

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JLC39KUKAScgRJdf33PesaYLf365ZG4r9</u>
TOTAL RECEIVED	4.21936277 BTC
	265,549.14 USD
TOTAL SEND	4.21651520 BTC
	265,369.92 USD

Token	Balance
Bitcoin	0.00284757 BTC
	179.21 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 10:41:00	<u>b7a4db590bd5b405c24398</u> <u>50e042f68443ec9ad77c53</u> <u>65000ec7e667d64eb148</u>	+ 0.00284757 BTC	
2	2018-01-23 10:41:00	<u>b7a4db590bd5b405c24398</u> <u>50e042f68443ec9ad77c53</u> <u>65000ec7e667d64eb148</u>	- 0.10325931 BTC	
3	2018-01-22 15:03:31	<u>aedd37d680b065ac88ca36</u> <u>a0a1a6c6536ea4b47b5097</u> <u>215e138c0888ef32e10a</u>	+ 0.10325931 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 15:03:31	<u>aedd37d680b065ac88ca36</u> <u>a0a1a6c6536ea4b47b5097</u> <u>215e138c0888ef32e10a</u>	- 0.12300000 BTC	✓
5	2018-01-22 15:03:31	<u>aedd37d680b065ac88ca36</u> <u>a0a1a6c6536ea4b47b5097</u> <u>215e138c0888ef32e10a</u>	- 0.00117431 BTC	✓
6	2018-01-22 13:58:40	<u>78160cefdf89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	+ 0.12300000 BTC	✓
7	2018-01-15 18:19:49	<u>93752bed4083f53b51dda3</u> <u>4ca07ad00ead8f095dafe6</u> <u>ad5c849aefecffc197bb</u>	+ 0.00117431 BTC	✓
8	2018-01-15 18:19:49	<u>93752bed4083f53b51dda3</u> <u>4ca07ad00ead8f095dafe6</u> <u>ad5c849aefecffc197bb</u>	- 0.01102412 BTC	✓
9	2018-01-15 18:19:49	<u>93752bed4083f53b51dda3</u> <u>4ca07ad00ead8f095dafe6</u> <u>ad5c849aefecffc197bb</u>	- 0.08596447 BTC	✓
10	2018-01-15 18:19:49	<u>93752bed4083f53b51dda3</u> <u>4ca07ad00ead8f095dafe6</u> <u>ad5c849aefecffc197bb</u>	- 0.11200000 BTC	✓
11	2018-01-15 15:38:25	<u>cf288ab38fe541d8a5ff10</u> <u>01df659e173036b3367ec6</u> <u>d04237943d7e03eb1894</u>	+ 0.01102412 BTC	✓
12	2018-01-15 15:38:25	<u>cf288ab38fe541d8a5ff10</u> <u>01df659e173036b3367ec6</u> <u>d04237943d7e03eb1894</u>	- 0.11193410 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 14:00:15	<u>7c14d3a2e3b10638061616</u> <u>532e11954bd4b570ed8020</u> <u>25fa4c15bee415324a4e</u>	+ 0.08596447 BTC	✓
14	2018-01-06 14:00:15	<u>7c14d3a2e3b10638061616</u> <u>532e11954bd4b570ed8020</u> <u>25fa4c15bee415324a4e</u>	- 0.10742113 BTC	✓
15	2017-12-31 10:50:40	<u>2f786e80b24a13e6875611</u> <u>a5f92d6fe32b96b3c2c490</u> <u>34f2ef57b47b529ad257</u>	+ 0.11200000 BTC	✓
16	2017-12-25 13:30:05	<u>bed74fbfa940fa2b39f34b</u> <u>663ef960a30c01d4c90f67</u> <u>0c70c5a6671db440c172</u>	+ 0.11193410 BTC	✓
17	2017-12-25 13:30:05	<u>bed74fbfa940fa2b39f34b</u> <u>663ef960a30c01d4c90f67</u> <u>0c70c5a6671db440c172</u>	- 0.13286484 BTC	✓
18	2017-12-18 17:30:25	<u>5d09a28584f560c8a5353a</u> <u>4959f9f914d907a50d9d69</u> <u>14587deddc0ec809c2a3</u>	+ 0.10742113 BTC	✓
19	2017-12-18 17:30:25	<u>5d09a28584f560c8a5353a</u> <u>4959f9f914d907a50d9d69</u> <u>14587deddc0ec809c2a3</u>	- 0.11867365 BTC	✓
