

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P67r2qeh2esqxrEVV8Z7fMtJLaJZPY7h9</u>
TOTAL RECEIVED	1.11549388 BTC
	70,246.89 USD
TOTAL SEND	1.11549388 BTC
	70,246.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 03:44:31	<u>de78819e3d829d48c6da35</u> <u>8cca32c1058b40e7ffbb83</u> <u>a7fa3172b9640645dc44</u>	- 0.00322829 BTC	
2	2018-11-23 09:56:15	<u>3d37a9fc48d49697422ca9</u> <u>3bb1a837fd5a121d1d9a3d</u> <u>0e1378a2aea681b5aec4</u>	+ 0.00322829 BTC	
3	2018-11-16 19:45:04	<u>8cc8a929edea54f40b6f1f</u> <u>9333904e1a3a06d7195c4d</u> <u>d5e5c941a8a169e46857</u>	- 0.00768412 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 12:48:16	<u>f5a4e0edba40553758200a</u> <u>c083dd7ee6e20ca43b18f8</u> <u>03c7108366db03fc9e74</u>	+ 0.00768412 BTC	✓
5	2018-11-10 02:29:53	<u>3050e03ebb8e9428ca6fe7</u> <u>a1bf3db556a16cebbfce86</u> <u>23f975e32a182d617178</u>	- 0.00734191 BTC	✓
6	2018-11-09 18:35:49	<u>ce1e069e25fc7ba272cbbf</u> <u>bdc619c823cb265e69659d</u> <u>537a94652a12e6c93707</u>	+ 0.00734191 BTC	✓
7	2018-11-03 19:26:23	<u>5fef218dd4d3aa18fe036f</u> <u>0f2c049993912e1b54c796</u> <u>e91c5080ea754249b4fb</u>	- 0.00664428 BTC	✓
8	2018-11-02 21:54:34	<u>97a73ca07345e71142a945</u> <u>d3b630b1f09567dcb4a968</u> <u>3276ab254f6aa9df0185</u>	+ 0.00664428 BTC	✓
9	2018-10-26 21:44:59	<u>6542013e00bd69e225573d</u> <u>3803e8c07dea2cc5e80c93</u> <u>bdc013f890a88fbf2d7c</u>	- 0.00684227 BTC	✓
10	2018-10-26 12:33:51	<u>bd30a014cee91b6a5dad35</u> <u>8c6e892514cd64b3081142</u> <u>5625af86473c6e5ed040</u>	- 0.00771256 BTC	✓
11	2018-10-26 12:32:43	<u>d3e0d00a9728687bf0b1e9</u> <u>26f73b4cc20a5d65abee60</u> <u>41cb70704cb45a563b3b</u>	- 0.00688984 BTC	✓
12	2018-10-26 11:34:45	<u>acc66a70d817dca25a9fc2</u> <u>310e28b4e7fe27fe30b126</u> <u>b1cb212a4d5c34ad6d68</u>	- 0.00775862 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-26 11:34:45	<u>05870720bb39eda93664a6</u> <u>2f1d41a5a1d17df57259b9</u> <u>c89bd125f5b40070cd74</u>	- 0.00732776 BTC	✓
14	2018-10-26 08:26:39	<u>3004b36c2db97f77bea6ce</u> <u>f0b2998495c9df73b06e9e</u> <u>9d90f17fd8fc50adbb5d</u>	+ 0.00684227 BTC	✓
15	2018-10-26 08:23:14	<u>bee8a154b61a403205d47a</u> <u>74eb40426d4f8471d21ea5</u> <u>b8f4f515a4c432f6f10e</u>	- 0.00702195 BTC	✓
16	2018-10-26 08:23:14	<u>8ee7060b6b0553aa55c1e4</u> <u>f0ffd1645860d6e594e390</u> <u>a390f989c887d65e1edb</u>	- 0.00111614 BTC	✓
