

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bqf6S4Kme1gLkDfkVBG4BqqgysZBXFqQ9</u>
TOTAL RECEIVED	0.17389393 BTC
	10,936.18 USD
TOTAL SEND	0.17389393 BTC
	10,936.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00300000 BTC	
2	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00132159 BTC	
3	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00116676 BTC	✓
5	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00110000 BTC	✓
6	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00500000 BTC	✓
7	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00111483 BTC	✓
8	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00092456 BTC	✓
9	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00200000 BTC	✓
10	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00080377 BTC	✓
11	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.01300000 BTC	✓
12	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00078238 BTC	✓
14	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00200000 BTC	✓
15	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00073965 BTC	✓
16	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00370000 BTC	✓
17	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00500000 BTC	✓
18	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00066910 BTC	✓
19	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00068453 BTC	✓
20	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00400000 BTC	✓
21	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00300000 BTC	✓
23	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00400000 BTC	✓
24	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00075483 BTC	✓
25	2018-11-24 23:36:39	<u>a27ed282774a8320d52525</u> <u>54c311134a4dd5bb5d3476</u> <u>0fd645400638f64c3599</u>	- 0.00195167 BTC	✓
26	2018-06-15 10:52:57	<u>496e021b8792a57a553b05</u> <u>b4557559deea8150cd7ce6</u> <u>f5048293fc587ffe318c</u>	- 0.00200000 BTC	✓
27	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00920000 BTC	✓
28	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00400000 BTC	✓
29	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00081172 BTC	✓
30	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00086682 BTC	✓
32	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00300000 BTC	✓
33	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.01200000 BTC	✓
34	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00700000 BTC	✓
35	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00096910 BTC	✓
36	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00158523 BTC	✓
37	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00129566 BTC	✓
38	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00400000 BTC	✓
39	2018-06-14 23:11:37	<u>4371fcce3766eea90e54f7</u> <u>9ddf1774b9fbdca8d901e2</u> <u>5b165ff4906a7c3cf090</u>	- 0.00879518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-12 17:44:14	<u>b6d8f396b56eb4a26f4040</u> <u>b5e49046c0d30a60f827bb</u> <u>0585fd971fedf6bf1c82</u>	- 0.00300000 BTC	✓
41	2018-04-12 17:44:14	<u>b6d8f396b56eb4a26f4040</u> <u>b5e49046c0d30a60f827bb</u> <u>0585fd971fedf6bf1c82</u>	- 0.00300000 BTC	✓
42	2018-04-12 17:44:14	<u>b6d8f396b56eb4a26f4040</u> <u>b5e49046c0d30a60f827bb</u> <u>0585fd971fedf6bf1c82</u>	- 0.00800000 BTC	✓
43	2018-04-12 17:44:14	<u>b6d8f396b56eb4a26f4040</u> <u>b5e49046c0d30a60f827bb</u> <u>0585fd971fedf6bf1c82</u>	- 0.00400000 BTC	✓
