50:04	<u>3ccfb208f9ff9d31449876</u> <u>def8174900a08e73f725ce</u> <u>8078c216728d29b633c9</u>	+ 1.99900000 BTC	✓
30	2018-02-14 15:08:31	<u>3c066421fbcca61b5b6ff4</u> <u>1a82594fb1d32e55f2bb4c</u> <u>55703fdd87875f237f79</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 03:46:33	<u>23bddc03c4dc6fe5100f09</u> <u>96f2d8fa4f4655e2dade17</u> <u>8559b36190b4a46ebefd</u>	- 1.99900000 BTC	✓
32	2018-02-14 03:46:33	<u>23bddc03c4dc6fe5100f09</u> <u>96f2d8fa4f4655e2dade17</u> <u>8559b36190b4a46ebefd</u>	- 3.99900000 BTC	✓
33	2018-02-14 01:00:49	<u>31dd4ffa316cf0ac9f78ad</u> <u>6304915118868999bb7b88</u> <u>f3297694acd775f340da</u>	+ 2.99900000 BTC	✓
34	2018-02-13 11:01:34	<u>7610806d4afa5744e6d236</u> <u>01dee9d2810fe4590ff591</u> <u>0a9a34a8b201a6e5e987</u>	+ 3.99900000 BTC	✓
35	2018-02-13 10:42:29	<u>3f727f6b1ed8fef4d53a75</u> <u>b923bf030e4df059b27933</u> <u>569c3297c6028c2576c9</u>	- 3.99900000 BTC	✓
36	2018-02-13 07:42:20	<u>ed84903995a0b3924b5c0f</u> <u>35a2551395f96ce19c3eb0</u> <u>3cd9a1ba202f1619d19c</u>	+ 3.99900000 BTC	✓
37	2018-02-13 04:34:37	<u>d59fbc425405c69f1c98ad</u> <u>1a588a0b8c10b0ad99b7de</u> <u>267565caf52bc0405baf</u>	+ 1.99900000 BTC	✓
38	2018-02-12 05:21:38	<u>d484654211d5f30099730a</u> <u>b9e83e7ae9b3d5a973856b</u> <u>3e1ce472293272351447</u>	- 1.99800273 BTC	✓
39	2018-02-12 05:21:38	<u>d484654211d5f30099730a</u> <u>b9e83e7ae9b3d5a973856b</u> <u>3e1ce472293272351447</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 16:35:16	<u>2835cd71921b932ef13731</u> <u>12db80a50b5cb6e2b93fe1</u> <u>ba823d4ff1b73fe62a23</u>	+ 1.99800273 BTC	✓
41	2018-02-11 15:30:15	<u>13339eb405dd07395c481a</u> <u>7e275f54643ab2a3915dc8</u> <u>0ca7c361da71c8ed8805</u>	+ 1.99900000 BTC	✓
42	2018-02-07 04:18:47	<u>e4f261ae6a10ff5d75dfb2</u> <u>a5b5cc14c47911fee93f94</u> <u>ce4a535c66f49b80ae80</u>	- 0.99900000 BTC	✓
43	2018-02-06 13:34:49	<u>2141d939979220c3846520</u> <u>ec60115e697ac0b00f3473</u> <u>db46ba173d7fafe6d085</u>	+ 0.99900000 BTC	✓
44	2018-01-30 04:46:14	<u>5e45f719418f63fcb3fe42</u> <u>a875a8a5e3f4c1f698b180</u> <u>b2da9c10efe2f4e8535e</u>	- 0.69139243 BTC	✓
45	2018-01-25 08:04:49	<u>cbea8ff04f11f41a88ac2d</u> <u>1bc7eba9e88b5edd0b8ec3</u> <u>fc42518c09356f923e18</u>	+ 0.69139243 BTC	✓
46	2018-01-25 08:04:49	<u>cbea8ff04f11f41a88ac2d</u> <u>1bc7eba9e88b5edd0b8ec3</u> <u>fc42518c09356f923e18</u>	- 0.79770300 BTC	✓
47	2018-01-22 07:55:08	<u>6c4d52ff75cd0642a04685</u> <u>029d276e1c587a23dea41b</u> <u>e38e58f289dfc85bd7a9</u>	- 0.99900000 BTC	✓
