

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J8on16iuE6HxUVkcmdFAD9SApgbaVPhgM</u>
TOTAL RECEIVED	0.16060269 BTC
	10,127.93 USD
TOTAL SEND	0.16060269 BTC
	10,127.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 03:43:26	<u>23ed15c9ac82caac121f7e74b3575a7f960c097f2307e7d953cb8acfcd43ad97</u>	- 0.00641695 BTC	
2	2019-10-25 03:21:57	<u>60e09c679830a0c06400eafeac5fff0d382b450a3a1730cb00a042975a795b4a</u>	- 0.00676995 BTC	
3	2019-10-24 22:23:07	<u>46eb83c7e1fe17192bcc14331febad08f43e31ee732f4713351c8b34d47fda74</u>	+ 0.00641695 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-24 22:23:07	<u>4690bb9fa77d3ace093179</u> <u>5c7b0e64ada2ec1cf89513</u> <u>f9acb994d21c85057741</u>	+ 0.00676995 BTC	✓
5	2019-10-07 11:20:59	<u>67bf21f6b85e3be8a88e29</u> <u>aa2c3a59395ab3d931d850</u> <u>1a16047dc3c5d337026d</u>	- 0.00604932 BTC	✓
6	2019-10-07 04:02:32	<u>6b922f40614cf7a101b32b</u> <u>649ed57c5e4872d4e13ff5</u> <u>ce5a3d74a755bd375bf3</u>	+ 0.00604932 BTC	✓
7	2019-09-29 21:35:41	<u>212d0b8934c007d03a4602</u> <u>278403c650f2ec66b7d78d</u> <u>5587c4422f37f74118ac</u>	- 0.00615454 BTC	✓
8	2019-09-29 21:22:36	<u>7ed49110fee38712ddb9ec</u> <u>a6ec4e43e926001a033036</u> <u>23b681932f3e6eeee753</u>	- 0.00661778 BTC	✓
9	2019-09-29 17:46:48	<u>e2bdc5151eabfec84fd96d</u> <u>dbf9cbf8be9a0e3e55e472</u> <u>732a8e89b6ece6a16e5e</u>	+ 0.00661778 BTC	✓
10	2019-09-29 11:07:30	<u>88693a12fff697ad63a29e</u> <u>153ff168fa56dbc4533002</u> <u>1247bf43fce18892f7fd</u>	+ 0.00615454 BTC	✓
11	2019-09-20 16:32:00	<u>c07541091ba1b9bf23b4ed</u> <u>657065faed7aaa34afac21</u> <u>563d7b8b3090aac46e16</u>	- 0.00514074 BTC	✓
12	2019-09-20 08:58:12	<u>0669535e5598be90f692a4</u> <u>f6555c306c72fb65681acf</u> <u>c91505fa693587721e85</u>	+ 0.00514074 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-10 03:45:43	<u>8120311a60fe571f5f6c0a</u> <u>ac1ac539159f0533376e06</u> <u>3c70e17c1bc58380053b</u>	- 0.00637588 BTC	✓
14	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00810975 BTC	✓
15	2019-09-10 00:48:42	<u>882305796d4513a4b23ee7</u> <u>b8cf0380b8ecd152b70037</u> <u>748e3e59e2a8ebe2e796</u>	+ 0.00810975 BTC	✓
16	2019-09-10 00:48:42	<u>916dbd95809d360bbd6cb5</u> <u>1bce6e27792bd9948ab098</u> <u>556f11ffa06d2ee3c244</u>	+ 0.00637588 BTC	✓
17	2019-08-27 19:06:41	<u>15c06f999678708a8d4d55</u> <u>8673fd43a17227d048a7ae</u> <u>e4e649833ab8707010d4</u>	- 0.00438285 BTC	✓
18	2019-08-27 00:51:00	<u>4b1b3a03ac704266ba8c78</u> <u>2b9dc341507d90ed80198e</u> <u>c759cd665461cb40ddb5</u>	+ 0.00438285 BTC	✓
