

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L36PwcM81KJubZyTqom1VmWUciiqV4tMf</u>
TOTAL RECEIVED	0.68909550 BTC
	43,419.91 USD
TOTAL SEND	0.68909550 BTC
	43,419.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-13 02:30:55	<u>8ec4d65bfdcc1c92e7941e</u> <u>f5df34aa33bac8e08bd885</u> <u>a21ef0ccfac4efbe6d4c</u>	- 0.01703543 BTC	
2	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01703543 BTC	
3	2019-01-11 02:43:07	<u>b14bf09ec6da66283ee54f</u> <u>a7faf8188433ff2f7449c1</u> <u>5cbf0cd09c9e7907b8e4</u>	- 0.01812377 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01812377 BTC	✓
5	2019-01-09 03:15:35	<u>6b510db5e7123c2c26f828</u> <u>92f41a984d0af5ac950940</u> <u>f643998a5d163183ceec</u>	- 0.01800374 BTC	✓
6	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01800374 BTC	✓
7	2019-01-07 02:33:48	<u>a723d92c2e5865b61bbfaa</u> <u>a715863b264623358d351a</u> <u>bb39b62a48f6fe9f552f</u>	- 0.01793942 BTC	✓
8	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.01793942 BTC	✓
9	2019-01-05 06:51:18	<u>43b84fd082ab9d41efa133</u> <u>7a98a8b4e6e17376eda904</u> <u>09c7adb2c9365a730a3e</u>	- 0.01797569 BTC	✓
10	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.01797569 BTC	✓
11	2019-01-03 04:24:31	<u>e9713ee70ad8ad6885ed96</u> <u>1e3ccabba4373357ab767b</u> <u>7516891fc1039fa53a30</u>	- 0.01671289 BTC	✓
12	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01671289 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-01 03:04:58	<u>bbc01764ee137529fbc3fe</u> <u>fa57aafd70619c0f345643</u> <u>a7d57f3982fac76cf030</u>	- 0.01791463 BTC	✓
14	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.01791463 BTC	✓
15	2018-12-30 02:43:54	<u>1946b5eb88d73ceb47546e</u> <u>346407ec3a9ba5e9eda706</u> <u>c779bd20723f1ef5c5e2</u>	- 0.01924759 BTC	✓
16	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01924759 BTC	✓
17	2018-12-28 19:13:27	<u>482fa2ca4f0ec9e4f0bc43</u> <u>c8984b371c5be10be553fd</u> <u>8897cc743183019e6a52</u>	- 0.01973336 BTC	✓
18	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.01973336 BTC	✓
19	2018-12-26 19:52:47	<u>57e1033be480f300cf6271</u> <u>13f7be5a27b627b7cb66a0</u> <u>93848f5099bf284d7d28</u>	- 0.01978020 BTC	✓
20	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.01978020 BTC	✓
21	2018-12-24 06:45:28	<u>454fc922f81e2b4261e739</u> <u>c2db4f962ef04e8f87019a</u> <u>93cadc2228d22eb44e48</u>	- 0.01989496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16da7fd5253661485dcc129d7413a05a43e21e3ed76d</u>	+ 0.01989496 BTC	✓
23	2018-12-22 05:02:37	<u>8c791dad0a1e288249139a2754eefabbaff79b7eda01257b2055033e163a1b37</u>	- 0.01996121 BTC	✓
24	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778ac7b87926cd358c4b4d8d9f3ae46da136c09fc750a7</u>	+ 0.01996121 BTC	✓
25	2018-12-20 10:21:40	<u>189ae94ca68fa700ac2508c1e42dc13357439623cce69b192cc71c37930cc600</u>	- 0.01039740 BTC	✓
26	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5d45e997c45ddb81d6b5848b612c3d30afa6e60300d</u>	+ 0.01039740 BTC	✓
27	2018-12-19 03:48:18	<u>54352be7a24fd5fe2eff4615c3b8e5b81647c0ddf50a4f02d1a58ebd3b438417</u>	- 0.01770301 BTC	✓
28	2018-12-19 03:26:26	<u>15a884cb5dfe2ac09aee91774ac24dbf5b1f746abb10f1698fe6dd4a3e48fd13</u>	+ 0.01770301 BTC	✓
29	2018-12-17 04:34:57	<u>76d613630dad3c804917412d0c4660b6e8c17fc0df789f4dc36527d1c1385820</u>	- 0.01788036 BTC	✓
30	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7ea3902a6e26dc9020f342a85a8894591ceca232ba8</u>	+ 0.01788036 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-15 11:41:43	<u>db2494a9d6f9d3007701a</u> <u>d0c4c926546c082fc77cf1</u> <u>002f3bd1e45336284277</u>	- 0.01794659 BTC	✓