48	2018-01-22 07:55:08	<u>6c4d52ff75cd0642a04685</u> <u>029d276e1c587a23dea41b</u> <u>e38e58f289dfc85bd7a9</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 07:55:08	<u>6c4d52ff75cd0642a04685029d276e1c587a23dea41be38e58f289dfc85bd7a9</u>	- 0.99900000 BTC	✓
50	2018-01-19 12:07:47	<u>04b825ef668849652dbd69e1d7529c0c65d7469234b0c6ee7c47e8ab4b5f4b05</u>	+ 0.99900000 BTC	✓
51	2018-01-18 13:46:21	<u>2700c407011cf35158b2be35a9a187521e90dd254f5563c695b6a175476a80ab</u>	+ 0.99900000 BTC	✓
52	2018-01-17 04:33:00	<u>3c26d02e95a7ce3dc9baff64fc4901a7937c4ca1c6c6bc39bdcce1331e2edcf3</u>	- 1.07079392 BTC	✓
53	2018-01-17 04:33:00	<u>3c26d02e95a7ce3dc9baff64fc4901a7937c4ca1c6c6bc39bdcce1331e2edcf3</u>	- 1.09900000 BTC	✓
54	2018-01-16 14:58:04	<u>c79de4a7416f6e246effbf60851fb7e9edb263e9c62a7e1ba1366f28712a4999</u>	- 1.29900000 BTC	✓
55	2018-01-15 10:32:16	<u>6e9b4862220b7040baedc038854244565ea348523fa7d821cd5eb2bc2ec12d46</u>	- 1.82768439 BTC	✓
56	2018-01-12 10:20:13	<u>5ee80654063983d1ec17edf86432b1ed0439c435367f9cacdc4498fe1cfd5c82</u>	- 2.15135680 BTC	✓
57	2018-01-11 11:37:46	<u>fe2f5501f4a4834b732f2a7a30ec03a6c88f9b6a0fcf07405e4619dd5dca11ca</u>	- 1.20129700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 11:29:05	<u>1ef76f64e495ea0d6f8e4c0deacbf6e654e77f292a1ff40df96992a3aceae66</u>	- 1.35302724 BTC	✓
59	2018-01-11 11:26:40	<u>7c586c9f5dc4195cad86b2d172a2e91183935e743728afd72204be474e560298</u>	+ 0.06707728 BTC	✓
60	2018-01-11 11:26:40	<u>7c586c9f5dc4195cad86b2d172a2e91183935e743728afd72204be474e560298</u>	- 0.10923706 BTC	✓
61	2018-01-11 10:01:41	<u>eac8cd11de69e6b307397d09322640933639c6ce0c16fd01e2e6fa5cd27e2078</u>	- 0.94653372 BTC	✓
62	2018-01-10 02:21:01	<u>7519d95f4af0302bd982762ef5a8243918394b6d957313cab0d44c661a67a9b2</u>	+ 1.09900000 BTC	✓
63	2018-01-09 17:09:08	<u>1cc911634c5dc04e739d9bcb9d820f39f2b624ba985c8a7de23696538bfa2d06</u>	+ 2.15135680 BTC	✓
64	2018-01-09 12:53:18	<u>3989e857549ece3bc2212713b25241d2c795ed3dbff7c91f29cffd73b4e475a6</u>	+ 1.07079392 BTC	✓
65	2018-01-09 08:36:17	<u>2839602469b61462260037000d3af6acc5a6830fee888e786c6e0cf992be0e3</u>	+ 0.99900000 BTC	✓
66	2018-01-08 17:25:26	<u>a559ed00272b8a58a647a62b2b80fd873c3d3582df204b8be4edb069b7c5b99c</u>	+ 1.82768439 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-02 14:10:33	<u>304a2e137eba7df1032942</u> <u>ad646d4659d2a33a9adea8</u> <u>ded6d466cf38aef5caa9</u>	- 0.94960567 BTC	✓
68	2018-01-02 08:38:50	<u>7b1d46f3ca1c0629c333f0</u> <u>cd826727dc649c669673b3</u> <u>fe2374c8b96e862ccf8d</u>	- 0.30021968 BTC	✓
69	2018-01-02 04:45:05	<u>dc14a2aa892df81e03fd42</u> <u>7090ac3f3e3cf87747c36c</u> <u>28b0dba60441dd21d43a</u>	- 0.37995579 BTC	✓
