

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BWEbiFjqfFfgv8wZ4j6YKtjt9aLuHbeHQ</u>
TOTAL RECEIVED	25.61475632 BTC
	1,620,387.17 USD
TOTAL SEND	25.61475632 BTC
	1,620,387.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-29 03:33:51	<u>9c1bff5790928a3f97cd88</u> <u>ed3c3415ceb9fa9f48f8da</u> <u>83eb842d964b09baef2a</u>	- 0.02294000 BTC	
2	2019-09-29 01:38:20	<u>922a7418d6150c8dea83a6</u> <u>1b776c317659dd05ee2bbd</u> <u>3873a9a469fd2ee31fa8</u>	+ 0.02294000 BTC	
3	2019-08-15 07:57:01	<u>303d0a5844f8e8a5cacfc5</u> <u>b9599a134f15c471f2008b</u> <u>5c164ae01182402d2049</u>	- 0.75140000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-15 07:34:55	<u>63c62ef990db8c5c6105c0</u> <u>bf493a1f9651ab03832099</u> <u>38392ba57f2dfd37abaf</u>	+ 0.75140000 BTC	✓
5	2019-04-22 16:50:36	<u>6d90034d114fcba1291933</u> <u>3073bf3dc97d650b2022a1</u> <u>575e6032ee8e23896b30</u>	- 1.16197142 BTC	✓
6	2019-04-22 16:25:47	<u>61d92f0c8b14ef4d714671</u> <u>7854b67c01cfd9daefd4b7</u> <u>3bbd43c0e74480c1c9d4</u>	+ 1.16197142 BTC	✓
7	2019-04-21 03:01:42	<u>89146e57202d9119801559</u> <u>79a0739bfa6eaf187ff4b6</u> <u>126857c89f45a2e05657</u>	- 1.25402266 BTC	✓
8	2019-04-21 02:48:31	<u>c30ae07f4ec98bfc57e17</u> <u>97a7ae7288883592b5027f</u> <u>b24b494dce983ed65e0d</u>	+ 1.25402266 BTC	✓
9	2019-04-20 03:18:19	<u>36e616c86b30ea810b5094</u> <u>d6361addcc4d74da557cd8</u> <u>d1094c3212f4ac846460</u>	- 1.54014605 BTC	✓
10	2019-04-20 02:40:11	<u>bc13803cb5d79823649e35</u> <u>c8173bcb16ff8a277738c6</u> <u>ea348c45f55aa478e5e6</u>	+ 1.54014605 BTC	✓
11	2019-04-19 03:17:40	<u>a3319bd2f2d6e3a3832668</u> <u>bfbfa9a3cdc5be91a80fa1</u> <u>741763241aae93e37776</u>	- 1.62390539 BTC	✓
12	2019-04-19 03:09:54	<u>5e6a99ddf915e662433ca5</u> <u>309e0fe09637c6abc3174b</u> <u>6e3502c5c9667da81ed1</u>	+ 1.62390539 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 20:02:28	<u>fc68417914df2cb1969ffd</u> <u>4c3067e6fce0d6a3a2f3da</u> <u>0ccdb8b5f6098d68ad69</u>	- 0.88376377 BTC	✓
14	2019-04-05 19:38:01	<u>6bf877ba9a3d001f3f825e</u> <u>0196acab8e411b561fcd52</u> <u>8c2e2a370cae8100934f</u>	+ 0.88376377 BTC	✓
15	2019-04-04 17:15:39	<u>b510646bcb41450216a9c1</u> <u>80bec34fccad4f5606ee</u> <u>a48e6c5a849cd3a75247</u>	- 1.79307871 BTC	✓
16	2019-04-04 16:36:06	<u>ba62960b55e441cc667856</u> <u>9dacea9a22860eb2c995f9</u> <u>8163246b053219b04421</u>	+ 1.79307871 BTC	✓
