

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JKx9wy4N3iqwmCyxXDFpNcaFLG8TyCbES</u>
TOTAL RECEIVED	0.01838723 BTC
	1,158.98 USD
TOTAL SEND	0.01838723 BTC
	1,158.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>3933486d1db4ef2b8bd6e0</u> <u>c51bd9bfa187fed301f59b</u> <u>51b834e011e4c1126728</u>	- 0.00002984 BTC	
			0.76 USD	
2	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00002984 BTC	
			0.79 USD	
3	2022-09-21 00:15:25	<u>bcc7ab7e00c9f2a9edc420</u> <u>86ac4b274392fe6a44dc5f</u> <u>1a40320a78f0fb61ec67</u>	- 0.00001290 BTC	
			0.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00001290 0.28 USD	BTC 	✓
5	2021-11-25 00:29:28	<u>b29fe849d9952f8aa6f272</u> <u>a35eb037b22804a3cd493d</u> <u>4211d8e2628b76f62f62</u>	- 0.00001250 0.72 USD	BTC 	✓
6	2021-11-24 18:44:15	<u>580a308caf3cfa9b6bc142</u> <u>2796016f158bdbfe315695</u> <u>e2ad5cd2734b60764d39</u>	+ 0.00001250 0.71 USD	BTC 	✓
7	2021-09-02 01:17:43	<u>e9a3714d35fc6486ee8d37</u> <u>c1fedf308c19cf952b816d</u> <u>a077c670a488c9184cce</u>	- 0.00001312 0.65 USD	BTC 	✓
8	2021-08-31 21:06:18	<u>dc59539ca01981a4af334e</u> <u>2c570900d35f9f3050be8a</u> <u>bdb98b1a9d63d0c4eaa0</u>	+ 0.00001312 0.62 USD	BTC 	✓
9	2021-07-31 18:25:32	<u>53ca9eb125dd6f5e43e4b2</u> <u>59c4dd211b9a37e9c76dc0</u> <u>799e9ba909094370865d</u>	- 0.00001412 0.58 USD	BTC 	✓
10	2021-07-31 04:21:27	<u>b0d966be008b1a24890699</u> <u>222659fa9dbf27efd062ba</u> <u>51ec9a36e8d33ea97fc1</u>	+ 0.00001412 0.58 USD	BTC 	✓
11	2021-06-25 23:07:25	<u>f4314ca256c33723811570</u> <u>c6b46d35d5a324b761afb4</u> <u>0e2e033e0ba1b483744c</u>	- 0.00001534 0.48 USD	BTC 	✓
12	2021-06-21 22:56:01	<u>7c837fcc794a3e742e9d04</u> <u>64389fdd8c5459854967a1</u> <u>cfе20fe995c1962bd51b</u>	+ 0.00001534 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-31 18:25:08	<u>83947c4894d4bdf7115ee9</u> <u>fd592ebf748e433fac50a0</u> <u>f1b8880a339124ad4b78</u>	- 0.00001034 BTC 	0.37 USD	✓
14	2021-05-29 19:54:09	<u>c668b15001acc9c5dab9c7</u> <u>642670dc578374854b6bbd</u> <u>2bd93e933e2e33dc40bc</u>	- 0.00001584 BTC 	0.57 USD	✓
15	2021-05-29 19:54:09	<u>36282c1e9e58146d030d6b</u> <u>6ced9104bafd1dc9d0e4c3</u> <u>42baf68f4d178e33ff3a</u>	- 0.00001710 BTC 	0.62 USD	✓
16	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc3</u> <u>8cf4cffdfdd8a8de09c4ae</u> <u>d1048aaa05a75baa70f0</u>	+ 0.00001710 BTC 	0.79 USD	✓
17	2021-04-10 10:01:05	<u>a010c694c36ba542e69da5</u> <u>e21667a586b03b097d220b</u> <u>a8003f2dad51502bb40d</u>	+ 0.00001584 BTC 	0.94 USD	✓
18	2021-03-15 23:40:20	<u>03283104f3121d2ea50d9e</u> <u>a8c1bdce9c3aab54f8d5e6</u> <u>4f91dbf9c46a9a9543ed</u>	+ 0.00001034 BTC 	0.58 USD	✓
19	2019-03-02 22:21:18	<u>0028b8a0606d74320dee9c</u> <u>1ebd04f1fb755663ba6d48</u> <u>b9dbb38da31291e88dde</u>	- 0.00020431 BTC		✓