70	2018-01-01 01:02:03	<u>72191608c93a0aa250db76</u> <u>19aacc963804bfc57b57cd</u> <u>04e7573d3e6bfc0e9e94</u>	+ 1.29900000 BTC	✓
71	2017-12-28 08:15:53	<u>53bd07ab0d21c181550fe7</u> <u>55bdf9faf4cb7b8a1e4023</u> <u>bbd82104ec9c34e47239</u>	- 0.20486089 BTC	✓
72	2017-12-28 08:15:53	<u>53bd07ab0d21c181550fe7</u> <u>55bdf9faf4cb7b8a1e4023</u> <u>bbd82104ec9c34e47239</u>	- 0.10236061 BTC	✓
73	2017-12-28 08:15:53	<u>53bd07ab0d21c181550fe7</u> <u>55bdf9faf4cb7b8a1e4023</u> <u>bbd82104ec9c34e47239</u>	- 0.90728918 BTC	✓
74	2017-12-18 09:37:35	<u>776c24b1b05475b4676c82</u> <u>faa370282b98fa4da950ca</u> <u>518a2dc5f771724a15f9</u>	+ 0.79770300 BTC	✓
75	2017-12-18 07:57:29	<u>2a316b2141a625df3e1252</u> <u>1d03f27936c65ccf9ad5de</u> <u>5a99b3acf02834e8613b</u>	+ 1.20129700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 21:20:16	<u>90147933c5b538ff7bc692</u> <u>4d02f471ed32cc42973192</u> <u>8f20ba01a01aefa6d28d</u>	- 0.06002420 BTC	✓
77	2017-12-16 16:50:26	<u>a6716f9c9bf32409fef6b0</u> <u>a2986f1a8dfbc68603def1</u> <u>aef1a47ebabc67bd2e49</u>	+ 1.35302724 BTC	✓
78	2017-12-16 15:48:41	<u>e58af9319d14520a64d2f2</u> <u>d47f4da8369b06d638fab1</u> <u>30e498d681b817511478</u>	+ 0.10923706 BTC	✓
79	2017-12-15 08:36:10	<u>382ca664289737d83364b6</u> <u>dd7536b4961a1c7b283a24</u> <u>72a6cc45f3fca50a0512</u>	+ 0.94653372 BTC	✓
80	2017-12-14 13:48:33	<u>02213d854189dcb641919d</u> <u>56734d6ba75f1c0a32be3f</u> <u>b791df06f1f47b86b65a</u>	+ 0.94960567 BTC	✓
81	2017-12-14 09:45:20	<u>9a52c5d90e6897e0d64f70</u> <u>7f5673f6783c8205f74075</u> <u>1a0feb4050ce7b3f669b</u>	+ 0.06002420 BTC	✓
82	2017-12-14 09:19:47	<u>53ec3c7f4febc4e650d6eb</u> <u>9db08e70d969fc09419e0b</u> <u>df50caadb28e044dd29c</u>	+ 0.10236061 BTC	✓
83	2017-12-14 08:22:58	<u>5f9a71de93f84d070c2adc</u> <u>f4395174dae6fa07723833</u> <u>9d803c84b8354715cea8</u>	+ 0.37995579 BTC	✓
84	2017-12-14 08:18:14	<u>cc56c31e579f42b75d5b79</u> <u>3afa11497327377f78fef1</u> <u>58bbc52b73864cc9f8e3</u>	+ 0.90728918 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-11 16:25:29	<u>415a788426a20449e13d0c</u> <u>7717a90354fffd0c20a2</u> <u>32d97fd05641dab3e08a</u>	+ 0.30021968 BTC	✓
86	2017-12-06 10:06:26	<u>6a4d3a1e15d3c230ff7e93</u> <u>7d174ec1d482be73561dbe</u> <u>5e741a99e78532c37f76</u>	+ 0.20486089 BTC	✓
87	2017-12-06 04:59:20	<u>1e9ddce65598db5ac99cb7</u> <u>00a9350fc951327f9312af</u> <u>98de49e4bba824089b5f</u>	- 0.11295503 BTC	✓
88	2017-12-05 14:39:10	<u>dca067c880179c43cccbac</u> <u>7804eacc12197c23d4684d</u> <u>3dcd996b902ce3466d88</u>	+ 0.11295503 BTC	✓

\* USD values displayed at the time of transaction

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