

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpLCsD4GfdnH2a1jPAeKAzHv6T7ZwoXnK</u>
TOTAL RECEIVED	0.00119561 BTC
	75.43 USD
TOTAL SEND	0.00119561 BTC
	75.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-05 06:32:56	<u>907b1882baa0ac971f1c6c 622fc05bb17fd0575860a3 9c0db79ddc6fbefc8b59</u>	- 0.00001098 BTC	
2	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb b718d25472ea33fc59a253 942642821656850bf0f2</u>	+ 0.00001098 BTC	
3	2019-02-02 11:01:44	<u>90d9636a18e627b7ecd34f 72f60c7131d1d0ed4d74e2 182195a28fff0832cc44</u>	- 0.00004530 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-02 09:24:31	<u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u>	+ 0.00004530 BTC	✓
5	2019-01-21 12:09:34	<u>4b46483afb84eb3f6ea174</u> <u>d0de794972f901dbb73c86</u> <u>3a601a06a2123a04d0e7</u>	- 0.00008750 BTC	✓
6	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00008750 BTC	✓
7	2019-01-09 01:30:48	<u>2cc5b7dcd9e8821a94b367</u> <u>ab0802a7300be15b070a4f</u> <u>87d7868594e9196ba601</u>	- 0.00002636 BTC	✓
8	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00002636 BTC	✓
9	2019-01-03 09:26:35	<u>cc460e9e0aa3d4e7fc42bd</u> <u>9214d01dcc9d5c8260d537</u> <u>27e0b4b2205bddc80d7d</u>	- 0.00012345 BTC	✓
10	2019-01-02 09:25:16	<u>dc84154972aa4508fe3e0b</u> <u>2a1ca2905c20aa4f13e088</u> <u>40b2a765206bfb72d7cf</u>	+ 0.00012345 BTC	✓
11	2018-12-24 18:55:29	<u>440a7fc7b6068a9f667574</u> <u>b1034c1c95be3328a1f5a1</u> <u>36c93be0509a5612a917</u>	- 0.00011097 BTC	✓
12	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00011097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-17 11:59:10	<u>ac502d3d22a691d5832161</u> <u>592bcde39d5cf7a37d7b80</u> <u>aa97b8c4cb52199d8a99</u>	- 0.00007085 BTC	✓
14	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00007085 BTC	✓
15	2018-12-12 10:28:24	<u>7488cecd15cec463062370</u> <u>ad2b58fa353a9fb36301b4</u> <u>3dd395f98d863ee56b20</u>	- 0.00008187 BTC	✓
16	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00008187 BTC	✓
17	2018-11-24 12:39:05	<u>b961cc5eeb74d1cffa9007</u> <u>392540604b5ceacfc00bd4</u> <u>8a84fcec2bd60673765a</u>	- 0.00004141 BTC	✓
18	2018-11-24 08:40:24	<u>45c4403b797421cd3dfc3d</u> <u>e598a48a4969447b9b7d63</u> <u>279c3fbea02ccde187a4</u>	+ 0.00004141 BTC	✓
19	2018-11-19 10:16:37	<u>20951ee50f45447271eabf</u> <u>58e9fd20e300b431c7f5f6</u> <u>c5588d369a382b4fa7ec</u>	- 0.00004873 BTC	✓
20	2018-11-17 14:44:44	<u>f34d21b216db790b67135b</u> <u>b1c30d14f80aabd926cb84</u> <u>ea02232c34fa2f40bf99</u>	+ 0.00004873 BTC	✓
21	2018-11-11 11:29:16	<u>b6d1731b9971117e271dee6</u> <u>ca07a2e6da50c9aea5f303</u> <u>1ada5812dee54f85e5dd</u>	- 0.00005458 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00005458 BTC	✓
23	2018-11-06 23:31:55	<u>c75b9353009314ea9446ca</u> <u>7d04960387c9ad6bcb2ec5</u> <u>74fd0c64cf24da458ebd</u>	- 0.00002357 BTC	✓
