

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J32oJdrBkzZBZGXGtEzRh7sL4ESrK98dd</u>
TOTAL RECEIVED	4.17537749 BTC
	263,758.55 USD
TOTAL SEND	4.17537749 BTC
	263,758.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-17 05:11:19	<u>b446dac3b5e8c452346381</u> <u>e7e941ea852e2403de02d0</u> <u>8eb149e5e57444a844b2</u>	- 0.36925608 BTC	
2	2019-08-17 05:04:03	<u>6f78acf1b3e7e6503e809b</u> <u>02ca43c9ad2066a8a5e8f7</u> <u>882f93573e33ec68780e</u>	+ 0.36925608 BTC	
3	2019-08-15 04:55:40	<u>e8fafb7b1859bc90f0c77c</u> <u>a22ab1ed78a2f1f3591fa5</u> <u>a45ecf191297a738739b</u>	- 0.16424651 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-15 04:19:27	<u>d59d189a8472c6fe29ed93a240906963eb30c09b6bea451aa8117cd515e8260e</u>	+ 0.16424651 BTC	✓
5	2019-08-15 03:51:24	<u>71abedd47e3685c0b5032a4c7c4e8cb247033079088bd654ff5ea28a0fb132df</u>	- 0.22427233 BTC	✓
6	2019-08-15 03:31:22	<u>9dec45118712ce21c3b3eb02e4db1b6da268105c70f87c5f7acc0a0bf342bf3e</u>	+ 0.22427233 BTC	✓
7	2019-08-13 14:58:51	<u>e92fc9ce94b126d49076916bd2f4e7651e2469cbec93dc46e7ac83e5878be3e2</u>	- 0.18336285 BTC	✓
8	2019-08-13 14:39:51	<u>966d417bc609147fb8349cbd4cbc6e415c4c3310e8796bebd6958412a348cc2d</u>	+ 0.18336285 BTC	✓
9	2019-08-09 06:00:45	<u>dc6578b451016cee7b2cdb4f695870182ef4a4ef76645716d763c35605454f68</u>	- 0.24578668 BTC	✓
10	2019-08-09 05:46:20	<u>b4e18950e3a69da1d2a526df02c733fb3f8378ec0990ccdf647fb7cefb95bd56</u>	+ 0.24578668 BTC	✓
11	2019-08-07 04:18:21	<u>f9a2647f78a4d0779b4bb2adbdec33c6b4d9f520748690de8319736291e47f0</u>	- 0.05830671 BTC	✓
12	2019-08-07 04:04:59	<u>b6faccb73d1fc131bf0319acbc913ad0a79fc43976810e13fb4d7cb146e8ad7a</u>	+ 0.05830671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-28 05:11:00	<u>c6da50bb7ccfc576d69bcb</u> <u>5d46fb3481d8275e632e33</u> <u>63ea420a18efe04fe92f</u>	- 0.07997500 BTC	✓
14	2019-07-28 05:04:02	<u>832c5602fc8179ea83cfb9</u> <u>6b7e759105e5857e2be121</u> <u>84d9edd614d2d60e010d</u>	+ 0.07997500 BTC	✓
15	2019-07-06 08:29:32	<u>eb36b731a391cab09f19c</u> <u>13c95ee2b9fd56fe23fd33</u> <u>c34acd03abc6cf7c5f61</u>	- 0.04175001 BTC	✓
16	2019-07-06 07:17:05	<u>e65c1d3b6514b90651be66</u> <u>97295d170329c1e9fa851e</u> <u>cc8887a89b3e46ee390e</u>	+ 0.04175001 BTC	✓
17	2019-06-06 17:17:26	<u>0a30ed00b855738f7f9f2c</u> <u>fa4b00a6e3bbf28be18a51</u> <u>6d827450682a1331472a</u>	- 0.03511370 BTC	✓
18	2019-06-06 16:35:25	<u>ebf778373ce2031e1283c2</u> <u>eb6c53e7afc54456715815</u> <u>23992590ea811049f772</u>	+ 0.03511370 BTC	✓
19	2018-07-11 06:05:28	<u>697381f6b1782d1ef67782</u> <u>4e2323350dce109772fde3</u> <u>91111bcbd91f5060c81c</u>	- 0.34332176 BTC	✓
20	2018-07-11 05:25:15	<u>5a72d7f06822fe9045dd59</u> <u>ae55ddc6ad9e3548a6fb7b</u> <u>7cdb67b54dcfef7085ae</u>	+ 0.34332176 BTC	✓
21	2018-07-11 04:10:43	<u>3d5b2dbf6dea1032aba181</u> <u>f249841c15ee37c5a9e380</u> <u>46faf78d60a09f39f406</u>	- 0.05442842 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-11 03:04:27	<u>1a41eea91659bebcc666b6</u> <u>aead5e3df6da4efddeeffe</u> <u>189745912f46453da8cc</u>	+ 0.05442842 BTC	✓