17	2019-01-25 09:43:53	<u>be3f7944842c30a80f9e3c</u> <u>c41d697594fadf199b4df5</u> <u>b6acad3f922b3e38a766</u>	- 0.60312595 BTC	✓
18	2019-01-25 08:30:18	<u>3f054311bc2cf97b7d5549</u> <u>c116d096fc337821d42a62</u> <u>f6bb12ca0b088a4c55e4</u>	+ 0.60312595 BTC	✓
19	2019-01-22 20:28:11	<u>8f887890f22df469f134c6</u> <u>d8014387134943b574b7c0</u> <u>069cc00fb08d4821a0e7</u>	- 0.49594258 BTC	✓
20	2019-01-22 20:15:37	<u>cfc0abd99870e61c1f3f45</u> <u>9c17d1259defa1e62f20ec</u> <u>647a0ab1cb3caf2707ad</u>	+ 0.49594258 BTC	✓
21	2019-01-02 08:43:34	<u>2665348e458f87a2736962</u> <u>abdf8ee8c591b34023b73b</u> <u>bd3a6365b020a254e164</u>	- 1.40453197 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 08:17:16	<u>a0868f1da62eadaaf32fcf023e36410eb5a479e56625b19432262daa85eb12c9</u>	+ 1.40453197 BTC	✓
23	2018-12-31 02:47:40	<u>8d6805f8550d5a28f489685688b074b1118b79f3fc173b43dd27e95f4da8ff59</u>	- 0.93970347 BTC	✓
24	2018-12-31 02:41:18	<u>2c6966e2a677342418d17d09d7673fa394c05c8cf67b55c946b645a2669f3fc3</u>	+ 0.93970347 BTC	✓
25	2018-12-08 01:21:34	<u>de7588c6ca255729a1e2245ce7f9ad9fada5e85c442beaa76a97e46ad9b65ff5</u>	- 2.03680096 BTC	✓
26	2018-12-08 01:18:43	<u>3571e790e6543dbda729410c0756947d5145824a6ace102b7692ddd1246b5430</u>	+ 2.03680096 BTC	✓
27	2018-12-02 01:27:59	<u>2dbb77748ad41dd3833ebfb432f89bc8abfaa371c7d462e777e9ffce6d181280</u>	- 0.84057471 BTC	✓
28	2018-12-02 00:54:30	<u>e57f68aa09dc319c1db05ae9acaebad385887649d0d9d83affca413c482a2968</u>	+ 0.84057471 BTC	✓
29	2018-12-01 04:48:31	<u>07be723733ec3aa6df4d6b0cccf8b449d1e30715cf93af7e1f67f96eab693d4a</u>	- 0.66046538 BTC	✓
30	2018-12-01 04:34:52	<u>c574842c6a85dea04493be6dcb6c0386881514e948131fbd84f44cc257a0a3cd</u>	+ 0.66046538 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 08:59:30	<u>10d1c284664b0dbea254a7</u> <u>40464196d81a58c14fd48f</u> <u>abd0124e7808921c1e91</u>	- 0.16820886 BTC	✓
32	2018-11-30 08:06:58	<u>9bc18cacf28eef4314c8a3</u> <u>fe53f4408a044fafa86353</u> <u>d25e4ec5aff16d2cc67e</u>	+ 0.16820886 BTC	✓
33	2018-11-28 22:07:33	<u>4bc3fbc9d0a4a32139579f</u> <u>c407cec45118aa15c2e75f</u> <u>69c382039d5e91a60202</u>	- 0.35045414 BTC	✓
34	2018-11-28 21:35:40	<u>0ae0d1838bf816e0e9bdc0</u> <u>3eb9c71ee28542257d81bb</u> <u>80c0e3448df54735284a</u>	+ 0.35045414 BTC	✓
35	2018-11-27 13:03:18	<u>70cae1726007f26ba734ce</u> <u>84e7ef53bedde8de467631</u> <u>cf1e052300c8ed27f9da</u>	- 0.58543201 BTC	✓
