

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BULWEWpgnSk4fDRf1zWZc6PDzyCyWjUmV</u>
TOTAL RECEIVED	0.15739058 BTC
	9,924.41 USD
TOTAL SEND	0.15739058 BTC
	9,924.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 14:30:27	<u>5b23a789b923656830f064</u> <u>c65c8e1da3370f89bc7374</u> <u>be02ac3015ac2285566a</u>	- 0.00148471 BTC	
2	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb</u> <u>1b802351c5fa8dda4b4476</u> <u>877d3dd012999b437cbe</u>	+ 0.00148471 BTC	
3	2019-11-22 09:49:19	<u>bb671c1abec6332aa2620a</u> <u>4ee74d8b6f8065070af4ae</u> <u>bbf9aa18bd6ef7be9612</u>	- 0.00089083 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 09:43:15	<u>742d502274d8d7b0fd8f66e78a6e4120440b416fe28d81ed0a36a4f3cdef77a6</u>	+ 0.00089083 BTC	✓
5	2019-11-22 06:42:46	<u>2fdbcdb346c77c26b835abdc283cd4bb6387ce61c6b615940ef3f8b791101c680</u>	- 0.00029694 BTC	✓
6	2019-11-22 05:35:50	<u>d46c28c60b1be09f0588b105f5a1047a63cd0082669004805228e711c48bf487</u>	- 0.00029694 BTC	✓
7	2019-11-22 05:35:50	<u>aa77cc2f585cac42ae6775773060a77f4d436f525d24656ec2819b4a3ff5af2a</u>	+ 0.00029694 BTC	✓
8	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f77f012ace77dde5ca31a2d6a3dc6b0ed03305344de</u>	- 0.00029694 BTC	✓
9	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4d3033e587ef553824f3ceadfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
10	2019-11-22 05:16:07	<u>87c133e6f9d779b10cee73fa495b3a40bf1472e5ff42b224dfc67fe5ad580695</u>	- 0.00029694 BTC	✓
11	2019-11-22 04:35:01	<u>51ada1a4334cd844eb258a725550ccda30cff508b220f4a8c66ee9f32ddd0ff3</u>	+ 0.00029694 BTC	✓
12	2019-11-22 04:07:42	<u>0295515107e6f4b2e89c28615863e80166b1d0a3f64957ba82850062ea85c896</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 00:26:29	<u>3543d133f0519559a0535d</u> <u>6b563bb2cc1e70eaf22df2</u> <u>748c708eb4f0a0ee22ca</u>	- 0.00014847 BTC	✓
14	2019-11-22 00:26:29	<u>3543d133f0519559a0535d</u> <u>6b563bb2cc1e70eaf22df2</u> <u>748c708eb4f0a0ee22ca</u>	- 0.00014847 BTC	✓
15	2019-11-21 23:20:24	<u>2f5fe3af2cd472533ed5fa</u> <u>927b04a826f5f0c5b8d243</u> <u>e5e655d90e80342e2acf</u>	+ 0.00014847 BTC	✓
16	2019-11-21 22:34:01	<u>8fcf08c5a3c22cd7bc8aa5</u> <u>abe38803ff40fc84894d18</u> <u>6c961fb51d99ed7aa70a</u>	+ 0.00014847 BTC	✓
17	2019-11-21 21:30:14	<u>493ac042c4026cf91bd891</u> <u>9db4421d3a9ad19b45fc63</u> <u>9a9edec4d4f1af21f1d1</u>	- 0.00014847 BTC	✓
18	2019-11-21 21:30:14	<u>493ac042c4026cf91bd891</u> <u>9db4421d3a9ad19b45fc63</u> <u>9a9edec4d4f1af21f1d1</u>	- 0.00014847 BTC	✓
19	2019-11-21 20:35:59	<u>e04c705d1e5059c0663f18</u> <u>8720bed667e1943e2d3aeb</u> <u>1cbbb5cc07f4fe1e36c5</u>	+ 0.00014847 BTC	✓
20	2019-11-21 20:35:59	<u>c5e735483164b0111bc8df</u> <u>6b93219a3484bb2ce5fa73</u> <u>547ef1c094e4df86df82</u>	+ 0.00014847 BTC	✓
21	2019-11-21 18:41:05	<u>321f4ef273cfb8355dcfa5</u> <u>0be8f2d811afe219618b0e</u> <u>a8ccf133b65eaa06f2c1</u>	- 0.00011309 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 18:35:38	<u>62659d4500a05b20a06a02</u> <u>7982a3107e7a42ea51ea0a</u> <u>4a25222f40cd3639ef46</u>	+ 0.00011309 BTC	✓