20	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00020431 BTC		✓
21	2019-01-05 19:25:54	<u>9bac0ee6c8fd43b1e1e9b0</u> <u>c607a5167e5906b9493377</u> <u>76f4c9643af6f0f75820</u>	- 0.00003130 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-12-22 16:16:57	<u>17945dead8fd7688b268e0</u> <u>1064d1de823c8a68b150a8</u> <u>3c1950e8944a20641488</u>	+ 0.00003130 BTC	✓
23	2018-09-14 21:32:33	<u>a0749c1d7a049d7cc1440a</u> <u>30cd021946536d75cab3f1</u> <u>89a4f3a120858f5b8846</u>	- 0.00013397 BTC	✓
24	2018-08-22 10:01:17	<u>5bc26dabf9ab9b2142f83f</u> <u>08d7e9d38e98c522ad0850</u> <u>4dc94ffe1c2b5f376236</u>	+ 0.00013397 BTC	✓
25	2018-02-01 22:54:01	<u>b38dce97a3f1b0b7ea576f</u> <u>62ec78812cb9eb24440e42</u> <u>7a535c3888ef9d790051</u>	- 0.00015783 BTC	✓
26	2017-11-08 11:01:30	<u>4deb2bba86e1eb6f025105</u> <u>47dca5ff9e4885eb407c44</u> <u>cdc6e610ddff96c7984a</u>	+ 0.00015783 BTC	✓
27	2017-09-13 11:59:02	<u>cc7a946cb0225d5c1bca8c</u> <u>09c0cb1109590fa413fd04</u> <u>089e91576b9e972163fb</u>	- 0.00028700 BTC	✓
28	2017-09-13 10:53:32	<u>69cce392d121ce61ebcbdf</u> <u>c767e2f84b3e4ae1e540e0</u> <u>1261c655be12a6cb1f1b</u>	- 0.00045239 BTC	✓
29	2017-09-08 01:20:42	<u>9cd05dac1099478e120609</u> <u>7a41d507d84655e3a4362f</u> <u>f31ae32d9bcabf9e928b</u>	+ 0.00028700 BTC	✓
30	2017-09-01 13:52:23	<u>014f6a35689d87c0cb27c5</u> <u>1aea050188c64512bab27c</u> <u>6168b9d0c1575c9b70e1</u>	+ 0.00045239 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-30 14:03:05	<u>6673fe2546e743f259e1a66cb38121e551b00adf97241839abc12c4e159f1db9</u>	- 0.00022046 BTC	✓
32	2017-07-07 13:06:06	<u>70ec6ef4c3b1ebd830410d3796ccb0c431f69a72870cc0ef881ef59b2095743f</u>	+ 0.00022046 BTC	✓
33	2017-05-04 11:38:29	<u>008e04c42358bbe968a288a3df7e143c87506a808b3e1f8c9d6e096f85598487</u>	- 0.00016736 BTC	✓
34	2017-05-04 08:46:16	<u>f34f58403c583f0ebc9bf96d29ee5cca9212ce877f98209dbf300f4b844faac3</u>	+ 0.00016736 BTC	✓
35	2017-04-23 10:01:58	<u>fc813654703d812e6fb9470640bf4265de5cdc02b3856b415848726499b4d1d1</u>	- 0.00025760 BTC	✓
36	2017-04-23 02:51:01	<u>c9f64e945c1100364493439b48d6f58705dfa2893ecefdb70021cc9747f1abbf</u>	+ 0.00025760 BTC	✓
37	2017-04-15 01:24:46	<u>6374c300100b57d5c3afb6c5108c93411742a1207c6bd15821a88b1ba71989a8</u>	- 0.00016120 BTC	✓
38	2017-04-14 21:07:40	<u>1e1199c5c37be0b2ce45f49fe027cf91ccc26c3f251d3cf33565b76fe6de38155</u>	+ 0.00016120 BTC	✓
39	2017-04-08 06:06:02	<u>ad38e29654b6f0a4c6c086d3358a7064f82089d3a640b4520171928819171549</u>	- 0.00011360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-08 02:46:54	<u>c41fb87f71967272b0aadb</u> <u>9ab375ec92d0b7e6264c93</u> <u>c7a9b61bd2f553ade410</u>	+ 0.00011360 BTC	✓
