

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JPhevaopJwCtAq6QjtiETx4rxrn3Q1sSa</u>
TOTAL RECEIVED	0.48121686 BTC
	30,348.42 USD
TOTAL SEND	0.48121686 BTC
	30,348.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00110000 BTC	
2	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00110000 BTC	
3	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00170000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00110000 BTC	✓
5	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00110000 BTC	✓
6	2018-01-28 01:26:48	<u>c75c4a2c0d6e97032d825d</u> <u>4f0af57bfd4389375f7da</u> <u>64c1b0bb8b528200575c</u>	- 0.00150000 BTC	✓
7	2018-01-28 01:26:48	<u>c75c4a2c0d6e97032d825d</u> <u>4f0af57bfd4389375f7da</u> <u>64c1b0bb8b528200575c</u>	- 0.00180000 BTC	✓
8	2018-01-28 01:26:48	<u>c75c4a2c0d6e97032d825d</u> <u>4f0af57bfd4389375f7da</u> <u>64c1b0bb8b528200575c</u>	- 0.00130000 BTC	✓
9	2018-01-28 01:22:00	<u>15244c0ec13f7c9bde20a5</u> <u>68a3414e5a90c337be698f</u> <u>8c7f2b3bb7dd6f1ff716</u>	- 0.00110000 BTC	✓
10	2018-01-28 01:22:00	<u>15244c0ec13f7c9bde20a5</u> <u>68a3414e5a90c337be698f</u> <u>8c7f2b3bb7dd6f1ff716</u>	- 0.00130000 BTC	✓
11	2018-01-28 01:22:00	<u>15244c0ec13f7c9bde20a5</u> <u>68a3414e5a90c337be698f</u> <u>8c7f2b3bb7dd6f1ff716</u>	- 0.00180000 BTC	✓
12	2018-01-28 01:22:00	<u>15244c0ec13f7c9bde20a5</u> <u>68a3414e5a90c337be698f</u> <u>8c7f2b3bb7dd6f1ff716</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 01:22:00	<u>15244c0ec13f7c9bde20a568a3414e5a90c337be698f8c7f2b3bb7dd6f1ff716</u>	- 0.00130000 BTC	✓
14	2018-01-28 01:22:00	<u>15244c0ec13f7c9bde20a568a3414e5a90c337be698f8c7f2b3bb7dd6f1ff716</u>	- 0.00150000 BTC	✓
15	2018-01-28 01:13:11	<u>89caab8d8720aa9d6998000a9da04d19c5a47d5ac7438bb0cddac436e4f95749</u>	- 0.00150000 BTC	✓
16	2018-01-28 01:13:11	<u>89caab8d8720aa9d6998000a9da04d19c5a47d5ac7438bb0cddac436e4f95749</u>	- 0.00130000 BTC	✓
17	2018-01-28 01:13:11	<u>89caab8d8720aa9d6998000a9da04d19c5a47d5ac7438bb0cddac436e4f95749</u>	- 0.00160000 BTC	✓
18	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed509e15389b6d3a6e3b0948b4fef5e7d4007a194ac9</u>	- 0.00100000 BTC	✓
19	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed509e15389b6d3a6e3b0948b4fef5e7d4007a194ac9</u>	- 0.00110000 BTC	✓
20	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed509e15389b6d3a6e3b0948b4fef5e7d4007a194ac9</u>	- 0.00110000 BTC	✓
21	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed509e15389b6d3a6e3b0948b4fef5e7d4007a194ac9</u>	- 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed</u> <u>509e15389b6d3a6e3b0948</u> <u>b4fef5e7d4007a194ac9</u>	- 0.00110000 BTC	✓
23	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed</u> <u>509e15389b6d3a6e3b0948</u> <u>b4fef5e7d4007a194ac9</u>	- 0.00180000 BTC	✓
24	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed</u> <u>509e15389b6d3a6e3b0948</u> <u>b4fef5e7d4007a194ac9</u>	- 0.00110000 BTC	✓
25	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed</u> <u>509e15389b6d3a6e3b0948</u> <u>b4fef5e7d4007a194ac9</u>	- 0.00170000 BTC	✓
