

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BxPnBDtMEhTg3JyJUQd8WytEY8x6asChu</u>
TOTAL RECEIVED	1.69434821 BTC
	106,767.04 USD
TOTAL SEND	1.69434821 BTC
	106,767.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-24 06:22:10	<u>6d51f3d7162700ecbb37a1</u> <u>de9d5a78aeecaf5cca9b39</u> <u>23e9174ea65b57e8d29b</u>	- 0.06677082 BTC	
2	2019-05-24 05:24:28	<u>831ba30d96efcfd3da03cc</u> <u>9e2712748411e568b3a857</u> <u>ba1f9ac3deeab3c4139f</u>	+ 0.06677082 BTC	
3	2018-08-10 04:16:15	<u>e3331647b0364e59913726</u> <u>ea6c34163c899605a1fc21</u> <u>20302602c6238eed890e</u>	- 0.05829548 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 03:16:44	<u>df0acacc726ac3b166d986</u> <u>d13e49827c3134f6160b0b</u> <u>c264cbc22c938bba2306</u>	+ 0.05829548 BTC	✓
5	2018-04-17 03:53:31	<u>c18d57b465d1aae7b304eb</u> <u>f8968ab9d803dc9dc83ffc</u> <u>efb9d93074ec6827387a</u>	- 0.27702070 BTC	✓
6	2018-04-17 03:26:58	<u>6175a62369699bfc4020bd</u> <u>b94146bbbc1de1cbd20921</u> <u>eeacb072ab7852c075b6</u>	+ 0.27702070 BTC	✓
7	2018-02-03 01:18:16	<u>172cae08667e40edb6870b</u> <u>3ea25920c2f4c0fbfec3ba</u> <u>1e41933e72642b7f35f5</u>	- 0.03435224 BTC	✓
8	2018-02-03 01:18:16	<u>57c86a056e6d77f84acae5</u> <u>1592b4495ed021d3874651</u> <u>f4db8e4ca9065d04d289</u>	- 0.04693443 BTC	✓
9	2018-02-02 22:30:09	<u>b9631497a7fdd75bb4ab91</u> <u>63ecf431f3ac11b8dd4a9b</u> <u>8bc47e7cceb28f335d8</u>	- 0.04428800 BTC	✓
10	2018-02-02 22:30:09	<u>b9631497a7fdd75bb4ab91</u> <u>63ecf431f3ac11b8dd4a9b</u> <u>8bc47e7cceb28f335d8</u>	- 0.01168068 BTC	✓
11	2018-02-02 05:10:25	<u>b185e71f0c44ffff43a7b4</u> <u>7ac40d5b18e06093df3fda</u> <u>bc738eed1f6fa3f6f44</u>	- 0.04240562 BTC	✓
12	2018-01-24 04:24:40	<u>7811919925f33ec614d0fd</u> <u>e9dd17decae4c377ce7494</u> <u>e59e427ee92fb5a3833e</u>	- 0.01975964 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 04:24:40	<u>7811919925f33ec614d0fd</u> <u>e9dd17decae4c377ce7494</u> <u>e59e427ee92fb5a3833e</u>	- 0.02363953 BTC	✓
14	2018-01-24 04:22:45	<u>b893a5499eda4021c9e4f3</u> <u>ab85792220eccf3c4d0193</u> <u>88b830b26fa206084e50</u>	- 0.03151893 BTC	✓
15	2018-01-24 04:22:45	<u>7fbcea26f633f5330cd8cb</u> <u>bda0f1572ab71d4b2e7556</u> <u>40a5a2ee3a6295ead3c8</u>	- 0.04981170 BTC	✓
16	2018-01-24 04:21:45	<u>62e65a137ecf7117237b4f</u> <u>a154f8a5bf2b1291fc13e8</u> <u>bc14279f8fddfa6be7b7</u>	- 0.04921302 BTC	✓
17	2018-01-23 07:13:21	<u>86b935a65e6ed2ebdc8bbd</u> <u>4c1fd9904187ee2c75ded0</u> <u>0cf07b3b3eb8544629d2</u>	- 0.02160000 BTC	✓
18	2018-01-18 04:36:09	<u>e4be7ec728155b940e48c5</u> <u>b01709188ca699877c8a0d</u> <u>9a29ab8813f634b1157b</u>	- 0.09381098 BTC	✓
19	2018-01-17 01:05:21	<u>ad89a1ebf2574d832f7fbc</u> <u>1d7fb39521a19ceb73f78c</u> <u>504fa116f32fe756b6bf</u>	+ 0.09381098 BTC	✓
