

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JBPNgrjDzWTcGYsQKTpAfe98gDp5fBTBq</u>
TOTAL RECEIVED	0.11627800 BTC
	7,352.95 USD
TOTAL SEND	0.11627800 BTC
	7,352.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 02:55:42	<u>6ef227c0f9095926459704</u> <u>211b481cc68c2e0c809876</u> <u>a800ccbee7e0ea57f9e1</u>	- 0.00287400 BTC	
2	2018-11-29 02:10:34	<u>7bb3734b3ad74bb1a23618</u> <u>de029c906962f97484a7bc</u> <u>d068ebf89f4520ec8393</u>	+ 0.00287400 BTC	
3	2018-11-21 02:27:17	<u>9225fa3e581df693c22787</u> <u>b6b7b3594de9b29f85d46c</u> <u>c59efeed0c72a2d4c7c9</u>	- 0.00281300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-21 01:15:09	<u>4a6680a83f59f020c9e4a6e11fe7bbc592feb13f7c0322d251dc4d2777c5f0de</u>	+ 0.00281300 BTC	✓
5	2018-11-12 04:14:54	<u>fbecf6aab2912e5812d7e21d77b8f30fff84cd044273a1f9aacd8d872459259</u>	- 0.00255700 BTC	✓
6	2018-11-12 01:22:24	<u>9585ba953375702b44ad42e3376367e4df204f4cb75fe0865b5ac63790f906f5</u>	+ 0.00255700 BTC	✓
7	2018-11-07 03:45:58	<u>80322c176268d5522f5b50b7963a2ceb8b098cc56c1c3c82b1a0d2baa4069a26</u>	- 0.00256700 BTC	✓
8	2018-11-07 02:06:21	<u>3d7f097734d5386a5a05e0334fc0a2ab670396a9dfea9cc36bf86f7ed44ac3db</u>	+ 0.00256700 BTC	✓
9	2018-11-02 01:57:26	<u>c65917538eb8d047742938fec84128fa89633944100e03d3764d835b382f48da</u>	- 0.00290600 BTC	✓
10	2018-11-02 00:23:03	<u>9b8bdcf340b84f4c0d1135628b2e616e26771d8e7029a283884cef1239a4f273</u>	+ 0.00290600 BTC	✓
11	2018-10-27 03:40:39	<u>c6baa7ccd1d6ec6cf42bc96f2b229ef9db58e263a37278601d8d2eab1d3a21af</u>	- 0.00251900 BTC	✓
12	2018-10-27 01:40:02	<u>78b8deba44b74f898808f1c57e398e0b4e992b008075564e0c3c9a27662ab41b</u>	+ 0.00251900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 23:59:57	<u>9a237f81fce51c1141b305</u> <u>b2c5d3c3347f813a938758</u> <u>c2a18a57e7c09c99f7f5</u>	- 0.00282900 BTC	✓
14	2018-10-21 23:50:53	<u>0c2cafc6ce01bdaeb9d3ba</u> <u>de681ac7d13d6d68846b94</u> <u>e7a2708fb5378f3f64eb</u>	+ 0.00282900 BTC	✓
15	2018-10-17 00:37:07	<u>b8f48a0025622255a89a8f</u> <u>01652f477ffe1ff1647ae0</u> <u>0e946e2d47158ce6012b</u>	- 0.00292500 BTC	✓
16	2018-10-17 00:24:05	<u>379462fdd6c0cbcd6a2f58</u> <u>c64c28cd5652e253fdd780</u> <u>da8591a79bdc2a62d9f7</u>	+ 0.00292500 BTC	✓
17	2018-10-12 01:10:15	<u>50bf7683a9a9e9cf1334bc</u> <u>3abf7abe2a227e9406eb52</u> <u>128169818031c0b8a9b4</u>	- 0.00291400 BTC	✓
18	2018-10-12 00:16:07	<u>7f087e1e85b307dbbd3017</u> <u>5cb768d9b13a383c7aaa22</u> <u>c689552d53ddca1b1cf5</u>	+ 0.00291400 BTC	✓
19	2018-10-07 00:07:51	<u>0da5119c76d42f5d3d2020</u> <u>93a696afc922133005f162</u> <u>6be1f1ed21547f86185f</u>	- 0.00303800 BTC	✓
20	2018-10-06 23:55:02	<u>5d8b05f33bc972b618d520</u> <u>29c1947a8817f4aed34388</u> <u>45fde7f84ecabed006d8</u>	+ 0.00303800 BTC	✓
