

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JEtiAEgJsdhgaLxVuyFhyuJNMyV97MmyF</u>
TOTAL RECEIVED	11.83932911 BTC
	746,848.67 USD
TOTAL SEND	11.83932911 BTC
	746,848.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 05:54:51	<u>0282ebc1d5f343f25cd878</u> <u>d89c3710029737005ddb</u> <u>7ab74059ad848e3939d4</u>	- 0.00378536 BTC	
			27.80 USD	
2	2020-01-03 04:26:39	<u>1006913d4667d2c7902348</u> <u>8250a1064618fed0547203</u> <u>f2bff8fe8a962c96d8ab</u>	+ 0.00378536 BTC	
			27.80 USD	
3	2020-01-02 19:17:40	<u>d4db47e3fe7396f567782c</u> <u>8c327d6e0e02243ba15852</u> <u>e920e6262f30fe06fb37</u>	- 0.00540000 BTC	
			39.66 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-02 15:10:13	<u>a71f9895478be03df0b4f549eb601007733f20e92dd568945cd3f8be864d6eba</u>	+ 0.00540000 BTC 39.66 USD	 ✓
5	2019-12-03 18:14:35	<u>966e11790c8567fec3b1917aed105d6714b5263d08d3efb37df016cee4459a</u>	- 0.00010000 BTC 0.71 USD	 ✓
6	2019-12-03 15:22:57	<u>d0efb970130bf2c996b717b0b4a71b4b80287b54ea09ac9bb4ed29ee79748ac0</u>	+ 0.00010000 BTC 0.71 USD	 ✓
7	2019-11-19 05:51:53	<u>560f1e4e3b9be877e09783c1e8e9c9eef9ae2afde41b8bd5aaf0e51582c14cec</u>	- 0.01400000 BTC	 ✓
8	2019-11-19 05:51:53	<u>4b39c824de79f0efb0ecd5ef8a3df788802ab75ac2f32aa7ec4e865b5dd0c544</u>	- 0.00200000 BTC	 ✓
9	2019-11-18 16:00:29	<u>f2c85fd221e1b62c736c27bf55e9be32c8ef5780c137c8a139f13cfa7010fa3d</u>	+ 0.00200000 BTC	 ✓
10	2019-11-18 10:28:18	<u>3c55dbf5e474e577747a0f96f8a64eba031b7245ca360b74a00fe70e8685462d</u>	- 0.01000000 BTC	 ✓
11	2019-11-18 07:42:48	<u>809e3fd54c99d3ab9443343c1de1c78a89edbbab92ad67177e324faaf42ae933</u>	+ 0.01400000 BTC	 ✓
12	2019-11-18 06:08:30	<u>2d7972e23216ea4fe22d6aff48840b352d8ef8c13944011f142b299f3b9fc77e</u>	+ 0.01000000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 09:42:02	<u>b2028b66cb5f752155f99b2ffc0bb198c8bb651de2317da63c4ea7a3485804e2</u>	- 0.19679144 BTC	✓
14	2019-09-09 07:19:36	<u>b850002450caf780ff7409da0248977081c0cac1247a3b7c2012e4bf4fad6e5e</u>	+ 0.19679144 BTC	✓
15	2019-08-08 21:27:00	<u>d64c1881151c59d6c33c99cd43cc3b736ddfa338bb3de75106c64ec6c1fb0d03</u>	- 0.13939394 BTC	✓
16	2019-08-08 10:53:13	<u>b1947ca4cf48a843a8771bb266ba01231461e0b7bd31de7efba4e06ddbccc5015</u>	+ 0.13939394 BTC	✓
17	2019-07-27 00:20:56	<u>81561ac62a1fcd22823d4065a21e6ced86afa0eaca8a717c423248b1f2171bcd</u>	- 0.08823136 BTC	✓
18	2019-07-26 10:54:49	<u>4c0325050aae10aebb22b7c3e4181930d166ad491843c80f9e8635ff697a0a2d</u>	+ 0.08823136 BTC	✓
19	2019-07-20 20:13:23	<u>e54a7053debe9a66f5c8bc1c33d8947c9aeef0a521a1a139e2cb678fbca3d8df</u>	- 0.09643606 BTC	✓
20	2019-07-19 06:17:00	<u>5ec161a6e2ba2c384461cd5caf259eaacca82462ab120da831632267dcec3ccf</u>	+ 0.09643606 BTC	✓
21	2019-07-09 01:21:17	<u>118fffc477f43a658bafff19ac2f938e3640fc6882fcb29d9de5c3625e5adf85</u>	- 0.15303327 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 05:29:49	<u>172ae5c04a227c9bd8d74c</u> <u>dbd0b0c380c07eef94114</u> <u>a5eba9cd1a6954fb5919</u>	+ 0.15303327 BTC	✓
