

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J54r6G9sUxNKd9ke6FBnSK4oMQEwbqsAw</u>
TOTAL RECEIVED	0.00988722 BTC
	622.63 USD
TOTAL SEND	0.00988722 BTC
	622.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-23 19:40:02	<u>5f1134c659b2a75aaccac1</u> <u>19b67ec21ea7e7a9d281aa</u> <u>4609b9f1ff0f01c0fdde</u>	- 0.00044086 BTC	
2	2019-03-22 13:19:04	<u>c45a6d9694de54fd5fbc95</u> <u>3882bae4ecaffab96dc412</u> <u>65f5b8033f5333ab572c</u>	+ 0.00044086 BTC	
3	2019-03-09 19:22:36	<u>6d72e83b4f7edc2569cb98</u> <u>781bf46ef9f659bf1b5807</u> <u>e6a55d2ab2b3b5ab0359</u>	- 0.00040122 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-08 10:43:36	<u>4789b4a66800b8ec36afcd</u> <u>6a9e56d43b7e7fac14d7ce</u> <u>4cd8172905f91e00cb3b</u>	+ 0.00040122 BTC	✓
5	2019-02-23 23:31:40	<u>7a129c778531777421bc45</u> <u>defed8ae75088c8b0e0558</u> <u>e969e2ae36f14a7cebc2</u>	- 0.00040056 BTC	✓
6	2019-02-22 11:50:05	<u>27bb46fe2b4d13ddfa2319</u> <u>e801d99536298aa827e133</u> <u>0eb085634bb23a10a011</u>	+ 0.00040056 BTC	✓
7	2019-02-09 21:11:31	<u>440cbd9fd7f333be51e957</u> <u>a00cdd0c335fcdc7c9fd32</u> <u>a6ef6375f6f00482725c</u>	- 0.00040222 BTC	✓
8	2019-02-08 09:33:58	<u>afecf2fc874a33de9af721</u> <u>f70bbbf7dba16952b2f6c1</u> <u>40c524dd82ff002b439c</u>	+ 0.00040222 BTC	✓
9	2019-02-02 18:26:57	<u>b59f5b81bbe0cd0bda8313</u> <u>2392d5d0212d381f18b38e</u> <u>fb761f45525282b0b513</u>	- 0.00041159 BTC	✓
10	2019-01-25 10:35:57	<u>c4020d6ec32d2185811c14</u> <u>b4d6feb5e7cad0aa339d4b</u> <u>9e6bea326afa4f3c08bc</u>	+ 0.00041159 BTC	✓
11	2019-01-19 20:23:43	<u>4632cd65668d75ed22f002</u> <u>85d2720b7aaca081940682</u> <u>deae58a3f3f9cbc3c8a9</u>	- 0.00040067 BTC	✓
12	2019-01-12 19:08:09	<u>531bd27072f08ef37b6ed8</u> <u>5a93065e70446508298486</u> <u>49165c95df3ab6f3fbb5</u>	- 0.00043179 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 10:16:44	<u>b546bd69c754c8635844aa</u> <u>5b1fe60c38276518904b51</u> <u>0425a6d1568a21f9ae1a</u>	+ 0.00040067 BTC	✓
14	2018-12-29 23:09:35	<u>9cd17d3bc337b2ce8a71</u> <u>da34af8d035e2569e9f80f</u> <u>9f84772f55ccdf3768b1</u>	- 0.00042023 BTC	✓
15	2018-12-28 10:09:48	<u>d1ca16436f41678a50116e</u> <u>0ffc52ed74089cae73276d</u> <u>3377640eb45666c3b6bd</u>	+ 0.00043179 BTC	✓
16	2018-12-22 19:15:40	<u>012040daff1591f75ce3aa</u> <u>c27390d050986c4e457bec</u> <u>33b8928ef7ad5a889e44</u>	- 0.00040060 BTC	✓
