

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JH5dkdKxAUA4t5winhnMWRqi8Ng8m5MZ1</u>
TOTAL RECEIVED	0.18704143 BTC
	11,794.04 USD
TOTAL SEND	0.18704143 BTC
	11,794.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 05:35:17	<u>829d41b9aa9df734dc150c354ae165dc22f0491e8801d4b6d0db9d8b400c91cb</u>	- 0.04558875 BTC	
2	2018-11-19 02:55:05	<u>f446a1d4838076017c725e1ef70c41cfd5908471a9bb5f2c77ab9ace20d42de</u>	+ 0.04558875 BTC	
3	2018-11-07 03:50:06	<u>cf9143af61ec046d9e86b90e4f6a081a712f6ce463b1d5df1251a08f3f139809</u>	- 0.00031093 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3d5d34b27801e5e96ece91268bb2e48555bd87f9e6d</u>	+ 0.00031093 BTC	✓
5	2018-10-12 20:51:23	<u>289d48992d85626ac3bb475c6734f516a6daab52eee608960c297d43ba2a5891</u>	- 0.01015305 BTC	✓
6	2018-10-12 20:47:56	<u>cde6c6479ac5ee51f72d79d6276b87ff0df5efe1318ac7743de294c19ef81ca0</u>	- 0.01549087 BTC	✓
7	2018-10-12 20:47:56	<u>fee7e376bd03b6a6accc6b735401a86b66e8fae1198357114a7d9afca2a7f88f</u>	- 0.01240347 BTC	✓
8	2018-10-12 20:43:31	<u>9aa4496f27035ce52e258543264a27b05448458b9f0a7ea41ca46781ea3ff6d6</u>	- 0.01033398 BTC	✓
9	2018-10-12 20:43:31	<u>503e8f5f80dd6885693c129c7f9840f8ebf23cdb3bf2a18038df59e48dae0781</u>	- 0.01787112 BTC	✓
10	2018-10-12 20:43:31	<u>f40aad6b332ee13fdbbbfc9df8a17ce8cbc5bf0dd6da080b1706e41fac6901dd</u>	- 0.01272375 BTC	✓
11	2018-10-12 20:13:13	<u>fed09801de4f47725b66dbfbbb97f77a09bc5159fef330c21257811a91f09cd4</u>	- 0.00095024 BTC	✓
12	2018-10-12 20:13:13	<u>c8b98b33dbde8968a49c314459a968a765affc85ca7a5e42685c054d390d69fd</u>	- 0.00100210 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 12:07:37	<u>007f5367c6e249975d2e473da6da53d21127b0a6d17e0e02ea3726d1a768a0c5</u>	- 0.00568329 BTC	✓
14	2018-10-12 11:55:31	<u>07184a40924e96a9ee7dd79e35ed8dcbf4471d843d3b228f74b488d4b490a160</u>	- 0.00399076 BTC	✓
15	2018-10-12 11:55:31	<u>a778e60842274223a2f2e4146b7adf9cee1879f454c2277583a7a83b28e3dd36</u>	- 0.00323561 BTC	✓
16	2018-10-04 14:06:05	<u>6c3604d7ef2da30c461ef40daf7d90dbf6639df152876ab2816a8a43bbfa2abd</u>	+ 0.00100210 BTC	✓
17	2018-10-03 11:05:29	<u>d84fe1af95742738721e9c1a77a12372b108b692f8f7875d2c781de6712d3cac</u>	+ 0.00095024 BTC	✓
18	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01272375 BTC	✓
19	2018-09-18 03:29:53	<u>f4e987022a839c417e331da51589c24c6100811a766e23459345b88fff3b06e7</u>	+ 0.01549087 BTC	✓
20	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf1ce6046911b3416c166812576be62b6dae489bc154</u>	+ 0.01240347 BTC	✓
21	2018-09-14 08:27:57	<u>7150201149ed3d32cf2d6d05a56710ad3352b1c3c2f9d36629d442be98e20865</u>	+ 0.01033398 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 03:30:34	<u>7589997e9ec241b43e6681</u> <u>54b2271d06104147ec6a7e</u> <u>99b978993775b1170405</u>	+ 0.01787112 BTC	✓
23	2018-09-10 16:02:18	<u>09b510b66b9b6a192067c2</u> <u>65da3c91ae49b3e15b7e05</u> <u>75f22486e49d8bef40ff</u>	+ 0.00568329 BTC	✓
