

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BpcrN9YYu4E86mPVSKWF4wVp1hNLsRNhA</u>
TOTAL RECEIVED	0.00707731 BTC
	446.30 USD
TOTAL SEND	0.00707731 BTC
	446.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 12:16:10	<u>8f7d9edcb758fefbfc79e9</u> <u>1bd56f143b96866d4378d7</u> <u>20537c6dcca823f5153b</u>	- 0.00010000 BTC	
2	2018-12-17 10:38:39	<u>7ffc666e2df94084091205</u> <u>3a95124205c144a0bf1330</u> <u>53ff5afe2ed6b0d29cb6</u>	- 0.00010083 BTC	
3	2018-12-09 19:51:45	<u>2aedfa4e2648da1ffeb467</u> <u>79dd76a4f85448330b3e52</u> <u>c128907ee6b74b545374</u>	- 0.00010828 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 01:45:44	<u>4c282eb2e3509e57ebe65d</u> <u>d488202444eb427c7a6507</u> <u>c8362975d54496ecc293</u>	- 0.00012704 BTC	✓
5	2018-11-24 09:35:28	<u>ff9532c71468dec94a56ba</u> <u>e68acfca007be8afed3ec4</u> <u>4f8f66d6dba1257b13b5</u>	- 0.00012941 BTC	✓
6	2018-10-21 18:54:58	<u>a5d177922e4a416c4694ef</u> <u>b7918201da7536abe17b72</u> <u>c701d5fbf33157bfac5f</u>	- 0.00013688 BTC	✓
7	2018-07-31 22:30:23	<u>be7a0c5c4ac9b62419bbc6</u> <u>eb5dbc31e608b9b632701a</u> <u>9f69817eb483eab8c4b0</u>	- 0.00015383 BTC	✓
8	2018-07-27 05:26:49	<u>1061f911b4ead8bfe7f46b</u> <u>68f9fdc7841416b6e1a8b0</u> <u>1b614ad635b95d3f681a</u>	- 0.00015964 BTC	✓
9	2018-07-18 02:18:25	<u>88c1186278c978414f4265</u> <u>fc92eec30ffa3ee716b459</u> <u>f76d2fe782885992087b</u>	- 0.00019176 BTC	✓
10	2018-07-17 23:03:56	<u>3b34962521063c4abb64e9</u> <u>32f999fb0bb2c68bbdf700</u> <u>f5a392a8e6117de277a2</u>	- 0.00019651 BTC	✓
11	2018-07-15 03:53:23	<u>7caad29ce50e21587acef3</u> <u>1a6bc18bf406bc77181a83</u> <u>fdced5d1cb793af9ba0b</u>	- 0.00020113 BTC	✓
12	2018-07-14 19:41:22	<u>a2e445f43549522c471d26</u> <u>114d124ce3199363c18663</u> <u>716f3b7064405070f857</u>	- 0.00020131 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 23:24:53	<u>5ad0e0963a8aa149ce8b5979aa1235902431fffa4834f854d215369bd855fea8</u>	- 0.00021851 BTC	✓
14	2018-07-09 10:11:39	<u>2b27773387c45566cae249053068c53362ae13703030fd1ca5f32bc0cd795ecf</u>	- 0.00022656 BTC	✓
15	2018-07-09 07:20:27	<u>efcad667435ecfc26e99a18aaefdf71da47c961f7d23241b2f727f273821ac9f</u>	- 0.00022893 BTC	✓
16	2018-07-01 22:35:55	<u>78716b4f6439335c4417e6cfde9da72ea5fc25b229315b3b06edb31890df92fb</u>	- 0.00026672 BTC	✓
17	2018-07-01 03:04:00	<u>5f12c5a4da1b8fa227ab6f819db7b7376f4bda617505a52b57581b820b25db1d</u>	- 0.00027587 BTC	✓
18	2018-06-30 22:19:34	<u>23f21875fcf127f1c09d611d923b4ed162925c2544a896d09426d529dd0de58b</u>	- 0.00028139 BTC	✓
19	2018-06-30 03:53:10	<u>18767e9f8af9e5305132a85f4d0989cc06c5455428f19e012f8cb95658f13d10</u>	- 0.00030224 BTC	✓
20	2018-06-30 01:06:47	<u>2448db8ce46ff24c55cfc3b9a176c1ad68561425f7524ebaed145983d69e3bf7</u>	- 0.00030428 BTC	✓
