

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BqoMU62kS4VvNc3ajLpk7yX1zqo5AU47D</u>
TOTAL RECEIVED	12.07014846 BTC
	760,103.23 USD
TOTAL SEND	12.07014846 BTC
	760,103.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-13 08:48:18	<u>8ed5902d00f60269e58f83</u> <u>38a5973ed48da3500fb228</u> <u>315e688dfbaff97e6d36</u>	- 0.42590795 BTC	
2	2018-07-08 09:31:56	<u>4c9b0c6114d3c42e70560a</u> <u>d06c08884463629b99c414</u> <u>5c8598492f49224e0504</u>	- 0.03176770 BTC	
3	2018-07-08 09:31:56	<u>71de993d817d76899a2d69</u> <u>c8add6b868e8f659c48e30</u> <u>110e021bb8be82c16fb7</u>	- 0.72359057 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-07 10:19:04	<u>dc185aa419c84f4f5c2d54</u> <u>181d0b3c3869193294c2cc</u> <u>5fa2bbea04975d757f2b</u>	- 0.04286997 BTC	✓
5	2018-07-06 10:07:47	<u>c657da3ef137b5c96e9809</u> <u>450658915fdd478edaad90</u> <u>1a340dea20f3db41750b</u>	- 0.39169715 BTC	✓
6	2018-07-06 09:45:09	<u>efded190fd9d2d2ca7db14</u> <u>182cbcd2af41d244199dd8</u> <u>1e6971db7c72e46e0ec6</u>	- 0.31791489 BTC	✓
7	2018-06-23 04:25:18	<u>0fc51ec1face87dbd17b0b</u> <u>ee2be69ce8b2a4bc680434</u> <u>a520f8e1d3bf35e4b50a</u>	+ 0.42590795 BTC	✓
8	2018-06-22 09:00:34	<u>13bdc220378122ad7f28fc</u> <u>a84a7192970c9925d76258</u> <u>f45f7bf3ab79ee9883d8</u>	- 0.48771602 BTC	✓
9	2018-06-21 09:27:58	<u>8881483b1aef32d906add7</u> <u>7ceaa6c2063341f61911a5</u> <u>881bb70468dd5e110f25</u>	- 0.17783357 BTC	✓
10	2018-06-20 15:00:21	<u>70690ba055f8f4c6bf032d</u> <u>bb69ec58e65c5b234fbbb7</u> <u>02d44d1fd78092e9b58c</u>	- 0.14286604 BTC	✓
11	2018-06-20 05:50:09	<u>a3170e5ea8a0e316434654</u> <u>7ca0bb285d77cd6d61dcc0</u> <u>ce1b4ab1d5325cd3f668</u>	+ 0.72359057 BTC	✓
12	2018-06-19 06:48:45	<u>69dd1262b5dc4192663d39</u> <u>2baf419e73867fa0a6678b</u> <u>a9c66cb3b61b79f536d2</u>	+ 0.03176770 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 06:27:58	<u>ea0ea215d52de8c24311a0</u> <u>720f689c719610918d6640</u> <u>78f90845e063ed4817bb</u>	+ 0.04286997 BTC	✓
14	2018-06-18 14:46:19	<u>498b9faceae0bd3e62fed4</u> <u>08b363e47c841190c29318</u> <u>c2cb70b75b9244abf647</u>	+ 0.39169715 BTC	✓
15	2018-06-18 06:16:32	<u>fbda1e898ce8fbb712d5fd</u> <u>79b6aa5f8563ae705ce904</u> <u>4a29d8bb42548e08ab9e</u>	+ 0.31791489 BTC	✓
16	2018-06-15 08:51:35	<u>1cb633dc29c73c90796211</u> <u>08700d851dc1e5f2fae913</u> <u>4e0be6264de2754487ba</u>	- 0.63364360 BTC	✓
17	2018-06-15 08:22:13	<u>3160e82a7ea8767a551089</u> <u>c2d8b0bca8c02317f4210a</u> <u>9723594144786c70b75a</u>	- 1.72421982 BTC	✓
18	2018-06-15 08:22:13	<u>3acfd4c9db5c0506f2e8f2</u> <u>3085e09d123d994f5e2f41</u> <u>7137eb631adbd7e94632</u>	- 0.48488241 BTC	✓