23	2019-07-01 09:03:46	<u>f762132ccd474e50e64770</u> <u>ffaf2fed53498db0393a0b</u> <u>ca341a6c3753d9ef92f0</u>	- 0.14164015 BTC	✓
24	2019-07-01 06:30:40	<u>4dcd77b8e918b33b82e6d8</u> <u>aac0e30b02a63075c09962</u> <u>861b952452d98654527a</u>	+ 0.14164015 BTC	✓
25	2019-05-19 01:34:33	<u>de737e168458c305d9c950</u> <u>658df4819721e2ac9957e5</u> <u>58a6887408d8dc67ba30</u>	- 0.31000000 BTC	✓
26	2019-05-17 03:15:56	<u>9631c37899af372650da6b</u> <u>5d52697b5a8d6bf0e46292</u> <u>89ba6c2cc4aec4a0d7b1</u>	+ 0.31000000 BTC	✓
27	2019-04-27 04:24:37	<u>0d2057d41880edeba677a1</u> <u>56fe2f3a1458a78ec6197e</u> <u>42b6038cf3545faa6961</u>	- 0.04000000 BTC	✓
28	2019-04-27 04:24:37	<u>b74f237e8b00cafe5ef8da</u> <u>baecc72905b774006a4771</u> <u>7e2c6869bf254d882310</u>	- 0.08000000 BTC	✓
29	2019-04-27 04:19:23	<u>a1e2e59a75669f987d1f3a</u> <u>c915ca4496e60b9f73e8e9</u> <u>d5ac830dd652a3b034e7</u>	- 0.02000000 BTC	✓
30	2019-04-25 13:33:01	<u>b4eb696f5a55cbba3b9273</u> <u>2c024cd3c1a61c2f627ef4</u> <u>437edb0c85b1b39064f3</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-25 06:15:53	<u>acce3241b5135077e552de</u> <u>f6c1cda1b7c1715b6585d8</u> <u>64fc6c23255bae701e5b</u>	- 2.07593000 BTC	✓
32	2019-04-24 07:45:10	<u>a393b317ed4cc7fd6f1a85</u> <u>b54155a711b63caa61977a</u> <u>75e97818e5e34284fc43</u>	+ 2.07593000 BTC	✓
33	2019-04-24 07:34:13	<u>b7ffc67b795bb8d8fe1cf0</u> <u>84f4ba9e999a9626736573</u> <u>fd87ebc973cfbd271a62</u>	+ 0.02000000 BTC	✓
34	2019-04-24 06:35:55	<u>7d86545d21db395eeb055d</u> <u>a096d2ce4f35ea7d8f2f24</u> <u>e93b4d97d206738f321b</u>	- 2.39000000 BTC	✓
35	2019-04-22 04:54:50	<u>bedf686655cf58a8c154ad</u> <u>91c5cae8b957f692ab5cfb</u> <u>7f67a9e930d49b75dc2c</u>	+ 0.04000000 BTC	✓
36	2019-04-22 04:44:30	<u>5c52a1ebb75240909c08bc</u> <u>59db1ad9f894eb62a7a9dc</u> <u>7ea83fc7d3f524def5ba</u>	+ 2.39000000 BTC	✓
37	2019-04-06 01:11:16	<u>8b027afc1914d791075c1a</u> <u>7fea4622bdef0ce597f574</u> <u>ba64e923c2a9f041af40</u>	- 0.02000000 BTC	✓
38	2019-04-06 01:11:16	<u>8b027afc1914d791075c1a</u> <u>7fea4622bdef0ce597f574</u> <u>ba64e923c2a9f041af40</u>	- 0.01000000 BTC	✓
39	2019-04-06 01:11:16	<u>66dbe917ef5dea143a541a</u> <u>26342eb99d132d6c27f2fc</u> <u>ee19236d96f6c02b0c3f</u>	- 0.30200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-06 01:09:44	<u>dbb4857c26735f84325532</u> <u>1d5a818515ba7226fcd7ca</u> <u>92a8f78b1ae38702e0c7</u>	- 0.05600000 BTC	✓
41	2019-03-29 02:57:00	<u>95bce4200c6048ebffa604</u> <u>05d617d78091910699e190</u> <u>c304a7d47c4812e128d3</u>	- 2.99000000 BTC	✓
42	2019-03-29 02:57:00	<u>95bce4200c6048ebffa604</u> <u>05d617d78091910699e190</u> <u>c304a7d47c4812e128d3</u>	- 1.18400000 BTC	✓
43	2019-03-28 14:34:41	<u>788c3290a23c4ecb7717d6</u> <u>c304733721bef2808aeb0e</u> <u>79d7828142cd010b018b</u>	+ 0.05600000 BTC	✓
