

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J8omMyngniciAE7XLt49N7guk2NvuQsfW</u>
TOTAL RECEIVED	3.38296470 BTC
	212,984.69 USD
TOTAL SEND	3.38296470 BTC
	212,984.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 08:02:50	<u>0de37f6c2c0e6ca9d9f68a</u> <u>ee6f576b996e56fdf04a18</u> <u>9a744a6ab6ad6fa6533e</u>	- 0.02631232 BTC	
2	2019-08-24 04:58:26	<u>93bf0028619290b894bacf</u> <u>2abdbf8048a313a7de57b8</u> <u>5dbf62a11dcdaa64c33c</u>	+ 0.02631232 BTC	
3	2019-08-23 07:56:52	<u>090754ea1b56f2ccc17cb3</u> <u>ab18be6098ff39f8d56d4e</u> <u>55f63742f083f6e445dc</u>	- 0.09549274 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.09549274 BTC	✓
5	2019-08-13 06:57:52	<u>3b4467fce1b8bc42d135f4</u> <u>27dfa3444398f1897725e1</u> <u>ac54ca7c0a50832d6715</u>	- 0.02976852 BTC	✓
6	2019-08-13 02:52:44	<u>5d947ea872075e9442ec04</u> <u>16524af9a9ae7cc76938ad</u> <u>d65cc9668c57b95dd3d1</u>	+ 0.02976852 BTC	✓
7	2019-08-09 08:34:40	<u>fc180f5b806d8c8b21ac4</u> <u>73f96e6aab6e5e39f06b23</u> <u>b418f7417e6b07b5c600</u>	- 0.07650882 BTC	✓
8	2019-08-08 06:22:42	<u>b1e196c0b5587f1f82aada</u> <u>07fcd180fc25eaa2920a57</u> <u>4e3597e4589eec70d0c2</u>	+ 0.07650882 BTC	✓
9	2019-07-11 01:45:21	<u>bb88b1e59c6fe514c0cc39</u> <u>fffb47323da183007b401e</u> <u>a006f2b56ef9e255544c</u>	- 0.05689293 BTC	✓
10	2019-07-09 03:58:09	<u>eee5aafc1eb6140ec48fa1</u> <u>9a50c68fb35677caf4bb4a</u> <u>3844b9f4bcb29e6d9bc4</u>	+ 0.05689293 BTC	✓
11	2019-07-01 11:18:14	<u>30b4684e6fe7315b1fb646</u> <u>afbc1ca3a3af4de8dfdfd4</u> <u>7d31bdecb8811338bfc8</u>	- 0.07558388 BTC	✓
12	2019-07-01 05:06:34	<u>1f20642f6bc9aa7b671dd1</u> <u>8f2dfe9328add75730df65</u> <u>798b88d0e1c330c5f4b0</u>	+ 0.07558388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 00:56:07	<u>8f505fe76efe91e2bdeec3</u> <u>6cb26a16fc550fa8cb7a79</u> <u>5cc4b25bb4507e38827b</u>	- 0.02576462 BTC	✓
14	2019-06-23 00:56:07	<u>8f505fe76efe91e2bdeec3</u> <u>6cb26a16fc550fa8cb7a79</u> <u>5cc4b25bb4507e38827b</u>	- 0.04908443 BTC	✓
15	2019-06-20 06:53:16	<u>986ba670c2b6b5642d72dc</u> <u>3a1ddf554e284cf65ddc3f</u> <u>b761c563bef5d6b722b9</u>	+ 0.04908443 BTC	✓
16	2019-06-20 05:38:00	<u>00fd5e29e4d80f1bd8ee70</u> <u>5aeb9b725a24df13a227b8</u> <u>7745070819626b1bfbd2</u>	+ 0.02576462 BTC	✓
17	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.02539844 BTC	✓
18	2019-06-17 04:01:43	<u>54e028bac3e8dec582e3f8</u> <u>d35720dc056fca26aac435</u> <u>19f6ab8e8620cab598a3</u>	+ 0.02539844 BTC	✓
19	2019-06-11 21:47:22	<u>6d9884896900f731edde38</u> <u>92b7d6358f56c598a8309e</u> <u>a27a5d55da4443be2814</u>	- 0.14012991 BTC	✓
20	2019-06-11 01:42:16	<u>d7ac7abf78c256deee1760</u> <u>5608b168405a9679086a5b</u> <u>2991ad704bccce375f0e</u>	+ 0.14012991 BTC	✓