17	2018-10-26 08:02:41	<u>85af6df23aaceaa57741e0</u> <u>d7b4ea37dc41cd59a650db</u> <u>4e1a12f2620addebcefa</u>	- 0.00784542 BTC	✓
18	2018-10-26 07:50:44	<u>1e99e721e012b0df65bf87</u> <u>62f4f8a84bc875c1801bff</u> <u>e5c4654095bbe8bc4f07</u>	- 0.00750210 BTC	✓
19	2018-10-26 07:50:44	<u>2dba769a6a9b4c75a14a06</u> <u>5b6a274744dc2bea2f9c71</u> <u>889f160d1a7343b00297</u>	- 0.00810159 BTC	✓
20	2018-10-26 07:46:16	<u>5fd51abe701ef6ba338624</u> <u>fc98721eebf322659746a6</u> <u>1602109c8e4a9e89e449</u>	- 0.00863836 BTC	✓
21	2018-10-19 11:57:09	<u>bc1266a297131ca5fe1ce2</u> <u>af4df6dd78543a97e8abe6</u> <u>b642203571889d12547b</u>	+ 0.00688984 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 09:08:57	<u>f4ddaabce248e5ba70db94</u> <u>bc96b26445efa57e139eae</u> <u>ea957cfaf5b603330289</u>	+ 0.00732776 BTC	✓
23	2018-10-05 22:18:17	<u>4772da4a5db1c0ddfb5663</u> <u>53489f51a8406a7fc78700</u> <u>4014f0e025eb62e41be5</u>	+ 0.00771256 BTC	✓
24	2018-09-28 08:57:36	<u>03e76aab8e8d7905b17d41</u> <u>51e52824c414153acd8db3</u> <u>63f0f22da54c7dc2fade</u>	+ 0.00775862 BTC	✓
25	2018-09-21 08:35:51	<u>75232a206791540e5d9f51</u> <u>76e15b58b983fd2319dcdd</u> <u>e935b8b8fb41b1f057ea</u>	+ 0.00111614 BTC	✓
26	2018-09-14 09:58:54	<u>9d23888efa4a6009186300</u> <u>fda7ce703cc521fd92fbe9</u> <u>e5dcd9588a3a3b7c0bcf</u>	+ 0.00702195 BTC	✓
27	2018-09-07 09:36:11	<u>f49e92fe601bcb7a8a23b7</u> <u>9fdd593d86ad7a9f7d5c63</u> <u>f9270a66ae69fae9e386</u>	+ 0.00784542 BTC	✓
28	2018-08-31 09:27:12	<u>ca3a9711b929bef968b052</u> <u>86b74add46c8c269c34a75</u> <u>346c3bf5657ba320a4c6</u>	+ 0.00750210 BTC	✓
29	2018-08-30 01:52:46	<u>101f1f85f6447f07c6b09a</u> <u>03934c6357c41c7ea3cbad</u> <u>d72504dcb1b09d659dc7</u>	- 0.01102231 BTC	✓
30	2018-08-24 10:15:18	<u>ed10b3d85f29ab3b3973f7</u> <u>a126da740a34e163943d51</u> <u>e3a8843b282d9456111c</u>	+ 0.00810159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 08:53:40	<u>cfa2cfe31d8532a5902468</u> <u>b29244a899233ee4ac1f1f</u> <u>bdb377e20f3ea0153888</u>	+ 0.00863836 BTC	✓
32	2018-08-10 10:43:14	<u>75ceb3e787807ff097e864</u> <u>a5e7badc1b5ad377328d6a</u> <u>4311b137c2ec83fda7e9</u>	+ 0.01102231 BTC	✓
33	2018-08-06 19:58:04	<u>3649c578561c67b6ea93bc</u> <u>61ec5f1a5fc3854e1c93f4</u> <u>0f0ee2b1926824cac379</u>	- 0.01201098 BTC	✓
34	2018-08-03 14:05:36	<u>b2f833f63e55934108e780</u> <u>7e2f3eae4d93395146a34a</u> <u>7ed734561aa2b746f26d</u>	+ 0.01201098 BTC	✓
