

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JJKhUQbdivZn9UMTY9ymDmEDfD7WMRofM</u>
TOTAL RECEIVED	0.10711980 BTC
	6,742.81 USD
TOTAL SEND	0.10711980 BTC
	6,742.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-28 13:05:57	<u>9a3c0e17f5da2b3f357e2b62c65e14668488eb470125d004eb8ddaed276d436f</u>	- 0.00103517 BTC	
2	2019-07-28 09:21:15	<u>ad063c26ce7e85a5b1cdf5116f28c0d8999a35d44631248e47ae99f45ed15706</u>	+ 0.00103517 BTC	
3	2019-07-23 13:35:18	<u>aa07157f5147dc30782f410ae3a1a6e6cc26f426394c554b1519e3383b48c87e</u>	- 0.00205794 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 09:48:06	<u>a602e90529f6fb614e57cc</u> <u>916cd32f1f3a671b3ca322</u> <u>b1576a9fbc3a46e48410</u>	+ 0.00205794 BTC	✓
5	2019-07-14 10:07:24	<u>f15cc12fb6d802fbd979bb</u> <u>fcdfdb2a8e770cc4174bc5</u> <u>a6fd048627838909db67</u>	- 0.00194496 BTC	✓
6	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbaab6288c58192a</u>	+ 0.00194496 BTC	✓
7	2019-07-03 10:11:52	<u>565ff533305f8038596ec4</u> <u>1281bc5596750af8a71058</u> <u>992ca4ae0e484a6a8706</u>	- 0.00202512 BTC	✓
8	2019-07-03 09:13:54	<u>347274f3ed67f4464a2f9a</u> <u>951b25f1c2898f1e0852dd</u> <u>f0c95114f6e2e3f12cb2</u>	+ 0.00202512 BTC	✓
9	2019-06-20 09:41:03	<u>5904d2d0906666314a26b9</u> <u>3c82b4cc797b8328a4abee</u> <u>db9b781343888b93859c</u>	- 0.00209595 BTC	✓
10	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.00209595 BTC	✓
11	2019-05-06 11:34:28	<u>8a487000f46f28502ef6c7</u> <u>9db288e360dc7b79274f86</u> <u>db942a8e9e5c600d83de</u>	- 0.00101024 BTC	✓
12	2019-05-06 09:10:44	<u>48c1811655ead260f6b562</u> <u>e586854c69ae7f042b3d78</u> <u>d0268dae6a7925cab16c</u>	+ 0.00101024 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-25 23:12:16	<u>4d1e52f980fa7107a24826</u> <u>ffa15b7677dcbb1bdad81c</u> <u>cad6593ee679002ff65c</u>	- 0.00455778 BTC	✓
14	2019-04-25 09:34:37	<u>afe06488abe31f45190af4</u> <u>f2c8343be052a9dcb5017a</u> <u>6941098bcd31263882f7</u>	+ 0.00455778 BTC	✓
15	2019-04-09 03:38:15	<u>3bbfb716504c6400082eb6</u> <u>c23234e438677aac6116ff</u> <u>d6182bd5674085410ea4</u>	- 0.00319885 BTC	✓
16	2019-04-08 17:04:36	<u>ec5273d7ba13e9be31fdad</u> <u>e2c2ef7768e564a55aadfb</u> <u>97ec6039e859f785c443</u>	+ 0.00319885 BTC	✓
17	2019-03-27 15:04:48	<u>8fba4f5be7559afa116de0</u> <u>6d1ea49b2c45c582080035</u> <u>44b6c40d53a2bd1ce5c8</u>	- 0.00442209 BTC	✓
18	2019-03-27 11:07:38	<u>45071e46cc5300ffb6d5a7</u> <u>b6624bab9469167ff1c67e</u> <u>24533909f4cab4efe8b7</u>	+ 0.00442209 BTC	✓
19	2019-03-14 16:54:02	<u>87319a3181f8eed75de735</u> <u>b08930f4e88697fb026762</u> <u>dabc4ed95b1af70e3578</u>	- 0.01805731 BTC	✓
20	2019-03-14 10:30:21	<u>87362640c0b8de4ec9f472</u> <u>91ac7e842bbfb740115e0a</u> <u>5f620fbc34008ca7ea86</u>	+ 0.01805731 BTC	✓
21	2018-12-16 15:04:15	<u>0e4056d9d78f3604dbf14d</u> <u>be138e08132166603a72bd</u> <u>121a40f2f0007c1bd382</u>	- 0.00531642 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-16 10:19:51	<u>a7f135c1ffa982e52a25fe</u> <u>17828ebe268b83fb93386f</u> <u>d7f3bc43e4c70f860c3b</u>	+ 0.00531642 BTC	✓
23	2018-11-18 09:51:24	<u>89d644331cad4d744173d</u> <u>17f66256b7ad7b5493fc4a</u> <u>f41c7d86348029114cb8</u>	- 0.00096449 BTC	✓
24	2018-11-18 09:08:23	<u>660b021a813feda77bdc90</u> <u>cd7a464f088d1a8daa44f5</u> <u>91528b19962594e13184</u>	+ 0.00096449 BTC	✓
25	2018-11-11 20:24:16	<u>422b8162e0efd3f12f1c3b</u> <u>0c455830e34fd50b69704d</u> <u>1a7fa78ba5e8eea0e5e7</u>	- 0.00159004 BTC	✓
26	2018-11-11 19:50:29	<u>acd17064fec95c8c491fcb</u> <u>eda2fd81a05004563cf84c</u> <u>a5da788e18d68e4c5a15</u>	+ 0.00159004 BTC	✓
27	2018-11-04 20:53:53	<u>d088c84728f5cc021685d0</u> <u>8b096a003c25b5af9d50bc</u> <u>6baaeac51203326917a9</u>	- 0.00180534 BTC	✓
28	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00180534 BTC	✓
29	2018-10-29 00:25:04	<u>5f07fdecf09746293717ed</u> <u>2c154d6db3b2a486c9f8ef</u> <u>a1c3a6ff31ac88a95322</u>	- 0.00151011 BTC	✓
30	2018-10-28 22:53:53	<u>c85a247bac99883e36c230</u> <u>bfac8276a337ec557460d1</u> <u>e9b53a5c6dd1639d3b10</u>	+ 0.00151011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-22 02:20:13	<u>def60d75fb88e9dbc9ee57</u> <u>ac2eb07a9f9f78528e90a9</u> <u>3bce2a12099f9b2b2741</u>	- 0.00155570 BTC	✓
32	2018-10-21 18:51:10	<u>4f6d6e46172e8f9e9f5438</u> <u>fd136e0656627a58ce39f4</u> <u>1bf138c26b074f0d9436</u>	+ 0.00155570 BTC	✓
33	2018-10-15 00:36:58	<u>ac316333261d355320e97c</u> <u>a752d64caf12b6872c9673</u> <u>9d1079f9226c7835cef9</u>	- 0.00224839 BTC	✓
34	2018-10-14 18:32:11	<u>e5c3234b9f305fcf8ec659</u> <u>484b145847f35260200752</u> <u>6bb96fc25d36ea530e72</u>	+ 0.00224839 BTC	✓
35	2018-10-01 01:52:19	<u>381229841382afa7055c70</u> <u>529738098d9cef7e163468</u> <u>15c883d93f88f693a922</u>	- 0.00208611 BTC	✓
36	2018-09-30 18:36:39	<u>fa4f5e6350d921b2c810fd</u> <u>d712686003babfaf8c0842</u> <u>19c2d8907c5fc4901caa</u>	+ 0.00208611 BTC	✓
37	2018-09-09 21:08:55	<u>d6c9d30e9b7ce0c9042c48</u> <u>eb620f0e1ab702941dfa78</u> <u>5a138f12eaddf8b4e7f7</u>	- 0.00170498 BTC	✓
38	2018-09-09 18:14:14	<u>9a36002283c8a820ca4669</u> <u>51638134a2b489e7cf9c72</u> <u>b165f764b15b67b4b96c</u>	+ 0.00170498 BTC	✓
39	2018-09-02 18:15:29	<u>19ecb088a4abce9c7f339a</u> <u>fff078fd53195c9ba5e08c</u> <u>d287524f28bbb3f63bac</u>	- 0.00185377 BTC	✓

