

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BiZ4Za97f2djaiDrZS98Z25hfxw53GUaf</u>
TOTAL RECEIVED	0.21903406 BTC
	13,811.36 USD
TOTAL SEND	0.21903406 BTC
	13,811.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 14:05:45	<u>131d43e528585b1750c90e 2c7d7fc3b61fb8f18d6376 7b138542bf55938425ff</u>	- 0.00508717 BTC	
2	2019-08-21 13:42:00	<u>1d8b08d464f8ccaf0f2c81 c89ea84c54dffc8426dbb b3759f245d57562852dc</u>	+ 0.00508717 BTC	
3	2019-08-20 23:34:52	<u>535513e044379206a89f81 5b1494fdb73b4a7354dbf0 f67907d989643aafaa79</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:22:29	<u>4870db3ae5c7a7711f6dac</u> <u>f8a15e97046a364912708a</u> <u>c67d95d4906267218274</u>	+ 0.00119252 BTC	✓
5	2019-08-20 23:13:41	<u>d3db9d81858e2c7739ab6d</u> <u>86c9f0431114a2ba127ba0</u> <u>29649248c38efca6c254</u>	- 0.00119252 BTC	✓
6	2019-08-20 23:13:41	<u>f3ee997052849693831317</u> <u>05a29d1bc9c5efbcaf6dda</u> <u>0de5e3dfa5802b635a30</u>	- 0.00119252 BTC	✓
7	2019-08-20 22:56:49	<u>dd04fef9aeaa2c09164062</u> <u>7caec9246b02e1700d48e3</u> <u>6767725e69db25e38ba1</u>	+ 0.00119252 BTC	✓
8	2019-08-20 22:56:49	<u>85d82f849e4463de3d6473</u> <u>daf4fefeec27ea89783b5b</u> <u>749a84aad7a9c09b092</u>	+ 0.00119252 BTC	✓
9	2019-07-15 20:30:58	<u>76191d5ac0ae7d8deefaa0</u> <u>36700903dabf155e9e54af</u> <u>3d25c20f6b0068abb3da</u>	- 0.00520000 BTC	✓
10	2019-07-15 20:25:47	<u>dccabc43932a16606159c9</u> <u>d7e837b72cd49612ff121f</u> <u>6f251235bf054488c4b3</u>	+ 0.00520000 BTC	✓
11	2019-07-10 11:12:39	<u>c6b8ffb3f5ec23b89a5232</u> <u>4d5a32f779780ab76c20ef</u> <u>2ffb7a3ecfb3f4a25cc3</u>	- 0.00210841 BTC	✓
12	2019-07-10 11:12:39	<u>c6b8ffb3f5ec23b89a5232</u> <u>4d5a32f779780ab76c20ef</u> <u>2ffb7a3ecfb3f4a25cc3</u>	- 0.00210841 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 11:12:39	<u>c6b8ffb3f5ec23b89a5232</u> <u>4d5a32f779780ab76c20ef</u> <u>2ffb7a3ecfb3f4a25cc3</u>	- 0.00210841 BTC	✓
14	2019-07-10 11:04:59	<u>06ae5d597ff5dc05c82f9a</u> <u>3eed847f58bdb6007c7a31</u> <u>50aa977e044a53e4123f</u>	+ 0.00210841 BTC	✓
15	2019-07-10 11:04:59	<u>e492b1b00203023f9fe2b1</u> <u>38dc6c8774bb3c8e8fd354</u> <u>85c6b5d1aa052ac40091</u>	+ 0.00210841 BTC	✓
16	2019-07-10 11:04:59	<u>4c0be3d48796743dbd7c55</u> <u>e5715c8d6470e63a188ed4</u> <u>cef16607f2cee2a5ef76</u>	+ 0.00210841 BTC	✓