17	2018-12-14 08:21:25	<u>04dd2177cadb9196cc6d60</u> <u>e033eb76b5dec8de59eacf</u> <u>e4f9882070e1f1badbd2</u>	+ 0.00042023 BTC	✓
18	2018-12-08 18:39:53	<u>7d3fe724c2b062223df65b</u> <u>3fc74c106596c0b7525eb1</u> <u>73f6a35b356bc3801d6f</u>	- 0.00042073 BTC	✓
19	2018-11-30 10:14:48	<u>0e5b6160bc4a858771d029</u> <u>db7049563195ea9adf1f16</u> <u>faa9417e163e5463d139</u>	+ 0.00040060 BTC	✓
20	2018-11-16 19:40:04	<u>2848142a0e37ca146ffd61</u> <u>072c537216735c58a5dc8b</u> <u>6ffe6faf2be84a19b07d</u>	+ 0.00042073 BTC	✓
21	2018-11-10 20:17:42	<u>387ff316d4e963a6ebd500</u> <u>c984b6a0e7ee7c7fb14d71a</u> <u>8e17ba751c6899462c3c</u>	- 0.00046003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 11:06:47	<u>f002465a328ad5b6204e35</u> <u>83657522ac077ac7748956</u> <u>01e2bca7736bc74b7d42</u>	+ 0.00046003 BTC	✓
23	2018-10-20 19:39:51	<u>a11c80d26e92be79aff082</u> <u>c392a4b111f2681a399a6e</u> <u>202b3c0fb91032984d5c</u>	- 0.00050010 BTC	✓
24	2018-10-19 11:57:09	<u>8a67422a111cf831906fb9</u> <u>a48aa8848b7a6d7cd198f1</u> <u>d58bdef76c248114cc57</u>	+ 0.00050010 BTC	✓
25	2018-10-06 00:22:51	<u>a4de96bc97de05b7bea82d</u> <u>be0d9e405a9ea5a6f92128</u> <u>a955f69d4eabfde01cae</u>	- 0.00040045 BTC	✓
26	2018-10-05 11:47:08	<u>24f5e4ab8f51f19473202b</u> <u>7a046d69d1f3e5d67586c5</u> <u>c6c0695fea97d5d5e849</u>	+ 0.00040045 BTC	✓
27	2018-09-21 18:32:10	<u>b26647eb610d412563556d</u> <u>20adb7993bb839e9ae41a9</u> <u>ccf9c1d91af6ac0fef94</u>	- 0.00041009 BTC	✓
28	2018-09-21 10:02:01	<u>23bbe9916ab0823367de01</u> <u>a0a67b735fccff8f439b30</u> <u>0c24735732c6af7e196f</u>	+ 0.00041009 BTC	✓
29	2018-09-18 05:47:14	<u>1dd82205754d9a90bb51b3</u> <u>a34f22361cf223acb36379</u> <u>c10122c0eee12f4ae472</u>	- 0.00045107 BTC	✓
30	2018-09-14 12:36:32	<u>7a9a20e8aa890dbdbc84c4</u> <u>fd7f41dd2f0bec32edfad7</u> <u>c79276206a488b95a9d2</u>	- 0.00047037 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-07 09:29:58	<u>9c8e3d7a39ccaafcea33ca</u> <u>caa03da0fe5e903681c2dc</u> <u>b2d871b367f911bee963</u>	+ 0.00045107 BTC	✓
32	2018-08-10 10:18:12	<u>2c7084df24aa2af62d2d6a</u> <u>93457a61ee2f3ff9333abd</u> <u>1f4d02e91abd41195b81</u>	+ 0.00047037 BTC	✓
33	2018-07-23 09:30:10	<u>ac91048eca9d4e91cdaa95</u> <u>cce4d55bc6627e990259c1</u> <u>cb7a3f8d807c89a75753</u>	- 0.00054040 BTC	✓
