

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J1uAvdFPS9DFEY8Hrv2zCkZtRHUC7S5YT</u>
TOTAL RECEIVED	0.76639176 BTC
	48,299.54 USD
TOTAL SEND	0.76639176 BTC
	48,299.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:56:42	<u>ce446a657eb0275b714689</u> <u>c56c00b350e4dd2d29a189</u> <u>47ffb92898d652cd195f</u>	- 0.03636364 BTC	
2	2019-08-22 10:53:52	<u>3c03873c61a645cd88274a</u> <u>9d91f321d4f305db23545b</u> <u>6d3419688a9f2eb42f18</u>	+ 0.03636364 BTC	
3	2019-08-22 10:50:13	<u>89b8f916465cb4ff34404a</u> <u>47adfb496a4d6099632a26</u> <u>7556900150a2ec1fa540</u>	- 0.06060606 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u>	+ 0.06060606 BTC	✓
5	2019-08-22 08:40:12	<u>fe70fbef8be116bc52209e</u> <u>f348ac9f1c969f1c74b518</u> <u>917a33a2697403acf392</u>	- 0.02746212 BTC	✓
6	2019-08-22 08:28:22	<u>4dbfc3b9de42fabb37bb4b</u> <u>374db1262799a1253f2546</u> <u>cc2015a21f9c77fb2871</u>	+ 0.02746212 BTC	✓
7	2019-08-21 14:05:45	<u>e92f004f5ecc91ccb1a4be</u> <u>c08b59e8a5c0d231dbb9ba</u> <u>c11af8a46f4e04e70508</u>	- 0.00503235 BTC	✓
8	2019-08-21 13:42:00	<u>dd88112d3bf01e00d56de4</u> <u>ae8c04a7c86b6959a7add4</u> <u>3c417cf2b23073128773</u>	+ 0.00503235 BTC	✓
9	2019-08-06 04:48:25	<u>5b0d253ad5199a33d2728a</u> <u>65102a3166539ccc0162a0</u> <u>764af4c0237f7ac2a6f9</u>	- 0.00462602 BTC	✓
10	2019-08-06 02:57:22	<u>5c2710f8c90917e4ca2f16</u> <u>cb8a291b3a3ec640fca52d</u> <u>46d1d1cd55b641b1fd1a</u>	+ 0.00462602 BTC	✓
11	2019-08-05 11:24:22	<u>080a93e9ebefe588d08555</u> <u>e5ea3996583cfa6b464df6</u> <u>d840e7cd37bada58a864</u>	- 0.00545415 BTC	✓
12	2019-08-05 11:24:22	<u>6bfb59448f6005933e9d92</u> <u>396a2a40e9de1d5c753c65</u> <u>934ab19fcb352338b6da</u>	- 0.00602369 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 11:24:22	<u>6bfb59448f6005933e9d92</u> <u>396a2a40e9de1d5c753c65</u> <u>934ab19fcb352338b6da</u>	- 0.00602369 BTC	✓
14	2019-08-05 09:26:08	<u>23716d5f3d008e84fe58e2</u> <u>c9783c1efb717680ccac7b</u> <u>b16042d3efe56a2268ed</u>	+ 0.00545415 BTC	✓
15	2019-08-05 09:26:08	<u>eac55e72fa8f81bd9a4484</u> <u>f406be940630592a0dd0eb</u> <u>b0d16b2d3cd204b5a861</u>	+ 0.00602369 BTC	✓
16	2019-08-05 09:26:08	<u>849500b72cf24fb095a840</u> <u>0b06ff0916267903c26771</u> <u>6d870f1399a18a754b25</u>	+ 0.00602369 BTC	✓
17	2019-08-04 02:51:53	<u>891b5cf9fa6129197a6bdf</u> <u>9fe07d16bb5b5a9bbe9fb9f</u> <u>8f6fc98a08f6822d6375</u>	- 0.00490997 BTC	✓
18	2019-08-03 19:33:42	<u>e24eaf2bfca3c35af4c9c2</u> <u>9be715cbba81a1703f1432</u> <u>a5f9220d95035929faba</u>	+ 0.00490997 BTC	✓
19	2019-08-01 10:05:38	<u>f80fc097aa9dd7b52ec10b</u> <u>a46815ba7b43dcac69c536</u> <u>38a7f9e54b79f6ffb0c3</u>	- 0.00639576 BTC	✓