44	2018-04-12 17:44:14	<u>b6d8f396b56eb4a26f4040</u> <u>b5e49046c0d30a60f827bb</u> <u>0585fd971fedf6bf1c82</u>	- 0.00300000 BTC	✓
45	2018-04-11 15:13:41	<u>f7475b17037399c5590e6c</u> <u>5db65c07aadd5fc6315a68</u> <u>10eff28224acbdd411f2</u>	- 0.00300000 BTC	✓
46	2018-04-11 15:13:41	<u>f7475b17037399c5590e6c</u> <u>5db65c07aadd5fc6315a68</u> <u>10eff28224acbdd411f2</u>	- 0.00600000 BTC	✓
47	2018-04-11 15:13:41	<u>f7475b17037399c5590e6c</u> <u>5db65c07aadd5fc6315a68</u> <u>10eff28224acbdd411f2</u>	- 0.01583593 BTC	✓
48	2018-02-12 20:11:41	<u>96c7aef29f1eb20b91b79b</u> <u>06417b145d5b700fd0623c</u> <u>f18d40954c3b7400cac1</u>	+ 0.01583593 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 12:07:40	<u>8c4fc5f56243d8b403d065</u> <u>da8290a796076e3385d0d3</u> <u>b4a408626080a7f6f8de</u>	+ 0.00600000 BTC	✓
50	2018-01-26 00:28:35	<u>bcaff53ee362a4534060ef</u> <u>c491ae8f893461a4a045e3</u> <u>51ad01ad2ce42c7c8d99</u>	+ 0.00300000 BTC	✓
51	2018-01-24 03:17:02	<u>cb7da1aebb528094d5c72b</u> <u>21861486106936629c4df0</u> <u>fdafa47b0816651424aa</u>	+ 0.00300000 BTC	✓
52	2018-01-21 18:24:38	<u>c76e3889bbad47b1efe54f</u> <u>aff24c168c4df777d30da4</u> <u>64aa253c8be68abba87b</u>	+ 0.00400000 BTC	✓
53	2018-01-18 10:07:43	<u>1b19bf6f5f1232d43a878a</u> <u>d28d6f5cb47768a0695c76</u> <u>4de9591b69c54b27bab4</u>	+ 0.00800000 BTC	✓
54	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.00300000 BTC	✓
55	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.00300000 BTC	✓
56	2018-01-10 15:10:18	<u>6582b2e6d1df98f63d29a4</u> <u>07d05d860134938a327d00</u> <u>eb4a94e99a2f5922d9c8</u>	+ 0.00879518 BTC	✓
57	2018-01-10 01:03:07	<u>6299d12e929682901acdb8</u> <u>f46b8816bb87e58bacd715</u> <u>11ff0b9721929f3a9375</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-08 04:09:10	<u>125690408453ccc9a48808</u> <u>9e879a5a7e61a36d94009a</u> <u>fa36259fc79414ada4bb</u>	+ 0.00158523 BTC	✓
59	2018-01-08 04:09:10	<u>f378ee6ec003b11c9532e7</u> <u>9eb4081201dd4e7dce2edf</u> <u>9d14189ef0e7f9f14934</u>	+ 0.00129566 BTC	✓
60	2018-01-01 02:48:04	<u>f1843992fe9db03e501ab9</u> <u>5cd3f62ac89f21b6845f16</u> <u>49dce618710892df9f04</u>	- 0.00082062 BTC	✓
61	2018-01-01 02:10:45	<u>5bdc514ee2d64f4bb30454</u> <u>1042254f7aba6da7a42651</u> <u>74f8b2369f2dd3304023</u>	+ 0.00082062 BTC	✓
62	2017-12-31 03:52:54	<u>3eee30e261cb115f02197a</u> <u>85031ce25ba419a2d59159</u> <u>e0faecd87b820eef898c</u>	+ 0.00096910 BTC	✓
63	2017-12-31 00:29:10	<u>b53595625b88b89fcfc552</u> <u>020db004958df76580b79c</u> <u>fca6bfa72c17aaddf341</u>	+ 0.00700000 BTC	✓
64	2017-12-29 22:24:42	<u>3011b63bb290e18b816f15</u> <u>fd3ce8880da3236cc8d1e3</u> <u>9a6ff75b6d852e0a7252</u>	+ 0.01200000 BTC	✓
65	2017-12-29 12:12:49	<u>8be9f7b1e5002984b65373</u> <u>c14161837b26d30e271237</u> <u>b303661810aab1e56a62</u>	+ 0.00300000 BTC	✓
66	2017-12-29 03:20:37	<u>1dfc6b7184acec19632683</u> <u>e623acbd72055735427976</u> <u>31021a21c6252884f6b7</u>	+ 0.00086682 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-28 02:01:18	<u>c0214599a2f074b95dbbe4</u> <u>5a6ad6986a670e3e3fa9a9</u> <u>ee64630b0df1e208e829</u>	+ 0.00200000 BTC	✓
68	2017-12-27 04:08:35	<u>ac563ae78ac3f96dc1fc68</u> <u>f1416b239082eb9e3a31c7</u> <u>78f5a11ae43551b4fd75</u>	+ 0.00081172 BTC	✓
69	2017-12-26 23:37:35	<u>e49520088fe80b5e907e23</u> <u>decd5fbe345715d9ea08a6</u> <u>dd5d08f0934aa607012c</u>	+ 0.00400000 BTC	✓
