

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JGh1ymJiqTq9GjrshVombzeFdFzghKPHn</u>
TOTAL RECEIVED	0.06873520 BTC
	4,315.05 USD
TOTAL SEND	0.06873520 BTC
	4,315.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 06:32:26	<u>cf940c124e7419a4e13558</u> <u>ba5684c1acf642b947ced4</u> <u>c65d8ae93547e7e6f9e3</u>	- 0.00208191 BTC	
			54.71 USD	
2	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00208191 BTC	
			49.59 USD	
3	2019-08-02 12:00:33	<u>c9e17abd8cfca2e5ffd277</u> <u>fce2e7d34e92254a729ba0</u> <u>8ba8ec5e3b722a356594</u>	- 0.00096201 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:22	<u>ba92f7073778e658b1eb83</u> <u>91835509cf82c43ab362b9</u> <u>5888583c9a46d56b8add</u>	+ 0.00096201 BTC	✓
5	2019-06-29 08:16:34	<u>49ee18c3d468953b640b26</u> <u>518275d359b577aae6857d</u> <u>6273884123323d8506ac</u>	- 0.00116170 BTC	✓
6	2019-06-28 20:08:25	<u>49d56dd26dd47e9501a512</u> <u>86532211c9db26cef15e2f</u> <u>3f1dc7b9329d0749a47b</u>	+ 0.00116170 BTC	✓
7	2019-06-07 09:09:28	<u>e8c05307cafc306c45a541</u> <u>134cded50a736b38d07d0b</u> <u>380865ca61d87f7a154e</u>	- 0.00102424 BTC	✓
8	2019-06-07 08:35:35	<u>5240f067b99a96cd378235</u> <u>568f37be1cce1526d4e847</u> <u>46a6fc9f54f215818b41</u>	+ 0.00102424 BTC	✓
9	2019-05-04 04:08:29	<u>1078988ca446e63aa49842</u> <u>272cd49ea18df6d551a0f2</u> <u>43b26d1952cf14a693f6</u>	- 0.00098488 BTC	✓
10	2019-05-03 08:45:16	<u>e6fd93fca07571829e3c85</u> <u>590750d66ef69fe0cfd2de</u> <u>cd06a9521abdc04545f3</u>	+ 0.00098488 BTC	✓
11	2019-04-06 05:35:27	<u>20854ef464ba4996471812</u> <u>7b4fedf2777d829d2d67f0</u> <u>94f3d275d94613ed8dac</u>	- 0.00134428 BTC	✓
12	2019-04-05 11:48:29	<u>8a56578e040e844d2eb14b</u> <u>d7b9e6a66fa91f37f52c1b</u> <u>46b28f97906c96ef9019</u>	+ 0.00134428 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 12:32:45	<u>c1826e1290c5b81c29e49e</u> <u>7616ea22e40f9890f7b5fa</u> <u>c65d726954ad4f705396</u>	- 0.00106873 BTC	✓
14	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f</u> <u>7ba6e02fdac3a10f5fc3ed</u> <u>eb91161657b2dbc8b35c</u>	+ 0.00106873 BTC	✓
15	2018-11-02 22:45:30	<u>d353fedcd85ce088ab4ebb</u> <u>78661366c53299f48bd89a</u> <u>808aecc9e61d31b70201</u>	- 0.00117117 BTC	✓
16	2018-11-02 21:45:39	<u>df67170df78ffe380e3e1c</u> <u>63dccd409c409e4c65f904</u> <u>c75fdc8158e39d2bf595</u>	+ 0.00117117 BTC	✓
17	2018-10-08 06:24:44	<u>e3c051187668afcc7b7af8</u> <u>11b581861728aa30607e5b</u> <u>a61cc5939bf58f469d91</u>	- 0.00107595 BTC	✓
18	2018-10-08 06:14:27	<u>1624c3b38b54f5c3dd2987</u> <u>34c46b666821105f97157c</u> <u>29f540ba2f68d05d50d9</u>	- 0.00125587 BTC	✓
19	2018-10-08 06:14:27	<u>2cf35b10161432d8639566</u> <u>ab13bab2dd69b378bd504a</u> <u>e4050b4b98e58b96ed6b</u>	- 0.00116966 BTC	✓
20	2018-10-05 22:18:17	<u>6aa171802ebcfd65260053</u> <u>8c132609a21cf8f450a285</u> <u>e280c5aa1cc9a3da1bd8</u>	+ 0.00125587 BTC	✓
