

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpH1Hw9xN2cCo67igrXDyGB9SrudwqBmN</u>
TOTAL RECEIVED	8.52169654 BTC
	538,877.91 USD
TOTAL SEND	8.52169654 BTC
	538,877.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-03 04:56:35	<u>0933aad10ea64b2631e6a4 5d52a6054ed04b0dc21e8d df39dfe46af6620fdcdd</u>	- 0.00025032 BTC	
2	2017-08-19 23:12:17	<u>865cddf9fdde3c3584df1e fc53882e6fa46a9c402994 23647ede4d4758d7e9e7</u>	+ 0.00025032 BTC	
3	2017-07-16 05:26:46	<u>e0617412e66de500e93eed 3b1712f51b18f8682dbf35 de6970acf952ed9483a7</u>	- 0.01153110 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-14 21:38:19	<u>a16101d711814de12e5de6d628c247a3ff0676ac90ad3c1d6667707b17f51e9d</u>	+ 0.01153110 BTC	✓
5	2017-05-23 19:44:05	<u>670d1de004e6608bd66b8a99e98b645c872a6608502f8802f5ac5f9f6c1b6a96</u>	- 0.01567360 BTC	✓
6	2017-05-23 18:09:14	<u>3c6eb6c577c79c5c56196920ba4e62cda27cbe8497a51cc1356db63508de5669</u>	+ 0.01567360 BTC	✓
7	2017-05-21 00:29:55	<u>915836ab0b96a0f980927724bcebd6f81e9df13da4474678fe71c25c53a10e60</u>	- 0.00026141 BTC	✓
8	2017-05-20 21:48:46	<u>3b66b029210b5678453bf2564b6b62d766d69ff3af6215ffa1449523d2ce0272</u>	+ 0.00026141 BTC	✓
9	2017-04-30 23:39:14	<u>df5189baa65fab74b27c24fcc7b96289cdeb34db25fada66ea9038df1bbc3b74</u>	- 0.01099545 BTC	✓
10	2017-04-30 20:40:55	<u>2134b7843ee23b9a641687478b3dfd5485f28d35284da89b99027541b4b3cd53</u>	+ 0.01099545 BTC	✓
11	2017-04-09 07:53:08	<u>4cccd4796a3a6ac4afc2aaecefccb088f6094f5a5698a9f7be9a68e6be7cbae3</u>	- 0.00030779 BTC	✓
12	2017-04-08 21:57:56	<u>7a6220f0776c02b9fc03849cc646f436ecd006ddb319f0c678fcaf4fc3094216</u>	+ 0.00030779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-28 14:42:26	<u>fb948d290dda59803c29e0c236d04a28922f87d9a17cea9c0cfe0ff2e16064f5</u>	- 0.01524185 BTC	✓
14	2017-03-28 09:38:15	<u>410af3571fb17887b887f721579eb63f572a74e34322733cc4e8814c0b07f5ac</u>	+ 0.01524185 BTC	✓
15	2017-03-07 13:58:35	<u>edc8148189b25f882234b7c4abe685ecbff97045e7c0511db9686f715a5ad80c</u>	- 0.01285381 BTC	✓
16	2017-03-07 11:13:32	<u>f18bf62c2e60dec93c71f5d709c3569244823140dc333742730e8c99a1054a80</u>	+ 0.01285381 BTC	✓
17	2017-03-07 01:42:46	<u>6b2f85c318efdd8d7b9640a1813ef7ecc9c7582adaac035cc612fd7b32b30013</u>	- 0.19634143 BTC	✓
18	2017-03-06 22:54:44	<u>b15341072dca281ee9fce35d446da37d323439667fadf83357994baf9323cb05</u>	+ 0.19634143 BTC	✓
19	2017-03-06 03:50:08	<u>b6b760345da1fb763edb6571eb80f8da64232626aaf437f9fce1063880d59e84</u>	- 0.00011582 BTC	✓
20	2017-03-06 00:55:29	<u>0ff742d3ef129e45c9a2e63671284a91e9178f644f57273b7d6bc72491afaa0c</u>	+ 0.00011582 BTC	✓
21	2017-02-23 19:05:29	<u>820f400876c4ee844cbe79b37a7beb15077592009688654a981409346f94edeb</u>	- 0.00871169 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-23 17:42:23	<u>0e2f59cc26c91a31d7bdff</u> <u>ffcb999f7074510a6ea9b5</u> <u>bfd47eddc43c45ed8d07</u>	+ 0.00871169 BTC	✓