17	2019-07-03 03:03:57	<u>6535be49dc0c4e3e42e1ba</u> <u>87c1b9226c527c506eb671</u> <u>301125b626d462d119f4</u>	- 0.00487411 BTC	✓
18	2019-07-03 02:17:51	<u>dccc677263de46f9df7b34</u> <u>b95715c6141a04abbfa1ad</u> <u>ae040813d519d2ff2ed0</u>	+ 0.00487411 BTC	✓
19	2019-07-03 01:57:52	<u>07f5eadd6f18798565b68e</u> <u>e7de0b77d010e05dc37444</u> <u>bc885d089dc2d4c27f98</u>	- 0.00487411 BTC	✓
20	2019-07-03 01:56:00	<u>adb8cd2070089699cf4ffe</u> <u>67d183dbfaccbaf4a25218</u> <u>e54804bcf67d792bf7cf</u>	+ 0.00487411 BTC	✓
21	2019-07-01 14:14:15	<u>34a8635ce5347af846a6e5</u> <u>eca48fd3ed52753f7949a2</u> <u>4658ea0115d3e37f6622</u>	- 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 14:07:42	<u>64dbc6449403bfba58c00a</u> <u>5957bce58eb0284befe8e3</u> <u>27da152d4bf3a7cd17ab</u>	+ 0.01140000 BTC	✓
23	2019-06-30 10:02:39	<u>1cd115a31df7c5e9b22a98</u> <u>9708bc1500ae665ef6be76</u> <u>3e111699614b110dd317</u>	- 0.01120000 BTC	✓
24	2019-06-30 09:59:50	<u>8aa8dce1afef7191782b1f</u> <u>ffbc6beba7b72567c5426</u> <u>63a499ffb92769eb0129</u>	+ 0.01120000 BTC	✓
25	2019-06-27 10:08:45	<u>3ca7c20d901787b0e59b11</u> <u>4b7b29d7ba3f9a997765a7</u> <u>ee12798f89c98ab1da67</u>	- 0.00240000 BTC	✓
26	2019-06-27 08:31:27	<u>671ba98c02b475c0131243</u> <u>34256331da5b09d790f6c7</u> <u>75759b24777c8bd511be</u>	+ 0.00240000 BTC	✓
27	2019-06-26 15:05:22	<u>3f019965f30c8710c958b5</u> <u>e33a195ba192eb1c08d7d2</u> <u>f4b3973040c3350b31a7</u>	- 0.00320000 BTC	✓
28	2019-06-26 14:15:53	<u>d9260192447c3b6f70b0f0</u> <u>81aec215486b6e07bdfd29</u> <u>07daf06429edaa078931</u>	+ 0.00320000 BTC	✓
29	2019-06-15 15:18:42	<u>6c58280171a52489d9b45a</u> <u>9d21cbc1a9ba6d6aa76e47</u> <u>08686808a6015343151e</u>	- 0.00790000 BTC	✓
30	2019-06-15 15:18:42	<u>6c58280171a52489d9b45a</u> <u>9d21cbc1a9ba6d6aa76e47</u> <u>08686808a6015343151e</u>	- 0.00790000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 13:45:49	<u>7f6b04b15dea77cde1b5a5</u> <u>453fedcfe2ae488601e505</u> <u>1194882c0da733470cd1</u>	+ 0.00790000 BTC	✓
32	2019-06-15 13:45:49	<u>1b212587a23c557de2101e</u> <u>e13d72a890f90b31f50fe4</u> <u>1743812d36a140ca1c9c</u>	+ 0.00790000 BTC	✓
33	2019-06-15 13:45:49	<u>e2f2c10e2fbb4947bd2d0c</u> <u>d74bdebd808ee25b6acc77</u> <u>ea6a6aa0d673fb795ec5</u>	- 0.00340000 BTC	✓
34	2019-06-15 13:45:49	<u>2ae9332443a17e167ca749</u> <u>0b73b504e0dfb975eb469f</u> <u>404cdc5967aecba9d2a8</u>	- 0.00790000 BTC	✓
