

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J5G36Yc9miYBYEeXk9MFgECZiBiL6LzC7</u>
TOTAL RECEIVED	0.04768263 BTC
	3,014.97 USD
TOTAL SEND	0.04768263 BTC
	3,014.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-03 10:04:31	<u>a13189b355f35a23acc03e7b4f90d60655d781cc82f5d05c2a2c87361809bbf5</u>	- 0.00351812 BTC	
2	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00351812 BTC	
3	2018-04-12 01:24:03	<u>d3b4f6a5f225c2f69e744bbf0c9c4247ede81a081435a1adeed1105d69a17a9a</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 19:42:45	<u>667c4534e4b2610d880184</u> <u>87aa89e68e7da74c5ad80a</u> <u>cb7f8b5529b951bfcabd</u>	- 0.00154829 BTC	✓
5	2018-03-11 05:47:27	<u>c46c87e94661d42c2dec57</u> <u>16796784c4ca7e11ab1aa0</u> <u>6861ac4d11f87b1eb28a</u>	- 0.00160372 BTC	✓
6	2018-03-11 05:12:45	<u>671791107b8c68eed2f972</u> <u>8c68181070d7c6ebbefce3</u> <u>b2840108ce876dd25aef</u>	- 0.00150912 BTC	✓
7	2018-03-10 20:26:13	<u>fab9cb1c071e3af631431e</u> <u>565d5eaf48baf0df3ab63e</u> <u>a6ff442fee82ea00548c</u>	- 0.00151437 BTC	✓
8	2018-03-10 20:07:00	<u>77fd3ad28f298fbd7ea22a</u> <u>67ef398cfc66037fc42654</u> <u>a8ee23945ae9db49ba28</u>	- 0.00161431 BTC	✓
9	2018-03-08 19:04:13	<u>48c33e006f4e46b202ca7d</u> <u>d0ca46d63c32467fd9f946</u> <u>d8a3169dda031ae95d00</u>	- 0.00159007 BTC	✓
10	2018-03-08 19:04:13	<u>b2478588daddf58ebd7be2</u> <u>6628f83d58b479fe87e885</u> <u>d81e66ecf4bde22750dc</u>	- 0.00159157 BTC	✓
11	2018-03-03 22:36:24	<u>0a9ab9eb2d82ca2355eaf9</u> <u>a8a522458508f0ee1a2b45</u> <u>06b2c7191f688a3d19ac</u>	- 0.00152288 BTC	✓
12	2018-03-02 17:56:07	<u>bcc36fe35c3e09caec0923</u> <u>45ee15eea8de26c4550105</u> <u>ef4b5a825280a63164a7</u>	- 0.00158843 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 23:10:38	<u>e7f7cfb7c9e3b92134a2b1</u> <u>5c1fd9c05b35b8f02b782b</u> <u>7fcb63141d7081d48e54</u>	- 0.00183380 BTC	✓
14	2018-03-01 20:51:26	<u>0c84990d8977b579ae2a9e</u> <u>f0ea226dfbb5b337398b48</u> <u>32bfced454818d1c5db7</u>	- 0.00166991 BTC	✓
15	2018-03-01 16:37:50	<u>f86059fc9318e6fe66b928</u> <u>be9a41de34deeddbf38e2f</u> <u>56d42ff843ae0c5774cd</u>	- 0.00206988 BTC	✓
16	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
17	2018-02-28 09:02:31	<u>a8e8c8a89da5350a4263f5</u> <u>0cf6ca0effbaf178c28289</u> <u>cf2b4df82646b9f4d505</u>	- 0.00171816 BTC	✓
18	2018-02-28 05:07:09	<u>48a564d8a319e9d832e1e0</u> <u>a6193d9bf5345c5cd1dfce</u> <u>5cfaa8f8261f0195f529</u>	- 0.00170907 BTC	✓
19	2018-02-28 02:40:56	<u>b4052b2760224c734ad558</u> <u>f3feced0f4f166d6ba6ca2</u> <u>d49981d221b5636a6de1</u>	- 0.00214855 BTC	✓
20	2018-02-28 01:34:25	<u>15e12c6e3abccfc32802e5</u> <u>853689a010a97af5431070</u> <u>0075d9947deca4ad104e</u>	- 0.00214553 BTC	✓
21	2018-02-27 20:23:23	<u>ee9dfebd546ebec3e769a0</u> <u>e1085833194d58add0eaf9</u> <u>c3300bf37b7d38d029b3</u>	- 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 03:02:41	<u>f277e46e560f746650317b</u> <u>2f04ee30e82187b28d0528</u> <u>677e66a3b1173acb6cac</u>	- 0.00163649 BTC	✓
23	2018-02-25 09:53:09	<u>7ec05114768478736a43ab</u> <u>dddec8b6e4696f368f114a</u> <u>812e1d62f850f7438e4a</u>	- 0.00308111 BTC	✓
24	2018-02-24 22:31:28	<u>abc1a94098be7d395199f6</u> <u>a03e64ef14738d7f7deaa3</u> <u>f3bbf0d7e680e2476be1</u>	- 0.00367153 BTC	✓
25	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
26	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
27	2017-12-02 08:25:32	<u>9acd1200871fc68c113e7b</u> <u>832c65432600fdda90a1da</u> <u>b42d6761e3ceaa228a35</u>	- 0.00173073 BTC	✓
28	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
29	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
30	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
32	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
33	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
34	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
35	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
36	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
37	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
38	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
39	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
41	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
42	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00206988 BTC	✓
43	2017-07-20 09:17:52	<u>fd88e0f01f64eed4025ebd</u> <u>bee67f74328de6842a31ed</u> <u>12815e4625c62a33a452</u>	+ 0.00158843 BTC	✓
44	2017-07-12 23:30:45	<u>c531434569356f457f3876</u> <u>b142647a62363fef0ac54c</u> <u>169ab9acd654c209dcd2</u>	+ 0.00171816 BTC	✓
45	2017-07-07 01:59:18	<u>5a9f6f50a8e73f8c492d1a</u> <u>5532610150a6bc7e7461d2</u> <u>353fb8afe9e73a983243</u>	+ 0.00173073 BTC	✓
46	2017-06-30 20:58:13	<u>212157d92590c7dc3c8bf1</u> <u>69324dce58849153a56c27</u> <u>aaa832b4f26677807811</u>	+ 0.00367153 BTC	✓

\* USD values displayed at the time of transaction

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