

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AJe1VsXoGsuLMZcFwiLuna8kUZb4x617G</u>
TOTAL RECEIVED	0.00387704 BTC
	244.62 USD
TOTAL SEND	0.00387704 BTC
	244.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-18 00:49:34	<u>7658093c5951403ad769fe</u> <u>6b17de1af2b35d0824a65b</u> <u>3c4a0c4d6bb74520aac2</u>	- 0.00015109 BTC	
			1.09 USD	
2	2020-04-11 18:51:17	<u>404edc48696630007176d8</u> <u>273347e3f4ee20e4e1b7ec</u> <u>a056ed411127b1886c27</u>	- 0.00047883 BTC	
			3.30 USD	
3	2020-02-01 15:39:47	<u>6d66cf5bc3d7c426583e5c</u> <u>eb7894e36d9194bcb275b3</u> <u>ac9899eaaf9ff78960cd</u>	+ 0.00015109 BTC	
			1.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-25 21:05:48	<u>a138867918fdd5df5135b0</u> <u>ef13bd4cbc256af7f8f77f</u> <u>03fe886baf405dc17077</u>	+ 0.00047883 BTC 	4.12 USD	✓
5	2020-01-01 18:42:32	<u>6f0b11ca39257a7208c2c1</u> <u>587e3085b85e21f2ec148b</u> <u>7951ff13c15ac13415ef</u>	- 0.00014127 BTC 	0.98 USD	✓
6	2019-12-30 18:18:20	<u>16c244bb7745a471b171e8</u> <u>5144bb25d7e7aed535f615</u> <u>8cfbbfbcc238174bd39c</u>	- 0.00013861 BTC 	0.99 USD	✓
7	2019-12-16 03:04:47	<u>f5f61905cd5e8a7e78fb62</u> <u>cf0896b7684fa569056917</u> <u>adecdd720a9d06f90d68</u>	+ 0.00014127 BTC 	0.97 USD	✓
8	2019-12-13 18:47:01	<u>b7cb32e0b02cafd1fc21b</u> <u>7777280c573929497de1e3</u> <u>1a286329278d87c72caf</u>	- 0.00015038 BTC 	1.06 USD	✓
9	2019-12-13 18:47:01	<u>b7cb32e0b02cafd1fc21b</u> <u>7777280c573929497de1e3</u> <u>1a286329278d87c72caf</u>	- 0.00014268 BTC 	1.00 USD	✓
10	2019-12-13 18:47:01	<u>02962b9f285f73b23b1ac5</u> <u>fe6e68c8420ecef4862b92</u> <u>f853b56f4c51799dfda0</u>	- 0.00013844 BTC 	0.97 USD	✓
11	2019-12-13 08:12:42	<u>47fa1b7b7000bcefe515fa</u> <u>16cfa932be7caf1190399b</u> <u>ae1894437ee690d163f0</u>	+ 0.00013861 BTC 	1.00 USD	✓
12	2019-12-03 18:14:35	<u>f0d11889db7b57d64503e9</u> <u>4e2bac985db589b900c906</u> <u>14abace6332c819d8dbd</u>	- 0.00013566 BTC 	0.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-03 18:14:35	<u>eccec19c8a679e3e00cb38</u> <u>df1ba8564688b44a6ad4d0</u> <u>a77956c3255047db2151</u>	- 0.00014847 BTC 	✓
			1.06 USD	
14	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00012249 BTC	✓
15	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00017353 BTC	✓
16	2019-11-23 18:03:09	<u>e99fd9db3c4e736fd8eb97</u> <u>f718eb36b7b186e1a5a33e</u> <u>bdbc70ad9f1a12c10a6e</u>	- 0.00011412 BTC	✓
17	2019-11-23 18:03:09	<u>dc37715147869141e2622e</u> <u>c3fdbdeb38937204679b8</u> <u>9c37fb9958cf5f4f7b01</u>	+ 0.00013844 BTC	✓