20	2017-12-18 15:26:12	<u>f4488f98f4afc117342ed7</u> <u>4c137d9b84cfddf745b408</u> <u>843c1a9b465e76007229</u>	+ 0.13286484 BTC	✓
21	2017-12-14 14:43:04	<u>4d14e83a288ab646624191</u> <u>c271c36bc5325731b02432</u> <u>ea2cb3d33ef5ac12f9fb</u>	+ 0.11867365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 14:43:04	<u>4d14e83a288ab646624191</u> <u>c271c36bc5325731b02432</u> <u>ea2cb3d33ef5ac12f9fb</u>	- 0.13486453 BTC	✓
23	2017-12-14 14:43:04	<u>4d14e83a288ab646624191</u> <u>c271c36bc5325731b02432</u> <u>ea2cb3d33ef5ac12f9fb</u>	- 0.01518162 BTC	✓
24	2017-11-29 20:31:36	<u>994cafa86528b427f4ac3b</u> <u>3b64d9c4111a30615fc090</u> <u>62d18796d3b5924c3f3b</u>	+ 0.13486453 BTC	✓
25	2017-11-29 20:31:36	<u>994cafa86528b427f4ac3b</u> <u>3b64d9c4111a30615fc090</u> <u>62d18796d3b5924c3f3b</u>	- 0.14529011 BTC	✓
26	2017-11-23 13:21:28	<u>c0352101ddd73070d9397f</u> <u>0452c3e588db0f60d4f50f</u> <u>85e10cb455c06e7e1ec7</u>	+ 0.01518162 BTC	✓
27	2017-11-18 13:11:49	<u>c526ec1ad102076839ac7a</u> <u>9613e19d1f5ea6edd6633e</u> <u>3ea2b41ff7475087c44c</u>	+ 0.14529011 BTC	✓
28	2017-11-18 13:11:49	<u>c526ec1ad102076839ac7a</u> <u>9613e19d1f5ea6edd6633e</u> <u>3ea2b41ff7475087c44c</u>	- 0.17534201 BTC	✓
29	2017-11-18 08:54:56	<u>26943bbad8cf09ccc98d32</u> <u>29791d33ba74bfe522f6d6</u> <u>3907314bcf91c6837bf2</u>	+ 0.17534201 BTC	✓
30	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.61816772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.07302520 BTC	✓
32	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.05077800 BTC	✓
33	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.03266700 BTC	✓
34	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.03219400 BTC	✓
35	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.08593400 BTC	✓
36	2017-09-16 17:42:15	<u>bb8fba21966344e5abe6d1</u> <u>deb4e1df9631c316913687</u> <u>be526d3c9a30a4554038</u>	- 0.04320000 BTC	✓
37	2017-09-16 17:01:37	<u>2336d3ca5a70d27d0a286e</u> <u>82caced088ef89e4ea01ce</u> <u>db164180e17f76101212</u>	+ 0.61816772 BTC	✓
38	2017-09-09 10:56:48	<u>6965f9f8a0b0cff40afe7e</u> <u>409f1e61cebd709352ea1b</u> <u>20cd10e638e14421242c</u>	+ 0.07302520 BTC	✓
39	2017-09-09 10:56:48	<u>6965f9f8a0b0cff40afe7e</u> <u>409f1e61cebd709352ea1b</u> <u>20cd10e638e14421242c</u>	- 0.08120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 10:56:48	<u>6965f9f8a0b0cff40afe7e</u> <u>409f1e61cebd709352ea1b</u> <u>20cd10e638e14421242c</u>	- 0.04020000 BTC	✓
41	2017-09-09 10:56:48	<u>6965f9f8a0b0cff40afe7e</u> <u>409f1e61cebd709352ea1b</u> <u>20cd10e638e14421242c</u>	- 0.05180000 BTC	✓
42	2017-09-01 15:58:43	<u>dcf30f93c29c5137d6c9c8</u> <u>330243102db0e5b60af557</u> <u>145b5aa28947d2126549</u>	+ 0.05077800 BTC	✓
43	2017-09-01 15:58:43	<u>dcf30f93c29c5137d6c9c8</u> <u>330243102db0e5b60af557</u> <u>145b5aa28947d2126549</u>	- 0.08660000 BTC	✓
