

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BkXGoRqt6DetBjxL9Qfu3PPH2NyiB1UCp</u>
TOTAL RECEIVED	0.25715118 BTC
	16,204.03 USD
TOTAL SEND	0.25678469 BTC
	16,180.93 USD

Token	Balance
Bitcoin	0.00036649 BTC
	23.09 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 03:46:04	<u>acfbdf56d403d06663d77a</u> <u>f4af1fc21dc4803aedac58</u> <u>606c37750ba8fc6a9714</u>	+ 0.00036649 BTC	
			10.84 USD	
2	2017-10-07 15:04:02	<u>8175d70e6bdecc47006917</u> <u>edda0095733297e81bba0e</u> <u>e5762d904a6067860079</u>	- 0.00030277 BTC	
3	2017-08-22 20:29:00	<u>bdbca141bef97aa1f6190e</u> <u>5e19919cf6ce9d77c93693</u> <u>e3adfc3d0b3274db3c51</u>	+ 0.00030277 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-23 20:24:15	<u>6983918f73aadaa5a5bec6</u> <u>d82ef65e11a32750b41665</u> <u>5092ed5505bd60249cea</u>	- 0.00037845 BTC	✓
5	2017-04-16 23:30:55	<u>abd4d96dd0155745a2da79</u> <u>38eb9245e5353531a6eaef</u> <u>fe1ff4f1f5e1e3798644</u>	+ 0.00037845 BTC	✓
6	2017-03-25 19:15:55	<u>ce60b84b6d870fcde8ed2b</u> <u>0934965cf8286e5f7cd68f</u> <u>3b616a6e890d3670a396</u>	- 0.00035018 BTC	✓
7	2017-03-13 00:37:37	<u>4be63f0481a33671ea180f</u> <u>d95e6769193982327933b4</u> <u>844411216dce314bf4c1</u>	+ 0.00035018 BTC	✓
8	2017-02-14 14:48:44	<u>a66cc0de58161e3c767214</u> <u>d3f29d731c9ec8fe8df59e</u> <u>f05a802e2a4c0798bd89</u>	- 0.00031978 BTC	✓
9	2017-02-06 02:09:21	<u>b10a14b7383d10124defcb</u> <u>21c2dc1ca578e8c3bbcbd9</u> <u>e807248186369cabb9ad</u>	+ 0.00031978 BTC	✓
10	2017-01-14 06:14:58	<u>20d9f68fdf7c3cf4baf9a5</u> <u>a1e6c124604e66f36bc60f</u> <u>6b163fbe313bdf584dd2</u>	- 0.00034637 BTC	✓
11	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08dd</u> <u>ac85bf58188082e3d65af7</u> <u>1e938a49bcf9a888cf30</u>	+ 0.00034637 BTC	✓
12	2016-12-18 07:09:41	<u>0fd0782a33bf3787ad1492</u> <u>e96fa40fa1f6e531719286</u> <u>5926f2c54599cbd9488d</u>	- 0.00101877 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-13 18:37:30	<u>c57d0304521c0266544968</u> <u>fe0f5607c25a5a0ef98d14</u> <u>2d8643ee2e83665b6bbb</u>	+ 0.00101877 BTC	✓
14	2016-12-10 22:05:49	<u>6560cc1e0f14a2cf5bcbe6</u> <u>e69bbfcb7d93d0ab3a3645</u> <u>c906f2889fe5bd345c37</u>	- 0.00185428 BTC	✓
15	2016-12-10 08:19:19	<u>a78889c6059ab1e468e2d3</u> <u>019afbe0a842957c42a6cf</u> <u>cc77ae6bc3127247172b</u>	- 0.00035867 BTC	✓
16	2016-12-06 16:20:35	<u>c6621f8cf201ce55fe9f3e</u> <u>dac944bd9630e442911428</u> <u>1d0997bd740bd198b532</u>	+ 0.00185428 BTC	✓
17	2016-12-05 00:37:44	<u>7abd5de025b3305177488b</u> <u>254f86ebc98a78cee7afdb</u> <u>1673a8d2ab5cdca83168</u>	+ 0.00035867 BTC	✓
18	2016-11-19 09:15:28	<u>e2ba88384cffb3bda63248</u> <u>f4f1eca797d1b4d21e2eb8</u> <u>c583900a0d5db972b5c0</u>	- 0.00109739 BTC	✓
19	2016-11-14 02:59:20	<u>6f45d0da9837283392b120</u> <u>0077bafc0defe58c1b42da</u> <u>ee067032f63005c58f76</u>	+ 0.00109739 BTC	✓