21	2018-06-27 08:52:55	<u>6bfa348ebfeb40ba519a3cb406110272eb3bbf3e8c2ce3af1abccc8a1ee038ac</u>	- 0.00031360 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-27 00:10:07	<u>f7ddcbcac0cb57ece2b728</u> <u>a12609f1b02d0c602e335b</u> <u>8de2075237d75a0d08dc</u>	- 0.00037127 BTC	✓
23	2018-06-12 01:56:58	<u>e72d2d8e3823d183068817</u> <u>b51fe9e1e94418f9489c9e</u> <u>e2f37103680fcf022329</u>	- 0.00051819 BTC	✓
24	2018-06-07 10:41:48	<u>cab109f221be5988811306</u> <u>1fc9513a8f48bf8682591d</u> <u>6901518d14849ffc4610</u>	- 0.00052003 BTC	✓
25	2016-09-17 11:39:45	<u>f0d350a8ce63557861fb64</u> <u>cccdd926b763f2af70e9a0</u> <u>4f8c6742571759c88a30</u>	+ 0.00037127 BTC	✓
26	2016-08-28 02:42:39	<u>4f7d0c19d955027d4f78cc</u> <u>85192a2bb99be0f7d01a08</u> <u>fc3a33caffe1ef5e3597</u>	- 0.00034337 BTC	✓
27	2016-08-28 01:48:15	<u>00afb5af98c580641c465</u> <u>6ab8c3a8be980335b5ebf7</u> <u>5784913c90ac7b351442</u>	+ 0.00034337 BTC	✓
28	2016-08-12 19:45:06	<u>46e1c787f0aaa2bba2c13c</u> <u>7bcd265bce282a95aba16b</u> <u>583de1fa6a5bb39e848e</u>	+ 0.00030224 BTC	✓
29	2016-08-01 01:57:38	<u>42a4015322bcb33227fee6</u> <u>b3face0a7b20ffcad94074</u> <u>1d4a04b0c59867283a34</u>	+ 0.00031360 BTC	✓
30	2016-07-09 20:22:43	<u>c467d038ca2acefdc2031d</u> <u>de9499d31b2e5f27aaaad8</u> <u>e50d2fa01ef54519ee0b</u>	+ 0.00010828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-29 04:13:04	<u>6c66563244d51327bd8374</u> <u>afe519accf42ae95431675</u> <u>4f89cd4057cbe9513fba</u>	- 0.00019788 BTC	✓
32	2016-06-29 03:12:54	<u>020402e2daf6465fd5542a</u> <u>de047e36822d5ca6934819</u> <u>55f38ca7824c947bc13a</u>	+ 0.00019788 BTC	✓
33	2016-06-20 00:28:21	<u>90ea57898e09dbc291630d</u> <u>8d0204bb3f885cd6d41747</u> <u>122d12e3d100562bd194</u>	+ 0.00013688 BTC	✓
34	2016-06-16 14:03:09	<u>56fb196b0db2efbf2b3905</u> <u>cb438923dc6ca1ea5ed5cd</u> <u>c7e77539736fac8ea326</u>	+ 0.00022656 BTC	✓
35	2016-06-11 18:51:04	<u>cd0e63a5e525f18397c21f</u> <u>76433908e737e3ee6af1e0</u> <u>ea10fd4a4906fcdd384b</u>	+ 0.00020113 BTC	✓
36	2016-06-08 02:46:40	<u>9aa0f58a43fa3c9fc40de1</u> <u>0251b77962ffb1aff9d1a1</u> <u>b7e86b6d7c9d66e2f231</u>	+ 0.00030428 BTC	✓
37	2016-06-03 00:37:00	<u>ecd86950e451e57bd6ee23</u> <u>2b79e7e4049fac2691a872</u> <u>7f2d1d4b9688de44dc57</u>	+ 0.00028139 BTC	✓
38	2016-05-30 21:01:44	<u>552fab5e8f75c606108f54</u> <u>d3737fc2e4116f2525c9be</u> <u>bc14e56993669b0aa246</u>	+ 0.00019651 BTC	✓
39	2016-05-28 23:48:06	<u>6bf606f8dbdc320f00faa1</u> <u>0da64f994a3fee2ca0329d</u> <u>ff80f5586f0b4d616205</u>	+ 0.00051819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-24 06:23:39	<u>efbca4ad2102318a40de4c</u> <u>e514912dfef47ae8826bdd</u> <u>afdb7c4f01a319af283c</u>	- 0.00011981 BTC	✓
41	2016-05-24 05:03:27	<u>10c6ee480bf3e1c449a19b</u> <u>0638ecde471791bee05091</u> <u>d33c64784d7f72c12f54</u>	+ 0.00011981 BTC	✓
42	2016-05-21 23:47:15	<u>d7b198f059d6e00d553bd2</u> <u>495e6a0df0257c9a8fa886</u> <u>7c90ef435ff9f43e0c39</u>	+ 0.00015383 BTC	✓
