

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Be78Qgd5emmy4PpnyWHkFrCFVkJi4gCkh</u>
TOTAL RECEIVED	0.17893349 BTC
	11,268.12 USD
TOTAL SEND	0.17893349 BTC
	11,268.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 01:19:27	<u>f8c7cc128311b6b4d03cd9</u> <u>1f4ae4659336f9e7fe1cb8</u> <u>59c51aded542295d1830</u>	- 0.00806865 BTC	
2	2018-10-29 00:28:31	<u>92da845191ccd8999146cd</u> <u>910bc99d66e08685f931ef</u> <u>e53494014b9f17084ad4</u>	+ 0.00806865 BTC	
3	2018-10-29 00:25:04	<u>353933c64c70848df4b200</u> <u>3ab8b7a4fd61778868ab6f</u> <u>2f8f15b4bd2446b3db28</u>	- 0.00379089 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b33bfd7298e8a07d271ff5822939ce95945a33ce1c2</u>	+ 0.00379089 BTC	✓
5	2018-10-22 02:20:13	<u>def60d75fb88e9dbc9ee57ac2eb07a9f9f78528e90a93bce2a12099f9b2b2741</u>	- 0.00157605 BTC	✓
6	2018-10-21 18:51:10	<u>4f6d6e46172e8f9e9f5438fd136e0656627a58ce39f41bf138c26b074f0d9436</u>	+ 0.00157605 BTC	✓
7	2018-09-23 23:30:54	<u>6d32973721afb8ec3edeb38c1398029d64c7bcf4cb8fe992893576a8f5d12f0c</u>	- 0.00199269 BTC	✓
8	2018-09-23 18:15:26	<u>7f84e6344674a0a8068f206530d686c722c156fa9501fe79d7d0059f657b9005</u>	+ 0.00199269 BTC	✓
9	2018-08-28 17:00:10	<u>d9e46618a6a377a80dcf4a6574cf3e10c9a8dad8a737f6210c234eb485fb86ef</u>	- 0.00419914 BTC	✓
10	2018-08-28 12:57:35	<u>993ab57efb8166a4c3dbeafb941625d36900802687f8eb5f9c72eff119ac384f</u>	+ 0.00419914 BTC	✓
11	2018-08-16 09:40:34	<u>d56b73d8d02cde420ef673c0dea4dcdc0d44740f50488111b694145791c2ee9d</u>	- 0.02493653 BTC	✓
12	2018-08-16 00:16:40	<u>56c4eeb1346975b1065c3e3e833c45db2ddc0f946d630f7f5a2a5e3cae51b022</u>	+ 0.02493653 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 23:29:11	<u>8fa434b335f4caca095749</u> <u>cef0d25a05b21fe8a20912</u> <u>8a96cd7448939684df4c</u>	- 0.00176523 BTC	✓
14	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00176523 BTC	✓
15	2018-07-28 11:14:39	<u>768b85c30ef516f29600a3</u> <u>8d4627f82e67ae8b6e12b0</u> <u>8d0adb241105a64d12cb</u>	- 0.00501272 BTC	✓
16	2018-07-28 11:14:39	<u>472cf79f7d225d5037334f</u> <u>c6611c333e981095a93aa8</u> <u>caec12bb514c3ae1a717</u>	- 0.00362193 BTC	✓
17	2018-07-28 10:14:20	<u>93dcda5b8c717cd8dd9813</u> <u>31d0adc708290839bd127d</u> <u>2400f981596485dc9ddf</u>	+ 0.00501272 BTC	✓
18	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00362193 BTC	✓
19	2018-07-20 00:58:50	<u>7bde200067a27c2e16e022</u> <u>39a5112f85a34fd03e533f</u> <u>0706f9d96440bd7d4cc9</u>	- 0.00509730 BTC	✓
20	2018-07-20 00:58:50	<u>841df2c4b32483e71485b8</u> <u>50b198d6e7b3f6fcf072c4</u> <u>d96f349cbb231088c85d</u>	- 0.00899036 BTC	✓
21	2018-07-19 14:53:12	<u>268a3f0a68cd66e5f9622a</u> <u>c361c5f9c9fef86f922b04</u> <u>6db902f3491aab29e1fd</u>	+ 0.00899036 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 04:24:45	<u>203712200e03c8dd521cf4</u> <u>2541062f2e1b907d19d2cb</u> <u>f284a208aef0a4d7605e</u>	+ 0.00509730 BTC	✓
23	2018-07-17 14:17:37	<u>d823d3117e7cb641001e36</u> <u>3e5c9c3ae138ee4decf0d1</u> <u>1f5cd82b79c98e6678e1</u>	- 0.04855340 BTC	✓
24	2018-07-17 14:11:49	<u>87a9c9a1b51fd117df50b4</u> <u>7db2803d1656d9c2ea77e7</u> <u>150b3c2d32a590f848de</u>	- 0.01375888 BTC	✓
25	2018-07-17 12:51:12	<u>d61012b2f9125d4e3f3cd5</u> <u>9aaa5f0f6626b2eace69a2</u> <u>3012545f397c197f673c</u>	- 0.00239146 BTC	✓
26	2018-07-17 12:51:12	<u>e92f46263c2b6d0db92024</u> <u>c4a493e567110d83917dc7</u> <u>4ef17c5cebf9326984c3</u>	- 0.00210886 BTC	✓
