

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BZPgfdYVnKYAYRWbJfotHDpE4GRyf2RT</u>
TOTAL RECEIVED	0.00429412 BTC
	270.20 USD
TOTAL SEND	0.00429412 BTC
	270.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-09 08:25:22	<u>50eed24a0bd528d624331</u> <u>c9a559b1c43f737bdf2bc5</u> <u>2a5e107ebc5f14a8e8dd</u>	- 0.00010930 BTC	
2	2018-12-05 03:04:17	<u>25d542884c877ba3c3ef8e</u> <u>03655744916db1431c7c05</u> <u>262aa47317f40bea4851</u>	- 0.00011451 BTC	
3	2018-12-05 03:04:17	<u>32792476c4b16bb863b8ef</u> <u>62c7b8ca8014b5d2c9145b</u> <u>d55cfc9671d4c4e46a73</u>	- 0.00011451 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-05 03:04:17	<u>32792476c4b16bb863b8ef62c7b8ca8014b5d2c9145bd55cfc9671d4c4e46a73</u>	- 0.00011451 BTC	✓
5	2018-12-02 04:39:24	<u>705d5798966af34d06926dd3dc25bbe36c679be5c465dfc9f0dae4ac0f5ee595</u>	- 0.00011971 BTC	✓
6	2018-12-02 04:39:24	<u>705d5798966af34d06926dd3dc25bbe36c679be5c465dfc9f0dae4ac0f5ee595</u>	- 0.00011971 BTC	✓
7	2018-12-02 04:39:24	<u>705d5798966af34d06926dd3dc25bbe36c679be5c465dfc9f0dae4ac0f5ee595</u>	- 0.00011971 BTC	✓
8	2018-12-02 04:39:24	<u>705d5798966af34d06926dd3dc25bbe36c679be5c465dfc9f0dae4ac0f5ee595</u>	- 0.00011971 BTC	✓
9	2018-11-26 23:48:44	<u>38f96c2e452e7079c3d33aa3983029a6c5cba7bdf4e65a95125b12be2bd72ebd</u>	- 0.00012492 BTC	✓
10	2018-11-26 23:48:44	<u>38f96c2e452e7079c3d33aa3983029a6c5cba7bdf4e65a95125b12be2bd72ebd</u>	- 0.00012492 BTC	✓
11	2018-11-26 23:48:44	<u>38f96c2e452e7079c3d33aa3983029a6c5cba7bdf4e65a95125b12be2bd72ebd</u>	- 0.00012492 BTC	✓
12	2018-11-26 11:37:00	<u>def53e26a11c19c33cf63b053a63c4dd1f4bcc906995f62fcf55bb3158061aa</u>	- 0.00012492 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-26 11:37:00	<u>b4ad73afb384f834c17561</u> <u>ceaf8e1bbc1eee0330f800</u> <u>f50c7eb45bd309ff1106</u>	- 0.00012492 BTC	✓
14	2018-11-26 11:37:00	<u>b4ad73afb384f834c17561</u> <u>ceaf8e1bbc1eee0330f800</u> <u>f50c7eb45bd309ff1106</u>	- 0.00012492 BTC	✓
15	2018-11-26 11:37:00	<u>b4ad73afb384f834c17561</u> <u>ceaf8e1bbc1eee0330f800</u> <u>f50c7eb45bd309ff1106</u>	- 0.00012492 BTC	✓
16	2018-11-26 11:37:00	<u>b4ad73afb384f834c17561</u> <u>ceaf8e1bbc1eee0330f800</u> <u>f50c7eb45bd309ff1106</u>	- 0.00012492 BTC	✓
17	2018-11-26 11:37:00	<u>b4ad73afb384f834c17561</u> <u>ceaf8e1bbc1eee0330f800</u> <u>f50c7eb45bd309ff1106</u>	- 0.00012492 BTC	✓
18	2018-11-17 17:09:16	<u>85dad778ae1e8b57b3f09</u> <u>2da1222dc19293b94fb9fa</u> <u>368485beb0c63cfb6bc2</u>	- 0.00013013 BTC	✓
19	2018-11-17 17:09:16	<u>85dad778ae1e8b57b3f09</u> <u>2da1222dc19293b94fb9fa</u> <u>368485beb0c63cfb6bc2</u>	- 0.00013013 BTC	✓
20	2018-11-17 17:09:16	<u>b8851c221d1364e5989305</u> <u>5a1059aed67a0dfb87cca2</u> <u>fda98373459831b84439</u>	- 0.00013013 BTC	✓
21	2018-10-26 07:02:28	<u>4741bf287f71e84b4b6867</u> <u>1d4e7e211e174e9ad6f00d</u> <u>ed38cebb9b274a567c6a</u>	- 0.00013533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 07:02:28	<u>de4178a186f1c1f24b458e</u> <u>a5dea93706c1f4441e0816</u> <u>ba525d4ea76fb216f8d6</u>	- 0.00013533 BTC	✓
23	2018-10-26 06:55:39	<u>5be73bf547120f796b4122</u> <u>b1b1172e64943361b13fd8</u> <u>d70b6f6eb6d7aef2caff</u>	- 0.00013533 BTC	✓
