

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BqLUB9oKr1keva24ogZYoU3KEr42sBVh5</u>
TOTAL RECEIVED	1.64937639 BTC
	103,686.38 USD
TOTAL SEND	1.64937639 BTC
	103,686.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-12 08:45:17	<u>83c0c6bee5bb6519de6852</u> <u>b8d1ea789433ff58d8aa6f</u> <u>4f872105af6f1bbcef49</u>	- 0.01730260 BTC	
2	2018-04-06 15:08:54	<u>56202af21c5ad27accf946</u> <u>c5906f8730f4697a9d29dc</u> <u>85f2497fdec533ea482c</u>	- 0.04823946 BTC	
3	2018-04-06 15:08:54	<u>56202af21c5ad27accf946</u> <u>c5906f8730f4697a9d29dc</u> <u>85f2497fdec533ea482c</u>	- 0.00347020 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 15:08:54	<u>56202af21c5ad27accf946</u> <u>c5906f8730f4697a9d29dc</u> <u>85f2497fdec533ea482c</u>	- 0.02643222 BTC	✓
5	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00205200 BTC	✓
6	2018-04-02 05:57:50	<u>50450b5b2c4c4f075cd1ab</u> <u>d0dfdb7978e7ebba5f900f</u> <u>454ad12107e6cc3605f2</u>	+ 0.01730260 BTC	✓
7	2018-03-30 07:01:05	<u>6e4d55fcfdaa89941bd7fd</u> <u>a40a45a88d2fefc65bfac7</u> <u>d36ef67b327fa2d5e56e</u>	- 0.01379198 BTC	✓
8	2018-03-24 04:02:10	<u>5370374de044fe7eef0f34</u> <u>dcb89a57f66206b5b316bc</u> <u>6d10ac4a80c95d8b7825</u>	- 0.00715128 BTC	✓
9	2018-03-18 23:22:44	<u>5064a867eb2ae3f0d6c47f</u> <u>777f15b295d9de1cdf648a</u> <u>b02f26f132c64106a8b5</u>	- 0.00276341 BTC	✓
10	2018-03-14 06:44:55	<u>a8103e1b77e0711c0bd231</u> <u>6bd4a71f31e8d72501e0d3</u> <u>3eabb3eaf9341fec6a04</u>	+ 0.04823946 BTC	✓
11	2018-03-14 05:56:51	<u>fc72ac95d017df05b09548</u> <u>21d1ea56e878600033729f</u> <u>35e633a480cb360c77a1</u>	+ 0.00347020 BTC	✓
12	2018-03-14 05:11:13	<u>158a931831c95dbda33e2f</u> <u>481fea7dd05f0b6160c98c</u> <u>473bf2deb439694fd732</u>	+ 0.02643222 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
14	2018-02-27 03:40:46	<u>e22b1573eb90c8823edcd3</u> <u>b58b46963aafe38df7838b</u> <u>0013b9d2101df4168235</u>	+ 0.01379198 BTC	✓
15	2018-02-22 06:59:19	<u>89f1e56c457acecc8549a3</u> <u>68b8c17bca3425d7312068</u> <u>7f57fe2b980e1b7665f8</u>	+ 0.00715128 BTC	✓
16	2018-02-18 15:50:32	<u>e66b5c8006a0d7b018c292</u> <u>ff7dd056410f352c7dc951</u> <u>9ca22135b33df4bedc77</u>	- 0.01625306 BTC	✓
17	2018-02-18 14:48:06	<u>20c5a34e0698d917053049</u> <u>b6a7f560c455939275a0a6</u> <u>80333ed9e7248092fbdf</u>	+ 0.01625306 BTC	✓
18	2018-02-14 22:12:09	<u>777854fd82603c58dc6f9f</u> <u>eda27dca8b68aa08dcf282</u> <u>a3fab5291fee74e43b45</u>	- 0.02125744 BTC	✓
