

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bg6UW4c3hhzKwLkrsBHoq3egHzGYaZjXQ</u>
TOTAL RECEIVED	0.00957670 BTC
	601.95 USD
TOTAL SEND	0.00957670 BTC
	601.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 02:30:06	<u>0390a6eda178ab113f4395</u> <u>965b82b9acca23dca60bf5</u> <u>67ab4d11cff13d3220d3</u>	- 0.00033401 BTC	
2	2019-10-06 20:10:19	<u>04e791a36267056b8846bb</u> <u>e1c4a567e25af1ff354b75</u> <u>1f1fab1a34c6c90bb0a</u>	+ 0.00033401 BTC	
3	2019-01-19 20:00:26	<u>8f2a62acf02c4a2accde73</u> <u>119a908a312469e7e5500c</u> <u>8f4103a7803b34bc1dac</u>	- 0.00020406 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-13 22:13:43	<u>a8143d34f9be472354bef6</u> <u>9b84370dc0b693446f889f</u> <u>0bdde6625b78231f5a44</u>	+ 0.00020406 BTC	✓
5	2018-12-22 19:31:50	<u>13a1748f0dbfa33e94213d</u> <u>0ffe26f85e2902bb0501c6</u> <u>3e2293456cb7ea9b0c89</u>	- 0.00030000 BTC	✓
6	2018-12-22 19:24:50	<u>9cb69d7a82b6edc1a76b5b</u> <u>ddb7e5ec6534a912e326f4</u> <u>c910c228c8b9f767f433</u>	- 0.00036000 BTC	✓
7	2018-12-22 19:24:50	<u>9cb69d7a82b6edc1a76b5b</u> <u>ddb7e5ec6534a912e326f4</u> <u>c910c228c8b9f767f433</u>	- 0.00030000 BTC	✓
8	2018-12-22 19:24:30	<u>8a9cb703e58ae106923c1e</u> <u>fd85844a4cc1ef18bacee6</u> <u>eba563d66a2f70e2308a</u>	- 0.00031000 BTC	✓
9	2018-12-22 19:24:30	<u>8a9cb703e58ae106923c1e</u> <u>fd85844a4cc1ef18bacee6</u> <u>eba563d66a2f70e2308a</u>	- 0.00045700 BTC	✓
10	2018-12-02 12:42:19	<u>f1b130b189b55ce3626de1</u> <u>4be6333077b778a2dd8d2d</u> <u>9f7ac26e52cd1e19b3b8</u>	+ 0.00030000 BTC	✓
11	2018-12-02 09:47:52	<u>f9733186ab18cdb633811a</u> <u>d9ba54f62b3a27d94b2526</u> <u>32455609ee43cf16972f</u>	+ 0.00031000 BTC	✓
12	2018-12-02 08:01:53	<u>a3162387a4071915394924</u> <u>adb6e329ef08327f514670</u> <u>fdbaf04be825fc7343c3</u>	+ 0.00045700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 22:00:35	<u>9b64b75bda1a5500f42ddb</u> <u>6e972c5d40305a98d67688</u> <u>528672c3a1ad97341ad7</u>	+ 0.00036000 BTC	✓
14	2018-12-01 18:53:57	<u>6199fb1750966755f19cb4</u> <u>c150e4dc54c982b54a24d7</u> <u>0c63dc33043a6459ac79</u>	+ 0.00030000 BTC	✓
15	2018-11-03 19:35:12	<u>8fe2b1e7b87ac54549db1f</u> <u>1c5d07f31731fae6402a5f</u> <u>cd10996fdae6b1a8545a</u>	- 0.00051879 BTC	✓
16	2018-10-27 18:28:55	<u>eb03314a8433a77694a486</u> <u>57f3753e77e19bec77eb5c</u> <u>41ee73d348507f32098b</u>	+ 0.00051879 BTC	✓
17	2018-10-07 18:20:41	<u>3ce16266cdd230d92d5587</u> <u>f1a23e41a5ba71c9439615</u> <u>3adb1ee68e77c094dac8</u>	- 0.00034804 BTC	✓
18	2018-10-07 18:20:41	<u>de587911e66eea4d544867</u> <u>29f1faa3453efbb52ff6d2</u> <u>aaf32021235cd4bd3e20</u>	- 0.00081777 BTC	✓
19	2018-10-07 18:16:21	<u>f771e51652ecae8464953f</u> <u>d653296d4b84618a2a8a84</u> <u>fe0b2c3a3c9dcc2d27d1</u>	+ 0.00081777 BTC	✓
20	2018-10-07 11:43:17	<u>21fd20d4e113bd56fffd3e</u> <u>b0d30bca4249484993003c</u> <u>148760ddfc6ea0a4ddd6</u>	+ 0.00034804 BTC	✓
21	2018-10-06 00:22:51	<u>c2db35677deae9210b6082</u> <u>dc9b878d90caf09cb6965b</u> <u>7ab155c355b9b91a13b9</u>	- 0.00061400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 10:53:29	<u>ad220b2c27e7516a13b3fa</u> <u>3e219eb2a285c3f6a40dc2</u> <u>5b625575d08d90e34f4a</u>	+ 0.00061400 BTC	✓