23	2018-06-22 14:11:45	<u>80a95add357f343084b6ea</u> <u>140ebbd9ddd8b31142683b</u> <u>81bbf7bb1d16d4f337fb</u>	- 0.01440000 BTC	✓
24	2018-06-22 13:50:22	<u>aef3d463bcaedf4bfff16c1</u> <u>87c81af1b208242db91c2f</u> <u>3fafcc4944e7789a1808</u>	- 0.01239665 BTC	✓
25	2018-06-17 12:48:31	<u>f0082f7737f4f2cd0fa662</u> <u>4400f88589387051566e40</u> <u>19138886e81cb22c3909</u>	+ 0.01440000 BTC	✓
26	2018-06-15 08:20:31	<u>27fab09c68a40fd9c4160f</u> <u>3b96ee0faad68397562b4c</u> <u>58347775743bab497ee0</u>	+ 0.01239665 BTC	✓
27	2018-06-09 11:37:26	<u>42cd873b7c0c1745b02231</u> <u>0c945b2b048bcc948d7cd</u> <u>ec6a79aa098043dcdae5</u>	- 0.45076949 BTC	✓
28	2018-06-09 10:43:00	<u>266a10ca32b8a784679ef7</u> <u>34a527da4083ca0450397a</u> <u>e69c5c8ecbe8a28e0f72</u>	+ 0.45076949 BTC	✓
29	2018-05-12 19:59:40	<u>c03e042fde5896aeb6b4cc</u> <u>3ceb605e364b8b4284381d</u> <u>b7e38ce787c677109a84</u>	- 0.01650000 BTC	✓
30	2018-05-12 03:40:54	<u>97e99ff7a3067f77f9f7a8</u> <u>3b8547ee04cab06c5dec7</u> <u>8f43f17d55740da37e18</u>	- 0.02390000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 22:55:01	<u>b93ef09908eaa6ec0fa1d1</u> <u>57633ace59d40c61905d5b</u> <u>f8f92d7f4371e047d5ba</u>	+ 0.01650000 BTC	✓
32	2018-05-11 11:43:57	<u>a35bfd3323af0da597d340</u> <u>5b99bfc1182620f177867d</u> <u>526f6f4ae264093ea9c8</u>	+ 0.02390000 BTC	✓
33	2018-04-06 15:41:36	<u>1c5c314d5f4127ebfb533d</u> <u>b044759dc775a9b6ed56b5</u> <u>fd67844dcac9c82d6ada</u>	- 0.01704055 BTC	✓
34	2018-04-06 14:10:19	<u>7fb970fcbde1b4f258d234</u> <u>5cdd3bb6abb824bf222c81</u> <u>e57684ed6037bacacdc0</u>	- 0.00878786 BTC	✓
35	2018-04-06 13:50:14	<u>5a21125ea524c961960b34</u> <u>754ae5f7e7d620fdbced66</u> <u>2ea1b02c19f38bbc13c1</u>	- 0.01728070 BTC	✓
36	2018-03-24 04:31:51	<u>e0fafbf6e37be48b6d3d05</u> <u>a9eef6da7250afc228c757</u> <u>95162e2226fbfee1dc44</u>	- 0.07205424 BTC	✓
37	2018-03-24 04:31:51	<u>833cff221c7beaba1f1548</u> <u>eef94b3a2ff302f8a3d83f</u> <u>10fe5cc4223c706fe3af</u>	- 0.07479758 BTC	✓
38	2018-03-24 04:31:51	<u>136a69394aab6c94025804</u> <u>a1f39596f4a0ad3d844dc2</u> <u>4c51811db637e958cf2e</u>	- 0.07460756 BTC	✓
39	2018-03-24 04:31:51	<u>136a69394aab6c94025804</u> <u>a1f39596f4a0ad3d844dc2</u> <u>4c51811db637e958cf2e</u>	- 0.07835597 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 12:10:53	<u>16e01185bbf700bda1622b6549424bea05c17c1b160fb3d6179af69a385515ba</u>	- 0.01987810 BTC	✓
41	2018-03-18 01:33:47	<u>22cf237a39fe3ec3dcde58a4e4383c1c8ad510793a84492fc3280078d1da1a31</u>	+ 0.01704055 BTC	✓
42	2018-03-15 03:25:22	<u>fb9ec981b8083771288a99f3c67eeb2afb02440ce05cdf76461e25837b1bb1c2</u>	- 0.33519273 BTC	✓
43	2018-03-15 02:25:37	<u>69d05b6309e7b2ae4b6b5a80741313dd71ddba77dcb58d002e5086de6284f80</u>	+ 0.33519273 BTC	✓
44	2018-03-11 09:27:05	<u>624b1591f5038269d5202e679b8eb4332b94c1a7a6da4b7bc907ce744d48072a</u>	- 0.08709081 BTC	✓
45	2018-03-10 02:30:49	<u>c3cc8313ac732d00066564b90c7e80e5acb938a89466da15ac74e0f12608a3c5</u>	+ 0.08709081 BTC	✓
46	2018-03-10 02:30:49	<u>a09aed364a5715effa6dcf37fe9653a1fdb6c4d5247f6c569f19cc6d2e34b68c</u>	+ 0.00878786 BTC	✓
47	2018-03-10 02:30:49	<u>d81e950c114e5796d3300263be90d49e4ed67017bd7fa0214b564cbd5b81096c</u>	+ 0.07835597 BTC	✓