18	2019-11-23 12:17:54	<u>f156e024184a219c6387eb</u> <u>a4b10687a591bc9d73e239</u> <u>f05cef193780adda975c</u>	+ 0.00015038 BTC	✓
19	2019-11-23 10:00:00	<u>f45b4f7d59906ff8a954aa</u> <u>de0721f45378c06979c3b6</u> <u>717ff59b22d2339fbfea</u>	+ 0.00014268 BTC	✓
20	2019-11-20 21:01:10	<u>6ee9759b3072d0c261e9b9</u> <u>b3af832be908526d7b5591</u> <u>bc9f15776968e7babab0</u>	- 0.00021643 BTC	✓
21	2019-11-19 21:12:28	<u>b7d7f11b348640172bf0dc</u> <u>ee1e5e93e6b797b8ddbdb2</u> <u>3c638c91334cd17fb3f3</u>	+ 0.00013566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 18:16:50	<u>50c0faefddd0cfc68d4b32</u> <u>238393834412e223ef920e</u> <u>419eb8b3257568e4f30e</u>	+ 0.00014847 BTC	✓
23	2019-11-19 05:10:19	<u>04344df072001c15b798ff</u> <u>953be3d4db7ccd70e94294</u> <u>ff558f8240f961790a00</u>	- 0.00001009 BTC	✓
24	2019-11-14 21:06:18	<u>939c1ec2922fac1cd4ad2a</u> <u>f8edd52319eb056327eb68</u> <u>f1b7a9da922dbe9139d5</u>	+ 0.00012249 BTC	✓
25	2019-11-14 18:10:51	<u>ce307a7857500c7d17052b</u> <u>dc73e74fa33f47428a26e2</u> <u>570a6ae6bca0e17987b5</u>	+ 0.00017353 BTC	✓
26	2019-11-09 02:51:25	<u>b1a2e4e956c0b409b8d762</u> <u>00660e617c728b99a85ebb</u> <u>9d78660117e924a867ce</u>	+ 0.00011412 BTC	✓
27	2019-11-06 21:18:00	<u>7da763b41d267bcdca46c6</u> <u>5040597ba233848b909817</u> <u>23cfabe80c0d513841eb</u>	- 0.00012843 BTC	✓
28	2019-11-05 09:11:49	<u>3b227845cb670c99de07b1</u> <u>5a0a9f08fbdc85cdb8f6bf</u> <u>c7cfc5e795441d687c04</u>	+ 0.00021643 BTC	✓
29	2019-11-02 00:40:02	<u>e01502bc21e64b61dc80eb</u> <u>4438fa5b9bdd5e46809e03</u> <u>5c0d91614a8ffe2e83b1</u>	+ 0.00001009 BTC	✓
30	2019-10-30 22:53:21	<u>6b9ab9812464b81db2f300</u> <u>41a4893f3def2c139f9702</u> <u>fa38c64819586261a84a</u>	- 0.00014758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-18 18:56:48	<u>c7f641c6ff98f9946269b8</u> <u>e9ceb763966f140f961da0</u> <u>81eb62f941c00dd6423d</u>	+ 0.00012843 BTC	✓
32	2019-10-11 21:40:51	<u>ae6d9581611d1dc9f6d0f6</u> <u>d23f7617c1b65253b97e13</u> <u>59bafc1ddeb53bdb36f</u>	+ 0.00014758 BTC	✓
33	2019-03-23 19:48:40	<u>85b1cac493968098fb7529</u> <u>98bc5b9cc0976ff4b7db53</u> <u>07bbcb892a0d075f2d82</u>	- 0.00001000 BTC	✓
34	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00001000 BTC	✓
35	2018-09-25 20:26:06	<u>ab3d6c005ce003d844de02</u> <u>a93c6fc93c7e97b3040475</u> <u>c79e579611b49b29d405</u>	- 0.00003000 BTC	✓
36	2018-09-25 20:26:06	<u>ab3d6c005ce003d844de02</u> <u>a93c6fc93c7e97b3040475</u> <u>c79e579611b49b29d405</u>	- 0.00003000 BTC	✓