21	2018-10-02 05:01:09	<u>5bef9cfcddcad2b0656797</u> <u>f01c58278c138c5322cff8</u> <u>c4e54bed200ffe7a813b</u>	- 0.00292100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-02 03:19:28	<u>94bf00f21d2d2965aec6b5</u> <u>0fbdde5c1017ef8c010ac2</u> <u>768975f620fdfae92f54</u>	+ 0.00292100 BTC	✓
23	2018-09-27 01:00:12	<u>fd710eed03eb282dcf88d1</u> <u>c3aef1900c81d3d629abd8</u> <u>f606e3937f0cea06ae75</u>	- 0.00294300 BTC	✓
24	2018-09-27 00:31:21	<u>2b9e51a8591d5a081f9643</u> <u>f4f967d9747b832c4dff72</u> <u>495d6a0354c88df72bff</u>	+ 0.00294300 BTC	✓
25	2018-09-22 00:18:04	<u>1eedc56b55e9a799932b1d</u> <u>2ea872482d87edb4ddd50b</u> <u>08a476acbd8d0e1de9ee</u>	- 0.00262300 BTC	✓
26	2018-09-21 23:27:54	<u>7ff09266e9bdf081cbce33</u> <u>35ebc80b5c410419571992</u> <u>7418115741cf7d0cce33</u>	+ 0.00262300 BTC	✓
27	2018-09-18 00:12:33	<u>9e3758a56eb99b8f8ef348</u> <u>a0aac3f1cc10502a1ccdbf</u> <u>66ddd9d1a43229b682ea</u>	- 0.00319600 BTC	✓
28	2018-09-17 23:59:01	<u>26f45a7f32fbb0791a5fd6</u> <u>a477c054703384e822deaa</u> <u>85a09403f16657d3cbfb</u>	+ 0.00319600 BTC	✓
29	2018-09-12 01:23:39	<u>c73205d8824af3cf9eb48b</u> <u>0c87ba8f5455a7bf30cf05</u> <u>d8bcd3ec58487f85796d</u>	- 0.00262800 BTC	✓
30	2018-09-12 00:21:36	<u>ab67b189ab5b398eaedb64</u> <u>c79d64b118ddf43dbaeca6</u> <u>43fb59656bbcb4226e29</u>	+ 0.00262800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-07 12:40:46	<u>e03736d0f46cf0a582d6b2e70dd45d6893b30a6563ae583be54db5cd6ff57722</u>	- 0.00290500 BTC	✓
32	2018-09-07 11:36:40	<u>d31f44a59d737dc4a69d9107db5fd56a2b94ad430edd b84c6228c36f353639c4</u>	+ 0.00290500 BTC	✓
33	2018-08-31 01:52:02	<u>b0db721f7a276f9db8933a6a27e5d8621f2bc4d924401329bb4901fe4bce04f8</u>	- 0.00282000 BTC	✓
34	2018-08-31 00:30:28	<u>feb3992f97ed03487167e0f3da7fba61aa606cfe2d21f3a8f5278cde20ba4a03</u>	+ 0.00282000 BTC	✓
35	2018-08-24 02:46:06	<u>0086f55fa1dc3e879000d042e122cc119b8393a2e5a7bd6d2290cfbc62749367</u>	- 0.00263400 BTC	✓
36	2018-08-24 01:02:48	<u>fe745049419b46a3416fa4924dd624edb172ff9e9f938ab08e2f9095a32cf571</u>	+ 0.00263400 BTC	✓
37	2018-08-18 00:59:21	<u>4aefeda6820c9a8a706b151241e8289091a4fc8ae8fe695dad6e8592caa9f918</u>	- 0.00292100 BTC	✓
38	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2665e5d549ec0166507d37fd5a700fdb3d1b06ed616</u>	+ 0.00292100 BTC	✓
39	2018-08-12 00:26:29	<u>263bc6c41a0c17bd8ac7f6808ec0bafee4ed16504a3ee92a71d28eb2488307c7</u>	- 0.00306600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-12 00:10:55	<u>94d0a8d6f5afd304d6e240</u> <u>a93afd0e740a707e884830</u> <u>cf6fb26e03a31333c50</u>	+ 0.00306600 BTC	✓