26	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00110000 BTC	✓
27	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00110000 BTC	✓
28	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00110000 BTC	✓
29	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00150000 BTC	✓
30	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00110000 BTC	✓
32	2018-01-28 00:23:06	<u>c7b1cc0361f8058c4c0ce6</u> <u>b436d4329285e63522e38d</u> <u>361ec2ea953f8a7d5135</u>	- 0.00170000 BTC	✓
33	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00100000 BTC	✓
34	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00110000 BTC	✓
35	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00110000 BTC	✓
36	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00130000 BTC	✓
37	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00110000 BTC	✓
38	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00130000 BTC	✓
39	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 03:04:20	<u>2351c8da57ead4fecb07b3</u> <u>30ea11e17ceb9d301049c8</u> <u>49bd090695bea860c136</u>	- 0.00270000 BTC	✓
41	2018-01-01 14:12:53	<u>777884fd8f6fb94ed980a1</u> <u>732b0f90e91d7dc387764a</u> <u>5ff02eb8936c5a95cea2</u>	- 0.00250000 BTC	✓
42	2018-01-01 14:12:53	<u>777884fd8f6fb94ed980a1</u> <u>732b0f90e91d7dc387764a</u> <u>5ff02eb8936c5a95cea2</u>	- 0.00240000 BTC	✓
43	2018-01-01 14:12:53	<u>3da7fefe0470017afcbc4d</u> <u>b48be3b141d0243c97cdb1</u> <u>f96cd43ce4ce46d5cdea</u>	- 0.00200000 BTC	✓
44	2018-01-01 14:12:53	<u>3da7fefe0470017afcbc4d</u> <u>b48be3b141d0243c97cdb1</u> <u>f96cd43ce4ce46d5cdea</u>	- 0.00200000 BTC	✓
45	2018-01-01 14:10:54	<u>4c7ef5d69170e7363b43ca</u> <u>af8b5d28a19594c881ff68</u> <u>e11ba3204ddb13bd3f3a</u>	- 0.00200000 BTC	✓
46	2018-01-01 14:10:54	<u>4c7ef5d69170e7363b43ca</u> <u>af8b5d28a19594c881ff68</u> <u>e11ba3204ddb13bd3f3a</u>	- 0.00200000 BTC	✓
47	2017-11-22 11:15:54	<u>a0e6050af5d06f70c65198</u> <u>ad91adca62a0689d0dd526</u> <u>126d673fcc42f5a77101</u>	- 0.00499864 BTC	✓
48	2017-11-22 11:15:54	<u>a0e6050af5d06f70c65198</u> <u>ad91adca62a0689d0dd526</u> <u>126d673fcc42f5a77101</u>	- 0.00474370 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 18:42:08	<u>f77d1868d82aabba3ab420</u> <u>b5256c843e7f23d8ccc665</u> <u>710b809759acd8db9eb4</u>	+ 0.00110000 BTC	✓
50	2017-11-20 06:37:25	<u>7cc76de21cac0a229bba98</u> <u>ca8785923dba836441654d</u> <u>47d33027bfa4a0754dd1</u>	+ 0.00110000 BTC	✓
51	2017-11-20 06:37:25	<u>87ce1fc10fc4ddcf621ffe</u> <u>dc9a64a9bbbba141d3e090</u> <u>babcfe632027415b166a</u>	+ 0.00110000 BTC	✓
52	2017-11-19 19:53:27	<u>a404c1add8569873d261d8</u> <u>e987aef5485fc7dbd21be2</u> <u>42533096fd27239be32c</u>	+ 0.00150000 BTC	✓
53	2017-11-19 16:08:17	<u>8af40ec7421fc576716144</u> <u>e9fec4bcba97c438a5982b</u> <u>13097fa2bead528a5975</u>	+ 0.00110000 BTC	✓
54	2017-11-19 16:08:17	<u>e1d6cb74948f1631ef9475</u> <u>8bbb690b8cd80a9426ff6e</u> <u>b47e416208d2f370e148</u>	+ 0.00110000 BTC	✓
55	2017-11-19 05:55:34	<u>62d7974bfed37b965e9530</u> <u>196a4f5d908696c5f15b66</u> <u>c8326a121dd3c34b1c1f</u>	+ 0.00170000 BTC	✓