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40	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77c907f308168183dd1b29f58c6e545157b9e5102275</u>	+ 0.00185377 BTC	✓
41	2018-08-27 06:42:08	<u>c893a438137602cf72490f62cdca84d9b700d81006ba805e18415c73f3fd1ffe</u>	- 0.00215721 BTC	✓
42	2018-08-26 19:04:24	<u>a874fea4bf37cd2d124ba0b2a6db649692b6e860d09256fb7aae4e130e346e2e</u>	+ 0.00215721 BTC	✓
43	2018-08-20 06:47:57	<u>8a1ae2f0815c6af79c2a4507edc815e07c66b3564d3a2c98ea49d1b6d53d1b3d</u>	- 0.00245639 BTC	✓
44	2018-08-19 21:08:28	<u>83d836a0269676702817b9702d1eb97364a8aead3855fb70f372a3fe471e33a4</u>	+ 0.00245639 BTC	✓
45	2018-08-13 03:27:40	<u>f5fc3351a693bc6ff3b1f982a5558b61f546dc36cbb44d9ce5131bce1610ee1c</u>	- 0.00235637 BTC	✓
46	2018-08-12 17:27:40	<u>d7a5e68ee4de77e65248640a058553f345816351da01b2324a356cebf09ea559</u>	+ 0.00235637 BTC	✓
47	2018-08-05 23:29:11	<u>8fa434b335f4caca095749cef0d25a05b21fe8a209128a96cd7448939684df4c</u>	- 0.00162912 BTC	✓
48	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d39777f59025ff1783b6df73dc0911ad9f802ea5fb6e</u>	+ 0.00162912 BTC	✓

