

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J8HKwTbWR79CakQFz6qdYc35a7fGhgWg7</u>
TOTAL RECEIVED	0.24151566 BTC
	15,161.87 USD
TOTAL SEND	0.24151566 BTC
	15,161.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-15 01:02:46	<u>813acec1cc1542ba98851c</u> <u>c9ac7d6b085f5f409be47b</u> <u>11106535da1bb7ac2900</u>	- 0.00021691 BTC	
			1.99 USD	
2	2020-07-12 15:47:37	<u>bdcc9c5e319a7cecbdd18</u> <u>4eeb872008a09fdc3d2b6e</u> <u>1b027d4b7553459a4f25</u>	+ 0.00021691 BTC	
			2.00 USD	
3	2020-05-27 00:38:35	<u>aff46c2458b53767dfc6e5</u> <u>d8e43858a13348d768548d</u> <u>737b517d8913d2eec87c</u>	- 0.00017165 BTC	
			1.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-26 04:59:33	<u>25051a7d25dce6ef843219</u> <u>13e7ed8354cdc08ee790fa</u> <u>8f038450e74a88de4b89</u>	- 0.00011128 BTC 0.98 USD		✓
5	2020-05-26 03:04:56	<u>d8982352cddb736184c959</u> <u>6840f00afba8f49bf921b9</u> <u>dfd57c9ed53d4753bb37</u>	- 0.00017022 BTC 1.50 USD		✓
6	2020-05-05 22:15:42	<u>1f2c180737c96fdbcb11d</u> <u>585ea8e07f5fa117274a93</u> <u>5b26902e735449ca8620</u>	+ 0.00011128 BTC 1.01 USD		✓
7	2020-05-02 08:30:13	<u>e857a9afb00e3e8c5b1c0</u> <u>fb1a989385f4290756b960</u> <u>10ffacf007b63ccc2921</u>	+ 0.00017022 BTC 1.52 USD		✓
8	2020-05-01 18:00:21	<u>fcff9688d8a17096ea7b8d</u> <u>b74c601bc8116a498a456c</u> <u>c9f2b9490d7e870866cd</u>	+ 0.00017165 BTC 1.54 USD		✓
9	2016-11-09 02:19:37	<u>befc5f9a1ebc2eefa3d883</u> <u>d4932c45b1e716a4b8dae9</u> <u>eedafeb0b4b8e43f86b4</u>	- 0.00020000 BTC		✓
10	2016-11-08 17:05:31	<u>a5aef3637720e825265b66</u> <u>c2759f4fea1eb2170316d2</u> <u>02e0f79e24766eda54e6</u>	+ 0.00020000 BTC		✓
11	2016-11-01 13:27:09	<u>5a07563bf8384550f5456c</u> <u>7c2e1fe2c02f530990a146</u> <u>05632aba14493271a8da</u>	- 0.04393030 BTC		✓
12	2016-11-01 06:05:56	<u>e0d777e0764af5a2b1d027</u> <u>baeb49b905c5f2eba8e7fa</u> <u>74bcd1074bb7c51f45a</u>	+ 0.04393030 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2016-10-22 03:24:07	<u>733d8188ac1bbd24a95318</u> <u>a7c48d7eb7d4dcb64c6304</u> <u>505d76039ade048dcecd</u>	- 0.00158479 BTC	✓
14	2016-10-21 17:35:59	<u>4624778c749452d1421ed0</u> <u>84c5d190912dc7b2b00fe8</u> <u>86a8551dac6a0fdc3043</u>	+ 0.00158479 BTC	✓
15	2016-10-07 04:08:23	<u>a16549f093af8a0a7b2147</u> <u>e2e2e535aa14250d7bd052</u> <u>994de593ea3ad3ac5f08</u>	- 0.00170358 BTC	✓
16	2016-10-07 01:18:09	<u>d924c9042c10ca56d79567</u> <u>8aa515482dd8d84360d3cd</u> <u>5ceafc07a479df7e2b90</u>	+ 0.00170358 BTC	✓
17	2016-10-04 10:51:51	<u>ef30509e12776f6114cf5c</u> <u>a5dc29813f4012c269738f</u> <u>b26ea07aae1fa51494a4</u>	- 0.03397201 BTC	✓
18	2016-10-04 06:41:35	<u>eeab40e94db6a1f1a53f27</u> <u>44afd80cf9e69c088b5b9e</u> <u>b7a88ae54a6819e37433</u>	+ 0.03397201 BTC	✓
19	2016-09-18 03:35:33	<u>eac3c584a71fbf2ef804cf</u> <u>416355762e2e847f0b1609</u> <u>6727796ce7d9432558ed</u>	- 0.00248184 BTC	✓
20	2016-09-17 20:47:48	<u>9fd3f097af75e995500255</u> <u>7b3540a63ec1871ad55b90</u> <u>70166e35af6761d64f8f</u>	+ 0.00248184 BTC	✓
21	2016-09-15 23:45:13	<u>427e5f2bd2ff3405c1ffbd</u> <u>ebbbe2abd4c59ad8b3a99c</u> <u>f565fc648f44a21acfbe</u>	- 0.00247889 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-15 17:13:00	<u>d6a3fbc3958ef13c99f6ec</u> <u>465ff39cfdc8b9e854bd1d</u> <u>aaa229128407ebe4bf1e</u>	+ 0.00247889 BTC	✓
23	2016-09-13 05:56:27	<u>49ac7be7ef015261c54ea8</u> <u>8ae06398acbb76bf489d82</u> <u>55f2ffc8f941db29e87c</u>	- 0.00243197 BTC	✓
24	2016-09-13 04:35:53	<u>a85c1ddab7212807257ff3</u> <u>2815d3ebf8879175795c6c</u> <u>039c4184e24f9647e9df</u>	+ 0.00243197 BTC	✓
25	2016-09-06 21:57:37	<u>c424345b7efa906888c17c</u> <u>6d833465afe2acd38460d9</u> <u>9f6174d5bde509ad3297</u>	- 0.00864821 BTC	✓
26	2016-09-06 15:57:53	<u>4f5299487e1e1f2827bf6b</u> <u>28b8a033967d4a241196cd</u> <u>c15b76a3b86f480daa7f</u>	+ 0.00864821 BTC	✓
27	2016-08-29 20:35:12	<u>9f5f6c2bbf2c2846daf905</u> <u>41947cbea12fdbee96985e</u> <u>1e063aec523841f835cc</u>	- 0.01252970 BTC	✓
28	2016-08-29 14:18:06	<u>a1891b0c29da0a5217e161</u> <u>6755f9cc8465ce3984b986</u> <u>4e91bf58695ff6210da1</u>	+ 0.01252970 BTC	✓
29	2016-08-23 12:47:05	<u>aa2fea4f8d32ef37b96515</u> <u>6850abf7acac42ea9d90f4</u> <u>9724b72712290c8ef85f</u>	- 0.00171518 BTC	✓
30	2016-08-23 09:52:06	<u>fa0ec25207ce295000dd1e</u> <u>4638c29c456dca256e8203</u> <u>0bcfd6abacd6254dc1c6</u>	- 0.01715785 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-23 08:51:06	<u>7bc6cb29f6661479b98572</u> <u>53a99d8fe2865b6750d554</u> <u>c99c19f28f6da0963684</u>	+ 0.00171518 BTC	✓
32	2016-08-23 07:02:49	<u>8caa728ba699bd6df26e0d</u> <u>3b8e40bcc7455115cff172</u> <u>c057f1783643f5218f0f</u>	+ 0.01715785 BTC	✓
33	2016-08-22 20:18:38	<u>a733864a6def861a66807a</u> <u>3704dbb1d31a4bcf2057b3</u> <u>f59ca60c2aa67a13c994</u>	- 0.00182389 BTC	✓
34	2016-08-22 12:21:16	<u>9ac767e9d764370fb7538f</u> <u>186f0737d8295b0218fd40</u> <u>5936a656e069e3633196</u>	+ 0.00182389 BTC	✓
35	2016-08-21 01:06:10	<u>1843bec853ad90c7661e0b</u> <u>37c46f2235ce9be604eb7e</u> <u>29d9b7050cf7e1c23f27</u>	- 0.00346164 BTC	✓
36	2016-08-20 14:21:17	<u>941f3524ee2e0cef0cb850</u> <u>a310cd9ccb3545d5901a36</u> <u>6c4fee5d067a94b6b6ed</u>	+ 0.00346164 BTC	✓
37	2016-08-16 00:43:35	<u>547e1e330cdb33ac717161</u> <u>dbe6b4dca4522b958d59b9</u> <u>463da7b0c652d3415696</u>	- 0.01204750 BTC	✓
38	2016-08-15 15:29:34	<u>20facda4a7ed9b239bd16d</u> <u>0dd2d7acf8b494f37979e7</u> <u>76395fe2067eb1cae624</u>	+ 0.01204750 BTC	✓
39	2016-08-13 09:09:44	<u>a59cba029807cd7d63bc72</u> <u>3e8fb96727ca9bc092cf7b</u> <u>d90a10f58781278dbed6</u>	- 0.00720851 BTC	✓