23	2017-02-19 04:50:12	<u>f41d163019f5d004b3374d</u> <u>58fe95b6d1029c9ec5e972</u> <u>7680abda2d6e5f85336b</u>	- 0.00010461 BTC	✓
24	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00010461 BTC	✓
25	2017-02-06 15:43:51	<u>149efc88b36940ded0fd11</u> <u>7406486e25faeaec747dfd</u> <u>a0dda048c91f9c505385</u>	- 0.00015006 BTC	✓
26	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00015006 BTC	✓
27	2017-01-31 23:31:59	<u>36459d14a2715df07886ed</u> <u>86dae691fc3c739e6aedd0</u> <u>7786aea1f2f4dd49bc7d</u>	- 0.55811517 BTC	✓
28	2017-01-31 16:46:10	<u>d6d23e396f0da7825bad54</u> <u>ae896d1016ce71ca51114e</u> <u>c7283565e33acb6cd07c</u>	+ 0.55811517 BTC	✓
29	2017-01-31 00:09:57	<u>5f9cba33ce89a96e4d5feb</u> <u>c1265187c9ce192dcd6ad6</u> <u>842ed3d24e4879c7e854</u>	- 0.57586155 BTC	✓
30	2017-01-30 11:21:35	<u>6f43caef17b390a5ba4d25</u> <u>f0e40e8819834a205cd69c</u> <u>3b68ca5758280b019229</u>	+ 0.57586155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-30 00:51:35	<u>be88f339554500f57907aa</u> <u>e590df38b5f6f49812f871</u> <u>07c061e36071132ab090</u>	- 0.56707781 BTC	✓
32	2017-01-29 09:47:42	<u>e54c482f902928caf7e383</u> <u>b76f2402da55140807b65b</u> <u>4210909268d56a7edd92</u>	+ 0.56707781 BTC	✓
33	2017-01-29 07:23:00	<u>7344277cbef8da5c27ade7</u> <u>0ea76b873f01928b29156a</u> <u>448daabea96e1cb61489</u>	- 0.55516696 BTC	✓
34	2017-01-28 10:14:35	<u>abc12c17fef1a6c3d7a10e</u> <u>e3f2383099979eb5b5ff59</u> <u>11d5b98e5c1c24fe4de4</u>	+ 0.55516696 BTC	✓
35	2017-01-28 02:52:34	<u>717b632a77876bbfdd1f5d</u> <u>dd6607bebf75ab94f56698</u> <u>e63e77936fcab323c246</u>	- 0.48881136 BTC	✓
36	2017-01-27 10:41:28	<u>5b04fb0f50cb89ffd6edcf</u> <u>afb00511107584d34abf82</u> <u>fae4c0991b91780f1195</u>	+ 0.48881136 BTC	✓
37	2017-01-27 04:05:25	<u>c91af9ad609ca03d71f133</u> <u>588342b5e4a48e29ecc348</u> <u>4a5f52250d1ebb052aa3</u>	- 0.37043234 BTC	✓
38	2017-01-26 09:40:54	<u>3a141e2a72202dc5eadac0</u> <u>1dd8772b39ba1e227c6d3a</u> <u>112f8d580a6191e91ee5</u>	+ 0.37043234 BTC	✓
39	2017-01-26 01:29:29	<u>e407fd6c4289e34fe7dbe9</u> <u>1301433265b2648ba60335</u> <u>3fd7f8dd7e25944c3261</u>	- 0.32168178 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-25 08:09:17	<u>167f7bba18e49fbd7114dc</u> <u>10dada27975a42eb78edf8</u> <u>f8d6fc692532919a0841</u>	+ 0.32168178 BTC	✓
41	2017-01-24 17:45:22	<u>fe465fab288d1978b6ae02</u> <u>4e20b9fe2f1e9c09faa557</u> <u>f22c76df3efb1736cae1</u>	- 0.31846285 BTC	✓
42	2017-01-24 12:05:00	<u>bf5a510067c44ce41e694b</u> <u>d54ca8e45c7f716236515a</u> <u>ab25427d0b6c3024c385</u>	- 0.35566898 BTC	✓
43	2017-01-24 09:26:09	<u>000d97d59b6b9b886649d1</u> <u>491007f659800cbd788477</u> <u>bda1a47e3d1285108fd4</u>	+ 0.31846285 BTC	✓
44	2017-01-23 23:21:25	<u>a28408dd4a46d3752a9a9b</u> <u>d452390f0f35bd4fb46fdb</u> <u>fc5aaf3c02eaaaf4e1242</u>	+ 0.35566898 BTC	✓
45	2017-01-22 13:05:29	<u>29f34d2d830f986e762343</u> <u>40c0df86f9abc1811635c3</u> <u>ec915ba8dd72998e2e75</u>	- 0.00010674 BTC	✓