24	2018-11-05 21:57:17	<u>115140cadcfa43d5c1cb97</u> <u>fd413de15b1560bf516857</u> <u>4a02b5f7d8718c9d51ac</u>	+ 0.00002357 BTC	✓
25	2018-11-04 21:55:02	<u>12f1b7cf53f45cadcdf034</u> <u>d589e862d5d93198cb8f44</u> <u>18c9c0b90e626898458b</u>	- 0.00002898 BTC	✓
26	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00002898 BTC	✓
27	2018-11-02 21:36:27	<u>d1f8d81cc55062e70b3bc7</u> <u>457101d169020a73059e0d</u> <u>f849e18e1d21a3f8a9a1</u>	- 0.00002385 BTC	✓
28	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00002385 BTC	✓
29	2018-10-31 23:45:11	<u>f857218529cc36ca640393</u> <u>56b4f7f04cf3b38a11d835</u> <u>7fc87c191224edc9933b</u>	- 0.00001013 BTC	✓
30	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001013 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 11:25:11	<u>092fe0a4f46a864bc48252</u> <u>b4cd196c1c0f50dc42efa0</u> <u>1a794fec5f9555b1a61c</u>	- 0.00001003 BTC	✓
32	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00001003 BTC	✓
33	2018-10-25 10:44:32	<u>5c318f2c9088a29874903e</u> <u>a3c60d0363758b2811c7a2</u> <u>2c04c5a9980faee7dec8</u>	- 0.00001007 BTC	✓
34	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397cce34d19</u>	+ 0.00001007 BTC	✓
35	2018-10-23 09:51:54	<u>19a8645da7e5b6fe5a8c2a</u> <u>aca90ad50dc52f5a2fa844</u> <u>169ba9c1b50ca9748f34</u>	- 0.00001031 BTC	✓
36	2018-10-22 09:59:51	<u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u>	+ 0.00001031 BTC	✓
37	2018-10-20 21:59:42	<u>169caf90043a1241f634a6</u> <u>41bcdf4b4f0813c4538637</u> <u>ccd1f2dd6128fcd411a1</u>	- 0.00003516 BTC	✓
38	2018-10-20 07:06:36	<u>d5777569d4581702f1169c</u> <u>eea87a4c00f5632c10e877</u> <u>e33e84dd1adeaaa786c6</u>	+ 0.00003516 BTC	✓
39	2018-10-17 10:09:59	<u>173347b867f9d9eab651e3</u> <u>d1d132c991d7e45ce9f864</u> <u>31ca752ff7c62797e23b</u>	- 0.00001094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-17 10:09:59	<u>173347b867f9d9eab651e3d1d132c991d7e45ce9f86431ca752ff7c62797e23b</u>	- 0.00002149 BTC	✓
41	2018-10-17 09:22:08	<u>62ed0890a783e126d50aacb8928eb88b69fc60faaf6920cc3c84cc738064c8e8</u>	+ 0.00001094 BTC	✓
42	2018-10-16 20:57:32	<u>9fba8ba272328a5b487085eff4392b4996df46ebe9cea2b6e81fc99409a05b74</u>	+ 0.00002149 BTC	✓
43	2018-10-15 10:32:14	<u>66021ee74fda849fd26f608635a09cb76b2d6070be05a4921da8c8ad5d8c698d</u>	- 0.00001115 BTC	✓
44	2018-10-14 17:13:17	<u>33c0cc82713a0a6e5448179b41453ad613e11fcc2031ea069f9645d6d75be111</u>	+ 0.00001115 BTC	✓
45	2018-10-13 09:33:56	<u>e0bb0d4b780fac528f81a4dbac0a64d0744af187983a0050984936dddfef1ad5</u>	- 0.00002041 BTC	✓
46	2018-10-13 09:33:56	<u>e0bb0d4b780fac528f81a4dbac0a64d0744af187983a0050984936dddfef1ad5</u>	- 0.00001551 BTC	✓
47	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d845cfe16c1876d2fd74d30ac29df90207918896402</u>	+ 0.00002041 BTC	✓
