

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JF1wx16JfrBWH7FR97MMRwkV3rEmEVfpW</u>
TOTAL RECEIVED	0.66368484 BTC
	41,826.74 USD
TOTAL SEND	0.66368484 BTC
	41,826.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-15 10:29:40	<u>192796e15189ae13792b0c5b0dc61376dfb6222d92baaa6c355b91b5040d6d6a</u>	- 0.02054717 BTC	
2	2017-06-14 04:51:02	<u>bbbf4132037267a4e8b7d189d479c59556e785bb566a64ff5818d79eddcfc7fe</u>	+ 0.02054717 BTC	
3	2017-06-14 04:51:02	<u>bbbf4132037267a4e8b7d189d479c59556e785bb566a64ff5818d79eddcfc7fe</u>	- 0.07196175 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-13 13:17:49	<u>4eb26919207e7f6d805c5588c4df580ea52a4a855f3bd925c0ec1f5c6cf0e7cc</u>	+ 0.07196175 BTC	✓
5	2017-06-12 12:51:45	<u>76d6259d00e4b40c7a2542f2f2999bbe757d6ac2bdade6454f5b9fc654046443</u>	- 0.01618921 BTC	✓
6	2017-06-12 00:45:43	<u>aaad25e3d3a72eebce41795873f5f8bdab44fb6dcdcf67dc69773d43a5b3920e</u>	+ 0.01618921 BTC	✓
7	2017-06-05 13:40:10	<u>4c95e302ad0df20b467425f460c4e6f54add16b45d169b0388ee953851373b9b</u>	- 0.02977100 BTC	✓
8	2017-06-05 13:40:10	<u>4c95e302ad0df20b467425f460c4e6f54add16b45d169b0388ee953851373b9b</u>	- 0.05000000 BTC	✓
9	2017-06-04 03:20:57	<u>951c02f7f369ddd328650acb040551187c6740194372550d22ee989d10351920</u>	+ 0.02977100 BTC	✓
10	2017-05-31 04:39:32	<u>3e9b4f34213a7239a3ae15d429572dd3635e92ae55c53ffbdba7a1757c9fc86c</u>	+ 0.05000000 BTC	✓
11	2017-05-22 12:10:39	<u>21dca1e6a58d09907c22e39fa15b66de028f7bb11499b8f35f5df9700641b306</u>	- 0.00324000 BTC	✓
12	2017-05-22 12:10:39	<u>e6aef837581a09805f79a0aac727fe2332ac4fdcf5191b241791472f19f85d08</u>	- 0.00075026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-22 12:10:39	<u>c91271ecc962136fe451558feb7375fad8e19968450abbba115184f30f68baa6</u>	- 0.01386834 BTC	✓
14	2017-05-21 19:17:50	<u>520b44cd2c142ba04015051154ac0d74733a58282c8b776166fbf912f3746bc6</u>	+ 0.00075026 BTC	✓
15	2017-05-21 19:17:50	<u>520b44cd2c142ba04015051154ac0d74733a58282c8b776166fbf912f3746bc6</u>	- 0.00317744 BTC	✓
16	2017-05-17 03:21:16	<u>b42c5f21657d796db03df5fdf7fed32980ffd987e31adce81df11889c4fc0acd</u>	+ 0.01386834 BTC	✓
17	2017-05-16 18:37:55	<u>3d1c282f5fe8f2000efe6fd93ced14b9601f24f71d723a407d2ad68fc5787927</u>	+ 0.00317744 BTC	✓
18	2017-05-16 18:35:05	<u>1c13efaeb891f4de380e42220a5a152b1a96de2120d1fceb709efdc0f77846b</u>	+ 0.00324000 BTC	✓
