

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J1DK3ZN5Tz8Pm8a2C4gxRfK3rWKAeSNhD</u>
TOTAL RECEIVED	0.24463988 BTC
	15,391.26 USD
TOTAL SEND	0.24463988 BTC
	15,391.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 10:08:01	<u>1cc8118456b7654e133f19</u> <u>791b0b852eca297f8754c0</u> <u>d141a8798688c641bd22</u>	- 0.00334260 BTC	
2	2018-11-03 07:36:25	<u>2fd3a1a39703e50ffb4188</u> <u>520d3c7e2f05c4f9d7698d</u> <u>69e11690474cf82c363e</u>	- 0.00332752 BTC	
3	2018-11-03 02:48:32	<u>a98d36465e256853bc89aa</u> <u>daa47d88ed4daefefbbd0f</u> <u>7602ae699e34549a10c4</u>	- 0.00278081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 02:01:07	<u>8b05135f8fa3070249821a</u> <u>f71bec6a1edbf91a3464dc</u> <u>47465eb643f529da7242</u>	- 0.00164853 BTC	✓
5	2018-11-02 11:06:47	<u>7b33913e3d837afe419cb6</u> <u>06322c0af4f8771cade1e4</u> <u>d329a35f73259dc40b1a</u>	- 0.00539124 BTC	✓
6	2018-11-02 08:22:21	<u>ebd2b44824fef7124a5e2f</u> <u>2a387ed52e3bd912a52bbe</u> <u>824889440ed1a12c17d4</u>	- 0.00323473 BTC	✓
7	2018-11-02 05:30:49	<u>1de2693fb88a58e79dc5a1</u> <u>ae4715c3beab930fa2c837</u> <u>0531058a8b58d0d7c74c</u>	- 0.00327826 BTC	✓
8	2018-11-02 03:51:59	<u>c23ff8725a1c9c70c073f0</u> <u>ad29642f77dd0723eb1229</u> <u>4064efebdfc44e032ce5</u>	- 0.00299474 BTC	✓
9	2018-11-01 22:40:18	<u>4b48117d071f5e9b3fea42</u> <u>9b4ffc0db0971b92e243fd</u> <u>9fa6de0b03822d74d756</u>	- 0.00150563 BTC	✓
10	2018-11-01 11:07:46	<u>b78d49f768fb88681c1cdc</u> <u>6aa26363a254908d1942be</u> <u>1e62bf07eb1254b30596</u>	- 0.00150193 BTC	✓
11	2018-11-01 10:26:26	<u>8126d226972749cc59d696</u> <u>dd5dec27f216f2cbdcbbc6</u> <u>834794bb17e33ef49e19</u>	- 0.00152501 BTC	✓
12	2018-11-01 10:26:26	<u>3fb5399c64bda4eba901f9</u> <u>8a82b488a3a15ef45cb6f8</u> <u>8d86f46f01e4b5999e7e</u>	- 0.00298420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-01 08:04:35	<u>8b944517b7efb7533c93ccb3183eff4b0d00ede3318b6cea44f534e884aa46fc</u>	- 0.00164080 BTC	✓
14	2018-10-31 23:01:23	<u>c2a5e7d5ba4737c82490df5d354ffb026cb47a85edd66d9d9efbaf7b9ca2e81f</u>	- 0.00423011 BTC	✓
15	2018-10-31 05:56:29	<u>90a39facd4b31f6a6704d02863d06d4e2b9745a7829d54cf9480e327ed0213d8</u>	- 0.00294263 BTC	✓
16	2018-10-26 22:43:34	<u>7d6aa0ef2807ce7a61a69e130952ee6232e87367dcbaeee3586ae378e7da853d</u>	- 0.00305804 BTC	✓
17	2018-10-25 14:46:09	<u>0ab5c78809cff56e7746918fef71565604ca27e6f8bf844bf3fb261f42cee85d</u>	- 0.00158145 BTC	✓
18	2018-10-24 13:13:21	<u>0da6d5b81085d999b436f8567cbea46142c9eec6e3897048bff5cafaadd0c800</u>	- 0.00303735 BTC	✓
19	2018-10-23 05:28:14	<u>a6f0af8d4dd8893e3d67f22ad6cd18fb305f3b473fbd65fe7f38a1cdd66482ec</u>	- 0.00426771 BTC	✓
20	2018-10-20 04:11:51	<u>3d7fd12f5135cfe4dee22ad79e04a7d4931f8021976eda31ede96ed5a75a31ff</u>	- 0.00316143 BTC	✓
21	2018-10-19 12:06:29	<u>4ee67beee01a6571987d54a372e99860a9e18de987bdade17fd7cbfa56e00be7</u>	- 0.00161383 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 12:06:29	<u>4ee67beee01a6571987d54</u> <u>a372e99860a9e18de987bd</u> <u>dae17fd7cbfa56e00be7</u>	- 0.00330173 BTC	✓
23	2018-10-19 06:36:12	<u>3eb9bae2f6e05cb0d19a65</u> <u>6d0844ca7ffd8049eb7b7b</u> <u>b9a7b4023dff133c646f</u>	- 0.00415864 BTC	✓
24	2018-10-19 06:20:42	<u>6bc6d31fd16baae4b884ec</u> <u>82d6c22f1ae2f9be800c5e</u> <u>02526cd4ca4255d35259</u>	- 0.00159132 BTC	✓