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49	2018-07-30 14:38:00	<u>43f6cfa42fdd7f6b9be1e7d2a9dbf92e2a0249de5bf7bc7a641a4017e484614c</u>	- 0.00259299 BTC	✓
50	2018-07-30 11:07:39	<u>85d458478717a273ae204693c8e5df0cca0799bf1009d9538b30d4f7348bb102</u>	+ 0.00259299 BTC	✓
51	2018-07-28 11:14:39	<u>e754abe96c736a9a61935fe1102d77a99bd7360b00f6788905fadab7fa9611cc</u>	- 0.00281158 BTC	✓
52	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd b832fd2bf66810f762f264e2a03faa4a3e6d0bfe23</u>	+ 0.00281158 BTC	✓
53	2018-07-17 13:02:40	<u>545cc80f047d529ddb994d9b33fd3e8ce97261a6f3b2ed99ca7b80be6b54f9fc</u>	- 0.00293457 BTC	✓
54	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695ab5391b766e7f472037513bacdd72549098ff8e179</u>	- 0.00308651 BTC	✓
55	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c94d2cad6a65ce9ddb6368e812251b6383431da968a1</u>	+ 0.00308651 BTC	✓
56	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b85b29db8157ebd98e062c912bfe531548d7c0949a1f</u>	+ 0.00293457 BTC	✓
57	2018-07-02 01:04:38	<u>f332abcd4fed6219d789c5661e8e4ee4e9f7c3896650285b9473ca014cd7532b</u>	- 0.00233703 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c6759cab2e3f0b2f92068a5f1dd52c92a6234cba9bd</u>	+ 0.00233703 BTC	✓
59	2018-07-01 10:35:58	<u>5acb3fce9a38a21b1ba3f0b2b21fe40b95ce67859239ab2c668c25044be68758</u>	- 0.00211359 BTC	✓
60	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc c7224ce8fad31032fc646d c19f46430d193ae06013</u>	+ 0.00211359 BTC	✓
61	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113680c872c3f5ed8e5f055bf3a6ee7ee366448741759</u>	- 0.00502466 BTC	✓
62	2018-06-14 02:30:19	<u>5121278524d00cef12111b87ba74d01c9b215b0e33f1b487a620b5004b26de6c</u>	- 0.00504426 BTC	✓
63	2018-06-14 02:30:19	<u>4dc55d4d42413d7188025e902f2d84513e263e908775cdaed873fee643919663</u>	- 0.00475451 BTC	✓
64	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46e046d87d1a69884f613960bad988222bf6730d175d</u>	+ 0.00504426 BTC	✓
65	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082ab333a62ab12ed636dbcd75e20a415184bd3a33f3f</u>	+ 0.00475451 BTC	✓
66	2018-05-27 15:47:31	<u>8b1991faaf195d4a7eb98d9c9f5d87f50700e6c938e5d714526116bc02588741</u>	+ 0.00502466 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-21 18:12:55	<u>9ae27e64dc767725577144</u> <u>91b2790f4cebc3cac77b13</u> <u>961e7ff705adab09579d</u>	- 0.00223542 BTC	✓
68	2018-05-21 18:12:55	<u>5e8be6d048ef63de12d136</u> <u>06d5010754b074c034dc9e</u> <u>f05b52c95b68b62fb028</u>	- 0.00454483 BTC	✓
69	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00454483 BTC	✓
70	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00223542 BTC	✓

* USD values displayed at the time of transaction

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