

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BsmoeLf9LQWmQ2AALtdScrH1JSUP1VMEL</u>
TOTAL RECEIVED	8.84319601 BTC
	556,749.93 USD
TOTAL SEND	8.84319601 BTC
	556,749.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-03 17:12:31	<u>43203bb9f3c692ee740bb2</u> <u>59e222fe4de6744e640f30</u> <u>0a99e1cc97d4643241c9</u>	- 0.02580812 BTC	
2	2018-06-03 16:08:12	<u>9d4e47e782eca6ca8d0dc1</u> <u>2635ce0350a6e3d0948787</u> <u>7c8e04516865f7d84aa3</u>	+ 0.02580812 BTC	
3	2018-05-13 23:36:29	<u>c1c765e6d14e64bfab4351</u> <u>5ee8c2e7cc299a1d16d85e</u> <u>76a9908e8b6104819106</u>	- 0.02944810 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-13 22:46:04	<u>03b4173da72870f495a53c315fd3ddfbcf84dfc9bb845a37672602540a42f795</u>	+ 0.02944810 BTC	✓
5	2018-05-06 17:40:09	<u>30e41331ba1998a53db14ada5f3f0dece8509192d3a2dd225c813e33639e3d4a</u>	- 0.00820000 BTC	✓
6	2018-05-06 16:24:29	<u>01b7f42bf51440b0be0cddf4e2a2ed4f7ff90aab74a14e58e351d8cd283588</u>	+ 0.00820000 BTC	✓
7	2018-03-28 18:12:20	<u>3134df917d6e827f5527a87eba0db347c31a8538640eaeb62a1410c1bc6dd2a2</u>	- 0.89220000 BTC	✓
8	2018-03-28 16:50:03	<u>a8efa4a29f7d7f22b3f6a900aa0880944bd95fd4536e4bc4ffdc2c197af7821a</u>	+ 0.89220000 BTC	✓
9	2018-03-25 15:13:12	<u>e9afa5f352d251e6fe9bf2b3732886cd9a2c53ff671c3530dc731031d3c0fa03</u>	- 0.85150000 BTC	✓
10	2018-03-25 13:31:50	<u>5278b36ac39f5c59cdd7449f8ae4912e6f48ee03def7a1bc4fdbd9f1226e2f11</u>	+ 0.85150000 BTC	✓
11	2018-02-14 23:37:27	<u>21d9e445157d7cf718c4ced415b730a652f3a2d50dd99767e94e3e8547fde07b</u>	- 0.35950000 BTC	✓
12	2018-02-14 23:02:28	<u>6169ca42e63d5c740c13f87206d17613d859bf4b6e3e089f43a377d896676e30</u>	- 0.35950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 22:38:45	<u>13eb592ffd8af92649f3e8de0b55351f2851971069db354cde7ff32a2c401b23</u>	+ 0.35950000 BTC	✓
14	2018-02-14 21:53:55	<u>a92aa8e9c07a8d8037d57adf495c8b1a4006f5b50332a5914daa0490df4e78cd</u>	+ 0.35950000 BTC	✓
15	2018-02-08 20:43:34	<u>d9b7abc497afb6f85c2de83a27c3b258b5d0db9fd367150c1f793ac293dea7ea</u>	- 0.36250000 BTC	✓
16	2018-02-08 19:17:34	<u>fd1452ec4dd483a8134483dff405fab7002a8bc3b5cd77d383dc55745827b136</u>	+ 0.36250000 BTC	✓
17	2018-02-08 14:21:44	<u>72862c94bb24a59eeb698e023b8b87e18beb3d35ac3948da5db1db7e8c0265d4</u>	- 0.34820000 BTC	✓
18	2018-02-08 12:42:12	<u>51c8063b44cf7f171550c9e99d6710162cccb6f208c4adff7eefe5fc0a7106c3</u>	+ 0.34820000 BTC	✓
19	2018-02-08 06:13:56	<u>2c318c440b621bcb2ce10050f02c4ba49e78c295caf4a5f0f501dbf090d3d034</u>	- 0.35820000 BTC	✓
20	2018-02-07 21:45:40	<u>ca875ed4eb2ddf2f633a8f35fc1e2da73286e72dd5d815066c7615ac72b3ec09</u>	+ 0.35820000 BTC	✓
21	2018-02-07 14:30:54	<u>c8237082b67ca89115b0784e99949f7d2c259d420bcbcd95163e0becd95099</u>	- 0.34820000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 12:55:56	<u>c891496abffe12cbc6490e</u> <u>f4ca3d970e6bdf6a68e50b</u> <u>62695a159ce354e2d8c5</u>	+ 0.34820000 BTC	✓
23	2018-02-02 19:10:09	<u>1ec76ecf89f691cc4afda2</u> <u>0416ef2a87119110eafe7d</u> <u>ca838530b1c4569ae539</u>	- 0.35310000 BTC	✓
24	2018-02-01 01:10:56	<u>bc7c3eff099854abac32b0</u> <u>4c4e6170b26ea74f312968</u> <u>bf5fdafe2123cea06021</u>	- 0.68820000 BTC	✓