19	2018-02-14 20:56:28	<u>7f8dca301e86ee97a946d9</u> <u>8df2f4a4415b92b3c05b1f</u> <u>19cb0b501cd5b271ecfa</u>	+ 0.02125744 BTC	✓
20	2018-02-14 15:16:59	<u>2b350db70de693bd85a955</u> <u>709b0454e3a5dec7370f4</u> <u>3c62ad4b1619b9cd937f</u>	- 0.02711586 BTC	✓
21	2018-02-14 13:16:25	<u>9161646386b4b1b631f398</u> <u>7fd11df95a1e39cace2607</u> <u>7b46d2347c9a78b9b6e3</u>	+ 0.02711586 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 10:12:00	<u>a117e36d0a307888749c89</u> <u>ea97d1ee7e8ca90c38b969</u> <u>1936523bce96edd4a817</u>	- 0.01924939 BTC	✓
23	2018-02-14 05:52:16	<u>88b5090d1950b6d7755b4c</u> <u>1694615aabe8959f622fac</u> <u>bb9afdaf7842d8034680</u>	+ 0.01924939 BTC	✓
24	2018-02-09 09:54:58	<u>4008bcc9c97a33943d1344</u> <u>410067e5555d831ecaf9f3</u> <u>b646c8c69c5d6a27182c</u>	+ 0.00276341 BTC	✓
25	2018-02-09 08:03:04	<u>0338ff358cad4f24e8acc0</u> <u>72d6354372dea261cf1c55</u> <u>11f151afad9638497256</u>	- 0.02146899 BTC	✓
26	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.02146899 BTC	✓
27	2018-02-04 06:54:09	<u>e40a687178c7a5062aa8c0</u> <u>44747108906ec5ff93f534</u> <u>99ba8970dbf33cc62801</u>	- 0.00190720 BTC	✓
28	2018-02-02 12:11:57	<u>df68d58d69b91c2263c87e</u> <u>faa0a0abef44654b2307d3</u> <u>b3ee09b15ae2e6b5ed4e</u>	- 0.03178593 BTC	✓
29	2018-02-02 08:12:38	<u>fcdd0c8ac3ed718d99a289</u> <u>73fafe369bd329eb4e770c</u> <u>2628f24f113a5711ed8d</u>	- 0.04162498 BTC	✓
30	2018-02-02 08:12:38	<u>e46b2de9da6b27e81e975e</u> <u>ba646058df50f658428e15</u> <u>39ba16b4b3ecc724f9f7</u>	- 0.01864215 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 22:13:57	<u>7a6055f0989b54702d709a</u> <u>ad544ef04b171b1155e80a</u> <u>e877b12dd1e4db294614</u>	+ 0.00190720 BTC	✓
32	2018-01-30 22:50:38	<u>3da6c4ebcbbc3e3339209c</u> <u>56e6f310bfd72855f1000</u> <u>4270a503a075d40f30e2</u>	- 0.03499846 BTC	✓
33	2018-01-30 14:56:40	<u>db17802f76e2cbf01888f1</u> <u>29c15ec1c70b0ea5162741</u> <u>0ffd39ce0e5553daf2af</u>	- 0.01952093 BTC	✓
34	2018-01-30 14:34:03	<u>fd5c27e594818312f39499</u> <u>a40df079dba3a68a857fea</u> <u>8b4d14dbaeba89cb754e</u>	- 0.01660393 BTC	✓
35	2018-01-30 14:34:03	<u>c74348d0914427696766a5</u> <u>8e20790c2d55bbe92a825c</u> <u>4dcb941e59233274e7eb</u>	- 0.04585246 BTC	✓
36	2018-01-30 14:11:52	<u>53193e59a4e2d89332d30c</u> <u>6b962fa60052a04018ec5f</u> <u>b55105c77b2e3b379d43</u>	- 0.03070386 BTC	✓