41	2017-04-05 04:07:57	<u>dea8e4a451e1d32ef4b3b4</u> <u>90d7658d4f24f8f0aaa1c7</u> <u>298e4867737dd66dcdc8</u>	- 0.00015840 BTC	✓
42	2017-04-05 03:56:10	<u>58755ca1b9d0d96035605b</u> <u>90dc315f77076cb0bf409f</u> <u>00e522157f48ece0254d</u>	+ 0.00015840 BTC	✓
43	2017-04-02 11:06:04	<u>1348015974b19e2a195bcb</u> <u>d190386400796d654056d3</u> <u>c91052dbb8c0097584cc</u>	- 0.00010731 BTC	✓
44	2017-04-02 07:13:00	<u>dbcdf749f83d50841b091bb</u> <u>91131bb310b48466286f78</u> <u>5f33d3bf4fc5597466fe</u>	+ 0.00010731 BTC	✓
45	2017-04-02 00:58:21	<u>17087d799a02cac545b1c8</u> <u>830fbd07d265b40fa8063d</u> <u>b113f5df2f05945d6b2e</u>	- 0.00040373 BTC	✓
46	2017-04-01 17:09:29	<u>47f6a4302d1e0e66e2c2f6</u> <u>0073c92df318ac6aa8bafb</u> <u>53e5fa33725e3fe9633f</u>	+ 0.00040373 BTC	✓
47	2017-04-01 00:23:31	<u>4484188bc5ab0dc177ed5c</u> <u>c21394f5ae0a233147c334</u> <u>d5f9122c5bdcaeb65db6</u>	- 0.00062775 BTC	✓
48	2017-04-01 00:15:32	<u>912c5676bab15d7bb11698</u> <u>bea057c3e5ab9a482f42e2</u> <u>e21e2c8f2a21dbe6a54d</u>	+ 0.00062775 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-30 00:29:22	<u>7ae043d76dc53d3bd578bd</u> <u>f4dc6ac4e05053fdcb82d0</u> <u>5a90686278b130c7d9c8</u>	- 0.00041380 BTC	✓
50	2017-03-29 13:00:43	<u>00c0b2599842069959e71c</u> <u>dd3a4cc16351243d9ff058</u> <u>a5dd1581eb49e47d873f</u>	+ 0.00041380 BTC	✓
51	2017-03-26 15:53:40	<u>6842f2a61b108c966cfc40</u> <u>0b2c509722618987c0d7cb</u> <u>6cfe88c2050d9e92bdea</u>	- 0.00045162 BTC	✓
52	2017-03-26 15:53:40	<u>604a16a341254b6bd43c3c</u> <u>48fb034541fc3c760034ad</u> <u>ec64f2287990023cf923</u>	- 0.00015400 BTC	✓
53	2017-03-26 13:16:57	<u>3468c1279ca24d54b60e4e</u> <u>9bf1bab17ef3e47b53fb21</u> <u>cf87eef1455d1a395493</u>	+ 0.00045162 BTC	✓
54	2017-03-26 13:09:45	<u>6fb35ab1b61ce689297d9b</u> <u>31a8660a993deb415c303c</u> <u>8183bbf40e765ebdad09</u>	+ 0.00015400 BTC	✓
55	2017-03-25 05:11:02	<u>6e5a40190a97f8d3df7e85</u> <u>859447c09c121d69afc279</u> <u>c8be0b5b296682fe8a49</u>	- 0.00015750 BTC	✓
56	2017-03-25 01:04:02	<u>4907dd59f59e9a2fc949a4</u> <u>d91b59a5b60ed3bae5819c</u> <u>60baeb2ed68c9fd9877b</u>	+ 0.00015750 BTC	✓
57	2017-03-23 22:06:00	<u>1d40105917a1ff13d18e1f</u> <u>355a3e928c40457bdeb74e</u> <u>cb7725af52a43c17f04c</u>	- 0.00042316 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-23 10:45:01	<u>fc3a28d3c7aa127a282389</u> <u>57c58ac015e129e7c86a32</u> <u>dba59ab959377564f814</u>	+ 0.00042316 BTC	✓
59	2017-03-21 07:46:20	<u>7274b3e990dd162524ce3d</u> <u>3d6ad47200cae1d7fbd85d</u> <u>dfb30b55a446d0cbeea</u>	- 0.00018880 BTC	✓
60	2017-03-21 05:35:12	<u>5281fc8dc807ca73361b02</u> <u>4443ac3f1e1d758817916b</u> <u>6bcb67d268a6dd8e83e1</u>	+ 0.00018880 BTC	✓