20	2019-08-01 10:05:38	<u>f80fc097aa9dd7b52ec10b</u> <u>a46815ba7b43dcac69c536</u> <u>38a7f9e54b79f6ffb0c3</u>	- 0.00639576 BTC	✓
21	2019-08-01 10:05:38	<u>f80fc097aa9dd7b52ec10b</u> <u>a46815ba7b43dcac69c536</u> <u>38a7f9e54b79f6ffb0c3</u>	- 0.00516679 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-01 04:04:12	<u>df24aebfed7704a9caa006</u> <u>26beec0054d34e75c34908</u> <u>810df29ac956270512f6</u>	+ 0.00639576 BTC	✓
23	2019-08-01 04:04:12	<u>ee16b052160e90edb98aff</u> <u>f8e65213bd966d474f2c56</u> <u>ca0b9a87cdceeb264821</u>	+ 0.00516679 BTC	✓
24	2019-08-01 04:04:12	<u>23462b6ba6e4f15ebad3e3</u> <u>78c57255f4848b1795b381</u> <u>f41778824dbe6fa04601</u>	+ 0.00639576 BTC	✓
25	2019-07-31 09:07:39	<u>33c763202d92939641d2c9</u> <u>3d4bde4992fa804be6942d</u> <u>773790140af95132ef32</u>	- 0.00595465 BTC	✓
26	2019-07-31 08:43:43	<u>e69c5814df362d2eb0b06d</u> <u>dd5477d25dae6eb72b7bbe</u> <u>ee6d05d20317bbe4f4a4</u>	+ 0.00595465 BTC	✓
27	2019-07-30 10:57:14	<u>d06972a936b2b66fb53a83</u> <u>4323b0c6733d1011fcb7ba</u> <u>173ed44183015f7a987d</u>	- 0.00627897 BTC	✓
28	2019-07-30 10:57:14	<u>d06972a936b2b66fb53a83</u> <u>4323b0c6733d1011fcb7ba</u> <u>173ed44183015f7a987d</u>	- 0.00627897 BTC	✓
29	2019-07-30 10:57:14	<u>8407d1ff00f51c2e665a4a</u> <u>73616d14374d93ab07df4b</u> <u>93677c2b774d1214a4f3</u>	- 0.01061885 BTC	✓
30	2019-07-30 06:24:35	<u>ee05bee0b92d82524eb819</u> <u>0e42537b74c3dde7f9e9ec</u> <u>4e1cea1720c3c7241fee</u>	+ 0.00627897 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 06:24:35	<u>2e72afbb589eee0b1d7051817a321f6abbd6fe4778dedd49c23c1e86be798db8</u>	+ 0.00627897 BTC	✓
32	2019-07-30 06:24:35	<u>5ffe40cc516614590a4cec41290cc3e07a42facb5ea66c4dd4e48778ddb1e99</u>	+ 0.01061885 BTC	✓
33	2019-07-26 09:18:06	<u>0f43827e629df43301494812313682415cb38f2db834babfc3d948a756ee1502</u>	- 0.00586621 BTC	✓
34	2019-07-26 09:18:06	<u>0f43827e629df43301494812313682415cb38f2db834babfc3d948a756ee1502</u>	- 0.00586621 BTC	✓
35	2019-07-26 09:18:06	<u>0f43827e629df43301494812313682415cb38f2db834babfc3d948a756ee1502</u>	- 0.00532476 BTC	✓
36	2019-07-26 04:38:38	<u>4bfedf8d959bf399c994ed552aa7f87d65c729dcaab217626ea7d4745e34ea8d</u>	+ 0.00586621 BTC	✓
37	2019-07-26 04:38:38	<u>cf15f344e9d7d8ff322d86957a8253075baaa3f058600f0ac2804b151417b986</u>	+ 0.00532476 BTC	✓
38	2019-07-26 04:38:38	<u>839ce37765d2d966171e1805ef8fd00c91e4aa78bbdb0a13d508211e6cba787a</u>	+ 0.00586621 BTC	✓
39	2019-07-25 05:33:57	<u>12e4666c99c9b97845e3d6d132650ac2c5beb4b6830f56a3b47d50141579dbb2</u>	- 0.03067926 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-25 04:32:18	<u>808a4dbff47e8cdf5a1892</u> <u>da7aece26ce27c1b49db49</u> <u>87b6d3b7d26074ed36c1</u>	+ 0.03067926 BTC	✓
