

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J1yGDkBU1JNzgeymeokJup71jP9KokNGK</u>
TOTAL RECEIVED	0.01754100 BTC
	1,103.32 USD
TOTAL SEND	0.01754100 BTC
	1,103.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-28 23:21:38	<u>8cb228d096ddb60af4463</u> <u>9e6c7264beb0c084680a3d</u> <u>fbce4674ee58d67dc0cd</u>	- 0.00140816 BTC	
			16.14 USD	
2	2020-08-28 00:09:33	<u>c4d53aef298eea13bc8859</u> <u>ae246f42c125c2382bf337</u> <u>c6dcafe891d6611b02cc</u>	+ 0.00140816 BTC	
			16.23 USD	
3	2020-05-26 05:29:09	<u>efd0fbd960023ea8548281</u> <u>ef9346316ad58445193737</u> <u>564852cb5ab627376671</u>	- 0.00063086 BTC	
			5.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-26 03:01:58	<u>ca21334c07ce6217eb3c38</u> <u>fa64ed24a0e1450feb1443</u> <u>489c983f23ca4e323ad1</u>	- 0.00020877 BTC 1.84 USD		✓
5	2020-05-26 02:59:33	<u>dcdedba67b7a0a5ede3430</u> <u>ccd21b0c54c5a809de00cd</u> <u>dfc1820706f59f9a0ea3</u>	- 0.00056424 BTC 4.98 USD		✓
6	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00063086 BTC 5.50 USD		✓
7	2020-05-23 21:18:49	<u>25374e2063554b54a61202</u> <u>8e421b801878f1714aacb7</u> <u>b4373f675e3292672f89</u>	- 0.00066241 BTC 5.77 USD		✓
8	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00066241 BTC 6.17 USD		✓
9	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00020877 BTC 2.04 USD		✓
10	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00056424 BTC 5.63 USD		✓
11	2020-04-24 08:26:48	<u>2ddf562399ed247528c6ea</u> <u>d869644371d280979462e5</u> <u>b31881afa409896a4381</u>	- 0.00042010 BTC 3.15 USD		✓
12	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00042010 BTC 3.33 USD		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 09:39:55	<u>3567630ce3be7df50467a4</u> <u>03aacf8ad104268455260b</u> <u>8170bc583775a8f9cb3c</u>	- 0.00157932 BTC	✓
14	2018-03-10 09:39:55	<u>ea15b4316ef36e2294566d</u> <u>ff3fbbe98c350b58039293</u> <u>e0e062ad43a4ef1fa725</u>	- 0.00160253 BTC	✓
15	2018-03-10 09:35:28	<u>e950ad3d9c01e718bb98d1</u> <u>cfbbbed0c1a326f87de58f</u> <u>8c02919ea79a88f4d288</u>	- 0.00158148 BTC	✓
16	2018-03-08 11:15:22	<u>bc8a3f4f2d2bdd87dd6db2</u> <u>2fca56e76987432da9c962</u> <u>6a1a6373e9cb8653eec0</u>	- 0.00159304 BTC	✓
17	2018-03-08 01:36:50	<u>8caaf93c2de9187024bb56</u> <u>5edb211307bac08f1cc15e</u> <u>a595293fdaecb5a10592</u>	+ 0.00160253 BTC	✓
18	2018-03-07 02:14:41	<u>502ab5973770b0736ab753</u> <u>caa61aa298fb7c9a0d3b0f</u> <u>5cdafc8c77e2ce24e48b</u>	+ 0.00158148 BTC	✓
19	2018-03-06 01:57:22	<u>b20cb50843f92cfc99b445</u> <u>39d56f6ed0341ddec01b89</u> <u>0910b0c1f06338742247</u>	+ 0.00157932 BTC	✓
20	2018-03-05 00:50:40	<u>7559d9256d60576b68ec68</u> <u>b04cb87498559b638e6bc1</u> <u>bae51135cff0b1b5a76b</u>	+ 0.00159304 BTC	✓
21	2018-03-04 16:35:22	<u>5cfe4eb29f732a44ac49d4</u> <u>a4321dbe7b9f522ed56fa8</u> <u>6b7fbaff4d34ecaa7e9d</u>	- 0.00074394 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-04 16:35:22	<u>7046929b70cb12ed2b86cb</u> <u>2c6225e05fc25179a53d43</u> <u>26420ea1cdfbe625db85</u>	- 0.00074424 BTC	✓
23	2018-03-04 16:35:22	<u>f13ba23a7fa167a1e8dc6c</u> <u>624a9e28f272023362aa1f</u> <u>989dfae04ba8a17f1a07</u>	- 0.00089368 BTC	✓
24	2018-03-04 16:35:15	<u>75022100c8714be2af1695</u> <u>c078c9073659bd262f4219</u> <u>6edf2d7ae6a2c93325c1</u>	- 0.00072498 BTC	✓
25	2018-03-04 16:35:15	<u>164bb738571d0d5f31a336</u> <u>69de1f39e7ebdce1ccbada</u> <u>af04125d30dedae6c93f</u>	- 0.00212607 BTC	✓
26	2018-03-04 16:30:58	<u>75735926776c5705424277</u> <u>cc766f08a457c7608038a1</u> <u>8b4e3daa3409c8db5578</u>	- 0.00090262 BTC	✓
27	2018-03-04 16:25:45	<u>50eb0c6337cdc73ddbc9f1</u> <u>3668ac575692639afe5ad7</u> <u>f248b374569a7c30b01a</u>	- 0.00074402 BTC	✓
28	2018-03-04 00:44:50	<u>faab7644d02d0da2498c88</u> <u>7371f9fce3ef99009c246e</u> <u>124284a6242e62161b6e</u>	+ 0.00212607 BTC	✓
29	2018-03-02 11:12:03	<u>22e1ca0f767d2a065b1727</u> <u>9d9761907f9c701382f3e6</u> <u>7a73bd50ff11f973a319</u>	+ 0.00074402 BTC	✓
30	2018-03-01 11:15:38	<u>6f3b487e2a21c647516cc5</u> <u>026b0cc9c2d29ab437b5a6</u> <u>f4e0de956aa0f96b6d1d</u>	+ 0.00074394 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 12:16:39	<u>01973a55c62a2d0224d291</u> <u>7481e78149e2368b4c5c09</u> <u>cc3de6439328d5aa4aba</u>	+ 0.00074424 BTC	✓
32	2018-02-27 10:41:19	<u>7661285799d643c41aff49</u> <u>0b38d8a64308406a5f272b</u> <u>9055c5ea66361cde0b2b</u>	+ 0.00072498 BTC	✓
33	2018-02-26 11:26:57	<u>2b17f926299bae864920a1</u> <u>4037fd9fc84352752075d1</u> <u>b7bdae2774310d65227b</u>	+ 0.00089368 BTC	✓
34	2018-02-25 06:23:48	<u>9963f65c84edd51ff9337f</u> <u>0873a4b1d544ba5159e4db</u> <u>60ad3d85f403e215327b</u>	+ 0.00090262 BTC	✓
35	2018-02-24 12:30:52	<u>0ba54664ac32689a2b7709</u> <u>c013cde543e50a7206e854</u> <u>de5421093a994472d8f2</u>	- 0.00041054 BTC	✓
36	2018-02-23 11:12:59	<u>bb39ce220adb9b035b4121</u> <u>52464bdc1fe441d6e26962</u> <u>1821332e6551525896d0</u>	+ 0.00041054 BTC	✓

* USD values displayed at the time of transaction

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