48	2018-03-10 02:30:49	<u>44714a4eb736c10175176ecbf11fa02a50da7182863dd2ccebe1e2eaa1457f65</u>	+ 0.07460756 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 15:51:09	<u>cb3fcab0e7a612cfec58de</u> <u>d740a3cb15cf2419dfcd81</u> <u>99f906d69cb339f323ba</u>	- 0.14851495 BTC	✓
50	2018-03-09 14:54:36	<u>5d6f9d7f7c65c461aca2d8</u> <u>553b9eee03e4c05779ad30</u> <u>108db3af13f406699728</u>	+ 0.14851495 BTC	✓
51	2018-03-08 03:36:17	<u>c43ea19703c8a831165adb</u> <u>de3fd6c4260ca0d46fdb59</u> <u>8bb9d3e6f4bd5663ea51</u>	+ 0.07205424 BTC	✓
52	2018-03-08 02:01:19	<u>77ba18695ffb42f81b0302</u> <u>5d8d016b66cce0c1a1c1b2</u> <u>445d5e158d313901a479</u>	+ 0.07479758 BTC	✓
53	2018-03-05 22:47:37	<u>cc5a5ae62f6bbb628f2b4c</u> <u>a740149e2f46d334876301</u> <u>91dd208bedd66d9559fe</u>	+ 0.01728070 BTC	✓
54	2018-02-26 13:51:17	<u>e173004f5e6f3993fbfcdf</u> <u>6c8477e93bc1a6ed4b8265</u> <u>0c6b34401a01ece5f3ec</u>	- 0.06460656 BTC	✓
55	2018-02-26 00:31:55	<u>a6af6004d1b1834df6a2fe</u> <u>e443131130bfce72d8719f</u> <u>6a9ceb4efb628546dd4c</u>	+ 0.06460656 BTC	✓
56	2018-02-25 18:39:44	<u>b63d92e67ad2a0e940aefc</u> <u>1924c061da444450175101</u> <u>ef372e5e8e30d005cd3a</u>	- 0.09084918 BTC	✓
57	2018-02-25 13:46:06	<u>ad69c338628a8989b4b244</u> <u>84943a2bc581b816b6dbd1</u> <u>65f00940279b0e9872b9</u>	+ 0.09084918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 12:57:40	<u>58f07ec7aa5a74e6c968db9db88941adbb18d3c0be62cecc7b04133ce51d2145</u>	- 0.08126051 BTC	✓
59	2018-02-23 15:12:18	<u>87c0b0d98b32ccb242a838783bd6ea81731bf2add9a4d0b5c179a37de19bebea</u>	- 0.17678388 BTC	✓
60	2018-02-23 14:55:45	<u>a48ab442fc66e721acbe7df83982629b79022354908c593a81de892a50cc4849</u>	+ 0.17678388 BTC	✓
61	2018-02-23 00:52:06	<u>8c0e6a11ec3b5e6bd5e241ba48c9e4d65ddc15cfe1c06ae865633f4443014f85</u>	+ 0.08126051 BTC	✓
62	2018-02-21 06:18:39	<u>ccef5cf942795b204cf5c7f5973b8460e87c3f2b5c0504f6790fb19e346294ed</u>	+ 0.01987810 BTC	✓
63	2018-02-19 10:20:29	<u>432b38d67e065cbe6d70d52016da69fc71c3e1fec8f269b5d78d28726c3047ad</u>	- 0.11188603 BTC	✓
64	2018-02-19 07:12:26	<u>0e7a661cbeecda1f1bf66b11d11c2b8cac71113b31f178b8de17573be80d8138</u>	+ 0.11188603 BTC	✓
65	2018-02-18 10:38:59	<u>3444e5697c6d2d36b0597f98bb35d4a9ea551ce8746f3e15db5a8a9ed615a339</u>	- 0.04181136 BTC	✓
66	2018-02-18 10:18:50	<u>a08ce87f1d60cb997fc1703d5fa10e874f70d45f126b00a2afb853185d9d0d70</u>	- 0.28806271 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 09:12:50	<u>ae8e206434bf054010669e</u> <u>4a6cb733cbe888dd4b579f</u> <u>d851a29ebc7f634b1ed3</u>	+ 0.28806271 BTC	✓
68	2018-02-18 09:12:50	<u>1ac8412d6b94381c398d60</u> <u>33ea885eb7013572a310fe</u> <u>321e73632c2afa2cd0fb</u>	+ 0.04181136 BTC	✓
69	2018-02-02 11:29:37	<u>625780e3df5eb219b87c78</u> <u>fe8a284b4b9c44feedcb01</u> <u>1fd0132e3699c7aab57e</u>	- 0.06873002 BTC	✓
70	2018-01-26 23:57:30	<u>089d578865e7cbe3726e23</u> <u>cfa7c4f1009528ed00f238</u> <u>94d11f14c2716d03fda0</u>	+ 0.06873002 BTC	✓

* USD values displayed at the time of transaction

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