25	2018-10-19 05:19:00	<u>3247fa3f91607c93c1c395</u> <u>43076dac4d721339e8ea6b</u> <u>631844f7e561785faae7</u>	- 0.00345510 BTC	✓
26	2018-10-18 10:48:09	<u>a76ae906b3144fe1b6f2e9</u> <u>933a6d45ae036a56b887a0</u> <u>49b53d5c426b95d6092c</u>	- 0.00422216 BTC	✓
27	2018-10-18 06:56:00	<u>7e42d2b47f16611f8eead6</u> <u>c489d295ba2e71aa3aa3a2</u> <u>3c67c0afbc997e3e9175</u>	- 0.00314422 BTC	✓
28	2018-10-16 11:39:05	<u>ca06ab73920ed069270c69</u> <u>fc69d36722a64e49c32b32</u> <u>e23ec159a06100d91dfc</u>	- 0.00160277 BTC	✓
29	2018-10-16 09:49:33	<u>554f37f9a5a0a5788d6e7b</u> <u>019b0dc3051a27c4408495</u> <u>2ed5191ed5a87fbb1e32</u>	- 0.00160450 BTC	✓
30	2018-10-16 04:55:47	<u>e0afaf1e2eab69d3caee11</u> <u>d7d26c6ada1b9ccc178753</u> <u>a3b4a4a870f51131ce56</u>	- 0.00405159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-15 10:12:49	<u>a1a04f3e55a9e7788fe3a6dfcf2ed8f95c1d6e2bd5ed930042eec57c2d19f5aa</u>	- 0.00157697 BTC	✓
32	2018-10-14 11:39:51	<u>2c49404c8c65661041e229e1144d2d80e859b23b7b90ae5400b450710c380dc9</u>	- 0.00156568 BTC	✓
33	2018-10-13 18:06:03	<u>b35109559951344b035903d07174b2894eb3ab0569015ecbf4b7f8a7931279fb</u>	- 0.00338654 BTC	✓
34	2018-10-13 13:40:38	<u>2b215b861698d285270c4b4fa19997e63a07c8b2d9ea345e80cc796c12d0dbca</u>	- 0.00159936 BTC	✓
35	2018-10-13 09:58:41	<u>e237b1fcf59af5fc96c3542c3d6fae9dcb4bc4c3f24eb191c49daa51e002f64c</u>	- 0.00344687 BTC	✓
36	2018-10-13 03:51:33	<u>83eba1e21985290c37cb9f64a668ca40edb6d0da6d5c2afa352017e715329d8e</u>	- 0.00162210 BTC	✓
37	2018-10-12 11:55:31	<u>532fa2e2d0831b9f64a00951cf96a0c88555d8296138b045e2afb61d7d96f27b</u>	- 0.00355815 BTC	✓
38	2018-10-11 05:44:08	<u>c286b6c1174f460aad9cdf6c9984bec82323f5cdaa60808303fa5dcd44c16442</u>	- 0.00316836 BTC	✓
39	2018-10-11 05:11:14	<u>4a9f9c5e27c76c7c5cb12382f5b6bf4b9a22b912c1ad5b2aa5b803be5991a7c3</u>	- 0.00387279 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-10 23:49:19	<u>2c9cb0df911aed65a26da4</u> <u>d6bdb53a322916323d7854</u> <u>29d2af792d84b57b1d11</u>	- 0.00339671 BTC	✓
41	2018-06-14 12:55:32	<u>7a61cae8764bc34a83cc5d</u> <u>560b487dc4ac24fad957f4</u> <u>cd9825ca116a718b454d</u>	- 0.02903961 BTC	✓
42	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
43	2018-01-08 13:54:50	<u>766640365081e4ab714a71</u> <u>20a5ae0952a44c26a8e1e5</u> <u>79cce44392a26fee6df8</u>	- 0.10222616 BTC	✓
44	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓
45	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
46	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
47	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
48	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00423011 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
50	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
51	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
52	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
53	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
54	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
55	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓
56	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aeff848c296535e2</u>	+ 0.00303735 BTC	✓
57	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfdf8</u> <u>a0a5bb9fddbd7828ae10</u>	+ 0.00355815 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00344687 BTC	✓
59	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00334260 BTC	✓