24	2018-09-10 06:49:36	<u>794344182fca8538da8594</u> <u>f6c50f22850e2bc221d32c</u> <u>8ddb749f45894bc52aa8</u>	+ 0.01015305 BTC	✓
25	2018-09-07 07:38:52	<u>ddd350aee97bec89dd3bba</u> <u>8d3a3bc33ad62f0243b547</u> <u>dd51054750ffe58f4be2</u>	+ 0.00399076 BTC	✓
26	2018-09-06 07:56:39	<u>5e3a12dba22dc89868c189</u> <u>4456978602d91ffb2ab6ef</u> <u>c99171ec23ae077b765d</u>	+ 0.00323561 BTC	✓
27	2018-09-05 23:42:39	<u>1982641694dda004054e86</u> <u>449cc250434d79a1b9561c</u> <u>d6b2a8e0474e0d28f805</u>	- 0.00269248 BTC	✓
28	2018-09-05 23:42:39	<u>c253a8cba7ab9602cfdfe9</u> <u>01c77337ff7765757de66a</u> <u>4f2262c611600d33169c</u>	- 0.01628365 BTC	✓
29	2018-09-05 23:42:39	<u>2c8507d56b5c2fa30be671</u> <u>4df25e230f675a27d61b26</u> <u>b70aaf8acab86bfe6a81</u>	- 0.00741361 BTC	✓
30	2018-09-05 23:37:34	<u>3b06db51ee36fe72b080eb</u> <u>90f390a7b22baa0b809acd</u> <u>052ed1dd613a202a307e</u>	- 0.00165427 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 23:37:34	<u>d822a8d89487c9634a7afb</u> <u>cff443e859108dd3b99060</u> <u>cf3d41c0e221910c5a4e</u>	- 0.00239308 BTC	✓
32	2018-09-05 23:30:43	<u>1f567a4562f68a2ee59afd</u> <u>11109241260144b910a82f</u> <u>ea49e42819b1545135cc</u>	- 0.00260598 BTC	✓
33	2018-09-05 23:30:43	<u>892fafcc579ebdc86cb30b</u> <u>acade84117da219d7ff789</u> <u>08287a269d6be29e71dd</u>	- 0.00151774 BTC	✓
34	2018-09-05 23:29:39	<u>93b39d813bca1a3924fba9</u> <u>76753e3846b282d1ad4ba8</u> <u>cb707600976acce86458</u>	- 0.00291070 BTC	✓
35	2018-09-05 07:06:19	<u>88035771e6122400771b00</u> <u>1c88c58b4a1b8130e665da</u> <u>bee4d1619545120c6341</u>	+ 0.00291070 BTC	✓
36	2018-09-04 08:58:21	<u>114736763035f879282843</u> <u>fdd0a6c4139e3db2b01685</u> <u>19bddc819ec43c323e57</u>	+ 0.00741361 BTC	✓
37	2018-09-01 11:50:48	<u>87001af256871f212cafc1</u> <u>f010f3f2c81212e6f9dc3b</u> <u>b5f789cb9dcbd426e522</u>	+ 0.00260598 BTC	✓
38	2018-08-31 09:52:19	<u>85c2757ddf4ac55d6b02f9</u> <u>ae5b4d41887c1cb5630703</u> <u>9ff3e3bc4be8cbdfca</u>	+ 0.00269248 BTC	✓
39	2018-08-30 09:28:09	<u>f20bdd5924d793d923aa46</u> <u>1aff4700b2f1d9906fd9c3</u> <u>49cb5b41d81c8dbfd0e9</u>	+ 0.00239308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 09:34:34	<u>b82a57b099c8e47ab4c780</u> <u>8af962493a49c0639b052c</u> <u>75c873b12441312ee214</u>	+ 0.00165427 BTC	✓
41	2018-08-28 10:37:48	<u>2d450b28fa9a027927c9a8</u> <u>a43018266e96b7923bb270</u> <u>812bf9ea06e64d23ca58</u>	+ 0.00151774 BTC	✓
42	2018-08-27 10:09:14	<u>e7228cecc4755b6f93a537</u> <u>6585d5c54d13d0179e2d02</u> <u>c62c61f495f5f6055e23</u>	+ 0.01628365 BTC	✓
43	2018-08-23 11:48:34	<u>cc7ea7290156f6a556ebdb</u> <u>69cbd0a2dfc67dd17a70b7</u> <u>20a954d50e3ba0321ac2</u>	- 0.00983200 BTC	✓
44	2018-08-04 16:12:06	<u>5d81f2b99a31cb5a57b99a</u> <u>4301b2a22e0d286ba1152d</u> <u>77d660a54f0ed5c3803a</u>	+ 0.00983200 BTC	✓

* USD values displayed at the time of transaction

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