35	2018-08-03 12:25:56	<u>e5502c3f6f33c96fd531e4</u> <u>a7e1c54c2a25fe88f7db0b</u> <u>008099a616798da0ed62</u>	- 0.00782626 BTC	✓
36	2018-08-03 12:18:27	<u>c25a901188eb6fe560dd0f</u> <u>c3083f2faebec9a7fb1849</u> <u>9bce37e4a66e5e44c02a</u>	- 0.00933637 BTC	✓
37	2018-07-31 00:28:48	<u>0338367120ce2b1f0c63fe</u> <u>19674463999b3dbdf43d65</u> <u>f3fcfc1cbe5866f0d988</u>	- 0.01393091 BTC	✓
38	2018-07-27 09:09:08	<u>d98c6e6690cae27e82ce65</u> <u>e8e953b0b3e4b5ff341337</u> <u>1dcab213f7006cce1e8d</u>	+ 0.01393091 BTC	✓
39	2018-07-22 23:29:41	<u>39729e7bae8244dde9944b</u> <u>493b68c0ba66521d9c15e7</u> <u>c6e18fba3c25be87f2f1</u>	- 0.01328884 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 10:47:17	<u>028a7836f2c888ceb97049 ce2ded1a8e9b08a97abb1b 960d17e4881a4e747a9c</u>	+ 0.01328884 BTC	✓
41	2018-07-13 09:00:42	<u>bc746df416ff33437aa9a6 dd95883a78e2621b6726a8 999bfd37ec5e7edfebfc</u>	+ 0.00782626 BTC	✓
42	2018-07-06 09:16:11	<u>08bbb4c14082b77f2f9194 04bde69cbe7a4932978537 5e85ec5e61442f406c45</u>	+ 0.00933637 BTC	✓
43	2018-06-29 23:32:24	<u>0bff42aaa0d1b17d9b8f40 5389f8b8e105fdd3e2c9db e50be463e2a163668bb5</u>	- 0.01428834 BTC	✓
44	2018-06-29 08:47:36	<u>440ffb692dbb6b5bdf9914 9ab2396b663104f99c41dd bdabb64e7303becbf534</u>	+ 0.01428834 BTC	✓
45	2018-06-23 04:25:18	<u>07bbef44f0e3b91396a98e 20e2077d2e07b99f27611e 6f8097d62d0a539c393d</u>	- 0.01711173 BTC	✓
46	2018-06-22 09:00:34	<u>35b1b3f8a44bdd4656136c ede068a03337d0e9ccbb8f 59139546f58e39fb9fb1</u>	+ 0.01711173 BTC	✓
47	2018-06-15 21:27:20	<u>153fdd3232e956e769ac96 a3603c84605882ed1bb995 f3300d789954cc753a3e</u>	- 0.01771863 BTC	✓
48	2018-06-15 08:33:47	<u>d26b0c0f8cf72e66aa37ae b387730dafa77b46169c25 ffd2cab6d225c52b7e27</u>	+ 0.01771863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-08 19:09:44	<u>a3389f9ee4893689f6b02f52ca45fa52d2c6f58213e90dc3c64ff12c51cc1db6</u>	- 0.02233704 BTC	✓
50	2018-06-08 08:38:52	<u>cb138a6e7102b4c7035209eb865dbcf92f970f6904954468d5994570ccdfc17a</u>	+ 0.02233704 BTC	✓
51	2018-06-01 19:31:19	<u>db7b30e8893a9b8a9d31c236499ba82f411dead273de5da8c17cc36b1754d4b</u>	- 0.01989821 BTC	✓
52	2018-06-01 08:44:21	<u>d387b697d7aa9975f16ede b7c3ce01f57c877e198b0d66e269e099dd6b8e7d1d</u>	+ 0.01989821 BTC	✓
53	2018-05-25 19:14:30	<u>a0fdd0bcf59ff53f205172055c924b43d97b087a73e69d37008f83771eaf95f8</u>	- 0.02166924 BTC	✓
