

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N68T1VREzfPcMEa6uAMQGNH3BexHMT3pn</u>
TOTAL RECEIVED	10.12343347 BTC
	636,399.42 USD
TOTAL SEND	10.12343347 BTC
	636,399.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-24 09:46:14	<u>98777f54974d24d0a7b4cb</u> <u>1e3d03baa11276885db932</u> <u>30fcfd47fa6f225ed5e1</u>	- 0.07844525 BTC	
2	2018-07-29 12:16:23	<u>9b45677d24eb25e3db1d31</u> <u>8e142bed1e8df42c650135</u> <u>7804f8971d5f64795d0c</u>	+ 0.07844525 BTC	
3	2018-07-20 09:20:10	<u>92c88fd0feb7a4dfb1e539</u> <u>330799fe4850ebb1e50901</u> <u>826d2fecbe5c69cc0846</u>	- 0.03055360 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:27:41	<u>e3365a09c900c945d43851</u> <u>2714e5522bf74ab28c02c9</u> <u>10988c86ccedbcd7846e</u>	- 0.00617351 BTC	✓
5	2018-07-06 09:27:41	<u>e23406828b769eecd307f9</u> <u>c3a47ff71e8854a428f588</u> <u>71b12ebd6bc5b51d434a</u>	- 0.00400102 BTC	✓
6	2018-06-29 00:16:00	<u>d647af15d6a579b1216d45</u> <u>4d74c5e7740fd23c4a7f3a</u> <u>4299236e993ba366a476</u>	+ 0.03055360 BTC	✓
7	2018-06-22 09:04:56	<u>abe1a525770be3821a5b21</u> <u>37f28094b90efe330e6b9e</u> <u>a8453836b5641b99898c</u>	- 0.00950000 BTC	✓
8	2018-06-15 08:36:08	<u>998f297ab3548cdc07400c</u> <u>6c170febaddaf38994f7b8</u> <u>eb7d095013f3d2c335d8</u>	- 0.01244296 BTC	✓
9	2018-06-12 12:17:26	<u>d27480128c8e0550cabf54</u> <u>4611d37f58a9341d9c668b</u> <u>6a64bbf9c68f946f1639</u>	- 0.14100000 BTC	✓
10	2018-06-10 09:56:51	<u>eae5e6b82acdc7521cc2a6</u> <u>fb7f76c794f53c3c47bff</u> <u>0e5cd864fb0efb2c7665</u>	- 0.16200000 BTC	✓
11	2018-06-08 08:38:52	<u>cb138a6e7102b4c7035209</u> <u>eb865dbcf92f970f690495</u> <u>4468d5994570ccdfc17a</u>	- 0.17550000 BTC	✓
12	2018-06-01 23:58:05	<u>2d71e7879de45ecd6a8244</u> <u>e35fa0a864ab42f62bcae6</u> <u>e3bf5cdd1668d6f955ad</u>	+ 0.00617351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 12:36:12	<u>474aed1b464e31d9407fbd</u> <u>f85a691daa7bc85064832b</u> <u>6b685a609905cd984c3d</u>	- 0.00393580 BTC	✓
14	2018-06-01 11:19:19	<u>fb6363eac4c19929c0306f</u> <u>86312291afa0d7683e797e</u> <u>4ab9e405eca497d71af6</u>	- 0.00768814 BTC	✓
15	2018-06-01 08:28:54	<u>706ef50f277cf7a4c33203</u> <u>60807e3ae4771a63b3f8ab</u> <u>ef131de625778785d0d4</u>	- 0.02577090 BTC	✓
16	2018-05-31 12:24:12	<u>f67739cbcf085fa2751ea3</u> <u>09baa55cf5807046ff4588</u> <u>b469cb53ba5669093682</u>	+ 0.01244296 BTC	✓
17	2018-05-29 00:05:33	<u>c06e436500024a81f9a23c</u> <u>5acfc8ba8da0b2cec0621d</u> <u>4d2ca1701007e3f56156</u>	+ 0.14100000 BTC	✓
