

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bcz6FssQHRneY1v1VAmsLqC6QeWdDs3gF</u>
TOTAL RECEIVED	0.61405047 BTC
	38,719.42 USD
TOTAL SEND	0.61405047 BTC
	38,719.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-13 17:43:22	<u>ff5ec444f182131c02e106</u> <u>9386ac3604b2e9274263b7</u> <u>d7bcf8486aa90836dbfb</u>	- 0.03562002 BTC	
2	2019-02-13 15:16:13	<u>41ac246ea0cfd697ca02ee</u> <u>280b9e5c507eaac75403e5</u> <u>e89f6f23227ae2f3bd04</u>	+ 0.03562002 BTC	
3	2019-02-06 22:14:17	<u>6cf3353bf9bf8a0a70c4e8</u> <u>4a899aeeccee05f97a191e</u> <u>4bb66fc5f79f13d05f94</u>	- 0.03647215 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-06 21:57:42	<u>9eb210f9974bfc1787e436</u> <u>5a73c87e49897cc3bb6c54</u> <u>953503a9017918739ca8</u>	+ 0.03647215 BTC	✓
5	2019-01-26 19:27:09	<u>f3e2324e01f062b1d9b351</u> <u>8a7100d7f82da617add8e7</u> <u>b0d5e10c20dc75c9d205</u>	- 0.03511664 BTC	✓
6	2019-01-26 17:23:37	<u>1107734ef471c9f24747f2</u> <u>fcbea71ae9febdee203d24</u> <u>e66ce65a8d6344f75217</u>	+ 0.03511664 BTC	✓
7	2019-01-18 22:42:48	<u>a0789eb00984f11d7d3b5e</u> <u>dd2288898f3f148694b679</u> <u>e34f1baf5122c8b776c5</u>	- 0.03419220 BTC	✓
8	2019-01-18 22:26:15	<u>61b4248628ec1f14c5d1fd</u> <u>30e13dc4357355f57988e8</u> <u>65af5361bc6b3018cd8a</u>	+ 0.03419220 BTC	✓
9	2019-01-11 23:54:56	<u>460ee5f07541d47c6581af</u> <u>7b54c37178aaeca28f60dc</u> <u>2b7f7bd027e5d5273261</u>	- 0.02919368 BTC	✓
10	2019-01-11 23:23:11	<u>737c0583838f64c222265d</u> <u>2585f6725fb76ac1555902</u> <u>66cb8541c1076dd802fb</u>	+ 0.02919368 BTC	✓
11	2019-01-04 16:23:59	<u>72cd16cd3b86a720ecf04a</u> <u>675ce038082b0243ff8005</u> <u>4482e4134691baf6b0bb</u>	- 0.02493160 BTC	✓
12	2019-01-04 14:59:07	<u>c5dc5c2c8439d3e90fbb42</u> <u>b34ba4c142f216ffabcf5e</u> <u>ef2e7a35cf991d31de1b</u>	+ 0.02493160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 00:29:10	<u>b098ee96ca44e67ad7e383930db375bc41d8fc6f59af4dc3b059dcf9f25d11f5</u>	- 0.02380745 BTC	✓
14	2018-12-24 16:59:55	<u>832d35a0c32f457ac8491c5a3e4992503743d914535c67a800cc8bd7699e766d</u>	+ 0.02380745 BTC	✓
15	2018-12-17 06:18:46	<u>64164ecb1ea3a4bbdef7525c28c52c989fa3ff9f8820c684992850746f8261ff</u>	- 0.02804814 BTC	✓
16	2018-12-16 22:17:00	<u>30455c9a5cee71a41587555f313f96b72aa822a9715761728cfeddb97581e96a</u>	+ 0.02804814 BTC	✓
17	2018-12-14 02:11:48	<u>48c9cef674ad59e5047169fc3b55ce9f051221d161e0a07d50cf4c858d756d63</u>	- 0.03304399 BTC	✓
18	2018-12-13 22:04:50	<u>171714845a8a0556d465616a3449ba4371a406698232c3bd676bae9f5fedb762</u>	+ 0.03304399 BTC	✓
19	2018-12-12 08:10:19	<u>6ebce41883e3f75eb1e431a50e6f202d3467db71e626d88923706000028f3fc7</u>	- 0.00810943 BTC	✓
20	2018-12-12 07:23:22	<u>78d99b3c9a4d8cfea6c57f1408313b9487492cc2ad6be871d16e47a9788825a7</u>	+ 0.00810943 BTC	✓