54	2018-05-25 11:26:17	<u>621b8332b190d368ead1c3beeb3465a2f33dd85c84f54009cbccaf7ae30540fb</u>	+ 0.02166924 BTC	✓
55	2018-05-18 17:55:46	<u>d62504bf4e0a97fa73e6a82ed7dd4b4d4334fbbcab49b153bb063d1960ee806f</u>	- 0.01992586 BTC	✓
56	2018-05-18 09:01:15	<u>e5ea3691c24aa516f7a12682a77267f65249b8f0eedb3348ea82bcc770b3c145</u>	+ 0.01992586 BTC	✓
57	2018-05-12 12:13:12	<u>6803c255c6208c5622186580200decae5abdc3521f2b92be737d4c24e39b867b</u>	- 0.00963557 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 00:21:17	<u>48e15de3621bc6f5a12fdb</u> <u>1c7b87af8dd582ecf59703</u> <u>e45f63910d2cdfca7b4c</u>	+ 0.00963557 BTC	✓
59	2018-05-04 19:44:39	<u>0daf7e350bc58a5531ae31</u> <u>4931b25db5692062f6c35b</u> <u>88ca13c82a69d1ad4144</u>	- 0.01757535 BTC	✓
60	2018-05-04 09:40:43	<u>ba86f5e73791e1375bf3fc</u> <u>cea0341b6b68a6d5c1fd04</u> <u>42cc8ad08e62ca613377</u>	+ 0.01757535 BTC	✓
61	2018-04-27 16:40:01	<u>a29803ee8a4f996ff1b160</u> <u>6992ba9fe7bb352be25af1</u> <u>2ac419e022870b8bf214</u>	- 0.01719071 BTC	✓
62	2018-04-27 08:16:39	<u>e4278ee9f2208ab1c60456</u> <u>630b13c3a52d0e7c37c66d</u> <u>ed07d680addb02f5d23c</u>	+ 0.01719071 BTC	✓
63	2018-04-24 17:55:56	<u>3f748e4ef0c2c22e919ca6</u> <u>2c0fc5bfd6ece69a70cb47</u> <u>ab8681a81819883498e2</u>	- 0.00955692 BTC	✓
64	2018-04-24 17:26:05	<u>5d9a1b68e9afd21f26f8e3</u> <u>f2ef3076de89c89b97b543</u> <u>6c848b64f6c2f21d664c</u>	- 0.00890781 BTC	✓
65	2018-04-24 17:22:11	<u>babcef8071e0e74f48910c</u> <u>1d434d2f3d13b2ee147bdd</u> <u>2872d6efb32e0b9429a6</u>	- 0.00367876 BTC	✓
66	2018-04-24 16:47:40	<u>0ef0d7563520858efa55b7</u> <u>b77937e4886c8a87ffb9b1</u> <u>3ec2da842464ae025593</u>	- 0.00932284 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-24 16:41:41	<u>656ee41578ade4301212d5</u> <u>1a6b0f201205ecef51bdb0</u> <u>afec254a0a5850df4439</u>	- 0.00569496 BTC	✓
68	2018-04-21 00:42:41	<u>eb3c38d751bb0183c146f7</u> <u>edcef2f5fc6a8e6b256d54</u> <u>1c37c7f0634feccf5e1e</u>	- 0.01439344 BTC	✓
69	2018-04-20 08:45:34	<u>c182e832edf381a1a8310a</u> <u>b52900312b950a04ad6cf5</u> <u>408ba8c1b44a63375eee</u>	+ 0.01439344 BTC	✓
70	2018-04-14 01:13:28	<u>728904eafedb23a50460bf</u> <u>6787324518e5e74c14843c</u> <u>c677cab54195ddfdb471</u>	- 0.01242597 BTC	✓
71	2018-04-13 08:39:16	<u>f9220515f794a368382c83</u> <u>c2ec41331400cac4eb4e90</u> <u>93bb1be9f421a691b2a5</u>	+ 0.01242597 BTC	✓