18	2018-05-27 13:27:39	<u>ef8ad45fac1196c22ee3ee</u> <u>3420ef6f36097795610de2</u> <u>ae9f0a7b6d9de3f7ef3d</u>	+ 0.16200000 BTC	✓
19	2018-05-27 00:28:01	<u>b9b0b41e540ddc4f574d98</u> <u>6acc978f3a667f3dd27c0f</u> <u>058d99e78827045b1659</u>	+ 0.00950000 BTC	✓
20	2018-05-25 00:00:38	<u>33eb49fd63bb9771044748</u> <u>65bea3aa8110e5941bdd41</u> <u>738cc772013f6bbb15ec</u>	+ 0.17550000 BTC	✓
21	2018-05-24 23:54:19	<u>2956b5b069f810cb7e2757</u> <u>2c6d652c016c73767d890a</u> <u>de7b73072700e0864b98</u>	+ 0.00400102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 09:01:15	<u>6a15834a309005e72bd528</u> <u>689b8664cfeea60a66fd1d</u> <u>cd96937ae42935694abb</u>	- 0.23353655 BTC	✓
23	2018-05-18 08:42:31	<u>e1b35d9676f4c55aa6ff80</u> <u>a2d96c844a2d4d4426f561</u> <u>0024c0203cbe3bb150a4</u>	- 0.01431158 BTC	✓
24	2018-05-16 10:24:15	<u>45492d135ce49639065c7d</u> <u>57ddf9baf3a3bcd866d554</u> <u>f2a5977e43533ce9e7f3</u>	- 0.50450000 BTC	✓
25	2018-05-13 22:51:34	<u>aaa7e395800658c78ad86a</u> <u>16a13bb2115d82e6da01f1</u> <u>7215b8cbee06738bd36f</u>	+ 0.00393580 BTC	✓
26	2018-05-13 22:51:34	<u>b56a930b96c0688c5e7672</u> <u>1a13dc87cce5c250c4e761</u> <u>c285224334ad98d27671</u>	+ 0.00768814 BTC	✓
27	2018-05-13 22:41:07	<u>aef746cb54dd44cec3fa50</u> <u>0c8486dde32271dd795907</u> <u>bf40becf62af008f0887</u>	+ 0.02577090 BTC	✓
28	2018-05-12 09:37:10	<u>fc904787337b1d26cf2d9f</u> <u>a473a174f9586972f42561</u> <u>0f2584940380447f9a3a</u>	- 0.37250000 BTC	✓
29	2018-05-12 00:21:17	<u>8fdbbaeaf708b92f47c9b6</u> <u>674ead83ad39cea4c6089c</u> <u>6f5baab19c203403da39</u>	- 1.00950000 BTC	✓
30	2018-05-12 00:04:18	<u>31c2fef0f81d26a46c7242</u> <u>76991dc1a61dfd33f2c321</u> <u>3226ad696a021982c3bb</u>	- 0.01039726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 23:57:54	<u>5c1c724405f346b0500d9a82d7acfaa677eab39d4d8c2d0d68272eba93da8fef</u>	- 0.06350051 BTC	✓
32	2018-05-11 11:30:02	<u>819cad741e01b9988d0d5c54306e6c6b8503b3dd1d976c998441c09d5a79c527</u>	- 0.06499807 BTC	✓
33	2018-05-11 11:30:02	<u>819cad741e01b9988d0d5c54306e6c6b8503b3dd1d976c998441c09d5a79c527</u>	- 0.06433394 BTC	✓
34	2018-05-10 09:57:52	<u>02eeae5cadf4961b64619005bcef5bbe5496400d30cd3e2b72d5c80c3d143dbc</u>	- 0.50950000 BTC	✓
35	2018-05-03 16:33:57	<u>a45f0b098415a803027e87bc5b84d0f6a249025c9d092394662692c49274d60c</u>	+ 0.23353655 BTC	✓
36	2018-05-01 23:28:56	<u>d20c3afcf3b9c9a93c3c3264800532af4f2d5870ea20756096a92b31713fb91a</u>	+ 0.50450000 BTC	✓
37	2018-05-01 00:31:50	<u>f621f23b6d0d7d3d547793d5fd7c537f6a9274ce15cd8fcf99324ae4c81bf3f4</u>	+ 0.01431158 BTC	✓