44	2017-09-01 15:58:43	<u>dcf30f93c29c5137d6c9c8</u> <u>330243102db0e5b60af557</u> <u>145b5aa28947d2126549</u>	- 0.04380000 BTC	✓
45	2017-09-01 15:54:12	<u>418e64f3ae3db62c8cdf68</u> <u>13586aa05c1f47ed1907e9</u> <u>bb659939b4d4dafd2f0b</u>	+ 0.03266700 BTC	✓
46	2017-08-30 19:10:17	<u>ddd5ab0e9ffba12e069c7c</u> <u>b46bc54d1caf6c2e0046e6</u> <u>3294853e9f7c30a69696</u>	+ 0.03219400 BTC	✓
47	2017-08-29 22:07:40	<u>23eeba410c4471ceaab81e</u> <u>6086264a9d98a8ae6bac08</u> <u>f8ca22bef9dfaf99e790</u>	+ 0.08593400 BTC	✓
48	2017-08-29 16:50:20	<u>f04ed9d4d6a3294087878c</u> <u>cf82019f67f8fc366b064e</u> <u>85e3e6c4eb71d6700c47</u>	+ 0.04320000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 16:30:38	<u>d24e86f289bd40264c5d92</u> <u>1063dc22845d3bf3b41798</u> <u>77c9852d5a47e22bacbb</u>	+ 0.08120000 BTC	✓
50	2017-08-29 16:30:38	<u>052ef73f4c2ec683946244</u> <u>d3a7bccf58dea94ba3efd8</u> <u>320f3839f639a1c5ea8d</u>	+ 0.04020000 BTC	✓
51	2017-08-29 16:07:01	<u>8299d8bf7e94697843efcc</u> <u>572c1c3cc6f9785493bc29</u> <u>eb89faf5f8a6de5bca38</u>	+ 0.05180000 BTC	✓
52	2017-08-29 16:05:25	<u>8b9b32c4c7b7994564795e</u> <u>b5ed586300bb3b87c2de54</u> <u>a89de6c75c6fb4b00092</u>	+ 0.08660000 BTC	✓
53	2017-08-29 15:23:25	<u>64c92ccddbbed70e13574e2</u> <u>7dc832c08e95673bc2150a</u> <u>1d8f201ccb71066b06d5</u>	+ 0.04380000 BTC	✓
54	2017-07-17 19:46:07	<u>14b4ade611261d6fa90915</u> <u>46901b953e7ebc6ad280cf</u> <u>00394a04a8c1f3c8a6ce</u>	- 0.20256728 BTC	✓
55	2017-07-17 19:46:07	<u>52bea38c57db0aeb4ae953</u> <u>5293d974d70d8b1880e774</u> <u>561904926fa642379989</u>	+ 0.20256728 BTC	✓
56	2017-07-17 19:46:07	<u>52bea38c57db0aeb4ae953</u> <u>5293d974d70d8b1880e774</u> <u>561904926fa642379989</u>	- 0.41437106 BTC	✓
57	2017-07-10 12:38:04	<u>9c761aaae0578d46ce5012</u> <u>47b65dd687238b75ba8bab</u> <u>a964a14ab9f4c0dfc967</u>	+ 0.41437106 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-10 12:38:04	<u>9c761aaae0578d46ce5012</u> <u>47b65dd687238b75ba8bab</u> <u>a964a14ab9f4c0dfc967</u>	- 0.48503874 BTC	✓
59	2017-07-06 21:29:17	<u>9849b943f853d7514064c1</u> <u>b12cf0ee8de63dd45fde71</u> <u>8f2d6af756b2927c32d8</u>	+ 0.48503874 BTC	✓
60	2017-07-06 21:29:17	<u>9849b943f853d7514064c1</u> <u>b12cf0ee8de63dd45fde71</u> <u>8f2d6af756b2927c32d8</u>	- 0.49597800 BTC	✓
61	2017-07-06 21:29:17	<u>9849b943f853d7514064c1</u> <u>b12cf0ee8de63dd45fde71</u> <u>8f2d6af756b2927c32d8</u>	- 0.00100000 BTC	✓
62	2017-07-05 12:31:30	<u>c238507eeb96b7802bb8c3</u> <u>df47aaa2cdbed8d441319b</u> <u>9bc42409c5cbdc87c99f</u>	+ 0.49597800 BTC	✓
63	2017-07-05 12:31:30	<u>77c8c131c3b6dcc1be44ac</u> <u>7ce288ee6b668640c4227b</u> <u>e3ed9020e4ad1e12452a</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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