48	2018-10-11 16:00:06	<u>25a543a73bfc7260758898cf6de03218f3352a8ec5af9bd4bf3bdc282534e005</u>	+ 0.00001551 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-11 00:27:40	<u>6d097a897e930c63158102</u> <u>d5b879a4ad4fa02e9d357a</u> <u>e9c95f0414c8bac2fd05</u>	- 0.00001373 BTC	✓
50	2018-10-11 00:27:40	<u>6d097a897e930c63158102</u> <u>d5b879a4ad4fa02e9d357a</u> <u>e9c95f0414c8bac2fd05</u>	- 0.00005345 BTC	✓
51	2018-10-10 09:44:17	<u>f2ada08c5019bd355ee644</u> <u>717ddcfa14164b71a64f8c</u> <u>ebe17b1f06d9b77eea75</u>	+ 0.00001373 BTC	✓
52	2018-10-08 08:11:16	<u>fada2822e94c1a5165da64</u> <u>420b29a3eb073e3ab9b4fd</u> <u>5f0cf0c800c6f2a4d0aa</u>	+ 0.00005345 BTC	✓
53	2018-10-08 06:09:23	<u>354e6e216fb7a0e0a27946</u> <u>75dc1ba272cad26a4e6dc1</u> <u>59abf5749da299e81db6</u>	- 0.00004966 BTC	✓
54	2018-10-07 08:08:38	<u>7785f41b6b3c37fb3121f3</u> <u>373f91471b4f206d4ee964</u> <u>00e7541d45ff434ff5b4</u>	+ 0.00004966 BTC	✓
55	2018-10-06 07:58:54	<u>0bfbb836dcb089f2aea32d</u> <u>9d8fae5b1e6f54a43f410f</u> <u>c588c64a1ee3579919bb</u>	- 0.00002732 BTC	✓
56	2018-10-04 14:06:05	<u>7bcc6673b02d5378dfde6b</u> <u>a1115022dc2efd79bfe20a</u> <u>af23bee688ea77e7e36d</u>	+ 0.00002732 BTC	✓
57	2018-10-04 09:49:44	<u>7f0f223895a80864edb671</u> <u>29b6f730602aa9f73c7376</u> <u>ca2147cdcee13cd390f2</u>	- 0.00001742 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-04 09:49:44	<u>7f0f223895a80864edb671</u> <u>29b6f730602aa9f73c7376</u> <u>ca2147cdcee13cd390f2</u>	- 0.00001019 BTC	✓
59	2018-10-03 11:41:07	<u>4e089add8bc1047cf06281</u> <u>f33573b1aa8584c4d941e2</u> <u>7490e234e4ebac077a75</u>	- 0.00003049 BTC	✓
60	2018-10-03 11:09:13	<u>d0786dfad2cf9dc44e2944</u> <u>0a3e7c690d94c351d42e06</u> <u>ef972b8603a4a7c25085</u>	+ 0.00001742 BTC	✓
61	2018-10-03 11:09:13	<u>a4291645b41900fdf4eb17</u> <u>d1d2fce180a02da7de6fd8</u> <u>66c22b493cb49fb39f38</u>	+ 0.00001019 BTC	✓
62	2018-10-02 23:35:27	<u>36045cbdb106ff59f6559f</u> <u>3808eb1f1be8be9c1ed854</u> <u>1d6b49f922f45011d61b</u>	+ 0.00003049 BTC	✓
63	2018-10-01 10:58:36	<u>0beb6eb02290285818da64</u> <u>e9c4ea183242445270944f</u> <u>521dd6599e723930ff44</u>	- 0.00003014 BTC	✓
64	2018-10-01 10:58:36	<u>0beb6eb02290285818da64</u> <u>e9c4ea183242445270944f</u> <u>521dd6599e723930ff44</u>	- 0.00001077 BTC	✓
65	2018-10-01 10:58:36	<u>0beb6eb02290285818da64</u> <u>e9c4ea183242445270944f</u> <u>521dd6599e723930ff44</u>	- 0.00001884 BTC	✓
66	2018-10-01 08:27:44	<u>7429a589cbf7e2abe4acf9</u> <u>d671fd74b24fd9bf493139</u> <u>28c7524b406a2f0b9259</u>	+ 0.00003014 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-30 07:50:42	<u>5431b67a672759594da6d5</u> <u>8194e83749e137931cd3c0</u> <u>c66c1ef14e4c1056942d</u>	+ 0.00001884 BTC	✓
68	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00001077 BTC	✓

* USD values displayed at the time of transaction

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