61	2017-03-21 02:22:47	<u>f4bbec49be3ee47fb12827</u> <u>24f1ec2accc766f3d16404</u> <u>21a5071f0e003ae8da4c</u>	- 0.00024510 BTC	✓
62	2017-03-20 16:10:20	<u>cdb38a2fabbd7bd153d4ae</u> <u>76f906d4661ac5f0c43a2f</u> <u>1f800b12e9d938a1b5c2</u>	+ 0.00024510 BTC	✓
63	2017-03-19 18:28:09	<u>300aa0edc9e5c660f98981</u> <u>2a19709918975f349f4347</u> <u>f21be9ebae7633f06292</u>	- 0.00026764 BTC	✓
64	2017-03-19 11:30:40	<u>3dfdfc6502257d51cc5f7e</u> <u>5e9bfafafa88cc245564432d</u> <u>7997cd66e4dfdad1f436</u>	- 0.00086906 BTC	✓
65	2017-03-19 10:27:17	<u>1a9cdb3447c3720d42365d</u> <u>47e3c4a04250b82a51fb5e</u> <u>f000d3f57ce1e71b4f1</u>	+ 0.00026764 BTC	✓
66	2017-03-19 05:29:54	<u>7c5fd0d5544691392a83ef</u> <u>f9eeae155f5cd180ce94b1</u> <u>ed5fd111a9758c22c451</u>	+ 0.00086906 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-19 03:54:48	<u>c8938ebae40a2a46b7fafd</u> <u>6929446aab6e9ab5a0ccaa</u> <u>ca15d8edf67c5f975f4c</u>	- 0.00093127 BTC	✓
68	2017-03-18 19:01:04	<u>0fea13dfb49052da48ab0a</u> <u>80662d386c7c19bc41ca34</u> <u>1c508b2547ac3810e2ab</u>	+ 0.00093127 BTC	✓
69	2017-03-17 03:29:17	<u>01b53896ae64edef929c1e</u> <u>ade1b53f53e696b7aef568</u> <u>87d43b719f64e477992e</u>	- 0.00020615 BTC	✓
70	2017-03-16 22:40:04	<u>b7e1089ccb4356baa2673d</u> <u>eb29fa47c9c1b04911924d</u> <u>382232247b49df76fae2</u>	+ 0.00020615 BTC	✓
71	2017-03-16 17:25:38	<u>edbb5c205bcd2e08bf2a18</u> <u>e62df1a502f9ca6f9fec77</u> <u>d4fc95ba2f8898184d0a</u>	- 0.00015840 BTC	✓
72	2017-03-16 09:58:29	<u>48f12ce0c66c05453906df</u> <u>982ed8cd20222d85709344</u> <u>d7510f0f234b6bfa2c89</u>	+ 0.00015840 BTC	✓
73	2017-03-14 20:55:59	<u>a341e6274deec91dc26337</u> <u>7ffc8b52f02aade154715</u> <u>1bfdbbcb9774cf4beac</u>	- 0.00174577 BTC	✓
74	2017-03-14 18:14:28	<u>20f25748d1bfa4490e7e8f</u> <u>9790fd00d0b11f239cb55b</u> <u>3891639eebfed79bb023</u>	- 0.00019022 BTC	✓
75	2017-03-14 13:50:16	<u>a717a5510719386ac15258</u> <u>8a68b83ad5e9543cc02433</u> <u>021562f4f88981146f28</u>	+ 0.00174577 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-14 12:04:21	<u>e4629bbdc84e2e31e528d6</u> <u>f0539ae970b6f23564a0c2</u> <u>f7d0e35ae27e6a5f9971</u>	+ 0.00019022 BTC	✓
77	2017-03-13 01:23:27	<u>2346ca692f43d5055b3e34</u> <u>793c4e613ba2762be445ad</u> <u>2f7e1ddf7241a0b325e7</u>	- 0.00020611 BTC	✓
78	2017-03-12 13:53:56	<u>3dce6a64eb8f1723811fcd</u> <u>de54587e9e98dab38e7bb0</u> <u>96729e672b5162896956</u>	+ 0.00020611 BTC	✓
79	2017-03-12 05:17:52	<u>4a08a1f6992b39667bd44b</u> <u>d9285012dcf4b23cff72cb</u> <u>8dd90d2cb6056be01b23</u>	- 0.00200000 BTC	✓
80	2017-03-11 18:30:04	<u>c44edcedb5ca09636d2850</u> <u>dd579b96715ddb552f2da8</u> <u>046d5f8290fe06346905</u>	+ 0.00200000 BTC	✓
81	2017-03-10 19:35:50	<u>3fa78d579b82b31b08cb13</u> <u>98ef43943331123b4a25f9</u> <u>443fd79a3c2994c188da</u>	- 0.00081817 BTC	✓