37	2018-09-25 20:25:10	<u>d1c31199c0a041e3f42426</u> <u>11f0615e2ddf40419c758f</u> <u>92d26d37ff2aa68c79c1</u>	- 0.00007000 BTC	✓
38	2018-09-25 03:20:49	<u>bc01ca4635774e7940fedd</u> <u>ba2fe55335a2e78e5c670d</u> <u>3dbe2a9aea9d5fbc13a8</u>	+ 0.00007000 BTC	✓
39	2018-09-25 02:49:41	<u>a0e6a23cb321d1d9f4dc0b</u> <u>986b28d1002ead98e7c702</u> <u>f88ca892c5b2820b00a3</u>	+ 0.00003000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-25 02:49:41	<u>80bbc3a1e2808e987306e4</u> <u>48311a5f75a88bf0caa175</u> <u>c673aa8bdfdf13d9a73c</u>	+ 0.00003000 BTC	✓
41	2018-09-23 18:31:11	<u>d317089892f1d7e6505eb6</u> <u>142d53afab234456367bf8</u> <u>a04bc47920fe4872b265</u>	- 0.00001400 BTC	✓
42	2018-09-23 13:13:36	<u>add949080dc1e2eda85c1e</u> <u>c0b64860e61affe3ae86d2</u> <u>c99a6bb75fa7fcd75e25</u>	+ 0.00001400 BTC	✓
43	2018-09-22 20:25:35	<u>eea107eb9fa20809ad6ce1</u> <u>3dc000143703a84d095741</u> <u>a8c762f6a9020a6330e6</u>	- 0.00001156 BTC	✓
44	2018-09-22 19:25:48	<u>ca9504a79b150d71c9bbfe</u> <u>37f7976c63d98773526a14</u> <u>e7e5df6fb9f68d1a8c76</u>	+ 0.00001156 BTC	✓
45	2018-09-22 19:01:18	<u>178f9326dd0f499d34adb6</u> <u>28f5a5db37677da9d9096a</u> <u>d604b71089ecdcc24579</u>	- 0.00005000 BTC	✓
46	2018-09-22 18:58:57	<u>7bbd6c38663af99cec6509</u> <u>cbbbdabe0adc6dad717c0</u> <u>a63d19ae2d79d5501e20</u>	+ 0.00005000 BTC	✓
47	2018-09-20 08:17:08	<u>870b28ee5703c6b9e5a235</u> <u>edd8437018e1a85199f875</u> <u>9367eab19a161f677116</u>	- 0.00010000 BTC	✓
48	2018-09-20 05:45:00	<u>fe8f374f46f831041ced1d</u> <u>82a2f8a2ccf8f17604392e</u> <u>df4d922b0763422dcab9</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-19 08:36:24	<u>5a92ffb481d12e0aae1535</u> <u>6b0bee6671a77b35fa1e44</u> <u>2f36849d3c4c72330157</u>	- 0.00002300 BTC	✓
50	2018-09-19 08:36:24	<u>5a92ffb481d12e0aae1535</u> <u>6b0bee6671a77b35fa1e44</u> <u>2f36849d3c4c72330157</u>	- 0.00002300 BTC	✓
51	2018-09-18 15:15:18	<u>28ffb28f2ae71fb253575f</u> <u>8be1007fab5f90dc14c51</u> <u>b15230874e34c53e2266</u>	+ 0.00002300 BTC	✓
52	2018-09-18 15:15:18	<u>5c97cb6e3a6b1f94f33e9a</u> <u>d29a4041801774b9424edd</u> <u>4b089550cc478982141f</u>	+ 0.00002300 BTC	✓
53	2018-09-17 07:13:54	<u>2e4d0daef6d4c333a42a67</u> <u>382e1dbc188cebdea08a0f</u> <u>676c7f46a7ee73e96543</u>	- 0.00001000 BTC	✓
54	2018-09-16 01:19:33	<u>de5d91a5ecf638b24d5fbe</u> <u>96f729c6de7443eafa4b1f</u> <u>484c93fb3e7feaf4ad6d</u>	+ 0.00001000 BTC	✓