44	2019-03-28 10:18:12	<u>af49a06ca29e47fce639af</u> <u>678b6743c452f78d3a2039</u> <u>0b9d8be3e177f15e14fc</u>	+ 0.30200000 BTC	✓
45	2019-03-27 15:23:45	<u>4fd6819c8ee0ed04a08997</u> <u>fae7a1debfe8e69d5eb929</u> <u>d6f4a69688572bb73ff8</u>	+ 1.18400000 BTC	✓
46	2019-03-27 15:04:48	<u>fbfc5390741f65cd8f59f6</u> <u>fa385478ed18cad5d39a09</u> <u>775823beca56c7b2c302</u>	+ 0.02000000 BTC	✓
47	2019-03-27 05:47:41	<u>37571eccf0ee1b79d2ea50</u> <u>7560aaf8fe3328fe23efef</u> <u>b82d9c08b800d6fc15b0</u>	+ 2.99000000 BTC	✓
48	2019-03-27 05:24:09	<u>ac4327d276b655bb763bc7</u> <u>23c6860386b5977283569e</u> <u>4ce4b03f40dec2ba18c0</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 11:42:03	<u>ea6468038e1d3105474020</u> <u>cc6b114cebb6e62ceb76df</u> <u>113003f470082505a414</u>	- 1.10800000 BTC	✓
50	2019-03-22 06:45:34	<u>1d02490ac2d3d80eb833f6</u> <u>be77e441172354fc8332de</u> <u>7cfc9e98210e38ec6ded</u>	- 0.10000000 BTC	✓
51	2019-03-22 06:03:58	<u>a029b2cf195017a1bd7e26</u> <u>151488751e4aec014dbad2</u> <u>fd9d06b87325eb5126b9</u>	+ 1.10800000 BTC	✓
52	2019-03-22 05:42:10	<u>bb4b3347c2aa8b175cb49a</u> <u>9af02a0b9e6436db07319c</u> <u>e753826a3781d83a0c22</u>	+ 0.10000000 BTC	✓
53	2019-03-21 17:53:52	<u>e59940e64f546c09180519</u> <u>3d5674d621db5961d3c1cf</u> <u>01230dafef3c892b132f</u>	- 0.00020000 BTC	✓
54	2019-03-20 15:14:35	<u>e3f71032593474d4225e20</u> <u>cb3c936d27d8e61c4e397f</u> <u>b4041f4665aa34f32f03</u>	+ 0.00020000 BTC	✓
55	2018-09-30 19:06:34	<u>bd88108804f3fe57e4671b</u> <u>3aa87b36d9d99640fdd664</u> <u>32fb100e7ba1b671fd3c</u>	- 0.01652127 BTC	✓
56	2018-09-30 16:22:02	<u>36f07a829c6fe1ebb6cb3f</u> <u>bd86912d50179ac4d7bd3e</u> <u>cd58b3826cd3daf35fb9</u>	+ 0.01652127 BTC	✓
57	2018-07-31 01:10:17	<u>5a54bc248cbdf1ddffe6cd</u> <u>942fdedaa70d013ad1702c</u> <u>eee2f2079b022f17d07c</u>	- 0.01736273 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-30 17:14:20	<u>e3f07115bd83b21d7e9ad8c92153063a150332a88bf3857b91eaaa0da5569894</u>	+ 0.01736273 BTC	✓
59	2018-07-15 01:14:26	<u>7d9cc841e657c3bce05f32ad2b6b0b935a05ce052f3be84f1dc4b87e35e2c7f2</u>	- 0.02409919 BTC	✓
60	2018-07-14 07:20:18	<u>ac4a6eb93ac9484df98c69dfe8b93f843e360570a86a17b57960262f4ee68db7</u>	+ 0.02409919 BTC	✓
61	2018-07-02 02:55:32	<u>d7e007c7c9e2bd4deabe0a6bedcd043ea988d3d6fa18a0d4e6a61dc3bbd860fd</u>	- 0.01692053 BTC	✓
62	2018-06-30 16:14:21	<u>2c07d3ff00dc6bb9a6daa4f4ecb3ef3724d45e39ea815a298c6ae933152666a4</u>	+ 0.01692053 BTC	✓
63	2018-06-18 01:16:37	<u>7e384ca3135757c1e4ab746af397ef55d545b966001f3be0bc8ab624a35800ee</u>	- 0.03958381 BTC	✓
64	2018-06-17 13:41:20	<u>ef8259d4f049237f551b4fc43835b0b86f1943d2a76a5591634d7c2c23527fce</u>	+ 0.03958381 BTC	✓
65	2018-05-31 10:46:41	<u>fc836f1240571e56de11602f3a3afbaf35fc84d680c02eda827421aedb0611db</u>	- 0.01200000 BTC	✓
