

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BwqMsGBtjgktAKkwXVqCUvTp7BhaCyEah</u>
TOTAL RECEIVED	2.51446135 BTC
	157,963.46 USD
TOTAL SEND	2.51446135 BTC
	157,963.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-22 06:30:55	<u>c10355e31b4a5d250c678d e9ee3a780204ae23845ce2 003a03b3b7a00a96bf6d</u>	- 0.09898192 BTC	
2	2018-08-22 05:27:27	<u>d05e01e9d766297269d306 1090d405a385e21fd766c7 02b2d1cf8d5d1922e67b</u>	+ 0.09898192 BTC	
3	2018-08-04 13:16:34	<u>7818155c0f5483666ec293 3b5f9863ca50ec7f4f6d07 a5da4247ef3a296335d3</u>	- 0.06693250 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-04 12:05:07	<u>8602c54e2bd01f1cffed9a</u> <u>ca080070d0d6b7a24fa985</u> <u>bc946376c2518131d3e0</u>	+ 0.06693250 BTC	✓
5	2018-07-31 22:30:23	<u>a988197a02b1a6e8aa89e8</u> <u>db71d7a38f595f33b431b0</u> <u>41207fbce3744b8333fc</u>	- 0.02868220 BTC	✓
6	2018-07-31 19:20:53	<u>f88c77a043ebc7ede2156b</u> <u>f95fbab8f5737fa63df3d8</u> <u>528f466f8988325a72ee</u>	+ 0.02868220 BTC	✓
7	2018-07-21 20:59:48	<u>37456cfc3c018fbdea89c5</u> <u>aab6180ffe7f3232232f52</u> <u>a13db40581756030cfa7</u>	- 0.10188919 BTC	✓
8	2018-07-21 20:14:39	<u>cb0dea98f972c5050e0661</u> <u>d386181d7e58c2d929a7fe</u> <u>69d4e7f1d0a33669b413</u>	+ 0.10188919 BTC	✓
9	2018-03-01 09:06:33	<u>88808c15b49d4e7dd368c3</u> <u>c03a31e374b9480048a471</u> <u>2ba97619b6665a26c09d</u>	- 0.04327650 BTC	✓
10	2018-03-01 07:29:25	<u>bb1b230276fb1c553d8969</u> <u>4faa93170bfdfe52d74dd6</u> <u>c40b8096094a1f17722e</u>	- 0.24154800 BTC	✓
11	2018-03-01 06:56:37	<u>65c927aee1f5cce0904a44</u> <u>50b1553037993762229808</u> <u>1f7ff527b7f16f45b831</u>	+ 0.04327650 BTC	✓
12	2018-03-01 06:21:21	<u>d096d845a86c79982cdf7e</u> <u>9dea27839c88553b8d0ee5</u> <u>9ec206ba7454d108895c</u>	+ 0.24154800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 13:05:49	<u>a8f896822cf6c0446059a1e57bc2bb232300b2d414244d80f164b91a8c63c25e</u>	- 0.09523220 BTC	✓
14	2018-02-22 11:23:31	<u>dc7af1454eb64e23adfb60cbcc8ae757ccbe24dbcaafcce5ef2b36409e3aec0</u>	+ 0.09523220 BTC	✓
15	2018-02-06 03:11:49	<u>8cd3566cf0e3f54bf2d2b8e78357241fdbfbf6a766186e92bbeceadbb02a3c48</u>	- 0.08706668 BTC	✓
16	2018-02-06 02:21:36	<u>dbfb4bae261472f430fcf47edd963abe459f3229a838570389375c9463711b61</u>	+ 0.08706668 BTC	✓
17	2018-01-29 22:22:38	<u>1676491aeb98786ebb5a8b68397f1d6ff0fc91701f37031837eaab232de83014</u>	- 0.13891000 BTC	✓
18	2018-01-29 21:17:53	<u>29749322231b49f8b12f430de5dcda329647479d4fff160fd3a0717d9540ced6</u>	+ 0.13891000 BTC	✓
19	2018-01-27 14:08:20	<u>6911edfee29720338bb5f9cd25ccaf7db477c23c6adfb5f3d69ebda5669a387</u>	- 0.12389000 BTC	✓
20	2018-01-27 13:29:47	<u>3d3a41a69a7b5841d647bb17c79f1f25c6f79af541414be8e38175bbc6a34274</u>	+ 0.12389000 BTC	✓