19	2019-08-19 18:20:40	<u>02b9a669ea0e8e205e355f</u> <u>3387e1898e815dba383cbb</u> <u>b7a8f917275002c98f6a</u>	- 0.00455187 BTC	✓
20	2019-08-19 18:20:40	<u>40cbccdc4f4e85ba76a3a4</u> <u>4a6643af79ef2eb0185d03</u> <u>114163931821ea4f0a41</u>	- 0.00515143 BTC	✓
21	2019-08-19 16:55:07	<u>a7160fbc3edbf53b4dcdf4</u> <u>b7006a9d91d58a5dabe5f1</u> <u>d7b2972c70ca16db18b4</u>	+ 0.00515143 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 16:47:20	<u>27041e2a21ea3e38bbfed0</u> <u>0e7e195568b0823c0e579e</u> <u>f4fd3184c43aacc9ceb4</u>	+ 0.00455187 BTC	✓
23	2019-08-14 04:19:29	<u>23dc9d35192f7023a6b1e9</u> <u>0609a34cde605788543ddb</u> <u>87bf3816285c02ffa23a</u>	- 0.00493894 BTC	✓
24	2019-08-13 09:34:39	<u>ed7dd64cb3592181198560</u> <u>da2d77645d0edc91e12cee</u> <u>68e725563f03c39c1eb6</u>	+ 0.00493894 BTC	✓
25	2019-08-06 22:52:05	<u>6e842d7a287c23fb15963e</u> <u>01c9f7be66052b4d27f083</u> <u>436633bc7bd8107c816b</u>	- 0.01847179 BTC	✓
26	2019-08-06 22:52:05	<u>6e842d7a287c23fb15963e</u> <u>01c9f7be66052b4d27f083</u> <u>436633bc7bd8107c816b</u>	- 0.01183513 BTC	✓
27	2019-08-06 21:54:27	<u>156c55508874d79164f768</u> <u>2c9c0fcbeffd61b9159a17</u> <u>2020443d403207c880ab</u>	+ 0.01183513 BTC	✓
28	2019-08-06 21:51:58	<u>772c13cbe8a8dbc0bde05a</u> <u>7d97034c0bfe8123ff770c</u> <u>ad8f84fc1c3bb18ced62</u>	+ 0.01847179 BTC	✓
29	2019-07-22 11:15:13	<u>6c3fce8aac19d884e4d891</u> <u>1d4ad8304ed8b7b52b5137</u> <u>8e292f07f05ed843b0ec</u>	- 0.03007296 BTC	✓
30	2019-07-22 07:55:24	<u>3ca1d673bd9502262927d4</u> <u>b3230552ef42a8b1f5ff7f</u> <u>6ec526aa5d6115a65f99</u>	+ 0.03007296 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 05:45:26	<u>5f45a4339dbec5296fe4c8</u> <u>a7170b8f6bbe2f67fd85ce</u> <u>0d825fe2984ad5a10a8e</u>	- 0.00858369 BTC	✓
32	2019-07-22 05:45:26	<u>5f45a4339dbec5296fe4c8</u> <u>a7170b8f6bbe2f67fd85ce</u> <u>0d825fe2984ad5a10a8e</u>	- 0.00858369 BTC	✓
33	2019-07-22 04:25:52	<u>9061f56785d8ce6f7b7049</u> <u>5bde61824b0594ece3bb94</u> <u>2195d7bde6de81bce02d</u>	+ 0.00858369 BTC	✓
34	2019-07-22 04:25:52	<u>4c39ba96ea9adb668cdc08</u> <u>f0130d07d8e64c4cc216c4</u> <u>654f08bfe54a49994b3d</u>	+ 0.00858369 BTC	✓
35	2019-07-02 19:53:49	<u>835d1735971be349526c69</u> <u>c66a7e1017a37341f1c3c3</u> <u>c00c7601a7495e5099a3</u>	- 0.01239543 BTC	✓
36	2019-07-01 03:02:53	<u>38d80984039715298d2d80</u> <u>a450512cad8bde8bfd0e75</u> <u>09d86de49e2de9cb8e28</u>	+ 0.01239543 BTC	✓

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