23	2018-09-16 18:20:15	<u>d9b719a8e308b7a3183a9f</u> <u>9c65552b30e68f7b3c674a</u> <u>070ed8bd288b863e2405</u>	- 0.00249840 BTC	✓
24	2018-09-14 23:20:21	<u>433d22068c7190c5651df7</u> <u>88020c55c8aa9b34fa9d3e</u> <u>6d66d4c6ac79906b8efc</u>	- 0.00051903 BTC	✓
25	2018-09-14 15:41:06	<u>a141d8f127fc18826b5c36</u> <u>8cfed30aa1d33df29cc6ec</u> <u>79a2130c05a0b652d1fc</u>	+ 0.00249840 BTC	✓
26	2018-09-14 11:26:02	<u>26b63119aa200b5b2b6324</u> <u>28d5c154aa718e965487f1</u> <u>3ac497712ff0aa2ace18</u>	- 0.00014903 BTC	✓
27	2018-08-17 16:12:06	<u>fe795ac0f0712bf4dbbac3</u> <u>ee7f8b6018817ea4787e0e</u> <u>b38b1411eef39abc8641</u>	+ 0.00051903 BTC	✓
28	2018-08-06 11:48:45	<u>0e84cb9d2ac8637e941730</u> <u>cc5416a701c95c58093249</u> <u>b517592743a653266be8</u>	+ 0.00014903 BTC	✓
29	2018-04-22 18:13:28	<u>2a2c445314053f6b49c7e9</u> <u>3fe7f6aa4fee573c9f8f6a</u> <u>b43d7b77dadab86767f2</u>	- 0.00010252 BTC	✓
30	2018-04-22 10:16:23	<u>cc3e218770c5614ebaaced</u> <u>a271aecdc8f7151335a92</u> <u>0337822e868109601c95</u>	+ 0.00010252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-18 19:00:48	<u>8c639c694ad985b84cdad0</u> <u>b5cb21979dd4937067e063</u> <u>3aec5a7fb3d920dd6c40</u>	- 0.00023140 BTC	✓
32	2018-03-18 18:52:14	<u>bf44addc2c81138f574eda</u> <u>ea58402d12ae1a1274ff0e</u> <u>0fd13327fbae96c8defc</u>	- 0.00013000 BTC	✓
33	2018-03-12 09:52:59	<u>3443799a2a93f7ec17e6e5</u> <u>c988ca818ce89bde3727a9</u> <u>fb343e35cbde8118f169</u>	+ 0.00023140 BTC	✓
34	2018-03-11 10:36:18	<u>c6e8f6e7f5e6f6c2483814</u> <u>dd9d93cb78ba7738abbe6c</u> <u>2237ea2d21fcff9d3807</u>	+ 0.00013000 BTC	✓
35	2018-02-21 09:11:30	<u>48c59b28e6081166c305cc</u> <u>2f219e4b170213a1b6a0cd</u> <u>a128e56c0fdacb476e3a</u>	- 0.00005012 BTC	✓
36	2018-02-16 16:38:26	<u>77271493c9f78f1c026309</u> <u>ab44c962f4f80b116224f0</u> <u>42b1bd41f6c556f52f11</u>	+ 0.00005012 BTC	✓
37	2018-02-05 09:41:25	<u>47f7aeb128f410b67f5ec8</u> <u>b6ce7bf21931e7ca840ee8</u> <u>b224007a2787b4efe865</u>	- 0.00005317 BTC	✓
38	2018-02-05 09:19:34	<u>87418d490c9c720ca7ddd7</u> <u>751898a743b074a1b7e218</u> <u>cbc6bd626a1ba4ceaa3c</u>	- 0.00011650 BTC	✓
39	2018-02-05 05:19:15	<u>9d1ea27fe8f58627757392</u> <u>c5d36434e9d9448ab27f5c</u> <u>b7a661e16f55b9785cb0</u>	- 0.00009933 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 14:28:27	<u>1281ae32d20a56a24effd1</u> <u>4a6e35746a9b44c283e89f</u> <u>871a9cd3277b573eb25e</u>	- 0.00001000 BTC	✓
41	2018-02-03 14:28:27	<u>7c09640a737ac756b1847d</u> <u>e180ccf8b6527e779ea89c</u> <u>7eb0dd3907ce3dbe50bd</u>	- 0.00001000 BTC	✓
42	2018-02-03 10:33:01	<u>0c45ae12f48ccc76031447</u> <u>a4196e990cdc05aad3297f</u> <u>81c5135d276dde9d58c1</u>	- 0.00002003 BTC	✓
43	2018-02-03 09:08:04	<u>e716dcee0f8dae53730955</u> <u>266dbe98fdb8c02750337c</u> <u>70ba6bba35d3eaa178c2</u>	- 0.00003261 BTC	✓
44	2018-02-03 09:01:03	<u>07af0ffb18da543d4a34db</u> <u>ee822f42a01a78913bdf5</u> <u>9678857009957eb372bf</u>	- 0.00001000 BTC	✓