35	2019-06-15 13:45:49	<u>2ae9332443a17e167ca749</u> <u>0b73b504e0dfb975eb469f</u> <u>404cdc5967aecba9d2a8</u>	- 0.00790000 BTC	✓
36	2019-06-15 13:45:49	<u>2ae9332443a17e167ca749</u> <u>0b73b504e0dfb975eb469f</u> <u>404cdc5967aecba9d2a8</u>	- 0.00790000 BTC	✓
37	2019-06-15 13:45:49	<u>2ae9332443a17e167ca749</u> <u>0b73b504e0dfb975eb469f</u> <u>404cdc5967aecba9d2a8</u>	- 0.00790000 BTC	✓
38	2019-06-15 13:45:49	<u>20dd408b31f310f78b0c8a</u> <u>2cd477e880bb170064980c</u> <u>f37d09346902cb66ce72</u>	- 0.00130000 BTC	✓
39	2019-06-15 13:33:31	<u>adacc945c3e2e3b172ffa7</u> <u>5a5f04ff020c3f1cdddbab</u> <u>898aa0e81f5bf5328295</u>	+ 0.00790000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 13:33:31	<u>66285266687ba06aa37bbd</u> <u>f8be5c2c7be4947d56deb5</u> <u>727d9b44daab2046b1de</u>	+ 0.00130000 BTC	✓
41	2019-06-15 13:33:31	<u>4260b6b70eae1539383e87</u> <u>a8c67fb27512a75d5f209f</u> <u>3d0c7cdb86d5527f97cd</u>	+ 0.00790000 BTC	✓
42	2019-06-15 13:04:57	<u>a70deb78228df8e13194f4</u> <u>fe2dd2632eca883746fb03</u> <u>cf6efbffd70d0dd33461</u>	+ 0.00790000 BTC	✓
43	2019-06-15 13:01:41	<u>729e16db184b70b0a39771</u> <u>913ece4093920a6b20f4fb</u> <u>a49a1a150a645442f1e8</u>	+ 0.00790000 BTC	✓
44	2019-06-15 13:01:41	<u>15020bc6b3624ab856de39</u> <u>31a47b07a5972f39f65298</u> <u>dd46d620ba5f2b40e593</u>	+ 0.00340000 BTC	✓
45	2019-06-15 12:08:47	<u>0262b480875f672f3a987d</u> <u>dcd4df6cda70df1c85e004</u> <u>8b4b08f1bb98d1304c71</u>	- 0.01630000 BTC	✓
46	2019-06-15 12:08:47	<u>0262b480875f672f3a987d</u> <u>dcd4df6cda70df1c85e004</u> <u>8b4b08f1bb98d1304c71</u>	- 0.01630000 BTC	✓
47	2019-06-15 11:58:56	<u>984071fd91cc779ddaa86f</u> <u>fd1273e45a9c8961edc743</u> <u>8988fcc0e75fa1d8b7ea</u>	+ 0.01630000 BTC	✓
48	2019-06-15 11:58:56	<u>9e5599b351c10222300b82</u> <u>689a447d080dd8e3f87ac3</u> <u>ebeed7932e36e154cf22</u>	+ 0.01630000 BTC	✓

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49	2019-06-15 05:48:53	<u>792e58c3fe2b31badc56ba</u> <u>469d5d0fae22109aaf26ac</u> <u>6b63bdec433416e47c80</u>	- 0.00720000 BTC	✓
50	2019-06-15 05:09:27	<u>9e9ad5fca448a3f643867a</u> <u>b7ae2be0082045eb000dff</u> <u>fc172807c09da6045ac5</u>	+ 0.00720000 BTC	✓
51	2019-06-12 04:31:25	<u>5c8c431b4df2cec5d7d3e4</u> <u>15294ea21f43fdbb62b357</u> <u>a0dfdd6deddf6321c681</u>	- 0.00558081 BTC	✓