24	2018-10-15 06:36:07	<u>a5578eaec2a509cd9b5643</u> <u>11da6d801997fff0e82572</u> <u>d00a21debcf3ea08bd46</u>	- 0.00014053 BTC	✓
25	2018-10-15 06:29:52	<u>03d561913da34d65c724fc</u> <u>88863510f69c8479812f08</u> <u>a55354610040e49457ec</u>	- 0.00014054 BTC	✓
26	2018-07-24 02:03:38	<u>5cfb4f992d6ea731b1a082</u> <u>2bba948bc5ef006a014784</u> <u>f7882090e2e8e0d2152f</u>	- 0.00017176 BTC	✓
27	2016-06-25 08:09:04	<u>32c62f4e7b3b781502c56f</u> <u>0309d6ae8c2fd7abb360af</u> <u>f81468eb7491c5aaa3cd</u>	- 0.00012492 BTC	✓
28	2016-06-13 19:30:45	<u>456ecdd61ea601257bf9ee</u> <u>345c718a84ed7e40852693</u> <u>2b35ef3780d656c7c98f</u>	- 0.00012492 BTC	✓
29	2016-06-04 06:55:36	<u>44897b8f3ac202c67c6180</u> <u>ce4b3f0efc5c612f61bd3f</u> <u>fe2e55e7740c3389e703</u>	- 0.00010930 BTC	✓
30	2016-04-14 15:12:41	<u>75dee039d346f7acf7f244</u> <u>b61f063f4add11f92fa19a</u> <u>ce933987d31c9973ca90</u>	+ 0.00012492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-13 14:06:49	<u>80a70df5c9644389055c62</u> <u>802434f967bd438cc1d30a</u> <u>2a2a9a6a0b2c066ff1ef</u>	+ 0.00011971 BTC	✓
32	2016-04-12 14:53:51	<u>b7741d3ce5dfa2fc51256e</u> <u>1074e7b6c7dc44c6ed3eea</u> <u>483606fd8715fe2fc926</u>	+ 0.00012492 BTC	✓
33	2016-04-11 15:04:31	<u>e2e1ae4906c4b45d52e656</u> <u>0133cdba2cb963088f9a31</u> <u>bdadd0f3584fab1c62ef</u>	+ 0.00012492 BTC	✓
34	2016-04-10 17:12:08	<u>f114a578d295050d93bfac</u> <u>63e6366f67586b4e889518</u> <u>825a8aacc8de732317a7</u>	- 0.00013013 BTC	✓
35	2016-04-10 15:21:22	<u>098a92d6cd220055a73b7a</u> <u>59c1d9728b7cd77c06f010</u> <u>140a6254dd6c7d381471</u>	+ 0.00013013 BTC	✓
36	2016-04-09 14:20:58	<u>f6db5a40f9d69f3b0ebba1</u> <u>0c92ec1c7adba0c24f70af</u> <u>8922a58e2c1ce28b4cf6</u>	+ 0.00012492 BTC	✓
37	2016-04-08 14:19:11	<u>7f519b21242253238c2c37</u> <u>850d1bfb981a3c9facae65</u> <u>fc8d966ad517602263f3</u>	+ 0.00011971 BTC	✓
38	2016-04-07 15:51:48	<u>4cb4401e3ad0e4784feca3</u> <u>9868f47c8ef8258c3ef3e1</u> <u>976559f7c11bfca61037</u>	- 0.00012492 BTC	✓
39	2016-04-07 15:19:19	<u>08e5a0586f754b3ad50d9a</u> <u>11ea3d00b465b012fef91c</u> <u>d3cd494f44b71d42aa1e</u>	+ 0.00012492 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-06 15:08:19	<u>e615fad7fe65819a23c7d1</u> <u>e171d81f77433643dfbd19</u> <u>a94c136e314946b11365</u>	+ 0.00013013 BTC	✓
41	2016-04-05 14:17:38	<u>1fa41368d8e6479edfea10</u> <u>0ab25af87fce8154becb2c</u> <u>1cca52b61a009ee3fe21</u>	+ 0.00012492 BTC	✓
42	2016-04-04 14:49:30	<u>d53270059af53bb9801389</u> <u>62dc6222964924e2293de1</u> <u>7385e299da6a3b70709f</u>	- 0.00012492 BTC	✓
43	2016-04-04 14:02:59	<u>02845e30b2b2bf92a7f9c3</u> <u>c6fef5e43c6e081e5a3480</u> <u>5ef86b42b5b0b14721bc</u>	+ 0.00012492 BTC	✓
44	2016-04-03 13:35:22	<u>6cd1fe57b5b5d907e2f41b</u> <u>bf5f3f5707b99a4c659260</u> <u>2a273fd3f000375c058f</u>	+ 0.00012492 BTC	✓
45	2016-04-02 14:20:39	<u>bb2c93408057dbff4c699f</u> <u>17364f95939844a77b1be2</u> <u>29d3e442bec3926d3a71</u>	+ 0.00011451 BTC	✓
46	2016-04-01 15:46:22	<u>d9bc51e3fbc7f8bd1b1a83</u> <u>2849fde7f175c862b2f57a</u> <u>82cde40bc4bf7450c7fb</u>	+ 0.00014053 BTC	✓
