

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AJqSDXuZnVuJhSqyrXp4ju34ZndM4y2Fz</u>
TOTAL RECEIVED	0.16893845 BTC
	10,605.61 USD
TOTAL SEND	0.16893845 BTC
	10,605.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 02:30:19	<u>612ffc2676e711591ee2bb</u> <u>7cf228664bb8f5d9f0b762</u> <u>454a706ad9862bf4c5fc</u>	- 0.00304000 BTC	
2	2018-06-14 02:08:38	<u>cceda4a717aabaa62fe699</u> <u>fba4c5ae133f1cdcbbab2e</u> <u>44c2a12eade53e28b307</u>	- 0.00305400 BTC	
3	2018-05-27 23:58:48	<u>29922bfad87053dd2a0d27</u> <u>6e3289cc0695c0908b88ae</u> <u>70ef41e0ac7c154d0534</u>	+ 0.00305400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f16cfda4362ba9e421b1640b84d6eb5cf6cd2cd36c3</u>	+ 0.00304000 BTC	✓
5	2018-05-21 18:12:55	<u>dda468da0e8e997b3674309f81721499b40f543248b3053a95d8b515d8d9f7a9</u>	- 0.00252700 BTC	✓
6	2018-05-21 18:12:55	<u>dda468da0e8e997b3674309f81721499b40f543248b3053a95d8b515d8d9f7a9</u>	- 0.00250900 BTC	✓
7	2018-05-21 18:12:55	<u>bd0fdb5ba1dd65d25324256342dc26a18d95bf647bdb4df248331e1b1dadab3a9</u>	- 0.00286200 BTC	✓
8	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfebfb32dc15f98f438a6d20272e2553fae1ea27d81cbb</u>	- 0.00365500 BTC	✓
9	2018-05-21 18:09:42	<u>30cd04e2881a59daae0fd55c1ac8d0c8bd8d37422f5ecef1eeb9f2fea5aa473e</u>	- 0.00359300 BTC	✓
10	2018-05-21 18:09:42	<u>c544bcac0227a597261fd08573507fcf0625bec8e4b84f0b42f42f44738d0f27</u>	- 0.00295300 BTC	✓
11	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc8496825c30c30501f50d6f7648e19fc5271af0241ee8</u>	+ 0.00286200 BTC	✓
12	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b10fa8ab601fcf7e4f37893bb42bcf1b62f4140204ab</u>	+ 0.00250900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84e0e066675cc7cdea8d4fd1d2bb6f9aa2dd90e4deb3</u>	+ 0.00359300 BTC	✓
14	2018-05-14 01:57:05	<u>761f05f496b48a3500613dd9a933e8d239843f7b424e0777bab48fd7f512c86f</u>	+ 0.00365500 BTC	✓
15	2018-05-11 01:31:34	<u>d10677b7589e94bc821c78704a8f16eb1a073d18323725b9949140fec30c11b6</u>	+ 0.00252700 BTC	✓
16	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf07ef522e46e123afc6fde089f5923a132b87c2e7100</u>	+ 0.00295300 BTC	✓
17	2018-05-04 14:49:54	<u>d86b0341d5a2ce89d4b9388193a509ea1c6c7a22c60b1920a9e33dab389d8ce2</u>	- 0.00293100 BTC	✓
18	2018-05-04 14:49:54	<u>995d496b17e66dde0cf6119d5f4a7d8979d9475e68cb4e621c047414ac80ec7c</u>	- 0.00250000 BTC	✓
19	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250694d9a830f3501d2bb1d8cf18c70c59be3c0316b89</u>	+ 0.00293100 BTC	✓
20	2018-04-29 23:55:51	<u>d446b939c694ca0cc80b41faadec1e2f00a9c7c66fc6b1162c34dc3a2a296f06</u>	+ 0.00250000 BTC	✓
21	2018-04-28 03:18:50	<u>226a1b9b44a5745cc5cbd43a2c145a612c801f7b64dc9bb79f842910bb54ac78</u>	- 0.00321400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a43ffc14a9b7639b484ed23e172c23bcb95a14cdad79</u>	+ 0.00321400 BTC	✓
23	2018-04-26 03:19:10	<u>b0ffbb2791d36780012f95c2a97252e4aec3b63c260bb8ce9c0d81ea0d1f602a</u>	- 0.00333400 BTC	✓
24	2018-04-23 04:37:53	<u>34786f304221de10b3326891d63391c472eaf11a3d3c4d990895a115a955a46d</u>	+ 0.00333400 BTC	✓
25	2018-04-20 06:57:50	<u>402d50cff17883a3d0dc00fe6c2edf1d3684285504172f5e15f85c3d6cda780e</u>	- 0.00346300 BTC	✓
26	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f44c5e73ed22097e9735f7ea55ffcd0cdf9dcc759c96</u>	+ 0.00346300 BTC	✓
27	2018-04-18 01:29:35	<u>c879b583ebc8731d9f960103a31791cfe9df8a4c45c3d1f12468cd3f560dfdb9</u>	- 0.00358600 BTC	✓
28	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea2add7d6bf45bb1081c5554e42a88441ac4b570df56</u>	+ 0.00358600 BTC	✓
29	2018-04-14 02:48:34	<u>07cc805163f2a9ec94e5aa04d3ce3eb3d3924ef063f07b03e10f8381aad516d4</u>	- 0.00266300 BTC	✓