38	2018-04-29 13:50:21	<u>11cc5572e57fe16f8dcf04727982b12f4a0cedef98c8ada0712235a58b236563</u>	+ 0.37250000 BTC	✓
39	2018-04-27 23:37:54	<u>dd5296f5682f884ddf5e4bb394b59659ac1b2a17c49f8f2bf4c1dd38c9ab113e</u>	+ 1.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 18:06:19	<u>fb19b5ee74ae502c02be81</u> <u>8511f635057eb56cae79c2</u> <u>04ca507d90e291cfa0b7</u>	+ 0.50950000 BTC	✓
41	2018-04-26 08:55:52	<u>f0c04bab7724087a12452f</u> <u>5a3ae23df18c49cfc207dc</u> <u>0dff7d3cfb959eb031a3</u>	+ 0.06499807 BTC	✓
42	2018-04-26 08:28:27	<u>a2947343a3ab2d3b5ec277</u> <u>812b4db735330e9ffcf514</u> <u>6fc2074a7e74bdf292c3</u>	+ 0.06433394 BTC	✓
43	2018-04-23 22:06:37	<u>b97be30ee7b533062a9ec3</u> <u>b2ab72772b48980072e515</u> <u>868b07c79e713d67efff</u>	+ 0.06350051 BTC	✓
44	2018-04-23 20:05:15	<u>a42b9e6c1b15548dc61224</u> <u>1e983a3c78fd549fd09bcf</u> <u>ab6a4035914852e65d76</u>	+ 0.01039726 BTC	✓
45	2018-03-30 09:59:30	<u>34405fcb21df766e19d599</u> <u>fc76f7f901c683abc5038</u> <u>6f08ea69e67ab32ab882</u>	- 0.02579632 BTC	✓
46	2018-03-26 09:52:28	<u>5db1fb73ad459a69ecedba</u> <u>0fcf012af851a90387466e</u> <u>3ddffa93d729132dcd62</u>	- 0.36000000 BTC	✓
47	2018-03-24 16:33:31	<u>ecb626693b0339a0ba8a9f</u> <u>9dcd05401855cedf31d1f5</u> <u>c463da35beacbda24911</u>	- 0.29815288 BTC	✓
48	2018-03-19 11:02:11	<u>218479ad4c5871fbd685e8</u> <u>8e7ef312eceabc6327b144</u> <u>004be623b581614d7651</u>	- 0.02665151 BTC	✓

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49	2018-03-17 10:46:28	<u>7c427277eb9995a1cd4e99</u> <u>2e0f4d7a19c40d8a6baf13</u> <u>6115021b20b36627ec6f</u>	- 0.38000000 BTC	✓
50	2018-03-16 10:18:29	<u>1166605a70c6e58098de39</u> <u>5262342abb98a318d0997c</u> <u>e9439b35d16d06e3acf9</u>	- 0.03900000 BTC	✓
51	2018-03-16 09:59:55	<u>92336d552e7efda4f219b6</u> <u>ffe0ca6db8630a4d09d8fa</u> <u>71c729fff8bef7292670</u>	- 0.01456479 BTC	✓
52	2018-03-11 21:32:50	<u>56da1594cd399e43ec5553</u> <u>b7ff678371d81f712245f6</u> <u>a82e48768b8593060ab6</u>	+ 0.36000000 BTC	✓
53	2018-03-11 01:22:40	<u>8a5a8a99c7638231324974</u> <u>7eab5faafadc74bda53833</u> <u>705153ef753e43146815</u>	+ 0.29815288 BTC	✓
54	2018-03-10 19:20:54	<u>b4027d528204df36746a80</u> <u>5fe9695802415434a21619</u> <u>3afb5bd5bc4ef3634a51c</u>	+ 0.02579632 BTC	✓
55	2018-03-09 11:16:15	<u>3b7acdc0617c00ff1e532a</u> <u>560aaa73e3b35fe70f29f8</u> <u>852c4bd082e73d233c7e</u>	- 0.06322023 BTC	✓
56	2018-03-09 10:58:32	<u>9f14ccad9a644ab08dfe12</u> <u>a395d1765ad8d71245e817</u> <u>391a6f960b06e9c0f019</u>	- 0.25756852 BTC	✓