55	2018-09-14 21:39:47	<u>32bbf11593b7ff62f3a8d1</u> <u>cd17febdea5d9587eec539</u> <u>b56417f751a3266bb760</u>	- 0.00001000 BTC	✓
56	2018-09-14 11:31:27	<u>e4efc6d712d0058c306718</u> <u>bcbb83d3c00e6178088955</u> <u>07b4732e470e0c697547</u>	- 0.00001000 BTC	✓
57	2018-09-05 17:00:42	<u>3d674c1a4e087020a41a82</u> <u>498ee828cca45833400db1</u> <u>5c651f4820ece67b69f2</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-04 19:59:36	<u>afe83fe410a0beb95df517</u> <u>3a632788dbad382e3344a7</u> <u>7b118acfc2543f7485b</u>	+ 0.00001000 BTC	✓
59	2018-07-23 09:25:39	<u>4314d971a9f69857afdc63</u> <u>8040dcf8d66387a12bcc44</u> <u>28ff676cb0ed039e2c47</u>	- 0.00018000 BTC	✓
60	2018-07-15 08:59:01	<u>7515e303093aa3f63860ab</u> <u>2e2f368c09a42dcfe03be1</u> <u>89e9f5d70e88092d260c</u>	+ 0.00018000 BTC	✓
61	2018-06-29 03:51:16	<u>60d445c6b4154115b9ea64</u> <u>a3555243c7e32926277281</u> <u>414395f3178e21c23114</u>	- 0.00013500 BTC	✓
62	2018-06-15 10:16:54	<u>769067740a45a376204c6c</u> <u>56f212ff2cf3d15930caa6</u> <u>6271b2abca06b269b3ec</u>	+ 0.00013500 BTC	✓
63	2018-05-31 05:36:39	<u>c5307e0b5ba2598e74620b</u> <u>8e9056609ef1ca72b5ee97</u> <u>ecdda8ea283a13ce5d18</u>	- 0.00014009 BTC	✓
64	2018-05-31 05:28:20	<u>62d3578b5cbac2d079786e</u> <u>af768886478535b1a04544</u> <u>d88f3b75a9adfd513351</u>	- 0.00001005 BTC	✓
65	2018-05-31 04:53:15	<u>1460614a880cc5aed7fa97</u> <u>e1b95f2ba0be100a96b9d3</u> <u>73249b4b53fc89ee9228</u>	- 0.00001116 BTC	✓
66	2018-05-22 07:13:43	<u>86d63869decd71837a37df</u> <u>12718191b072be7a4ccaaa</u> <u>23ca0dbb728cbd48d17e</u>	+ 0.00014009 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-22 00:03:07	<u>b660108360b684934f9bbc</u> <u>de2b73f493874b63d68793</u> <u>223833a5ec60374bf93a</u>	+ 0.00001005 BTC	✓
68	2018-05-16 00:02:09	<u>9e63aef16996c471d78227</u> <u>cd8f035d62ef25db67bcc5</u> <u>3d54720a189e91e2783b</u>	+ 0.00001116 BTC	✓
69	2018-05-15 11:41:44	<u>590eb053c53178f3ba10ee</u> <u>5cc6a7f1672ba7786e8fa5</u> <u>e5cc5162e9403cf32f4e</u>	- 0.00011916 BTC	✓
70	2018-05-15 11:37:23	<u>347d4c4a136da4738e78e6</u> <u>167d5da89d3e432e6f89ea</u> <u>e4014ab0560730d8db53</u>	- 0.00010000 BTC	✓
71	2018-05-15 11:37:23	<u>347d4c4a136da4738e78e6</u> <u>167d5da89d3e432e6f89ea</u> <u>e4014ab0560730d8db53</u>	- 0.00002441 BTC	✓
72	2018-05-15 11:31:57	<u>7b95a95d6a3036c34f77f7</u> <u>cb2588ea5be65d02a1bcd7</u> <u>36aa03dfa72136f531df</u>	- 0.00002304 BTC	✓
73	2018-05-11 02:00:13	<u>38c8e6ce131ba330404f46</u> <u>2d8def46dedcd5f7b8c786</u> <u>dfc98682d7cb04014b81</u>	+ 0.00002304 BTC	✓