23	2019-11-21 12:45:06	<u>f88dc268af5bf3b839e98f</u> <u>c8a4bf8fd4f0c1325931a1</u> <u>456c64b381ea7abfc0e5</u>	- 0.00091275 BTC	✓
24	2019-11-21 12:34:56	<u>12bb27061694cad30f47ec</u> <u>6bb8f9dea2fe229bb6d5c2</u> <u>5397d38fd2bc984aee1e</u>	+ 0.00091275 BTC	✓
25	2019-11-21 11:17:01	<u>4377ef17f64b88c066f23e</u> <u>dc93daac8688fa1a890409</u> <u>4a675d63dd896ca9f4ab</u>	- 0.00089083 BTC	✓
26	2019-11-21 10:31:14	<u>0d6f7dc9cad736465f23ef</u> <u>46ad457ca4f3c56d9f49ce</u> <u>64ea6920b10c3a920d46</u>	+ 0.00089083 BTC	✓
27	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
28	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
29	2019-11-21 05:39:30	<u>d4ff3fe0e6d1450c179e9c</u> <u>759232f5f499e0c4924c32</u> <u>21d723cde3dcfc07703e</u>	- 0.00029694 BTC	✓
30	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:38:27	<u>10fcf540a1ee6bec3637a4</u> <u>3656f73ea8cf27cc9e4a6f</u> <u>c45e7c51c752e0852a2e</u>	+ 0.00029694 BTC	✓
32	2019-11-21 03:30:39	<u>34ce1a4a44b0abd9a765db</u> <u>4e7e9498f28deb2e0faa65</u> <u>9682630d24c61cc008be</u>	+ 0.00029694 BTC	✓
33	2019-11-21 03:27:14	<u>162f43b32fa8160bcefd29</u> <u>03e2ebef4279e1ff28a050</u> <u>665663a6cb01daf98891</u>	+ 0.00029694 BTC	✓
34	2019-11-21 03:12:21	<u>0c1e2ac31021c3ba497e13</u> <u>14e9b0f600da46aaa7fd2e</u> <u>9b682c93afc0df1bc7b4</u>	+ 0.00029694 BTC	✓
35	2019-10-17 11:12:14	<u>a03003b3852f31467486a2</u> <u>e9a7aa99fc7580905bd774</u> <u>8402546b705eca16faae</u>	- 0.00050769 BTC	✓
36	2019-10-17 07:29:48	<u>aa42f2dcb6cf8607704f43</u> <u>1271bd013d1e218e407e51</u> <u>b5c9b3a86017d613fec0</u>	- 0.00094231 BTC	✓
37	2019-10-17 07:29:48	<u>382de6649e115cedb75a69</u> <u>a6b666118f6fe13ad255f4</u> <u>e73fa5b0a1a304b1a385</u>	- 0.00094231 BTC	✓
38	2019-10-17 06:15:41	<u>736cc3d5c20d9d4c34ee98</u> <u>f5efbd4fcf5d5a4c877f71</u> <u>888e51cadf159fc079d0</u>	- 0.00094231 BTC	✓
39	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 12:41:48	<u>88a6d86815210207ec8228</u> <u>aabbfbbeb23fff46230ec4e</u> <u>c9ede6fbcf2fd1524470</u>	- 0.00221154 BTC	✓
41	2019-10-15 18:39:23	<u>51c7e1627ad6ce96be828a</u> <u>9527b912f4411de81de4f3</u> <u>7088d896885d87a03b5a</u>	- 0.00282692 BTC	✓
42	2019-10-12 13:34:37	<u>82571f74194768218a30f0</u> <u>5224d011c1cd166683e2fd</u> <u>8fe105c1afd3f2f05068</u>	- 0.00471154 BTC	✓
43	2019-10-12 09:31:50	<u>82942425f4e2e5b30e47df</u> <u>e7c9011a679c3ebd2199c7</u> <u>c6e6c1ef94d22f0c1f33</u>	- 0.00471154 BTC	✓
44	2019-10-12 09:21:43	<u>c485ca62fe3c28787ce26e</u> <u>0815d4e1c23352db15dceb</u> <u>6c87e0dc52c896d66ddd</u>	- 0.00471154 BTC	✓
45	2019-10-12 09:03:11	<u>cae40f09fac59365d5d4f0</u> <u>339ab97a4f353c9fd12cb9</u> <u>d23a91a43a905d397b27</u>	- 0.00471154 BTC	✓
46	2019-10-11 09:41:04	<u>5927aac26e16f2db113ceb</u> <u>b0c1eb51c6578cd8217775</u> <u>d696b0bcdf4d0ecb6f1f</u>	- 0.00942308 BTC	✓
47	2019-10-11 08:02:16	<u>c6be498d37295283ebe0cb</u> <u>1050af9a4c07d74bc419e9</u> <u>eb48325a2566df75cdde</u>	- 0.00942308 BTC	✓
48	2019-10-11 07:03:23	<u>08ab109b0c1d0e28191a90</u> <u>8414494648e5eef6c7bf49</u> <u>87e6b73e859c73db7e43</u>	- 0.00942308 BTC	✓