70	2017-12-25 22:34:05	<u>da4c330dae81243f1a98c1</u> <u>c898e0f681fd97eff02300</u> <u>82dfbb8859082d272ee0</u>	+ 0.00920000 BTC	✓
71	2017-12-25 05:44:52	<u>d9536a2a733181ed8fb97d</u> <u>7bb8034f74cf6dc046f12c</u> <u>bac2f1842e1498a37a2f</u>	+ 0.00200000 BTC	✓
72	2017-12-25 03:43:06	<u>442c70883886a2ddc69588</u> <u>ab5a32846c7d05b6cb11cc</u> <u>a8ec01a14cab9cee537d</u>	+ 0.00195167 BTC	✓
73	2017-12-24 23:13:48	<u>d6601fd71a1e6537f7ced9</u> <u>b7e36c604c0f5e9eda213f</u> <u>900da4627fbf284026ae</u>	+ 0.00075483 BTC	✓
74	2017-12-24 21:21:57	<u>b337eb8d92f002aff56cb8</u> <u>20c58afa0fc18b12672115</u> <u>93295e830666d1d8cd5f</u>	+ 0.00300000 BTC	✓
75	2017-12-24 21:21:57	<u>4a2fa41c4aa48857137c7c</u> <u>c773054cb512e31c1c194a</u> <u>cd5e47797f15a00fd806</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 20:37:34	<u>7d248903e890b04473ec7b1b171b35e296333469122bbee050aca30cd4d8e197</u>	+ 0.00400000 BTC	✓
77	2017-12-24 20:37:34	<u>5beb7ae6cb5b7440fb590f568468b1cc1506635cfb7ff1b674aa22ec693a9a8f</u>	+ 0.00300000 BTC	✓
78	2017-12-24 14:55:07	<u>2e6126f7271a4bbefeeb3692bb35b93f374b15ec24676d310ec32d5de50bf7b3</u>	+ 0.00068453 BTC	✓
79	2017-12-17 06:07:07	<u>4ac22a1c920e6a38e04aa5d52b8dca6c3fd0407d828e880853f7765b930501ee</u>	+ 0.00066910 BTC	✓
80	2017-12-17 00:48:29	<u>63b34e327d2a7fd499a40cc65d962a90596ae72bc4068ac66924fa169cee63e7</u>	+ 0.00500000 BTC	✓
81	2017-12-16 19:46:34	<u>f52ea4fd2472d3ec11245e1ac87a394ee0d6822172a902c9eb3cde08f7bd4d2f</u>	+ 0.00370000 BTC	✓
82	2017-12-15 06:36:59	<u>117a0ee184e0a64e09e58c74a151d865aa7b06bc2dcc6505006507138082f5fe</u>	+ 0.00073965 BTC	✓
83	2017-12-13 21:52:20	<u>61ddab37e2fc711f995113d5084a55512ca2ae6f016e9288b3bf532f0ddaa8b1</u>	+ 0.00200000 BTC	✓
84	2017-12-13 19:34:50	<u>bbee1bb4e2a0860db6ec53bf49aa58ea4bb6f33f04fd709a3c7fce00ef878480</u>	+ 0.00078238 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-13 05:43:22	<u>9087069f7254a7734a7a8e2dce52ab4933c4674c8e31c4c72e52e8d0ec3f28e5</u>	+ 0.00300000 BTC	✓
86	2017-12-11 18:46:27	<u>96a2ea264b6d70db6be21139c5716c614e30d203e0956df6d01a8b6819bf6dbb</u>	+ 0.01300000 BTC	✓
87	2017-12-11 05:08:57	<u>2ea69c563000344d1a5bb0938c5a5988cf865159955c31bfade3ec591ed8771d</u>	+ 0.00080377 BTC	✓
88	2017-12-07 08:59:22	<u>f9e4c080c7dfd3d66bbf53a132b078904761adf487d83f112a8f5ab0c82d6808</u>	+ 0.00200000 BTC	✓
89	2017-12-07 04:35:30	<u>968684d52c5ab52d7e45cf41de2d1749f0821b7d1b5b7586eeb574d05d76985e</u>	+ 0.00092456 BTC	✓
90	2017-12-05 04:17:10	<u>a63907de652d8144f37e02836762f2cf4c5c1ef18a23be44c42a82c351504b65</u>	+ 0.00111483 BTC	✓
91	2017-12-04 21:40:54	<u>51c908057ef5944941065ac07fed7633ed6d346d524e75b0c64055cd0482a693</u>	+ 0.00500000 BTC	✓
92	2017-12-04 00:42:52	<u>ff2b261d82773f6096967d403b73a19a863f228a5e118be012f925f7a8c0993b</u>	+ 0.00110000 BTC	✓
93	2017-12-03 04:23:43	<u>88d535ee628bc0516418461e04d8965949b3210bb04d413a7b94360ed48502ac</u>	+ 0.00116676 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-01 23:50:20	<u>d9810f3e626b2af66700d2</u> <u>2e6babda2392f0b393f2d0</u> <u>faeab42dc5e7b35974fa</u>	+ 0.00700000 BTC	✓
95	2017-12-01 04:31:51	<u>5bf2e4eebd5650dae1819d</u> <u>2aa23d6a0f9191a714442c</u> <u>bacf3a6be17607e94c0f</u>	+ 0.00132159 BTC	✓
96	2017-11-29 18:13:02	<u>3c054fd4a9560611866407</u> <u>43d5e767d5b550e3f84017</u> <u>6cbb28d3cf906c78c4b6</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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