21	2018-12-11 17:04:44	<u>ab9b6d6f51393badca75ae37fe2021de287958161458391ae1c125af611f926d</u>	- 0.00801430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 07:05:53	<u>70f21dcd41f420e59f0566</u> <u>029ac9baf911825d9b0d36</u> <u>c2ffa1a482d7914f6de5</u>	+ 0.00801430 BTC	✓
23	2018-12-10 17:11:42	<u>c3be7e4005d82f0dbd2ee1</u> <u>1cc6e405940a28c03ee1d4</u> <u>450a99eb94427cf10606</u>	- 0.00787904 BTC	✓
24	2018-12-10 07:04:23	<u>3fb3500c9e2e957a5f853e</u> <u>df912342da07fefa34361e</u> <u>3f75c053ab814cb3c5ea</u>	+ 0.00787904 BTC	✓
25	2018-12-07 12:07:31	<u>40f780184dd3fb3f4bb239</u> <u>0b3401fffe1cbe2ef2d673</u> <u>b28964ca58259bb77a19</u>	- 0.00810709 BTC	✓
26	2018-12-07 07:13:58	<u>587b487922813df3f704c8</u> <u>eb709103f9c6de17f70652</u> <u>186b91533b0ba4355c75</u>	+ 0.00810709 BTC	✓
27	2018-12-07 04:40:13	<u>3e1d2fe3637d6288ff5b31</u> <u>40cb5cd6442e474382af89</u> <u>7aa992030b7e793e220c</u>	- 0.00820204 BTC	✓
28	2018-12-07 03:37:41	<u>acb79684c9449b008d6459</u> <u>4285a928d5f72f4c90d64e</u> <u>774305ed7269bb23c952</u>	+ 0.00820204 BTC	✓
29	2018-12-06 11:45:11	<u>5086a13817ab7043e53e7d</u> <u>e35cd52ba7f11d1bfff6089</u> <u>bc2bf607b2d46872816b</u>	- 0.00722838 BTC	✓
30	2018-12-06 10:07:52	<u>f38aa1fc52d729236e3c20</u> <u>92c0190e04d29f7ebfdeef</u> <u>66fed844e60e3c90177b</u>	+ 0.00722838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-06 03:28:39	<u>a43027a20df7164d123d21</u> <u>6f452611aae3aa6ccd654b</u> <u>251be3b50812426bb4fa</u>	- 0.00738981 BTC	✓
32	2018-12-06 03:22:52	<u>b1d7a9be3f19bc771badcb</u> <u>3d08d2f6d1d5619d33c36b</u> <u>767188a0f7d43127f710</u>	+ 0.00738981 BTC	✓
33	2018-12-05 07:18:05	<u>f240866f5d57434b01acd6</u> <u>62671dc01c05defaaa5f7b</u> <u>4f3bf2959b49486189c7</u>	- 0.00715453 BTC	✓
34	2018-12-05 07:18:05	<u>f240866f5d57434b01acd6</u> <u>62671dc01c05defaaa5f7b</u> <u>4f3bf2959b49486189c7</u>	- 0.00713812 BTC	✓
35	2018-12-05 06:52:13	<u>6e01402654117bf0742aa1</u> <u>75011d297f8920ab2bcd5d</u> <u>fab3c70cef67846a9f46</u>	+ 0.00713812 BTC	✓
36	2018-12-05 03:24:28	<u>63dd8344f3d5ddedcf5f75</u> <u>f6b6b051035830baa1e67c</u> <u>da9b3e4c03ba5471180d</u>	+ 0.00715453 BTC	✓
37	2018-12-04 10:33:25	<u>7b59e46f7a1a626c8b1c07</u> <u>fbf4405db43a41192c3c72</u> <u>7f88e29d7aac736dff27</u>	- 0.00714103 BTC	✓
38	2018-12-04 10:33:25	<u>7b59e46f7a1a626c8b1c07</u> <u>fbf4405db43a41192c3c72</u> <u>7f88e29d7aac736dff27</u>	- 0.00704654 BTC	✓
39	2018-12-04 06:17:24	<u>fd9751269c5e570459740d</u> <u>85a64153235191801a6821</u> <u>9511de41731cde9282fb</u>	+ 0.00704654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 03:23:19	<u>a895b5a8eb76bbbaa70772</u> <u>fc8295dbc6996ffa45e783</u> <u>66dc7cb3527707f9c6f7</u>	+ 0.00714103 BTC	✓