30	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cbbbabdb7ef2cc6157f570f8f93d08d94f2b25e7088c</u>	+ 0.00266300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 18:29:16	<u>f54747a1c50dc894a81659</u> <u>65ddd7565557b4bc8c60d0</u> <u>d3e207d2f91a2317ac0f</u>	- 0.00301800 BTC	✓
32	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5</u> <u>afe4319bbabad7e3b92120</u> <u>6aceb69abd5e61903754</u>	- 0.00330800 BTC	✓
33	2018-04-13 18:25:26	<u>a5a8f884fdff635141e3c4</u> <u>4c3936e72d76ec61d27127</u> <u>25a4be9438fe91cb0f71</u>	- 0.00363200 BTC	✓
34	2018-04-13 18:25:26	<u>a5a8f884fdff635141e3c4</u> <u>4c3936e72d76ec61d27127</u> <u>25a4be9438fe91cb0f71</u>	- 0.00353600 BTC	✓
35	2018-04-13 18:25:26	<u>a5a8f884fdff635141e3c4</u> <u>4c3936e72d76ec61d27127</u> <u>25a4be9438fe91cb0f71</u>	- 0.00351200 BTC	✓
36	2018-04-13 18:17:51	<u>8a66d558b9e53d6ebf3940</u> <u>7cca99cdf83701f81c41ba</u> <u>a9032ba871b2bda2fac3</u>	- 0.00270000 BTC	✓
37	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00363200 BTC	✓
38	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00353600 BTC	✓
39	2018-04-06 00:00:35	<u>b43fa37b342f7352c379df</u> <u>c411b76890143d55815938</u> <u>55e373b28473ba7eb1b1</u>	+ 0.00351200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca85e44a8c37958b8e3771982bc7ff5a58cf38ac2563</u>	+ 0.00301800 BTC	✓
41	2018-04-01 00:40:01	<u>a1e856eab97b4eb81d84bb1d0d7b9a9a2bb94bf02c24bdb2cf0c73c822aba73a</u>	+ 0.00270000 BTC	✓
42	2018-03-30 00:42:15	<u>029586361df75f1970978e5adfe5e7ef5f075f912e38f83fed84fc155e044ee4</u>	+ 0.00330800 BTC	✓
43	2018-03-27 02:11:05	<u>c4c2322ee2745093b4bc4a588140206875fc7bcbb89c07ef90834a6b694b6ecf</u>	- 0.00414100 BTC	✓
44	2018-03-27 02:11:05	<u>e8227c1158e063dfd163e8d1ce294b9ffc5f616f03060262ad3bf3543d624f40</u>	- 0.00364700 BTC	✓
45	2018-03-27 02:11:05	<u>e8227c1158e063dfd163e8d1ce294b9ffc5f616f03060262ad3bf3543d624f40</u>	- 0.00356500 BTC	✓
46	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39dc7ceb545ba139516d84</u>	+ 0.00356500 BTC	✓
47	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d6608aff480a038cf32a60857fbdfc0ba70a940597131d</u>	+ 0.00364700 BTC	✓
48	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe680b3b3c924f285bc239b53c5108e57e626fbbdf11bc</u>	+ 0.00414100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 18:01:46	<u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u>	- 0.00305582 BTC	✓
50	2018-03-19 18:01:46	<u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u>	- 0.00301776 BTC	✓
51	2018-03-19 17:58:50	<u>3ada81dc4a6ca602c3bcba</u> <u>166bd06dd4f2ac02febd36</u> <u>3589b4b56ccbadbaad00</u>	- 0.00293200 BTC	✓
52	2018-03-19 17:58:50	<u>055ce004bfec6aa3474adb</u> <u>47099d8a47b7e05f799904</u> <u>3a3945316de3d075c06e</u>	- 0.00265200 BTC	✓
53	2018-03-19 17:53:51	<u>f61b163f1090b8fa47cb4e</u> <u>35a73a9cc3e78adc0cff31</u> <u>64fe976a0b11b1a9880d</u>	- 0.00351299 BTC	✓
54	2018-03-19 17:53:51	<u>f61b163f1090b8fa47cb4e</u> <u>35a73a9cc3e78adc0cff31</u> <u>64fe976a0b11b1a9880d</u>	- 0.00346513 BTC	✓
55	2018-03-19 17:53:51	<u>ac340b34102fd1a1af6511</u> <u>b6588e23b86376ddf8dfac</u> <u>81d8c7016bb64c83a1b1</u>	- 0.00317800 BTC	✓
56	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u>	+ 0.00293200 BTC	✓
57	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00265200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00317800 BTC	✓
59	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00351299 BTC	✓
60	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u>	+ 0.00301776 BTC	✓
61	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00305582 BTC	✓
62	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00346513 BTC	✓
63	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee0</u> <u>0ba94dd953ee75dccab1ad</u> <u>b1ad96f8dca9421da6c2</u>	- 0.00373198 BTC	✓