56	2017-11-18 19:47:34	<u>b5202ff64183959d245b23</u> <u>533dcd0efd7cb1b3c5c060</u> <u>72c1770a2d29487a65dd</u>	+ 0.00100000 BTC	✓
57	2017-11-18 17:08:00	<u>3517bd4ab1c1b254ee1768</u> <u>6ab0df4cf5353191120911</u> <u>7ef376e7f576eea2fd85</u>	+ 0.00499864 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-18 16:08:03	<u>21e482ddab6cd5f4fc7e8b729a4a2f3d499f4252b61585c197e82eb810f79979</u>	+ 0.00110000 BTC	✓
59	2017-11-18 14:04:16	<u>2d4a47a392ddb5b705ed69803cfb3d32f523230331045a15f923eeee8d465545</u>	+ 0.00110000 BTC	✓
60	2017-11-18 12:55:18	<u>6f98a10b523590b587d7b0b5326961c8d0cc02475f010379450aa80bb4a43d18</u>	+ 0.00474370 BTC	✓
61	2017-11-18 11:42:08	<u>4c478b2c8894ced836c5e3210ddf34a8d96d04e119191cb4174cd0f09d8dacf8</u>	- 0.11084234 BTC	✓
62	2017-11-18 10:59:31	<u>c5c1c0c7783ec34c4405db1ed8deb9a91ce750db62de09702fcee33462d3d3da</u>	+ 0.00130000 BTC	✓
63	2017-11-18 07:58:22	<u>61c28496931067497403c96dde22f6056344a8984d46ea39ef76dd0bec3dacf0</u>	+ 0.00110000 BTC	✓
64	2017-11-18 07:58:22	<u>4d4cf7b91720d42d09d1d23864b219bb33eb68de755222d8eba124da5f9f5918</u>	+ 0.00130000 BTC	✓
65	2017-11-18 02:57:47	<u>fdbf4e96256564796b2e295df32dad0649d9b29ed8925cfe0b1904f9a79e02c7</u>	- 0.15000000 BTC	✓
66	2017-11-18 02:57:47	<u>54bcb617df80e399c79a93d9b609267b29cee9f79782c1b44c63f6a50ac30b25</u>	- 0.14413218 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 19:13:34	<u>967540ae9d86df68369415</u> <u>a3bd8d383c52a5edd02001</u> <u>49aef70911b7a82804e0</u>	+ 0.00200000 BTC	✓
68	2017-11-17 18:57:57	<u>eddd1f42c77e8b963947d0</u> <u>ce36177c94eca3d82ae723</u> <u>5f20fcec54826c5c45dd</u>	+ 0.00130000 BTC	✓
69	2017-11-17 06:49:39	<u>2c7df9760ab238cdc5796e</u> <u>1713a2d11734ff71613cd9</u> <u>b897be9f50cca7843868</u>	+ 0.00200000 BTC	✓
70	2017-11-16 20:41:33	<u>e47369a571a9a3864997ac</u> <u>4f534e04e1c30f529a6674</u> <u>e850cecf6076a71ccbe7</u>	+ 0.00110000 BTC	✓
71	2017-11-16 11:04:22	<u>59e7e52526a0acb0ff6aa7</u> <u>f30a0b3c44507398e64d34</u> <u>57d35d7f16e84377fa15</u>	+ 0.00130000 BTC	✓
72	2017-11-16 06:29:59	<u>06be7efaba29d039889bd2</u> <u>9bfcc02b420a5c2a2c4aa9</u> <u>bae17b2c9dad3b9d9c02</u>	+ 0.00180000 BTC	✓
73	2017-11-16 06:28:50	<u>bf8c095651d2ee9093bc6f</u> <u>1b6cbc5ab72f9298bd12a3</u> <u>91b6016e62daf08fa032</u>	+ 0.00110000 BTC	✓
74	2017-11-16 06:28:50	<u>28bc86b6e9b1065dcc4cbf</u> <u>99bd7feb04ed0bdf8e1785</u> <u>64fff0865ad68a8dd2c2</u>	+ 0.00130000 BTC	✓
75	2017-11-15 19:24:48	<u>8b97442d11b07280ef6826</u> <u>84711e18e2132066652808</u> <u>e3edd71982b1a86ca0f9</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 04:12:47	<u>eb50e199302bd76d8d312c</u> <u>02a551c4a62772a8a145d6</u> <u>fd548cc411b0cadba216</u>	+ 0.00250000 BTC	✓
77	2017-11-14 18:43:49	<u>bdf15dedc13fc5636ddd68</u> <u>6d88de2a9a48c00d0ba9fa</u> <u>2d42cf35f509ee757f6b</u>	+ 0.00150000 BTC	✓
78	2017-11-14 11:03:57	<u>5723813a149bcbfb96f5a4</u> <u>b5abc89582bd4b8a210737</u> <u>c4e481dfe66ad3f3bde</u>	+ 0.00130000 BTC	✓
79	2017-11-14 08:40:03	<u>9a29ad9e9d3430514956c8</u> <u>b6913a42277e54998741b1</u> <u>b7be106327ef4af12930</u>	+ 0.00240000 BTC	✓
