

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JGJzPVQesFDKBJJnsbXPksWcYxedG1Wvx</u>
TOTAL RECEIVED	0.17301456 BTC
	10,922.06 USD
TOTAL SEND	0.17301456 BTC
	10,922.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 10:31:25	<u>68abe3eeadd66a6631c702</u> <u>ffc5c7496f4694be064b20</u> <u>225df196203bbe3cc4e3</u>	- 0.01011695 BTC	
2	2018-10-11 10:18:27	<u>1c3f3ed41cc9ef6cc78e01</u> <u>757634a4f747feae4a0968</u> <u>d7a5aab927f3ddd8d319</u>	- 0.00749753 BTC	
3	2018-10-11 03:08:57	<u>7653e35dbba075d438ae13</u> <u>19ae0a6e211c48ef9be07f</u> <u>958a1e16a694f490a5c6</u>	- 0.01011286 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-10 15:16:53	<u>59db7b7484961bc197c646596d46cc539701d104577c6f8ae10bfc77c23126e5</u>	- 0.01301889 BTC	✓
5	2018-10-09 09:46:12	<u>afaef2c20f94419096d89ade2e91727b84c64164a078a1dce5ac68f9b82c0800</u>	- 0.01282656 BTC	✓
6	2018-10-09 09:46:12	<u>8e25629541ba06d53e411fc2a2346b8cc8d4fa56ca84fb8917723e9f3e99a954</u>	- 0.01469496 BTC	✓
7	2018-08-14 10:24:21	<u>ab3ce21ac36e41541c194ccc5c9c0c40ec79c55fe8be38a83693e303ab0764e9</u>	+ 0.01011695 BTC	✓
8	2018-07-25 09:19:25	<u>cdd2005a4ebba2c586873a9f17b9e38bd19588db4c3d2a8c6ef1fc540b073f93</u>	+ 0.00749753 BTC	✓
9	2018-07-12 11:40:44	<u>4a65fa2dcf98a06ec267def4f45ef79bc7641b4142ac3879da2b4f456df49e0a</u>	+ 0.01011286 BTC	✓
10	2018-06-29 08:47:36	<u>29b08ef4287f994696c9abc8f5d7cd1f768b9c6237e337c7f9e0cadcbf696cc3</u>	+ 0.01301889 BTC	✓
11	2018-06-17 09:31:38	<u>109affa6097066a00596c9163b07769be9593a01481ee6fd59a6406df6c3acf4</u>	+ 0.01469496 BTC	✓
12	2018-06-07 09:54:00	<u>52a15993cc553ff4db08ab1dfffe47b737c0f85ab3bfd65c2692dadbbc871a8d</u>	+ 0.01282656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-30 09:47:43	<u>f3ebb0ae8629ec9da4feaa</u> <u>4fd35f68a605fc998be2c2</u> <u>55288f4f4d62d2cade24</u>	- 0.01213136 BTC	✓
14	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.01213136 BTC	✓
15	2018-05-22 13:42:20	<u>5da0eda769b9be9c67e66a</u> <u>976ade6329eb3b4f06bb6f</u> <u>d3ed19ab51b4f212c273</u>	- 0.01121204 BTC	✓
16	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d</u> <u>9f9c81e9f0f5616d24de7a</u> <u>5fd648183ea6b20533bf</u>	+ 0.01121204 BTC	✓
17	2018-05-15 10:54:30	<u>506eb11e9462cfd1643895</u> <u>dc74e5fdff10d251db253d</u> <u>7907656aa49b6e9bee11</u>	- 0.01201380 BTC	✓
18	2018-05-15 10:10:11	<u>5605f9819a58b8d59056fd</u> <u>b22a6f3e2619508618ba3b</u> <u>e9f76d33fa3c192ebb2c</u>	+ 0.01201380 BTC	✓
19	2018-05-07 11:35:54	<u>4dd20d34f25e76410de47a</u> <u>531926115838a15aa7af99</u> <u>6801a5e0eb925a8d4764</u>	- 0.01067616 BTC	✓
20	2018-05-07 09:30:01	<u>bfc72c43e275ec19dc5304</u> <u>f6cbde746f421f9ed1fbee</u> <u>108e77dbbfa2cbe69896</u>	+ 0.01067616 BTC	✓
21	2018-04-28 01:22:12	<u>a683194a2525ff646e274c</u> <u>03052caaaa084462825824</u> <u>229e4ac33ff184958774</u>	- 0.01191144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 10:39:52	<u>0b114b70e3ca1e2d9b0fd3cf5f22369de324c31fce402853777e913287e4d894</u>	- 0.01097753 BTC	✓
23	2018-04-27 09:16:45	<u>f08d6869945c04461c4362dc199f2d02ac2016e51b295df70cbde9b46552e834</u>	+ 0.01191144 BTC	✓
24	2018-04-27 09:06:26	<u>5ac31c320d4a63a273b66b6a2d025898eca66b66ab91e885e932501b50a0e24b</u>	- 0.01102396 BTC	✓
25	2018-04-27 05:40:28	<u>7924fbfbdf44d2f6e199948d955f2b071f93ad5f57fc7eb2716cd40249f24014</u>	- 0.01253102 BTC	✓
26	2018-04-27 05:40:28	<u>3bfa9004c84cf44d2e65cb8562b8768788ccd97ca8743f8aae4ed290c3f818ac</u>	- 0.01226950 BTC	✓
27	2018-04-18 09:37:49	<u>01c02f2318653dfc4949c2bca3127824bf5c089ccfbc71bbd990ac735b8647ae</u>	+ 0.01097753 BTC	✓
28	2018-04-09 09:09:24	<u>98c59bb690558220bf51f94a13138c5e66391c9a88f67e1e6b0023110a8bff25</u>	+ 0.01102396 BTC	✓
29	2018-03-29 14:21:25	<u>da0ba3e33e32b3d062d6fda68d5e7a0029eb95740efd7a1b70ecb0939e9ba1cf</u>	+ 0.01253102 BTC	✓
30	2018-03-19 10:50:06	<u>7dfd5950d3d5da63a52fd9d2d0f6ddebdcd0ad335cfc039f79fa313cd4087781</u>	+ 0.01226950 BTC	✓

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