32	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd</u> <u>55db00a09463e7dc7d470b</u> <u>27a2e4aa9c1cd8b78a91</u>	+ 0.01794659 BTC	✓
33	2018-12-13 06:42:12	<u>c5affb3e963969309e464b</u> <u>f9abc0a9be052aaaed117f</u> <u>133105c1287705eafdcd</u>	- 0.01795442 BTC	✓
34	2018-12-13 04:08:24	<u>ba8a1247a06caf672bf309</u> <u>0458f6852a724103ef5b8a</u> <u>ebc0e31659ea56de39e9</u>	+ 0.01795442 BTC	✓
35	2018-12-11 04:14:01	<u>378efeaa967c6b29f868e7</u> <u>ec93c645bfba4e6b9bb6e4</u> <u>c5836ecf337e14907169</u>	- 0.01546045 BTC	✓
36	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.01546045 BTC	✓
37	2018-12-09 05:37:20	<u>72bb7d029b81a1bb2bc610</u> <u>50d7511223e9baccca7514</u> <u>e8a07212007e3654e4c8</u>	- 0.01193299 BTC	✓
38	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.01193299 BTC	✓
39	2018-12-07 09:39:51	<u>dffb190b83e18be44f76e1</u> <u>60a9778959101323242dc3</u> <u>5ab15b6b4d3f1508d291</u>	- 0.01201508 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-07 05:00:11	<u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u>	+ 0.01201508 BTC	✓
41	2018-12-05 06:14:01	<u>444df50c7b4058de4d2da0</u> <u>cb08cabfd645ce0ad1d78f</u> <u>30b6e1d79ccdcc792cc9</u>	- 0.01166905 BTC	✓
42	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.01166905 BTC	✓
43	2018-12-03 03:44:48	<u>cc33b1147cd0b31ab2fb0a</u> <u>54b1e085d4cdd1fc5bf8be</u> <u>c13c4dccf7f723a4268b</u>	- 0.01041866 BTC	✓
44	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97</u> <u>056e8977ee2200459a10c3</u> <u>1fe5d12b7fd0b031ae33</u>	+ 0.01041866 BTC	✓
45	2018-12-01 13:23:52	<u>a19795af0711c0bc58c7c6</u> <u>7b17fa186cada8ac1e33a4</u> <u>6cf9bad6305c9c166574</u>	- 0.01014872 BTC	✓
46	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01014872 BTC	✓
47	2018-11-29 14:21:20	<u>7532b3966ff50d903e0a3c</u> <u>1c0df7a98f6c4b66739da4</u> <u>9d3aa1f109d0b96486e4</u>	- 0.01032768 BTC	✓
48	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.01032768 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-27 04:38:46	<u>1a3acf81a4cb1f204c1575</u> <u>d0535a810b4d904d5c80fa</u> <u>47ff1364b83ca0ad31ee</u>	- 0.01024987 BTC	✓
50	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.01024987 BTC	✓
51	2018-11-25 06:39:52	<u>fc6b29001df7502750b25f</u> <u>569610e597a9f479f6a2af</u> <u>24519809e65c091c961b</u>	- 0.01026811 BTC	✓
52	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01026811 BTC	✓
53	2018-11-23 05:08:38	<u>a9588e675fbe2bb2e12226</u> <u>09434bebdebfd683b64825</u> <u>c4f0a683dd78f7a6f9d8</u>	- 0.01037812 BTC	✓
54	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.01037812 BTC	✓
55	2018-11-21 09:46:55	<u>7214b655bd63d5ad676547</u> <u>cdd321ee85c15dfbaf0969</u> <u>4866d3a0b72e427a799e</u>	- 0.01038630 BTC	✓
56	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01038630 BTC	✓
57	2018-11-19 03:11:07	<u>26c8ce6ec796cd8d9782b1</u> <u>23aed05a2f3f9a6bd896dd</u> <u>9e26a8fec0cd09cd33dc</u>	- 0.01019533 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01019533 BTC	✓
59	2018-11-17 08:14:38	<u>11aa1eecbea4476f68ae54</u> <u>7405bde390783647f84591</u> <u>e18bc955d1cb458e18ec</u>	- 0.01429178 BTC	✓
60	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.01429178 BTC	✓
61	2018-11-16 09:35:36	<u>f3a9dd4921d83eb7028adf</u> <u>350c30268ca0026491f763</u> <u>50dfd7a3d87d27ab8de5</u>	- 0.23714869 BTC	✓
62	2018-11-16 03:46:57	<u>031673137a30d0ea23c4e2</u> <u>2d26b9d2587190c5552579</u> <u>4cbf62f66d0c06ab1037</u>	+ 0.23714869 BTC	✓

* USD values displayed at the time of transaction

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