

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JKk1SaBYiRfmqYNn7zjqpde9JMUZh9qUi</u>
TOTAL RECEIVED	0.35282907 BTC
	22,251.51 USD
TOTAL SEND	0.35282907 BTC
	22,251.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 14:04:57	<u>862273c482e41cfc65a15e a3be0c4338bef939d0bf1c 95421baa18f839c54712</u>	- 0.03077652 BTC	
2	2019-08-22 13:27:08	<u>d660cb226ba8be86c53aa6 0597a6dc79770fa7318169 1505e1a72b6edaf7c3ec</u>	+ 0.03077652 BTC	
3	2019-08-22 05:35:01	<u>7aa4fb669c324a44a5d7a1 6f177a86378f0bee7bf753 7b1db91ad8fefaf057c29</u>	- 0.01893939 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 04:14:11	<u>a7ea4b76cba5b2d3c3b6db</u> <u>406ad8cb65ca9257ca9c79</u> <u>743dd30a543db249f099</u>	+ 0.01893939 BTC	✓
5	2019-07-10 10:40:56	<u>6769d650dedcae1fdc23bc</u> <u>b97ce7bc8d6aaf2db3c3c3</u> <u>1ecfa9359ddb9281a2ba</u>	- 0.00277971 BTC	✓
6	2019-07-10 10:21:29	<u>dba98b4833c773c165acb7</u> <u>82da5297764909ed341dea</u> <u>d3fe5344b535f17d947c</u>	+ 0.00277971 BTC	✓
7	2019-07-04 02:35:52	<u>45da31e7e1b8db77602a14</u> <u>365e48616f12783539893e</u> <u>8e0755c0585328f475c7</u>	- 0.00369565 BTC	✓
8	2019-07-04 02:32:12	<u>bcd1f8a9ab2d09add28e5e</u> <u>b225a3f8fb40f36dbbb3c0</u> <u>ce37eac6163edb498ca6</u>	+ 0.00369565 BTC	✓
9	2019-07-02 03:23:13	<u>c7eb18da77fdf3800a072a</u> <u>79094824a7dd472fdc51ee</u> <u>d015a20497cbcf85d509</u>	- 0.01375043 BTC	✓
10	2019-07-02 03:01:43	<u>bdd12956f1297c0faddb34</u> <u>e737e3643c460401436aca</u> <u>ef43236151833fbb5dd</u>	+ 0.01375043 BTC	✓
11	2019-07-02 03:01:43	<u>5bf901e638a4a4857de4fd</u> <u>b5d170f3fa7ac196ff68b6</u> <u>24a87543c510a35f9312</u>	- 0.01309952 BTC	✓
12	2019-07-02 02:53:42	<u>542f7f29bd658cf11e1b8d</u> <u>b2eabfbc6f8b0f8313682</u> <u>2bf60fbc6e4d62db7d41</u>	+ 0.01309952 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 07:03:41	<u>3a3a6c4a22395141f87326</u> <u>f22d7a481154283f2125f4</u> <u>23d7f93bc27f3e014beb</u>	- 0.01692891 BTC	✓
14	2019-06-21 06:38:44	<u>8af311acd94752303dfdda</u> <u>b03faed7c900dcbe28eb42</u> <u>be181e2c5bc487c489a4</u>	+ 0.01692891 BTC	✓
15	2019-06-17 04:05:22	<u>5b674dad875d83956c7048</u> <u>155fbbe740e70830533df3</u> <u>698830bafdaecf83bdcb</u>	- 0.02198762 BTC	✓
16	2019-06-17 04:05:22	<u>770c7f7ce362e9170c98ca</u> <u>1d536b5563493ad932bd98</u> <u>2843a76370c7850864eb</u>	- 0.02102325 BTC	✓
17	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02102325 BTC	✓
18	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbebb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02198762 BTC	✓
19	2019-05-30 02:43:45	<u>22aad6b50e42c3e663adf</u> <u>c23cf5e93febab94df212c</u> <u>193931d346bdb3ceeac6</u>	- 0.01692517 BTC	✓
20	2019-05-30 02:34:33	<u>df226a55877232a41f9e0f</u> <u>e8192bc651936962749712</u> <u>27f4cbd3a5158e0e7810</u>	+ 0.01692517 BTC	✓