47	2016-03-31 13:35:04	<u>849f935ae3776f3dd7f0e7</u> <u>9f893b320aaa8c476c4d91</u> <u>be9f840d8efef674af76</u>	+ 0.00011451 BTC	✓
48	2016-03-30 15:16:30	<u>72d87faed5f94ef650f0a6</u> <u>2fcd0c970b9a4f36ac52fc</u> <u>2861766ec3783c815b09</u>	+ 0.00013013 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-29 14:10:28	<u>f51dcaed4d46b8298f58c1</u> <u>49c7eecd523a2603868055</u> <u>f1e8bc21939781a6d478</u>	+ 0.00010930 BTC	✓
50	2016-03-28 17:07:07	<u>37cea72235a9b69d32f347</u> <u>b312b8643549613a6d8d77</u> <u>53775cc9af99fa0ff134</u>	+ 0.00014054 BTC	✓
51	2016-03-27 14:29:38	<u>2bb0b790986095a28c0b8b</u> <u>4d77d8182b481e229e3b25</u> <u>b540e922ac0a38746062</u>	+ 0.00013533 BTC	✓
52	2016-03-26 13:21:22	<u>adc183b1341f4d58d85099</u> <u>738badc6c274c35e81e413</u> <u>1f363abbfdf71d524841</u>	+ 0.00011451 BTC	✓
53	2016-03-25 14:39:17	<u>529f2f1345bb934f72d451</u> <u>53d405ee0978789312904d</u> <u>5186d2ea557ea194f006</u>	+ 0.00012492 BTC	✓
54	2016-03-24 14:32:49	<u>f60051e0fc6ae3309112ac</u> <u>34f8faf4500512ca5d0045</u> <u>bfe75365ebdce395f67d</u>	+ 0.00012492 BTC	✓
55	2016-03-23 14:50:05	<u>72596a5baf06edcf9d86e3</u> <u>ade3f19c3bcfc6124b97e4</u> <u>f10604c0524b10e57f90</u>	+ 0.00012492 BTC	✓
56	2016-03-22 14:43:11	<u>79608e8535c800066583a6</u> <u>23c3878cc949229c6b5609</u> <u>fa52d407cbe20e1acdb4</u>	+ 0.00011971 BTC	✓
57	2016-03-21 16:00:54	<u>71c476a037a307df22eeb5</u> <u>562ad56d0a8ffe62bab858</u> <u>ed5e2ea75eba72d5133d</u>	+ 0.00013013 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-20 15:11:35	<u>6866a1676e85c1d081e8c2</u> <u>0370ca4a599c586b140bf2</u> <u>559a20b07d6d1fbaa83d</u>	+ 0.00013533 BTC	✓
59	2016-03-19 13:16:41	<u>1ea9a0dbf6baaa4ba66b56</u> <u>96cfb1cc27be6201059e33</u> <u>b3cd2a5648f3a89936a9</u>	+ 0.00010930 BTC	✓
60	2016-03-18 19:07:57	<u>b4bd898ccc7b542d6bbddb</u> <u>510bd00e463880e700a00f</u> <u>8e76474986fac6cdd665</u>	- 0.00013013 BTC	✓
61	2016-03-18 16:38:16	<u>0b754941aaed464c021a7b</u> <u>5cbde720578dcf1f451e2b</u> <u>a5c3d7411df24bd6c647</u>	+ 0.00013013 BTC	✓
62	2016-03-17 15:23:11	<u>2b326701d7a22c08a63e23</u> <u>68606879f62404630c9a1f</u> <u>9a4b67392124ce7a1d2b</u>	+ 0.00011971 BTC	✓
63	2016-03-16 17:02:34	<u>fad0bf81f5cc943259afa8</u> <u>43950a8017d6a4d66f05e4</u> <u>3d3962d9aa6190009954</u>	- 0.00011972 BTC	✓
64	2016-03-16 16:27:55	<u>08549d12f81d148c26d105</u> <u>90af5d8bf912612c06b2f4</u> <u>a8cebb3d961af32c9023</u>	+ 0.00011972 BTC	✓
65	2016-03-15 17:48:27	<u>d95899c3c4b0b9c98a1288</u> <u>8b0c2ff5581a1f2058b0ee</u> <u>3b66054f4c6c237f161c</u>	+ 0.00013533 BTC	✓
66	2016-03-14 14:39:35	<u>217b0216b2ffca1f8c0ae0</u> <u>87d97b01e44df52524ba08</u> <u>d96867268286df798584</u>	+ 0.00012492 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-03-13 14:52:18	<u>8fead2d8d70e0c97e1fc24</u> <u>900bdbd81164961f623a2c</u> <u>6cba494f44cd28311334</u>	+ 0.00012492 BTC	✓
68	2016-03-12 14:33:54	<u>281311afe3de507e18536b</u> <u>f50c835a5c9ccfa2ae6316</u> <u>564ed42ac09e2b0d8627</u>	+ 0.00017176 BTC	✓

\* USD values displayed at the time of transaction

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