41	2018-12-04 02:59:32	<u>26e47e84f061b7568b5fa5</u> <u>e9713503b59969bf494719</u> <u>48e979e54a5c6fabb04d</u>	- 0.02541688 BTC	✓
42	2018-12-04 01:26:42	<u>be4c3c7315e31336272f15</u> <u>64bdf63c27a7fcd4a45ef</u> <u>206d6604c077e94346a8</u>	+ 0.02541688 BTC	✓
43	2018-12-03 10:47:30	<u>84092768463b483fc91e56</u> <u>5658ee19e7033006b777b0</u> <u>4154819fe2177ab356f2</u>	- 0.00696766 BTC	✓
44	2018-12-03 10:47:30	<u>84092768463b483fc91e56</u> <u>5658ee19e7033006b777b0</u> <u>4154819fe2177ab356f2</u>	- 0.00693488 BTC	✓
45	2018-12-03 06:03:22	<u>6fe0e69e4c954b2396a2f9</u> <u>289f0921b60a1048028e07</u> <u>65540cc8d2a238ae4003</u>	+ 0.00696766 BTC	✓
46	2018-12-03 03:44:48	<u>2976b79cdda132e82213e8</u> <u>b19cf15e36244eabb0e7b2</u> <u>077d6e48cfa96d6406d8</u>	+ 0.00693488 BTC	✓
47	2018-11-30 12:50:37	<u>af4e598b5740abb3917985</u> <u>0b0c904a528ff34b7f0e64</u> <u>1830fa337b0e9d9eadc</u>	- 0.00668628 BTC	✓
48	2018-11-30 09:14:39	<u>d44fa0fdbfeffc6d077f8</u> <u>a024116a2edf9124a4e64a</u> <u>deb378cded8af28e11df</u>	+ 0.00668628 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-30 05:45:09	<u>f0af40874148f2c331f955</u> <u>2c70f722afc8bc09e299e4</u> <u>77f97b3e577ffb5745df</u>	- 0.00655803 BTC	✓
50	2018-11-30 05:13:12	<u>2e2a01957c116dba3aea9c</u> <u>4726b4acbd7ac802042652</u> <u>cd49beac3d37b337f4b8</u>	+ 0.00655803 BTC	✓
51	2018-11-29 14:34:36	<u>9cfe3ece1bfbeb2cafd0b3</u> <u>a8699b1abe83a00d3ab5d2</u> <u>d61cb3eead89d316fdf1</u>	- 0.00663512 BTC	✓
52	2018-11-29 06:26:18	<u>7c96ce994c5aa119a2b757</u> <u>11af5fb0664c72568fae97</u> <u>48555786a2f50f7abdcc</u>	+ 0.00663512 BTC	✓
53	2018-11-29 05:14:30	<u>c54f2141eb5d1c88733bd4</u> <u>a02b3516c5c2f70ead1054</u> <u>170c0bf93fe080ad3036</u>	- 0.02065621 BTC	✓
54	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00747321 BTC	✓
55	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00739506 BTC	✓
56	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00724795 BTC	✓
57	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00700886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00694502 BTC	✓
59	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00693887 BTC	✓
60	2018-11-29 04:42:31	<u>322e6517fca0ad55b99bc3</u> <u>54c8c56a936500069e9f8e</u> <u>d92bd704b584f29babab</u>	- 0.00671177 BTC	✓
61	2018-11-29 03:41:53	<u>e07a3b3505f60b48d8aec6</u> <u>80dc1511573c0503fe8e69</u> <u>81095cae7f0db545feb5</u>	+ 0.00671177 BTC	✓
62	2018-11-28 15:34:40	<u>bc316d0186796307626086</u> <u>1390c3329c2462ba561a18</u> <u>a0c7361a1b000355d74f</u>	+ 0.02065621 BTC	✓
63	2018-11-28 06:30:33	<u>3332bd2e5382377bc3bed2</u> <u>b5b95dd8b3b1330acc4d1e</u> <u>2c6e8033f47656051f71</u>	+ 0.00694502 BTC	✓
64	2018-11-28 03:19:30	<u>608eb402dd40ddc73e5ea8</u> <u>7ad79e9e2b15c464d9d9de</u> <u>7a86cb3c0e08e10235c8</u>	+ 0.00724795 BTC	✓