46	2017-01-22 01:51:39	<u>e5d4987a4b0c1f6caddb53</u> <u>bcce58345f7b00be8bb951</u> <u>ea7511ae1645d5a1312a</u>	- 0.35533234 BTC	✓
47	2017-01-21 20:51:13	<u>824e1c95c5b2924eac100a</u> <u>47dd2cc054b9bb6bfa7fee</u> <u>b748d59f37cd3bb50568</u>	+ 0.00010674 BTC	✓
48	2017-01-21 09:18:40	<u>476a702c77e4149f58e8f1</u> <u>1dc90419ff3393eb51106e</u> <u>b8aeac29609ab2863e78</u>	+ 0.35533234 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-18 08:41:52	<u>831a99520014e489290387</u> <u>299c7ee4387a6250977949</u> <u>3d985c52348f3592f7dc</u>	- 0.36402705 BTC	✓
50	2017-01-17 20:12:27	<u>fe2a1c6ac39af8ed72188b</u> <u>33fd31aa6aaeac1f4e7ed2</u> <u>5c7adce0c4eac99fee9e</u>	+ 0.36402705 BTC	✓
51	2017-01-08 10:38:42	<u>a67b917c14e725a4968a92</u> <u>ff1ec6fc6069be91bff502</u> <u>0988fb336a2f19720bdf</u>	- 0.60243736 BTC	✓
52	2017-01-08 09:26:44	<u>66cbe882c2ab4b32d248d7</u> <u>31a98498cd59719205e1cb</u> <u>fdbbcfb17900a3ed73f8</u>	- 0.03783350 BTC	✓
53	2017-01-08 09:11:13	<u>09a5b3f7c794faa3e74736</u> <u>b4cf7fc56bde5083583438</u> <u>a23840ee170ce488a911</u>	- 0.01580828 BTC	✓
54	2017-01-08 08:36:21	<u>870086708bba024a7d95b9</u> <u>fa5d88a068ab44bac0d483</u> <u>c1b775b3c6e3bc19c690</u>	- 0.02359697 BTC	✓
55	2017-01-07 21:40:29	<u>a8af5dc26a4b4626607aec</u> <u>651ae363e087c6b626cacf</u> <u>c2a7c934225e2a5652b7</u>	+ 0.60243736 BTC	✓
56	2017-01-07 20:01:49	<u>54b3468bee36d039acdbd1</u> <u>8ff14c06af95a138452a77</u> <u>9235671c65fd58330bc2</u>	+ 0.03783350 BTC	✓
57	2017-01-07 19:53:04	<u>0f6f28034e62a98f804886</u> <u>068646d24aae5bc6554de0</u> <u>ee512a4d9ac102ba53fc</u>	+ 0.01580828 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-07 19:49:26	<u>b0b65896cf6b3d10dad08e89db35a65df2897fd57b6acc23e442dfdc1c280ea6</u>	+ 0.02359697 BTC	✓
59	2017-01-07 07:45:38	<u>36d315e217228917e0d441d2d7af0c2011d9619256d591f1ec216f8d9a771323</u>	- 0.12691670 BTC	✓
60	2017-01-06 20:09:21	<u>03a810b708c705b8f0b73405b2d88d48df89a1518d58fb9812eea1c8d02b550f</u>	+ 0.12691670 BTC	✓
61	2017-01-06 11:37:25	<u>e35ee5b7097fad855590d5745194d2a72cba80b47623d1201bf0e15e84b269a8</u>	- 0.10115526 BTC	✓
62	2017-01-05 23:12:03	<u>87ad0e7f4147250e37e04bbd5b080007e658b8676f5bd5c420c49a3920e9df0d</u>	+ 0.10115526 BTC	✓
63	2017-01-04 17:15:05	<u>c63cacc916d243e6155817213144c81b61b52cad989a141f4bee5af476a31dc2</u>	- 0.09515171 BTC	✓
64	2017-01-04 07:56:08	<u>9a573120e7632805cafb67bada26dcf16c87dc72465ad7da72a62cb162cb983e</u>	+ 0.09515171 BTC	✓
65	2016-12-10 16:08:46	<u>29271e842d688be4cf5967b768e69cca72a36729796fc442d829ead13f34956a</u>	- 0.42310517 BTC	✓
66	2016-12-10 06:07:01	<u>629460753a4392d442c5b3d116cacf2dd69cf49a4e33dfd4bfd8ecf45a301fe6</u>	+ 0.42310517 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-05 08:54:29	<u>72982e0b304f14ed014d20</u> <u>26311369092615f36e29f1</u> <u>46c115fa5937d081e03d</u>	- 0.76544883 BTC	✓
