

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bnm5WLvutFFwzLQtj7MmM62Jgiu26LTnf</u>
TOTAL RECEIVED	1.62169385 BTC
	102,549.41 USD
TOTAL SEND	1.62169385 BTC
	102,549.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-01 20:52:34	<u>25cebf7a3676f7a87ab10b</u> <u>aaaab17f0e2ec072aff6d3</u> <u>53506ddc234e05f08e0a</u>	- 0.09183567 BTC	
2	2019-04-30 09:28:20	<u>5522359b8f5a3a1955923d</u> <u>e84b871467c38e150fde95</u> <u>e7c00aed625496b6d747</u>	+ 0.09183567 BTC	
3	2019-01-17 22:47:38	<u>d16579f2c3a834617ed900</u> <u>8068e7d8cc928a0d3d70e0</u> <u>7fd8595690f1943132f6</u>	- 0.04474085 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-17 13:07:23	<u>a07c5d04e316644030c685</u> <u>b7339b1740b7f90f8ecc59</u> <u>70826a5a231881b52d8c</u>	- 0.06000000 BTC	✓
5	2019-01-17 12:35:12	<u>c06ef9e79784dcb9909dec</u> <u>2c9bedda9c05b92cce5039</u> <u>844405eec3fbc296265c</u>	+ 0.04474085 BTC	✓
6	2019-01-17 09:20:46	<u>5fc2d964ea123bd6ec3c80</u> <u>437d24ca14282add31c119</u> <u>27815dcd7b41844af849</u>	+ 0.06000000 BTC	✓
7	2018-12-23 01:02:26	<u>dd1d4c7d3abd4b8bc27c38</u> <u>ef39c3dddd86adf9e11e5f</u> <u>e876a6d317ac3c0f9f24</u>	- 0.03900791 BTC	✓
8	2018-12-22 10:11:45	<u>2c4684893fe0c04797efa4</u> <u>d73eab615b42fb7b00bd69</u> <u>d6800cdfc3ae2c612bbd</u>	+ 0.03900791 BTC	✓
9	2018-12-02 22:24:05	<u>3beeb34e2d0500523fc369</u> <u>bf0da6d91e1502179e64fd</u> <u>56af95c2845e37dfc920</u>	- 0.03066882 BTC	✓
10	2018-12-02 10:04:44	<u>844ca9053033352c61df9a</u> <u>758239aca547c42eb43d35</u> <u>7796115e8630dc62c3f5</u>	+ 0.03066882 BTC	✓
11	2018-11-23 08:14:25	<u>67b3554aa7ef63aafe0419</u> <u>14d411487e8751a47d406c</u> <u>31a86975c658e1e1c5f1</u>	- 0.03537005 BTC	✓
12	2018-11-18 10:39:59	<u>2f562b29cf91715c017c7e</u> <u>e2d9601fd5d2b8f4af1e55</u> <u>ed22d1c33c629d65bdee</u>	+ 0.03537005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-26 22:51:01	<u>9c1df57e9efec0e50e7d1a57923300b375c04f27bd4d78b98bf14cec435436e9</u>	- 0.02858059 BTC	✓
14	2018-10-25 10:08:46	<u>bbdfeffdbaa564d59c47c1731489fb68ee378912cd49489855970f5004153770</u>	+ 0.02858059 BTC	✓
15	2018-10-22 10:49:22	<u>138fe37c4a8e63df8423355dfe01d26356fa19711b0d01ab1ff035807d8436a2</u>	- 0.10000000 BTC	✓
16	2018-10-21 11:27:16	<u>9e704a84b63e89f350fd26a5ee747c0166fc40a5bc60b85871eef94d34efc2e9</u>	+ 0.10000000 BTC	✓
17	2018-10-15 06:42:33	<u>ae56c2a1c861486c242d5d39e0ffefbf543e76ba26fd47abdcc833cb9fd322e3</u>	- 0.02794511 BTC	✓
18	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f398a8413aff7c1ba95e70aca4b25559917b4564774</u>	+ 0.02794511 BTC	✓
19	2018-10-09 11:31:39	<u>e51d1815e26f3d78927af315647abe70436b0192efdd48b789dafa408086e35c</u>	- 0.03189309 BTC	✓