65	2018-11-27 06:11:34	<u>45c91e54c2f9e7eaae3eb8</u> <u>17c9d47ab08214df567155</u> <u>66913fe00d5aef045be7</u>	+ 0.00739506 BTC	✓
66	2018-11-27 03:55:56	<u>9fea5dae2df7d66d6780bf</u> <u>90a427161f6419105c5633</u> <u>0e923b52f86180b9bda7</u>	+ 0.00747321 BTC	✓

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67	2018-11-26 06:36:37	<u>8a31084ac3c2328ae6ea35c22807d00b1c571bc4c6fdb74efe37a14792716472</u>	+ 0.00693887 BTC	✓
68	2018-11-26 04:49:45	<u>0f45082227b0a29146e23017d2e3d4b2a49d30881cdbf179a18fc3f8d5e748e0</u>	+ 0.00700886 BTC	✓
69	2018-11-24 11:49:55	<u>f596f9f4b85edeb5b0bfc204961311708f8d6d72e19fcb6051261398fda6e26c</u>	- 0.00606183 BTC	✓
70	2018-11-24 11:49:55	<u>f596f9f4b85edeb5b0bfc204961311708f8d6d72e19fcb6051261398fda6e26c</u>	- 0.00605095 BTC	✓
71	2018-11-24 11:49:55	<u>662319ebf0c42255d5565be986773e5513846301e89ab74d9e18eba17fa8dcc1</u>	- 0.00566088 BTC	✓
72	2018-11-24 11:49:55	<u>ce69cf04e5b8777f35a4fff8fbb894351fbfcaef2b3480eac4c8954b526b514</u>	- 0.01569890 BTC	✓
73	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b72596850577b23d18f694ec361f9d9233d0bfd4a935</u>	- 0.00653163 BTC	✓
74	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b72596850577b23d18f694ec361f9d9233d0bfd4a935</u>	- 0.00652074 BTC	✓
75	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b72596850577b23d18f694ec361f9d9233d0bfd4a935</u>	- 0.00629272 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b7</u> <u>2596850577b23d18f694ec</u> <u>361f9d9233d0bfd4a935</u>	- 0.00624998 BTC	✓
77	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b7</u> <u>2596850577b23d18f694ec</u> <u>361f9d9233d0bfd4a935</u>	- 0.00609988 BTC	✓
78	2018-11-23 06:47:04	<u>45abfc8f25e9ddce027803</u> <u>ce7f5f16d3a3ce05f4f594</u> <u>3df77c4fe1510b672701</u>	+ 0.00653163 BTC	✓
79	2018-11-23 03:56:50	<u>dabb4f4bba2ff3f2b8c8d6</u> <u>1ac75aa004d08a20388832</u> <u>358a25a1115aac03f241</u>	+ 0.00652074 BTC	✓
80	2018-11-22 06:04:09	<u>d7cc5be1012cc75b5c4796</u> <u>eedc0e31c84ff95f348962</u> <u>f9ae15b2475d0910f8a2</u>	+ 0.00609988 BTC	✓
81	2018-11-22 03:13:55	<u>33f2d8d2dadb454a2f78d6</u> <u>e83ab52d191b29775e7410</u> <u>0ac71f3a04de93ae5dcc</u>	+ 0.00605095 BTC	✓
82	2018-11-21 06:31:23	<u>7eefb48d2eefce4beee3ed</u> <u>70a417c3cdf5ed3e48ad49</u> <u>d8707925fa614330bcf8</u>	+ 0.00629272 BTC	✓
83	2018-11-21 04:01:51	<u>075894837f7395f8d40737</u> <u>341e9238bc24a16bdad74b</u> <u>e00777bd4d0d695ceea9</u>	+ 0.00624998 BTC	✓
84	2018-11-20 06:54:09	<u>cf388de653207382f27df0</u> <u>34aae6f191367bc93fd965</u> <u>9f3d0a2808bb5f97c5cf</u>	+ 0.00606183 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-20 03:11:00	<u>d59f3c6440bd417990094a</u> <u>cb7045349e357a87dad961</u> <u>bd9ecf91b976f1004e01</u>	+ 0.00566088 BTC	✓