37	2018-01-30 13:21:33	<u>9dba82c14b657b2364255c</u> <u>5ef53af01db59cd1bd49cd</u> <u>3fee4fbe82c993abf32b</u>	- 0.01698610 BTC	✓
38	2018-01-30 12:10:47	<u>efac0532c334c4a3edad7f</u> <u>0640867dcffcdd955caaab</u> <u>70e3ba35cfc6a7b63915</u>	- 0.02043358 BTC	✓
39	2018-01-30 12:07:50	<u>0c657509fe6fec97d0f68c</u> <u>aad128b54e8ce4d008fba8</u> <u>3d778c349b05b548bcec</u>	- 0.00164736 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:05:44	<u>4b7ea539003da10a79468a</u> <u>a1e6aee9c7b4e1ed97276e</u> <u>a76dff4327698b118217</u>	+ 0.00164736 BTC	✓
41	2018-01-24 04:22:45	<u>74ff7cc4cf3f1af9892556</u> <u>bcb0288aa926256f72472e</u> <u>c0cffb8f243e2fe15cbd</u>	- 0.01092903 BTC	✓
42	2018-01-23 12:26:38	<u>d966f0d41652424a812fd2</u> <u>688aa4678f069f090adae0</u> <u>955a9b20fdc0d18fc137</u>	- 0.00227760 BTC	✓
43	2018-01-23 10:46:43	<u>6be0379cc14e54bcb50465</u> <u>a7a3cfe037b290f752afee</u> <u>ffa19f290e92ea1a807d</u>	- 0.00223200 BTC	✓
44	2018-01-23 08:10:50	<u>5447082063b95457d4af75</u> <u>985309c49dd85fe47279ba</u> <u>24b026b97919dcaf3b4d</u>	- 0.00168000 BTC	✓
45	2018-01-23 08:02:36	<u>ba29215116f43ade28669e</u> <u>69f7f64679f09baad1b141</u> <u>f30bba19ffc2e5380455</u>	- 0.00158000 BTC	✓
46	2018-01-17 21:09:54	<u>e3996d969afc3abcd0159b</u> <u>811405ad5caf58cfb292a3</u> <u>13cb546534e6df404f09</u>	+ 0.03178593 BTC	✓
47	2018-01-16 06:25:50	<u>75418544b51b6734a1560b</u> <u>20d87238561d2dc78ba244</u> <u>d10c8346e5018981454b</u>	+ 0.04162498 BTC	✓
48	2018-01-15 20:12:24	<u>f3b4aa2aead5e01c480049</u> <u>b237e991577a1e0e409f80</u> <u>f5d7ee9e6e6760594978</u>	+ 0.01864215 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 12:55:36	<u>8f914d4f3d40db9218a8a5</u> <u>b2f3d428ef20ce0554bb7d</u> <u>d13359da3a23eec18a2a</u>	- 0.08551290 BTC	✓
50	2018-01-09 10:24:44	<u>4a90bbad7d53e23121763c</u> <u>7ebf882330d376e2e02d9f</u> <u>bcb0b6fc2a1ad69094f6</u>	+ 0.08551290 BTC	✓
51	2018-01-08 03:24:45	<u>7ffe52a6fbab829e893753</u> <u>5bcb6991b13f254375e801</u> <u>72b160bf74fe76198714</u>	+ 0.00227760 BTC	✓
52	2018-01-05 13:50:59	<u>5d15ddd40b7a7bc9770407</u> <u>1287e1cb951f715ec38e90</u> <u>f9711778c96aa86ae739</u>	- 0.01121972 BTC	✓
53	2018-01-03 19:44:02	<u>1c5d352c732769161878a7</u> <u>e940155974be980cabd4dd</u> <u>1efb5a44b10422a106a0</u>	+ 0.01952093 BTC	✓
54	2018-01-03 03:54:46	<u>9dc5c859045bd076b1467a</u> <u>8abc6d3871e39829ebf986</u> <u>37ec38f37c027ef17ec6</u>	+ 0.04585246 BTC	✓
55	2018-01-02 16:20:51	<u>87eeaed8aea89dabbbe7d</u> <u>a4ffba40369e37ecc7c432</u> <u>57f8ca4f170a009548f4</u>	+ 0.01698610 BTC	✓