21	2019-06-05 16:07:28	<u>f8e983be06447ad28d95f5</u> <u>3dd0b8c36fac3fdd273bb3</u> <u>37f8157d0701b310b160</u>	- 0.04986885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 04:50:56	<u>805c38409557b334eff235</u> <u>5e98e60192e45be8c9aaf6</u> <u>25f1ff632dd45e06b2a0</u>	+ 0.04986885 BTC	✓
23	2019-06-04 22:44:15	<u>8b038fcd5675953691f517</u> <u>ba903e7618ee0a612a385a</u> <u>acda0ebfcfddd2917906</u>	- 0.03218750 BTC	✓
24	2019-06-04 01:56:02	<u>46b658b88ba65ac61ffd03</u> <u>b7b5a84d85e09613d1896a</u> <u>16452efbaf38de9117e0</u>	+ 0.03218750 BTC	✓
25	2019-05-29 09:34:50	<u>b6923fb5c8a8adf15cd16b</u> <u>83b2942816329af013cc2f</u> <u>f924a833ef10e8e8d1cc</u>	- 0.09505121 BTC	✓
26	2019-05-29 05:06:49	<u>a2b54f2dc48c7952e71719</u> <u>6c6152e1b2053b7b4c6295</u> <u>7fcae072c4a298c54c45</u>	+ 0.09505121 BTC	✓
27	2019-05-28 06:59:51	<u>202051d54d4db6d99ff154</u> <u>8ec2c3c1a56df98ed040a3</u> <u>6ae29be50e3ab7ded964</u>	- 0.04047896 BTC	✓
28	2019-05-28 03:42:06	<u>1415c7ea5e38d18e7a1d2e</u> <u>4683661895d2bcff3a302e</u> <u>9b62d820d5d2e23f515c</u>	+ 0.04047896 BTC	✓
29	2019-05-28 00:22:54	<u>f43707d1875463e3dde27d</u> <u>663b4172272ab73e208918</u> <u>055bfe97ae0a005ab024</u>	- 0.08084857 BTC	✓
30	2019-05-27 09:07:28	<u>d5acf1fa36835d35f85551</u> <u>c8378595d44f18287cc4c4</u> <u>57dd6a78045a13eda434</u>	+ 0.08084857 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 00:33:52	<u>4c1e8d7699d2f5d3ca7529</u> <u>1231d330041a798aaf97ea</u> <u>b95f7f53b094508db600</u>	- 0.07289431 BTC	✓
32	2019-05-24 09:28:41	<u>cb2aac0f5dd1de8877f39b</u> <u>5563668e4ab1ca4b913aae</u> <u>91b679e8e418ef492876</u>	+ 0.07289431 BTC	✓
33	2019-05-18 22:22:28	<u>c8468be4b4fd2430139f28</u> <u>d47c81d126847906bb3e20</u> <u>30b07bd1674c59fa8a5c</u>	- 0.15372784 BTC	✓
34	2019-05-18 21:35:58	<u>421fc5fc4721128d368433</u> <u>8efd308084f232cf541bd9</u> <u>07279986619e97a21209</u>	- 0.07882883 BTC	✓
35	2019-05-15 06:04:42	<u>15039758b77e71abfc6ea8</u> <u>11c8f37124649a1e3536ad</u> <u>8144cd05e94f1c4cf7b8</u>	+ 0.15372784 BTC	✓
36	2019-05-14 20:37:03	<u>3b8f603cbbd27bc096013d</u> <u>e047e438ae6f63a324a567</u> <u>d737abd38a92aa354d91</u>	+ 0.07882883 BTC	✓
37	2019-05-06 11:02:18	<u>58b5363dae7e555e08cb37</u> <u>01d916c45d3ab178216d31</u> <u>806ec2ce11f5a9235624</u>	- 0.08940622 BTC	✓
38	2019-05-06 07:03:58	<u>4baeb0b65ca99e906b1873</u> <u>6838321be0c0343fb123db</u> <u>fd57589844ba712d2453</u>	+ 0.08940622 BTC	✓
39	2019-04-29 13:13:27	<u>4f792c9d249eac03b6170b</u> <u>faf2dc2e35f68173bcf9b1</u> <u>880d25aa16b542c5a649</u>	- 0.02235598 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-29 08:16:52	<u>240551b9ed0ad4b8b5a7236f01d20eccc476d29fd1e8e9d574f4d7587fa3a08f</u>	+ 0.02235598 BTC	✓