36	2018-11-27 11:46:47	<u>c5a8f6a910fa6e00b16677</u> <u>ae0ca2c01ae4ce776e9ec4</u> <u>a39fb873dd3d18635f0e</u>	+ 0.58543201 BTC	✓
37	2018-11-23 03:56:50	<u>746b1c5eeb1c24c10817e4</u> <u>b8c98620be835d465aa9c2</u> <u>b26fd872bf5315fa264d</u>	- 0.24540405 BTC	✓
38	2018-11-23 03:27:54	<u>144dd03f0ecee2eb439e1d</u> <u>0e5e6d15d0f60b82c0d5f5</u> <u>31bf6f103a42b8bcde77</u>	+ 0.24540405 BTC	✓
39	2018-11-23 02:03:10	<u>d5d38cd1a204f7990fa9c4</u> <u>d9ca5e222c4084f2beceb9</u> <u>89c270a7d3925007cc5d</u>	- 1.13622607 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-23 01:44:15	<u>ba95ea6d591dcf40dc80d4</u> <u>bd7de3ae2efad2f5f42802</u> <u>c4e490aaa6aa277f62cc</u>	+ 1.13622607 BTC	✓
41	2018-11-22 11:43:02	<u>2d21996bbe7cd3fee22ed3</u> <u>08300963e636c3a9bddc09</u> <u>23d3be2978757c57db54</u>	- 0.56824887 BTC	✓
42	2018-11-22 11:09:38	<u>8882aeca3871d2df9c5c4e</u> <u>38497b7df1cf361d575da3</u> <u>c36f66b01886f2f1cfec</u>	+ 0.56824887 BTC	✓
43	2018-11-21 15:00:04	<u>71d92ecff6a1a328855f99</u> <u>8f9f730b0ecf53d8761896</u> <u>8bc0923bd5dc2c920b89</u>	- 0.67076602 BTC	✓
44	2018-11-21 14:29:14	<u>fff6548fc3071788974925</u> <u>9b554d5fef3cfe287fa754</u> <u>12f0af09f47da0a80d68</u>	+ 0.67076602 BTC	✓
45	2018-11-21 08:42:21	<u>324b37d73b8e0fbdf6854d</u> <u>fdfe948c9d15e20edd1745</u> <u>aa2272564f469d94d592</u>	- 0.59066297 BTC	✓
46	2018-11-21 07:53:27	<u>4bb58b83c9efbb3d748011</u> <u>c3c5eb31eb0d50ba1196c5</u> <u>1ae4e5b9bb15fc15c9a3</u>	+ 0.59066297 BTC	✓
47	2018-11-21 04:31:21	<u>94b38764c92a1b3ddc153d</u> <u>1d9d5811b0ccc58a1ca699</u> <u>f4deee65895e7df9a73a</u>	- 0.48855350 BTC	✓
48	2018-11-21 03:56:48	<u>d26353ed3bd599ee150cd6</u> <u>8589de9ba144441b5d757e</u> <u>b551b6d495080bbde302</u>	+ 0.48855350 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-21 02:05:27	<u>4a62fbb162ebe3871cd6e1</u> <u>1f4a53cdc85acafa43b180</u> <u>397a45ea318eb74868ab</u>	- 0.31646405 BTC	✓
50	2018-11-21 01:42:18	<u>03e0b90072e556de3bf871</u> <u>ec9cf331beca4b7975f4a9</u> <u>0541a08b427ebe4228b7</u>	+ 0.31646405 BTC	✓
51	2018-11-20 10:55:21	<u>34b13b728147fafc164864</u> <u>d7028139a3576aedcaadb</u> <u>7cfa7b731e3c92152d7c</u>	- 0.42952125 BTC	✓
52	2018-11-20 08:55:14	<u>330d86691ac73266b575a2</u> <u>eb8074e964d00f743a5404</u> <u>a1121a77243f8deef27</u>	+ 0.42952125 BTC	✓