41	2018-08-05 01:00:59	<u>0a6bd5ca660696aff3d1ec</u> <u>27db6dfffc41c0ace5500a1</u> <u>90c88f6976b0b4bab583</u>	- 0.00281900 BTC	✓
42	2018-08-05 00:21:43	<u>0e59836e0fc92d95e880a4</u> <u>aa36bbe5c423229a673013</u> <u>16148e7417c716080bef</u>	+ 0.00281900 BTC	✓
43	2018-07-30 03:27:42	<u>83c289853cdf5aa3b9515b</u> <u>2f6d8d2c5ddd9bb467c9b2</u> <u>eb9797b8d95ec9ba0101</u>	- 0.00262300 BTC	✓
44	2018-07-30 02:52:56	<u>4901145f94952c4f3765b9</u> <u>be07e785b771201a8682f6</u> <u>89ef012c935d400cdd47</u>	+ 0.00262300 BTC	✓
45	2018-07-25 02:28:39	<u>bdf3466211c04cb485ac3c</u> <u>25d9b5e2ba6924e4e9273b</u> <u>64db79dff820a10f0f51</u>	- 0.00291200 BTC	✓
46	2018-07-25 00:54:24	<u>747fb89400e7710d5a796c</u> <u>408057c542c72eea3d4203</u> <u>f8492bbb83345f05ec68</u>	+ 0.00291200 BTC	✓
47	2018-07-20 00:58:50	<u>e329da18c2c45b79fc4a4d</u> <u>f72b3df06ecc9dd306a176</u> <u>9a5d675fc267017e3fa7</u>	- 0.00292800 BTC	✓
48	2018-07-20 00:26:41	<u>d4c01b9a816c4680770df4</u> <u>d974e9764dd599ea0a0c5d</u> <u>39ab9cec30493c2c687d</u>	+ 0.00292800 BTC	✓

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49	2018-07-13 01:14:24	<u>b1ce5b95eb73606158ee93</u> <u>b071a3fccc7f0448993c37</u> <u>6bf3816b4bcb4deff799</u>	- 0.00304800 BTC	✓
50	2018-07-13 00:58:17	<u>b2a8fe403399b21a35a1b4</u> <u>d677fe3261f619af2a9709</u> <u>c89b73d7106b0e62a881</u>	+ 0.00304800 BTC	✓
51	2018-07-08 02:45:54	<u>59d16ce2be43fcfa75eaa4</u> <u>e9ed3b508a7447edceaa93</u> <u>6b517819f67aff19f012</u>	- 0.00256800 BTC	✓
52	2018-07-08 02:08:48	<u>3ec4d0056bde718e1ea415</u> <u>6c6982c6d0680e1b3231fb</u> <u>205c6a248a978477703b</u>	+ 0.00256800 BTC	✓
53	2018-07-03 06:10:51	<u>39bb72cdd8d24d2a4dd49b</u> <u>155fc42036f9286b49e2d8</u> <u>d324f4ba8c7be93c290a</u>	- 0.00264700 BTC	✓
54	2018-07-03 00:20:29	<u>69520cc65d0e26edb8ef25</u> <u>d61fd0e1d90b032b265ee4</u> <u>c400f1e371286ad1efd0</u>	+ 0.00264700 BTC	✓
55	2018-06-29 00:58:18	<u>e12e059f57c81828edcd0e</u> <u>9b885e38f426d00245c9d5</u> <u>d2f7e1f55bc0795c0cbc</u>	- 0.00277400 BTC	✓
56	2018-06-29 00:37:41	<u>850ddf2c83537dea6d2203</u> <u>4a97ca389fac5262b471c3</u> <u>629b36899e6736ffe336</u>	+ 0.00277400 BTC	✓
57	2018-06-25 02:20:53	<u>1caa6baa3f557bb0da8de7</u> <u>a27a630933df710e88d028</u> <u>0e5da3cfa15be4560055</u>	- 0.00283900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-25 00:26:19	<u>ae5e0a6367b796f3308d0810fc9529b77d15f1178f7ab6d019f121f325811cd</u>	+ 0.00283900 BTC	✓
59	2018-06-21 06:29:51	<u>a3db3fd2e57b132f83e71d656eff6d85e748c7ae321f393985fbda201f397277</u>	- 0.00260200 BTC	✓
60	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0ec6be59aceb2be8ed8942e7e915155f7c99f859e59</u>	+ 0.00260200 BTC	✓
61	2018-06-17 23:23:41	<u>4a3d05ac23bf1b5bfacfd6b088a8a7119bf9f7de0052e370ad74f532ecc93c7</u>	- 0.00313300 BTC	✓