19	2017-05-12 13:51:36	<u>11b6d81495c8df310e7588224d823ca59d8c72f25f569147e0d26ea32dd89e</u>	- 0.00076289 BTC	✓
20	2017-05-12 13:18:12	<u>bbad3c333dad55ad650572a45d2fa7108852a54499f7889c772f59072ab8b066</u>	- 0.00162880 BTC	✓
21	2017-05-12 11:42:49	<u>bba4b08e39c0c6b53943d2d811affb4ad19ad67a3f11304f0b94c901da45d9c9</u>	- 0.00083820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 11:42:49	<u>90c49f51cae82c90178d96</u> <u>553bae82faef2108221d9a</u> <u>7bca6180f0d74e2bacfc</u>	- 0.00183000 BTC	✓
23	2017-05-11 19:05:36	<u>53fc2caf44567705fc130f</u> <u>9a34aad29dc9f32541ee7e</u> <u>93032025272e5c42e015</u>	- 0.00176704 BTC	✓
24	2017-05-11 12:05:38	<u>798dacba304d25bba6f9b7</u> <u>55bc53b78adbd38825eac5</u> <u>97f3a35ef2d391d91f70</u>	- 0.00682800 BTC	✓
25	2017-05-10 19:58:34	<u>800d1b91a17f0bf867b5aa</u> <u>fae341050854c82509424c</u> <u>3f64920baddc967a7ede</u>	+ 0.00162880 BTC	✓
26	2017-05-10 19:58:34	<u>800d1b91a17f0bf867b5aa</u> <u>fae341050854c82509424c</u> <u>3f64920baddc967a7ede</u>	- 0.04638280 BTC	✓
27	2017-05-10 18:36:42	<u>5791dce447a18a452ee5bc</u> <u>9f9d4e9e426c58578753f6</u> <u>723b57c6f0a2ceabdee0</u>	+ 0.00083820 BTC	✓
28	2017-05-10 18:36:42	<u>5791dce447a18a452ee5bc</u> <u>9f9d4e9e426c58578753f6</u> <u>723b57c6f0a2ceabdee0</u>	- 0.01157074 BTC	✓
29	2017-05-10 09:03:49	<u>449cb1ab9362bf830c5363</u> <u>a6cb09a8b21ab8287b4b1f</u> <u>d56ff72bdb9c5ca35ed7</u>	+ 0.01157074 BTC	✓
30	2017-05-10 09:03:49	<u>449cb1ab9362bf830c5363</u> <u>a6cb09a8b21ab8287b4b1f</u> <u>d56ff72bdb9c5ca35ed7</u>	- 0.06232474 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 04:14:10	<u>06bf50fac6a56b355158f0</u> <u>2f0fffa80f4626a61f411d</u> <u>c1a9c06858b8adc800a2</u>	+ 0.06232474 BTC	✓
32	2017-05-09 18:11:06	<u>02ce186142b23f272965bf</u> <u>1eaea84cf08b4698459564</u> <u>f83e3ed3a83ac8c5492a</u>	+ 0.00183000 BTC	✓
33	2017-05-09 18:09:53	<u>f8cd896734ab1fc00cce95</u> <u>81e47c8ca87d1f72eae6e6</u> <u>67aecf5991a1b4011432</u>	+ 0.00682800 BTC	✓
34	2017-05-09 18:01:58	<u>ce3b7eb1067407b49f7ed2</u> <u>6a133a638285b6c9b93b67</u> <u>d64cd8ccc92dcee63a5f</u>	+ 0.04638280 BTC	✓
35	2017-05-06 13:39:50	<u>cd8e5e1ffcf9f9b399f000</u> <u>6b2ce539e7c51b690c0022</u> <u>18352e0609880b6b35eb</u>	- 0.01348637 BTC	✓
36	2017-05-06 13:39:50	<u>cd8e5e1ffcf9f9b399f000</u> <u>6b2ce539e7c51b690c0022</u> <u>18352e0609880b6b35eb</u>	- 0.00252000 BTC	✓
37	2017-05-05 19:29:34	<u>ae13231b3a487818a1de1b</u> <u>747b23cf70c59ee3505edc</u> <u>37fde945624bb4bd56df</u>	+ 0.01348637 BTC	✓