52	2019-06-12 04:31:25	<u>edac4146c149ba29179511</u> <u>73ef7d3998f142ada4a46f</u> <u>87740fd43d53404ff95c</u>	- 0.00558081 BTC	✓
53	2019-06-12 03:48:16	<u>6f94db60d46584e413a150</u> <u>84ce9f52aaf9b2e6afe77f</u> <u>3ba82caf2d2881902cfb</u>	+ 0.00558081 BTC	✓
54	2019-06-12 03:48:16	<u>30d375b2c9db4161d4bf94</u> <u>a73acc6d5c94096212c948</u> <u>1884994f34a6780e2f49</u>	+ 0.00558081 BTC	✓
55	2019-06-07 15:12:23	<u>d9a2ade88cad214138e5b8</u> <u>17b8c0aae5cfbaf9a1dd38</u> <u>72680eac288debbae37b</u>	- 0.00230000 BTC	✓
56	2019-06-07 13:35:23	<u>f6209b7e2a74de8cf24d06</u> <u>10da29666b168e0b7820bb</u> <u>6e9c833e5adfcd848c64</u>	+ 0.00230000 BTC	✓
57	2019-06-07 04:25:14	<u>07dfe8e101eee3fe0106ac</u> <u>ac9dd04ee507fb95f9e624</u> <u>48265e272e01b4e236e0</u>	- 0.00564185 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 04:25:14	<u>07dfe8e101eee3fe0106ac</u> <u>ac9dd04ee507fb95f9e624</u> <u>48265e272e01b4e236e0</u>	- 0.00564185 BTC	✓
59	2019-06-07 04:09:53	<u>0dea562b44f18c9ebc1845</u> <u>004a508c571f7168bac6f8</u> <u>218fb7cf03c253280ab2</u>	+ 0.00564185 BTC	✓
60	2019-06-07 04:09:53	<u>4f2565fcc163b86f43a8b6</u> <u>efeafb0958af821ea41793</u> <u>00e24f7139a22a56cfc5</u>	+ 0.00564185 BTC	✓
61	2019-06-07 04:09:53	<u>737977e6d571cc52892690</u> <u>53692bd034713e6006adfc</u> <u>81de9de14e2a38beba22</u>	- 0.00564185 BTC	✓
62	2019-06-07 04:06:32	<u>65b8b6d6787d9f0726cdba</u> <u>4f64f130ea7bb8755c042f</u> <u>3cfd70fbf4d70f5c9571</u>	+ 0.00564185 BTC	✓
63	2019-05-24 09:16:55	<u>27e22dfb6711ee34737fa9</u> <u>4450f4c7130da1d5c1e430</u> <u>6d0d2aac79428de3ff49</u>	- 0.01028637 BTC	✓
64	2019-05-24 05:28:17	<u>5d972bc538807df1d116cb</u> <u>8eb07ef78615e1a3a1dc55</u> <u>22995f0735a48d8ad7a7</u>	+ 0.01028637 BTC	✓
65	2019-05-24 03:30:42	<u>3670a26907a37f28ec0530</u> <u>9f203752f67fe013fc64d8</u> <u>de5d143cad3168d61b41</u>	- 0.00713509 BTC	✓
66	2019-05-24 03:20:50	<u>513e30132b4bc43bdc091d</u> <u>ddd52ee84d0f9e8e03b407</u> <u>81471aa19c3d5d6f7f5f</u>	+ 0.00713509 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-02 01:11:21	<u>30f1ef57ceafe0825aa877</u> <u>b65f1395c80e0da6a748a2</u> <u>18daccbbfb3d3bf7a80</u>	- 0.02118725 BTC	✓
68	2019-05-02 01:08:45	<u>6d893c2ae63c0ed3a93982</u> <u>e1bf05ab3a3067d9c83318</u> <u>26df09d5f5264af31dfb</u>	+ 0.02118725 BTC	✓

* USD values displayed at the time of transaction

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