20	2018-10-08 14:43:12	<u>7f30d696900fa03b9d74f8c2feeaa88f5b12ae416f54d792344255e31fc7c9bb</u>	+ 0.03189309 BTC	✓
21	2018-09-23 20:41:17	<u>2be66d7e69e8b6065ff646411becf8723f721635e3cc1ef0131a070f4f4ec358</u>	- 0.06023260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-23 11:43:36	<u>7d5d72f6774b5a326878b0</u> <u>83c43eef5fbcaf6f7066bc</u> <u>56c4d5569b8d41bfd0ab</u>	+ 0.06023260 BTC	✓
23	2018-06-21 00:37:01	<u>f716d5754ce243ee72398a</u> <u>495175ac389d29c0efc4e0</u> <u>02670a98095d6c6cafcf</u>	- 0.04505809 BTC	✓
24	2018-06-20 23:37:44	<u>e47113021460861e8243ea</u> <u>3416f0c81d29d1ef71191d</u> <u>e1dcbbc2b9fe5653f430</u>	- 0.07784980 BTC	✓
25	2018-06-10 23:12:39	<u>186d4a01a37b94c5b7429a</u> <u>d633ad27f97aa619ff29be</u> <u>0aee0951ac1dd3103200</u>	- 0.39593022 BTC	✓
26	2018-06-10 23:12:39	<u>ce70e2bc03e89fa612d7f2</u> <u>3d26941ceeb273913f4147</u> <u>03e03bf0ad8130925fc1</u>	- 0.37045460 BTC	✓
27	2018-06-05 20:01:22	<u>4273a5410bc5e84689e7a7</u> <u>5566a3717f40b7e0ffe67a</u> <u>bc24d04f74efa288f410</u>	+ 0.37045460 BTC	✓
28	2018-06-05 15:57:55	<u>828a4bcae1bd1d760a35c9</u> <u>aed36433ce0d632fd47dcf</u> <u>5216e4f09e189ad6b741</u>	+ 0.39593022 BTC	✓
29	2018-06-05 01:32:48	<u>717da1b5333d141029e6b3</u> <u>fc3c3a1de32a192929cc85</u> <u>ce99d78c71fa960e7fde</u>	+ 0.04505809 BTC	✓
30	2018-06-04 18:35:44	<u>8756421947f5f76a699883</u> <u>538ba1a05815382b5d41a8</u> <u>7772653bf22bf7caeb94</u>	- 0.13564025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 15:54:18	<u>acc2464fd52b28b995d6fa</u> <u>43033cdf32bcec6c5c1414</u> <u>a4e5332b3601f2976614</u>	+ 0.13564025 BTC	✓
32	2018-06-02 15:13:08	<u>a3be7a55d7f319968a5ad2</u> <u>0cfeb2d2469fbf4a48a109</u> <u>5541539d72b467e1d10a</u>	+ 0.07784980 BTC	✓
33	2018-05-29 22:51:25	<u>dfcac4ae29a30daf11dcf3</u> <u>22b9d8daa9dc113a3bcfb</u> <u>9ba80f52abb3fc35f214</u>	- 0.00120000 BTC	✓
34	2018-05-29 22:49:12	<u>e4aa32774e3f68ecc1bb42</u> <u>8d3758d6aa801fac1c8e98</u> <u>5ba2f17dbbe2e1df582d</u>	- 0.04129382 BTC	✓
35	2018-05-29 22:31:28	<u>1b009ce3d528e8fb17ec87</u> <u>9d7c419902e65019d014bb</u> <u>66c2a0a82df489b46795</u>	- 0.00399238 BTC	✓
36	2018-05-28 11:57:59	<u>dbef16f89e293445ebc42d</u> <u>689f74067170ee790dca4f</u> <u>fb0fd98b319f1b553d29</u>	+ 0.04129382 BTC	✓
37	2018-05-27 05:06:03	<u>88450eb306ffa2b47f3f5f</u> <u>46c13bea0d519ac0b0ae8a</u> <u>dc5708c9af3a4fb05ce7</u>	+ 0.00399238 BTC	✓
38	2018-05-24 22:14:43	<u>eea988b72712c4930a2dd9</u> <u>1367cb58f190b655dbfe47</u> <u>11318a85268f36616386</u>	+ 0.00120000 BTC	✓

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