56	2018-01-01 16:43:08	<u>6d51cc52e6489fd598a82f</u> <u>79fde28a431630e026bae3</u> <u>2fae8eda1af49a47c5cc</u>	+ 0.03499846 BTC	✓
57	2017-12-31 23:40:56	<u>dbd07cf529305ae6fe888d</u> <u>e83335807527504620bdb6</u> <u>a9fd6db783175f72cd73</u>	+ 0.00223200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-31 16:03:38	<u>1d0b8abafec241a34524fd</u> <u>bcfe31842f16c4a1133163</u> <u>fd5682830cfe527831da</u>	+ 0.01660393 BTC	✓
59	2017-12-31 06:23:23	<u>282258d38686c808531f9e</u> <u>7f729473c5f96a72dcbfc2</u> <u>f1ad240febfa3f6b0f61</u>	+ 0.03070386 BTC	✓
60	2017-12-29 17:21:46	<u>9f82ce79f9146759013951</u> <u>57ac5ab03ef7f61411a171</u> <u>d0ae4788aafd4d1d6b20</u>	+ 0.02043358 BTC	✓
61	2017-12-24 20:04:14	<u>ffb20d0a841a4b1cc6040f</u> <u>93ddd456f426f68e5581e8</u> <u>85d9c61adb82300dba65</u>	+ 0.01092903 BTC	✓
62	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272</u> <u>718cf94c039f20b1929c0a</u> <u>9a98196861c5cca83a69</u>	+ 0.00168000 BTC	✓
63	2017-12-12 05:02:50	<u>48ac41875db3a9e0e18d74</u> <u>f3e6c8767bb0e9463da39f</u> <u>d6af927c8b9427c66c38</u>	+ 0.00158000 BTC	✓
64	2017-12-10 07:18:18	<u>57895c923d2b99174fa50d</u> <u>2c0e942480d3615b8c614f</u> <u>3acc8b712e11ee9589d3</u>	- 0.09514636 BTC	✓
65	2017-12-10 06:34:21	<u>62e0a4564f8da8d668277c</u> <u>71a663c434e37cced4ed44</u> <u>9cc6522798ce1d32c132</u>	+ 0.09514636 BTC	✓
66	2017-12-08 02:48:39	<u>5b7677a1873cb7edaf49aa</u> <u>52c3063c20ab7f239935bf</u> <u>45d8d28656773b843dd9</u>	- 0.11831192 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-07 19:33:06	<u>090ba9d73457c5dd932dc7</u> <u>b25f67c0c02a140e0b5b55</u> <u>95ea4fb103d0142232f0</u>	+ 0.11831192 BTC	✓
68	2017-12-07 17:13:20	<u>7652327107eb9a57389b64</u> <u>745533d3fd3b88fe9fdad6</u> <u>ba80f6cffcb34e52d504</u>	+ 0.01121972 BTC	✓
69	2017-12-06 12:39:49	<u>ed51d34934803f83fa7337</u> <u>96f38160a0797b651e299b</u> <u>b256b70f15fe8b7aeb12</u>	- 0.01547000 BTC	✓
70	2017-12-06 07:41:44	<u>f72cbe6f9565e6fd14063f</u> <u>147736efd255b1ac4f926c</u> <u>8dba324de4375e423298</u>	+ 0.01547000 BTC	✓
71	2017-11-27 08:08:09	<u>309f65a782d2f10c4b4d12</u> <u>abd9c2b9b031c49f421515</u> <u>529189e22b50b2a59afe</u>	- 0.09040900 BTC	✓
72	2017-11-27 08:08:09	<u>de9994f356c1128765a242</u> <u>71963aecdba506612cd479</u> <u>46dbc68c88eec272d8bd</u>	- 0.09130810 BTC	✓
73	2017-11-27 07:32:48	<u>1b5bf0a4051639d99c74aa</u> <u>646485af726040005547c2</u> <u>5396f7a4243e71739618</u>	+ 0.09130810 BTC	✓