82	2017-03-10 13:28:38	<u>24d22ac0bf31d899293996</u> <u>acff9adfbcd343a6b85cb1</u> <u>68641d60f4f66286161a</u>	- 0.00020158 BTC	✓
83	2017-03-10 13:18:26	<u>b6e4d03c755b6b5e6d13be</u> <u>e4e3ecde464bbe3e07e329</u> <u>cd1f49c0b994c79660fb</u>	+ 0.00081817 BTC	✓
84	2017-03-10 10:48:09	<u>4c74274e3a96e0f067ad77</u> <u>27ac5d7ee3019c6d606afb</u> <u>c339b2471e0e1b157a17</u>	+ 0.00020158 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-08 14:37:40	<u>9ba8cb1b0c94d11e7fa032</u> <u>f474b229925d36954f1c0d</u> <u>da13a913e88803689b91</u>	- 0.00019801 BTC	✓
86	2017-03-08 10:13:00	<u>f7cd24daef0559aceb9341</u> <u>204833a1707f538d3cab36</u> <u>45ff243dc72f972515fd</u>	+ 0.00019801 BTC	✓
87	2017-03-06 14:45:08	<u>7d609cd5a9558932b55ac3</u> <u>4db5fa7ac067638ba1feca</u> <u>47a8b24644c6813cc612</u>	- 0.00018146 BTC	✓
88	2017-03-06 11:48:32	<u>1a81578d0a7a198bfe63c7</u> <u>82cf7c62257e6dafc7cd8c</u> <u>65513653533b7f3142f6</u>	+ 0.00018146 BTC	✓
89	2017-03-05 13:17:38	<u>7d72618a54d2cd9b91d4fb</u> <u>14c5ed0f3f6cccfbdd62f6</u> <u>dd907aae56779af370e6</u>	- 0.00066000 BTC	✓
90	2017-03-05 10:40:21	<u>220e5bf94b7c92acb6fee1</u> <u>f15181f1c8ed9654bf38ad</u> <u>c2d870776974be6fbbe2</u>	+ 0.00066000 BTC	✓
91	2017-03-03 14:49:57	<u>5700d11f195149c40296a6</u> <u>95aa4f2fed389a9aefc809</u> <u>58f6d3eb4b0e27f1199a</u>	- 0.00033624 BTC	✓
92	2017-03-03 13:52:03	<u>ec0aad01b090cf1c319252</u> <u>e945dca41b46a10d6eec0d</u> <u>e5748b7e84ae6ff8b157</u>	+ 0.00033624 BTC	✓
93	2017-03-03 12:33:05	<u>9e7a253922bd1aff161ea9</u> <u>65bf49f387d42287e0c7b8</u> <u>5374f086e3b21f4c6088</u>	- 0.00033618 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-03 12:23:12	<u>32aab03bd3d60229929718</u> <u>0b30647c9fafa98155506b</u> <u>9ede3294328684c965a8</u>	+ 0.00033618 BTC	✓
95	2017-03-02 11:28:06	<u>08bca9009bf78c52855b47</u> <u>2fd295d40258d8e8f50524</u> <u>3a841550d42041fe8e81</u>	- 0.00111951 BTC	✓
96	2017-03-02 10:19:04	<u>56458f8aa8c072cf783441</u> <u>3ff2727f748cbcd521afd</u> <u>577409e79a249131920a</u>	+ 0.00111951 BTC	✓
97	2017-03-01 06:46:27	<u>1ab950820c8bf27033ee97</u> <u>56143dbbed7c28be1d70b3</u> <u>4dde939ad730a7fc7d5c</u>	- 0.00115633 BTC	✓
98	2017-03-01 05:48:54	<u>458c651ec2ec8add42279b</u> <u>f62a7146444e84b567959f</u> <u>97307b85d978b3ee1afc</u>	+ 0.00115633 BTC	✓
99	2017-02-28 05:31:51	<u>2d71bff33f25013e17e04c</u> <u>4850d7dd38c45cf30094c6</u> <u>62291b6318f9e5b869b6</u>	- 0.00114584 BTC	✓
100	2017-02-28 05:01:52	<u>0ea99654a70d6056c4fb27</u> <u>a9f92f9bffb88526b6fdda</u> <u>bcf34f86d8f474579fe4</u>	+ 0.00114584 BTC	✓

\* USD values displayed at the time of transaction

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