74	2018-05-10 12:38:32	<u>c1b143b5d4ea5dc6bdfd77</u> <u>7806ec3edf325665153e44</u> <u>022e57c0f19a6716170c</u>	+ 0.00011916 BTC	✓
75	2018-05-06 06:20:34	<u>dfa54e5d9e3a8f78cca3a0</u> <u>bfdb7383eaf6298bb273da</u> <u>9b81bbedc11d6d1b56f6</u>	- 0.00001204 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-06 06:12:31	<u>d908600a478b2b79978c684e3270c13dec6486dd327494c82b55a39a5f213fd3</u>	- 0.00001042 BTC	✓
77	2018-05-04 03:59:31	<u>db3b285d8e12420052081a979524f7e98c7ef7719f59d51e07c17bad52baf88e</u>	+ 0.00010000 BTC	✓
78	2018-05-04 01:45:49	<u>f797a57d6675a5d49686753a8405553729f3148a9a379229ca1c13172597cacb</u>	+ 0.00002441 BTC	✓
79	2018-04-30 00:03:45	<u>af30a1d8f96f2a7f24e653617aa9f48ff01b6726382b824e056d74d55fb38de6</u>	+ 0.00001204 BTC	✓
80	2018-04-28 02:24:50	<u>69d68da5d781bc6d6e0737d55eed35a3811672e5ab081fa5b4ec5c613c86128b</u>	+ 0.00001042 BTC	✓
81	2018-04-26 18:35:42	<u>3f5e6331a22000863117bf b6d8d30bd74d05de7b50a0cc38257e74be5d8670eb</u>	- 0.00001003 BTC	✓
82	2018-04-26 18:35:42	<u>4742502f792ceeeac1f30ac13c76db0488a68ebcf62038471a5123818d6ac4a2</u>	- 0.00001001 BTC	✓
83	2018-04-26 18:35:42	<u>fa6ed2b5fd4e278fd5865e8bd5ce84f2df371d0e66726965c32136b2d31dc392</u>	- 0.00001005 BTC	✓
84	2018-04-25 00:24:15	<u>eb08377fad7765d02a3a5d4110234f8d4027cd946a0745c179050b36ec9aec43</u>	+ 0.00001003 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-24 00:10:24	<u>2d8d9e635909fac46df963</u> <u>6b927562c0242eef7e872b</u> <u>8ed25987e07e28148772</u>	+ 0.00001001 BTC	✓
86	2018-04-23 00:09:45	<u>cc11d14b3d1ce51566b2e7</u> <u>cf3c4fc10e015fa80f78c4</u> <u>97595c870bf707d2c487</u>	+ 0.00001005 BTC	✓
87	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0</u> <u>fc28759be1e698a25d5df1</u> <u>a8c13547a5565b916622</u>	- 0.00013176 BTC	✓
88	2018-04-22 16:20:16	<u>d2f5332f67d73935ff5b7b</u> <u>673d206d6eef30c2cf7e3</u> <u>6fa4eedbb798458d6286</u>	- 0.00001008 BTC	✓
89	2018-04-21 02:00:24	<u>c8dbf67516f37252bfb3d5</u> <u>300e31064875f90a3a5ef4</u> <u>e442166bd525a29e7a88</u>	+ 0.00013176 BTC	✓
90	2018-04-17 00:09:14	<u>e1163fdc35eed5272b08af</u> <u>4c6085a9b97330eee46dd2</u> <u>c5d20bf052e25e4a5f20</u>	+ 0.00001008 BTC	✓
91	2018-04-15 16:18:20	<u>f440fd0f31ed1279bfb1d0</u> <u>8ef57f5c566572116d4b7b</u> <u>daadade5e06819d3a470</u>	- 0.00001008 BTC	✓
92	2018-04-15 00:39:02	<u>6d95301168acde4fde7dc6</u> <u>abf0334d75c81f2b59d9b8</u> <u>344c35c71b91f51c8ef0</u>	+ 0.00001008 BTC	✓

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