86	2018-11-19 12:30:40	<u>d7da85d565c9e5329f1d70</u> <u>09368a076a13a718bb7082</u> <u>4fd15c996e6e66ebc50d</u>	+ 0.01569890 BTC	✓
87	2018-11-19 11:59:22	<u>e28e1c5201caaaeb2d3376</u> <u>f7c87bd42865b6bdccfefc</u> <u>2d0eeb6db4a4f17a0e33</u>	- 0.00514906 BTC	✓
88	2018-11-19 11:59:22	<u>e28e1c5201caaaeb2d3376</u> <u>f7c87bd42865b6bdccfefc</u> <u>2d0eeb6db4a4f17a0e33</u>	- 0.00508483 BTC	✓
89	2018-11-19 08:00:54	<u>8061290ad74c3326d71e1d</u> <u>16cfc478f406d595cb3a0c</u> <u>ddbe281d9f8b9df15671</u>	+ 0.00514906 BTC	✓
90	2018-11-19 05:33:02	<u>77db352efacf800de2efd5</u> <u>b4c0507ff48f4ea9b1925c</u> <u>b05925329d94f89fbc2</u>	+ 0.00508483 BTC	✓
91	2018-11-17 17:40:49	<u>eeae377b53c8b691727447</u> <u>7df303405eaca0a12dccee</u> <u>afe9d5fe9b72f4d0aee1</u>	- 0.00498130 BTC	✓
92	2018-11-17 17:40:49	<u>eeae377b53c8b691727447</u> <u>7df303405eaca0a12dccee</u> <u>afe9d5fe9b72f4d0aee1</u>	- 0.00495880 BTC	✓
93	2018-11-16 07:28:51	<u>46e272b40d93b0551137e2</u> <u>ccc010df9268d371917362</u> <u>cf6d59928b7b9c500c93</u>	+ 0.00498130 BTC	✓

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94	2018-11-16 03:46:57	<u>db3c87380f57ae72f88ab82fcb987f793748ae1af0a5c6b946da543108b5932</u>	+ 0.00495880 BTC	✓
95	2018-11-15 10:18:52	<u>699d5158f440b9c7e334516ef847441f562a5f606c1c8ed8567ce8095765a2a9</u>	- 0.00494055 BTC	✓
96	2018-11-15 10:18:52	<u>699d5158f440b9c7e334516ef847441f562a5f606c1c8ed8567ce8095765a2a9</u>	- 0.00493980 BTC	✓
97	2018-11-15 08:47:20	<u>1bec0d837ffbd4c5cc2e07fd15b7539aca6952057f3e1304f1f1d37e979b6550</u>	+ 0.00494055 BTC	✓
98	2018-11-15 03:37:07	<u>b0be9fff6477a5c39f44c65aa71167658ecac4272c2f0417a599cc350c2b8e21</u>	+ 0.00493980 BTC	✓
99	2018-11-14 08:20:23	<u>6b9226ea9fd9a6b74294cfd2c6a75b8023b8817a7e1e99fcd5a52987fc69b3b4</u>	- 0.00440371 BTC	✓
100	2018-11-14 03:03:14	<u>69788dc7a650dbdd557fe28bd5694785eff17fa0858f301f11039b005a273793</u>	+ 0.00440371 BTC	✓
101	2018-11-13 10:44:31	<u>5274fd38d4aaaf27a3ef20ecc3af82bd1ce6aadde149aa4da8aa1431b9f6c7d7</u>	- 0.00438789 BTC	✓
102	2018-11-13 04:56:02	<u>f4cc2c7c909e00ba99f71107c135f77f407e2ddcbae5edcfaa47a3e4dc18c60b</u>	+ 0.00438789 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-12 05:25:59	<u>7aa4b07f517fa8202d964e</u> <u>673056b262c19b552d4e93</u> <u>3ccf539be3c537a5e01c</u>	- 0.00436292 BTC	✓
104	2018-11-12 03:12:50	<u>e232934e24e19c13570406</u> <u>796c6b2db632bc3605443f</u> <u>31e3e930d6a338173ba4</u>	+ 0.00436292 BTC	✓
105	2018-11-11 15:52:18	<u>996ae65498b8582e923cc3</u> <u>1fab26cb38012fb8f8ba6e</u> <u>4c1d1a49eac590c2b975</u>	- 0.01226212 BTC	✓
106	2018-11-11 12:41:07	<u>f83892d871cf662f776821</u> <u>77c0274952b8e6abb651d2</u> <u>e0a6fdf88ebaee3674de</u>	+ 0.01226212 BTC	✓

* USD values displayed at the time of transaction

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