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49	2019-10-11 06:37:25	<u>5454adeef9333539bc90d6</u> <u>40ade0ae3121a188146da2</u> <u>d9e2e17d5650c0e4464f</u>	- 0.00942308 BTC	✓
50	2019-10-11 05:16:01	<u>5596b7263bdb5c7ceaa010</u> <u>0904501f534cff2f69fde6</u> <u>2293b841cdbe8426056b</u>	- 0.00942308 BTC	✓
51	2019-10-07 16:30:31	<u>b0fb70a05bca33910328d7</u> <u>edc007810f72c0b5822ab0</u> <u>971d7b723efab64a5e40</u>	- 0.02806951 BTC	✓
52	2019-09-24 14:12:32	<u>693634a629e5711763a3b5</u> <u>fb5a038bba4b0a362e96b7</u> <u>27d778712c821da864c4</u>	- 0.04678251 BTC	✓
53	2019-09-23 05:36:21	<u>46e094f592928ff127abc1</u> <u>f04f05b211afb81a8edc</u> <u>10787cf2f639c0b2c4db</u>	+ 0.04678251 BTC	✓
54	2019-09-23 04:58:40	<u>292bd56ce0f2de4d726e4b</u> <u>91df4a20dd71a61ee46e80</u> <u>b3248f4ab83666498d53</u>	+ 0.02806951 BTC	✓
55	2019-09-23 03:39:34	<u>1f27be920a9893416867b1</u> <u>6ab39f49f0b86d3c61e69c</u> <u>9e29f311197df0d8818b</u>	+ 0.00942308 BTC	✓
56	2019-09-23 03:32:19	<u>c117ca9e3bb099e0ed864f</u> <u>052856df416bc96f76d447</u> <u>e35c8b2779871eaea1a1</u>	+ 0.00942308 BTC	✓
57	2019-09-23 02:55:56	<u>b59d1c35fef0bc62e58734</u> <u>87e9a32f4045ccb509ec98</u> <u>2ba798d3afbf4347148d</u>	+ 0.00942308 BTC	✓

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58	2019-09-23 02:55:56	<u>98f3b1e4b5ab10455d860c1a25ab0441268e42692b4c4cbbd0030a880aa99f3e</u>	+ 0.00942308 BTC	✓
59	2019-09-23 02:22:25	<u>0f1e0cac1a1682efbefd72e80a763abe3b1fc4ab764cfe4a6f07058558bd57a7</u>	+ 0.00942308 BTC	✓
60	2019-09-23 01:29:47	<u>16bb42a601e6b7cf9970695c38863b83fdd063b0919a19c203f0d8a26c00e615</u>	+ 0.00471154 BTC	✓
61	2019-09-23 00:13:27	<u>2044c5f53fe46f3734925b65aefb8b47769666bebe60f7b8461146ee83003374</u>	+ 0.00471154 BTC	✓
62	2019-09-22 23:25:07	<u>5e069626d780f399959316df46b3c29cddc0ac59f582a6667bdeb4bcb99efb8d</u>	+ 0.00471154 BTC	✓
63	2019-09-22 23:25:07	<u>1fc262cdb68dcaaa6abeaa1ae3f6c1f50b3a4eb3aa93abfb4ea5d3317c606549</u>	+ 0.00471154 BTC	✓
64	2019-09-22 22:32:59	<u>ac87c3fecc310de8aae0401dd8284e977982db9863f4c4110c7816709fbd55e7</u>	+ 0.00282692 BTC	✓
65	2019-09-22 22:19:42	<u>760fe3ad41df58f4f17f15448e776bde26d9bddff49e2f3a1efe6d40d672035f</u>	+ 0.00221154 BTC	✓
66	2019-09-22 20:19:29	<u>7c3a2a225b55f9fa04122003d277963958b818d91aab19a3fe0dc21745b92f68</u>	+ 0.00094231 BTC	✓



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67	2019-09-22 20:11:16	<u>d1df3242e5c09f5890c5a4</u> <u>67435b018fd3fb752e054b</u> <u>c6e3604c9f0a279b9a2f</u>	+ 0.00094231 BTC	✓
68	2019-09-22 20:11:16	<u>c907566703eb3aaebf0712</u> <u>09ee9eecd44395f5ea1f9a</u> <u>c5312c1aa20d02a1f595</u>	+ 0.00094231 BTC	✓
69	2019-09-22 20:08:30	<u>97a9f2ce5973e366702936</u> <u>4239599f53a3d7aea530b4</u> <u>205c7ae25a152b8a7fcb</u>	+ 0.00094231 BTC	✓
70	2019-09-22 19:37:38	<u>366fee72db2b1ed6a534c6</u> <u>df1e55bb824f8d05488f30</u> <u>747ae98ab593b9ef4a8a</u>	+ 0.00050769 BTC	✓

\* USD values displayed at the time of transaction

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