68	2016-12-05 05:26:38	<u>c8e7816f78e0661ea4c2e3</u> <u>9b05f1f0a79ddb376eaaa8</u> <u>c21be4178c8307039de5</u>	+ 0.76544883 BTC	✓
69	2016-11-24 16:44:23	<u>cea0673f4dc528291a4821</u> <u>27c77880eea439d0a82411</u> <u>1011162aa619a934c175</u>	- 0.02544367 BTC	✓
70	2016-11-24 11:32:28	<u>557065177f9bcd8a9aeeb3</u> <u>f52919f9d5f00fcd633a7f</u> <u>d6c2a44463bd5f7bb1c5</u>	- 0.07287040 BTC	✓
71	2016-11-24 00:43:05	<u>e17ff153beb490a55272da</u> <u>3f1a27426ca7ae6936b1f0</u> <u>8c27178b45a8eacbd1fa</u>	- 0.26923377 BTC	✓
72	2016-11-23 22:49:59	<u>f863dad2885d694cfd0ba3</u> <u>ed4c46f48efe5cdb28595a</u> <u>210f4868d238e1169f10</u>	+ 0.02544367 BTC	✓
73	2016-11-23 18:10:28	<u>f5a7519d33653f4ec82120</u> <u>b28c401e0d9679d3784444</u> <u>a809ab990ab465584043</u>	+ 0.07287040 BTC	✓
74	2016-11-23 09:41:28	<u>5f39a7cb2659b2fe21cd0c</u> <u>0a5f2c04fd1d73e73b0f14</u> <u>3e29432aa90cf97f4eda</u>	- 0.04584621 BTC	✓
75	2016-11-23 02:58:17	<u>5edf0842214e9bd35ac3be</u> <u>23e34f9a6c229e93bbf06f</u> <u>824400074d6c6ad980b0</u>	+ 0.26923377 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-22 20:33:13	<u>38f8b601345c84350c9ca3</u> <u>c4f5794bf2e937105aa4d8</u> <u>5c5925ef0ea352395d33</u>	- 0.35635317 BTC	✓
77	2016-11-22 10:31:04	<u>8dd0ef7aff808d6e428ddf</u> <u>923be60ac609d7f32dca7d</u> <u>c842e2bfe08d65eebf75</u>	+ 0.04584621 BTC	✓
78	2016-11-21 19:23:20	<u>c6f32b6e25f83af3e72044</u> <u>c54f141db818a7bb913b6b</u> <u>31ee88ceb4693df6f8f6</u>	- 0.02095411 BTC	✓
79	2016-11-21 19:19:02	<u>109f14b234fde0ec57630a</u> <u>bc6951ad565e1de64029b8</u> <u>5b3c575bf8dfd87e1002</u>	- 0.01805776 BTC	✓
80	2016-11-21 18:57:34	<u>7b7efa92cca4e6f5dae71c</u> <u>988312f5a03b7f13f96beb</u> <u>0ab80e5b599ca815f94a</u>	+ 0.35635317 BTC	✓
81	2016-11-21 01:23:16	<u>21dbbc4df88d9ed9211826</u> <u>c73e6162905d205d754555</u> <u>fd7b88a9192cb623c948</u>	- 0.04252641 BTC	✓
82	2016-11-20 19:38:47	<u>52e425bf92ab69a02c8db4</u> <u>5ea2d78587b29fbcf0d402</u> <u>f3f9a2de8673e2101a85</u>	+ 0.02095411 BTC	✓
83	2016-11-20 19:13:55	<u>2ae152d54c71ee5e81edf3</u> <u>f1d2b38a6977ba68b4aec3</u> <u>ece550eafad6cf8fac96</u>	+ 0.01805776 BTC	✓
84	2016-11-20 18:02:21	<u>02cf612fcf2e6bef5c7f43</u> <u>02f41988dd9b6e5d4f8216</u> <u>aba9747bff92d754ac5e</u>	- 0.16158251 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-20 02:03:47	<u>8fd3f5855b81fa7cee1fbd</u> <u>4bcbd48a3a00f6a45cade3</u> <u>2daa0951fd6c38c26538</u>	- 0.21409088 BTC	✓
86	2016-11-19 23:58:47	<u>49fff227004f236cfe757a</u> <u>7df55e7e56c829384300f6</u> <u>9dc710408a514cdc4b3e</u>	+ 0.04252641 BTC	✓
87	2016-11-19 19:38:46	<u>0608852d6ccb110465215b</u> <u>6e33f48a18aa3829d11645</u> <u>f2eaf14e0a5e4eb9018b</u>	+ 0.16158251 BTC	✓
88	2016-11-19 03:24:25	<u>2a7ef85cff26d37d9a99b0</u> <u>dd65b2621ad3d2722bbf2b</u> <u>e8167a76bd975c1f42a0</u>	+ 0.21409088 BTC	✓

* USD values displayed at the time of transaction

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