27	2018-07-16 17:18:31	<u>6540a89a8b8da8008b3c4e</u> <u>65dd5e4d0763c4c3474b99</u> <u>ac03de6207f7dd0673d5</u>	+ 0.01375888 BTC	✓
28	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00239146 BTC	✓
29	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00210886 BTC	✓
30	2018-07-02 01:04:38	<u>f332abcd4fed6219d789c5</u> <u>661e8e4ee4e9f7c3896650</u> <u>285b9473ca014cd7532b</u>	- 0.00192886 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c6759cab2e3f0b2f92068a5f1dd52c92a6234cba9bd</u>	+ 0.00192886 BTC	✓
32	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f187176c6f28bcf93cdb0e3d469f2e9ad403d3736ff2d</u>	- 0.00322877 BTC	✓
33	2018-06-26 02:47:29	<u>c04416206c0fd966c19055195db88de81aca104fc63a8f89a6b2670aeb3f4838</u>	+ 0.04855340 BTC	✓
34	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00322877 BTC	✓
35	2018-05-21 18:12:55	<u>bb8b62fa9522e0a45863df9a1a236fc2f665755bfdc19d6dece90ced07189cae</u>	- 0.00161411 BTC	✓
36	2018-05-21 18:12:55	<u>e4691670ce3b9d608188e3dba54c4a78826bad12c1a73c0c79a4540f09409aa7</u>	- 0.00153223 BTC	✓
37	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfebfb32dc15f98f438a6d20272e2553fae1ea27d81cbb</u>	- 0.00363164 BTC	✓
38	2018-05-21 18:09:42	<u>2b2b9def795aae5078e7fd2da7b3c3a78eb272597593329d3eeab3971e3e935e</u>	- 0.00314400 BTC	✓
39	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc8496825c30c30501f50d6f7648e19fc5271af0241ee8</u>	+ 0.00314400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00161411 BTC	✓
41	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e34b7badde1a0ba5438325f8f7c6d4649f4353bfe732</u>	+ 0.00153223 BTC	✓
42	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00363164 BTC	✓
43	2018-05-04 14:49:54	<u>f96968005d1a952a1ec4131562641ae262bbca809a07c5b43e7758a0ed0d5f73</u>	- 0.00224710 BTC	✓
44	2018-04-29 17:30:16	<u>dcc71debed55a75530dd1161c2158d090b0acb3c5d89e534f860594ed9955bae</u>	+ 0.00224710 BTC	✓
45	2018-04-26 03:51:00	<u>ec5dcf14a7a8a68cfc7dbea3bf102614779da844eaa5be036e5bfde9aed80c56</u>	- 0.00505844 BTC	✓
46	2018-04-26 01:52:27	<u>4d382c5ecb49ba9e35ec0a6df63b5827a65af006e08635acd27e77af89156893</u>	- 0.00205680 BTC	✓
47	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00205680 BTC	✓
48	2018-04-22 08:02:53	<u>37f09c8137b7b3e15db571c7f0a493a640da2fce127d519cede7a6e4b467a1ec</u>	+ 0.00505844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55</u> <u>956be8176cdfa8ab615f39</u> <u>b876bbd875ad37839cbc</u>	- 0.00476656 BTC	✓
50	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00476656 BTC	✓
51	2018-04-14 03:25:25	<u>d6051479bb8fbedd3e73d0</u> <u>b6065e459ac497c9c9eb08</u> <u>142320aca35bf8e0919b</u>	- 0.00534273 BTC	✓
52	2018-04-13 18:29:16	<u>8a76c949a8eb022bac79c5</u> <u>6af65c445d19ba08510f66</u> <u>d6ac6be1da155076f8ee</u>	- 0.00500114 BTC	✓
53	2018-04-13 18:17:51	<u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u>	- 0.00183599 BTC	✓
54	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u>	+ 0.00183599 BTC	✓
55	2018-04-07 19:30:30	<u>6fb3876117b3a6ce2a0b6c</u> <u>b701d87a2cc17e9ccb631a</u> <u>96578f19ed4259fc2afa</u>	+ 0.00500114 BTC	✓
56	2018-04-06 07:12:30	<u>ef2335d16ad31818d80488</u> <u>00dd60a2c608037a6c8f1f</u> <u>7905e1b8b7a3e1d20c48</u>	+ 0.00534273 BTC	✓
57	2018-03-19 17:53:51	<u>78ace7a523b78ca2a8de6b</u> <u>97f701f185f536a337598d</u> <u>30c0e590e9965620c400</u>	- 0.00168103 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00168103 BTC	✓

* USD values displayed at the time of transaction

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