21	2017-12-13 17:13:05	<u>ed7e0932b521d1cca5d7bb294d4d4eff3968d16542b40243769039a43bf95ca8</u>	- 0.07343064 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 15:15:32	<u>8cfbb858f7af325de6a8dc</u> <u>52bea5123620c82f027f41</u> <u>3a3b44a76b4a67d5bf14</u>	+ 0.07343064 BTC	✓
23	2017-11-30 10:31:43	<u>1c25ee8f3e4d2063a49019</u> <u>6a2471877cde1e0cfd29ab</u> <u>4e870d7b99799288030f</u>	- 0.17942289 BTC	✓
24	2017-11-30 09:34:22	<u>8308d36b34058e8e9fdc30</u> <u>c7e81312d4b607e0a956f3</u> <u>715e047c11e94986946a</u>	+ 0.17942289 BTC	✓
25	2017-11-27 21:16:34	<u>13b7d94f2a6ad115d11ce8</u> <u>935acf1584da2f2514279e</u> <u>c189fc0b2a51cd750c7e</u>	- 0.43050100 BTC	✓
26	2017-11-27 21:03:56	<u>16425268ca881abc485b70</u> <u>739c8e4eee9eaba9872d33</u> <u>d9b71ba9718317f24e55</u>	+ 0.43050100 BTC	✓
27	2017-11-26 23:35:33	<u>7f3bf74554e5510c63cee0</u> <u>85feaf4972d3a49c6bd3f2</u> <u>6ae20fd1b8cdb727612f</u>	- 0.01386400 BTC	✓
28	2017-11-26 11:20:04	<u>1f34de81b213d9b27f2cfe</u> <u>fc955a9e8b1212ad099993</u> <u>49924c29899d152cde52</u>	- 0.08950279 BTC	✓
29	2017-11-26 11:05:02	<u>3faac31ed594b690745017</u> <u>9ab7f256583bc460108f77</u> <u>aaa2308dd7d7cf85d115</u>	+ 0.08950279 BTC	✓
30	2017-11-23 23:31:09	<u>c08ae3d57ef7b610246897</u> <u>11a3a51eb6a2a74a5d997d</u> <u>6dfdba160e4727f64758</u>	- 0.07543300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 14:23:19	<u>18f51d68b4c01462c12888</u> <u>341cf5c338a45746b27966</u> <u>f3ac6c1c47d30026061e</u>	- 0.26277923 BTC	✓
32	2017-11-23 13:43:11	<u>6c20224995209c7b9dfde3</u> <u>c1a26fde2a71cacf941067</u> <u>189014e2fa6b547e6561</u>	+ 0.26277923 BTC	✓
33	2017-11-22 17:05:39	<u>1f5bdf3d231222af1fa5fc</u> <u>d2c980bcb54b861bab5cc7</u> <u>a2b2c5e09df6c35c53d3</u>	- 0.22909885 BTC	✓
34	2017-11-22 14:19:30	<u>c8020af90bce44382b4e2f</u> <u>d9ebdd875b5dad53f3cf65</u> <u>83dc07bacff8bc77a81d</u>	+ 0.22909885 BTC	✓
35	2017-11-17 06:29:14	<u>ac8fbea4a746503831960e</u> <u>648c5d5c7f73a0046d2156</u> <u>681cc60470c9e56a952c</u>	- 0.06536000 BTC	✓
36	2017-11-16 21:02:09	<u>2692e19d4b7d6293a4650f</u> <u>4f00de664f57c952807acc</u> <u>010036b41bee012fbf31</u>	+ 0.07543300 BTC	✓
37	2017-11-16 17:04:25	<u>d747f7485b0f25e642b9a4</u> <u>4a88f1807500a3f53eb9d2</u> <u>d8f34c2ca14fb9f3ede8</u>	+ 0.06536000 BTC	✓
38	2017-11-16 13:38:37	<u>74e70698799d8085b090e5</u> <u>5c05c6f7248b6d7f8fead5</u> <u>b6a2eb60e7b10f26ee31</u>	- 0.06865976 BTC	✓
39	2017-11-15 19:44:14	<u>273eb3817125fadcfcbefd</u> <u>85bfd38bb6fc60fb13b1c0</u> <u>457d903382a61a870c9f</u>	+ 0.06865976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 17:13:35	<u>9a93dfbbfc6af957e1168a</u> <u>5bb2c838a5b920494deabc</u> <u>71c5f2d8e53c603a851f</u>	+ 0.01386400 BTC	✓

\* USD values displayed at the time of transaction

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