38	2017-05-04 04:22:42	<u>2aa4e77c5d2d85ac8f1415</u> <u>261ed3c8050b9c88c2f31d</u> <u>c4c68c058ae3af71d975</u>	+ 0.00252000 BTC	✓
39	2017-05-04 04:22:42	<u>28df41ea85122e89973b7e</u> <u>37cf46953d85d3db4a692a</u> <u>1f55caf5ac8fbe26d43f</u>	+ 0.00176704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 21:40:58	<u>66426a888b74013a393ac1</u> <u>a1dbd9982b251516fd84e3</u> <u>6ace74ca2876ba5122f0</u>	- 0.00941091 BTC	✓
41	2017-05-02 15:10:42	<u>fb375e4ae05e482774899</u> <u>c8458dd14eee7638b78d17</u> <u>6b56a03fb51c7e309249</u>	+ 0.00941091 BTC	✓
42	2017-04-29 09:29:58	<u>3396a1845907639672ec01</u> <u>858ffb99e102d95ff306e4</u> <u>b98b36cf7b6637a01114</u>	- 0.00469289 BTC	✓
43	2017-04-29 05:04:47	<u>62f499b933f92515a3738d</u> <u>b87766c3a911c042d565f4</u> <u>7e1d59eeff64e570ab1b</u>	+ 0.00076289 BTC	✓
44	2017-04-29 04:17:47	<u>e2a55b7ffc9f5f6e2749c9</u> <u>66f22529fdbd6cb42711b3</u> <u>fe649a30644d4f359967</u>	+ 0.00469289 BTC	✓
45	2017-04-26 23:18:45	<u>3b910f75831a0b3ccb86c4</u> <u>b205b7a95b00f6110e4c12</u> <u>0bb2afb329cec8855d69</u>	- 0.00105035 BTC	✓
46	2017-04-26 23:18:45	<u>3b910f75831a0b3ccb86c4</u> <u>b205b7a95b00f6110e4c12</u> <u>0bb2afb329cec8855d69</u>	- 0.00106523 BTC	✓
47	2017-04-25 10:56:55	<u>5491742d8814bce4a40792</u> <u>ae313f5822edeccd8dbf80</u> <u>d694c817f00f2818f7b2</u>	- 0.07684940 BTC	✓
48	2017-04-24 22:29:37	<u>3d0177c82a713875784fc6</u> <u>faff7ace2fed82f5a0a2e5</u> <u>39031c31ef9c6036f61f</u>	+ 0.07684940 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24</u> <u>943cb4b3a2ca2ec5274c24</u> <u>e01ebb11fdc8bfd24f49</u>	- 0.02082915 BTC	✓
50	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24</u> <u>943cb4b3a2ca2ec5274c24</u> <u>e01ebb11fdc8bfd24f49</u>	- 0.00435000 BTC	✓
51	2017-04-21 19:42:38	<u>2c470bebc349e33710972c</u> <u>af57b98d2e24d9a258191b</u> <u>854ce6e6f6ecde9e4e1a</u>	- 0.00200786 BTC	✓
52	2017-04-21 03:02:41	<u>2922c46e3172a5744e799f</u> <u>1f3153720ae3a5cdf7bd00</u> <u>ca57998905e606aa59e8</u>	+ 0.00200786 BTC	✓
53	2017-04-21 02:39:04	<u>7fd927720b69f7657c6eb2</u> <u>2974c47881a651c269a3d6</u> <u>388566bf4c9aeedef131</u>	+ 0.02082915 BTC	✓
54	2017-04-20 02:45:12	<u>326c0f6a17ee2ea2436f6c</u> <u>a073d2faa3e6bdf0a5eed9</u> <u>036d99a935e9bb700c8f</u>	+ 0.00105035 BTC	✓
55	2017-04-18 22:24:34	<u>ef8c13030f3ede102e2f17</u> <u>936b173fd897111179f47c</u> <u>a131c01c0a23549e7815</u>	- 0.05000000 BTC	✓