64	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee0</u> <u>0ba94dd953ee75dccab1ad</u> <u>b1ad96f8dca9421da6c2</u>	- 0.00319949 BTC	✓
65	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00319949 BTC	✓
66	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00373198 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-28 10:52:18	<u>c93b434206991540173ea1</u> <u>55821a69b09efe45630d13</u> <u>f6a9c528ae979e04926b</u>	- 0.00304342 BTC	✓
68	2018-02-28 10:45:16	<u>23dff15a16db201d55ad78</u> <u>c7a69758dbfc052f3c94e0</u> <u>256495d7c287544fe427</u>	- 0.00544523 BTC	✓
69	2018-02-28 10:45:16	<u>dc61164a78de0fad91624d</u> <u>f3a8c621c1694e5a3fcd1d</u> <u>7fdb21f6353fa43813f4</u>	- 0.00420590 BTC	✓
70	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00331723 BTC	✓
71	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00331129 BTC	✓
72	2018-02-28 10:45:16	<u>13752736beaff2ffd7eda6</u> <u>83e4864a3bf63a1c72845f</u> <u>5c4978a747b1453f4d63</u>	- 0.00382466 BTC	✓
73	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00382466 BTC	✓
74	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00304342 BTC	✓
75	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00331723 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 01:04:08	<u>40beeb77695e6266a27813c8a91310bd1c29d06ee93211f682848d161f24fd5e</u>	+ 0.00420590 BTC	✓
77	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u>	+ 0.00331129 BTC	✓
78	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u>	+ 0.00544523 BTC	✓
79	2018-02-16 02:17:28	<u>a06b2e711c8d9222c4ed9c7033efdbf19d61db77c3e673c397721c9b40d8e9de</u>	- 0.00375502 BTC	✓
80	2018-02-16 02:17:28	<u>a06b2e711c8d9222c4ed9c7033efdbf19d61db77c3e673c397721c9b40d8e9de</u>	- 0.00369856 BTC	✓
81	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15ea30a413feeb74e8c7c0c354a699ae9d6d82b1ca128</u>	+ 0.00369856 BTC	✓
82	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00375502 BTC	✓
83	2018-01-27 02:26:40	<u>8dbec443112756ea9f163ea3468303c400a53d6e2ff693a8c5c544e3dffbf3cc</u>	- 0.00292797 BTC	✓
84	2018-01-08 17:50:40	<u>11abd4fb803a0351623c892d9c202562b151845d3261024f1245a69caafecf</u>	+ 0.00292797 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 05:18:42	<u>89fa31f4448da0c389035e</u> <u>c1d0666a58300375074f0d</u> <u>d5203c568f3d45939010</u>	- 0.00273086 BTC	✓
86	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00273086 BTC	✓
87	2018-01-01 01:56:34	<u>eabd5fed51edbe23c439f9</u> <u>736416a877ff10107ca109</u> <u>c9199c3f8d637382e891</u>	- 0.00301676 BTC	✓
88	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18</u> <u>d17ff4bc5bbd1629f10554</u> <u>9833d673115815225143</u>	- 0.00255406 BTC	✓
89	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00301676 BTC	✓
90	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00255406 BTC	✓
91	2017-12-27 02:36:47	<u>47fa34529e29ae9a9b9ea2</u> <u>70a9e63a6aea55580dd83a</u> <u>309c0d6fe1925bc2a09c</u>	- 0.01719874 BTC	✓
92	2017-12-27 00:31:21	<u>2330c3821e3f79c13d0ff4</u> <u>bdaafb186fa00ed1f622dc</u> <u>828914f6fe944ea7fff6</u>	- 0.00241023 BTC	✓
93	2017-12-26 02:11:21	<u>dc69f2f89c7c9c882a1446</u> <u>b66e6ad6a94710d48588fe</u> <u>a9220e15040e7707455e</u>	- 0.00181035 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-24 08:22:31	<u>c9765aa5a599da4ba346a3802b31dd560f238fb19b0c0a895402cd541ae4c8c2</u>	+ 0.00181035 BTC	✓
95	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00241023 BTC	✓
96	2017-12-18 09:44:31	<u>57c2328d40b463ce0062111623a58e9608ecfca0b9f74465bc7accb5ce840c6b</u>	+ 0.01719874 BTC	✓

\* USD values displayed at the time of transaction

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