41	2019-07-24 12:27:43	<u>95f2fa428c56a7e4450a92</u> <u>254231d548979cfd0df2df</u> <u>91d57cfb0e229d7b87d1</u>	- 0.04460217 BTC	✓
42	2019-07-24 12:09:16	<u>c8fc7c18ab40d31a05136a</u> <u>9ed71d75a36c0654d5f1e8</u> <u>fe8d87997b72ebd1e58b</u>	+ 0.04460217 BTC	✓
43	2019-07-23 08:28:11	<u>a599321b3029336d2faf98</u> <u>089f15fcee88dc1f34e885</u> <u>65bec6f692c7cc4b5c89</u>	- 0.00489249 BTC	✓
44	2019-07-23 03:27:08	<u>57a65abea8b46eeec3459</u> <u>ff0a393351f17483e9078c</u> <u>6a623444ff7e3d6e7abe</u>	+ 0.00489249 BTC	✓
45	2019-07-22 11:15:13	<u>d1e5ef68dcf80b30511f1c</u> <u>b4a04e799b4e6df2886d4a</u> <u>d96e1ff7d03091dca85a</u>	- 0.06197425 BTC	✓
46	2019-07-22 09:25:14	<u>6b51aa58e4bf583b0de346</u> <u>39a0f61f56a21bc7d22bac</u> <u>dc5d9e4c6ead3c121318</u>	+ 0.06197425 BTC	✓
47	2019-07-22 06:00:07	<u>a9f58c36f0915e3bbc9a10</u> <u>8273049b354cc83e1c61b7</u> <u>06bb79ddf5c820f6aa9b</u>	- 0.01108270 BTC	✓
48	2019-07-22 05:51:14	<u>ba97a6e03d60c278e21550</u> <u>73428a80dc35c215b539f3</u> <u>d935bc456b71881977f1</u>	+ 0.01108270 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-19 06:06:19	<u>866ee34332b4243f083572e2f78825e795b79881adbb23c77ac581076b0e7b9</u>	- 0.00949122 BTC	✓
50	2019-07-19 04:29:42	<u>fc71dbe082ff631f41eed6ab073fc9c001f6c99ff23a2be23f7209f33f3d0c1b</u>	+ 0.00949122 BTC	✓
51	2019-07-17 10:55:25	<u>7cb0073f162ca2d2a281fec891fe2c8bbd3c4d43b1b4cdbc3fa7f9e4e7b0eef3</u>	- 0.01145425 BTC	✓
52	2019-07-17 09:01:11	<u>0d171df42d76f684acb1af85e6dd54f5b33c7cfef21f63ab3d6de6a6fc9c615</u>	+ 0.01145425 BTC	✓
53	2019-07-15 13:03:48	<u>95b67f77f23b82c13dd98ed0a8614043d85ece3a157b5bdf3474d7fb5ac1ba6c</u>	- 0.00605932 BTC	✓
54	2019-07-15 12:23:40	<u>7ef05d905df6b36db80455d6d04828ae920f2aeba4847cf1dacd21946d776e14</u>	+ 0.00605932 BTC	✓
55	2019-07-12 09:15:48	<u>359878ca0e67f8a202c2d17fa3b36391feb82f378933a9ed11182ede3d5b23f4</u>	- 0.00473734 BTC	✓
56	2019-07-12 09:11:08	<u>ab8b8cc146f123a3b6109ea1868964d0eb5deb74136f873f5c2a3487e5586043</u>	+ 0.00473734 BTC	✓
57	2019-07-12 02:23:00	<u>4e1ab8672f8544076b9da2a0ee502dd714da513757bc2dbec4e98234d2d2e809</u>	- 0.00801346 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 02:13:06	<u>bc1656c26003011497d6bc</u> <u>fa7f3b2e6e01221191e471</u> <u>d7a2034689cc2b31de2a</u>	+ 0.00801346 BTC	✓
59	2019-07-11 08:20:53	<u>546e71557e64478a2216fe</u> <u>f1e4ffeabe5cc114b39c09</u> <u>4edde55e6e203f2b9b8f</u>	- 0.08404133 BTC	✓
60	2019-07-11 08:10:01	<u>7bddcdd48c0d208baaa8fc</u> <u>09805f182d62a50859515e</u> <u>8a7c3c9caadadb17001b</u>	+ 0.08404133 BTC	✓
61	2019-07-11 07:56:30	<u>f483547e040819914e208b</u> <u>b69ac5ff250ae391482e96</u> <u>e0caa3ebfc8268fc8292</u>	- 0.05915040 BTC	✓