45	2018-02-03 09:01:03	<u>3c3138fc5c8f5d104a6c7b</u> <u>dcd336a237b4a617f03cd0</u> <u>66fc57967d9d34145633</u>	- 0.00002015 BTC	✓
46	2018-02-03 09:01:03	<u>f102a334ecbde89baf962</u> <u>65551e7f845857f7bdacdc</u> <u>2170843be9f052d8dda1</u>	- 0.00003442 BTC	✓
47	2018-02-03 07:03:06	<u>4954a79f90e5320d811b85</u> <u>c2cf81ff8697e84d058416</u> <u>6df1c777e9faf4153b8f</u>	- 0.00002002 BTC	✓
48	2018-01-29 19:26:25	<u>89d1e62d9874a3e54a367c</u> <u>5388fa22f26c131268f75f</u> <u>0d938e5ed82c6a223b50</u>	- 0.00010010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 18:19:32	<u>3b96c3bcc94864170f5270</u> <u>96fe202cf4be7c12e50853</u> <u>a6d19385fb709c223c9b</u>	- 0.00019600 BTC	✓
50	2018-01-28 19:18:44	<u>cf4aa5d86b3cea277247c5</u> <u>c6780838f4cfc3b4634b28</u> <u>146c3b544a01bbc22dc6</u>	- 0.00011000 BTC	✓
51	2017-12-17 07:05:43	<u>a9f715beb0ba6ca41a0718</u> <u>e776f68ed6364dfed7a547</u> <u>a3d01aa4ccb1fc814f10</u>	+ 0.00005317 BTC	✓
52	2017-11-30 00:09:38	<u>63e61df615ed5bdb8d94ba</u> <u>0545e14a27eef824a84eb4</u> <u>f238b883fbd94d499ccb</u>	- 0.00050020 BTC	✓
53	2017-11-25 19:02:31	<u>94818d49fcf3287f05b252</u> <u>934973a9df6f1d3dab1397</u> <u>8e0ad2952590bfbf4e07</u>	+ 0.00050020 BTC	✓
54	2017-11-25 16:06:06	<u>98dbbd8076e6b9584aac3</u> <u>33c7f35d2fe0f9b3d4b591</u> <u>5bcb756d056794c6ab44</u>	+ 0.00009933 BTC	✓
55	2017-11-20 04:14:19	<u>c73026e37a4ae3e5b6fb6f</u> <u>6fd061f3116a450b4902aa</u> <u>365ee823dc5c63236723</u>	+ 0.00011650 BTC	✓
56	2017-11-19 15:56:18	<u>669ee619f606a76d3cce44</u> <u>c8ca4a4744d2f033db53e0</u> <u>490cd99eab4f33726a42</u>	+ 0.00002003 BTC	✓
57	2017-11-19 13:34:16	<u>7037de1471b7438ac1d2c3</u> <u>bab21004d91f786504d5ad</u> <u>3452d8d3a218bbaed954</u>	+ 0.00003442 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 06:34:16	<u>09ba3d10271145ddb4ec6c</u> <u>77d6b2942cdbc78841149a</u> <u>ad0a91847fde1d4a4797</u>	+ 0.00001000 BTC	✓
59	2017-11-18 15:43:05	<u>df88a0a88efa83cc5786aa</u> <u>329dbce98cdf8323376522</u> <u>611b807a2b9eabac8d8e</u>	+ 0.00001000 BTC	✓
60	2017-11-18 09:48:44	<u>e949a51f3dbe5933966ab9</u> <u>ff0df2d2c9dff0b5361047</u> <u>98819ba0c5aa20e89a25</u>	+ 0.00001000 BTC	✓
61	2017-11-04 13:49:07	<u>106e192458a690acf01634</u> <u>ba26504c3bee36d3212386</u> <u>95a7a2c2eb6b857f473c</u>	+ 0.00002015 BTC	✓
62	2017-10-29 11:10:35	<u>9bd5f40ecac55c7e31ac08</u> <u>1545c41048bcd8d1081f7a</u> <u>b53ae6b10251775e9350</u>	+ 0.00003261 BTC	✓
63	2017-10-29 09:43:07	<u>8ab24028f4d4ed499e3efc</u> <u>40133b2f7483f353d6b582</u> <u>2a561855e64208226403</u>	+ 0.00010010 BTC	✓
64	2017-10-28 21:01:13	<u>2b42cad8eed48fd03f96b3</u> <u>9a23871d92ee706ce4c44b</u> <u>9a9bb57a0a642975ca77</u>	+ 0.00019600 BTC	✓
65	2017-10-15 01:22:41	<u>7fc34e84129f40620cafbb</u> <u>ed83c324ecfceeca938d26</u> <u>33da4f6cd9a63c8ee901</u>	+ 0.00002002 BTC	✓
66	2017-10-08 16:48:05	<u>8d78361f71a51cd2c934e4</u> <u>41f06c05e4f21f17bcbac3</u> <u>f36be33e9664a4e04be1</u>	+ 0.00011000 BTC	✓



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