53	2018-11-20 04:32:53	<u>c5129d9e204ff774612b11</u> <u>675f5b06a4d501ede6876b</u> <u>50a05f82b848210b0ff8</u>	- 0.78864323 BTC	✓
54	2018-11-20 04:11:42	<u>0b15d8c0b37bdc667fd9e8</u> <u>aa8a6d5dfb882112fa60ef</u> <u>260585ee697fe0103138</u>	+ 0.78864323 BTC	✓
55	2018-11-19 18:11:40	<u>d4251c64439c319e20a9fd</u> <u>66f7204b2d6814bad59056</u> <u>5f7f43a7b2b30ef6376f</u>	- 1.16636478 BTC	✓
56	2018-11-19 17:57:16	<u>4f41df1ef57ebb3a840f18</u> <u>924af251eea8bf6af3d1a9</u> <u>cbdfb847f584d468d523</u>	- 0.48039927 BTC	✓
57	2018-11-19 17:24:51	<u>f8d68961e92f09be68c70c</u> <u>146be37cc047667df52f43</u> <u>15d5e32a3a635faf65f1</u>	+ 0.48039927 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-19 16:00:54	<u>96516600b1448f16375c7c c5101f8567d8a3e088fb65 4a1ab6b2c8b9b9d8a56d</u>	+ 1.16636478 BTC	✓
59	2018-11-19 15:58:35	<u>0ab2c9fef1eca98e653d8f 118bdc960a661bae4b827b 9505ffd8fee51adcb2fb</u>	- 1.03594420 BTC	✓
60	2018-11-19 15:58:35	<u>34fb3e176dd3d93c9afd68 6e7c4cf6da90133130249d 6ab47617c230356ff55a</u>	- 0.15244188 BTC	✓
61	2018-11-19 15:29:28	<u>3759fa8bc3856a74fdb6e0 bd45b70a085b90b5ce214f e30b3b91a2a164b73997</u>	+ 1.03594420 BTC	✓
62	2018-11-19 15:04:43	<u>313409c9b14b8f8d89c1bc d90d0ca3a84d9005a6f19e f4f116fc202c28d98912</u>	+ 0.15244188 BTC	✓
63	2018-10-31 07:56:57	<u>33a9bd6c8582de2a17aada b3be9587975c7f8cf2cf76 b5daa52fbec63a2d0647</u>	- 0.20000000 BTC	✓
64	2018-10-31 05:21:30	<u>920b32e1b7546ea2167be1 221092c4fa49c9bcfe8293 a4c725c81a5d3d019f5d</u>	+ 0.20000000 BTC	✓
65	2018-10-22 00:52:57	<u>38be567742e3b0da6b16be 3902b5d76e71610220f677 0f63e16a60411b0f7085</u>	- 0.02864815 BTC	✓
66	2018-10-21 23:04:47	<u>a7535ec03985bfc2bdad30 539b5b66e236032588386b 76750abb932f4596e562</u>	+ 0.02864815 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-21 15:08:26	<u>456d1bb69f5b94d83d0696</u> <u>304591f9134c68b135f5f8</u> <u>c01e9275072f7ae931cd</u>	- 0.10000000 BTC	✓
68	2018-10-21 14:47:18	<u>f845a21f54224b50a5bdda</u> <u>58a9a83239a3c1e3266d0f</u> <u>40525aaa51d9902d1093</u>	+ 0.10000000 BTC	✓
69	2018-10-20 14:27:16	<u>7edc3e81604248c5418ec3</u> <u>6cc0b8de541bc3ca1c244d</u> <u>63ae26af5429057fefdf</u>	- 0.10000000 BTC	✓
70	2018-10-20 13:53:55	<u>18e7e4ea7bf11323f1dcf9</u> <u>c7fbda5eb4b2324a237b23</u> <u>fa62ec1b83f5e8fe5ccd</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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