72	2018-04-06 10:09:26	<u>271b54e0c7c6e14c0a66c9</u> <u>2fbc90ebf645a149a6d758</u> <u>a9a008ad340ef949c23f</u>	+ 0.00367876 BTC	✓
73	2018-04-04 10:01:09	<u>765bbfaa80554049da0e44</u> <u>a0d8a3b0c5be173af935f3</u> <u>0d5cfd55001cf0b6dfd8</u>	+ 0.00890781 BTC	✓
74	2018-04-01 18:19:12	<u>931561b743f590c5a9f604</u> <u>408e1e939b1b86a91d3e19</u> <u>6ce708cc764b6e3cd9fc</u>	- 0.01311595 BTC	✓
75	2018-03-30 09:58:00	<u>fa3477761fc6100a16952d</u> <u>91d93cde1264ca55b27247</u> <u>493bd3d6ee40f1ae79de</u>	+ 0.01311595 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-24 17:50:40	<u>89e6abf5b77b7feed5da3d</u> <u>028df4dcc9aa5ce8c919cd</u> <u>25785638981511552f48</u>	- 0.01503991 BTC	✓
77	2018-03-23 12:10:51	<u>2696ba4e1c2038b0e6177f</u> <u>53407da7fb6b0fea2f401a</u> <u>2ba274b1b239f071ca69</u>	+ 0.01503991 BTC	✓
78	2018-03-17 01:27:51	<u>8e47f2a5c44dbb00f0ef2b</u> <u>c8acc896c19c6a3f16c6b6</u> <u>ec0f439336089a63736a</u>	- 0.01811699 BTC	✓
79	2018-03-16 09:43:10	<u>f445b46bed985d58bbb611</u> <u>096df9efd0111932084807</u> <u>c1f56bd28c582aec4887</u>	+ 0.01811699 BTC	✓
80	2018-03-10 19:05:29	<u>3054d5b477bb42bd4373dd</u> <u>0fb85cb98a5520048b3a33</u> <u>81a83150b74c67e1073c</u>	- 0.01830446 BTC	✓
81	2018-03-09 10:57:16	<u>b1baf3c3ad1b21c58242b6</u> <u>1de6ca4b2a4902dba20471</u> <u>3d08530f88d91cd4f9d1</u>	+ 0.01830446 BTC	✓
82	2018-03-02 09:56:37	<u>92b2bcfb1db5e74b353ba7</u> <u>2962031edfbEEba2dc9137</u> <u>93fa8cc3a5e7394d4dce</u>	+ 0.00569496 BTC	✓
83	2018-02-28 10:02:37	<u>cb7f777b6270ff55d075ea</u> <u>bef3241489295975d17d12</u> <u>783d6f34f60a413a9875</u>	+ 0.00932284 BTC	✓
84	2018-02-25 10:39:58	<u>29678c65fa5c6a01d841e9</u> <u>69993deb2eb981778d89da</u> <u>5e64b99136e65a379b6b</u>	+ 0.00955692 BTC	✓

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85	2018-02-23 19:20:58	<u>50ae0ae5414db0a48578b2d1881f81b861ef20dbac0d1f162ca2170d58377236</u>	- 0.02418475 BTC	✓
86	2018-02-22 11:50:07	<u>f61c8350806dd9005f1f681c161dd23a059f96ec5aa16dd808a417e2c4e85224</u>	+ 0.02418475 BTC	✓
87	2018-02-15 12:47:14	<u>ead32e8bd12d513e11850fdeedf2532bf81a5105b5ca72f203b7796dc6969e92</u>	- 0.02528852 BTC	✓
88	2018-02-15 10:12:16	<u>79e54eb241e807518bc3387ddba35a2fc7e0446800654e082eec7b5d3a84ef2d</u>	+ 0.02528852 BTC	✓
89	2018-02-09 20:11:03	<u>6b5a9bd981f31b37ce47fef2204982cd8327bad1c3bc697cf983ab186ff10fb9</u>	- 0.03468045 BTC	✓