62	2018-06-17 23:21:02	<u>d5699adaefef903793596e5030a0bc92702f385f10c8f3de4c8853aeca2dbd3d</u>	+ 0.00313300 BTC	✓
63	2018-06-11 17:11:07	<u>0cc6cc208dbc5b3abda1efaf09c5a0de875ed99cc9e05e036504cc6dd1b1b2cd</u>	- 0.00260800 BTC	✓
64	2018-06-11 00:09:08	<u>95a2ae5ba5d473d26fb5b13442c10049dc694c81e81a9ea2aef4ee27b357e271</u>	+ 0.00260800 BTC	✓
65	2018-06-08 03:08:03	<u>bbe23b5ea804d5349d0a030841049e6677b4c8f998c2a98ce59767df0c820dfb</u>	- 0.00253700 BTC	✓
66	2018-06-08 00:17:34	<u>dab943081d920addc9c83f24a26d4038325f1ca14932474341b5afdfbfb7609e</u>	+ 0.00253700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-05 03:48:27	<u>2c0c0b8ef2a15994d66e69</u> <u>f83bb2c5a979a59d6721b3</u> <u>bff2d0420404c2db6549</u>	- 0.00290600 BTC	✓
68	2018-06-05 00:13:33	<u>0787e96a49d7007c5f11c4</u> <u>d233afe2d0655ee69cfbb2</u> <u>311986277752e9c7071d</u>	+ 0.00290600 BTC	✓
69	2018-06-02 03:58:52	<u>b86b32dbf8eec83ae323b5</u> <u>e14bfeb057354d80207172</u> <u>9d21e814b1c1de62dadf</u>	- 0.00310500 BTC	✓
70	2018-06-02 00:11:35	<u>b139745f03fd790068164a</u> <u>fb237618646584d676e04</u> <u>240705a9d95a2d0771de</u>	+ 0.00310500 BTC	✓
71	2018-05-29 00:23:53	<u>0c8a7af5f68f703ad07993</u> <u>b3a23f7fe0662bc185fea7</u> <u>0290ce67fd7a5b0da590</u>	- 0.00272200 BTC	✓
72	2018-05-29 00:10:46	<u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u>	+ 0.00272200 BTC	✓
73	2018-05-26 01:06:15	<u>b527e0baa212680f183ae6</u> <u>7a823d5895b0d7cbf7946d</u> <u>472e6c031127d1553b47</u>	- 0.00363100 BTC	✓
74	2018-05-26 00:24:21	<u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u>	+ 0.00363100 BTC	✓
75	2018-05-23 02:31:29	<u>b6b8ac72152b3a1f811fb4</u> <u>1a232c6691056a8e956462</u> <u>fcc818cb19c51f17e0de</u>	- 0.00308400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f16cfda4362ba9e421b1640b84d6eb5cf6cd2cd36c3</u>	+ 0.00308400 BTC	✓
77	2018-04-15 07:08:23	<u>ca547f0c36bc6a3eb7c773c80f3b80ce7ad098ba285ff5746c366caa4a0f395a</u>	- 0.00269500 BTC	✓
78	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107d2fce8fbe9d12392332258886af2dcdd4501665f39</u>	+ 0.00269500 BTC	✓
79	2018-04-11 00:56:13	<u>45a5bd5b7c4a29720e5532c9a358f17e32d147d4e9f6306a16bb15e5e5c0e6cf</u>	- 0.00297600 BTC	✓
80	2018-04-11 00:16:24	<u>ec8d944a8c7381606a05255ed69f4609c232ad4e38e6cd25785137166d6a8473</u>	+ 0.00297600 BTC	✓
81	2018-04-04 00:54:17	<u>3c1d633597d4b1d46550e2c7b9d49938f696b98c305ccb292102b3f8f3e4c634</u>	- 0.00252200 BTC	✓
82	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98ff9f6d23851f5ec5617671bbbfd44f98a17f421405</u>	+ 0.00252200 BTC	✓

* USD values displayed at the time of transaction

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