34	2018-07-20 08:07:26	<u>e2960090158cdfab46f762</u> <u>59b7f2f25a857e8196927a</u> <u>bde33f4459f2998411a7</u>	+ 0.00054040 BTC	✓
35	2018-04-15 08:41:29	<u>926323f9a0556211584df2</u> <u>e1c58437a21ffcc4167fd2</u> <u>5b1852fce60077a03052</u>	- 0.00052042 BTC	✓
36	2018-04-06 09:19:07	<u>b7d1d508a2627b7f5556ac</u> <u>e9346db51f9609b21539a4</u> <u>8b924530df277810532c</u>	+ 0.00052042 BTC	✓
37	2018-03-04 16:25:45	<u>db8965f4d3be8d6bb9d83e</u> <u>d6a7a7e4d3b3254ce7f3f3</u> <u>ca9b2ada168ae0d3d0ef</u>	- 0.00051011 BTC	✓
38	2018-03-02 09:20:54	<u>6fea46e45e7a4820cf02c9</u> <u>ff82137cde32feb09468ce</u> <u>d6517e79e1206765f52e</u>	+ 0.00051011 BTC	✓
39	2018-01-26 07:30:35	<u>6e336df9aa267f60990767</u> <u>d054069d946e22adf851a8</u> <u>1b6773324a16d7035fc2</u>	- 0.00020400 BTC	✓

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40	2018-01-21 08:04:22	<u>eb8d5dfc22ddfccf5b98bd</u> <u>86ae206cc67e90deaf8685</u> <u>a5fe38c282e4675e422a</u>	- 0.00026887 BTC	✓
41	2017-12-01 02:50:29	<u>70ab2941a3c62c27ff18f5</u> <u>e266b87cb927c52c8f4ec3</u> <u>d7e1d9f1befaa1713159</u>	+ 0.00020400 BTC	✓
42	2017-11-14 10:59:56	<u>a0fa6627a5df69a1af4bdc</u> <u>c577b0a0a7d65577597218</u> <u>befca4348a7cc140579f</u>	+ 0.00026887 BTC	✓
43	2017-10-17 00:42:50	<u>0ff40d856247c2440768cd</u> <u>28db8e9560501f56720558</u> <u>110e4e469b64df53be55</u>	- 0.00022066 BTC	✓
44	2017-09-29 08:15:27	<u>02affb1bfca881d0d813af</u> <u>38ae629e1383da7a44c15d</u> <u>407189c4bdf604cd20cd</u>	+ 0.00022066 BTC	✓
45	2017-09-13 10:53:32	<u>00018507f2d93f8a79bd31</u> <u>160a0841250719afe4155a</u> <u>98496995fd1dd8683225</u>	- 0.00049700 BTC	✓
46	2017-08-31 14:57:24	<u>6a6a3218d7416ea7e01ebe</u> <u>dadb7378b14c2420889e07</u> <u>a51916ebed1baaa44d06</u>	- 0.00019600 BTC	✓
47	2017-08-19 23:32:38	<u>1920fa7ce9526a64fa4a89</u> <u>75c3199c4da80500475b45</u> <u>a58726eece3760ae4423</u>	+ 0.00049700 BTC	✓
48	2017-07-27 20:02:01	<u>6a43754e0eadc16cc8b76b</u> <u>e3e0bb8ee1c547883742a9</u> <u>400b647f49acea84a2df</u>	+ 0.00019600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-26 07:35:10	<u>fb866dbdd4e2a28f142dae</u> <u>2902cc4229dcc2449dfa7a</u> <u>39eadba2f10c07dac9f4</u>	- 0.00010718 BTC	✓
50	2017-04-24 09:14:43	<u>57cbcc524896f1aea3c7af</u> <u>2b3c58da6727db1ca76c48</u> <u>a7b2ccc7d70261444ae6</u>	+ 0.00010718 BTC	✓

\* USD values displayed at the time of transaction

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