60	2017-12-02 20:14:07	<u>4b3c051cc99306704be2bc</u> <u>12233695f2a8982c01816a</u> <u>7249a2ef8540be42e2ce</u>	+ 0.02903961 BTC	✓
61	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00345510 BTC	✓
62	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea97</u> <u>0da021127a10b390d323da</u> <u>f1cc2389ccab84c2a806</u>	+ 0.00339671 BTC	✓
63	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c6</u> <u>3a8c4321fdbbc823aa3fa5a</u> <u>c8ecf6d615f7d53bf425</u>	+ 0.00338654 BTC	✓
64	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5</u> <u>a29c1364a6ce732f6b4351</u> <u>deaa8a80c26457abf7ef</u>	+ 0.00332752 BTC	✓
65	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6</u> <u>aa57f1de9a764e3a7027e5</u> <u>5c683b23c48e92d690d6</u>	+ 0.00327826 BTC	✓
66	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b</u> <u>08fbe0119fc23382f0867e</u> <u>01279bbd42af8ccb2473</u>	+ 0.00330173 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-19 17:26:51	<u>42c30778fb39ba92057a82</u> <u>91322b51ffc2ce9ece6d3d</u> <u>783c79c7590bc2e23faf</u>	+ 0.00164080 BTC	✓
68	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728</u> <u>d671698615e65bea6a0dd5</u> <u>f6685cac503e912fc1dc</u>	+ 0.00164853 BTC	✓
69	2017-11-17 17:34:21	<u>3b2929634ba5e0dbd0636b</u> <u>63eb01bd5b25b2cd7afe4c</u> <u>6e9eca41bc35f7cf9fc0</u>	+ 0.00150563 BTC	✓
70	2017-11-16 21:55:44	<u>3c8c03fbae25c6147c5210</u> <u>3b2d8e0d7445d062c94ae1</u> <u>3456d775ab033f87fda3</u>	+ 0.00294263 BTC	✓
71	2017-11-15 02:59:05	<u>d6d9a54a9b593004fa8ba3</u> <u>520844b08fb925113f6211</u> <u>11684e4f278a2af40fd2</u>	+ 0.10222616 BTC	✓
72	2017-11-14 23:37:56	<u>7e98463cbb3fc27f371484</u> <u>10c5c306e843bdb5ae81bb</u> <u>b05668b850ee9a95d539</u>	+ 0.00156568 BTC	✓
73	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b</u> <u>23a4e2eba37b676f46e369</u> <u>9edcf7a9c3beeaadeb45</u>	+ 0.00157697 BTC	✓
74	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab689</u> <u>9bb709d10e6f962ffe78a2</u> <u>acb69ded7c0d81c208d1</u>	+ 0.00299474 BTC	✓
75	2017-11-09 20:28:29	<u>62d1cd673f990f32468a6f</u> <u>b6737261560885d81e6c29</u> <u>02434dab9fb87818ceb1</u>	+ 0.00298420 BTC	✓

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76	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa a2d6c2e8f703921096e7d2 8c211f53aa94c87ec8b3</u>	+ 0.00150193 BTC	✓
77	2017-11-07 01:04:14	<u>66d1241799819d7df97fa9 57d05c2333142b13fe0c5e 8c548b356804c10a7bb2</u>	+ 0.00152501 BTC	✓
78	2017-11-07 00:25:45	<u>5027b046939d1db1071e78 6f0158b75464a8d1f74a27 8bad4a9feb1bae8dd453</u>	+ 0.00160277 BTC	✓
79	2017-11-05 18:43:05	<u>9d6b833947b4cdecd68dcf fcd4391113e0e86aabbf16 883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓
80	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d 0e4703721956e7da8c4ced b519526e97e14b36da17</u>	+ 0.00162210 BTC	✓
81	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717e d75e572d6d960a23ac0935 d048766d60b3ccbde351</u>	+ 0.00160450 BTC	✓
82	2017-11-01 22:01:40	<u>6037526a034a3d20e45a76 af6af400d7fe3fbd71b9cd 3a4db0f19814dd12c621</u>	+ 0.00159936 BTC	✓
83	2017-10-31 19:40:41	<u>256eb6da993d2e75b077ec 85de854100757c86538d1a b3021a0fdd12bc2e586f</u>	+ 0.00159132 BTC	✓
84	2017-10-30 23:25:09	<u>3f19769c732f0e2fc6142e d0f7239790633f4ec284f4 0bc5c52a572d9d753ae6</u>	+ 0.00158145 BTC	✓

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