56	2017-04-18 19:16:40	<u>c2d4f57582ea573e78fde9</u> <u>68990e915a9f8314ce000b</u> <u>0c779c53e10180872bd4</u>	+ 0.05000000 BTC	✓
57	2017-04-18 14:34:27	<u>37779e21ad1c7845cf78ef</u> <u>2f1ff9e5c1658334b551f9</u> <u>a31d85288ba3ff6543c1</u>	+ 0.00435000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-14 13:28:02	<u>cccd7d9c5b29b937bbe294</u> <u>dc8164e7dd67a7785d9edc</u> <u>3d5eb0e66d81fa5c9b41</u>	+ 0.00106523 BTC	✓
59	2017-04-14 13:28:02	<u>cccd7d9c5b29b937bbe294</u> <u>dc8164e7dd67a7785d9edc</u> <u>3d5eb0e66d81fa5c9b41</u>	- 0.02152475 BTC	✓
60	2017-04-14 02:13:33	<u>34f8b4c7f41947f3f1ca26</u> <u>e4aad2f25dd7375876befe</u> <u>48a03ccd7e01202affb7</u>	+ 0.02152475 BTC	✓
61	2017-04-10 09:50:14	<u>9d6ad71c4e097880a71160</u> <u>d2cec675f34185159b0674</u> <u>397b85a85acdba862d00</u>	- 0.00077414 BTC	✓
62	2017-04-09 23:25:59	<u>169da4764d856d15608c2a</u> <u>f4d9361b69e188a7bd01c5</u> <u>92b63c2d04cadee007bf</u>	+ 0.00077414 BTC	✓
63	2017-04-09 23:25:59	<u>169da4764d856d15608c2a</u> <u>f4d9361b69e188a7bd01c5</u> <u>92b63c2d04cadee007bf</u>	- 0.00526132 BTC	✓
64	2017-04-09 21:21:47	<u>9491e889e166671d1799a6</u> <u>c945b036b60d4aefbf0d62</u> <u>2897c3e61962f1dc30f6</u>	+ 0.00526132 BTC	✓
65	2017-04-04 21:20:18	<u>420c90bc763bd7cd698b4e</u> <u>ed11adbff992f4302b70f01</u> <u>9bdb229081b25170351b</u>	- 0.00055287 BTC	✓
66	2017-04-03 07:29:02	<u>b61ae72a2ef2d013eb5aca</u> <u>e3c1a2cc819f0a55c4071b</u> <u>c5387d3f64e4e293ed6f</u>	- 0.01042087 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-01 18:43:24	<u>50d2ed39308826647826f1</u> <u>9925cab0fa9879e89dbe35</u> <u>ea52b5a293c4c18588ab</u>	+ 0.01042087 BTC	✓
68	2017-03-29 23:10:01	<u>7cb955b9995fd5247978a8</u> <u>4a3439950f6163862ef717</u> <u>aa4a728522325999d27e</u>	+ 0.00055287 BTC	✓
69	2017-03-10 18:27:01	<u>108d11d76ba4008a6a0ad6</u> <u>7d46d2571b12d1dd3f05a4</u> <u>d8bae210a2fdfbb970d4</u>	- 0.00062998 BTC	✓
70	2017-03-06 11:57:10	<u>68a220f26b02718c96977b</u> <u>c31d0dcb4bf867518bf2f2</u> <u>85c4e1a3ce5815b1130e</u>	- 0.00280149 BTC	✓
71	2017-03-05 03:32:26	<u>f1250adb06cb51ed55b933</u> <u>be8fcc3ab3ade8884d84d5</u> <u>fab6dacdc16374b2a300</u>	+ 0.00280149 BTC	✓
72	2017-03-03 18:10:52	<u>7e8d4a50fe0506d64438a1</u> <u>85ae9d02f30493037bd08d</u> <u>af66cc2db3c8f81b7277</u>	+ 0.00062998 BTC	✓