57	2018-03-06 10:17:01	<u>593783d403c6e8d2cf5db3</u> <u>8c1ea68889bb4166d70098</u> <u>f56d53bfafee1e67628b</u>	- 0.26493011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-05 21:13:19	<u>699696bfadf5be8fe21417a2e78da6ca778db5b7ee05283c92f9a41e7448d3d1</u>	+ 0.38000000 BTC	✓
59	2018-03-05 09:31:52	<u>5dca5e7290a79fa1b248fe137fc0116fa7ccfa164a437d1b2bad55eb4f3c1345</u>	- 0.07357310 BTC	✓
60	2018-03-04 20:22:21	<u>c3bb3f372a51741752e325dbba19fd4de20716a38216a5c7aa78dffbf41dddd7</u>	+ 0.02665151 BTC	✓
61	2018-03-04 15:29:37	<u>faa4f2d644eb50b89b60d9c5ee99d768a5be4226800f1bb121a6e1dd3ce520a4</u>	+ 0.03900000 BTC	✓
62	2018-03-02 21:47:59	<u>c5393f2d5b916df55138ee eabe8c183c105ab24033fc2dbe23cb8a031a446bf2</u>	+ 0.01456479 BTC	✓
63	2018-03-01 17:01:16	<u>a39a8f60ee503d6b4a07e9a5d7b31f6fad259044878d9ef0a07b6defa0b1a509</u>	- 0.45919800 BTC	✓
64	2018-02-28 11:22:15	<u>eca5ee268dfd7926a327af5718e28338f8f376b73b518d1b81ee845f29d8028b</u>	- 0.30000000 BTC	✓
65	2018-02-28 10:02:37	<u>897ef6533e2f62c3bde7ccf61cd6b2d1a8aec28cc618188adc1211f326cb744f</u>	- 0.33043702 BTC	✓
66	2018-02-27 23:25:37	<u>1733a1a5db43150dd23953eb9c427674d666ce09de2f02d4ffa3242473a661fd</u>	+ 0.25756852 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-27 10:48:33	<u>b5d9c405d42538946a891e</u> <u>8ed7c64b57b337493d80c3</u> <u>b317020bac58a16b3e53</u>	- 0.35455156 BTC	✓
68	2018-02-27 00:18:33	<u>da57c11137100b341d23d6</u> <u>d1c787c90c2fd6558bc907</u> <u>864a3f56acb1b3e41278</u>	- 0.08400000 BTC	✓
69	2018-02-27 00:18:33	<u>bbbe9863d3f371300b3929</u> <u>a7f67d0f87da35b128e422</u> <u>72cf2fb0a01a55aaedb</u>	- 0.24812206 BTC	✓
70	2018-02-26 22:01:13	<u>28d9a5e97137ded1b2bca4</u> <u>717ac50a436104baf4c8b9</u> <u>f6eca1b1af46494f10cd</u>	+ 0.06322023 BTC	✓
71	2018-02-26 09:10:18	<u>2c6b615340fa87c9156813</u> <u>abba638cb2f8986c16f1ab</u> <u>0f83b24820318577cbf8</u>	- 0.39033219 BTC	✓
72	2018-02-25 11:05:30	<u>2dc81a90d7be37013772b5</u> <u>1fc0a6580302df47e2309f</u> <u>3ebd81867bd980453379</u>	- 0.29725606 BTC	✓
73	2018-02-25 09:00:48	<u>59f8dc01a681176efc276f</u> <u>2cc2472db052f5c2c0e8ba</u> <u>cccce241cd15f64e5efe</u>	+ 0.26493011 BTC	✓
74	2018-02-23 20:25:49	<u>f172e8ec0e5bb0e57265f6</u> <u>28592b85f14d212b970f82</u> <u>cf84f4405f636134f2d4</u>	- 0.39900000 BTC	✓
75	2018-02-23 11:18:01	<u>7430262e0bf1cc3bfeba5f</u> <u>e7a73a88e473400fd5c273</u> <u>2bfbfa67413e4792e88</u>	+ 0.07357310 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 12:05:09	<u>48867171778235682bd521</u> <u>bd3520d5762f1e89786df4</u> <u>01a50f76591b0f492cce</u>	- 0.39900000 BTC	✓