43	2016-05-18 19:10:18	<u>c2b304d712004e110188be</u> <u>cb434c35a8dfc4b00290c5</u> <u>42e515da9714e72e597e</u>	+ 0.00022893 BTC	✓
44	2016-05-16 05:12:52	<u>33fc0fdac48d98f769a8d9</u> <u>b643c6699707721e1ff95a</u> <u>bac0d75a7f64f76ff145</u>	- 0.00021633 BTC	✓
45	2016-05-16 04:18:47	<u>0ecffb4df0a6f5bfbd90c1</u> <u>9454c6591f79579df36c47</u> <u>18a20f22ee7a90c7896d</u>	+ 0.00021633 BTC	✓
46	2016-05-10 21:04:40	<u>fd0cf25180934adb7b9303</u> <u>e4ad04dafad290ddb7d060</u> <u>97a478a94be9bab0e8e9</u>	+ 0.00026672 BTC	✓
47	2016-05-07 17:04:43	<u>73c5abffbbb9dfc31aedb</u> <u>e8655bb3c1ba17c41fba73</u> <u>799b1d72bde55604c637</u>	+ 0.00052003 BTC	✓
48	2016-05-02 23:57:32	<u>a983d7b7eb3fa945374008</u> <u>1cb9af280c0a45cb1dfd83</u> <u>69c062835c04a91f3504</u>	+ 0.00019176 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-30 18:12:31	<u>b8fd5bc4cd7960a4394f60</u> <u>f43b29d87e386d4fbf58f4</u> <u>826299be552c589c04d8</u>	+ 0.00027587 BTC	✓
50	2016-04-27 22:51:26	<u>bc0dee29464ac51c132f6c</u> <u>3595a78b9c5f1a0ba02300</u> <u>f6d964aa126e2758e2f2</u>	+ 0.00012941 BTC	✓
51	2016-04-26 23:49:45	<u>39da1b71bc6300c5480186</u> <u>d94bb7c36a44ce7dab77e9</u> <u>64011bde9ea7b0f8d966</u>	- 0.00011652 BTC	✓
52	2016-04-26 15:41:57	<u>6959a80974157a55f15d08</u> <u>e7502a0b03d00177a0d46e</u> <u>1375deb5f5836cc064d17</u>	+ 0.00021851 BTC	✓
53	2016-04-24 00:46:17	<u>180afee07eb4fd5129fe54</u> <u>bfd0bb24dabf8dbf68e1ca</u> <u>e2dc7bb7862e0ce0e53b</u>	+ 0.00011652 BTC	✓
54	2016-04-23 03:04:33	<u>ea0c6341c3548f43bd4f65</u> <u>54569cfeb62bf6a7144023</u> <u>c2722d08d267b10aaa47</u>	+ 0.00010000 BTC	✓
55	2016-04-22 03:41:55	<u>1eb2f10f2892a09ca67ef5</u> <u>ed4506e28e2f1b3b1d959e</u> <u>11f1a290b399650cece3</u>	- 0.00020786 BTC	✓
56	2016-04-22 01:44:19	<u>0b8167084db6f976b13c51</u> <u>4426c1feb2f8c481ea0536</u> <u>f17c573f1b7e676ed032</u>	+ 0.00020786 BTC	✓
57	2016-04-19 23:13:56	<u>ba7e4f17e352a12fd7487c</u> <u>ecf764f734e976b6d67af7</u> <u>d8e9b28ea33c9aaecfdd</u>	+ 0.00012704 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-18 21:06:41	<u>e598d8a85f59b9ce6c9e7a</u> <u>f778f7eca1733c30a718ac</u> <u>ae33c4757c8c9b614fbe</u>	+ 0.00020131 BTC	✓
59	2016-04-16 21:40:07	<u>75b0510c7f15aec02093d9</u> <u>d44c26e4e89e6a3a1b49ef</u> <u>883a8504ae1df8b17d3c</u>	+ 0.00010083 BTC	✓
60	2016-04-16 08:52:59	<u>26773a0a1447a70e6c1b56</u> <u>bec0d830ca6d5899d1d2a5</u> <u>49c768d0356d6d57acbe</u>	+ 0.00015964 BTC	✓
61	2016-04-15 08:24:54	<u>d70ddb8ad244cfc8dc8fea6</u> <u>20a423ec32865d9d46fb5a</u> <u>e9c24955d95675ea434b</u>	- 0.00024133 BTC	✓
62	2016-04-15 07:37:02	<u>1047663de92160fbf605ec</u> <u>eefb8201c2f2443de537ec</u> <u>016981bb2f192b6aa64b</u>	+ 0.00024133 BTC	✓

* USD values displayed at the time of transaction

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