21	2019-05-28 07:21:56	<u>0e9f7ab256b539ffc8f14f</u> <u>f84aa9238d3d7217d79ce2</u> <u>0cc8f68074ae250cec55</u>	- 0.00530873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-28 04:17:31	<u>297bb958bfbb3ef9e38715</u> <u>72150ac234cca01aa4275f</u> <u>33947fb729942f0943db</u>	+ 0.00530873 BTC	✓
23	2019-05-23 03:09:11	<u>15e37eea8bd616bbbeb145</u> <u>e57129eaf6445cc2689e3d</u> <u>5e3aaf5b1fb2c9c205b1</u>	- 0.01619303 BTC	✓
24	2019-05-23 03:09:11	<u>15e37eea8bd616bbbeb145</u> <u>e57129eaf6445cc2689e3d</u> <u>5e3aaf5b1fb2c9c205b1</u>	- 0.01294271 BTC	✓
25	2019-05-23 02:55:02	<u>379cfe2787d6effc8f71e7</u> <u>f001f09354aaa5b8520c26</u> <u>8c0814a00029d6d2446f</u>	+ 0.01294271 BTC	✓
26	2019-05-23 02:55:02	<u>372fae440bf515603de43a</u> <u>a681cf1a0ae3b33932b11e</u> <u>2fe309606f1641f40ffd</u>	+ 0.01619303 BTC	✓
27	2019-05-15 15:08:10	<u>76a135e23a254fd4b8d963</u> <u>62e8aa4ed8d277872e8d07</u> <u>7daff329987e526e430c</u>	- 0.01388454 BTC	✓
28	2019-05-14 20:37:03	<u>3b8f603cbbd27bc096013d</u> <u>e047e438ae6f63a324a567</u> <u>d737abd38a92aa354d91</u>	+ 0.01388454 BTC	✓
29	2019-05-13 03:01:37	<u>c075aa2bd2941eaea49b6d</u> <u>2ea0c03a93af71cb879c25</u> <u>410a5f5280df9c4890a3</u>	- 0.02197244 BTC	✓
30	2019-05-13 03:01:37	<u>5fa7d3420429dbea167609</u> <u>e6dabea271327b6ba6c323</u> <u>8d8da430f8dc2a771c03</u>	- 0.00871116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 02:40:57	<u>bf4c1479c51df8f103143b94ac5204120f88feb7ad91c0a1f869a0788b01227e</u>	+ 0.02197244 BTC	✓
32	2019-05-13 02:40:57	<u>c29e0d0046db3e3aed669f688730845db69338cedd78ed8bcf7268a75e088a89</u>	+ 0.00871116 BTC	✓
33	2019-05-10 03:48:04	<u>3f2aa2f2c5e9de3957c30c44c7d82846bf9b77f6724f1666a11f99b24547ad8b</u>	- 0.01423547 BTC	✓
34	2019-05-10 03:29:51	<u>b150433bcc23cd637fd95cd3f3efa3388176e8a9d193bbbd061e248ad234b89</u>	+ 0.01423547 BTC	✓
35	2019-04-30 23:03:29	<u>337fcc5d8e902ba84d0a63e65319afe178f0a08695b21a88bde1feae2c436077</u>	- 0.02817764 BTC	✓
36	2019-04-30 22:56:51	<u>bda9c4608b6fe03c8c09d90db6438bc3d7eb21ecff35063c8e42b81def332a14</u>	+ 0.02817764 BTC	✓
37	2019-04-29 03:00:40	<u>8cf690737c4b19fd890d754f54f4694c0cacd4ceb02aac091e6365b85ed30975</u>	- 0.05982824 BTC	✓
38	2019-04-29 02:55:07	<u>25514a7af9a74fe590d7695d2f5159bdf46a787f2127da2705b2dce775b29dc9</u>	+ 0.05982824 BTC	✓
39	2019-04-07 13:58:46	<u>a2278a68bf9960684f018c431532df9fa50ad37386e5a47c21b8626439e1b48a</u>	- 0.01166894 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 01:07:51	<u>063463de0a53d3366546c2</u> <u>4697fb9281ddd2eca16a0c</u> <u>075612345f3a8f924d82</u>	+ 0.01166894 BTC	✓

\* USD values displayed at the time of transaction

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