80	2017-11-13 22:52:27	<u>8d45c84f3c03ce158b8518</u> <u>8c64e0f3d7cf8f22367d21</u> <u>738c1b3495bed256ba2e</u>	+ 0.00160000 BTC	✓
81	2017-11-13 13:38:52	<u>f697522aea20ab13e7f799</u> <u>8f77d33bb18fc38f3c2354</u> <u>05ab857c4bee2cf66127</u>	+ 0.15000000 BTC	✓
82	2017-11-13 11:10:09	<u>62ffd761758eaa4f8b5933</u> <u>6a357ff8f165031860331d</u> <u>e53cc4e55ec1a2e9132f</u>	+ 0.00100000 BTC	✓
83	2017-11-13 10:14:33	<u>9c0742dc617eeee7e5293</u> <u>627c8420b8df21b330a06b</u> <u>abae3f3cf77026073a70</u>	+ 0.00110000 BTC	✓
84	2017-11-13 06:21:24	<u>22d3ab6c2078c3ad4df848</u> <u>5b6c16f9ae149fa9bca53b</u> <u>812914221cea640c5854</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-12 19:01:27	<u>3869dc5d4d996577e4c30a</u> <u>468b34b6269623c1323a68</u> <u>dd319493c7f19491c428</u>	+ 0.00110000 BTC	✓
86	2017-11-12 14:19:21	<u>2a381efbb80e882d131715</u> <u>dde574e56eb3832836cff8</u> <u>fc2af51ed19b9ea79811</u>	+ 0.00190000 BTC	✓
87	2017-11-12 12:49:02	<u>0b1be456d1f7e663096f8a</u> <u>b81f0d6a6a92c31aceebb4</u> <u>78d7448b88adbd1f3ad4</u>	+ 0.14413218 BTC	✓
88	2017-11-12 06:04:50	<u>20071d8bf783a1cdbea3a3</u> <u>2ebdef51a47c5ccc6b1456</u> <u>60c711513b6f40f878da</u>	+ 0.00200000 BTC	✓
89	2017-11-11 20:03:55	<u>06f95b17175598a6f90961</u> <u>87fda5a99a355e98ee6bdf</u> <u>070ad4e784fe95ceda11</u>	+ 0.00110000 BTC	✓
90	2017-11-11 17:25:45	<u>22e3de99281c62708c8c7f</u> <u>4eb4692471ed980914a92c</u> <u>3f066b139f76ae757ba8</u>	+ 0.11084234 BTC	✓
91	2017-11-11 14:11:32	<u>67de5e2e8de0d91cb1a47e</u> <u>1e3d4b150386af609bcf0f</u> <u>7b837dbe4b88f610617b</u>	+ 0.00180000 BTC	✓
92	2017-11-11 07:18:33	<u>3da90ecfc5f1c4be00d557</u> <u>a2cc7f290d6e212b8baebd</u> <u>495a6159d5540ee6d49d</u>	+ 0.00110000 BTC	✓
93	2017-11-11 07:18:33	<u>b26179510a91290a8d0f70</u> <u>505ca16ee7ef1db41eea8d</u> <u>15c729cb4b1f6854bfb8</u>	+ 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-10 09:13:12	<u>b66c545a055f4c55fc0199</u> <u>2d29cc87472a91fdc5bbb6</u> <u>f2698d3e87a9a7f40744</u>	+ 0.00110000 BTC	✓
95	2017-11-10 09:10:38	<u>77094ab23ad2a81a9f1b73</u> <u>e9e6daa1c84e34d3909b97</u> <u>802bac3824de5911e04a</u>	+ 0.00270000 BTC	✓
96	2017-11-09 17:08:10	<u>da2005657644ee664e9522</u> <u>0a131a59ba420220a6488f</u> <u>be1c193dd675b8a68c97</u>	+ 0.00110000 BTC	✓
97	2017-11-09 11:22:14	<u>3e82ca91a4dd60c2c5e0bc</u> <u>479e3de53c461f2f4e3ff1</u> <u>8e6068b1397ed125959a</u>	+ 0.00170000 BTC	✓
98	2017-11-09 05:09:23	<u>63ad705ba3faa2d89dda88</u> <u>b0faa838cef13c0d7869b6</u> <u>c33fd1e1bceb48260b7e</u>	+ 0.00110000 BTC	✓
99	2017-11-09 05:09:23	<u>187c66b2dbe5c833e6a741</u> <u>98fdcda6be6586d1540839</u> <u>3e371ef83c0f6834bcd0</u>	+ 0.00110000 BTC	✓
100	2017-11-08 10:33:32	<u>147cecc78ae1a4e52a331a</u> <u>618da5efb859578610ef03</u> <u>e51c05c407a33268c4d8</u>	+ 0.00150000 BTC	✓
101	2017-11-08 04:47:14	<u>b45efd62a3b9ac952f2161</u> <u>4d3a73a44af6e802ea2756</u> <u>68af1058582f7563e217</u>	+ 0.00180000 BTC	✓
102	2017-11-07 19:57:56	<u>72d35a7e4a6017be8b4f8f</u> <u>1cdaf74d78ce6f89d96f1a</u> <u>0dbdff76c35ceece984b</u>	+ 0.00130000 BTC	✓

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