

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JCYz6wSpLnr9f114WYvR6VtUmxaAsptv5</u>
TOTAL RECEIVED	1.53364901 BTC
	96,880.59 USD
TOTAL SEND	1.53364901 BTC
	96,880.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 21:42:16	<u>cc5fb06c4809e5a4c4f8f7</u> <u>cf7f7083c647b053aafddb</u> <u>116ae4e7becd8bc03845</u>	- 0.04195028 BTC	
2	2018-01-22 20:39:04	<u>445e66392574a29e910246</u> <u>59c8bf40e1981469c8aca8</u> <u>1efb06b79a657ac6bbda</u>	+ 0.04195028 BTC	
3	2018-01-10 16:20:21	<u>bd8aeef6d47ad3c8d39aed</u> <u>3d9d97a83687e455104b38</u> <u>18a68892332ae41cb6bb</u>	- 0.08440712 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 15:22:21	<u>5bce3361a1228fc0c848db</u> <u>e957378c42188c7b955ef3</u> <u>52137bbbc4ed2aa68ce3</u>	+ 0.08440712 BTC	✓
5	2018-01-08 23:21:12	<u>38fc49489d0d06360d9d9e</u> <u>fa7d662bde3f29a61a2882</u> <u>c50182b5dcf01b79ceb5</u>	- 0.00594038 BTC	✓
6	2018-01-08 23:17:17	<u>21fe7456f456caf0669d59</u> <u>e4df015d92223337a5effc</u> <u>e42d78c9edca4ec28f78</u>	+ 0.00594038 BTC	✓
7	2018-01-08 15:40:59	<u>65b60f5e371480894f3892</u> <u>89a70fa7bed984019c53cf</u> <u>14ea810012da306e2024</u>	- 0.36000000 BTC	✓
8	2018-01-08 15:29:48	<u>1874138e83e482811f85aa</u> <u>b2aa58ae31d656968b4e0c</u> <u>41b0bf9b996b1de24bd1</u>	+ 0.36000000 BTC	✓
9	2018-01-08 15:01:00	<u>22d32c4ec2b33db3e6fd87</u> <u>966b74beab459af87c39fc</u> <u>c68d4bf3b5334efbda26</u>	- 0.02900000 BTC	✓
10	2018-01-08 14:48:30	<u>52f9a321bb7ff9c3a4e662</u> <u>fb8d45e1b78462e7cde1b8</u> <u>ce12e47541500b3b3dff</u>	+ 0.02900000 BTC	✓
11	2018-01-07 04:08:03	<u>428c56935c0a43f65758db</u> <u>252093529e41c935c1ed14</u> <u>b72100965f49b570420e</u>	- 0.39899999 BTC	✓
12	2018-01-07 02:00:59	<u>b56e4d9211bbbbea1f829f</u> <u>ddc0c14934cfd47bec3876</u> <u>6f3687dec5f62651450</u>	+ 0.39899999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 01:44:26	<u>7682f5da826ad8ab38651d</u> <u>9a603f6100c22dac552024</u> <u>b89e1ff9aeae7c56adbd</u>	- 0.37696626 BTC	✓
14	2018-01-06 01:17:36	<u>4011414e047d306fcc024c</u> <u>ac91ad2be1ae3f99d11c8e</u> <u>da12fa9953bf8e938c7d</u>	+ 0.37696626 BTC	✓
15	2018-01-05 17:00:09	<u>faffb0a576a498a343686b</u> <u>ed3475c8aa03ded37f66f6</u> <u>5e4006ae2da183aa5aff</u>	- 0.00343106 BTC	✓
16	2018-01-05 14:52:13	<u>f68a05620b1d9efa3fced7</u> <u>bb0bec9d41f26fc08e6a49</u> <u>be2e688453318eeef521</u>	+ 0.00343106 BTC	✓
17	2017-12-24 02:47:31	<u>ba808e71de999fa93ae159</u> <u>9bdfbeadc9de02becaacb0</u> <u>a27f425ece2549c2058a</u>	- 0.01015166 BTC	✓
18	2017-12-24 02:00:32	<u>1530104fe30b708da75710</u> <u>a9be9214d77e633bae51b7</u> <u>522c0f0c49ef9278f893</u>	- 0.01211281 BTC	✓
19	2017-12-24 00:55:43	<u>1a49d57781317414b6a3e5</u> <u>b11defe4e9be19445ba795</u> <u>5a99b1f2a119f20dbc18</u>	+ 0.01015166 BTC	✓
20	2017-12-24 00:00:11	<u>2e323c4ed0eacec8c0aa95</u> <u>cc670e256606323bddb934</u> <u>73b73a9b9165e2e968c2</u>	+ 0.01211281 BTC	✓
21	2017-12-23 16:42:29	<u>d6c0e1739b36765f0a003a</u> <u>288a58ab2829200dd603f2</u> <u>f0b6e6a1c89aa9352f5f</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 13:39:07	<u>ce2822d7c4c51e3827e4fa</u> <u>b6443f25c17bab8e42a7b7</u> <u>7c6547530765d1816b1f</u>	+ 0.09900000 BTC	✓
23	2017-12-21 21:18:19	<u>3cf2823febaec6cd59dc41</u> <u>160803dd15c00343f401fd</u> <u>ce29672b06cf5b4ac67f</u>	- 0.03498273 BTC	✓
24	2017-12-21 20:49:48	<u>44bf3d1e27096cd403af78</u> <u>01bfbb81fc7c1f78e99e03</u> <u>d575e7d4c704569a7dc1</u>	+ 0.03498273 BTC	✓
25	2017-12-21 15:40:03	<u>6ce847db0b9e138db833b2</u> <u>38a9c0a9d3b61676fe2cda</u> <u>139a483ab697cff330bb</u>	- 0.02758078 BTC	✓
26	2017-12-21 15:29:32	<u>d9fff4625c5f55b2566a95</u> <u>15682c95f58a29767f3bb0</u> <u>d5c7ef7aed431fe8d127</u>	+ 0.02758078 BTC	✓
27	2017-12-18 18:32:31	<u>ae402099985bcb9659a85e</u> <u>5a1606b60c192fdf993165</u> <u>c6e0d1bf2dd61bc62077</u>	- 0.04912594 BTC	✓
28	2017-12-18 18:18:44	<u>1fb78a152b2102523ede30</u> <u>919e8d146948513d8f0d78</u> <u>c31f8d20096fc941e2c7</u>	+ 0.04912594 BTC	✓

* USD values displayed at the time of transaction

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