90	2018-02-09 11:38:52	<u>2fda814169d9370268d702d249870273824c9090123d65e6e9e34f3c1b2aac6d</u>	- 0.04007558 BTC	✓
91	2018-02-09 11:38:52	<u>1df8d05fbaf6dd4f3488cb6667081d9677ca6c1836e9d40fefc8233ed1767b59</u>	- 0.01291716 BTC	✓
92	2018-02-09 09:14:50	<u>e670d9cbe7f94ff87e0c0ebe2e92949366886970190fc46aaf3c1cd7f51fe098</u>	+ 0.01291716 BTC	✓
93	2018-02-06 21:25:20	<u>73f5f339dcc8c331e84daf7f1a8f20a832761538671de93f377029d68108a3b0</u>	+ 0.04007558 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 09:46:48	<u>7ed154929581a3d070d9b6</u> <u>2b7ff3e850763564376f65</u> <u>d0d44963fcf6bd3103ac</u>	+ 0.03468045 BTC	✓
95	2018-01-25 17:57:57	<u>cb1eaf8ed95435a5c7070c</u> <u>56a1a287c6ec95bef52981</u> <u>dfc504b4220bce56ffe4</u>	- 0.03641994 BTC	✓
96	2018-01-25 09:39:54	<u>87c4ac0f1ef01ed9162bc4</u> <u>1301b1c03902423a1f9e2c</u> <u>965a29094512bab23ba5</u>	- 0.02650485 BTC	✓
97	2018-01-25 01:21:08	<u>d399cbb1838cb8a48e51fa</u> <u>5b8ecff095d7f13d1ac666</u> <u>95d660b428f82a5ddf02</u>	- 0.04010429 BTC	✓
98	2018-01-25 00:23:48	<u>570b965693460addaf22c2</u> <u>7291ef7cc9b8d197b54bfc</u> <u>57fa13e0444d0bd49a69</u>	- 0.02869192 BTC	✓
99	2018-01-21 12:38:17	<u>e11e24813a38b03539430d</u> <u>d8fb11e3905a1e810bce76</u> <u>92fac752868a937e5d16</u>	- 0.02164685 BTC	✓
100	2018-01-21 11:55:42	<u>9bbf02b4b6ae3718f337cd</u> <u>866a897a3a73ca8726195c</u> <u>b599677bd992c0a8a63f</u>	+ 0.03641994 BTC	✓
101	2018-01-14 13:05:34	<u>005dc390de58ac8a72a56e</u> <u>54e736387fcb4b4a40f55c</u> <u>295104e7d0884907552c</u>	+ 0.02650485 BTC	✓
102	2018-01-09 11:14:56	<u>a452c683a954049ec8ece6</u> <u>ba0196592ff8e19cefa57b</u> <u>3112a78a04c4c1633ab9</u>	+ 0.02869192 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-02 11:53:07	<u>94a13f5698020747016250</u> <u>b07a825a0c9d4cccfbdf1d</u> <u>3585a6211f034f39b100</u>	+ 0.04010429 BTC	✓
104	2017-12-08 09:06:33	<u>46343f3cfe06828ea20b0d</u> <u>7bee8c3f3b22b1a7572f00</u> <u>0a4f07181eb0d961689a</u>	- 0.35000000 BTC	✓
105	2017-12-08 05:51:44	<u>090901dd6c93d3f0901bf5</u> <u>6bc365fb20ca4a27f5db97</u> <u>86a6ef2380f4064de945</u>	+ 0.35000000 BTC	✓
106	2017-11-24 12:16:21	<u>f6684a945bc94887caa3c0</u> <u>4543e2465a8d9991811985</u> <u>1ddcbd8a405546da6d81</u>	+ 0.02164685 BTC	✓

* USD values displayed at the time of transaction

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