73	2017-03-03 18:10:52	<u>7e8d4a50fe0506d64438a1</u> <u>85ae9d02f30493037bd08d</u> <u>af66cc2db3c8f81b7277</u>	- 0.00551250 BTC	✓
74	2017-03-03 01:02:43	<u>892f3899e70a11aa5e04fd</u> <u>8b2741b2bcc66470789f54</u> <u>05ece49cb76bbae7c038</u>	+ 0.00551250 BTC	✓
75	2017-03-02 20:10:54	<u>554e35c38f797838a104dc</u> <u>1bb97ca21981fdd88db436</u> <u>ed469589e91d9ffcb16c</u>	- 0.02851450 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-01 04:30:57	<u>40fa70b65dc02173379a9b</u> <u>158d153971ae2de0115fac</u> <u>5603416b9e2f13d9d10d</u>	+ 0.02851450 BTC	✓
77	2017-02-25 02:15:07	<u>fb1ed1f1889ca23ac964e6</u> <u>5e356c3395414a415d2d2b</u> <u>e7753ad32ccd4c1fe3d1</u>	- 0.02093101 BTC	✓
78	2017-02-24 00:28:44	<u>906e177841105de2946188</u> <u>21c25df2249f96b8d52f63</u> <u>c9124da0e943e74e5bd4</u>	+ 0.02093101 BTC	✓
79	2017-02-22 12:55:24	<u>363767154032c651808bbc</u> <u>f0c653d962ed16e01ba128</u> <u>352056389a24e6ae1af9</u>	- 0.00317134 BTC	✓
80	2017-02-22 11:24:21	<u>95c97ff37e276c303c5ad7</u> <u>3f8a60beaa9c3486cc59f6</u> <u>990ccabf6ff0a68b7254</u>	- 0.01462355 BTC	✓
81	2017-02-22 03:57:53	<u>35d13b3199fc9f02ac8278</u> <u>781593927668e8000dd34d</u> <u>44b8bc88306ec0ac9765</u>	- 0.00853348 BTC	✓
82	2017-02-22 02:28:37	<u>c42d9c5281706ba9ebc4be</u> <u>b6dc2685126d325946bc0b</u> <u>7719613f76ebdb7b32ec</u>	+ 0.00853348 BTC	✓
83	2017-02-22 01:12:56	<u>fba603e5f796ce7066837b</u> <u>f8ef693caae29bb153349c</u> <u>b87fa909ca8c904e13b6</u>	+ 0.00317134 BTC	✓
84	2017-02-21 17:17:05	<u>b56984bd25a3a69c4ab3f5</u> <u>f7040f42e77b98a130f8b1</u> <u>725f722dfa5b1ddbfe18</u>	+ 0.01462355 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-20 22:06:55	<u>6d707069b5189b98b4b30c01fa2f8239b9705c6d5f0eb5dacab72a7dc006fef0</u>	- 0.00699750 BTC	✓
86	2017-02-20 20:05:17	<u>7f7122ef568a467ecd936b672d52deb08016633d8ba1702789a01e76d99361f5</u>	+ 0.00699750 BTC	✓
87	2017-02-07 22:21:32	<u>b127a538b45d8aefa4560fc0162a0389d3a6feae314662d47f369b9bed66152b</u>	- 0.00263250 BTC	✓
88	2017-02-07 21:00:46	<u>27f4303898993ffb941da31c6eb5d4f9fa5b72ca6810e73935eff4a98dde9b77</u>	+ 0.00263250 BTC	✓
89	2017-02-03 08:57:36	<u>7e97915acecb69e022f48039d2914ab048e968a2d192d8f98f91fc290b2cc76f</u>	- 0.00110250 BTC	✓
90	2017-02-03 00:27:27	<u>d8de7a72c28a725290035c90ebb3e43aa74449afddfe26619c03e77f54428a8b</u>	+ 0.00110250 BTC	✓

* USD values displayed at the time of transaction

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