41	2019-04-26 05:04:47	<u>75d5e450e11244944236d2e2321f2d2ba386ee23ad7f1eac24e51fc6c85fc223</u>	- 0.14658906 BTC	✓
42	2019-04-26 03:34:03	<u>78446a85239f56b9e67d2f3402274bf28f108dbfd5aa25f2b0b7557016e05868</u>	+ 0.14658906 BTC	✓
43	2019-04-18 19:03:04	<u>8ea2d9f8b05463b18f142f78cfe34108dabeae1eee106d874dbb8b62e644c9d3</u>	- 0.05493022 BTC	✓
44	2019-04-18 04:17:50	<u>ba557b9342f8aaa6474f5c46786c10bea84739a7a0053b9b5e2ae625a7967092</u>	+ 0.05493022 BTC	✓
45	2019-04-12 09:06:18	<u>48d818c85d08201d72a2254bae10617d3d505844c8f8015fa360ce04123c3fa3</u>	- 0.11500526 BTC	✓
46	2019-04-12 07:47:22	<u>fcdec69bce8ce76378dc7f2b7c028dc45ee5357830a4fe76f59e3403aae63b19</u>	+ 0.11500526 BTC	✓
47	2019-04-09 12:40:20	<u>983324bd6b583aca05eaa4facdaf95b56a9ce9f245eddc9da10040a8b29927b3</u>	- 0.06117293 BTC	✓
48	2019-04-09 07:40:19	<u>fe95c9c8ee17aa184c73205875ed81b0b8d335d4e446ba88b926b54ccf8a2c5b</u>	+ 0.06117293 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 17:21:46	<u>e75d0621b60ff8ccc322be</u> <u>94f00bd949081422da177e</u> <u>31565fb53107742be362</u>	- 0.08048970 BTC	✓
50	2019-04-04 01:46:20	<u>e340fa7ebe07e872c1aa01</u> <u>edb051a504b30df01d9f29</u> <u>8df084c317c106ecb8d9</u>	+ 0.08048970 BTC	✓
51	2019-03-31 04:25:41	<u>de86652564717c42c26903</u> <u>ac15748f48780b596d7157</u> <u>3514e320d6433f979291</u>	- 0.22314324 BTC	✓
52	2019-03-31 02:25:09	<u>da1071bb69b7db483bfd51</u> <u>b8f97ed8c318caf81ce9a7</u> <u>94a3771aa48a4ce72666</u>	+ 0.22314324 BTC	✓
53	2019-03-30 20:44:07	<u>4f3e53250e6591221cbb20</u> <u>54858e41cb9e5e714190ad</u> <u>36b2c6edcf48851db0ef</u>	- 0.46036521 BTC	✓
54	2019-03-30 07:34:57	<u>daf33f915d01f015231d76</u> <u>7fc69cf77170a391f84df9</u> <u>5f0071b1b36796c0828c</u>	+ 0.46036521 BTC	✓
55	2019-03-28 08:34:44	<u>004ab11894d80ad78f76cc</u> <u>9475797d956f224faae01c</u> <u>6552fcb44b7c94a5f2e4</u>	- 0.19122056 BTC	✓
56	2019-03-27 23:43:50	<u>60433b8f19247bb130af7a</u> <u>5d7e5d016056b04df0d86f</u> <u>e58ee1bd69dc9a3b9785</u>	+ 0.19122056 BTC	✓
57	2019-03-01 02:40:07	<u>7b18e38794de74b5cff247</u> <u>7cacda62ab5cd77b75c057</u> <u>58e57d814a385dfba40b</u>	- 0.18766127 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-28 20:49:36	<u>6f37b0379f4eee59e51545</u> <u>48a276606d6fb62e934dad</u> <u>e481075b14a3c611c9a4</u>	+ 0.18766127 BTC	✓
59	2019-02-25 01:55:35	<u>2a392564b94ede67e3ef08</u> <u>3da58216652ef399b7fa50</u> <u>ee7de1d27b5281c68cab</u>	- 0.54580237 BTC	✓
60	2019-02-24 08:57:07	<u>d6e68a537dc7c58bddb555</u> <u>7e709d6253c1f51b8b7d87</u> <u>87355dfceb03514b5368</u>	+ 0.54580237 BTC	✓

\* USD values displayed at the time of transaction

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