25	2018-01-31 16:08:58	<u>61d38103a2429d5b296ccb</u> <u>8c2d1afa7b873b2b969a11</u> <u>7220e7f96dba9c0394fe</u>	+ 0.35310000 BTC	✓
26	2018-01-31 12:45:46	<u>2a1196ad8e354b98a0423a</u> <u>1b90477822dabc41cf0163</u> <u>05cb3b9a562364914b02</u>	+ 0.68820000 BTC	✓
27	2018-01-29 21:50:02	<u>f1376578c8f99729bcb66e</u> <u>247696dd3b12cc00231f99</u> <u>cf31028bb92a790cc794</u>	- 0.18250000 BTC	✓
28	2018-01-29 20:33:36	<u>74f72c83d676b9cf3a1359</u> <u>a767f392b919d851a06c61</u> <u>026ca6a871ecde7fd9e4</u>	+ 0.18250000 BTC	✓
29	2018-01-26 04:05:48	<u>6278d3cb4bb724f6f99f03</u> <u>7e5d5a3c8634653a72fb95</u> <u>0fd6ca052f8a08d16c4f</u>	- 0.37800000 BTC	✓
30	2018-01-25 21:31:08	<u>7d9e8dc6cf44b3b2cfa544</u> <u>c8185c18af9cbf61dca800</u> <u>a47cc68f0b1fc4108d7a</u>	+ 0.37800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 23:15:26	<u>d14e3355c0f9db4baaf834</u> <u>fe7748153090a665f445f0</u> <u>859ecbda82b9f7d97438</u>	- 0.37780000 BTC	✓
32	2018-01-24 21:47:50	<u>c1e0ef3665b18a256ef3c3</u> <u>18e4b238cd163a81f06551</u> <u>2ca2be614d3241837651</u>	+ 0.37780000 BTC	✓
33	2018-01-24 10:09:29	<u>e64563ba1e46c91243200a</u> <u>0b499dc36ab0d0246d6b1b</u> <u>bb94f8109aa96a126e05</u>	- 0.33220000 BTC	✓
34	2018-01-23 16:08:49	<u>b48e6393516538e9832d0c</u> <u>dd14786ad17dce48f74c2b</u> <u>eeae7f0c6844e4c91586</u>	+ 0.33220000 BTC	✓
35	2018-01-23 05:28:14	<u>edaab57aa7ef4df2612c5e</u> <u>93fa69de6dcaa015f13d5c</u> <u>4fe48d2ea82957580200</u>	- 0.33570000 BTC	✓
36	2018-01-23 05:04:29	<u>b2d82ffbaf8d2b817d0c5</u> <u>89da17127f86027b688bc8</u> <u>5e15044784c183e337fa</u>	- 0.66960000 BTC	✓
37	2018-01-22 22:31:10	<u>433e19238614164b800b10</u> <u>28b74457e839aad0374a4e</u> <u>e84873ca6075b56a14b7</u>	+ 0.33570000 BTC	✓
38	2018-01-22 21:11:35	<u>f0720da3bcecea213022d7</u> <u>4666c757dab6fd23d6c16e</u> <u>8a8b245018574439cf39</u>	+ 0.66960000 BTC	✓
39	2018-01-18 01:34:32	<u>7c9e636f80dd9695469def</u> <u>7a4c1bda0755dbbb8bb689</u> <u>90a40a2cf43cc70fbfa1</u>	- 0.48210000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 22:38:55	<u>0751da2b08d09c407bceef</u> <u>dab2e618e0bee726cfb77b</u> <u>a73620fc0a23c213cf63</u>	+ 0.48210000 BTC	✓
41	2018-01-17 02:00:04	<u>d5b2f51c64bf8218591c97</u> <u>f6a42e6dbcea331019f0a7</u> <u>9c261a6a87d27223ff03</u>	- 0.34980000 BTC	✓
42	2018-01-16 20:02:11	<u>2d3856b64ba8d4eb096b2f</u> <u>ef2021c2aefda1cfe99e78</u> <u>9bb9e1eccdf81c9cb3e5</u>	+ 0.34980000 BTC	✓
43	2018-01-15 23:00:51	<u>9cae29bc19f7ec6ec1a3a6</u> <u>86e53b180dfbaa70c4b7f6</u> <u>318c54c77e75f7b813ab</u>	- 0.49500000 BTC	✓
44	2018-01-15 21:18:55	<u>574d06bed080d29fd975e6</u> <u>c569cc71a24fc9aff27c87</u> <u>cc505200994f0451d47d</u>	+ 0.49500000 BTC	✓
45	2018-01-14 01:23:30	<u>5a65f2e75de2ada0882a5c</u> <u>0a61084fb549f732f86f9d</u> <u>10a67d8c6e62e486467b</u>	- 0.25240000 BTC	✓
46	2018-01-12 15:52:18	<u>69f72840fb9d193ea1ce7d</u> <u>91090fa846557ac5bc9fd1</u> <u>faf3209b39a427ba888e</u>	+ 0.25240000 BTC	✓
47	2018-01-04 02:46:08	<u>ec7297c5fec5de5be4a90a</u> <u>5a83c6d1b94a7177474b1b</u> <u>f05b46e1577b7dec432c</u>	- 0.00353979 BTC	✓
48	2018-01-02 20:38:34	<u>f799cb145c3e526ecaeab1</u> <u>d38bc08a3560e4a5ee91dc</u> <u>84e4413f04c92dc17401</u>	+ 0.00353979 BTC	✓

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