66	2018-05-31 04:29:55	<u>0e5b73b7438d64ff399c186d9177c4bd5d1505a47a05a4a17044a1d8a85e39be</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-18 04:25:03	<u>0553abdba6feda7acfd396</u> <u>467eac02a757b56c22def3</u> <u>79dee6b900ce2ae3492e</u>	- 0.01000000 BTC	✓
68	2018-05-17 15:15:20	<u>12dbbda26fe10aa518698b</u> <u>f33da814619c25f56bbe79</u> <u>e02197408ae257cb7509</u>	+ 0.01000000 BTC	✓
69	2018-05-14 01:17:04	<u>eba2dbbb36c3be2d13d5a2</u> <u>9183bec4bb6e4d863adb68</u> <u>ce3cbde566123e387181</u>	- 0.01000000 BTC	✓
70	2018-05-13 10:28:23	<u>9a2ade9fca124f19aa4eb1</u> <u>dbea072de4f87b017e0e0c</u> <u>2b0a4d088f14cd9d1441</u>	+ 0.01000000 BTC	✓
71	2018-05-11 04:24:55	<u>eb15da663a88d2fd876158</u> <u>6f66a2a7b0a5e341b29603</u> <u>b23ef012e6ea0bfa1992</u>	- 0.01000000 BTC	✓
72	2018-05-10 15:42:26	<u>39205a74b05a8e31183f85</u> <u>30bcf91137a61dd9a1b595</u> <u>20eda9d3ab2c49a57e44</u>	+ 0.01000000 BTC	✓
73	2018-05-02 02:01:03	<u>127fd204a631568797e02a</u> <u>c9b395d56e7bb490afa16c</u> <u>9d3209c7119de0245451</u>	- 0.01000000 BTC	✓
74	2018-05-02 02:01:03	<u>127fd204a631568797e02a</u> <u>c9b395d56e7bb490afa16c</u> <u>9d3209c7119de0245451</u>	- 0.01000000 BTC	✓
75	2018-05-01 12:27:03	<u>2e159c852bb94c06c2623b</u> <u>6625ba5d8c4d52ea5dd722</u> <u>e8bd3f2ad0a0aae53f9b</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-01 11:42:21	<u>4c1916512dbd5a5f463f06</u> <u>f7760633e89c7db07bf28b</u> <u>e97c1ad8ba58e382cf23</u>	+ 0.01000000 BTC	✓
77	2018-05-01 01:02:45	<u>fde5f76d299fbe77a9b097</u> <u>9a2adde2f2ef823442992a</u> <u>35b4b229802eabaebdcd</u>	- 0.01000000 BTC	✓
78	2018-04-30 06:09:43	<u>b2ebd6007cdacf08d991aa</u> <u>34a762797b251b9ea74722</u> <u>be5088f6394ee9f8316d</u>	+ 0.01000000 BTC	✓
79	2018-04-02 03:58:46	<u>9e53d743bd394c4097a5e1</u> <u>29e5b355b248aaec085cbd</u> <u>be418391ef1b94fe0ac9</u>	- 0.01500000 BTC	✓
80	2018-04-01 15:13:52	<u>cde2e30ca62439c74800f3</u> <u>8f804edbd2e835fba18f88</u> <u>dcaf79e68edaed9a1476</u>	+ 0.01500000 BTC	✓
81	2018-01-30 05:40:30	<u>65a06ec3851c553aafbccc6</u> <u>a510d2aeed56e3688e7e24</u> <u>cb976d8aabacbff7fc32</u>	- 0.00500000 BTC	✓
82	2018-01-30 05:40:30	<u>6f97aac12f50ffbf628f73</u> <u>1f7c2c5cef1c84e9c09ad5</u> <u>94adbcf31a3983abaa95</u>	- 0.00590000 BTC	✓
83	2018-01-27 12:12:36	<u>a6f5da14d0d008def1ae43</u> <u>ab4450e9525e51c7f6209d</u> <u>4de41d9bb03a17f69d7c</u>	- 0.09000000 BTC	✓
84	2018-01-19 13:08:11	<u>78dda70e359a46fc98743d</u> <u>945f07b61b228680b977ab</u> <u>864af9e6617937928b16</u>	+ 0.09000000 BTC	✓

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85	2018-01-06 06:58:00	<u>080e040e05e71e844bcbb5</u> <u>bc58c72aba720eb976c1f7</u> <u>aaf330750b40a74e4b6c</u>	+ 0.00500000 BTC	✓
86	2018-01-04 12:56:22	<u>e8be1e013f95b788297c4c</u> <u>cf81eb26966facfd0bc628</u> <u>e90e702a0bc11dc7de9a</u>	+ 0.00590000 BTC	✓

* USD values displayed at the time of transaction

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