62	2019-07-11 07:38:35	<u>de9f020a95b0910aa76a0c</u> <u>1f555ce1eabe5a8a0229dc</u> <u>76bd3473168ed0cb1160</u>	+ 0.05915040 BTC	✓
63	2019-07-11 03:53:11	<u>4601c275dc7d7dd1ea52d7</u> <u>ee1900d34a240f3fc77caf</u> <u>4b6edac2b778d016b45c</u>	- 0.01000974 BTC	✓
64	2019-07-11 03:34:18	<u>0898bcf6bffcfc4ee86a54c</u> <u>c31179b57ab94028924d3f</u> <u>5e2bd97c106d4b4a13a2</u>	+ 0.01000974 BTC	✓
65	2019-07-09 03:58:09	<u>a3fee87e83c3d1777fc9de</u> <u>382cf11e69e4fc45d58693</u> <u>34888a29f801230f1413</u>	- 0.00463798 BTC	✓
66	2019-07-09 03:31:37	<u>e2ec17a833202bf028493e</u> <u>1276234b3a589fba983b04</u> <u>940a8a3fcd74a597e34b</u>	+ 0.00463798 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-08 08:07:48	<u>4dd9a0d3f044fa0ab50fb7</u> <u>321418ae87c5538a39a256</u> <u>f29ecf9d461d6304c6e1</u>	- 0.00664110 BTC	✓
68	2019-07-08 06:19:51	<u>8c64b46940f09444929ace</u> <u>0744d07ec347fd6a4fb264</u> <u>26a43f85931b5fffd62d</u>	+ 0.00664110 BTC	✓
69	2019-07-08 02:58:19	<u>dc03ae50af9e3d9bcd4fb6</u> <u>e4eb44836894994103fc51</u> <u>5b23169989f682f7e151</u>	- 0.02000000 BTC	✓
70	2019-07-08 02:45:41	<u>c54fa4ee4fd66811baad93</u> <u>00a8661b2584c4be5e649c</u> <u>f0f2e6278a840fc363a8</u>	+ 0.02000000 BTC	✓
71	2019-06-20 07:26:02	<u>4d0338fbb627b3b886060e</u> <u>482c6202326d3772d8322d</u> <u>04212269b97c6f5c7a8b</u>	- 0.07240424 BTC	✓
72	2019-06-20 07:05:29	<u>f626d163129348311d2a2e</u> <u>f26d2a6ac3b1e1110eae1f</u> <u>3161fd3ade68a1fa8a51</u>	+ 0.07240424 BTC	✓
73	2019-06-13 03:49:09	<u>5c483698c7241648b1d215</u> <u>307cdf5ac8fe8c866fecc2</u> <u>328d926ba095deaaa20a</u>	- 0.01995257 BTC	✓
74	2019-06-13 03:40:01	<u>c1cf9c7747e24b60baad82</u> <u>4ae7bd81fc3a614ca9f7ef</u> <u>e7f9bd04fccbb080d56b</u>	+ 0.01995257 BTC	✓
75	2019-06-06 02:31:48	<u>f3473ca696bdc7926596e0</u> <u>03090fddf145276bcd8096</u> <u>a59c81aa16cc1e483fff</u>	- 0.04251717 BTC	✓

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76	2019-06-06 02:30:43	<u>b488320b4e1f4c89d91a9e88c2c239e3e8e2258d252e78c4cea7830b0c6c04db</u>	+ 0.04251717 BTC	✓
77	2019-05-30 02:23:43	<u>b46ca0c78ecf63214b2dd917148baafef234db3c2959ece4efd0c8ce3cba4a11</u>	- 0.02665869 BTC	✓
78	2019-05-30 02:16:33	<u>1931a540f99da6d6de4e35f3b5007b03bc6f9debed8afacc2f34d32667a1c328</u>	+ 0.02665869 BTC	✓
79	2019-05-23 03:34:45	<u>f757ba87826da3619eb3df96b90eb104466ae430a9a5bd16b9b14429c4263e24</u>	- 0.00674346 BTC	✓
80	2019-05-23 03:10:51	<u>ea521d425ee2e4aefda7b1ce6649e3107e6d9726c5e3b333cc6a411a44255419</u>	+ 0.00674346 BTC	✓

* USD values displayed at the time of transaction

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