20	2016-11-05 08:00:03	<u>920e965853ae5ae2c5b10d</u> <u>6c70f04388407dda0c154e</u> <u>6680bdad2c03604b7451</u>	- 0.00100944 BTC	✓
21	2016-11-05 06:38:07	<u>5c5f3d6ab3892dee6e06c8</u> <u>bd48e2901cc2dec20f4a8</u> <u>eae6e53be5f486ed609f</u>	- 0.01280000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-03 19:02:51	<u>401d59b7396e26718a399b</u> <u>3b378d3f18e72211e124f3</u> <u>73b7f3f42d5146456597</u>	+ 0.00100944 BTC	✓
23	2016-11-03 11:37:49	<u>a4eb817bcca29849959a31</u> <u>2186d9622c865e2f2883fe</u> <u>8790197e992b33f48e7e</u>	+ 0.01280000 BTC	✓
24	2016-10-29 11:12:56	<u>bbfc1f4e822c057b31d740</u> <u>2462a9053cf672117ddb3e</u> <u>a83eee2bf9290d923e9d</u>	- 0.01180000 BTC	✓
25	2016-10-29 11:12:56	<u>cee0fbd33f6c43ed8ac07a</u> <u>b4514f6fa6e2d5fed8e692</u> <u>6db88e75903bc1ca0526</u>	- 0.01980000 BTC	✓
26	2016-10-29 11:12:08	<u>9cd0f2c2c89391f5dd35e7</u> <u>ec8c24d3605b020786b02e</u> <u>77c4b9e3cf29d671a5ea</u>	- 0.00043616 BTC	✓
27	2016-10-28 15:12:39	<u>ca331e0b6122e5c886e14c</u> <u>70e4018794af40e34253e5</u> <u>264b291ba1f094e39984</u>	+ 0.01180000 BTC	✓
28	2016-10-27 08:12:58	<u>5f46c675d64b3a615c72a5</u> <u>b3ec9d3fa37663ab9cc302</u> <u>ab216cda5757d653c13a</u>	+ 0.01980000 BTC	✓
29	2016-10-24 02:12:51	<u>7ddd31e41bf892595d0a4e</u> <u>b0076fac85cd658b50cf35</u> <u>8e13ad4dfd66a1d74f40</u>	+ 0.00043616 BTC	✓
30	2016-10-15 16:13:43	<u>3b3f295b8279b6247aced1</u> <u>4eee6957270fe00999bd86</u> <u>93a644be3deae2e036bc</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-15 16:06:44	<u>ce491e5837a4960c05c6d7</u> <u>eef461c16f95c4e6a96925</u> <u>032233cde70e50577442</u>	- 0.09980000 BTC	✓
32	2016-10-15 16:06:44	<u>ce491e5837a4960c05c6d7</u> <u>eef461c16f95c4e6a96925</u> <u>032233cde70e50577442</u>	- 0.09980000 BTC	✓
33	2016-10-15 16:06:44	<u>d847cc3d506efbe6279c67</u> <u>756a686a03fa5d6e1c1aa4</u> <u>c23b1d537d7a3c209dd5</u>	- 0.00064586 BTC	✓
34	2016-10-14 04:00:45	<u>da5ba8459cac688e23e583</u> <u>47b6aff03e39e57e5e45b7</u> <u>1f2158bfe372759246d9</u>	+ 0.09980000 BTC	✓
35	2016-10-14 04:00:45	<u>4bd130b6f0d7ffd06d35a4</u> <u>932264e5d89b73e2cb860d</u> <u>af31abb8f3ad70db13c7</u>	+ 0.09980000 BTC	✓
36	2016-10-10 00:25:21	<u>846aa56d141abdfc392ec5</u> <u>5816ac59dbe9ff4526d509</u> <u>5a3e0f731663e1d8bb42</u>	+ 0.00064586 BTC	✓
37	2016-10-09 06:26:07	<u>c809bee1df12eff3940233</u> <u>382b8aa6fc6bf56c4bd798</u> <u>409e55224e543bf2bdc4</u>	+ 0.00180000 BTC	✓
38	2016-10-08 14:27:27	<u>1106c3f23788f32af75c81</u> <u>f3e7ee051969e210f96678</u> <u>4280cd3933b47a33cc34</u>	- 0.00286657 BTC	✓
39	2016-10-08 07:17:45	<u>8357c3895b96a74fc4d6f6</u> <u>a146242bceed54505346f8</u> <u>77d52f0d41d5df2814e9</u>	+ 0.00286657 BTC	✓

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