19	2018-06-11 10:00:22	<u>95a7be78ec65ab82fe310e</u> <u>0529719371aec477f3eece</u> <u>7811095d4de2543e9900</u>	- 0.49825000 BTC	✓
20	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed07</u> <u>2da588bcf61d6d71820706</u> <u>ec91e4ce5503055fdb82</u>	- 0.49243017 BTC	✓
21	2018-06-11 09:47:04	<u>cfa6e32d527358277527f1</u> <u>ad5fdfbe0db74737ec8c34</u> <u>81132b2849988b660671</u>	- 0.74098535 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-10 09:56:51	<u>ee5e6b82acdc7521cc2a6</u> <u>fb7f76c794f53c3c47bff</u> <u>0e5cd864fb0efb2c7665</u>	- 0.12453825 BTC	✓
23	2018-06-08 09:20:53	<u>2f40be658ce0d23545fa24</u> <u>672b866803894047f8bfaf</u> <u>1c20828b9990e1638b49</u>	- 1.25015435 BTC	✓
24	2018-06-08 08:49:30	<u>625a0a4802f078a1ee24c3</u> <u>03735a5f49666b5a13b196</u> <u>3bcef72d00d57c758140</u>	- 0.02711239 BTC	✓
25	2018-06-08 08:49:30	<u>625a0a4802f078a1ee24c3</u> <u>03735a5f49666b5a13b196</u> <u>3bcef72d00d57c758140</u>	- 0.03000000 BTC	✓
26	2018-06-08 08:49:06	<u>6ad723f2b73d2eee38fcbe</u> <u>b5948336f465fc6bc67442</u> <u>2fccaba186f79b8a1ba1</u>	- 0.35642188 BTC	✓
27	2018-06-08 08:38:52	<u>55ac884549066b26846a13</u> <u>27701352b5c0947f8cfde9</u> <u>da3c1b8141913f832d74</u>	- 0.04000000 BTC	✓
28	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a</u> <u>31417221ca2183d07b0587</u> <u>61ed1fcdb7b8b7b0ae6f</u>	- 0.08793273 BTC	✓
29	2018-06-07 09:54:00	<u>e33b625360545094f563a4</u> <u>d1f8ed55d02708776edc90</u> <u>2cddcc7d856c88830d90</u>	- 0.37153685 BTC	✓
30	2018-06-07 09:54:00	<u>e33b625360545094f563a4</u> <u>d1f8ed55d02708776edc90</u> <u>2cddcc7d856c88830d90</u>	- 0.46827241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 09:54:00	<u>e33b625360545094f563a4</u> <u>d1f8ed55d02708776edc90</u> <u>2cddcc7d856c88830d90</u>	- 0.31916933 BTC	✓
32	2018-06-07 09:54:00	<u>363d04e3e87e0f87e9c3a4</u> <u>3f6b19fa204bfd04abbff</u> <u>5d5b4f11ee9df901d4a1</u>	- 0.33815304 BTC	✓
33	2018-06-07 09:54:00	<u>78a17b3ef3603d0b710352</u> <u>d6ed1da056c91401649bb3</u> <u>a25cc8ca3ee02a7786bc</u>	- 0.90310515 BTC	✓
34	2018-06-06 09:10:26	<u>71fd5a6f265d9088e9799c</u> <u>d939c95daba2261dfbd80d</u> <u>d4985adfd1ae10b06c00</u>	- 0.10849675 BTC	✓
35	2018-06-06 09:10:26	<u>c14816a7d695323d026bc6</u> <u>eb6e7ad8f8779478950896</u> <u>bf14988ae3cc08100be1</u>	- 0.32868012 BTC	✓
36	2018-06-05 08:52:44	<u>1636c2c5434af4c58af2dd</u> <u>06b86c316c69766571c31c</u> <u>d3897508434e0f2583fa</u>	+ 0.48771602 BTC	✓
37	2018-06-03 19:46:41	<u>6f7a193a20adb8d47da770</u> <u>0fa5432d447a16e59db15c</u> <u>be2ad27b7a9f2775210e</u>	+ 0.17783357 BTC	✓
38	2018-06-03 14:27:42	<u>d3606370405ed39fcc9e47</u> <u>ba09e977b5c8a7064e8b16</u> <u>11d72b20f135b1e8e67f</u>	+ 0.14286604 BTC	✓