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40	2016-08-13 04:37:44	<u>0c30989b39cb68e048a3bc</u> <u>f82c0cf332fbd90639beb5</u> <u>411f1901fc54835f0c77</u>	+ 0.00720851 BTC	✓
41	2016-08-12 18:16:28	<u>aa62488f678eaf26e63b44</u> <u>a72c821af1a00cda5b7cf7</u> <u>193ea5565e9ff3f8ea56</u>	- 0.00747249 BTC	✓
42	2016-08-12 10:36:14	<u>e187decfd31d64f347e164</u> <u>249ea6343d7e2d016f25e7</u> <u>83785d0782392ec489ae</u>	+ 0.00747249 BTC	✓
43	2016-07-27 09:03:39	<u>f56e53d234593527b07952</u> <u>3e1f7a8b04e0c7a5ab9595</u> <u>f16de159de0a590465c3</u>	- 0.03214194 BTC	✓
44	2016-07-27 08:17:04	<u>38bffef12de3c71c182849</u> <u>9181a38376d310ce64ac26</u> <u>83dc31509e0837cfac74</u>	+ 0.03214194 BTC	✓
45	2016-07-15 04:38:56	<u>0d3730e13bd502cace285a</u> <u>0bb41fb856688c6def1863</u> <u>b8142d6ee9c729bca8de</u>	- 0.03171482 BTC	✓
46	2016-07-15 04:11:41	<u>82acc8d4bfe7c8640d6b7b</u> <u>582ae10db6a6e6245e4e9d</u> <u>57517fbc03626ea4d97a</u>	+ 0.03171482 BTC	✓
47	2016-07-10 12:16:55	<u>d722b11b81d505de375d2d</u> <u>7f2d22eac7ce537cc97a46</u> <u>591f3a3aee2d1880afa1</u>	- 0.01614049 BTC	✓
48	2016-07-10 06:36:39	<u>40215586e11026f7e95dac</u> <u>797064deae72021fa762e3</u> <u>9b8407db4313d86138f5</u>	+ 0.01614049 BTC	✓

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