20	2018-01-12 04:18:08	<u>3d025c30d54704b84a713b</u> <u>1a6a041a9852b2bb6b704b</u> <u>36c6ec29bac78fe8cbbc</u>	+ 0.04428800 BTC	✓
21	2018-01-12 03:56:25	<u>1abf1bce782880e73be70e</u> <u>871ccac595ddc85404d1cb</u> <u>0e4a3f17ac2c4267c1c1</u>	+ 0.01168068 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 02:02:12	<u>da2ff81e3cba7e4de94c86</u> <u>282f367b836740a04ae9eb</u> <u>19726f6f1af9381c0b9e</u>	- 0.05561301 BTC	✓
23	2018-01-10 08:23:41	<u>252962006b7362599ab690</u> <u>73996826df2b76fcbd4da4</u> <u>2e0d6b486d3894e217eb</u>	+ 0.04693443 BTC	✓
24	2018-01-10 00:26:07	<u>3df958363ff6350460c2ec</u> <u>e37b0a8853d88ac3f041ec</u> <u>04bb7feda0a637a2bba7</u>	+ 0.03435224 BTC	✓
25	2018-01-09 00:14:52	<u>be8741d8cccebe964242cc</u> <u>ccac27a94fb6bea428f3a5</u> <u>89865a0ff7adddb42ec3</u>	+ 0.04240562 BTC	✓
26	2018-01-05 03:30:04	<u>159605535f695cd5a3b98a</u> <u>7c1c5fac4a6ab74a5d90e9</u> <u>0ab8ead2ef25b781ba82</u>	+ 0.05561301 BTC	✓
27	2017-12-30 04:30:54	<u>f1e6c5de820feb9348b3f7</u> <u>d226c33dd9d9e3ff473092</u> <u>bb4d36e944735b29b7dc</u>	- 0.05426119 BTC	✓
28	2017-12-29 17:44:06	<u>d8cf233ac5a8ef924404a4</u> <u>e64972e82248b669490c1c</u> <u>9b0dbeba2a9e353e20cf</u>	+ 0.05426119 BTC	✓
29	2017-12-27 21:40:17	<u>f4d0e94aa8c8582d2dabb4</u> <u>eddc410bab4be413063bb6</u> <u>4e0d358513850dcd2452</u>	- 0.10875291 BTC	✓
30	2017-12-27 19:47:59	<u>8be17075d10ba0aca0e97e</u> <u>71ac51551eadc9accc6ed8</u> <u>180eb327dca0015250c0</u>	+ 0.10875291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 19:25:02	<u>2216be93711557405da84c629c1a202307600a9409f43e0175ae6584b4001b8c</u>	- 0.25040031 BTC	✓
32	2017-12-27 19:00:21	<u>e47dde3ec9f2cea28e4fc6668510302e4725a5529a0d644cd239443aaca9fa5a</u>	+ 0.25040031 BTC	✓
33	2017-12-27 10:56:43	<u>0c67b235ee497b8d2791314f9c00efd6d380d923eec4046f77e89a7bc33085d6</u>	+ 0.03151893 BTC	✓
34	2017-12-27 06:37:40	<u>c6cd4c177fc50f89a290f6bbb339598fdc18af6e4cb9e858e31c4fb9a618caed</u>	+ 0.04981170 BTC	✓
35	2017-12-26 20:57:00	<u>d6d5db4fac357e7edb35265a23353c6e3bc869f092baca330a07188b684b2941</u>	+ 0.01975964 BTC	✓
36	2017-12-26 19:15:31	<u>91dc327387c6839b187a6546061fba3cc8db745a11b7e02aba46dd26a6744ae2</u>	+ 0.02363953 BTC	✓
37	2017-12-25 23:07:50	<u>0aad06e830f84d4904c6910f96f313b2943dcd5bef4b517de97b703bdb89e789</u>	+ 0.04921302 BTC	✓
38	2017-12-25 03:34:09	<u>a8e7d3bda81cfaf72eb51cd6221be3e9f34720e6d96ba904415112d37a0aaf8f</u>	- 0.35421902 BTC	✓
39	2017-12-25 02:46:29	<u>4bb04aabadaec12d30c256ec92180a732178d704f5a25d0b0a42979d71e3ad98</u>	+ 0.35421902 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 05:27:34	<u>7bc6b26fc7f6f24e19eacc</u> <u>56ea41591e00af6c0eaf26</u> <u>6615ded6ce3c04f39be3</u>	+ 0.02160000 BTC	✓

* USD values displayed at the time of transaction

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