21	2018-09-07 09:17:30	<u>027c9b6b78a44b152afd6b</u> <u>8fe418841cd6f8b5e0029b</u> <u>209b84e95d8050f43003</u>	+ 0.00116966 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 09:18:34	<u>2e180f6fcadd9ac7c5e9d9</u> <u>ebc73d5cdc350aa20c3845</u> <u>10b5148a9b19dd8f1e02</u>	+ 0.00107595 BTC	✓
23	2018-08-05 23:52:42	<u>d86ae7c27e81624db5058a</u> <u>313398f7b72b227c4d1856</u> <u>1098e5f1503b291e6907</u>	- 0.00151128 BTC	✓
24	2018-08-03 14:08:36	<u>c7e314a1791a98d524862e</u> <u>e0f21981469c4e7f3f40af</u> <u>4dee12bb564e4ef271b8</u>	+ 0.00151128 BTC	✓
25	2018-07-23 18:52:28	<u>6b6bb54d40357e7742e6a5</u> <u>dfa772f452a118a58ebeae</u> <u>80b513eb16e7332e681a</u>	- 0.00146244 BTC	✓
26	2018-07-20 09:20:10	<u>17a0c80a44df191f16679e</u> <u>997352b64142b66f8eb47c</u> <u>dbb21e7afc3d31b05ec5</u>	+ 0.00146244 BTC	✓
27	2018-07-08 20:45:28	<u>ec630fc24234e3fac3b58b</u> <u>299ece46d5546417c799f1</u> <u>22455cbffc99a7f49560</u>	- 0.00169249 BTC	✓
28	2018-07-06 09:24:03	<u>381e21d25ec2752b946c6b</u> <u>2b0373596388432a310bae</u> <u>60607bc6c9e15b99fbd5</u>	+ 0.00169249 BTC	✓
29	2018-06-29 21:49:50	<u>fd0d3666988b530e8d38df</u> <u>2ca0fc5452eadc0453cdd9</u> <u>8f1d2a93bcea0e2a248c</u>	- 0.00096715 BTC	✓
30	2018-06-29 08:47:36	<u>b551b3ba7c089b9f5911ef</u> <u>1ca327f29506092ef50b31</u> <u>cddaf165e12aa44c6859</u>	+ 0.00096715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-25 02:25:56	<u>8f4d94bbae8aaa4bb3dd88</u> <u>8d2f060af50dbccadf8f99</u> <u>ee029ab87ae8e367dd7c</u>	- 0.00131062 BTC	✓
32	2018-06-25 02:25:56	<u>70a7eafb8ec81452b02311b</u> <u>0707d5549b9158ec4a42b9</u> <u>8f3ca095b58096ad9b44</u>	- 0.00107204 BTC	✓
33	2018-06-22 09:00:34	<u>4bdab2f75c5ac612907655</u> <u>02cec6803168ed400313cc</u> <u>0fb680a2242b6654e19a</u>	+ 0.00107204 BTC	✓
34	2018-06-15 08:33:47	<u>43aeaebc03cef0bb1da2a5</u> <u>0d718418270e5e5a183697</u> <u>390ca2e7d4a920df85f3</u>	+ 0.00131062 BTC	✓
35	2018-06-04 08:17:47	<u>cd0bca46dac66e38cfabb0</u> <u>2fe96ca7ae9aac283f0539</u> <u>e78de52d039ee55376b3</u>	- 0.00100954 BTC	✓
36	2018-06-04 06:54:08	<u>edd1241837e2cd62b19019</u> <u>11e78bfd8384ad49837057</u> <u>33babf45a80a897ba8a1</u>	- 0.00099879 BTC	✓
37	2018-06-03 18:08:31	<u>76518c2b40b4b4fe095a1d</u> <u>27bf665649bf5ebee1f87f</u> <u>09c2a065f8ea14f5cdc1</u>	- 0.00114305 BTC	✓
38	2018-06-03 10:10:12	<u>7dec4a55c0def7973d09ae</u> <u>5021cce097b5b1cb3fd861</u> <u>b500261e79db7fb62c54</u>	- 0.00140463 BTC	✓
39	2018-06-03 10:04:31	<u>fe0b38d6b96a45826c148a</u> <u>39fd4a84e8624faeb0e2aa</u> <u>817be534ebd43a9c457b</u>	- 0.00155527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 08:44:21	<u>b7ca1521f1258382b45c89</u> <u>18126183e2fc89d6410aad</u> <u>0306203fa44cc7a659c6</u>	+ 0.00140463 BTC	✓