39	2018-06-01 08:01:48	<u>87ac17a11ede41a6cf2d04</u> <u>21bbf0fd963792d38a92e3</u> <u>aac98f71a8422402912e</u>	+ 0.63364360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-31 04:31:51	<u>bc1863fb19b7e2dbe127c4642609ef2b75f75ede84b456ede8f7729862722b53</u>	+ 1.72421982 BTC	✓
41	2018-05-31 00:32:19	<u>1a88900d661cd9935e56df85af78313552435d4bf6d675a6c39cc829c825d6b0</u>	+ 0.48488241 BTC	✓
42	2018-05-28 09:04:44	<u>f98bbdf5d1a91098c0d05e9d222d74b66af11db438ca36b890e3f2515a9ce638</u>	+ 0.49825000 BTC	✓
43	2018-05-28 04:22:57	<u>196c27aa9c6b5289b12819685872df97cce6454f0d20fa500ff4a3635a68b519</u>	+ 0.74098535 BTC	✓
44	2018-05-28 01:01:30	<u>9411ec33f886d9af7bad53bf0ef5a413581013988b6a2f8289345b55d6db6f49</u>	+ 0.49243017 BTC	✓
45	2018-05-27 13:17:48	<u>d0faf84cf3605624acc36aaf78fcd495c3af3b8dcb51845a6cf63b512b8e79bf</u>	+ 0.12453825 BTC	✓
46	2018-05-26 03:52:50	<u>ef367d62b2c32f3487c12fa7f45231152bcd7532ffe70a337ef31c402b284eb7</u>	+ 1.25015435 BTC	✓
47	2018-05-25 02:37:12	<u>c4a862d2d018c33e2bd3a563ca28465f32e5510dd620847c24951125d1a8a29f</u>	+ 0.35642188 BTC	✓
48	2018-05-24 07:33:19	<u>d7793d3a83b0e964c075c8746839fae180b1fa1518308baf9c7afba140d440c6</u>	+ 0.37153685 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 07:02:45	<u>2e83a06d6f471a81bb10b8</u> <u>d4eca32e7813d10a6e0d13</u> <u>26690800bd766ad14f9a</u>	+ 0.08793273 BTC	✓
50	2018-05-24 07:02:45	<u>24e57637f45a9f45ec5c43</u> <u>423e589c161225a7b57a6d</u> <u>d0eceed9b7824c54ed47</u>	+ 0.31916933 BTC	✓
51	2018-05-24 03:09:40	<u>d29b17d7ca54de55e0c064</u> <u>477d6c355c4232a564f25a</u> <u>5c8c9287ec033a96bf9f</u>	+ 0.46827241 BTC	✓
52	2018-05-23 15:47:58	<u>4fe9f712ed3d2e569f5374</u> <u>f826c8780793a3799bc5c4</u> <u>4872e092804ebd1ae1fd</u>	+ 0.90310515 BTC	✓
53	2018-05-23 10:04:35	<u>ad4cb0972853c476dba193</u> <u>e1810acbbd2d81964e16bd</u> <u>6952c7a7fd177874dcfc</u>	+ 0.33815304 BTC	✓
54	2018-05-22 21:18:09	<u>70fcb121e91ae3b3014f26</u> <u>292bbebe59818a1ada60a1</u> <u>07406f5230ab32c5408e</u>	+ 0.32868012 BTC	✓
55	2018-05-22 16:19:49	<u>118404e90798c0bf78c233</u> <u>0782625be7e742acf394f0</u> <u>720810fd771b76f52df8</u>	+ 0.10849675 BTC	✓
56	2018-05-22 10:34:39	<u>ab223c18a3a0a00f0846d1</u> <u>84bd588a76a0f631c77186</u> <u>68ef32215685f90f9103</u>	+ 0.02711239 BTC	✓
57	2018-05-21 21:52:01	<u>944ebf957527a5745371d1</u> <u>d115f23d6a7c00ec1d67d9</u> <u>09f2ef6e7d497ed2f006</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-21 18:46:08	<u>95a94abaea9e6225610e1e</u> <u>fb57018787290c18beb099</u> <u>ee553b0769999bb5d098</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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