77	2018-02-22 11:56:16	<u>62d8a38d67d8ac0836c37f</u> <u>f03a72f187618a944101e0</u> <u>f1e36b5c9a36b24d70b2</u>	- 0.39900000 BTC	✓
78	2018-02-21 18:42:52	<u>f7c610f11096ab1f11644e</u> <u>43a1aee58e5409d3e85f71</u> <u>de3573162125b141e98f</u>	- 0.39900000 BTC	✓
79	2018-02-20 16:01:35	<u>2c9b18f6dbd1b7c3972eff</u> <u>71d7f60a564b15c97eeb02</u> <u>b50c5df6f57106165a6d</u>	+ 0.45919800 BTC	✓
80	2018-02-19 20:52:19	<u>f197b9ff70efb5dae933d1</u> <u>8aa85df2b4730eb34e3eb4</u> <u>bd225a66c8710192b226</u>	- 0.35699003 BTC	✓
81	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	+ 0.30000000 BTC	✓
82	2018-02-18 13:34:47	<u>696a34632a1fc244a28e31</u> <u>bc18d0af71249bbd9ffe3b</u> <u>b90ae4d068c6ace9e5e2</u>	+ 0.33043702 BTC	✓
83	2018-02-17 05:37:43	<u>4a609d48f36d740dc67124</u> <u>cbede191447a94bbd7c5c8</u> <u>93808f37b6ea47e5eac8</u>	+ 0.35455156 BTC	✓
84	2018-02-16 20:23:56	<u>6861f8368d55596f6cc4ee</u> <u>c23b422718062a7c5fb808</u> <u>11c96702a447e1e683b7</u>	+ 0.24812206 BTC	✓

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85	2018-02-16 14:27:24	<u>a87eeb845d67fd7358391b</u> <u>6cd080ba9a8a52de54e2d6</u> <u>c1e2223b79bf0cc254f8</u>	+ 0.08400000 BTC	✓
86	2018-02-15 23:01:28	<u>8e5b5a59b055a2dc9b45f2</u> <u>ae65248f36623bb655f015</u> <u>ff8305ac5c4e21a9f85d</u>	+ 0.39033219 BTC	✓
87	2018-02-15 17:31:51	<u>781e5c1fa48f1c76e578ad</u> <u>5ccab3004184c882f2ad38</u> <u>a5a44031a1c0f3614ce0</u>	+ 0.29725606 BTC	✓
88	2018-02-14 22:05:04	<u>8e111a4db6671d6e59d66b</u> <u>61c3561ae94929ed0dbf50</u> <u>1043d7d291f8295655c4</u>	+ 0.39900000 BTC	✓
89	2018-02-14 12:36:08	<u>b90c508eee71ba8fd01ba9</u> <u>bc10902971f012b71823e5</u> <u>304ff049d6d556f6d6b2</u>	- 0.39900000 BTC	✓
90	2018-02-13 19:56:29	<u>a2c2b7a37d4a5e5a1532ef</u> <u>f3b61def50859cf957f1e5</u> <u>d6de4ac9f1e611b3ecae</u>	+ 0.39900000 BTC	✓
91	2018-02-12 18:20:20	<u>e50eda22689ef5fa511195</u> <u>96d27ecf04d82de299ffb3</u> <u>cdd9cde9fd062a1cfafc</u>	+ 0.39900000 BTC	✓
92	2018-02-11 14:15:16	<u>847febd736cbfe87c6ab55</u> <u>8b22f67c55c14abb4266a7</u> <u>cfcb7bf8237337ae56ff</u>	+ 0.39900000 BTC	✓
93	2018-02-10 00:26:01	<u>6ec84ceba60fc797741b36</u> <u>e3c6d73c0a4c0472ec5b03</u> <u>77e181fb1c4b2b5b4f7d</u>	+ 0.35699003 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 19:51:39	<u>452d692b5919a286722b4c</u> <u>ee46c89c50c6fbc56cefb5</u> <u>d858db69b3ed4012ffc4</u>	+ 0.39900000 BTC	✓

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