41	2018-05-25 09:13:33	<u>0a335e0d075ed6c7d2dff2</u> <u>cd85170340ea8369c21c10</u> <u>d6719934e26cb67298a0</u>	+ 0.00155527 BTC	✓
42	2018-05-12 00:16:22	<u>91cfe383afad0e43ccbe3f</u> <u>dd701cb73ac49d71d5bb12</u> <u>104235ae572367b3b2ce</u>	+ 0.00100954 BTC	✓
43	2018-05-04 11:01:00	<u>c2187cdec82e1e5f8930cb</u> <u>3863b9c187af2f8f23394e</u> <u>d293ce9dd05f7313fae7</u>	+ 0.00114305 BTC	✓
44	2018-04-12 01:47:27	<u>b6162f72c32f928e4780cb</u> <u>0766a4c5ee5787f35d164d</u> <u>d52e39339e3e35b22443</u>	- 0.00141270 BTC	✓
45	2018-04-06 10:06:02	<u>d6b882a558e60b11e8ce22</u> <u>bcf8ebcd1304b098cc0dcd</u> <u>bef0462695c197a9f8e2</u>	+ 0.00141270 BTC	✓
46	2018-03-23 12:10:51	<u>a667d13d3b1e5d4ecb0b48</u> <u>9aacdb76852986cd0d30c1</u> <u>e63c6c871f67acdf4b1a</u>	+ 0.00099879 BTC	✓
47	2018-03-09 04:01:17	<u>b5dd7578ceeb619ba5b61d</u> <u>84827e4a214473e00f09b2</u> <u>7bab2008e59865dc0ec0</u>	- 0.00195543 BTC	✓
48	2018-03-02 10:04:13	<u>7ca9316c5bf0da6f773b8d</u> <u>1a00a7b0a8cb31f263d0f3</u> <u>19983c22fffa1545ebc7</u>	+ 0.00195543 BTC	✓

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49	2018-02-26 14:18:51	<u>838fc7027d7341d2865669</u> <u>765adb9cf3ef80caaf9e6f</u> <u>7cf2149b4f36214d3ae6</u>	- 0.00206839 BTC	✓
50	2018-02-26 08:34:59	<u>205c2199a5aa2ec7eb4847</u> <u>8980a54125f4c83e539978</u> <u>432bdca96c24818de57f</u>	- 0.00232500 BTC	✓
51	2018-02-22 11:48:35	<u>cefd0fc1141ce7a325ab49</u> <u>845f1268a8e692e60b97b8</u> <u>c3310309ae7cafee4e1e</u>	+ 0.00206839 BTC	✓
52	2018-02-20 21:25:00	<u>ff096383d447646432b339</u> <u>cbb889223bd393d5538edc</u> <u>003acc788379af0fb6a2</u>	- 0.00568766 BTC	✓
53	2018-02-06 12:15:48	<u>cbd8388564eca72b72e5eb</u> <u>bf1dd0737ffd9fe5fa149e</u> <u>b895ecda561b35bc1137</u>	+ 0.00568766 BTC	✓
54	2017-12-31 12:12:38	<u>c0951317b8ba6a5adb3f1c</u> <u>30affe7dc242a7dbc19976</u> <u>0847693887910bf6c746</u>	+ 0.00232500 BTC	✓
55	2017-10-26 00:29:02	<u>13af4708f2737b1eb8fca3</u> <u>c4d67d1dc67e144de33c38</u> <u>ee3d7302c7f795bec628</u>	- 0.00970271 BTC	✓
56	2017-10-20 05:17:53	<u>15b7314024624abce59414</u> <u>a97c92c2220b63558800a8</u> <u>3a624a90d44fa758ac0b</u>	- 0.00851102 BTC	✓
57	2017-10-20 03:42:57	<u>77f246c56f987d494dee87</u> <u>c330ce0a0bdd5a67307962</u> <u>3edeb13f4f4ef61ccd82</u>	- 0.00964459 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-29 10:37:04	<u>832cf81e8cc32b7e5aea2c</u> <u>6631b7897e3adb93ce0068</u> <u>37f3ce020f299f39bc1c</u>	+ 0.00964459 BTC	✓
59	2017-08-19 00:02:09	<u>fcdfc2c442a8d82e7c06eb</u> <u>b283ecfddc2874eb397cd4</u> <u>1a44f5c399b70e3615c1</u>	+ 0.00970271 BTC	✓
60	2017-07-07 13:49:47	<u>d61344ba175823a433dbf1</u> <u>736fa33f5c4978496968b8</u> <u>32bcc22f63ba20b23f36</u>	+ 0.00851102 BTC	✓

* USD values displayed at the time of transaction

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