74	2017-11-27 06:55:11	<u>4e4670135c16e591bb807f</u> <u>f0a68a2a25a0fad0449128</u> <u>e71f05e92c94f965842a</u>	+ 0.09040900 BTC	✓
75	2017-11-27 05:13:11	<u>a8eaa415626dff8447db41</u> <u>b3ed542e2a7261fa78e3ca</u> <u>81a3d6d47f2a880bd6a7</u>	- 0.18391540 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-27 04:46:42	<u>42d07c1f63f28169bfd444</u> <u>f5e2a0deb7bc9da6f03c41</u> <u>46e208983e4d5a2c768c</u>	- 0.09312040 BTC	✓
77	2017-11-27 04:46:42	<u>702f4c3728d9a9f0c0902f</u> <u>7cfcbebfbb268c33dc3aab</u> <u>1073f53ebfd16a621c0b</u>	+ 0.18391540 BTC	✓
78	2017-11-27 04:26:22	<u>82dbd7dcf6a109e7b5913b</u> <u>a17d5c534182fd63f21c6b</u> <u>c2fe0f34c8f251db99e6</u>	+ 0.09312040 BTC	✓
79	2017-11-24 05:12:28	<u>8f1c0618029eb06bfbe4ed</u> <u>931e7ec0f69b4e479b3396</u> <u>a7b44e84426e72bc1a16</u>	- 0.05918076 BTC	✓
80	2017-11-24 05:12:28	<u>8f1c0618029eb06bfbe4ed</u> <u>931e7ec0f69b4e479b3396</u> <u>a7b44e84426e72bc1a16</u>	- 0.02535422 BTC	✓
81	2017-11-24 05:03:22	<u>f851e1d965815656171a9b</u> <u>738003586d4e2c31cfcc27</u> <u>01d44a9e21cce6aa46ee</u>	+ 0.05918076 BTC	✓
82	2017-11-24 05:03:22	<u>f2c565a6ea3251c98c3931</u> <u>4e4f6ef52909ca09f1d891</u> <u>f89f1b0704a76a115286</u>	+ 0.02535422 BTC	✓
83	2017-11-24 04:57:56	<u>61c970e6a2b65961fb8bba</u> <u>7ec74e4a92c599e3de16c9</u> <u>1db69e74301d826e1c48</u>	- 0.09135202 BTC	✓
84	2017-11-24 04:42:58	<u>edf1f4830455c5b001acee</u> <u>29a3dc5fe569cc61af1ec5</u> <u>e19a33e8fbfe25c7954f</u>	+ 0.09135202 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-24 04:28:13	<u>66ccc113fd20378529bcc4</u> <u>eca17b297fe9f47c69efe9</u> <u>589a8f8dcf0eb553d58e</u>	- 0.01256714 BTC	✓
86	2017-11-24 04:08:25	<u>11a12d4e996b02bf09e61d</u> <u>ccd4861aef01ac80d0e67d</u> <u>25387f73523b47998b2b</u>	+ 0.01256714 BTC	✓
87	2017-11-24 03:32:30	<u>74f764ce5cf63d1f229df9</u> <u>ffdc91892202f794e46427</u> <u>e15551730c53b326ca6b</u>	- 0.08691300 BTC	✓
88	2017-11-24 03:16:04	<u>89ed0169be70d4dcb84311</u> <u>52ef764aa96f19b848bd27</u> <u>fb9cf6c370940893213</u>	+ 0.08691300 BTC	✓
89	2017-11-23 18:29:33	<u>0e3a477ea22eac1871c153</u> <u>92d668896f15c54ee729fe</u> <u>94c95ce66882ea23b150</u>	- 0.06364199 BTC	✓
90	2017-11-23 18:17:01	<u>7a8942d257bdb0a6e4ce81</u> <u>dff0e6c241da9c8adf2afd</u> <u>96aa60ba747bbe52ade6</u>	+ 0.06364199 BTC	✓

* USD values displayed at the time of transaction

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